

Work Plan (May 1, 2015 to April 30, 2016) – Customs Administration

TA Area	Medium-Term Outcome in the Log Frame	Country	Activity: May 2015 – April 2016	Inputs: May 2015 – April 2016 (in person-weeks)				Milestones	Comments
				IMF HQ-FAD	CARTAC resident advisors	ST experts	Total		
Revenue Administration ( Customs)	1. Countries have adopted risk management principles reflecting international good practice and implemented a balanced compliance strategy to improve trade facilitation.	Barbados	Following implementation of ASYCUDA-World, provide guidance, advice and training on improving and strengthening enforcement, intelligence and risk management capacity.		2	2	4	Risk management system effective and improved selectivity.	Planned for start in 09/2015.
		Belize	Provide guidance, advice and training on improving and strengthening enforcement, intelligence and risk management capacity.		2	4	6	Risk management system effective and improved selectivity.	Planned for start in 10/2015 and follow-up 04/ 2016.
		Belize	Deliver on-the-job post clearance audit training and mentoring to staff.		1	2	3	Staff trained and increased annual audit statistics.	Planned for 02/2016.
		Dominica	Deliver on-the-job post clearance audit training and mentoring to staff.		0	2	2	Staff trained and increased annual audit statistics.	Planned for start in 08/2015.
		Jamaica	Following implementation of ASYCUDA-World, provide guidance, advice and training on improving and strengthening enforcement, intelligence, risk management and post clearance audit capacity.		2	2	4	Risk management system effective and improved selectivity and staff trained and increased annual audit statistics.	Planned for start in 06/2015.
		St. Kitts and Nevis	Deliver on-the-job post clearance audit training and mentoring to staff.		0	2	2	Staff trained and increased annual audit statistics.	Ongoing program. Planned for 03/2016.
		St. Lucia	Provide guidance, advice and training on improving and strengthening enforcement, intelligence and risk management capacity.		0	2	2	Risk management system effective and improved selectivity.	Planned for start in 11/2015.
		St. Lucia	Deliver on-the-job post clearance audit training and mentoring to staff.		0	2	2	Staff trained and increased annual audit statistics.	Planned for 09/2015.

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		Turks and Caicos Islands	Deliver on-the-job post clearance audit training and mentoring to staff.		1	2	3	Staff trained and increased annual audit statistics.	Planned for 09/2015.
Revenue Administration (Customs)	2. Core control functions are harmonized and strengthened to facilitate trade, transparency, international cooperation and regional integration.	Antigua and Barbuda	Deliver training in the tariff classification of goods using the Harmonized System.		0	2	2	Training delivered and improved expertise in the classification of goods.	Planned for 06/2015.
		Barbados	Provide guidance and advice on developing procedure manuals and implementation of the single window initiative.		2	3	5	Procedure manuals developed and implemented. Single window capacity developed.	Planned for start in 11/2015. Follow-up 04/2016.
		Dominica	Deliver training in the tariff classification of goods using the Harmonized System.		0	2	2	Training delivered and improved expertise in the classification of goods.	Planned for 07/2015.
		Grenada	Assist with the harmonization of operational procedures and implementation of new WTO (GATT) valuation procedures.		1	2	3	Operational systems harmonized and new valuation procedures implemented.	Ongoing program. Planned for 09/2015.
		Grenada	Deliver training in the tariff classification of goods using the Harmonized System.		0	2	2	Training delivered and improved expertise in the classification of goods.	Planned for 09/2015.
		Guyana	Valuation training		0	2	2	Operational systems harmonized and new valuation procedures implemented.	Planned for start in 06/2015.
		Guyana	Deliver training in the tariff classification of goods using the Harmonized System.		0	2	2	Training delivered and improved expertise in the classification of goods.	Planned for 04/2016.
		St. Lucia	Deliver training in the tariff classification of goods using the Harmonized System.		0	2	2	Training delivered and improved expertise in the classification of goods.	Planned for 11/2015.
		St. Vincent and the Grenadines	Deliver training in the tariff classification of goods using the Harmonized System.		0	2	2	Training delivered and improved expertise in the classification of goods.	Planned for 02/2016.

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		Regional	Support the OECS Commission in the harmonization of processes, procedures, and policies to advance the free circulation of goods regime objectives.		4	4	8	Series of workshops on harmonization completed and the strategy, objectives and action plan has been implemented.	Planned for start in 05/2015. Follow-up 06/2015.
		Regional	Support the OECS Commission by undertaking an analysis of trade and revenue data and providing advice on revenue management options to advance the free circulation of goods regime objectives.		2	2	4	Quantum of potential revenue foregone determined and revenue options outlined.	Ongoing program. Planned for start in 05/2015.
Revenue Administration (Customs)	3. Corporate priorities, management and governance arrangements are improved, legal framework and code established and transparency and accountability are supported by robust management information systems and internal controls.	Anguilla	Conduct an organizational structure review and workload assessment.		2	2	4	New organizational structure developed and resources deployed more effectively.	Planned for 06/2015.
		Barbados	Corporate and Strategic Business Plan (CSBP) and implementation plan developed.		2	0	2	CSBP in place and implementation plan is being monitored.	Planned to start in 09/2015.
		Barbados	Support integration of the customs administration into the Revenue Agency (BRA).		2	2	4	Integration completed.	Planned to start in 09/2015.
		Belize	Corporate and Strategic Business Plan (CSBP) and implementation plan developed.		1	0	1	CSBP in place and implementation plan is being monitored.	Ongoing program.
		Belize	Conduct an organizational structure review and workload assessment.		2	4	6	New organizational structure developed and resources deployed more effectively.	Planned to start in 05/2015.
		Grenada	Support the implementation of a system of Management Profiles to improve transparency in management and operational decision making.		1	0	1	Management profiles system implemented.	Planned for 08/2015.
		Grenada	Conduct an organizational structure review and workload assessment.		2	2	4	New organizational structure developed and resources deployed more effectively.	Planned to start in 07/2015.

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		Jamaica	Review current law and help draft new Customs Act to reflect good international practice and the CARICOM Model Harmonized Legislation.		1	2	3	Review completed and new Customs Act drafted.	Ongoing program.
		St. Kitts and Nevis	Corporate and Strategic Business Plan (CSBP) and implementation plan developed.		1	0	1	CSBP in place and implementation plan is being monitored.	Ongoing program.
		St. Lucia	Review current law and help draft new Customs Act to reflect good international practice and the CARICOM Model Harmonized Legislation.		1	2	3	Review completed and new Customs Act drafted.	Planned for start in 09/2015.
		St. Vincent and the Grenadines	Review current law and help draft new Customs Act to reflect good international practice and the CARICOM Model Harmonized Legislation.		1	2	3	Operational procedures and policy in place and disseminated as a regional template.	Planned for start in 09/2015.
		St. Vincent and the Grenadines	Corporate and Strategic Business Plan (CSBP) and implementation plan developed.		1	0	1	CSBP in place and implementation plan is being monitored.	Ongoing program.
		Regional	Partner with the Caribbean Customs Law Enforcement Council (CCLEC) to deliver Leadership and Management training to senior managers.		2	2	4	Training delivered and the leadership and management capacity is enhanced.	Planned to start in 09/2015.
				36	61	97			