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Committee on Trade Facilitation

Original: English

**NOTIFICATION OF CATEGORY COMMITMENTS UNDER
THE AGREEMENT ON TRADE FACILITATION**

COMMUNICATION FROM UKRAINE

Addendum

The following communication, dated 13 August 2019, is being circulated at the request of the delegation of Ukraine for Members' information.

Following up from the notification dated 22 May 2018 (G/TFA/N/UKR/1/Add.1), Ukraine hereby notifies that the following provisions have been shifted between categories.

Provision	Heading/Description	Category previously notified as	Category shifted to
Article 6.1	General Disciplines on Fees and Charges Imposed on or in Connection with Importation and Exportation	C	B
Article 6.2	Specific Disciplines on Fees and Charges for Customs Processing Imposed on or in Connection with Importation and Exportation	C	B
Article 7.2	Electronic Payment	C	B
Article 12.1	Measures Promoting Compliance and Cooperation	C	B
Article 12.2	Exchange of Information	C	B
Article 12.3	Verification	C	B
Article 12.4	Request	C	B
Article 12.7	Postponement or Refusal of a Request	C	B
Article 12.8	Reciprocity	C	B
Article 12.9	Administrative Burden	C	B
Article 12.12	Bilateral and Regional Agreements	C	B

At the same time, Ukraine makes the following notification of its definitive dates for implementation of its additional category B commitments, as well as its category C commitments, in response to Article 16 of the Trade Facilitation Agreement (WT/L/931).

Provision	Heading/Description	Definitive date for implementation
Article 3.1-3.8	Advance rulings	31 December 2021
Article 3.9 (a)(i)	Advance rulings	31 December 2019
Article 3.9 (a)(ii)	Advance rulings	30 June 2020
Article 3.9 (b)-(d)	Advance rulings	31 December 2020
Article 5.1	Notification for Enhanced Controls or Inspections	31 December 2021
Article 5.2	Detention	31 December 2020
Article 5.3	Test procedures	28 February 2022
Article 6.1	General Disciplines on Fees and Charges Imposed on or in Connection with Importation and Exportation	31 December 2021

Provision	Heading/Description	Definitive date for implementation
Article 6.2	Specific Disciplines on Fees and Charges for Customs Processing Imposed on or in Connection with Importation and Exportation	31 December 2021
Article 7.2	Electronic Payment	31 December 2021
Article 7.3	Separation of Release from Final Determination of Customs Duties, Taxes, Fees and Charges	31 December 2020
Article 7.4.3	Risk Management	31 December 2021
Article 7.5	Post-clearance Audit	31 December 2020
Article 7.6	Establishment and Publication of Average Release Time	31 December 2020
Article 10.4	Single Window	31 December 2020
Article 11.3-11.8	Freedom of Transit	31 December 2020
Article 11.10	Freedom of Transit	31 December 2020
Article 12.1	Measures Promoting Compliance and Cooperation	31 December 2021
Article 12.2	Exchange of Information	31 December 2021
Article 12.3	Verification	31 December 2021
Article 12.4	Request	31 December 2021
Article 12.5	Protection and Confidentiality	31 December 2021
Article 12.6	Provision of Information	31 December 2021
Article 12.7	Postponement or Refusal of a Request	31 December 2021
Article 12.8	Reciprocity	31 December 2021
Article 12.9	Administrative Burden	31 December 2021
Article 12.10	Customs Cooperation	31 December 2021
Article 12.11	Unauthorized Use or Disclosure	31 December 2021
Article 12.12	Bilateral and Regional Agreements	31 December 2021

For ease of reference, Ukraine's full list of category commitments are summarized in the table as attached herewith.

Provision	Heading/Description	Category	Indicative date for implementation (for categories B and C)	Definitive date for implementation (for categories B and C)	Assistance and Support for Capacity Building Required for Implementation (for category C)
Article 1 Publication and Availability of Information					
Article 1.1	Publication	A	-	-	-
Article 1.2	Information Available through Internet	A	-	-	-
Article 1.3	Enquiry Points	B	28 February 2019	28 February 2019	-
Article 1.4	Notification	B	28 February 2019	28 February 2019	-
Article 2 Opportunity to Comment, Information before Entry into Force and Consultations					
Article 2.1	Opportunity to Comment and Information Before Entry into Force	B	28 February 2019	28 February 2019	-
Article 2.2	Consultations	B	28 February 2019	28 February 2019	-
Article 3 Advance Rulings					
Article 3.1-3.8		C	31 December 2021	31 December 2021	<ul style="list-style-type: none"> • Technical assistance: advisory support for design relevant primary and secondary legislation; training on all aspects of this provision. • Technical support to help develop and build capacity of Customs officers and other relevant agencies.
Article 3.9(a)(i)		C	31 December 2019	31 December 2019	<ul style="list-style-type: none"> • Technical assistance: advisory support for design relevant primary and secondary legislation; training on all aspects of this provision.
Article 3.9(a)(ii)		C	30 June 2020	30 June 2020	<ul style="list-style-type: none"> • Technical assistance: advisory support for design relevant primary and secondary legislation; training on all aspects of this provision.
Article 3.9(b)-(d)		C	31 December 2020	31 December 2020	<ul style="list-style-type: none"> • Technical assistance: advisory support for design relevant primary and secondary legislation; training on all aspects of this provision.
Article 4 Procedures for Appeal or Review					
		B	31 December 2020	31 December 2020	-
Article 5 Other Measures to Enhance Impartiality, Non-Discrimination and Transparency					
Article 5.1	Notification for Enhanced Controls or Inspections	C	31 December 2021	31 December 2021	<ul style="list-style-type: none"> • Technical support: improvement of automation and efficiency exchange of information as "Single Window". • Technical assistance to develop capacity in relevant agencies to have a greater understanding of procedures. • Technical equipment of customs and other relevant offices on the border.

Provision	Heading/Description	Category	Indicative date for implementation (for categories B and C)	Definitive date for implementation (for categories B and C)	Assistance and Support for Capacity Building Required for Implementation (for category C)
Article 5.2	Detention	C	31 December 2020	31 December 2020	<ul style="list-style-type: none"> Technical Assistance: advisory support inter alia for design relevant primary and secondary legislation and training on all aspects of this provision.
Article 5.3	Test Procedures	C	28 February 2021	28 February 2022	<ul style="list-style-type: none"> Develop relevant laws and policies for agencies to ensure traders have access to second testing. Establishment of accredited laboratories, necessary equipment to undertake testing. Capacity building for relevant border agencies, laboratory technicians and academic institutions on testing.
Article 6 Disciplines on Fees and Charges Imposed on or in Connection with Importation and Exportation and Penalties					
Article 6.1	General Disciplines on Fees and Charges Imposed on or in Connection with Importation and Exportation	B	31 December 2021	31 December 2021	-
Article 6.2	Specific Disciplines on Fees and Charges for Customs Processing Imposed on or in Connection with Importation and Exportation	B	31 December 2021	31 December 2021	-
Article 6.3	Penalty Disciplines	B	31 December 2020	31 December 2020	-
Article 7 Release and Clearance of Goods					
Article 7.1	Pre-arrival Processing	A	-	-	-
Article 7.2	Electronic Payment	B	31 December 2021	31 December 2021	-
Article 7.3	Separation of Release from Final Determination of Customs Duties, Taxes, Fees and Charges	C	31 December 2020	31 December 2020	<ul style="list-style-type: none"> Technical Assistance: advisory support and training on all aspects of this provision.
Article 7.4.1-7.4.2	Risk Management	B	31 December 2018	31 December 2018	-
Article 7.4.3		C	31 December 2020	31 December 2021	<ul style="list-style-type: none"> Technical Assistance: expand current automated risk management system on the borders. Information and communications technology (ICT) and soft support, including equipment, for a modern risk management system.
Article 7.4.4		A	-	-	-

Provision	Heading/Description	Category	Indicative date for implementation (for categories B and C)	Definitive date for implementation (for categories B and C)	Assistance and Support for Capacity Building Required for Implementation (for category C)
Article 7.5	Post-clearance Audit	C	31 December 2020	31 December 2020	<ul style="list-style-type: none"> Technical support: elaboration and establishment IT system for post-clearance audit. Financial, ICT and soft support for audit databases and linking with risk management system.
Article 7.6	Establishment and Publication of Average Release Times	C	31 December 2020	31 December 2020	<ul style="list-style-type: none"> Technical Assistance: advisory support inter alia for design relevant primary and secondary legislation and training on all aspects of this provision. ICT and soft support for implementing the WCO Time Release Study.
Article 7.7	Trade Facilitation Measures for Authorized Operators	A	-	-	-
Article 7.8	Expedited Shipments	A	-	-	-
Article 7.9.1-7.9.2	Perishable Goods	B	31 December 2019	31 December 2019	-
Article 7.9.3-7.9.4		A	-	-	-
Article 8 Border Agency Cooperation		A	-	-	-
Article 9 Movement of Goods Intended for Import under Customs Control		A	-	-	-
Article 10 Formalities Connected with Importation, Exportation and Transit					
Article 10.1	Formalities and Documentation Requirements	B	31 December 2020	31 December 2021	-
Article 10.2	Acceptance of Copies	B	31 December 2019	31 December 2019	-
Article 10.3	Use of International Standards	B	31 December 2018	31 December 2019	-
Article 10.4	Single Window	C	31 December 2020	31 December 2020	<ul style="list-style-type: none"> Technical assistance to review relevant laws in order to develop comprehensive nation single window. ICT support, including equipment and speed broadband internet, for Single Window implementation and functioning at all border crossing and clearance points. Capacity building needed for relevant border agency Officials and business community to be trained in order to implement national single window.
Article 10.5	Pre-shipment Inspection	B	31 December 2019	31 December 2019	-

Provision	Heading/Description	Category	Indicative date for implementation (for categories B and C)	Definitive date for implementation (for categories B and C)	Assistance and Support for Capacity Building Required for Implementation (for category C)
Article 10.6	Use of Customs Brokers	B	31 December 2019	31 December 2019	-
Article 10.7	Common Border Procedures and Uniform Documentation Requirements	B	31 December 2021	31 December 2021	-
Article 10.8.1	Rejected Goods	A	-	-	-
Article 10.8.2		B	31 December 2020	31 December 2020	-
Article 10.9	Temporary Admission of Goods and Inward and Outward Processing	A	-	-	-
Article 11 Freedom of Transit					
Article 11.1-11.2		A	-	-	-
Article 11.3-11.8		C	31 December 2020	31 December 2020	<ul style="list-style-type: none"> • Technical assistance (advisory support and training) and ICT support in integrating into the EU New Computerised Transit System. • Financial support and equipment for modernizing transit facilities at border crossing points.
Article 11.9		A	-	-	-
Article 11.10		C	31 December 2020	31 December 2020	<ul style="list-style-type: none"> • Technical assistance (advisory support and training) and ICT support in integrating into the EU New Computerised Transit System. • Financial support and equipment for modernizing transit facilities at border crossing points.
Article 11.11-11.17		A	-	-	-
Article 12 Customs Cooperation					
Article 12.1	Measures Promoting Compliance and Cooperation	B	31 December 2021	31 December 2021	-
Article 12.2	Exchange of Information	B	31 December 2021	31 December 2021	-
Article 12.3	Verification	B	31 December 2021	31 December 2021	-
Article 12.4	Request	B	31 December 2021	31 December 2021	-
Article 12.5	Protection and Confidentiality	C	31 December 2021	31 December 2021	<ul style="list-style-type: none"> • Technical assistance (advisory support and training) and ICT support for implementation request system
Article 12.6	Provision of Information	C	31 December 2021	31 December 2021	<ul style="list-style-type: none"> • Technical assistance (advisory support and training) and ICT support for implementation request system
Article 12.7	Postponement or Refusal of a Request	B	31 December 2021	31 December 2021	-

Provision	Heading/Description	Category	Indicative date for implementation (for categories B and C)	Definitive date for implementation (for categories B and C)	Assistance and Support for Capacity Building Required for Implementation (for category C)
Article 12.8	Reciprocity	B	31 December 2021	31 December 2021	-
Article 12.9	Administrative Burden	B	31 December 2021	31 December 2021	-
Article 12.10	Limitations	C	31 December 2021	31 December 2021	<ul style="list-style-type: none"> • Technical assistance (advisory support and training) and ICT support for implementation request system
Article 12.11	Unauthorized Use or Disclosure	C	31 December 2021	31 December 2021	<ul style="list-style-type: none"> • Technical assistance (advisory support and training) and ICT support for implementation request system
Article 12.12	Bilateral and Regional Agreements	B	31 December 2021	31 December 2021	-