

Customs management and customs policies

BASIC INFORMATION:

Organizational unit	01.07.100.	College of Modern Management
Abbreviation	FPE-CMM	CM/CP
Department		
TITLE of the subject/module	3.02.02.049.	Customs management and customs policies

TYPE OF SUBJECT:

Functional area	Elective/modular
Level of abstraction	Advanced
Type of course-obligation	Elective

COURSE REGISTER:

Scientific area	5	Social sciences
Scientific field	5.01.	Economics
Narrow scientific area		Management/international economics/fiscal economics

COURSE DESCRIPTION:

Educational and professional goals	The course aims to enable students to understand the basic categorical system in the field of customs system, customs policies and customs management that are necessary for managers and employees of public administration to perform tasks in the field of foreign trade business (customs, international freight forwarding, etc.).
Competences/educational outcomes:	Theoretical, practical and applied knowledge and skills in the areas covered by the study program Customs Management and Customs Policy
Mastered skills:	
Course content:	<p>I. ECONOMIC THEORY OF CUSTOMS AND FREE TRADE:</p> <ol style="list-style-type: none"> 1. FOREIGN TRADE RELATIONS 2. REASONS FOR INTRODUCING FREE TRADE 3. REASONS FOR INTRODUCING PROTECTION 4. PROTECTIVE POLICY IN INTERNATIONAL ECONOMIC RELATIONS 5. CUSTOMS POLICY AS PART OF THE PROTECTION POLICY 6. CUSTOMS PROTECTION INSTRUMENTS 7. NON-CUSTOMS INSTRUMENTS OF PROTECTION POLICY - NON-CUSTOMS PROTECTION ("NON-TARIFF MEASURES") 8. INSTITUTIONALIZATION OF INTERNATIONAL ECONOMIC RELATIONS AND INTEGRATION 9. CONCLUDING REMARKS <p>II. GENERAL THEORY OF THE CUSTOMS SYSTEM:</p> <ol style="list-style-type: none"> 1. DEFINITIONS OF THE TERM "SYSTEM" 2. EXPLANATIONS AND DEFINITIONS OF THE TERM "CUSTOMS SYSTEM"

	<p>III. BASIC LEGISLATION OF THE CUSTOMS SYSTEM OF BOSNIA AND HERZEGOVINA:</p> <ol style="list-style-type: none"> 1. <i>CHARACTERISTICS OF THE "BASIC LEGISLATION" OF THE CUSTOMS SYSTEM OF BOSNIA AND HERZEGOVINA</i> 2. <i>NATIONAL SOURCES OF LAW</i> <p>IV. BASIC CHARACTERISTICS OF THE MOST SIGNIFICANT CUSTOMS PROCEDURES:</p> <ol style="list-style-type: none"> 1. <i>DECLARATION OF GOODS</i> 2. <i>CUSTOMS APPROVED PROCEDURE OR USE</i> 3. <i>SIMPLIFIED CUSTOMS PROCEDURES</i> 4. <i>APPLICATIONS FOR CUSTOMS PROCEDURES WITH ECONOMIC EFFECT</i> 5. <i>PUTTING GOODS INTO FREE TRADE WITH FAVORABLE TARIFF TREATMENT AT THE ACCOUNT OF THEIR END USE</i> 6. <i>CUSTOMS DEBT AND COLLECTION OF CUSTOMS DEBT</i> 7. <i>PAYMENT SUSPENSION ARRANGEMENTS AND CUSTOMS PROCEDURES WITH ECONOMIC EFFECT</i> 8. <i>TRANSPORT</i> 9. <i>CUSTOMS WAREHOUSES</i> 10. <i>INTERNAL PROCESSING</i> 11. <i>EXPORTS</i> 12. <i>OTHER TYPES OF CUSTOMS-APPROVED PROCEDURES OR USES</i> 13. <i>RE-EXPORT, DESTRUCTION OR ASSIGNMENT OF GOODS</i> 14. <i>RETURN OF EXPORTED GOODS</i> 15. <i>REFUND AND WITHDRAWAL OF DUTIES</i> <p>V. SOURCES OF CUSTOMS AND TRADE LAW APPLICABLE TO THE EUROPEAN UNION AND THE CUSTOMS POLICY OF THE EUROPEAN UNION:</p> <ol style="list-style-type: none"> 1. <i>WORLD TRADE LAW</i> 2. <i>INTERNATIONAL CUSTOMS LAW</i> 3. <i>EUROPEAN LAW</i> 4. <i>NATIONAL LAW OF EU MEMBER STATES</i> 5. <i>CUSTOMS POLICY OF THE EUROPEAN UNION</i> 6. <i>PROGRESS OF BIH IN THE ACCESSION PROCESS IN THE FIELD OF CUSTOMS AND TAXES</i> <p>VI. BASIC CHARACTERISTICS OF THE CUSTOMS SERVICE OF BIH:</p> <ol style="list-style-type: none"> 1. <i>ORGANIZATION OF THE INDIRECT TAXATION ADMINISTRATION OF BIH</i> 2. <i>ORGANIZATION AND WORK OF THE CUSTOMS SERVICE OF BOSNIA AND HERZEGOVINA WITHIN THE ITA BIH</i> <p>VII. GUIDELINES FOR THE REFORM OF THE CUSTOMS SYSTEM OF BIH IN THE PROCESS OF INTEGRATION INTO THE EUROPEAN UNION:</p> <ol style="list-style-type: none"> 1. <i>GUIDELINES OF THE WORLD CUSTOMS ORGANIZATION (WCO)</i> 2. <i>WCO - FRAMEWORK OF STANDARDS FOR INSURANCE AND FACILITATION OF GLOBAL TRADE</i> 3. <i>MODEL OF THE EUROPEAN UNION, CUSTOMS BLUEPRINTS</i> 4. <i>THE ROLE OF CUSTOMS LABORATORIES IN THE BIH CUSTOMS SYSTEM REFORM PROCESS - WCO RECOMMENDATIONS, and</i>
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5. *RISK MANAGEMENT IN THE BIH CUSTOMS SYSTEM REFORM PROCESS - WORLD BANK RECOMMENDATIONS*

COURSE METRIC:

ECTS	Teaching activities (classes)					Individual work		TOTAL working hours
	Contact lessons	Exercise trainings	Seminar and stud. papers	Pedagogical workshops	Prof. and clin. practice	Individual and group study	Research	
5	30		18			64	8	120

Lecture languages	<p>Languages of the people of BiH</p> <p>English</p>
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PREREQUISITES FOR ACCESS

Code	Course/module title	Grade	Description of conditions (additional)

COURSE METHODOLOGY

Lectures and auditory exercises. Learning and independent preparation of seminar papers. Case studies. Consultations.

STUDENT EVALUATION

No.	Evaluation type	Partial/ Final	Optional/ Mandatory	Perc. of part.
01	Participation in contact work - interaction in lectures	pre-exam obligation	Mandato ry	15 %
02	Student seminar/professional papers	pre-exam obligation	Mandato ry	25 %
03	Exam activities - partial tests (problem tests)	Partial	Optional	15 %
04	Exam activities - final test (problem test, written test)	Final	Optional	20 %
05	Exam activities - final (oral exam)	Final	Optional	25 %

LITERATURE/RESOURCES (listed in order of importance)

Author (name and surname)	Publication title	Publ. seat	Publisher	Issue year	Type of publ.*
a/ Basic literature					
Jakupović,S., Salić,M., Novaković,B.	Carinski sistem Bosne i Hercegovine u procesu integracija u Evropsku Uniju	Banja Luka	Pan- European University Apeiron	2009	coursebo ok
Lux, M.	European Union customs regulations (translation),	Zagreb	Poslovni zbornik	2005	coursebo ok
b/ Additional literature					
Stanković, M.	Carinski sistemi i carinske politike	Belgrade	Scientific book	1987	coursebo ok
Todorović, T.	Carinski sistem Jugoslavije	Belgrade	Želnid	1997	coursebo ok
Peulić, V., Novaković, B.	Osnove špedicije i carinskog poslovanja	Banja Luka		2008	script
c/ Other resources - journals					
Author name and surname <i>(if the resource is an article)</i>	Journal title	Publ. seat	Publisher	Issue year	Type of journal

WCO-World Customs Organisation	FRAMEWORK OF STANDARDS FOR INSURANCE AND FACILITATION OF GLOBAL TRADE	Brussels	WCO-World Customs Organisation	2005	compendium
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