

HOW TO MEASURE AND PROVIDE PROOF OF CUSTOMS COMPETENCE



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Federal
Public Service
FINANCE

AEO – PROFESSIONAL QUALIFICATION

RECOGNITION OF TRAININGS

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COUNSELLOR-GENERAL BE CUSTOMS





AEO – Professional Qualification

Professional Qualification – Skills, level and targets for learning - sources

- « **EU Customs Training Curriculum for the Private Sector** »
(http://www.ec.europa.eu/taxation_customs/eu-training/eu-customs-competency-framework_en)
 - Operational skills (21 areas)
 - Professional skills
 - Management skills
- **Skills / levels / targets given for 3 « professions » :**
1. Manager
 2. Teamleader
 3. Operational specialist



AEO – Professional Qualification

Professional Qualification – 21 operational areas - exemple of regrouping

- Customs environment
 - 1. CUSTOMS BUSINESS UNDERSTANDING
 - 7. SUPPLY CHAIN OPERATIONS
 - 11. CUSTOMS IT SYSTEMS & APPLICATIONS
 - 16. GLOBAL ENVIRONMENT AND TRENDS
- Customs taxable elements
 - 2. TARIFF AND CLASSIFICATION
 - 3. VALUATION
 - 4. ORIGIN OF GOODS
- Import
 - 8. CUSTOMS LEGISLATION & REGULATION
 - 12. ENTRY OF GOODS PROCESS
 - 19. STORAGE PROCESS
 - 17. RELEASE FOR FREE CIRCULATION PROCESS
 - 21. VAT RELATED TO IMPORT
 - 13. EXCISE RELATED TO IMPORT



Relevance



Modularity



Adaptability



AEO – Professional Qualification

Professional Qualification – 21 operational areas - exemple of regrouping

- Export
 - 14. EXPORT & EXIT PROCESS
 - 21. VAT RELATED TO EXPORT
 - 13. EXCISE RELATED TO EXPORT
- Special Procedures
 - 18. SPECIAL PROCEDURES PROCESS (EXCLUDING TRANSIT) (*)
 - 20. TRANSIT PROCESS
- Prohibitions & restrictions
 - 5. PROHIBITIONS & RESTRICTIONS
- Risk & Compliance
 - 6. RISK ANALYSIS
 - 9. AUTHORISATION MANAGEMENT
 - 10. CUSTOMS COMPLIANCE ASSURANCE
- Financial customs payment procedures
 - 15. FINANCIAL CUSTOMS PAYMENT PROCEDURES

Relevance

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AEO – Professional Qualification

Professional Qualification – Recognition – Belgian paths

- 1) National Forum (NAFORNA)**
 - Task force Professional Qualification
- 1) Creation of the Committee of Professional Qualification / (to be set up – recognition, +++)**
 - 1) Representatives from Customs
 - 2) Representatives from academic sector (public and/or private)
 - 3) Representatives from private sector
- 2) Inventory of existing professional trainings (operational skills ++)** (deadline September 7, 2018)



AEO – Professional Qualification

Professional Qualification – Recognition – Belgian paths

Committee of Professional Training :

- To set the content of the training programs (operational skills)
- To set the criteria of recognition
- To give advice to training institutions
- To manage the central exam database