

# WCO – ICAO cooperation on Pre-Loading Advanced Cargo Information (PLACI)

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## I. Risks

**“Risk Management is a way of working and thinking that will give better answers to better questions”** (WCO Risk Management Compendium)



**Informed decisions !**



**Less impact on legitimate trade**



# I. Risks

## Supply Chain Risks to be addressed:

### 1. Pre-loading:

Immediate threats (explosives in cargo, spread of diseases etc.)

### 2. Place of unloading:

Threats to public health and security (drugs, prohibited + dangerous goods, illicit trade)

### 3. Final destination:

Risks to revenue, product safety conformance etc.



# I. Risks

## WCO Risk Management Compendium



- **Common part:**  
Introduction, glossary
- **Volume 1:**  
Principles, framework,  
process for managing risk
- **Volume 2:**  
Operational risk  
management, tools and  
instruments



# I. Risks

## WCO SAFE Framework of Standards

- Pillar 1: Customs to Customs
- Pillar 2: Customs to Business
- Pillar 3: Customs to other Government and Inter-Government Agencies

Annex I: Risk Management / High-risk cargo

Annex III: Pre-loading Advance Cargo Security Data



# I. Risks

## Convention on International Civil Aviation / Chicago Convention

- Annex 9: Trade facilitation
- Annex 17: High-risk cargo



## II. Initiatives

- **WCO – ICAO Joint Working Group on Advance Cargo Information (JWGACI)**
  - conducted assessment and completed concept work (Phase 1); report presented to AVSEC Panel and TEGACS (Technical Experts Group on Air Cargo Security)
  - Finalized an interim report for Phase 2.
- **3 pilot projects** to test options for Pre-Loading Advance Cargo Information (**PLACI**)
  - Canada (PACT)
  - USA (ACAS)
  - EU (PRECISE)
- **“Guiding Principles for Pre-loading Advance Cargo Information (PLACI)** approved as Customs-only document by TEGACS
- **WCO SAFE Working** suggested to continue further work by engaging ICAO and civil aviation authorities





### III. Way forward

- High level standards on PLACI are already in WCO SAFE FoS
- More guidance will be included in the SAFE during 2021 review cycle
- Re-launch of PLACI Phase 2 on “Guiding principles” in Joint Working Group on Advance Cargo Information (JWGACI)
- Pilots on harmonization of Authorized Economic Operator – Regulated Agent / Known Consignor criteria to align Customs and Civil Aviation security programs to be cost effective for the private sector and government.



**Thank you for your  
attention !**

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