


Institutional Arrangements

Anthony Bayley
ADB Consultant

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Why do we need an institutional framework?

- System Design
 - Legal Basis
 - Rules of Application
 - Management
 - Audit
 - System Revision
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Customs controlled or independent?

- National systems can be nationally controlled by Customs due single party involvement
 - International systems need to be independent to be acceptable to users and guarantors but authorized by Customs
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Who sets the parameters of the system?

The coordinating body - System Manager - in association with:

- Customs
 - Guarantee Organizations
 - International Road Transport Associations
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Who develops the ICT support system?

- System Manager

Who supervises the claims process?


- 1) Operator
- 2) International Road Transport Associations
- 3) System Manager

Who determines who can use the system?

- System Manager sets out agreed conditions with Customs for Associations to apply
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How does the body interface with Customs?

- **Membership-Active participation**
 - **Legal Basis - Transit Agreements have to be
Customs Agreements**
 - **Approval process**
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Where should this body be located?

Anywhere – accessibility more important than location

- Good ICT connections
 - Good financial connections
 - Good mail connections
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