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**Committee on Trade Facilitation**

Original: English

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

COMMUNICATION FROM UKRAINE

The following communication, dated 3 January 2018, is being circulated at the request of the delegation of Ukraine for Members' information.

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Following up on the notification dated 1 August 2014 (WT/PCTF/N/UKR/1), in which Ukraine indicated its category A commitments, Ukraine hereby makes the following notifications in accordance with Articles 15 and 16 of the Trade Facilitation Agreement (WT/L/931).

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

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	To be determined	<ul style="list-style-type: none"> <li>Technical Assistance: advisory support inter alia for design relevant primary and secondary legislation and training on all aspects of this provision.</li> </ul>
Article 5.3	Test Procedures	C	28 February 2021	To be determined	<ul style="list-style-type: none"> <li>Develop relevant laws and policies for agencies to ensure traders have access to second testing.</li> <li>Establishment of accredited laboratories, necessary equipment to undertake testing.</li> <li>Capacity building for relevant border agencies, laboratory technicians and academic institutions on testing.</li> </ul>
<b>Article 6 Disciplines on Fees and Charges Imposed on or in Connection with Importation and Exportation and Penalties</b>					
Article 6.1	General Disciplines on Fees and Charges Imposed on or in Connection with Importation and Exportation	C	31 December 2021	To be determined	<ul style="list-style-type: none"> <li>Technical Assistance: advisory support and training on all aspects of this provision.</li> </ul>
Article 6.2	Specific Disciplines on Fees and Charges for Customs Processing Imposed on or in Connection with Importation and Exportation	C	31 December 2021	To be determined	<ul style="list-style-type: none"> <li>Technical Assistance: advisory support and training on all aspects of this provision.</li> </ul>
Article 6.3	Penalty Disciplines	B	31 December 2020	To be determined	-
<b>Article 7 Release and Clearance of Goods</b>					
Article 7.1	Pre-arrival Processing	A	-	-	-
Article 7.2	Electronic Payment	C	31 December 2021	To be determined	<ul style="list-style-type: none"> <li>Technical Assistance: advisory support and training on all aspects of this provision.</li> </ul>
Article 7.3	Separation of Release from Final Determination of Customs Duties, Taxes, Fees and Charges	C	31 December 2020	To be determined	<ul style="list-style-type: none"> <li>Technical Assistance: advisory support and training on all aspects of this provision.</li> </ul>
Article 7.4.1-7.4.2	Risk Management	B	31 December 2018	To be determined	-
Article 7.4.3		C	31 December 2020	To be determined	<ul style="list-style-type: none"> <li>Technical Assistance: expand current automated risk management system on the borders.</li> <li>Information and communications technology (ICT) and soft support, including equipment, for a modern risk management system.</li> </ul>
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	To be determined	<ul style="list-style-type: none"> <li>• Technical support: elaboration and establishment IT system for post-clearance audit.</li> <li>• Financial, ICT and soft support for audit databases and linking with risk management system.</li> </ul>
Article 7.6	Establishment and Publication of Average Release Times	C	31 December 2020	To be determined	<ul style="list-style-type: none"> <li>• Technical Assistance: advisory support inter alia for design relevant primary and secondary legislation and training on all aspects of this provision.</li> <li>• ICT and soft support for implementing the WCO Time Release Study.</li> </ul>
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	To be determined	-
Article 7.9.3-7.9.4		A	-	-	-
<b>Article 8 Border Agency Cooperation</b>					
		A	-	-	-
<b>Article 9 Movement of Goods Intended for Import under Customs Control</b>					
		A	-	-	-
<b>Article 10 Formalities Connected with Importation, Exportation and Transit</b>					
Article 10.1	Formalities and Documentation Requirements	B	31 December 2020	To be determined	
Article 10.2	Acceptance of Copies	B	31 December 2019	To be determined	
Article 10.3	Use of International Standards	B	31 December 2018	To be determined	
Article 10.4	Single Window	C	31 December 2020	To be determined	<ul style="list-style-type: none"> <li>• Technical assistance to review relevant laws in order to develop comprehensive nation single window.</li> <li>• ICT support, including equipment and speed broadband internet, for Single Window implementation and functioning at all border crossing and clearance points.</li> <li>• Capacity building needed for relevant border agency Officials and business community to be trained in order to implement national single window.</li> </ul>

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Article 10.5	Pre-shipment Inspection	B	31 December 2019	To be determined	-
Article 10.6	Use of Customs Brokers	B	31 December 2019	To be determined	-
Article 10.7	Common Border Procedures and Uniform Documentation Requirements	B	31 December 2021	To be determined	-
Article 10.8.1	Rejected Goods	A	-	-	-
Article 10.8.2		B	31 December 2020	To be determined	-
Article 10.9	Temporary Admission of Goods and Inward and Outward Processing	A	-	-	-
<b>Article 11 Freedom of Transit</b>					
Article 11.1-11.2		A	-	-	-
Article 11.3-11.8		C	31 December 2020	To be determined	<ul style="list-style-type: none"> <li>• Technical assistance (advisory support and training) and ICT support in integrating into the EU New Computerised Transit System.</li> <li>• Financial support and equipment for modernizing transit facilities at border crossing points.</li> </ul>
Article 11.9		A	-	-	-
Article 11.10		C	31 December 2020	To be determined	<ul style="list-style-type: none"> <li>• Technical assistance (advisory support and training) and ICT support in integrating into the EU New Computerised Transit System.</li> <li>• Financial support and equipment for modernizing transit facilities at border crossing points.</li> </ul>
Article 11.11-11.17		A	-	-	-
<b>Article 12 Customs Cooperation</b>					
		C	31 December 2021	To be determined	<ul style="list-style-type: none"> <li>• Technical assistance (advisory support and training) and ICT support for implementation request system.</li> </ul>