



*Customs Modernization and Tariff Act*

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# Drafting Process, Timelines and Guidelines

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CMTA Consultative Series  
17 August 2016

# Structure

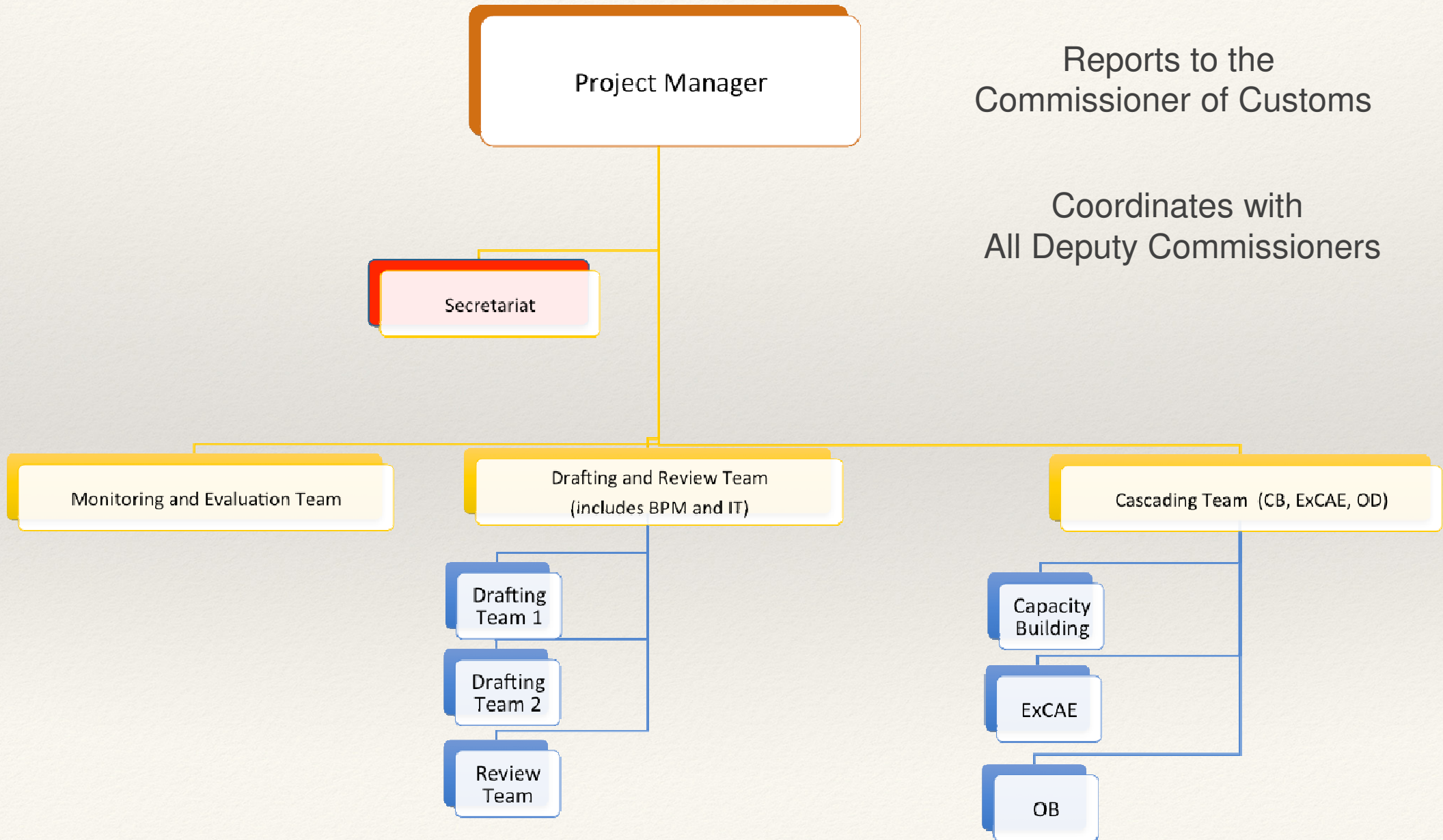


# Creation of a Project Management Office

- ❖ Customs Special Order  
No. 39-2016



# Customs Special Order No. 39-2016





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# DOF and BOC Working Relationship

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- ❖ BOC will continue to send weekly updates to DOF
- ❖ Working together
- ❖ Coordinated timelines and priorities

# Topics



# Priority Topics List

	<b>Priority Topic</b>	<b>Drafting Chair</b>	<b>Drafting Co-Chair</b>
1	De Minimis	Arsenia C. Ilagan	Atty. Lutche Abellana
2	Advance Ruling System	Atty. Vincent Phillip C. Maronilla	Atty. Roy P. Lawagan
3	Alert Orders and Risk Management in Customs Control	Segundo Sigmundfreud Z. Barte Jr.	Atty. Jan Michael Jaro
4	Customs Bonded Warehousing System	Atty. Danilo Ballena	None



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# Priority Topics List

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	<b>Priority Topic</b>	<b>Drafting Chair</b>	<b>Drafting Co-Chair</b>
5	Post Clearance Audit	Atty. Angelito G. Ursabia	Atty. Althea E. Acas
6	Balikbayan Boxes	Athena C. Dans	Atty. Lutche Abellana
7	Conditionally Tax and Duty Exempt Importation by <i>Balikbayans</i> , Returning Residents and Overseas Filipino Workers	Athena C. Dans	None



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# Priority Topics List

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	<b>Priority Topic</b>	<b>Drafting Chair</b>	<b>Drafting Co-Chair</b>
8	Duty Drawback, Refund and Abatement	Atty. Clarence Dizon	Atty. Hyacinth Santos
9	Treatment of Different Types of Stores, Clearance of Postal Items, Traveler and Passenger Baggage Processing	Wilnora L. Cawile	Atty. Lutche V. Abellana
10	Entry Lodgment and Cargo Clearance Process	Emelita C. Morales	None



# Priority Topics List

	<b>Priority Topic</b>	<b>Drafting Chair</b>	<b>Drafting Co-Chair</b>
11	Abandonment, Kinds, Effects and Treatment	Atty. Erwin T. Mendoza	Atty. Jan Michael Jaro
12	Authorized Economic Operators (AEOs)	Atty. Vincent Philip C. Maronilla	Atty. Hyacinth Santos
13	Dispute Settlement and Appellate Remedies	Atty. Yasmin M. Obillos-Mapa	None
14	Export Cargo Clearance and Issuance of Rules of Origin	Atty. Vincent Phillip C. Maronilla	Atty. Roy P. Lawagan



# Process For Public Consultation

# Position Paper Submission

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- ❖ Week 1: Posting of CAO Draft every **Thursday at 12 noon** at DOF and BOC microsite **starting 25 August 2016**
- ❖ Week 2: **Position Paper Submission Deadline** will be the **Thursday** of the following week at **12 midnight**, Philippine Standard Time (**7 calendar days**)



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# Public Consultation

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- ❖ Public Consultation will be on the day of deadline for submission of papers (7th calendar day after posting)
- ❖ 9:30 am to 11:30 am
- ❖ BOC Social Hall

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# CAO Issuance

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- ❖ Without Substantive Changes: 20 calendar days from Public Hearing
- ❖ With Substantive Changes: 30 calendar days from Public Hearing



# Schedule of Events\*

<b>Topic</b>	<b>Publication Date</b>	<b>Position Paper and Deadline</b>
De Minimis	August 25, 2016	September 1, 2016
Advance Ruling System	September 1, 2016	September 8, 2016
Alert Orders and Risk Management in Customs Control	September 8, 2016	September 15, 2016
Customs Bonded Warehousing System	September 15, 2016	September 22, 2016
Post Clearance Audit	September 22, 2016	September 29, 2016
Balikbayan Boxes	September 29, 2016	October 6, 2016



# Schedule of Events\*

<b>Topic</b>	<b>Publication Date</b>	<b>Position Paper and Deadline</b>
Conditionally Tax and Duty Exempt Importation by <i>Balikbayans</i> , Returning Residents and Overseas Filipino Workers	October 6, 2016	October 13, 2016
Duty Drawback, Refund and Abatement	October 13, 2016	October 20, 2016
Treatment of Different Types of Stores, Clearance of Postal Items, Traveler and Passenger Baggage Processing	October 20, 2016	October 27, 2016



# Upcoming Events

<b>Topic</b>	<b>Publication Date</b>	<b>Position Paper and Deadline</b>
Entry Lodgment and Cargo Clearance Process	November 10, 2016	November 17, 2016
Abandonment – Kinds and Effects	November 17, 2016	November 24, 2016
Authorized Economic Operators	November 24, 2016	December 01, 2016
Dispute Settlement and Protest	December 01, 2016	December 08, 2016



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# Upcoming Events

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<b>Topic</b>	<b>Publication Date</b>	<b>Position Paper and Deadline</b>
Export Cargo Clearance and Issuance of Rules of Origin	December 08, 2016	December 15, 2016



# Notice: Call for Position Papers and Participation in the Public Consultation

What:

The Department of Finance (DOF) and the Bureau of Customs (BOC) will soon issue the CAO for [Topic]. The draft as of [date] is found in this **link**.

We are accepting Position Papers from interested private and public stakeholders from [1st Calendar Day] to [7th Calendar Day] closing exactly at midnight, Philippine Standard Time.

This deadline will be **strictly enforced**.

Stakeholders are invited to attend the public consultation on (same day of final date of submission) 9:30am to 11:30am at the BOC Social Hall. Please come prepared with your list of talking points.

Stakeholders are **strictly advised** to use this **Position Paper Template**.

Your Position Papers should be submitted to CMTA IRR PMO at [cmta.iir.pmo@customs.gov.ph] *Attn:* Project Manager cc cmta\_irr@dof.gov.ph

The CMTA IRR PMO will send an email confirming receipt of your Position Paper no later than 24 hours from receipt.

Your position papers and inputs during the public consultation will assist the DOF and the BOC in finalizing the CAO for [Topic].

We look forward to your full cooperation and participa



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# CAO Elements Matrix

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# Annex on Position Paper Template

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# Annex on CAO Template

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# Check this Website for Updates

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❖ [http://dof.gov.ph/cmta\\_irr](http://dof.gov.ph/cmta_irr)

Thank you!