# Session 12: Breakout Session Guideline - Exploring Partnership between Customs and Partner Government Agencies in Implementing an Integrated Risk Management System

**Regional Workshop on Cross-border Digital Trade for CAREC Countries**

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# Breakout Session Guidelines

Participants will be pre-assigned to breakout groups based on their expertise and area of focus (e.g., risk management, compliance, trade facilitation, etc.).

Each group will have a balanced mix of participants from **Customs and Partner Government Agencies (PGAs), if any**

Each breakout group **should consist of 5-7 participants** to ensure effective discussion and engagement.

Each group will have a **designated facilitator (from Customs or PGAs)** to guide the discussion and ensure that all participants contribute.
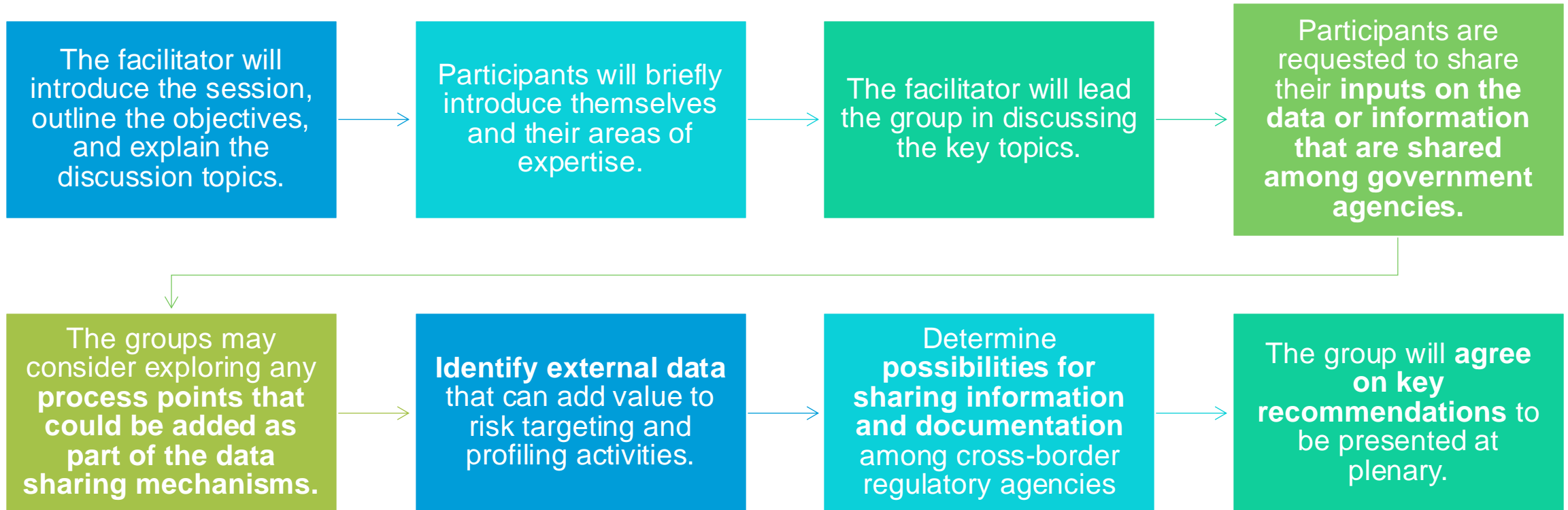
A **rapporteur will be assigned to take notes** and prepare a summary of the group's discussion points, recommendations, and conclusions.

Each team will appoint a **team leader responsible for presenting their group's output.**

# Discussion Structure

The facilitator will introduce the session, outline the objectives, and explain the discussion topics.

→

Participants will briefly introduce themselves and their areas of expertise.

→

The facilitator will lead the group in discussing the key topics.

→

Participants are requested to share their **inputs on the data or information that are shared among government agencies.**

The groups may consider exploring any **process points that could be added as part of the data sharing mechanisms.**

→

**Identify external data** that can add value to risk targeting and profiling activities.

→

Determine **possibilities for sharing information and documentation** among cross-border regulatory agencies

→

The group will **agree on key recommendations** to be presented at plenary.

# Presentation Flow and Template

- **Slide 1: Introduction of Group Members**

- **Slide 2: Prioritization of Trade Documents:**

Identify the 5 most essential types of trade documents required for clearing imported goods.

Determine if these documents are shared with other government agencies or business entities.

| No | Prioritization of Trade Documents | Data Sharing (Y/N) | Agency/Organization Shared | Type of Sharing (B2G, G2G, B2B) |
|----|-----------------------------------|--------------------|----------------------------|---------------------------------|
| 1  |                                   |                    |                            |                                 |
| 2  |                                   |                    |                            |                                 |
| 3  |                                   |                    |                            |                                 |
| 4  |                                   |                    |                            |                                 |
| 5  |                                   |                    |                            |                                 |

# Presentation Flow and Template

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|---|---|---|---|---|
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |

- **Slide 3: Prioritization of Data Elements:**
- Identify the 5 most essential types of trade data that you think will support cross-border and national exchange of data in clearing imported goods.
- Determine if these data elements are shared with other government agencies or business entities.

# Presentation Flow and Template

🏛️ **Slide 4: Current Gaps:** What are the current gaps in collaboration and sharing of data and information between customs and partner government agencies?

**Slide 5: Recommendations:** How can agencies work together to integrate risk management systems effectively and/or share information and documentation among cross-border regulatory agencies?

| No | Prioritization of Trade Documents | Data Sharing (Y/N) | Agency/Organization Shared | Type of Sharing (B2G, G2G, B2B) |
|---|---|---|---|---|
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |

# Possible Areas of Cooperation

- Submission of the sea manifest (master, co-loader, house, amendment, supplementary) through user interface between the logistics actor's application and the single window platform. Then routed to the Customs system through defined business rules

- Submission of the air manifest through user interface between the logistics actor's application and the NSW platform

- Submission of goods declaration, amendment and cancellation through NSW platform

- Interface with the National Trade Repository in validating the standard tariff configuration for declaration based on HS Codes nomenclature

- Standard XML format for PGAs' licenses, permits, certificates and others application procedure through user interface between the trader's application.

# External Data that can Add Value

- Access to additional information beyond customs declaration data?

- Earlier availability of freight papers and commercial information prior to customs formalization?

- Can it support a dynamic risk management when reliable data from external sources be captured through a unified exporting and importing dimensions?

- How to use historic data for enhanced economic operator profiles?

- How to use data from e-commerce websites for fiscal risk assessment?

- How to use movement tracking services?

# Thank you