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# The CoRe NTMs Database:

# A Compilation of Reported Non-Tariff Measures

Andrew Martinez\* Jesse Mora\* José E. Signoret\*

U.S. International Trade Commission

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Address correspondence to:
Office of Economics
U.S. International Trade Commission
Washington, DC 20436 USA

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Andrew Martinez, Jesse Mora and José E. Signoret

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#### 1. Introduction

Over the last few years, staff at the USITC Office of Economics has been engaged in collecting and classifying information on non-tariff measures (NTMs) in the form of a unified database to be used as a reference tool for staff research. The first compilation of such data is described in Manifold (2002) and Donnelly and Manifold (2005) and has been referred to unofficially as the USITC Nontariff Measures Database or the Donnelly-Manifold Database. The current release builds on these prior efforts, expanding the country coverage, incorporating several changes in the classification scheme, and adding the most recent data available. In the present note we describe these data, which we refer to as the CoRe NTMs Database.

Section 2 touches on the significant changes from previous releases of the NTM Database and lists some caveats regarding the data. Section 3 describes the sources used in the CoRe NTMs Database and their contribution to the Database. Section 4 discusses each of the elements of the Database (category, generic measure, sector, product, and comments) and the classification scheme. Section 5 concludes by providing some data summaries.

#### 2. Significant Changes and Caveats

This Database updates the earlier version (i.e., Donnelly and Manifold, 2005), which contained NTM data reported during the 1996-2002 period, with the latest information on NTMs. As discussed in Section 3, the data obtained from the USTR and the EU Market Access Database were issued in 2009. The data from the WTO contains information from the latest TPR documents (2006-2009).<sup>3</sup> In addition to this update, the

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<sup>&</sup>lt;sup>1</sup> The Database is attached to this paper's PDF file as an Excel spreadsheet.

<sup>&</sup>lt;sup>2</sup> The name CoRe NTMs stands for <u>Compilation of Reported NTMs</u> and not for the concept of "core NTMs", which typically refers to price control and quantity restriction measures. In fact, the CoRe NTMs Database includes information on non-core NTMs, such as SPS and standards.

<sup>&</sup>lt;sup>3</sup> WTO member countries are reviewed under the TPR process at different frequencies. To include a significant numbers of countries, we considered all countries reviewed in 2006 or later. A variable in the Database specifies the year of the review.

current Database expands the country coverage from 53 countries in the Donnelly-Manifold data to 107 countries in the current release (see Table 1). Except for Zimbabwe, all countries covered in the earlier Database are included in the current release. The Czech Republic, Hungary, Poland and Romania, previously listed separately, are now included under the EU.

Several main changes have been made to the classification scheme. While the previous version used 15 NTM categories, the current Database uses 12 NTM categories (see Table 2). Specifically, earlier categories for *import licensing*, *import prohibitions* and *import quotas* were eliminated and a single *import-related measures* category was created. The distinction between licensing, prohibitions and quotas is now captured in the generic measure variable. The category *services* was also eliminated and the distinction between good and services is now made with the sector and product variables.

Appropriate changes were also made to the generic measure variable that resulted in an increase in the number of possible measures from 36 to 64 (see Table 3). Finally, the earlier data contain a specific measure variable that was difficult to use and interpret in many cases. This was substituted for a comment variable, a field intended to provide any extra information to data users in a rather flexible form.

Some important caveats are in order. First, this compilation makes no judgment whatsoever with respect to the veracity, appropriateness, legal status (WTO or otherwise) or economic significance of any of the reported measures. Second, the data is not necessarily presented at the product-level. In reviewing the source documents, sometimes the language was not precise enough to define products within a mentioned sector or many products were tied to a measure (resulting in a *horizontal* sector in our data). Thus, the data is presented at the measure-level, with each entry in the Database representing an alleged NTM possibly affecting trade in one or more products. However, to the extent that sector/product information was available, it is included in the Database and users can attempt to expand the data to the product-level. Finally, the information in Section 5 and its accompanying tables are provided for description purposes only. Counts of items in this Database, or any NTM database for that matter, have no obvious economic interpretation and should not be used as proxies for more direct estimates of the economic impact of NTMs.

### 3. Sources and Coverage

The CoRe NTMs Database is compiled using three sources: 1) The USTR's National Trade Estimate Report on Foreign Trade Barriers (NTE), 2) European Union's Market Access- Trade Barriers Database, and 3) World Trade Organization's Trade Policy Reviews.<sup>4</sup> Most of the observations in the Database are from the USTR report (1,346 observations), followed by the WTO (635 observations) and the EU (497 observations). The coverage, strength, and limitations of each are described below.

#### **3.1. USTR**

The NTE is an annual report which focuses primarily on foreign barriers to US exports. NTE reports are organized by individual countries or customs unions. While each country is reviewed differently, they are primarily organized with a focus on individual measures by sector. The Database includes the NTE report for 2009, which covers 67 individual countries and accounts for around 54 percent of the total Database.

#### 3.2. EU

The European Union's Market Access- Trade Barriers Database provides a static picture of alleged NTMs EU members faced at the time of download. The online database does not track NTMs faced by EU members over a period of time. The data can be downloaded using three parameters: country, sector, and measure. As it only includes NTMs reported by EU exporters outside of the EU, there are no data on NTMs faced by exporters in any EU country. The database has 32 sectors and seven main NTM measures. The main measures are *tariffs and duties*, *trade defense instruments*, *non tariff barriers*, *investment related barriers*, *IPR*, *other (export related)*, and *services specific measures*. The EU categories *tariffs and duties* as well as *trade defense instruments* were excluded from our database.

<sup>&</sup>lt;sup>4</sup> USTR's NTE Report is available online at <a href="http://www.ustr.gov/about-us/press-office/reports-and-publications/2009/2009-national-trade-estimate-report-foreign-trad">http://www.ustr.gov/about-us/press-office/reports-and-publications/2009/2009-national-trade-estimate-report-foreign-trad</a>; the EU Market Access Database is available online at <a href="http://mkaccdb.eu.int/madb\_barriers/barriers\_select.htm">http://mkaccdb.eu.int/madb\_barriers/barriers\_select.htm</a>; and the WTO TPR documents are available online at <a href="http://www.wto.org/english/tratop">http://www.wto.org/english/tratop</a> E/tpr e/tp rep e.htm.

As the classification used by the EU Database did not directly match that of the CoRe NTMs Database, we reclassified the EU data to fit our classification. Furthermore, unlike the CoRe NTMs Database, the EU Database does not have a generic measure. We, thus, created a generic measure based on the details of each NTMs barrier fiche. The data were downloaded in two phases, on January 26, 2009 and on May 26, 2009, and are labeled 2009a and 2009b, respectively, in the CoRe NTMs Database. As the EU Database is a static view of NTMs at a point and time, the two downloads had resulted in different lists. The CoRe NTMs Database includes all appropriate NTMs from the first download, whether or not they were still in effect in the second download. The second download only includes the barriers not captured in the January download. This source accounts for 20 percent of all NTMs in the Database.

#### 3.3. WTO

The final source for the CoRe NTMs Database is the World Trade Organization's Trade Policy Reviews (TPR). Measures are compiled from those mentioned in the "Trade Policies and Practices by Measure" section of the TPR. Within this section, most non-tariff measures are summarized in the introduction followed by a more detailed description of the types of measures and the products affected. Also of interest within this section are the documented complaints from other countries citing specific measures.

The Database includes information from Trade Policy Reviews published between 2006 and 2009. The oldest TPR included in the Database is Uruguay (May 17-19, 2006) and the most recent is Mozambique (April 22-24, 2009). For countries with multiple TPR during the period, only data from the latest TPR were included. This source contributes 635 individual measures, which account for around 26 percent of the Database.

#### 4. Classification Scheme

There are over 3,550 individual entries in the compilation. Each entry may include information regarding: (1) the country; (2) the NTM category for the reported measure; (3) the type of generic barrier; (4) the sector effected; (5) the specific product;

(6) comments section; and, (7 through 9) the year of reporting for the reference source (see above). Generic barriers appear across a wide range of NTM categories. These situations arise because a generic barrier may impact multiple NTM categories. For example, an NTM restricting trade would be classified as the generic barrier *restrictions*, but may be classified as the category *import-related measures*, *export-related measures*, or other, depending on the NTM in consideration.

### 4.1. Category

Although an NTM observation may fit in more than one category, an effort was made to be methodical. As a general rule we chose the most specific category that applies to a particular NTM; thus, the categories which encompassed a wide variety of NTMs (such as *import-related measures*) where given less priority than more specific categories (such as *state trading*). The NTM categories with the most specific classification include *taxes*, *state-trading*, *standards*, *testing*, *certification and labeling*, and *government procurement*. The categories with less definite classifications were *sanitary and phytosanitary measures*, *anticompetitive practices/competition policy*, *investment-related measures* and *intellectual property rights*. The category was *import-related measures*. The only exceptions to this classification scheme were the categories *corruption* and *export-related measures*, whose distinctiveness set them apart; thus, these two categories were chosen over any other category where appropriate.

The Database consist of 12, formal and informal, measures (see Table 2). While there have been international efforts to define a classification scheme for NTMs, no single definitive scheme currently exists. Most of the categories in the CoRe NTMs Database can be found in other classification schemes (see Manifold 2002). The most common categories in the current Database are *import-related measures*, *sanitary and phytosanitary measures*, *investment-related measures*, *standards*, *testing*, *certification and labeling*, and *export-related measures*. These categories account for more than two-thirds of all NTM entries in our Database.

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<sup>&</sup>lt;sup>5</sup> UNCTAD currently has an NTB project to update the NTB classification in its TRAINS Database and USITC staff is contributing to these discussions.

#### 4.2. Generic Measure

Once a category has been chosen, it is more difficult to create a system for classifying the generic measure. Some generic measures may be specific to a particular category. For example, any type of tax would fall under the *taxes* category. As mentioned above, some NTMs may fall under two generic measures; in such cases either the NTM source makes clear which classification would be best for the particular NTM or we used our best judgment to decide between two reasonable generic measures. For the cases where an NTM may be categorized as more than one generic measure, we created a hierarchy for choosing the classification. The hierarchy was used only as a rough guideline for classifying generic measures. The hierarchy is as follows:

- Most specific: taxes, fees, corruption, enforcement/protection, local preference, prohibited, quotas, and subsidies
- **Specific:** technical regulations (TR), delays, bidding, clearance, legal framework, market structure, and pricing
- Least specific: restrictions n.e.s., infrastructure, labor laws, procedures, TRQs, other, and not specified.
- *Not elsewhere specified (n.e.s.)* encompasses all *other* generic measures that have not been included explicitly.

The CoRe NTMs Database has 64 generic measures (see Table 3). The most common generic measures are *prohibited*, *restrictions*, and *local preference*.

#### 4.3. Sector and Product

Another element of the CoRe NTMs Database is the inclusion of the products and sectors affected by NTMs. There are 59 sectors (see Table 4) and over one thousand products. *Horizontal* is the largest sector, accounting for almost half of the NTM observations. This measure was used for NTMs impacting several or all sectors in a country. When the products affected by the NTM were listed, we included them in the "comments" variable (see below). Thus, we generated only one entry for each NTM in our Database, irrespective of the number of products affected by an alleged measure. In

cases where more than one NTM are associated with a particular product, two entries are generated (one for each NTM).

#### 4.4. Comments

The Database includes a "comments" column. The comments column is meant to substitute for the specific category in the previous Database. There was no standardization of the comments section; comments were added where the writers deemed appropriate.

#### 4.5. Classification Examples

The following are actual examples from the CoRe NTMs Database of how we classify the words from the USTR and WTO reports into codes for the Database.

#### Example 1: Excerpt from the Kyrgyz Republic WTO TPR:

"There are numerous complaints of excessive documentation and other cumbersome administrative requirements, including corruption by officials with substantial discretion in setting valuations. In this respect it should be noted that inefficient customs administration using outdated procedures can substantially raise traders' transactions costs, especially for less well-established or less well-connected firms. Transit of goods through the Kyrgyz Republic is often hindered by time-consuming convoy escort requirements...."

#### Classification:

NTM Generic WTO Country Sector **Product** Measure Year Category Kyrgyz Customs Corruption Horizontal 2006 Republic procedures Kyrgyz Customs 2006 **Procedures** Horizontal Republic procedures Kyrgyz Customs Requirements Horizontal 2006 Republic procedures

#### Example 2: Excerpt from USTR Report on Foreign Trade Barriers, Nicaragua:

"The government levies a "selective consumption tax" on some luxury items that is 15 percent or less, with a few exceptions. The tax is not applied exclusively to imports; however, domestic

<sup>&</sup>lt;sup>6</sup> WTO (2006), Trade Policy Review, Kyrgyz Republic, Trade Policies and Practices by Measure, page 44.

goods are taxed on the manufacturer's price, while imports are taxed on the cost, insurance, and freight value....

Nicaragua and the other four Central American Parties to the CAFTA-DR are in the process of developing common standards for the importation of several products, including distilled spirits, which may facilitate trade....

Under the CAFTA-DR, Nicaragua reaffirmed its commitment to abide by the terms of the WTO Import Licensing Agreement. The Ministry of Health must provide a permit, renewable every five years, for the importation of any alcoholic beverage. U.S. industry has expressed concern about Nicaragua's proposed standards for alcoholic beverages distilled from sugarcane....

In 2008, Nicaragua and the four other Central American Parties to the CAFTA-DR notified to the WTO a set of microbiological criteria for all raw and processed food products imported into any of these countries. The United States has some concerns with these criteria and in May 2008 submitted comments to the five countries. The Central American countries are currently evaluating possible amendments to the proposed criteria...."

#### Classification:

Country	NTM Category	Generic Measure	Sector	Product	USTR Year
	Import-related	Taxes,			
Nicaragua	measures	consumption	Horizontal	Luxury items	2009
	Sanitary and			Raw and	
	phytosanitary			processed	
Nicaragua	measures	Requirements	Horizontal	food	2009
	Standards,				
	testing,				
	certification		Beverages		
Nicaragua	and labeling	Licensing	(alcoholic)		2009
	Standards,				
	testing,				
	certification		Beverages		
Nicaragua	and labeling	Standards	(alcoholic)	Distilled spirits	2009

## 5. Brief Data Summary

Looking at the entire Database, China is mentioned most frequently with 108 individual measures. The United States has 101 documented measures followed by India with 89 (see Table 5a). *Import-related measures* are the most frequently documented NTM category with 501 occurrences. The next most frequently mentioned category is *sanitary and phytosanitary measures* with 359 mentions. The most frequent generic measure is *prohibited* which is mentioned 335 times followed by *restrictions* with 246 measures and *requirements* with 163. As mentioned above, *horizontal* is the most

<sup>&</sup>lt;sup>7</sup> USTR (2009), National Trade Estimate Report on Foreign Trade Barriers, pages 354-55.

frequently mentioned sector. However, the most frequent specific sector is *animals and* animal products with 283 measures followed closely by agriculture and fisheries with 233 instances. For comparison, we summarize below the entries by source.

#### **5.1. USTR**

The data compiled from the 2009 USTR report illustrates that with 49 non-tariff measures, the Philippines has the most individual measures documented (see Table 5b). China has the second most documented measures with 47. Venezuela and Saudi Arabia come in third with 46 individual measures each. *Import-related measures*, which are mentioned 322 times, is the most frequently mentioned NTM category for all countries followed by *investment-related measures* at 264 and *standards*, *testing*, *certification and labeling* with 164 occurrences. The most frequent generic measure is *restrictions*, which occurs 163 times. This is followed by *prohibited* occurring 108 times and *requirements* occurring 107 times. While the *horizontal* sector registers 684 individual occurrences, *animals and animal products* has 96 documented measures followed by agriculture and *fisheries* with 82.

#### 5.2. EU

The EU Database reports NTMs faced by EU exporters in non-EU countries. The EU countries' reported the most NTMs (in terms of the number of NTMs, not impact) in the US, where they faced 86 NTMs (17 percent of all EU Database NTMs). India and China followed with 40 and 29 NTMs, respectively (see Table 5c). The most common NTM categories were *sanitary and phytosanitary measures* and *standards, testing, certification and labeling*, numbering 175 and 79 NTMs, respectively. These categories accounted for over 50 percent of all NTMs captured by the EU Database. The most common generic measurements faced by EU exporters were *prohibited* and *restrictions*. The most common sectors are *animals and animal product* with 145 observations and *horizontal* with 95 observations. These two sectors account for almost 50 percent of all observations collected from the EU Database.

#### 5.3. WTO

Based on the data from the WTO Trade Policy Reviews, China has the largest amount of documented NTMs with 32 individual measures (see Table 5d). *Export-related measures*, which are mentioned 173 times, is the most frequently documented NTM category for all countries. The most frequent generic measure is *prohibited* which occurs 103 times. The *agriculture and fisheries* sector has 88 documented measures making it the most frequent individual sector. However the *horizontal* sector registers 371 occurrences.

#### References

Donnelly, William A. and Diane Manifold (2005), "A Compilation of Reported Non-Tariff Measures: Description of the Information," Office of Economics Working Paper No. 2005-05-A, U.S. International Trade Commission.

Manifold, Diane (2002), "USITC Nontariff Measures Database: Overview and Preliminary Findings," International Economic Review, U.S. International Trade Commission, September/October.

**Table 1: Country Coverage and Year** 

No.  1 2 3 4 5 6 7 8 9	Country  Algeria Angola Arab League Argentina Australia Azerbaijan	2009 2009 2009 2009	EU Market Access 2009a 2009a	WTO TPR 2006	Included in DM
2 3 4 5 6 7 8	Angola Arab League Argentina Australia	2009 2009		2006	
4 5 6 7 8	Arab League Argentina Australia	2009			
5 6 7 8	Argentina Australia				
6 7 8	Australia		2009a,b	2007	Y
7 8		2009	2009a	2007	Y
8	3		2009a		Y
	Bahrain	2009	2009a	2007	
9	Bangladesh		2009a	2006	Y
	Barbados			2008	
10	Belarus		2009a		
11	Benin		2009a		
12	Bolivia	2009	2009a		
13	Botswana	2009			
14	Brazil	2009	2009a	2009	Y
15	Brunei Darussalam	2009		2008	
16	Cambodia	2009			
17	Cameroon	2009	2009a	2007	Y
18	Canada	2009	2009a	2007	Y
19	Central African Republic	2009	20074	2007	-
20	Chad			2007	
21	Chile	2009	2009a,b	2007	Y
22	China	2009	2009a,	2008	Y
23	Colombia	2009	2009a	2006	Y
24	Congo	2007	20074	2006	1
25	Congo, Republic of		2009a	2000	
26	Costa Rica	2009	20074	2007	Y
27	Cote D'Ivoire	2009	2009a	2007	-
28	Croatia	2009	2009a		
29	Cuba		2009a		
	Djibouti			2006	
	Dominican Republic	2009	2009a	2008	
32	Eastern Caribbean States	2009	20074	2007	
33	Ecuador	2009	2009a,b		Y
34	Egypt	2009	2009a,6		-
	El Salvador	2009	20074		
	Ethiopia	2009			
37	European Union	2009		2009	Y
38	Fiji	2009		2009	-
39	Gabon		2009a	2007	Y
40	Ghana	2009	2009a	2008	-
41	Guatemala	2009	20074	2009	Y
42	Guinea	2007	2009a	200)	1
43	Guinea Bissau		2009a		
44	Honduras	2009	20074		
45	Hong Kong	2009	2009a	2006	Y
46	Iceland	2007	2009a 2009a	2006	Y
47	India	2009	2009a,b	2007	Y
48	Indonesia	2009	2009a,b	2007	Y
49	Iran	2007	2009a,6	2007	1
50	Israel	2009	2009a,b	2006	Y
51	Japan	2009	2009a,0 2009a	2009	Y
52	Jordan	2009	2009a 2009a	2009	1
53	Kazakhstan	2009	2009a 2009a	2000	
54	Kenya	2009	2009a 2009a	2006	Y

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**Table 1: Country Coverage and Year (Continued)** 

Section   Sect	No.	e 1: Country Coverage a	USTR NTE	EU Market Access	WTO TPR	Included in DM
56         Kyrgyz Republic         2009           57         Laos         2009           58         Lebanon         2009a           59         Lesotho         2009           61         Macao         2007           62         Maccodonia         2009a           63         Madagascar         2009a           64         Malaysia         2009           65         Mali         2008           66         Macritius         2008a           67         Mexico         2009           68         Moldova         2009a           69         Morocco         2009           70         Mozambique         2009a           71         Namibia         2009           72         Nepal         2009a           73         New Zealand         2009           74         Nicaragua         2009           75         Nigeria         2009           80         Paragua         2009a           76         Norway         2009           70         Moragua         2009a           71         Nicaragua         2009           70					WIOIIR	included in Divi
57			2007	2007a	2006	
Section   Sect			2009		2000	
59   Lesorbo   Libya   2009a   Y			2007	2009a		
60         Libya         2009a         Y           61         Macao         2007           62         Macedonia         2009a           63         Madagascar         2009a           64         Malaysia         2009         2009a           65         Mali         2009a         2008           66         Mauritius         2009a         2008           67         Mexico         2009         2009a         Y           68         Moldova         2009a         Y           69         Morocco         2009         2009a         Y           70         Mozambique         2009a         Y           71         Namibia         2009         2009a         Y           72         Nepal         2009         2009a         Y           73         New Zealand         2009         2009a         Y           74         Nicaragua         2009         2009a         Y           75         Nigeria         2009         2009a,b         Y           76         Norway         2009         2009a         2008         Y           70         Oman         2009			2009	2007a		
61   Macao   2007			2007	2009a		V
63         Madagascar         2008           63         Madagascar         2009         2009a         2006         Y           65         Mali         2009a         2008         Y           66         Mauritus         2008         Y         0           67         Mexico         2009         2009a         Y           68         Moldova         2009a         Y           69         Morocco         2009         2009a         Y           70         Mozambique         2009         2009a         Y           71         Namibia         2009         2009a         Y           72         Neepal         2009a         Y         2006         Y           73         New Zealand         2009         2009a         Y         Y         Nicaragua         2009         2006         Y           74         Nicaragua         2009         2009a         2008         Y         Y           75         Nigeria         2009         2009a         2008         Y         Y         Y         Y         P         Panama         2009         2009a         2008         Y         P         Panama				2007a	2007	1
63         Madagascar         2009         2009a         2006         Y           64         Malaysia         2009         2009a         2008         Y           65         Main         2008         Y           66         Mauritius         2009         2009a         Y           68         Moldova         2009a         2009a         Y           69         Morocco         2009         2009a         Y           70         Mozambique         2009         2009a         Y           71         Namibia         2009         2009a         Y           72         Nepal         2009         2009a         Y           73         New Zealand         2009         2009a         Y           74         Nicaragua         2009         2009a         Y           75         Nigeria         2009         2009a         2008         Y           76         Norway         2009         2009a         2008         Y           76         Norway         2009         2009a         2008         Y           79         Panama         2009         2009a         2008         Y <tr< td=""><td></td><td></td><td></td><td>20002</td><td>2007</td><td></td></tr<>				20002	2007	
Malaysia   2009   2009a   2006   Y				2007a	2008	
65         Mali         2009a           66         Mauritius         2008         Y           67         Mexico         2009         2009a         Y           68         Moldova         2009a         Y           70         Morocco         2009         2009a         Y           70         Mozambique         2009         2009a         Y           71         Namibia         2009         2009a         Y           72         Nepal         2009         2009a         Y           74         Nicaragua         2009         2009a         Y           75         Nigeria         2009         2009a         2008         Y           76         Norway         2009         2009a         2008         Y           70         Oman         2009         2009a         2008         Y           70         Oman         2009         2009a         2008         Y           79         Panama         2009         2009a         2007         Y           80         Papua New Guinea         2009a         2009a         2007         Y           81         Paraguay         2009 <td></td> <td></td> <td>2009</td> <td>20002</td> <td></td> <td>V</td>			2009	20002		V
66         Mauritius         2009         2009a,b         2008         Y           68         Moldova         2009a         Y           69         Morocco         2009         2009a         Y           70         Mozambique         2009         2009a         Y           71         Namibia         2009         2009a         Y           72         Nepal         2009         2009a         Y           73         New Zealand         2009         2009a         Y           74         Nicaragua         2009         2009a,b         Y           75         Nigeria         2009         2009a         2008         Y           76         Norway         2009         2009a         2008         Y           77         Oman         2009         2009a         2008         Y           79         Panama         2009         2009a         2007         Y           80         Papua New Guinea         2009         2009a         2007         Y           81         Paraguay         2009         2009a,b         Y         Y           82         Peru         2009         2009a,b			2007		2000	1
67         Mexico         2009         2009a,b         2008         Y           68         Moldova         2009         2009a         Y           69         Morocco         2009         2009a         Y           70         Mozambique         2009         2009a         Y           71         Namibia         2009         2009a         Y           72         Nepal         2009         2009a         Y           74         Nicaragua         2009         2009a,b         Y           75         Nigeria         2009         2009a,b         Y           76         Norway         2009         2009a         2008         Y           76         Norway         2009         2009a         2008         Y           79         Panama         2009         2009a         2008         Y           79         Panama         2009         2009a         2007         Y           81         Paraguay         2009         2009a         2007         Y           82         Peru         2009         2009a,b         Y         Y           84         Qatar         2009         2009a,b <td></td> <td></td> <td></td> <td>2007a</td> <td>2008</td> <td></td>				2007a	2008	
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**Table 2: Breakdown by NTM Categories** 

No.	NTM Category	Freq.	Percent
1	Import-related measures	501	20.2
2	Sanitary and phytosanitary measures	359	14.5
3	Investment-related measures	292	11.8
4	Standards, testing, certification and labeling	274	11.1
5	Export-related measures	246	9.9
6	Anticompetitive practices/competition policy	188	7.6
7	Intellectual property rights	182	7.3
8	Government procurement	152	6.1
9	Customs procedures	143	5.8
10	Taxes	66	2.7
11	State-trading	46	1.9
12	Corruption	29	1.2
	Total	2,478	100.0

**Table 3: Breakdown by Generic Measures** 

No.	Generic Measure	Freq.	Percent	No.	Generic Measure	Freq.	Percent
1	Prohibited	335	13.52	33	Taxes, VAT	15	0.61
2	Restrictions	246	9.93	34	Taxes, exports	13	0.52
3	Requirements	163	6.58	35	Duties	12	0.48
4	Licensing	139	5.61	36	Other	11	0.44
5	Regulation	129	5.21	37	Competition policy	10	0.40
6	Local preference	119	4.80	38	Market behavior	9	0.36
7	Taxes	103	4.16	39	Taxes, consumption	9	0.36
8	Delays	84	3.39	40	Exemptions	6	0.24
9	Subsidies	81	3.27	41	Taxes, luxury	6	0.24
10	Pricing	74	2.99	42	Taxes, other	6	0.24
11	Enforcement	71	2.87	43	Labor laws	5	0.20
					Licensing,		
12	Approval	69	2.78	44	non-automatic	5	0.20
13	Corruption	65	2.62	45	Perceptions	5	0.20
14	Market structure	62	2.50	46	Bidding	4	0.16
15	Certification	61	2.46	47	Documentation	4	0.16
16	Legal framework	52	2.10	48	Limited access	4	0.16
17	Labeling	47	1.90	49	Taxes, internal	4	0.16
18	Approval, prior	42	1.69	50	Assessments	2	0.08
19	Protection	41	1.65	51	Classification	2	0.08
20	Quotas	37	1.49	52	Clearance	2	0.08
21	Standards	36	1.45	53	Rates	2	0.08
22	Procedures Protection/	33	1.33	54	Taxes, border	2	0.08
23	enforcement	31	1.25	55	Taxes, remittance	2	0.08
24	State-trading	31	1.25	56	Taxes, sales	2	0.08
25	Fees	30	1.21	57	Reciprocity Restrictions,	1	0.04
26	Taxes, excise	28	1.13	58	quantitative	1	0.04
27	Registration	25	1.01	59	Smuggling	1	0.04
28	TRQs	23	0.93	60	Taxes, corporate	1	0.04
					Taxes, domestic and		
29	Costs	22	0.89	61	excise	1	0.04
30	Inspection	17	0.69	62	Taxes, surcharge	1	0.04
31	Testing	17	0.69	63	Taxes, surtaxes	1	0.04
32	Not specified	15	0.61	64	Taxes, transfer	1	0.04
			-		Total	2,478	100.0

Table 4: Breakdown by Sector

NI.	Table 4: Breakdown by Sector									
No.	Sector	Freq.	Percent	No.	Sector	Freq.	Percent			
1	Horizontal	1151	46.45	31	Beverages (non-alcoholic)	6	0.24			
	A character at a character at a section	000	44.40	00	Services, art and artistic	•	0.04			
2	Animals and animal products	283	11.42	32	products	6	0.24			
3	Agriculture and fisheries	233	9.40	33	Services, internet	6	0.24			
4	Deverages (alaskalis)	C4	0.40	24	Telecommunications	•	0.04			
4	Beverages (alcoholic)	61	2.46	34	equipment	6	0.24			
5	Motor vehicles	60	2.42	35	Services, electronic	E	0.20			
	Pharmaceuticals	59	2.42	36	commerce	5 5	0.20			
6 7	Other	59 53	2.36 2.14	37	Services, legal Construction material	5 4	0.20			
		53 46	2.14 1.86	38		4	0.16			
8	Biotechnology products Services, telecommunication	43	1.74	39	Services, marketing Services, postal	4	0.16			
9	Services, telecommunication	43	1.74	39	• •	4	0.10			
10	Textiles,apparel, and footware	41	1.65	40	Services, printing and publishing	4	0.16			
11	Services, financial	39	1.57	41	Iron and steel products	3	0.10			
12	Services	36	1.45	42	Not specified	3	0.12			
12	Chemicals and chemical	30	1.43	42	Services, airport	3	0.12			
13	products	34	1.37	43	Administration	3	0.12			
13	•	54	1.07	73	Administration	3	0.12			
14	Mining, metals, and mineral products	33	1.33	44	Services, professional	3	0.12			
'-	Petroleum, gas and petroleum	00	1.00		Cervices, professional	O	0.12			
15	products	31	1.25	45	Dietary supplements	2	0.08			
16	Services, media	31	1.25	46	Services, business	2	0.08			
17	Wood, paper and pulp	19	0.77	47	Services, distribution	2	0.08			
	Services, communication, incl.	. •	•			_	0.00			
18	postal s	16	0.65	48	Services, education	2	0.08			
19	Services, insurance	16	0.65	49	Services, healthcare	2	0.08			
20	Electronics	15	0.61	50	Services, shipbuilding	2	0.08			
21	Services, transportation	15	0.61	51	Equipment	1	0.04			
22	Tobacco and tobacco products	13	0.52	52	Retail trade	1	0.04			
23	Medical devices	12	0.48	53	Services, accounting	1	0.04			
24	Energy	10	0.40	54	Services, architectural	1	0.04			
25	Services, other	10	0.40	55	Services, engineering	1	0.04			
					Services, information					
26	Real estate	8	0.32	56	technology	1	0.04			
					Services, just-in-time					
27	Beverages	7	0.28	57	shipment	1	0.04			
28	Services, construction	7	0.28	58	Services, tourism	1	0.04			
29	Services, energy	7	0.28	59	Soap and detergent	1	0.04			
30	Aeronautics and aerospace	6	0.24	<u> </u>						
					Total	2,478	100.0			

Table 5a: Top 3 Observations in the CoRe NTMs Database by Variable

		CoRe NTMs Database		
Variable	No.	(Total Observations: 2478)	Freq.	Percent
	1	Import-related Measures	501	20
NTM Category	2	Sanitary and phytosanitary measures	359	14
	3	Investment-related measures	292	12
	1	Prohibited	335	14
Generic Measure	2	Restrictions	246	10
	3	Requirements	163	7
	1	Horizontal	1151	46
Sector	2	Animal and animal products	283	11
	3	Agriculture and fisheries	233	9
	1	China	108	4
Country	2	United States	101	4
-	3	India	89	4

Table 5b: Top 3 Observations from the USTR by Variable

•		USTR NTE Report 2009		
Variable	No.	(Total Observations: 1346)	Freq.	Percent
	_			
	1	Import-related measures	322	24
NTM Category	2	Investment-related measures	264	20
	3	Standards, testing, certification and labeling	164	12
	1	Restrictions	163	12
Generic Measure	2	Prohibited	108	8
	3	Requirements	107	8
	1	Horizontal	684	51
Sector	2	Animals and animal products	96	7
	3	Agriculture and fisheries	82	6
	1	The Philippines	49	4
Country	2	China	47	3
	3	Tie between Venezuela and Saudi Arabia	46	3

Table 5c: Top 3 Observations from the EU by Variable

		EU Market Access Database		
Variable	No.	(Total Observations: 497)	Freq.	Percent
			475	0.5
	1	Sanitary and phytosanitary measures	175	35
NTM Category	2	Standards, testing, certification and labeling	79	16
	3	Anticompetitive practices	46	9
	1	Prohibited	124	25
Generic Measure	2	Restrictions	52	10
	3	Local preference	48	10
	1	Animals and animal products	145	29
Sector	2	Horizontal	95	19
	3	Agriculture and fisheries	63	13
	1	United States	86	17
Country	2	India	40	8
	3	China	29	6

Table 5d: Top 3 Observations from the WTO by Variable

_		WTO Trade Policy Reviews		
Variable	No.	(Total Observations: 635)	Freq.	Percent
			4=0	
	1	Export-related measures	173	27
NTM Category	2	Import-related measures	147	23
	3	Anticompetitive practices	69	11
	1	Prohibited	103	16
Generic Measure	2	Licensing	65	10
	3	Taxes	57	9
	1	Horizontal	371	58
Sector	2	Agriculture and fisheries	88	14
	3	Animals and animal products	42	7
	1	China	32	5
Country	2	Singapore	20	3
-	3	Tie between Bangladesh and Indonesia	18	3