TAO, WTO, CWS (TBT and SPS) and Revision of WITS, DGCIS Databases

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Associate Professor, CWS, IIFT 27-04-2013

Databases which provide the answers to some of your Questions (focused products/limited search)

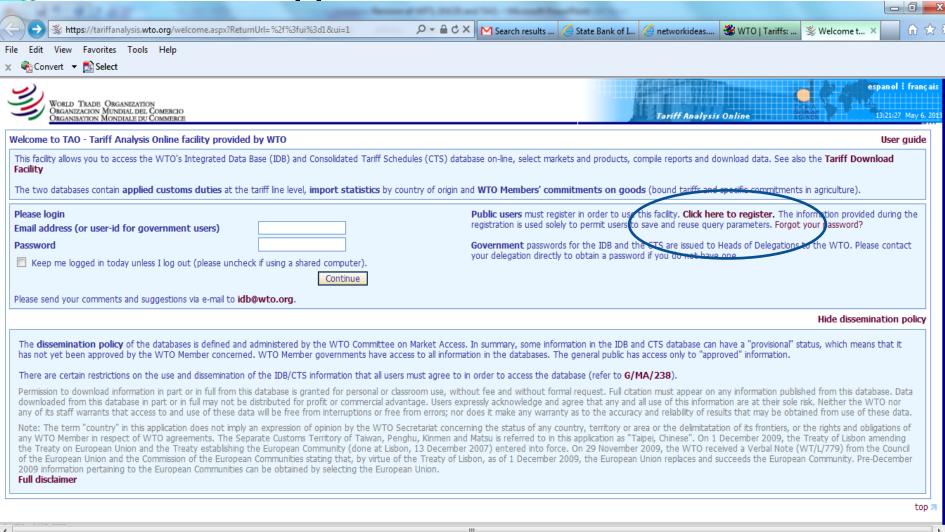
- How to indentify top traded commodities/Principle Exports?
- 2. Which are the markets India is exporting/**Principle Partners**?
- 3. Who are our competitors in the export market?
- 4. Who are the dominant exporters in the product?
- 5. What is the tariff in the partner country (MFN applied/Bound)
- 6. The Non Tariff Measures in the export markets

How to indentify top traded commodities of Country "X" (In other terms Principle Exports)

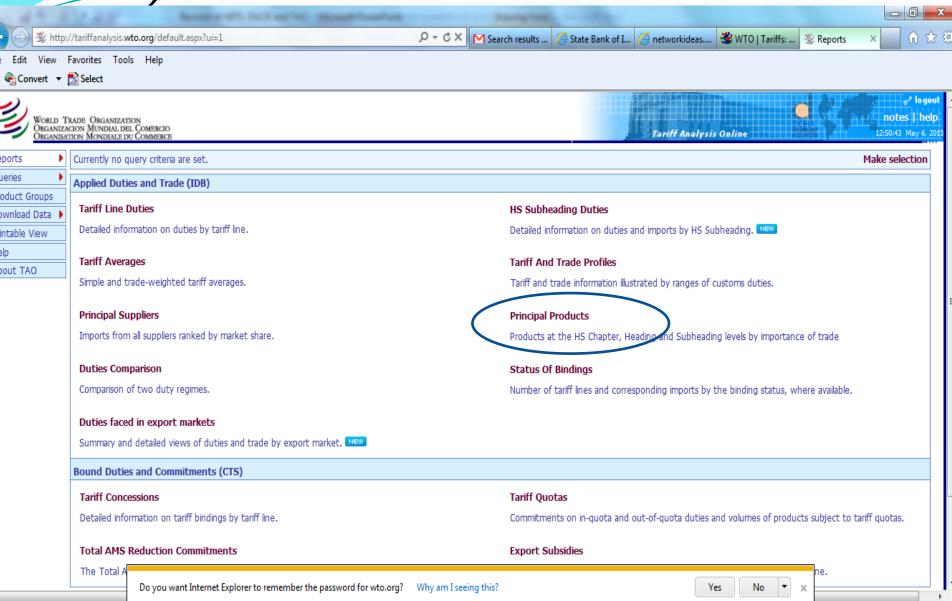
- You could use the WITS to Download country "X"
 - **Reporter:** Country X
 - Products: (select the HS nomenclature) and then select 6 digit
 - Partners: World and the bilateral partners
 - Years: [select the years]
 - Flow: [select exports]
- 2. At each stage you should press the icon **PROCEED** to move to next stage.
- Then download the data and work on your TRADESIFT software

The other approach is to use the WTO, TAO database

Click to Register to the TAO



TAO, WTO



Which are the markets Country "X" is exporting to (in other terms Principle Partners)

- You could use the WITS to Download country "X"
 - Reporter: Country "X"
 - Products: (select the HS nomenclature) and then select an aggregated
 - Partners: Allcountries (<u>Remember to check the countries</u> beakup option, before you click PROCEED)
 - Years: [select a year]
 - Flow: [select exports]
- 2. At each stage you should press the icon **PROCEED** to move to next stage.
- Then download the data and work on your TRADESIFT software
- # DGCIS data also provide this information
- # The other approach is to use the WTO, TAO database

DGCIS Database



Ministry of Commerce & Industry DEPARTMENT OF COMMERCE



EXPORT IMPORT DATA BA

Exports

Commodity-wise

Chapter-wise all commodities

Commodity-wise all Countries

Commodity x Country-wise

Country-wise

Country-wise all Commodities

Region-wise

Region-wise all Countries

Region-wise all Commodities





Imports

Commodity-wise

Chapter-wise all commodities

Commodity-wise all Countries

Commodity x Country-wise

Country-wise

Country-wise all Commodities

Region-wise

Region-wise all Countries

Region-wise all Commodities

Data available 1996-1997 to 2012-2013(Apr- Dec)

Last data updated on 03/04/2013

Feedbacks/ Suggestions

Help

Data Source : DGCI&S, Kolkati

NOTE: 1. The system may be best viewed with Internet Explorer (IE) 6.0 or above. Some of the option might not work with other browser.

- 2. Trade figures in US\$ from the year 2006-07 onwards are addition of monthly US\$ figures.
- 3. Where periods are not mentioned with year, it is yearly data from April to March e.g. 1996-1997 means Apr'1996 to Mar'1997

Explanatory details about new ITCHS Directory 2011















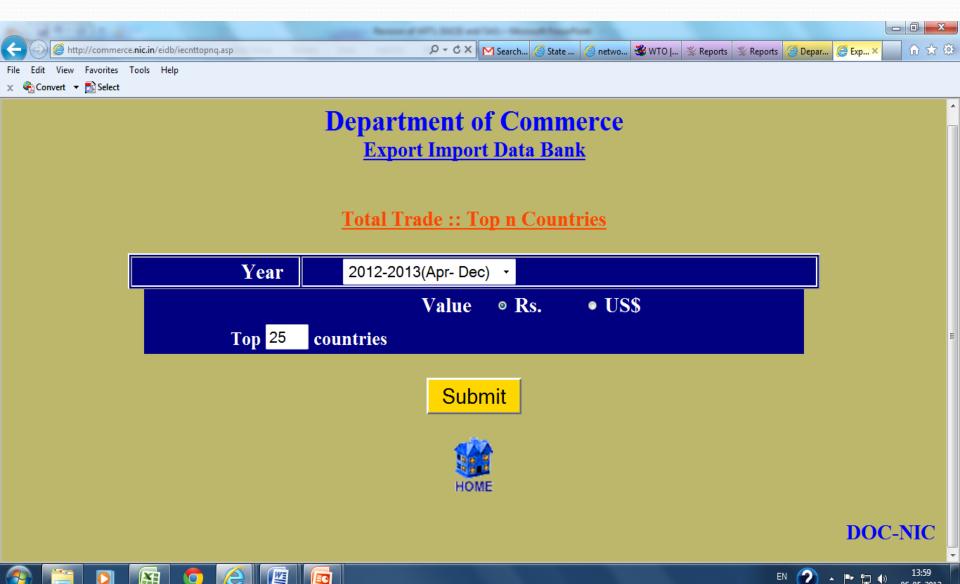








Top 25 Exports and Imports: India



Results of Top 25: 2011-12





Department of Commerce

Export Import Data Bank

Total Trade :: Top 25 countries

Dated: 06/05/2013 Values in US\$ Million

Year: 2011-2012

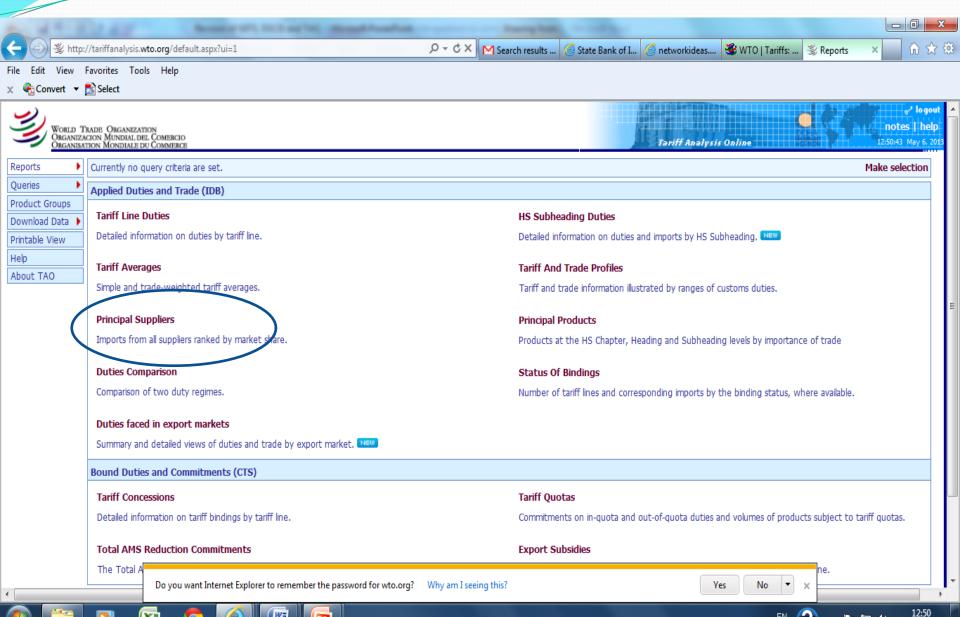
T Car. 2	1 Car. 2011-2012							
Rank	Country	Export	Import	Total Trade	Trade Balance			
1.	CHINA P RP	18,076.55	57,517.88	75,594.44	-39,441.33			
2.	U ARAB EMTS	35,925.52	35,790.39	71,715.91	135.13			
3.	USA	34,741.60	24,470.16	59,211.75	10,271.44			
4.	SAUDI ARAB	5,683.29	31,060.10	36,743.40	-25,376.81			
5.	SWITZERLAND	1,095.34	32,404.95	33,500.29	-31,309.61			
6.	SINGAPORE	16,857.71	8,600.29	25,458.00	8,257.41			
7.	GERMANY	7,942.79	16,275.56	24,218.35	-8,332.77			
8.	HONG KONG	12,931.90	10,646.93	23,578.83	2,284.96			
9.	INDONESIA	6,677.99	14,623.55	21,301.54	-7,945.56			



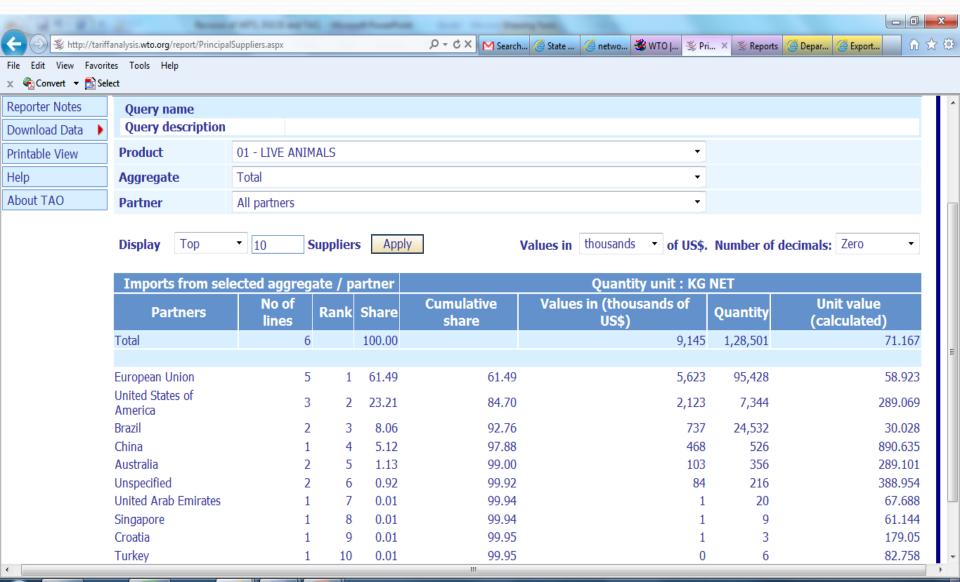




TAO, WTO



Principle 10 suppliers of India in (Ch. 01)Live Animals







Similarly You could Find answers

- 3. Who are competitors for Country "X" in the Country "Y"?
- 4. Who are the dominant exporters in the product? (Hint Select the HS code at 4 or 6 digit)

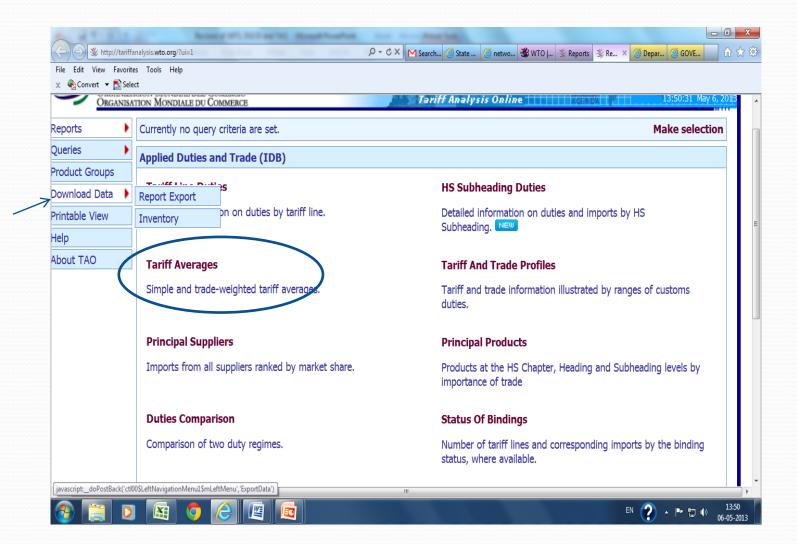
What is the tariff of the Country "Y" (MFN applied/Bound)

Databases and Sources

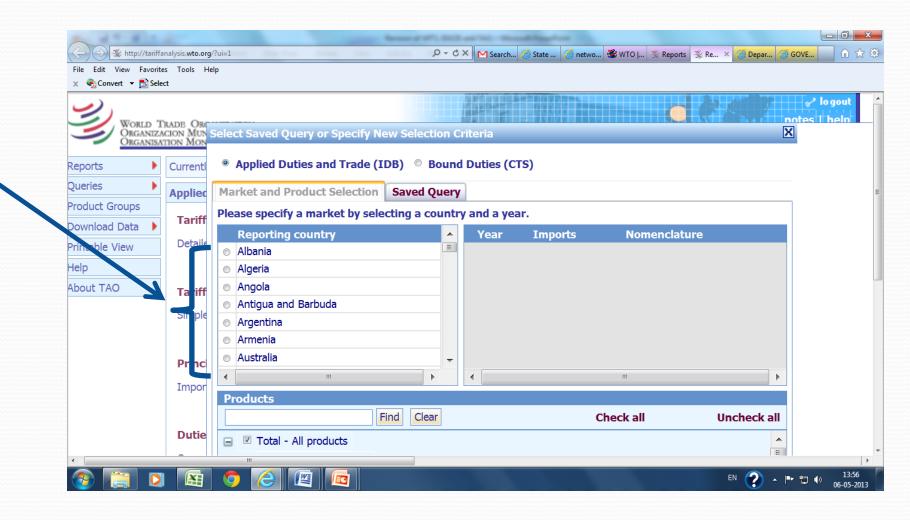
- 1. WITS- Trains / WTO, IDB;(just like it was taught in the earlier Class)
- 2. TAO, WTO

Select the Country "Y" and Download e

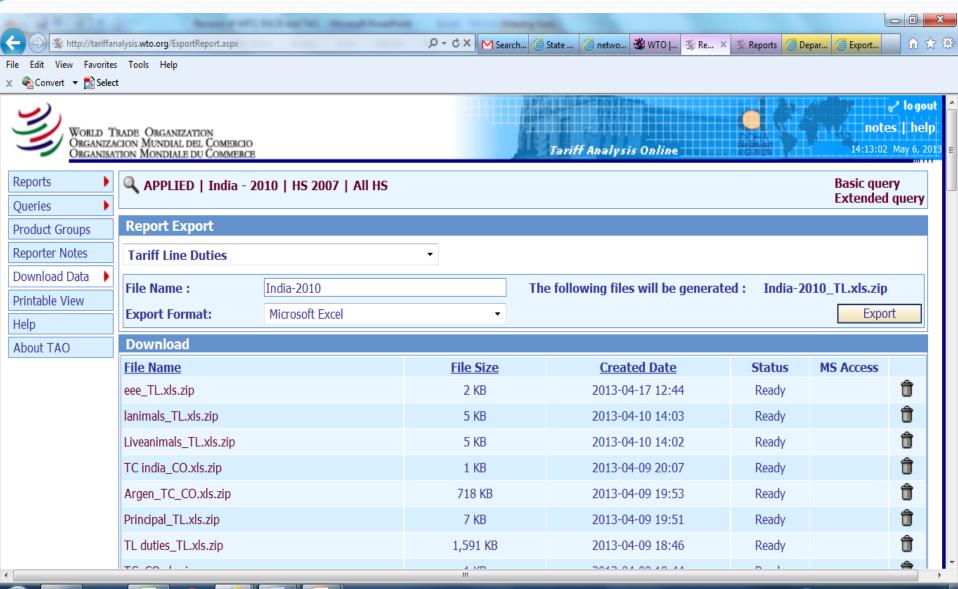
Download your Reports



Select your "Y" Country from the list



Download the Data into Excel file





The Non Tariff Measures in the export markets

Outline

Illustration on the market access scenario

Recheck – the understanding of HS nomenclature

Portal of CWS - Practical Training

Requirement for Creation of Infrastructure to deal with SPS and TBT Measures/ Case Study

Some basic facts about registered users to CWS Portal



Nine Barriers to Global Trade - World Bank Study

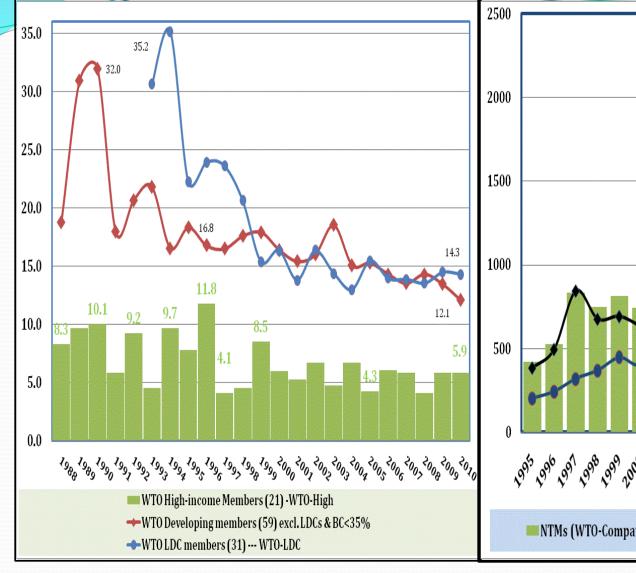
Definition: The lack of infrastructure, institutions, policies and services facilitating the free flow of goods over borders

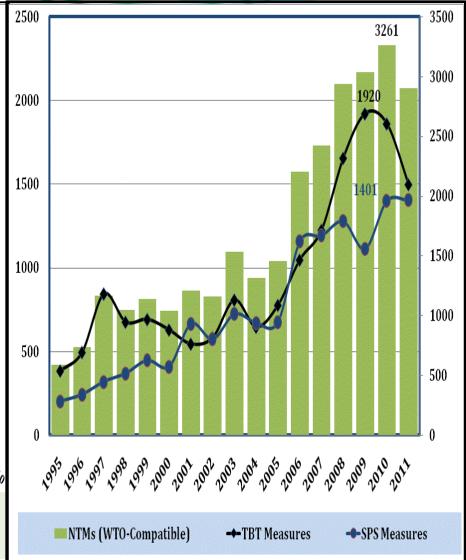
Market access	Border administration	Telecom and transport infrastructure	Business environment
1. Domestic and foreign market access	2. Efficiency of customs administration	5. Availability and quality of transport infrastructure	8. Regulatory environment - Investment policy - Hiring foreign workers
Quotas Import fees – not tariffs (e.g. tax schemes) Local content requirements	3. Efficiency of import-export procedures	6. Availability and quality of transport services	Other regulatory environment issues (including trade finance)
Rules of origin Technical, sanitary and phytosanitary measures or other requirements Import/export licenses	complying with standards) use of in	7. Availability and use of information and communication	9. Physical security
	4. Transparency of border administration (e.g facilitation payments)	technologies (e.g. tracking, electronic- tolls, communication)	

Source: World Economic Forum, 2013, "Enabling Trade Valuing Growth Opportunities", World Bank, Figure 2. p 10.

Figure 1: Avg. MFN Applied Tariff Scenarios: In the Global Arena: 1988-2010

Figure 2: Increasing Trend in WTO-Compatible NTMs: 1995 to 2011

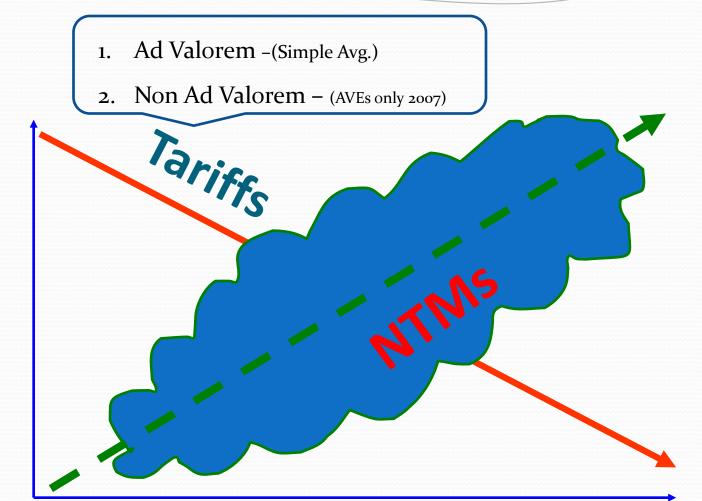




Source: Author calculated based on Trains and IDB databases from the WITS online database.

Source: Author calculations based the Centre for WTO Studies databases.

Present Market Access Negotiation under WTO



1947 2012

Source: Authors own illustration



Trade Linkage: the HS Systems

The CWS database will give you the trade linkage at 4 digit level

Section-Cluster of Chapters (21)

HS 2 digit-Chapter (97[6]) ITC 99[8]-one)

HS 4 digit-Heading

Harmonised by the WCO HS 6 digit-Sub Heading

HS 8 digit (Slit Sub Heading)

Up to 14 digits (TARIC)



Creation of CWS Web portal

- In the context of Doha Round (Market Access) it become imperative to look beyond tariffs, as an instrument of trade policy, the average tariffs of these across the countries were coming down and substituted by the WTO-Compatible instrument like non-tariff measures (TBT and SPS) and these were increasing year on year.
- So it was felt way back in <u>2003 that a database to capture individual notifications and its link with the trade</u> (i.e., HS codes). Simultaneous, it was also felt that Indian exporter's needed to be aware of the notifications and their product coverage. Hence, it was important to have comprehensive database compiled but equally important to disseminate.
- The whole process took us six years (to collate and compile) before the database was made public in 2009.
- Thereafter, we have been constantly updating these databases with a lag of two months.



What is the Impact of SPS and TBT (NTMs)?

- Nearly **18,507** TBT notifications January 1995 to November 2012, in terms of product coverage roughly **96,718** at heading level (4 digit HS)
- Nearly 13,862 SPS notifications January 1995 to November 2012, in terms of Product coverage roughly 1,20,853 at heading level (4 digit HS)
- So the total NTMs 32,369 notifications having a product coverage of 2,17,571 until November 2012
- ➤ Including the broad product classification(BPC), for example like "All products", "Construction materials", "Animal and animal products", etc;
- The total number includes the notifications made under the addition, revisions and corrigendum;
- ➤ Virtually, no tariff line is left untouched.



What is so unique about these two Database?

- With less than <u>10</u> % <u>of total SPS/TBT notifications</u> with containing the HS Codes details. A viable answer to many of our questions on account of <u>market access</u> <u>related issues where not possible</u>.
- The coverage had to be increased (100 percent). For this database needed to **bridge this GAP** though an objective approach that would certainly provide answers to many key market access questions and thus provide clearer picture.
- This then can be very useful for providing answers to issues at a micro-level. It would be useful for the exporter, importer, academicians, and apex industrial bodies and trade policy makers.



The Actual Coverage of the WTO notifications



SPS Notifications

• 9.5 % of the total notification actually contain some or the other information with regard to the HS codes.



TBT Notifications

• 15 % of the total notification actually contain some or the other information with regard to the HS codes.



So how did we manage to provide the HS code linkage?



Objectivity in the Product Coverage

Deciphering the actual intension of an actual notification:

- Product name
- ICS code (International Classification for Standards)
- Description of content
- Any other relevant information in the notification

ICS Code revealing the actual purpose a TBT Measure

A classic case of use of "ICS code" to reveal the actual intension of a TBT notification:

- 1. G/TBT/N/KEN/133, Dated 21/04/2009
- 2. Product name as : "COUNTERFEIT GOODS"
- 3. We would have categorised this TBT notification as either "All Products" or "Packaging and labelling".
- 4. A careful study of the notification, we found a mention of ICS Code, it had **07.080**.
- 5. This ICS code was designated to "genetically engineered products"
- 6. It was clear that this notification was applicable to only for "Food and Food Products"
 Centre for

How was the Trade Coverage issue addressed in the notification?

S.No.	Count of Notification (Doc.no.)	Member	Notification with Add./Rev./Corr	Date of circulation	Products
1	3066	Colombia	G/SPS/N/COL/98	6/6/2005	Products which, without meeting or satisfying the requirements laid down for the definition of food products, medicines, phytotherapeutic products or pharmaceutical preparations based on natural resources, or alcoholic beverages, contain elements or compounds which may be aids to maintaining the metabolic processes of the organism and which contain ingredients such as vitamins, proteins, fibre, minerals, natural products, carbohydrates, amino acids, fatty acids, plants, herbs or algae, among others. [[Addition 1: Draft Decree "Regulating the Manufacture, Marketing, Packaging, Marking or Labelling, Sanitary Registration, Quality Control, Sanitary Surveillance and Sanitary Control of Products Used for Specific Purposes, and Setting Forth Other Provisions"]]

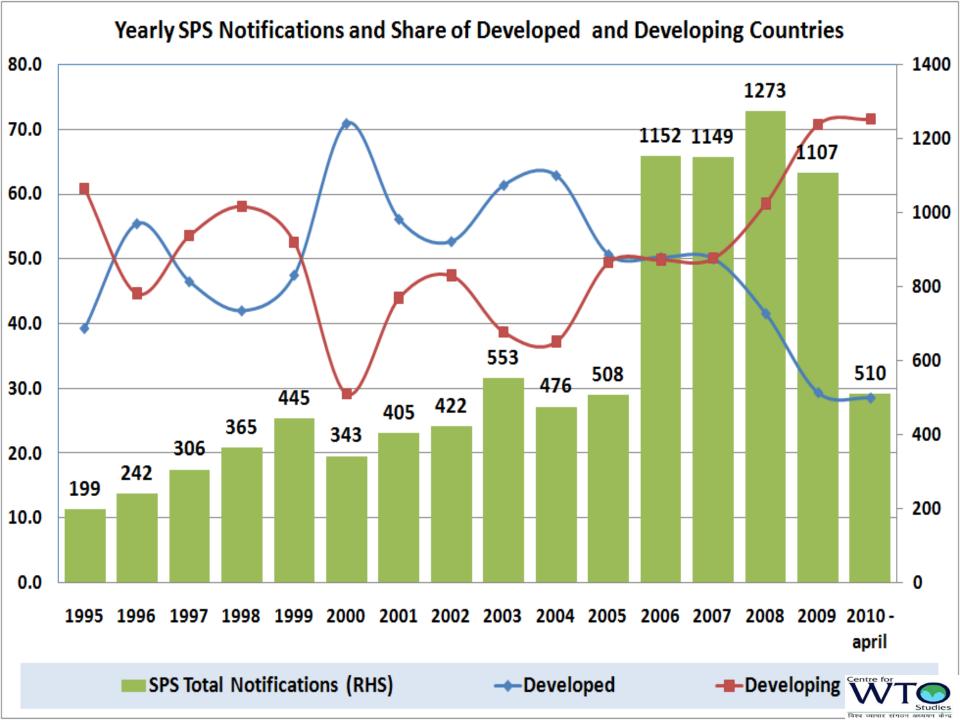
1	Notification with Add./Rev./Corr	Date of circulation	Products	HS Code
G	G/SPS/N/COL/98	6/6/2005	Products which, without meeting or satisfying the requirements laid down for the definition of food products, medicines, phytotherapeutic products or pharmaceutical preparations based on natural resources, or alcoholic beverages, contain elements or compounds which may be aids to maintaining the metabolic processes of the organism and which contain ingredients such as vitamins, proteins, fibre, minerals, natural products, carbohydrates, amino acids, fatty acids, plants, herbs or algae, among others. [[Addition 1: Draft Decree "Regulating the Manufacture, Marketing, Packaging, Marking or Labelling, Sanitary Registration, Quality Control, Sanitary Surveillance and Sanitary Control of Products Used for Specific Purposes, and Setting Forth Other Provisions"]]	3003, 3004, 3005, 3006, 1211, 2942, 2203, 2204, 2205, 2206, 2207, 2208, 2936

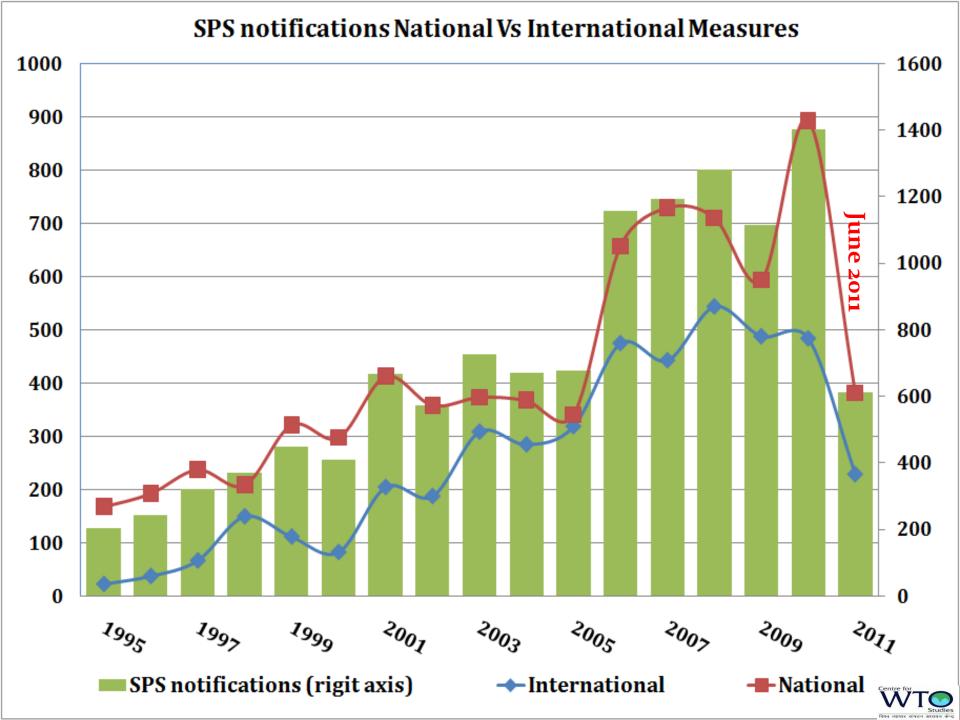
S.No.	Member	Notification	Date of circulation	Products	HS Co	ode
1	Colombia	G/SPS/N/COL/98	6/6/2005			3003
2	Colombia	G/SPS/N/COL/98	6/6/2005			3004
3	Colombia	G/SPS/N/COL/98	6/6/2005	Products which, without meeting or satisfying the requirements laid down for the		3005
4	Colombia	G/SPS/N/COL/98	6/6/2005	definition of food products, medicines, phytotherapeutic products or pharmaceutical		3006
5	Colombia	G/SPS/N/COL/98	6/6/2005	preparations based on natural resources, or alcoholic beverages, contain elements or		1211
6	Colombia	G/SPS/N/COL/98	6/6/2005	compounds which may be aids to maintaining the metabolic processes of the		2942
7	Colombia	G/SPS/N/COL/98	6/6/2005	organism and which contain ingredients such as vitamins, proteins, fibre, minerals, natural products, carbohydrates, amino acids, fatty acids, plants, herbs or algae,		2203
8	Colombia	G/SPS/N/COL/98	6/6/2005	among others. [[Addition 1: Draft Decree "Regulating the Manufacture, Marketing,		2204
9	Colombia	G/SPS/N/COL/98	6/6/2005	Packaging, Marking or Labelling, Sanitary Registration, Quality Control, Sanitary		2205
10	Colombia	G/SPS/N/COL/98	6/6/2005	Surveillance and Sanitary Control of Products Used for Specific Purposes, and Setting		2206
11	Colombia	G/SPS/N/COL/98	6/6/2005	Forth Other Provisions"]]		2207
12	Colombia	G/SPS/N/COL/98	6/6/2005			2208
13	Colombia	G/SPS/N/COL/98	6/6/2005			2936

Top Players in the NTMs

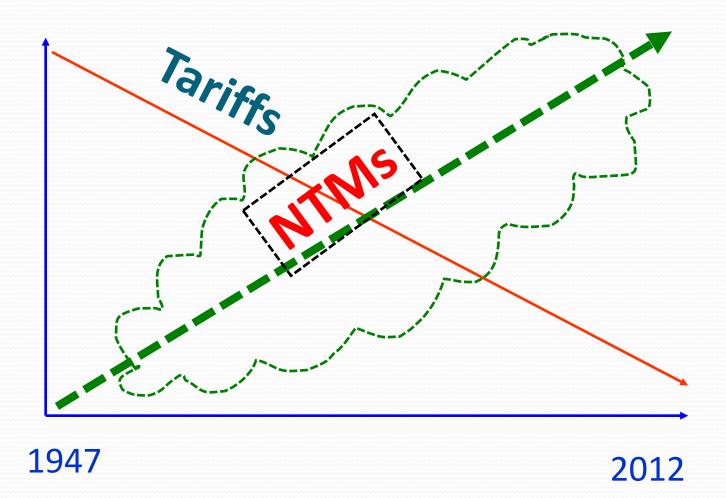
Rank	Countries	Status	SPS Total Notification (95-11)
1	United States	Dev.	2765
2	Brazil	D'ping	975
3	Canada	Dev.	786
4	European Comm	Dev.	581
5	New Zealand	Dev.	540
6	South Korea	D'ping	438
7	China	D'ping	422
8	Chile	D'ping	397
	Peru	D'ping	396
10	The SCT of TPKN	D'ping	344
11	Colombia	D'ping	325
12	Philippines	D'ping	304
13	Australia	Dev.	302
14	Japan	Dev.	288
15	Mexico	D'ping	267
16	Thailand	D'ping	248
17	Argentina	D'ping	171
18	Albania	D'ping	142
19	Costa Rica	D'ping	132
20	Viet Nam	D'ping	123
21	Bahrain	D'ping	120
22	El Salvador	D'ping	107

Rank	Countries	Status	TBT Notif. (1995 to 2011)
1	United States	Dev.	1275
2	China	D'.ping	946
3	European Communi		749
4	Brazil	D'.ping	748
5	Canada	Dev.	635
6	Netherlands	Dev.	630
7	Israel	D'.ping	623
8	Japan	Dev.	611
9	Thailand	D'.ping	532
10	Mexico	D'.ping	476
11	South Korea	D'.ping	446
12	Argentina	D'.ping	414
13	Colombia	D'.ping	369
14	Kenya	D'.ping	295
15	Czech Republic	D'.ping	289
16	Qatar	D'.ping	268
17	Chile	D'.ping	265
18	Saudi Arabia	D'.ping	245
19	Denmark	Dev.	242
20	Bahrain	D'.ping	239
21	El Salvador	D'.ping	226
22	Sweden	Dev.	212
23	Switzerland	Dev.	211
24	Belgium	Dev.	208
25	Philippines	D'.ping	194
26	Uganda	D'.ping	193
27	Malaysia	D'.ping	189
28	France	Dev.	185
29	South Africa	D'.ping	184
30	Australia	Dev.	163
31	Costa Rica	D'.ping	154
32	Ecuador	D'.ping	132
33	Nicaragua	D'.ping	128
34	Oman	D'.ping	122
35	Trinidad and Tobag		119
36	The SCT of TPKM	D'.ping	111
37	Dominican Republic		107
38	Slovenia	D'.ping	100





What is the Overall impact after the usage of CWS Database



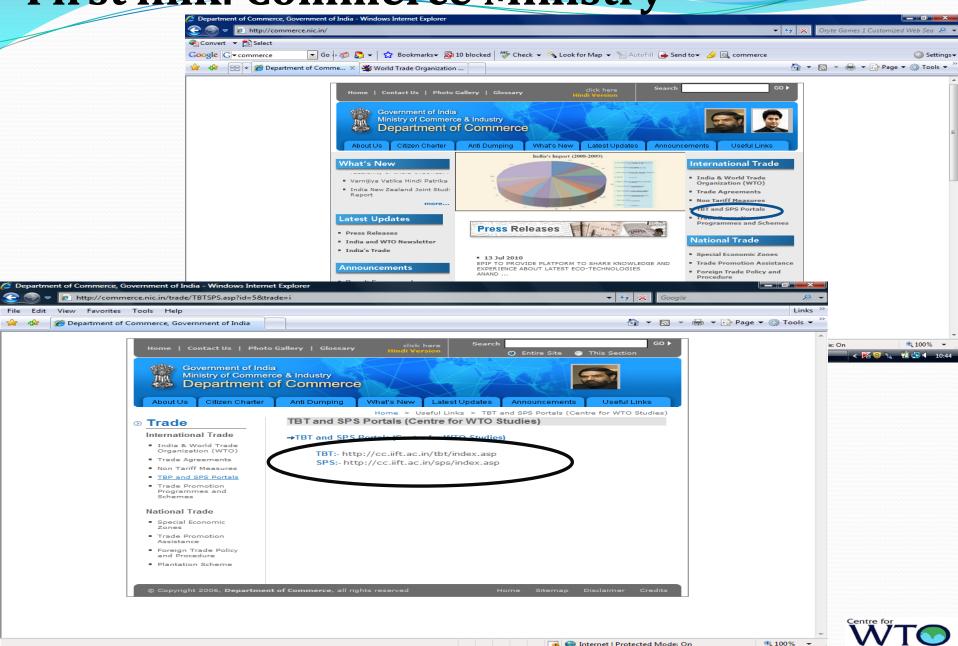
Source: Authors own illustration



SPS & TBT Databases the procedure for registration



First link: Commerce Ministry

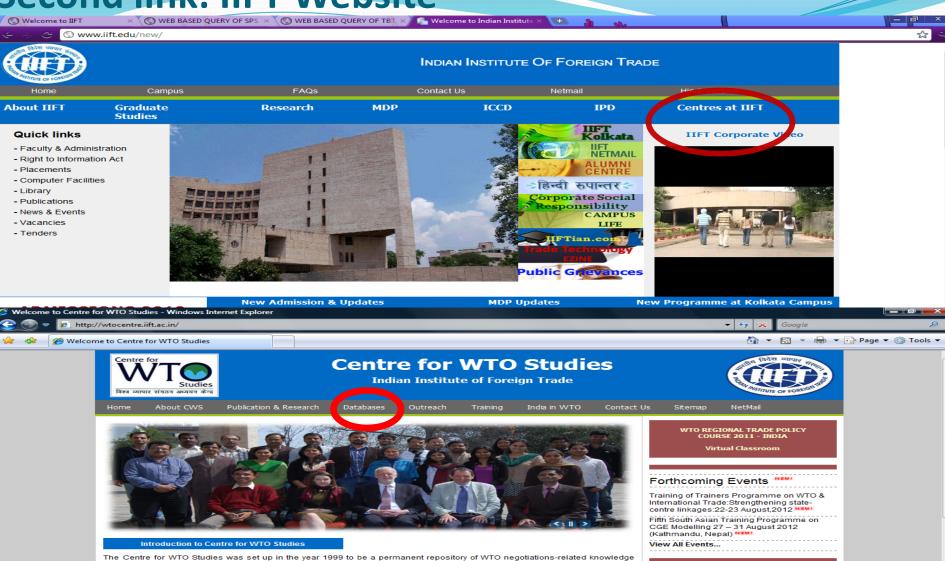


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🟉 Department of ...

Second link: IIFT Website

of Foreign Trade in November 2002.



Over the years, the Centre has conducted a robust research programme with a series of papers in all spheres of interest at the WTO. It is currently engaging itself in an exercise to back its research with an equally robust publication programme. The Centre has also created a specialised e-repository of important WTO documents, especially related to India, in its Trade Resource Centre.

and documentation. It was also envisaged that the Centre would evolve into a research unit with interest in trade in general and WTO in particular to finally develop into an independent think tank in the area. The Centre was later situated in the Indian Institute

It has been regularly called upon by the Government of India to undertake research and provide independent analytical inputs to help it develop positions in its various trade negotilations, both at the WTO and other forums such as Free and Preferential Trade Agreements and Comprehensive Economic Cooperation Agreements.

Assessing the Likely Impact of Carbon
Taxes on India's Exports, Dome Centre for

What's New

Trade and Labour under the WT(

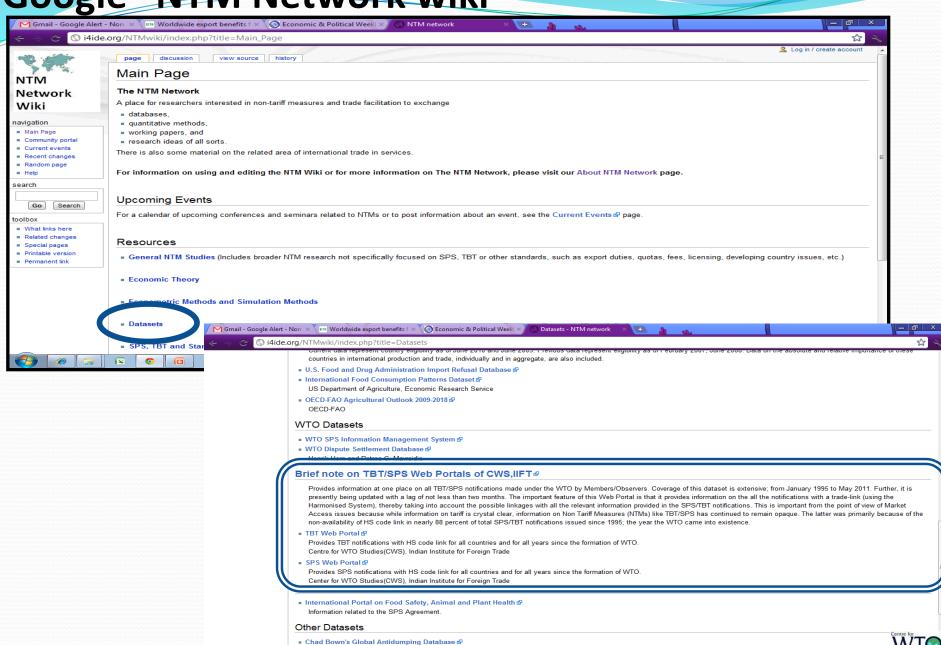
Book on "Trade Facilitation Gap released on 28 May 2012 NEW! View All



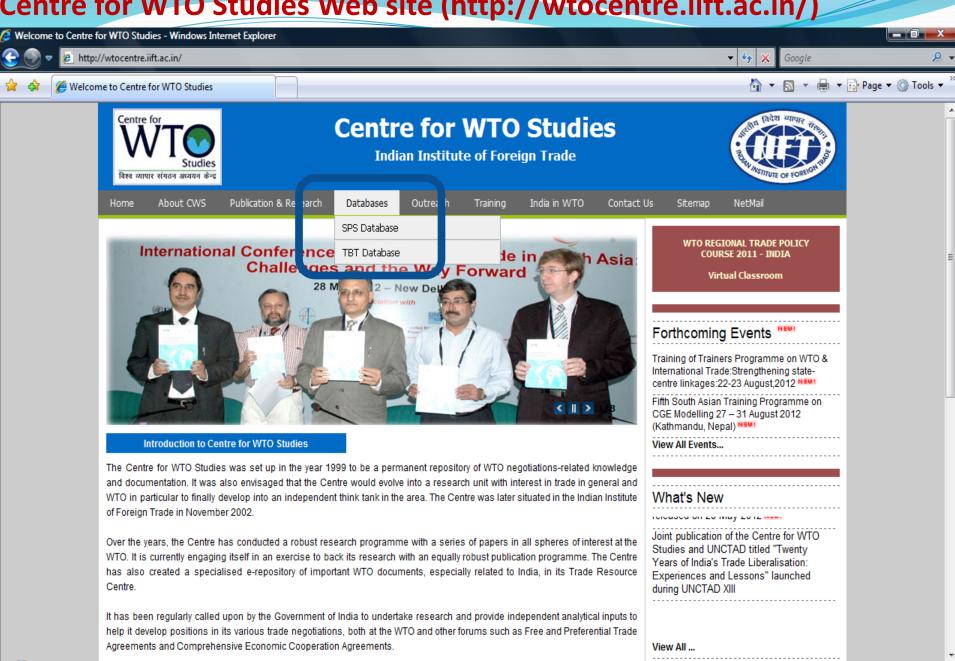
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Google "NTM Network wiki"

©



Centre for WTO Studies Web site (http://wtocentre.iift.ac.in/)



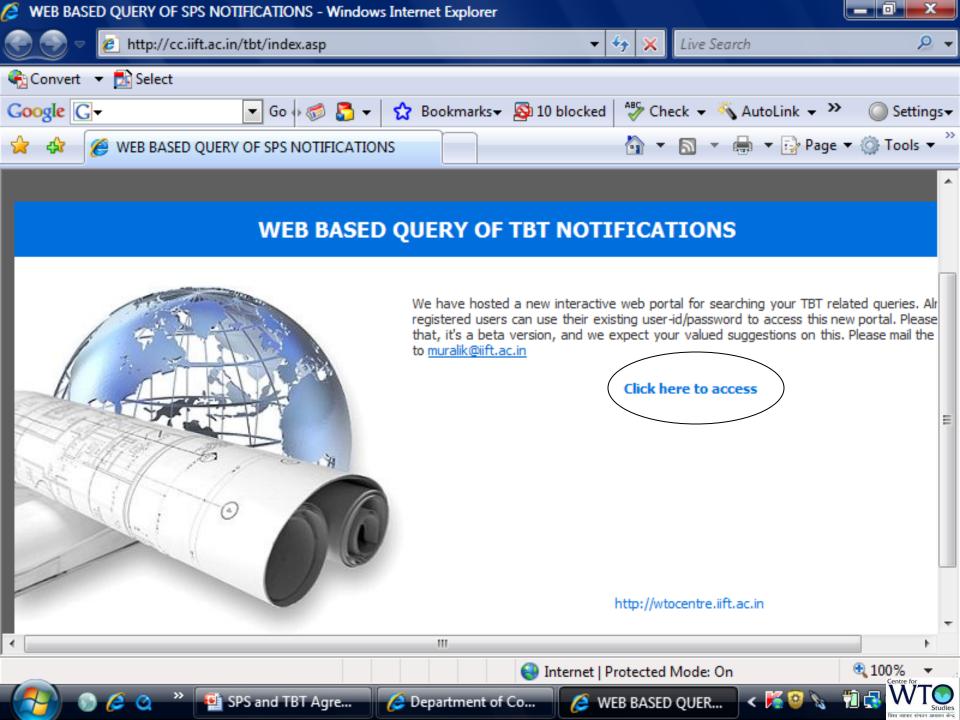
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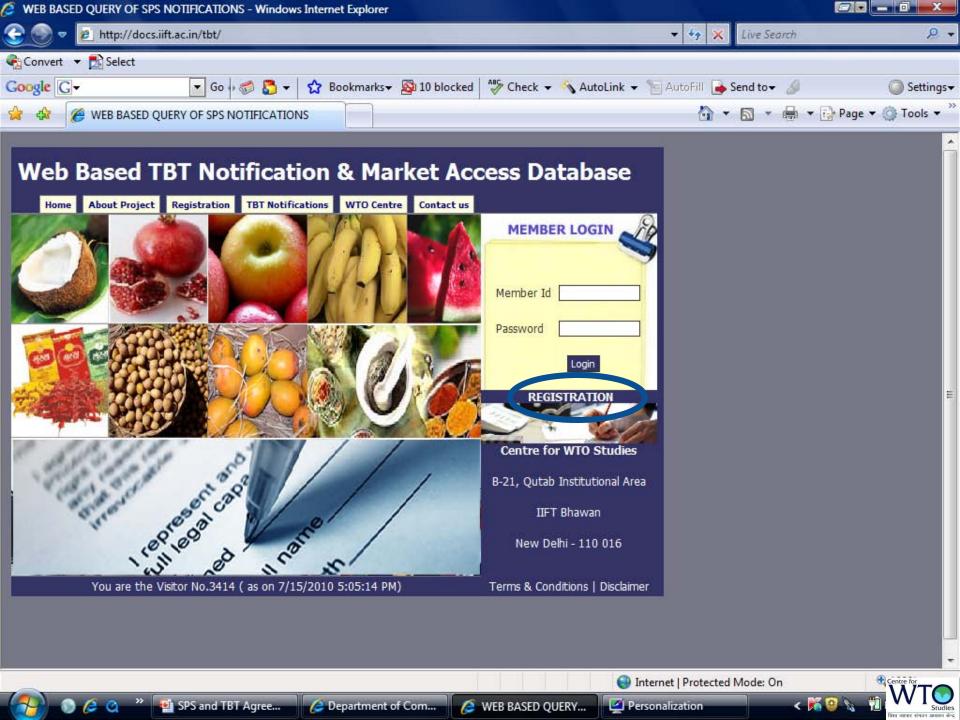
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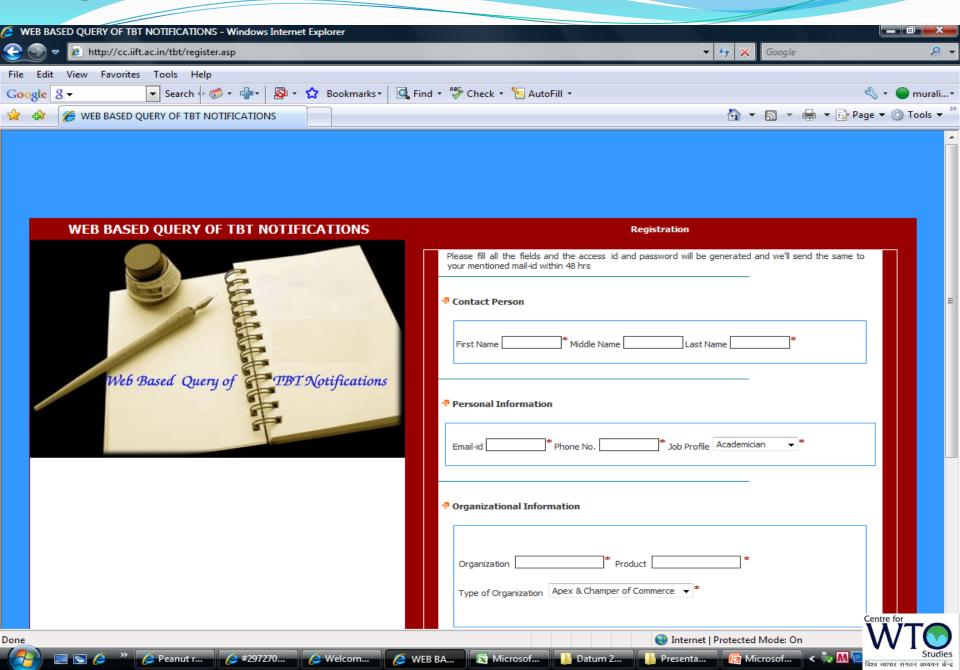
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Registration Process

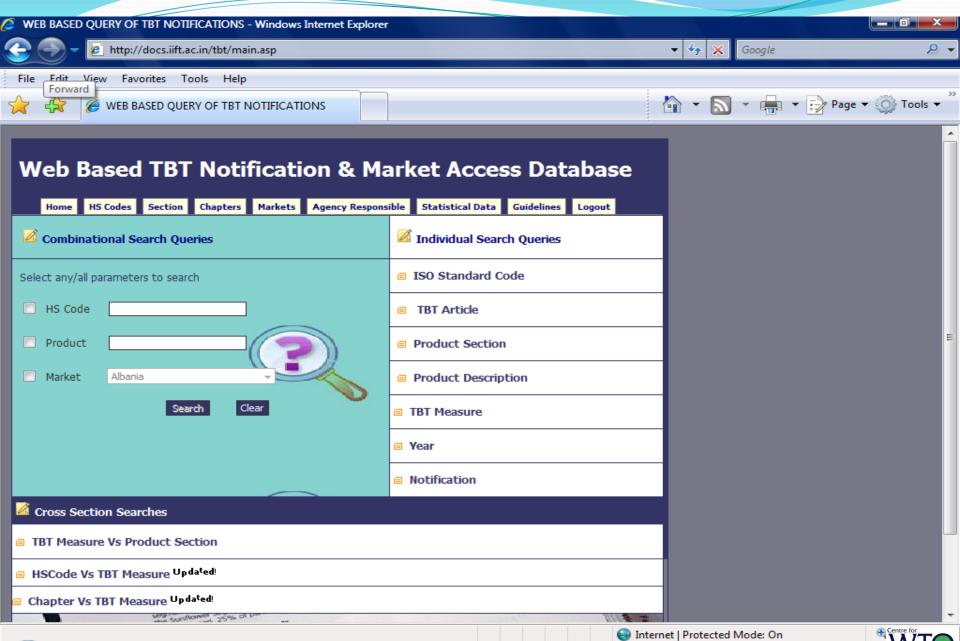


Login ID and Password

- An automated <u>unique Login ID and Password</u> (the password can customised), will be send to you to your email ID, as mentioned as part of the registration process, with in few hours or a maximum duration of 48 hours.
- If it is not working, <u>please check your junk mails</u>, and for institutional users find out if your <u>Web ID is fire wall protected or not</u>, this also from our past experience we have found.
- Both the **SPS and TBT Web Portals require separate** registration.
- There are no restrictions on the number of registered within an organisation.



Options Available for Searching on TBT Database



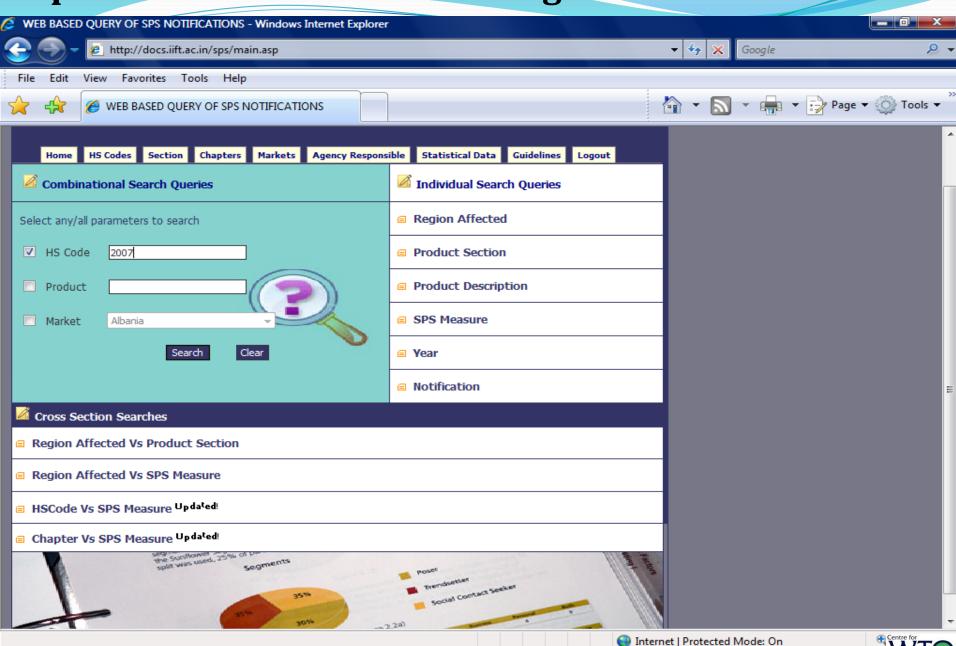
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Options Available for Searching on SPS Database



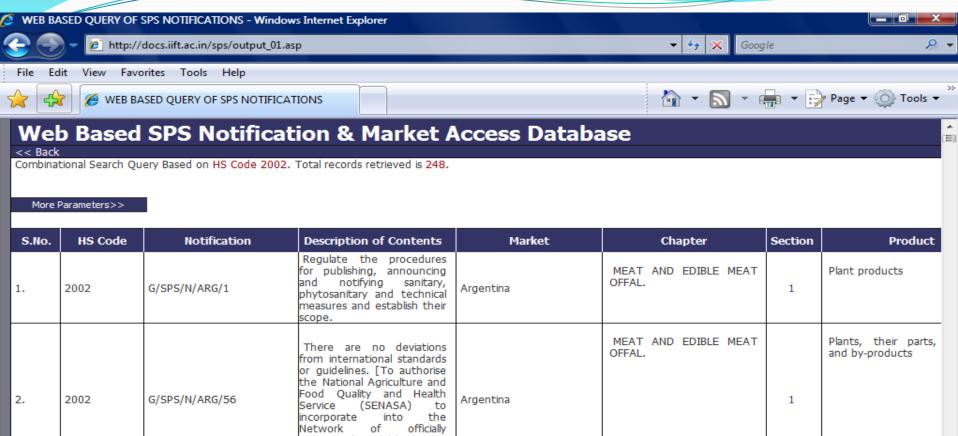
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Result for Search of HS Code 2002



laboratories recoanized those laboratories that so re Regulates the entry of plants and their parts, MEAT AND EDIBLE MEAT Plants and their parts. products and by-products OFFAL. and by-products 3. 2002 G/SPS/N/ARG/41 into Argentina, in their Argentina 1 natural state, semiprocessed, fully processed or partly industrialized. Products of plant origi MEAT AND EDIBLE MEAT OFFAL 4













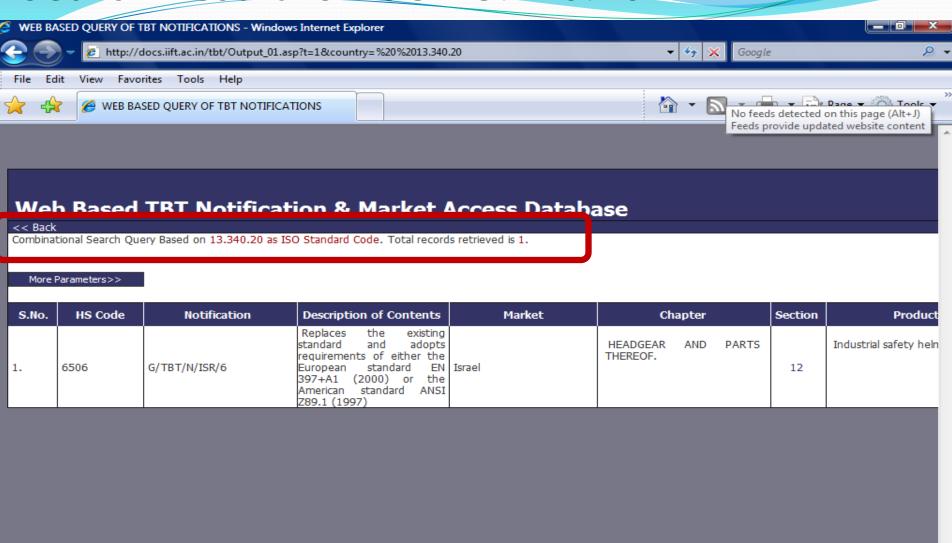
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Search Result for ISO-13.240.20





















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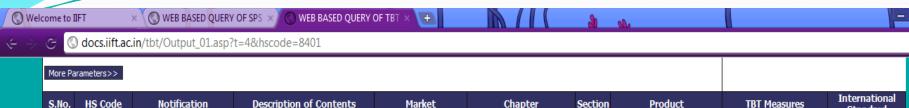


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Searching for HS: 8401



HOICI	re Parameters>>								
S.No.	HS Code	Notification	Description of Contents	Market	Chapter	Section	Product	TBT Measures	International Standard
1.	8401	G/TBT/N/ARG/129	Extension of the time-limits established in the Joint Resolution of the former Ministry of Production (MP) No. 157 and the former Ministry of the Economy (ME) No. 255 of 9 April 2003 (G/TBT/N/ARG/110) and amendment of Articles 1, 9 and 11 thereof.	Argentina	NUCLEAR REACTORS, BOILERS, MACHINERY AND MECHANICAL APPLIANCES; PARTS THEREOF.	16	Capital goods	Harmonisation	
2.	8401	G/TBT/N/ARG/110	Beneficiaries of the import regime for used production lines must undertake to obtain quality management system certification.	Argentina	NUCLEAR REACTORS, BOILERS, MACHINERY AND MECHANICAL APPLIANCES; PARTS THEREOF.	16	Capital goods	Technical Regulations/Standards	
3.	8401	G/TBT/Notif.96/305	This Technical Standard relates to Customer Equipment (CE). It specifies safety requirements for CE with the objective of providing (a)Protection of the CE user from electrical supply hazards; (b)Protection of the CE user from telecommunications network hazards; (c)Protection of telecommunications network personnel from connected CE hazards; (d)Protection of a telecommunications network from harm arising from connected CE, both mains powered and non-mains powered equipment.	Australia	NUCLEAR REACTORS, BOILERS, MACHINERY AND MECHANICAL APPLIANCES; PARTS THEREOF.	16	Safety for customer equipment	Consumer Safety	
4.	8401	G/TBT/Notif.98/91	Regulations for the installation of electrical equipment in explosive (gaseous, dusty) atmospheres. Definition of danger zones.	Belgium	NUCLEAR REACTORS, BOILERS, MACHINERY AND MECHANICAL APPLIANCES; PARTS THEREOF.	16	Rules for the installation of electrical equipment	Harmonisation	
5.	8401	G/TBT/Notif.98/97	Lighting units with single integrated socket-outlet and a nominal intensity of 2.4 A. Conductor colour protection code. Flame propagation ducts. Gutters. Ductless recessing. Industria	Rolaium	NUCLEAR REACTORS, BOILERS, MACHINERY AND MECHANICAL APPLIANCES; PARTS THEREOF.	16	Rules for the installation of electrical equipment	Harmonisation with International Standards	Cer

















Searching for 8401- more Parameters © Welcome to IFT WEB BASED QUERY OF SPS X WEB BASED QUERY OF TBT X +





(S) docs.iift.ac.in/tbt/Output_02.asp



Web Based TBT Notification & Market Access Database

Combinational Search Query Based on HS Code 8401. Total records retrieved is 69.

S.No.	Notification	Article	Emergency Measure	ICS Code	Regulation	Entry Force	Text From	Text At
1.	G/TBT/N/ARG/129					3-Jul-03	National Enquiry Point	
2.	G/TBT/N/ARG/110					11-Apr-03	National Enquiry Point	
3.	G/TBT/Notif.96/305					Early 1997	National Enquiry Point	
4.	G/TBT/Notif.98/91					60 days	National Enquiry Point	
5.	G/TBT/Notif.98/97					60 days	National Enquiry Point	
6.	G/TBT/Notif.98/90					60 days	National Enquiry Point	
						50.1		



















World Trade Report 2012 - Forward by the DG WTO (Pascal Lamy)

Seven Reason s to take a fresh look at an old issue:

- NTMs have acquired growing importance as <u>tariffs have come</u> <u>down</u>;
- Clear trend has emerged over the years in which NTMs are less about shielding producers from import competition and more about the attainment of a <u>broad range of public policy</u> <u>objectives</u>;
- Growing <u>public policy concerns add significantly</u> to the complex nature and variety of NTMs deployed by governments, calling for an additional layer of analysis to tease out the trade effects of alternative approaches towards;
- The expansion of the public policy agenda means that NTMs will not follow a path of <u>diminishing relevance like tariffs have</u> <u>done</u>;
- the increased role of public policy becomes ever more present in international economic relations as **globalization intensifies interdependency among nations**;
- All this takes us to where the WTO comes in. <u>Effective</u> <u>international cooperation on NTMs</u> as a key challenge facing the multilateral trading system in the years ahead; and
- Finally a related point to the last is that <u>NTMs figure</u> <u>prominently among disputes</u> brought to the WTO.

Nature of NTMs

- 1. Non-tariff measures, such as <u>regulatory standards</u> <u>for manufactured and agricultural goods</u>, can have a significant impact on trade possibly even more than tariffs according to the latest edition of the WTO's flagship publication published on 16 July 2012.
- 2. Director-General Pascal Lamy said "a clear trend has emerged in which NTMs are less about shielding producers from import competition and more about the attainment of a broad range of public policy objectives."
- 3. Some of these are here to stay for a long term.

