

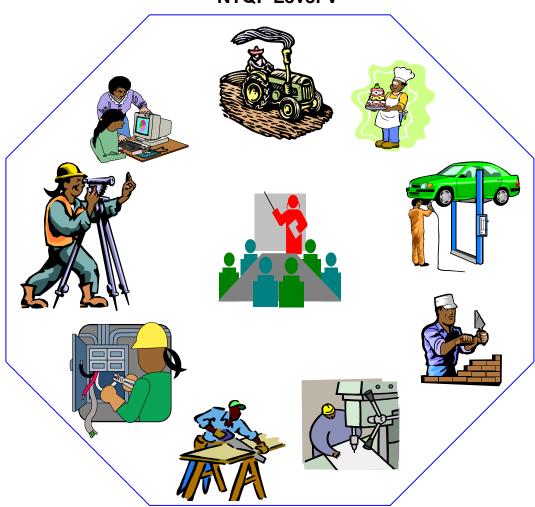


Federal Democratic Republic of Ethiopia

OCCUPATIONAL STANDARD

INTERNATIONAL FREIGHT FORWARDING OPERATIONS MANAGEMENT

NTQF Level V



Ministry of Education September 2013

Introduction

Ethiopian has embarked on a process of reforming its TVET-System. Within the policies and strategies of the Ethiopian Government, technology transformation – by using international standards and international best practices as the basis, and, adopting, adapting and verifying them in the Ethiopian context – is a pivotal element. TVET is given an important role with regard to technology transfer. The new paradigm in the outcome-based TVET system is the orientation at the current and anticipated future demand of the economy and the labor market.

The Ethiopian Occupational Standards (EOS) is the core element of the Ethiopian National TVET-Strategy and an important factor within the context of the National TVET-Qualification Framework (NTQF). They are national Ethiopian standards, which define the occupational requirements and expected outcome related to a specific occupation without taking TVET delivery into account.

This document details the mandatory format, sequencing, wording and layout for the Ethiopian Occupational Standard which comprised of Units of Competence.

A Unit of Competence describes a distinct work activity. It is documented in a standard format that comprises:

- Occupational title and NTQF level
- Unit title
- Unit code
- Unit descriptor
- Element and Performance criteria
- Variables and Range statement
- Evidence guide

Together all the parts of a Unit of Competence guide the assessor in determining whether the candidate is competent.

The ensuing sections of this EOS document comprise a description of the occupation with all the key components of a Unit of Competence:

- chart with an overview of all Units of Competence for the respective level including the Unit Codes and the Unit Titles
- contents of each Unit of Competence (competence standard)
- occupational map providing the Technical and Vocational Education and Training (TVET) providers with information and important requirements to consider when designing training programs for this standards and for the individual, a career path

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UNIT OF COMPETENCE CHART

Occupational Standard: International Freight Forwarding Operations

Management

Occupational code: EIS FFM

NTQF Level V

EIS FFM5 01 1212

Plan and Organize the International Forwarding of Freight by Sea and Multimodal Transport

EIS FFM5 02 1212

Plan and Organize the International Forwarding of Freight by Air Transport

EIS FFM5 03 1212

Plan and Organize the International Forwarding of Freight by Road and Rail Transport

EIS FFM5 04 1212

Apply Knowledge of Freight Forwarding Documentation and Permits

EIS FFM5 05 1212

Apply Knowledge of ICT to International Freight Forwarding Activities

EIS FFM5 06 1212

Apply Knowledge of the International Freight Forwarding Industry

EIS FFM5 07 1212

Apply Knowledge of Logistics, Storage and Distribution to International Freight Forwarding EIS FFM5 08 1212

Review Contracts, Insurance, Risk and Liability in the International Freight Forwarding Context EIS FFM5 09 1212

Advise on and Manage Security and Safety in International Freight Transport

EIS FFM5 10 1212

Promote Products and Services to International Markets EIS FFM5 11 1212

Manage Budgets and Financial Plans

EIS FFM5 12 1212

Manage Quality
Customer Service

EIS FFM5 13 1212

Manage International
Special Freight Transport
Services Including
Dangerous Goods and
Special Cargo

EIS FFM5 14 1212

Manage Export Logistics

EIS FFM5 15 1212

Manage Project Quality

EIS FFM5 16 1212

Facilitate and Capitalize on Change and Innovation

EIS FFM5 17 1212

Establish and Conduct Business Relationships

EIS FFM5 18 1212

Manage Continuous Improvement Process (Kaizen)

Occupational Standard: International Freight Forwarding Operations Management Level V		
Unit Title	Plan and Organize the International Forwarding of Freight by Sea and Multimodal Transport	
Unit Code	EIS FFM5 01 1212	
Unit Descriptor	This unit involves the skills and knowledge required to plan and organizes international forwarding of freight by sea and multimodal transport (covering the importing, exporting and transiting of freight). This includes confirming customers' freight transport requirements; selecting routing for sea and multimodal transport; advising on and organizing the packaging, packing, loading, stowage and storage of the freight; and completing freight forwarding calculations required for sea and multimodal transport. It also includes assisting in the organization of insurance for sea and multimodal freight transport; organizing permits, authorizations etc.; liaising with the freight forwarding global network; tracking and tracing international cargo being forwarded by sea and multimodal transport; and completing documentation and records required for sea and multimodal transport.	

Elements	Performance Criteria
Select routing for sea and multimodal freight transport	1.1 Requirements for <i>international sea and multimodal freight transport services</i> are confirmed and clarified with the customer.
neight transport	1.2 Critical logistics aspects of the freight transport are determined, Analyzed and taken into account in planning the freight forwarding solution(s).
	1.3 Checks are made that all conventions for international sea and multimodal freight transport are fulfilled.
	1.4Where the freight forwarding involves special transport services, advice is sought as required from experts or specialists in the area of the special cargo or dangerous goods concerned.
	1.5 Suitable routing for sea or multimodal transport is selected after consideration of the options available and analysis of the risks involved.
	1.6 Alternative routing options are identified for possible use in the event of contingencies.

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2. Advise on and organize the packaging, packing, stowage and storage of freight for sea and multimodal freight transport	 2.1 Suitable options are determined for the packaging, packing, stowage and storage of freight given the type of cargo, the <i>mode of transport</i>, the destination and the selected route(s). 2.2 Where applicable, container types suitable for sea and multimodal transport and appropriate for the freight are reviewed and appropriate options selected. 2.3 The pricing of containers and other forms of freight packaging suitable for sea and multimodal transport is determined and advice provided to the customer. 2.4 Advice is provided to the customer on the selection, loading
	 and packing of suitable container types and other forms of freight packaging as applicable. 2.5 Shipping documents required for the selected containers or other forms of packaging suitable for sea and multimodal freight transport are prepared as per standard procedures and regulatory requirements.
	2.6 Appropriate action is taken to organize and provide advice to the customer on the packaging, packing, stowage and storage of the freight for the planned forwarding project including the planning of the loading of the selected containers where applicable.
3. Complete freight forwarding calculations for sea and multimodal freight transport	3.1 Calculations required in the course of planning and organizing the international forwarding of freight by sea or multimodal transport is completed accurately and with the available computational aids.
4. Assist in organizing insurance for sea and multimodal freight transport	 4.1 Risks involved in the planned sea or multimodal freight forwarding solution are identified and analyzed. 4.2 Transport and liability insurance requirements for the proposed forwarding solution are evaluated and considered. 4.3 Assistance in selecting and organizing appropriate insurance options is provided as per standard procedures and applicable regulatory requirements.
5. Organize permits, authorizations etc. needed for sea and multimodal freight transport	 5.1 <i>Documentation</i> requirements are determined for the cargo, mode(s) of transport and selected routing concerned, including permits, authorizations etc. 5.2 Documentation requirements are organize d and processed as per standard procedures and applicable regulatory requirements.
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6. Liaise with freight forwarding global network		6.1 Appropriate liaison with agents, carriers and others in the global network and supply chain is undertaken to plan and organize the freight forwarding project.6.2 Appropriate information and communications technology systems and equipment are used when liaising with the freight
		forwarding global network as per standard operating procedures and regulatory <i>requirements</i> .
7.	Track and trace international cargo being forwarded by sea or	7.1 International cargo being transported by sea or multimodal freight transport is tracked and traced during a freight forwarding project using the available systems and technology.
	multimodal freight transport	7.2 Problems with the transit of freight identified during tracking activities are evaluated and appropriate action is initiated to address the problems as per standard procedures.
		7.3 Advice is provided to the customer on the progress of the shipment and any action taken to address unexpected contingencies.
8.	Complete required documentation and records	8.1 All forms and documentation required for the planned freight forwarding project are completed as per standard operating procedures and applicable regulatory requirements.
	and records	8.2 Data is retrieved from and entered into computer systems as per standard operating procedures and applicable regulatory requirements.
		8.3 Records of arrangements made and critical transactions are kept as per standard operating procedures and applicable regulatory requirements.

Variable	Range
International sea	includes services related to:
and multimodal	the importing of goods
freight transport	the exporting of goods
services	the transiting of goods
Modes of	may include:
international freight	sea transport
transport	transport by inland waterway
	multimodal transport
	may be by:
	• sea/air
	air/road (truck)
	 rail/road/inland waterways-sea-rail/road inland waterways

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	mini-bridge
	land bridge
	piggyback
	inland waterway-sea-inland waterway
Information/docum	may include but are not limited to:
ents	Ethiopian and international regulations, conventions and
	codes of practice applicable to the international forwarding of freight
	 summaries and definitions of Incoterms and Combiterms
	customers' instructions and transport requirements
	 workplace standard operating procedures and policies
	 operations manuals, job specifications and procedures and induction documentation
	 standard FIATA forms and documentation such as:
	a Negotiable Multimodal Transport Bill of Lading (FB/L)
	a Non-negotiable Multimodal Transport Waybill (FWB)
	➤ a Forwarders Certificate of Receipt (FCR)
	➤ a Forwarders Certificate of Transport (FCT)
	a Forwarders Warehouse Receipt (FWR)
	> a Forwarders Forwarding Instructions (FFI)
	 a Shippers Declaration for the Transport of Dangerous Goods (SDT)
	a Shippers Intermodal Weight Certification (SIWC)
	➤ an Original Bill of Lading (OB/L)
	a Master Air Waybill (MAWB)
	a House Bill of Lading (HBL)
	a House Air Waybill (HAWB)
	Multimodal Transport Bill of Lading (MTB/L)
	cargo manifests
	pre-advice and pre-alert documents
	 operations manuals, job specifications and procedures and induction documentation
	Control (Control Programme Control Programme Con
	treight forwarding competency standards and training materials
	workplace operating procedures and policies
	 Ethiopian and International standards, criteria and certification requirements
	data obtained through communications technology equipment
	and oral, aural or signed communications
	 freight forwarder company's quality assurance standards and procedures
	emergency procedures

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Daminan of the	T	
Requirements for work Marine vessel types	 may include: international freight forwarding codes of practice, protocols and procedures regulations relevant to international freight forwarding authorities and permits relevant to international freight forwarding workplace standard operating procedures information and communications technology and related systems global time zones and hours of operation may include: container ships roll-on/roll-off carriers (RO-RO) 	
	 bulk carriers (dry cargo vessels) conventional ships tankers (crude oil, chemicals, liquefied gas, liquid foodstuffs) heavy lift ships (equipped with cranes and derricks) 	
Type of barges used in inland waterway carriage	may include: motor barges tugged barges tug sailing barges	
Pre-transport issues in the forwarding of freight by sea and multimodal transport	 may include: adequacy of insurance adequacy of packaging planning of the packing and loading of cargo into containers planning for security, proper stacking and stowage and handling in transit planning for the loading of non-containerized cargo onto a vessel (including sea, air, rail, road or other transport) 	
Parameters of freight transport services relevant to customer requirements	 may include: standard operating procedures for forwarding of various types of international freight type of transport modes transport routing various consignment methods packaging, packing, stowage and storage options including containerization relevant legislative requirements required import/export documentation, labeling and requirements transport security checks insurance requirements 	
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	service costs
	contract arrangements
	payment requirements and procedures
	fiduciary and legal responsibilities of either party
Advantages of	include:
multimodal	minimizes time loss at transshipment points
transport	may provide faster transit of goods
	reduces burden of documentation and formalities
	saves costs
	establishes only one agency to deal with
	reduces costs of exports
Scope of services	include:
performed by	FCL (Full Container Load))
multimodal	LCL (Less than full Container Load)
transport operators	weighing and measurement of cargo
	CFS (Container-Freight Station)
	consolidation
	booking of space
	CY (Container Yard)
	liaison with Customs and other relevant regulatory authorities
	assisting in organizing required insurance coverage
	return of leased containers
	communication with customer and global contacts
	use of appropriate information and communication technology
Container types	may include:
	general cargo containers
	thermal containers
	tank containers
	(dry) bulk containers
	flat racks/open tops (special equipment)
Types of packages	may include:
used for storing	• bags
and protecting	• cartons
cargo during transit	thermal cartons with gel-ice
	• cases
	drums
	• pallets
	pallecons and other devices for carrying bulk liquids, pastes
	and powders
Communications	may involve:
systems	face-to-face conversation
	telephone including fixed, mobile and IP phones

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	• fax
	email
	Electronic Data transfer of Information (EDI)
	mail
Sources of	may include:
information required to perform international freight forwarding functions	 Websites of key international and Ethiopian organizations such as FIATA, IMO, ICAO, IATA, CASA, AMSA, Ethiopian Revenue and Customs Authority, Ethiopian Quality standard Authority, government agencies responsible for transport security etc. key reference publications such as Incoterms, FIATA forms and documents, ICC publications, and other manuals, texts and handbooks on freight forwarding, international trade and related topics etc.
Consultative	may involve:
processes	• customers
	 international and domestic agents and suppliers relevant authorities, government departments and institutions representatives of transport companies
	relevant regulatory authorities and institutions
	other professional or technical staff
	management
	freight forwarding specialists
Depending on the	may include:
type of	company procedures
organization	enterprise procedures
concerned and the	organizational procedures
local terminology	established procedures
used, workplace	· ·
procedures	
Applicable	may include:
regulations and legislation	Ethiopian and international regulations, conventions and codes of practice for the international forwarding of freight
9	 relevant regulations for the import and export of cargo
	 Ethiopian and international standards and certification
	requirements
	· •
	 relevant regulations pertaining to international trading and financial transactions
	 relevant Ethiopian and international transport security and safety legislation
	relevant Ethiopian and international environmental protection legislation

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Evidence Guide Critical aspects of The evidence required to demonstrate competency in this unit must be relevant to and satisfy all of the requirements of the Competence elements and performance criteria of this unit and include demonstration of: selecting routing for sea and multimodal freight transport advising on and organizing the packaging, packing, stowage and storage of freight for sea and multimodal transport completing freight forwarding calculations for sea and multimodal freight transport assisting in the organization of insurance for sea and multimodal freight transport organizing permits, authorizations etc. needed for sea and multimodal freight transport • liaising with the freight forwarding global network when organizing sea and multimodal freight transport tracking and tracing international cargo being forwarded by sea and multimodal freight transport completing documentation and records required for sea and multimodal freight transport Demonstrates knowledge of: Underpinning Knowledge and Ethiopian and international regulations and conventions Attitudes applicable to the planning and organizing of international freight forwarding by sea or multimodal transport (including the importing, exporting and transiting of goods) Standard procedures, codes of practice and protocols for planning and organizing international freight forwarding by sea or multimodal transport (including the importing, exporting and transiting of goods) Relevant OHS and environmental procedures and regulations Principles of international trade and commerce Principles and forms of maritime and multimodal freight transport Definitions, purpose and uses of Incoterms and Combiterms Types of cargo vessels - their applications, capacity and routes Major trade routes, services, conferences, ports and freight terminals as they apply to maritime and multimodal freight transport Maritime terminals, cargo handling and terminal equipment at major worldwide ports and freight terminals Cargo types, consignments and consolidations

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- Containers and containerization, including types, purposes, dimensions and specifications; loading principles and processes; load planning for containers
- Processes for the chartering of vessels types of charter, terms and contracts
- Sources of information and documentation needed when planning and organizing international freight forwarding by sea or multimodal transport, including permits and authorizations
- Principles and techniques of closed-loop communication in which checks are made to confirm that messages and responses being given or received are unambiguous and are correctly and clearly understood
- Understanding of the principles of quality assurance and customer service standards, policies and procedures as they apply in the international freight forwarding industry
- Typical problems that can occur when planning and organizing international freight forwarding by sea or multimodal transport and related appropriate action that can be taken to prevent or solve them

Underpinning Skills

Demonstrates skills to:

- Communicate effectively with others when planning and organizing international freight forwarding by sea or multimodal transport, including unambiguous closed-loop communication in which checks are made to confirm that messages and responses are correctly and clearly understood (particularly in situations where communication is with a person for whom English is not the native language)
- Read and interpret instructions, procedures, information and signs relevant to the planning and organizing of international freight forwarding by sea or multimodal transport
- Interpret and follow operational instructions and prioritize work
- Complete documentation related to the planning and organizing international freight forwarding by sea or multimodal transport including the use of calculators and data entry to a computer
- Operate information and communication technology to required protocol
- Perform required estimates and calculations of variables such as size, weight, distance, risk and costs when planning and organizing international freight forwarding involving sea or multimodal transport

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	Work collaboratively with others when planning and organizing international freight forwarding by sea or multimedal transport.	
	multimodal transport	
	Adapt appropriately to cultural differences in the workplace, in the diagram and interest in the workplace, in the diagram and interest in the workplace, in the diagram and in the workplace, in the diagram and in the workplace, in the diagram and in the workplace, in	
	including modes of behavior and interactions with others	
	Promptly report and/or rectify any identified problems that	
	may arise when planning and organizing international freight	
	forwarding by sea or multimodal transport in accordance with	
	regulatory requirements and workplace procedures	
	Implement contingency plans for unanticipated situations that	
	may occur when planning and organizing international freight	
	forwarding by sea or multimodal transport	
	 Monitor work activities in terms of planned schedule and deadlines 	
	Apply relevant codes of practice and applicable legislative	
	requirements	
	Modify activities depending on differing operational	
	contingencies, risk situations and environments	
	Work systematically with required attention to detail without	
	injury to self or others, or damage to goods or equipment	
	 Select and appropriately apply technology, information 	
	systems and procedures to complete workplace tasks	
	Operate and adapt to differences in equipment in accordance	
	with standard operating procedures	
	Select and use required personal protective equipment	
	conforming to industry and OHS standards	
Resources	Access is required to real or appropriately simulated situations,	
Implication	including work areas, materials and equipment, and to	
	information on workplace practices and OHS practices.	
Methods of	Competence may be assessed through:	
Assessment	Interview / Written Test	
	Observation / Demonstration with Oral Questioning	
Context of	Competence may be assessed in the work place or in a	
Assessment	simulated work place setting.	

Occupational Standard: International Freight Forwarding Operations Management Level V		
Unit Title	Plan and Organize the International Forwarding of Freight by Air Transport	
Unit Code	EIS FFM5 02 1212	
Unit Descriptor	This unit involves the skills and knowledge required to plan and organizes international forwarding of freight by air transport (covering the importing, exporting and transiting of freight). This includes confirming customers' freight transport requirements; selecting routing for air freight transport; advising on and organizing the packaging, packing, loading, stowage and storage of air freight; and completing freight forwarding calculations for air transport. It also includes assisting in the organization of insurance for air freight transport; organizing permits, authorizations etc.; liaising with the freight forwarding global network; tracking and tracing international cargo being forwarded by air transport; and completing documentation and records required for air freight transport.	

Elements	Performance Criteria
Select routing for air freight transport	1.1 Requirements for international air freight transport services are confirmed and clarified with the customer.
папорон	1.2 Critical logistics aspects of the freight transport are determined, analyzed and are taken into account in planning the <i>freight forwarding</i> solution(s).
	1.3 Checks are made that all conventions for international air freight transport are fulfilled.
	1.4Where the freight forwarding involves special transport services, advice is sought as required from experts or specialists in the area of the special cargo or dangerous goods concerned
	1.5 Suitable routing for air freight transport is selected after consideration of the options available and analysis of the risks involved.
	1.6 Alternative routing options are identified for possible use in the event of contingencies.

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2	2 Advise on and organize the packaging, packing, stowage and storage of freight for air	2.1 Suitable options are determined for the packaging, packing, stowage and storage of freight given the type of cargo, the mode of transport, the destination and the selected route(s).
		2.2Where applicable, container types suitable for air freight transport and appropriate for the freight are reviewed and appropriate options selected.
	transport	2.3 The pricing of containers and other forms of freight packaging suitable for air freight transport is determined and advice provided to the customer.
		2.4 Advice is provided to the customer on the selection, loading and packing of suitable container types and other forms of freight packaging as applicable.
		2.5 Documentation required for the selected containers or other forms of packaging suitable for air freight transport is prepared as per standard procedures and regulatory requirements.
		2.6 Appropriate action is taken to organize and provide advice to the customer on the packaging, packing, stowage and storage of the freight for the planned forwarding project including the planning of the loading of the selected containers where applicable.
3	Complete freight forwarding calculations for air freight transport	3.1 Calculations required in the course of planning and organizing the international forwarding of freight by air freight transport is completed accurately and with the available computational aids.
4	Assist in organizing insurance for air	4.1 Risks involved in the planned air freight forwarding solution are identified and analyzed.
	freight transport	4.2 Transport and liability insurance requirements for the proposed forwarding solution are evaluated and considered.
		4.3 Assistance in selecting and organizing appropriate insurance options is provided as per standard procedures and applicable regulatory requirements.
5	Organize permits, authorizations etc. needed for	5.1 Documentation requirements are determined for the cargo, air transport and selected routing concerned, including permits, authorizations etc.
	air freight transport	5.2 Documentation requirements are organize d and processed as per standard procedures and applicable regulatory requirements.

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6	Liaise with the freight forwarding global network	6.1 Appropriate liaison with agents, carriers and others in the global network and supply chain is undertaken to plan and organize the freight forwarding project.
		6.2 Appropriate information and communications systems and equipment are used when liaising with the freight forwarding global network as per standard operating procedures and regulatory requirements.
7	Track and trace international cargo being forwarded by air	7.1 International cargo being transported by air freight transport is tracked and traced during a freight forwarding project using the available systems and technology.
	transport	7.2 Problems with the transit of freight identified during tracking activities are evaluated and appropriate action is initiated to address the problems as per standard procedures.
		7.3 Advice is provided to the customer on the progress of the international air freight transport project and any action taken to address unexpected contingencies.
8	Complete required documentation and records	8.1 Forms and documentation required for the planned freight forwarding project are completed as per standard operating procedures and applicable regulatory requirements.
	G. 1. G.	8.2 Data is retrieved from and entered into computer systems as per standard operating procedures and applicable regulatory requirements.
		8.3 Records of arrangements made and critical transactions are kept as per standard operating procedures and applicable regulatory requirements.

Variable	Range	
Freight forwarding	includes services related to:	
	the importing of goods	
	 the exporting and the transiting of goods 	
Communications	may involve:	
systems	face-to-face conversation	
	 telephone including fixed, mobile and IP phones 	
	• fax	
	email	
	Electronic Data transfer of Information (EDI)	
	mail	
Information/docum	may include but are not limited to:	
ents	Ethiopian and international conventions, codes of practice	
	and regulations relevant to the international transfer of freight	

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	summaries and definitions of Incoterms and Combiterms
	customers' instructions and transport requirements
	workplace standard operating procedures and policies
	 operations manuals, job specifications and procedures and
	induction documentation
	standard FIATA forms and documentation such as:
	a Negotiable Multimodal Transport Bill of Lading (FB/L)
	a Non-negotiable Multimodal Transport Waybill (FWB)
	a Forwarders Certificate of Receipt (FCR)
	a Forwarders Certificate of Transport (FCT)
	a Forwarders Warehouse Receipt (FWR)
	a Forwarders Forwarding Instructions (FFI)
	a Shippers Declaration for the Transport of Dangerous
	Goods (SDT)
	a Shippers Intermodal Weight Certification (SIWC)
	➤ an Original Bill of Lading (OB/L)
	➤ a Master Air Waybill (MAWB)
	➤ a House Bill of Lading (HBL)
	➤ a House Air Waybill (HAWB)
	Multimodal Transport Bill of Lading (MTB/L)
	cargo manifests
	pre-advice and pre-alert documents
	operations manuals, job specifications and procedures and
	induction documentation
	Ethiopian and international standards, criteria and certification
	requirements
	data obtained through communications technology equipment
	and oral, aural or signed communications
	freight forwarder company's quality assurance standards and
	procedures
Madage	emergency procedures
Mode of	is:
international freight	air transport
transport	may include but are not limited to:
Major aircraft types used for	may include but are not limited to:
	Airbus
international freight	Boeing
transport	may include:
Pre-transport issues in the	may include:
	confirmation that the cargo fulfils air cargo security
forwarding of	requirements
freight by air transport	adequacy of insurance
ιιαπορυπ	adequacy of packaging

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	 planning of the packing and loading of cargo into aircraft containers planning for security, proper stacking and stowage and handling in transit planning for clearance, delivery and receival during transit and at destination 	
Requirements for	may include:	
work	 international freight forwarding codes of practice, protocols and procedures regulations relevant to the international forwarding of freight by air transport 	
	 authorities and permits relevant to the international forwarding of freight by air transport 	
	workplace standard operating procedures	
	information and communications technology and related	
	systems	
Doromotoro of oir	global time zones and hours of operation	
Parameters of air freight transport services relevant to customer requirements	may include: • standard operating procedures for forwarding of various types	
	payment requirements and procedures	
	fiduciary and legal responsibilities of either party	
Types of aircraft containers or unit load devices (ULDs)	 may include but are not limited to: LD1 Half Size Lower Deck (Accepted by B767, B747) LD2 Half Size Lower Deck (Accepted by B767-200, B767-300) LD3 Half Size Lower Deck (Accepted by A330, A340, B757-200F, B767, B777, B747) LD3-45 Lower Deck (Accepted by A320, A321) LD3-45 Wing Pallet With Net (Accepted by A320, A321) 	
D 40 4115	Ministry of Education International Freight Forwarding Version 2	

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Types of packages used for storing and protecting	 LD7 Lower Pallet With Net (Accepted by A330, A340, B767-200, B767-300, B777-200, B777-300, B747) LD8 Full Width Lower Deck (Accepted by B767-200, B767-300) LD9 Full Size Lower Deck (Accepted by A330, A340, B767-200, B767-300, B777-200, B777-300, B747) LD29 Full Width Lower Deck (Accepted by B767-200, B767-300, B747) M1 Main Deck Pallet With Net (Accepted by B747) 96" Lower Deck Pallet With Net (Accepted by A330, A340, B767-200, B767-300, B777-200, B777-300, B747) may include: bags and cartons thermal cartons with gel-ice
cargo during transit	 cases drums pallets, pallecons and other devices for carrying bulk liquids, pastes and powders
Consultative processes	 may involve: customers international and domestic agents and suppliers airline representatives other employees and supervisors relevant regulatory authorities and institutions management freight forwarding specialists other professional or technical staff
Sources of information required to perform international freight forwarding functions	 may include: websites of key international and Ethiopian organizations such as FIATA, IMO, ICAO, IATA, CASA, Ethiopian Customs and Border Protection Service, Ethiopian Quality Standards, government agencies responsible for transport security etc. key reference publications such as Incoterms, FIATA forms and documents, ICC publications, and other manuals, texts and handbooks on freight forwarding, international trade and related topics etc.
Depending on the type of organization concerned and the local terminology used, workplace procedures	may include:

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Applicable regulations and legislation	 may include: Ethiopian and international regulations, conventions and codes of practice for the international forwarding of freight relevant regulations for the import and export of cargo Ethiopian and international standards and certification
	 requirements relevant regulations pertaining to international trading and financial transactions relevant Ethiopian and international transport security and
	 safety legislation relevant Ethiopian and international environmental protection legislation

Evidence Guide		
	The evidence required to demonstrate compatency in this unit	
Critical aspects of Competence	 The evidence required to demonstrate competency in this unit must be relevant to and satisfy all of the requirements of the elements and performance criteria of this unit and include demonstration of applying: selecting routing for air freight transport advising on and organizing the packaging, packing, stowage and storage of freight for air transport completing freight forwarding calculations for air freight transport assisting in the organization of insurance for air freight transport organizing permits, authorizations etc. needed for air freight transport liaising with the freight forwarding global network when organizing air freight transport tracking and tracing international cargo being forwarded by air transport completing documentation and records required for air freight transport 	
Underpinning Knowledge and Attitudes	 Ethiopian and international regulations and conventions applicable to the planning and organizing of international freight forwarding by air transport (including the importing, exporting and transiting of goods) Standard procedures, codes of practice and protocols for planning and organizing international freight forwarding by air transport (including the importing, exporting and transiting of goods) Relevant OHS and environmental procedures and regulations 	
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Principles of international trade and commerce Principles and forms of air freight transport Definitions, purpose and use of Incoterms and Combiterms Types of aircraft - their applications, capacity and routes Major air routes, services, conferences, airports and freight terminals as they apply to air freight transport Airports, cargo handling and terminal equipment at major worldwide airports and freight terminals Cargo types, consignments and consolidations Aircraft containers and containerisation, including types, purposes, dimensions and specifications; loading principles and processes; load planning for containers Processes for the chartering of aircraft - types of charter, terms and contracts Sources of information and documentation needed when planning and organizing international freight forwarding by air transport, including permits and authorizations Principles and techniques of closed-loop communication in which checks are made to confirm that messages and responses being given or received are unambiguous and are correctly and clearly understood Understanding of the principles of quality assurance and customer service standards, policies and procedures as they apply in the international freight forwarding industry Typical problems that can occur when planning and organizing international freight forwarding by air transport and related appropriate action that can be taken to prevent or solve them Underpinning Skills Demonstrates skills to: Communicate effectively with others when planning and organizing international freight forwarding by air transport, including unambiguous closed-loop communication in which checks are made to confirm that messages and responses are correctly and clearly understood (particularly in situations where communication is with a person for whom English is not the native language) Read and interpret instructions, procedures, information and signs relevant to the planning and organizing of international freight forwarding by air transport Interpret and follow operational instructions and prioritize Complete documentation related to the planning and organizing international freight forwarding by air transport including the use of calculators and data entry to a computer International Freight Forwarding Ministry of Education Version 2 Page 21 of 122 Operations Management Copyright September 2013 Ethiopian Occupational Standard

	 Operate information and communication technology systems to required protocol Perform required estimates and calculations of variables such as size, weight, distance, risk and costs when planning and organizing international freight forwarding involving air transport Work collaboratively with others when planning and organizing international freight forwarding by air transport Adapt appropriately to cultural differences in the workplace, including modes of behavior and interactions with others Promptly report and/or rectify any identified problems that may arise when planning and organizing international freight forwarding by air transport in accordance with regulatory requirements and workplace procedures Implement contingency plans for unanticipated situations that may occur when planning and organizing international freight forwarding by air transport Monitor work activities in terms of planned schedule and deadlines Modify activities depending on differing operational contingencies, risk situations and environments Work systematically with required attention to detail without injury to self or others, or damage to goods or equipment Operate and adapt to differences in equipment in accordance with standard operating procedures Select and use required personal protective equipment Select and use required personal protective equipment
Resources	conforming to industry and OHS standards Access is required to real or appropriately simulated situations,
Implication	including work areas, materials and equipment, and to information on workplace practices and OHS practices.
Methods of	Competence may be assessed through:
Assessment	Interview / Written Test
	Observation / Demonstration with Oral Questioning
Context of	Competence may be assessed in the work place or in a
Assessment	simulated work place setting.

Occupational Standard: International Freight Forwarding Operations Management Level V		
Unit Title	Plan and Organize the International Forwarding of Freight by Road and Rail Transport	
Unit Code	EIS FFM5 03 1212	
Unit Descriptor	This unit involves the skills and knowledge required to plan and organizes international forwarding of freight involving road and rail transport (covering the importing, exporting and transiting of freight). This includes confirming customers' freight transport requirements; selecting routing for road and rail freight transport; advising on and organizing the packaging, packing, loading, stowage and storage of road and rail freight; and completing freight forwarding calculations for road and rail transport. It also includes assisting in the organization of insurance for road and rail freight transport; organizing permits, authorizations etc.; liaising with the freight forwarding global network; tracking and tracing international cargo being forwarded by road and rail transport; and completing documentation and records required for road and rail freight transport.	

Elements	Performance Criteria
1 Select routing for road and rail freight transport	1.1 Requirements for international road and rail freight transport services are confirmed and clarified with the customer.
noight transport	1.2 Critical logistics aspects of the freight transport are determined, analyzed and taken into account in planning the freight forwarding solution(s).
	1.3 Checks are made that all conventions for international road and rail freight transport are fulfilled.
	1.4Where the freight forwarding involves special transport services, advice is sought as required from experts or specialists in the area of the special cargo or dangerous goods concerned.
	1.5 Suitable routing for road and rail freight transport is selected after consideration of the options available and analysis of the risks involved.
	1.6 Alternative routing options are identified for possible use in the event of contingencies.

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2	Advise on and	
organize the packaging, packing,	2.1 Suitable options are determined for the packaging, packing, stowage and storage of freight given the type of cargo, the mode of transport, the destination and the selected route(s).	
	stowage and storage of freight for road	2.2Where applicable, container types suitable for road and rail freight transport and appropriate for the freight are reviewed and appropriate options selected.
	and rail transport	2.3 Restrictions on the dimensions of containers for transport by road and/or rail are taken into account when selecting container types.
		2.4The pricing of containers and other forms of freight packaging suitable for road and rail freight transport is determined and advice provided to the customer.
		2.5 Advice is provided to the customer on the selection, loading and packing of suitable container types and other forms of freight packaging as applicable.
		2.6 Documentation required for the selected containers or other forms of packaging suitable for road and rail freight transport is prepared as per standard procedures and regulatory requirements.
	2.7 Appropriate action is taken to organize and provide advice to the customer on the packaging, packing, stowage and storage of the freight for the planned forwarding project including the planning of the loading of the selected containers where applicable.	
3	Complete freight forwarding calculations for road and rail freight transport	3.1 Calculations required in the course of planning and organizing the international forwarding of freight involving road and rail freight transport are completed accurately and with the available computational aids.
4	Assist in organizing insurance for	4.1 Risks involved in the planned road and rail freight forwarding solution are identified and analyzed.
	road and rail freight transport	4.2Transport and liability insurance requirements for the proposed forwarding solution are evaluated and considered.
		4.3 Assistance in selecting and organizing appropriate insurance options is provided as per standard procedures and applicable regulatory requirements.

5	Organize permits, authorizations etc. needed for road and rail freight transport	 5.1 Documentation requirements are determined for the cargo, mode(s) of transport and selected routing concerned, including permits, authorizations etc. 5.2 Documentation requirements are organize d and processed as per standard procedures and applicable regulatory requirements.
6	Liaise with the freight forwarding	6.1 Appropriate liaison with agents, carriers and others in the global network and supply chain is conducted to plan and organize the freight forwarding project.
global network		6.2 Appropriate information and <i>communications</i> technology systems and equipment are used when liaising with the freight forwarding global network as per standard operating procedures and regulatory requirements.
7	7 Track and trace international cargo being forwarded by road and rail transport	7.1 International cargo being transported by road or rail freight transport is tracked and traced during a freight forwarding project using the available systems and technology.
		7.2 Problems with the transit of freight identified during tracking activities are evaluated and appropriate action is initiated to address the problems as per standard procedures.
		7.3 Advice is provided to the customer on the progress of the international road and rail freight transport project and any action taken to address unexpected contingencies.
8	8 Complete required documentation and records	8.1 Forms and documentation required for the planned freight forwarding project are completed as per standard operating procedures and applicable regulatory requirements.
		8.2 Data is retrieved from and entered into computer systems as per standard operating procedures and applicable regulatory requirements.
		8.3 Records of arrangements made and critical transactions are kept as per standard operating procedures and applicable regulatory requirements.

Variable	Range	Range	
Information/	may include but are		
documents	for the internalsummaries ancustomers' insworkplace star	I international regulations and of tional forwarding of freight by read definitions of Incoterms and O structions and transport required and operating procedures and plantals, job specifications and plantals.	oad and rail Combiterms ments d policies
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	 standard FIATA forms and documentation such as:
	Waybill for inland transportation
	Waybill for cross border traffics
	International Customs Transit Document (e.g. carnet
	TIR)
	➤ a Truck Bill of Lading
	➤ a Rail Bill of Lading
	a Negotiable Multimodal Transport Bill of Lading (FB/L)
	a Non-negotiable Multimodal Transport Waybill (FWB)
	a Forwarders Certificate of Receipt (FCR)
	a Forwarders Certificate of Transport (FCT)
	a Forwarders Warehouse Receipt (FWR)
	a Forwarders Forwarding Instructions (FFI)
	a Shippers Declaration for the Transport of Dangerous
	Goods (SDT)
	a Shippers Intermodal Weight Certification (SIWC)
	an Original Bill of Lading (OB/L)
	a House Bill of Lading (HBL)
	Multimodal Transport Bill of Lading (MTB/L)
	cargo manifests
	pre-advice and pre-alert documents
	Ethiopian and international standards, criteria and
	certification requirements
	data obtained through communications technology
	equipment and oral, aural or signed communications
	freight forwarder company's quality assurance standards and
	procedures
	emergency procedures
	Sources of information may include:
	websites of key international and Ethiopian organizations
	such as FIATA, IMO, ICAO, IATA, CASA, Ethiopian
	Customs and Border Protection Service, government
	agencies responsible for transport security etc.
	 key reference publications such as Incoterms, FIATA forms
	and documents, ICC publications, and other manuals, texts
	and handbooks on freight forwarding, international trade and
	related topics etc.
Communications	may involve:
systems	face-to-face conversation
- Cycloins	telephone including fixed, mobile and IP phones
	, , , , , , , , , , , , , , , , , , ,
	• fax
	• email
	Electronic Data transfer of Information (EDI) and mail

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Mode of	may include:	
international freight	road transport	
transport	rail transport	
	piggyback (combined transport road-rail transport)	
International freight	includes services related to:	
forwarding	the importing of goods	
lorwarding	, 5 5	
Trains used for	the exporting and the transiting of goods may include but are not limited to:	
international rail		
freight transport	Conventional transport by railwagons or rollingstock, involving complete wagon leads (so part leads have now	
neight transport	involving complete wagon loads (as part loads have now	
	nearly disappeared), including: various different types of railwagons or rollingstock	
	(railway-owned or privately-owned)	
	 Special railwagons or rollingstock (e.g. with changeable 	
	axles, container-carrying railwagons or rollingstock etc.)	
	Combined transport by rail (road-rail transport), including:	
	piggyback (transport by rail of road semi-trailers)	
	 piggyback (trainsport by rail of road serin-trailers) container traffic by rail (unaccompanied combined 	
	transport)	
	swap-bodies (similar to containers)	
	 Swap-bodies (similar to containers) Euro (pallet wide) containers 	
Road vehicles	may include but are not limited to:	
used for	vans and light rigid vehicles of varying length, width, height,	
international freight	loading and total weight	
transport	rigid trucks of varying length, width, height, loading and total	
	weight	
	semitrailers and multi-combination vehicles of varying length,	
	width, height, loading and total weight	
	 vehicles capable of participating in combined freight 	
	movements such as road/rail, road/ferryboat, roll-on/roll-off	
	vessels	
	 vehicles capable of carrying special loads such as perishable 	
	goods, liquids, gases and heavy-lift cargo	
	 vehicles with swap-bodies (similar to containers) 	
Pre-transport	may include:	
issues in the	adequacy of insurance	
forwarding of	adequacy of packaging	
freight by road and	planning of the packing and loading of cargo into containers	
rail transport	planning for security, proper stacking and stowage and	
	handling in transit	
	planning for clearance, delivery and receival during transit	
	and at destination	

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Requirements for work • international freight forwarding codes of practice, protocol and procedures • regulations relevant to the international forwarding of freight by road and rail transport • authorities and permits relevant to the international forwarding of freight by road and rail transport • workplace standard operating procedures	
 and procedures regulations relevant to the international forwarding of frei by road and rail transport authorities and permits relevant to the international forwarding of freight by road and rail transport workplace standard operating procedures 	
 by road and rail transport authorities and permits relevant to the international forwarding of freight by road and rail transport workplace standard operating procedures 	ght
 authorities and permits relevant to the international forwarding of freight by road and rail transport workplace standard operating procedures 	
workplace standard operating procedures	
, , , , , , , , , , , , , , , , , , , ,	
 information and communications technology and related 	
systems	
 global time zones and hours of operation 	
Parameters of road may include:	
and rail freight • standard operating procedures for forwarding of various	
transport services types of international freight by road and rail	
relevant to • type of transport modes	
 customer road and rail transport routing 	
requirements • various consignment methods for road and rail transport	
 packaging, packing, stowage and storage options for roa 	ıd
and rail transport, including road and rail freight	
containerization or use of unit load devices	
relevant legislative requirements	
required import/export documentation, labeling and	
requirements	
transport security checks	
insurance requirements	
service costs	
contract arrangements	
payment requirements and procedures	
fiduciary and legal responsibilities of either party	
Types of may include but are not limited to: ontainers used in box (dry van)	
Sex (any varie)	
, open top	
• bulk	
• tanks	
reefer platform and flat	
platform and flat Types of packages may include:	
used for storing • bags and protecting • cartons	
cargo during transit thermal cartons with gel-ice	
• cases	
• drums	
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	 pallets pallecons and other devices for carrying bulk liquids, pastes and powders
Consultative processes	 may involve: customers international and domestic agents and suppliers railway or road transport company representatives relevant regulatory authorities and institutions other employees and supervisors management freight forwarding specialists other professional or technical staff
Depending on the type of organization concerned and the local terminology used, workplace procedures	may include:
Applicable regulations and legislation	 Ethiopian and international regulations Ethiopian and international regulations, conventions and codes of practice for the international forwarding of freight relevant regulations for the import and export of cargo Ethiopian and international standards and certification requirements relevant regulations pertaining to international trading and financial transactions relevant Ethiopian and international transport security and safety legislation relevant Ethiopian and international environmental protection legislation

Evidence Guide	
Critical aspects of Competence	 The evidence required to demonstrate competency in this unit must be relevant to and satisfy all of the requirements of the elements and performance criteria of this unit and include demonstration of: selecting routing for road and rail freight transport advising on and organizing the packaging, packing, stowage and storage of freight for road and rail transport completing freight forwarding calculations for road and rail freight transport

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	 assisting in the organization of insurance for road and rail freight transport organizing permits, authorizations etc. needed for road and rail freight transport liaising with the freight forwarding global network when organizing road and rail freight transport tracking and tracing international cargo being forwarded by road and rail transport completing documentation and records required for road and rail freight transport
Underpinning Knowledge and Attitudes	 Ethiopian and international regulations and conventions applicable to the planning and organizing of international freight forwarding involving road and rail transport (including the importing, exporting and transiting of goods) Standard procedures, codes of practice, conventions and protocols for planning and organizing international freight forwarding involving road and rail transport (including the importing, exporting and transiting of goods) Relevant OHS and environmental procedures and regulations Principles of international trade and commerce Principles and forms of road and rail freight transport Types of road vehicles, trains and rolling stock - their applications, capacity and routes Major road and rail routes, services, conferences, road and rail freight terminals as they apply to road and rail freight transport Freight handling and terminal equipment at major worldwide road and rail freight terminals Definitions, purpose and use of Incoterms and Combiterms Freight types, consignments and consolidations Road and rail containers and containerisation, including types, purposes, dimensions and specifications; loading principles and processes; load planning for containers Sources of information and documentation needed when planning and organizing international freight forwarding by road and rail transport, including permits and authorizations Principles and techniques of closed-loop communication in which checks are made to confirm that messages and responses being given or received are unambiguous and are correctly and clearly understood

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Understanding of the principles of quality assurance and customer service standards, policies and procedures as they apply in the international freight forwarding industry Typical problems that can occur when planning and organizing international freight forwarding by road and rail transport and related appropriate action that can be taken to prevent or solve them Underpinning Skills Demonstrates skills to: Communicate effectively with others when planning and organizing international freight forwarding involving road and rail transport, including unambiguous closed-loop communication in which checks are made to confirm that messages and responses are correctly and clearly understood (particularly in situations where communication is with a person for whom English is not the native language) Read and interpret instructions, procedures, information and signs relevant to the planning and organizing of international freight forwarding involving road and rail transport Interpret and follow operational instructions and prioritize work Complete documentation related to the planning and organizing international freight forwarding by road and rail transport, including the use of calculators and data entry to a computer Operate information and communication technology to required protocol Perform required estimates and calculations of variables such as size, weight, distance, risk and costs when planning and organizing international freight forwarding involving road and rail transport Work collaboratively with others when planning and organizing international freight forwarding involving road and rail transport Adapt appropriately to cultural differences in the workplace, including modes of behavior and interactions with others Promptly report and/or rectify any identified problems that may arise when planning and organizing international freight forwarding involving road and rail transport in accordance with regulatory requirements and workplace procedures Implement contingency plans for unanticipated situations that may occur when planning and organizing international freight forwarding involving road and rail transport Monitor work activities in terms of planned schedule and deadlines International Freight Forwarding Ministry of Education Version 2

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	 Apply relevant codes of practice and applicable legislative requirements Modify activities depending on differing operational contingencies, risk situations and environments Select and appropriately apply technology, information systems and procedures to complete workplace tasks Select and use required personal protective equipment conforming to industry and OHS standards Work systematically with required attention to detail without injury to self or others, or damage to goods or equipment Operate and adapt to differences in equipment in accordance with standard operating procedures
Resources Implication	Access is required to real or appropriately simulated situations, including work areas, materials and equipment, and to information on workplace practices and OHS practices.
Methods of Assessment	Competence may be assessed through: Interview / Written Test Observation / Demonstration with Oral Questioning
Context of Assessment	Competence may be assessed in the work place or in a simulated work place setting.

Occupational Standard: International Freight Forwarding Operations Management Level V			
Unit Title	Apply Knowledge of Freight Forwarding Documentation and Permits		
Unit Code	EIS FFM5 04 1212		
Unit Descriptor	This unit covers the competency required to develop, maintain and apply an in-depth understanding of required documentation, forms and permits to advanced freight forwarding activities. This includes the demonstration of the required knowledge of documentation, forms and permits; the consistent interpretation and application of that knowledge to the freight forwarding role and functions; and undertaking sufficient appropriate continuous professional development activities to maintain the currency of the required knowledge and understanding. International freight forwarding covers the importing, exporting and transiting of freight.		

El	ement	Performance Criteria
1	Access and interpret information on freight forwarding	1.1 Information on the requirements for <i>freight forwarding</i> documentation and permits is regularly accessed from appropriate sources.
	documentation and permits	1.2 Information on the requirements for <i>freight forwarding</i> documentation and permits is interpreted and applied when working on freight forwarding projects.
		1.3 Continuous professional development is undertaken to ensure a current knowledge of the requirements for freight forwarding documentation and permits as per industry practice and company standard procedures.
2	Demonstrate the required knowledge of freight forwarding documentation and permits	2.1 Knowledge of the requirements for freight forwarding documentation and permits needed to perform effectively as an international freight forwarder is demonstrated through the successful completion of a range of assignments and both real and simulated freight forwarding projects.
3	Apply information knowledge of freight forwarding documentation and permits to the freight forwarding functions	3.1 Current <i>information</i> on the requirements for freight forwarding documentation and permits is consistently applied when carrying out the international freight forwarding role and functions.

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Variable	Range
Freight forwarding	includes services related to:
	the importing of goods
	the exporting and the transiting of goods
International freight	may include but are not limited to:
forwarding	 standard FIATA forms and documentation such as:
documentation and	a Negotiable Multimodal Transport Bill of Lading (FB/L)
permits	➤ a Non-negotiable Multimodal Transport Waybill (FWB)
	> a Forwarders Certificate of Receipt (FCR)
	> a Forwarders Certificate of Transport (FCT)
	a Forwarders Warehouse Receipt (FWR)a Forwarders Forwarding Instructions (FFI)
	 a Folwarders Folwarding instructions (FFI) a Shippers Declaration for the Transport of Dangerous
	Goods (SDT)
	 a Shippers Intermodal Weight Certification (SIWC)
	➤ an Original Bill of Lading (OB/L)
	a Master Air Waybill (MAWB)
	a House Bill of Lading (HBL)
	a House Air Waybill (HAWB)
	Multimodal Transport Bill of Lading (MTB/L)
	sales contracts
	bills of lading, waybills or consignment notes
	commercial invoices with an Incoterm and extra details to
	ensure proper passage and clearance
	packing lists origin contificates
	origin certificatespacking declarations regarding wood and other materials of
	plant origin
	fumigation or other treatment certificates for shipments
	containing wood or other materials of plant origin
	delivery notes
	container lists
	insurance policies
	insurance certificates
	insurance claim forms
	cargo manifests
	pre-advice and pre-alert documents
	 veterinary certificates for materials of biological origin which
	are for human consumption
	health and phytosanitary certificates
	quality analysis or weight/measurement certificates
	consular documents
	inspection certificates and SGS reports

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Information and communication technology systems	may include but are not limited to:		
The range of documentation, forms and permits required for international freight forwarding is dependent upon a variety of factors	controls in applicable countries the sales contract the terms of documentary credits		
Consultative processes	 the relationship and arrangements of the seller and buyer may involve: customers a global network of international and domestic agents, regulatory authorities, carriers, suppliers, and other freight forwarding contacts relevant regulatory authorities and institutions freight forwarding specialists in areas such as dangerous goods, special cargoes etc. management 		
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	athor apployees and auponicare		
	other employees and supervisors		
	other professional or technical staff		
Depending on the	may include:		
type of	company procedures		
organization	enterprise procedures		
concerned and the	 organizational procedures 		
local terminology	established procedures		
used, workplace	·		
procedures			
Sources of	may include:		
information	 websites of key international and Ethiopian organizations 		
required to perform	such as FIATA, IMO, ICAO, IATA, CASA, Ethiopian		
international freight	Customs and Border Protection Service, quality standard of		
forwarding	Ethiopian pia, government agencies responsible for transport		
functions	security etc.		
	key reference publications such as Incoterms, FIATA forms		
	and documents, ICC publications, and other manuals, texts		
	and handbooks on freight forwarding, international trade and		
	related topics etc.		
Operational	may include but are not limited to:		
information /	Ethiopian and international regulations, conventions and		
documents	codes of practice for the international forwarding of freight		
	summaries and definitions of Incoterms and Combiterms		
	workplace standard operating procedures and policies		
	customers' instructions and transport requirements		
	applicable standard international freight forwarding forms		
	and documents		
	operations manuals, job specifications and procedures and		
	induction documentation		
	Ethiopian and international standards, criteria and		
	certification requirements		
	data obtained through information and communications		
	technology equipment and oral, aural or signed		
	communications		
	 freight forwarding competency standards and training 		
	materials		
	freight forwarder company's quality assurance standards and		
	procedures		
	manifests, bar codes, goods and container identification		
	emergency procedures		
Applicable	may include:		
regulations and	Ethiopian and international regulations, conventions and		
legislation	codes of practice for the international forwarding of freight		
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 relevant regulations for the import and export of cargo
Ethiopian and international standards and certification
requirements
 relevant regulations pertaining to international trading and financial transactions
 relevant Ethiopian and international transport security and
safety legislation
 relevant Ethiopian and international environmental protection legislation

Evidence Guide			
Critical aspects of Competence	The evidence required to demonstrate competency in this unit must be relevant to and satisfy all of the requirements of the elements and performance criteria of this unit and include demonstration of: • maintaining a current knowledge of the documentation, forms and permits required in international freight forwarding through appropriate continuous professional development activities • interpreting and applying a current knowledge of the required documentation, forms and permits to the international freight		
Underpinning Knowledge and Attitudes	forwarding role and functions Demonstrates knowledge of: Relevant Ethiopian and international conventions, codes of practice and regulatory requirements for the completion of documentation, forms and permits in international freight forwarding (including those applicable to the importing, exporting and transiting of goods) Documents, forms and permits required in freight forwarding Procedures and protocols for the preparation and processing of documentation, forms and permits in international freight forwarding Responsibilities and liabilities of the freight forwarder in ensuring that all required documentation, forms and permits are accurately and correctly prepared Definitions, purpose and use of Incoterms and Combiterms International sales contracts - principles, conditions and specifications, consequences of poor preparation or mistakes Documentation requirements for billing and accounts Systems and processes for the on-line completion of documentation and forms Ethiopian Customs and Border Protection requirements including:		
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	 general information on the Ethiopian Customs administration Ethiopian Customs and Border Protection tariffs Ethiopian Customs and Border Protection procedures international conventions GST (applicable rate and taxable value) Control of import and export consignments import licenses e.g. for certain types of dangerous goods veterinarian control and live plant control (phytosanitary control) intellectual property, counterfeit, artifacts, boycott issues Sources of information on the documentation, forms and permits required when providing international freight forwarding services Principles and techniques of closed-loop communication in which checks are made to confirm that messages and responses being given or received are unambiguous and are correctly and clearly understood Understanding of the principles of quality assurance and customer service standards, policies and procedures as they apply in the international freight forwarding industry Typical problems that can occur when preparing and
	processing required documentation, forms and permits in
	international freight forwarding and related appropriate action that can be taken to prevent or resolve them
Underpinning Skills	Demonstrates skills to:
	 Communicate effectively with others when preparing and processing required documentation, forms and permits, including unambiguous closed-loop communication in which checks are made to confirm that messages and responses are correctly and clearly understood (particularly in situations where communication is with a person for whom English is not the native language) Read and interpret instructions, procedures and other information relevant to the preparation and processing of
	documentation, forms and permits needed in international freight transport Interpret and follow operational instructions and prioritize
	work
	 Complete the preparation and processing of documentation, forms and permits required in international freight forwarding, including data entry to a computer system
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	 Operate applicable information and communication technology to required protocol Work collaboratively with others when preparing and processing required documentation, forms and permits Adapt appropriately to cultural differences in the workplace, including modes of behavior and interactions with others Promptly report and/or rectify any identified problems that may arise when preparing and processing required documentation, forms and permits in accordance with regulatory requirements and workplace procedures Implement contingency plans for unanticipated situations that may occur when preparing and processing required documentation, forms and permits Monitor work activities in terms of planned schedule Apply relevant national and international codes of practice, regulations and legislative requirements Modify activities depending on differing operational contingencies, risk situations and environments Work systematically with required attention to detail without injury to self or others, or damage to goods or equipment Select and appropriately apply information and communication systems and procedures to complete workplace tasks Operate and adapt to differences in information and communication equipment in accordance with standard operating procedures 	
Resources	Access is required to real or appropriately simulated situations,	
Implication	including work areas, materials and equipment, and to	
mphoadon	information on workplace practices and OHS practices.	
Methods of	Competence may be assessed through:	
Assessment	Interview / Written Test	
	Observation / Demonstration with Oral Questioning	
Context of	Competence may be assessed in the work place or in a	
Assessment	simulated work place setting.	

Occupational Standard: International Freight Forwarding Operations Management Level V			
Unit Title	Apply Knowledge of ICT to International Freight Forwarding Activities		
Unit Code	EIS FFM5 05 1212		
Unit Descriptor	This unit involves the skills and knowledge required to develop, update and apply an understanding of current relevant ICT (information and communication technology) to advanced freight forwarding activities. This includes the demonstration of the required knowledge of applicable ICT; the consistent interpretation and application of that knowledge to the freight forwarding role and functions; and undertaking sufficient appropriate continuous professional development activities to maintain the currency of the required knowledge and understanding. International freight forwarding covers the importing, exporting and transiting of freight.		

EI	ements	Performance Criteria
1	Access and interpret data on applicable ICT	1.1 Data on ICT applicable to <i>international freight forwarding</i> is regularly accessed from appropriate sources.
	applicable 101	1.2 <i>Information systems</i> on applicable ICT is interpreted and applied when working on freight forwarding projects.
		1.3 Continuous professional development is undertaken to ensure a current knowledge of applicable ICT as per industry practice and company standard procedures.
2	Demonstrate the required knowledge of applicable ICT	2.1 Knowledge of applicable ICT required to perform effectively as an international freight forwarder is demonstrated through the successful completion of a range of assignments and both real and simulated freight forwarding projects.
3	Apply knowledge of ICT to the freight forwarding functions	3.1 Current information on applicable ICT is consistently applied when carrying out the international freight forwarding role and functions.

Variable	Range		
International freight	includes services in	related to:	
forwarding	 the importing 	of goods	
	the exporting	and the transiting of goods	
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Information and communication technology (ICT) systems

may include but are not limited to:

- data storage and management systems
- Electronic Freight Forwarding Management Systems (FFMS)
- Electronic Warehouse Management Systems (WMS)
- Electronic Transportation Management System (TMS)
- Internet and web based technology
- Electronic Data Interchange (EDI)
- EDI for Administration of Commerce (EDIFACT)
- Value-added Network (VAN)
- IP-based telecommunications systems
- Local Area Networks (LAN)
- Wireless Area Networks (WAN)
- broadband internet systems including ADSL, dedicated broadband lines and wireless systems
- barcoding systems
- Radio Frequency Identification (RFID) systems used in warehouses and logistics facilities
- E-commerce security systems
- Ethiopian and international regulations, conventions and codes of practice for the international forwarding of freight
- workplace standard operating procedures and policies for the use of ICT in international freight forwarding functions
- customers' instructions and transport requirements
- standard FIATA forms and documentation such as:
 - a Non-negotiable Multimodal Transport Waybill (FWB)
 - a Non-negotiable Multimodal Transport Waybill (FWB)
 - a Forwarders Certificate of Receipt (FCR)
 - a Forwarders Certificate of Transport (FCT)
 - a Forwarders Warehouse Receipt (FWR)
 - a Forwarders Forwarding Instructions (FFI)
 - a Shippers Declaration for the Transport of Dangerous Goods (SDT)
 - a Shippers Intermodal Weight Certification (SIWC)
 - an Original Bill of Lading (OB/L)
 - a Master Air Waybill (MAWB)
 - a House Bill of Lading (HBL)
 - a House Air Waybill (HAWB)
 - Multimodal Transport Bill of Lading (MTB/L)
- cargo manifests
- pre-advice and pre-alert documents
- operations manuals, job specifications and procedures and induction documentation

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	 Ethiopian and international standards, criteria and certification requirements data obtained through information and communications technology equipment and oral, aural or signed communications freight forwarding competency standards and training materials freight forwarder company's quality assurance standards and procedures emergency procedures may involve: face-to-face conversation Electronic Data Interchange (EDI) telephone including fixed, mobile and IP phones fax email mail
Sources of	may include:
information	websites of key international and Ethiopian organizations
required to perform	such as FIATA, IMO, ICAO, IATA, CASA, Ethiopian
international freight	Customs and Border Protection Service, government
forwarding	agencies responsible for transport security etc.
functions	 key reference publications such as Incoterms, FIATA forms and documents, ICC publications, and other manuals, texts and handbooks on freight forwarding, international trade and related topics etc.
Consultative	may involve:
processes	• customers
	 other employees and supervisors
	 global network of international and domestic agents, suppliers, clients
	relevant regulatory authorities and institutions
	management
	information and communication technology specialists
	other professional or technical staff
Depending on the	may include:
type of	company procedures
organization	enterprise procedures
concerned and the	organizational procedures
local terminology	established procedures
used, workplace	
procedures	

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Applicable regulations and legislation	 may include: Ethiopian and international regulations, conventions and codes of practice for the international forwarding of freight relevant regulations for the import and export of cargo relevant regulations for the use of ICT systems in freight forwarding activities Ethiopian and international standards and certification requirements relevant regulations pertaining to international trading and financial transactions
	relevant Ethiopian and international transport security and safety legislation relevant Ethiopian and international anxironmental
	 relevant Ethiopian and international environmental protection legislation

Evidence Guide		
Critical aspects of Competence	 The evidence required to demonstrate competency in this unit must be relevant to and satisfy all of: maintaining a knowledge of current information and communication technology as they relate to international freight forwarding functions through appropriate continuous professional development activities interpreting and applying the required knowledge of applicable current information and communication technology to the international freight forwarding role and functions 	
Underpinning Knowledge and Attitudes	 Demonstrates knowledge of: Procedures and protocols when using ICT Relevant OHS and environmental procedures and regulations Principles of data storage and management systems used in international freight forwarding Internet and web based technology used in international freight forwarding Principles of Electronic Data Interchange (EDI) and procedures for its use Principles of Value-added Network (VAN) and procedures for its use IP-based telecommunications systems and their application in international freight forwarding Email protocols and procedures Principles of barcoding and its use in logistics and freight forwarding 	

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Principles of 3PL and 4PL logistics etc. as they apply to the freight forwarder including the applications and benefits of using Radio Frequency Identification (RFID) systems in the supply chain Basic e-commerce data security principles, systems, precautions and procedures Principles of electronic transactions Sources of information and documentation needed when using ICT in international freight forwarding functions Principles and techniques of closed-loop communication in which checks are made to confirm that messages and responses being given or received are unambiguous and are correctly and clearly understood Understanding of the principles of quality assurance and customer service standards, policies and procedures as they apply in the international freight forwarding industry Typical problems that can occur when using ICT and related appropriate action that can be taken to prevent or resolve them Underpinning Skills Demonstrates skills to: Communicate effectively with others when using ICT in freight forwarding activities, including unambiguous closedloop communication in which checks are made to confirm that messages and responses are correctly and clearly understood (particularly in situations where communication is with a person for whom English is not the native language) Read and interpret instructions, procedures and other information relevant to the use of current ICT in freight forwarding activities Interpret and follow operational instructions and prioritize Complete documentation related to the provision of freight forwarding services to customers including data entry to a computer Retrieve and enter data within applicable information technology systems Operate ICT to required protocol Work collaboratively with others when using ICT Adapt appropriately to cultural differences in the workplace. including modes of behavior and interactions with others Promptly report and/or rectify any identified problems that may arise when using ICT in accordance with workplace procedures International Freight Forwarding Ministry of Education Version 2 Operations Management Page 44 of 122 Copyright September 2013 Ethiopian Occupational Standard

	 Implement contingency plans for unanticipated situations that may occur when using ICT Apply relevant codes of practice and legislative requirements including local and international freight Modify activities depending on differing operational contingencies, risk situations and environments Work systematically with required attention to detail without injury to self or others, or damage to goods or equipment Select and appropriately apply ICT systems and procedures to complete workplace tasks Operate and adapt to differences in information and communication equipment in accordance with standard operating procedures
Resources Implication	Access is required to real or appropriately simulated situations, including work areas, materials and equipment, and to information on workplace practices and OHS practices.
Methods of	Competence may be assessed through:
Assessment	Interview / Written TestObservation / Demonstration with Oral Questioning
Context of	Competence may be assessed in the work place or in a
Assessment	simulated work place setting.

Occupational Standard: International Freight Forwarding Operations Management Level V		
Unit Title	Apply Knowledge of the International Freight Forwarding Industry	
Unit Code	EIS FFM5 06 1212	
Unit Descriptor	This unit involves the skills and knowledge required to develop, update and apply an in-depth understanding of the international freight forwarding industry to advanced freight forwarding activities. This includes the demonstration of the required industry knowledge; the consistent interpretation and application of that knowledge to the freight forwarding role and functions; and undertaking sufficient appropriate continuous professional development activities to maintain the currency of the required knowledge and understanding. International freight forwarding covers the importing, exporting and transiting of freight.	

EI	ements	Performance Criteria
1	Access and interpret information on	1.1 Information on the <i>international freight forwarding</i> industry is regularly accessed from appropriate sources.
	the international freight forwarding	1.2 Information on the international freight forwarding industry is interpreted and applied when working on freight forwarding projects.
	industry	1.3 Continuous professional development is undertaken to ensure a current knowledge of the freight forwarding industry as per industry practice and company standard procedures.
2	Demonstrate the required knowledge of the international freight forwarding industry	2.1 The knowledge of the international freight forwarding industry required to perform effectively as an international freight forwarder is demonstrated through the successful completion of a range of assignments and both real and simulated freight forwarding projects.
3	Apply industry information to the freight forwarding role and functions	3.1 Current <i>information</i> on the international freight forwarding industry is consistently applied when carrying out the international freight forwarding role and functions.

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Variable Range			
International freight forwarding	the impthe exp	 includes services related to: the importing of goods the exporting of goods the transiting of goods 	
Knowledge of global transportation and freight forwarding	 regulate export internal regions countried the man sea, aintransports an und airports physical transports times are geopole econoricovers region Ethiopin South North Central Europe Central East A 	nin flows of freight traffic world-wider, road, rail, inland waterways and port lerstanding of key transport termines etc. It and climatic conditions of interport routes and destinations and time zones litical aspects of international freignic and trading situations and agroups such as: Jan Past Asia Pacific America Jan America/West Indies America E (Northern and Mediterranean)	both port tant trading de, including d multimodal nals, sea ports, national
Information/docume	 Ethiopiconver freight summacombicondi custom workplant operation 	e but are not limited to: ian and international regulations ntions relevant to the international aries and definitions of Incoterms terms ners' instructions and transport re ace standard operating procedur ions manuals, job specifications a duction documentation	and equirements es and policies
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- agents advice on available transport options, timetables, schedules and issues
- standard FIATA forms and documentation such as:
 - a Negotiable Multimodal Transport Bill of Lading (FB/L)
 - a Non-negotiable Multimodal Transport Waybill (FWB)
 - > a Forwarders Certificate of Receipt (FCR)
 - a Forwarders Certificate of Transport (FCT)
 - a Forwarders Warehouse Receipt (FWR)
 - a Forwarders Forwarding Instructions (FFI)
 - a Shippers Declaration for the Transport of Dangerous Goods (SDT)
 - a Shippers Intermodal Weight Certification (SIWC)
 - an Original Bill of Lading (OB/L)
 - a Master Air Waybill (MAWB)
 - a House Bill of Lading (HBL)
 - a House Air Waybill (HAWB)
 - Multimodal Transport Bill of Lading (MTB/L)
- cargo manifests
- pre-advice and pre-alert documents
- operations manuals, job specifications and procedures and induction documentation
- relevant Ethiopian and international standards, criteria and certification requirements
- data obtained through communications technology equipment and oral, aural or signed communications
- freight forwarder company's quality assurance standards and procedures
- emergency procedures

Sources of information may include:

- websites of key international and Ethiopian organizations such as FIATA, IMO, ICAO, IATA, AMSA, Ethiopian Customs and Border Protection Service, AQIS, government agencies responsible for transport security etc.
- key reference publications such as Incoterms, FIATA forms and documents, ICC publications, and other manuals, texts and handbooks on freight forwarding, international trade and related topics etc.

The role and functions of an international freight forwarder

include:

- advising customers on and planning suitable modes of transport and the routing of international freight transport including booking space with carriers and making arrangements for pick up, carriage and delivery of the goods
- applying an in-depth understanding of worldwide transport geography to international freight forwarding
- liaising with a global network of related companies and agents and contacts in all major ports and cities on international freight forwarding matters
- organizing for the transport of special cargoes, special freight forwarding projects and dangerous goods
- recognizing, inspecting and following applicable regulatory requirements when any dangerous goods are offered for shipment
- organizing the consolidation of shipments
- managing risk in international freight forwarding and for international freight transport including finding alternative routing in the event of contingencies
- assisting in the organization of suitable insurance arrangements
- managing the documentation requirements for international freight and obtaining any unique certificates necessary to import and export goods
- negotiating rates and contracts and ensuring that the sales contract negotiated between the international buyer and the seller is executed smoothly and efficiently
- ensuring maintenance of billings, and accounts
- applying a knowledge of the legalities and liabilities of key parties involved in international freight transportation and complying with the ethical standards of international freight forwarding
- completing all calculations required in international freight forwarding
- advising on and organizing for the packaging, packing, labelling, documenting, loading stowage and storage of international freight
- assisting in the clearance and release of international freight from customs or other detention
- promoting and marketing the international freight forwarding business of the organization concerned
- tracking and tracing international freight shipments from door to door

	a providing quality quetomor convice
	providing quality customer service
Deguiners ante for words	communicating regularly with customers
Requirements for work	may include:
	freight forwarding protocols and procedures
	compliance with relevant regulations
	information and communication systems and equipment
	workplace organization
	sales contracts
	hours of operation
	authorities and permits
Parameters of freight	may include:
forwarding services	 standard procedures for the international forwarding of
relevant to customer	freight
requirements	type of transport modes
	 various consignment methods
	 relevant regulations and legislative requirements
	 required import/export documentation and requirements
	transport security requirements
	insurance requirements
	service costs
	payment requirements and procedures
	fiduciary and legal responsibilities of either party
Consultative processes	may involve:
·	customers
	a global network of international and domestic agents,
	regulatory authorities, carriers, suppliers, and other
	freight forwarding contacts
	other employees and supervisors
	freight forwarding specialists in areas such as
	dangerous goods, special cargoes etc.
	management
	other professional or technical staff
Depending on the type	may include:
of organization	company procedures
concerned and the local	enterprise procedures
terminology used,	organizational procedures
workplace procedures	established procedures
Communications	may involve:
systems	face-to-face conversation
	telephone including fixed, mobile and IP phones
	• fax
	• email
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	Electronic Data transfer of Information (EDI) mail
Applicable regulations and legislation	 may include: Ethiopian and international regulations, conventions and codes of practice for the international forwarding of freight relevant regulations for the import and export of cargo Ethiopian and international standards and certification requirements relevant regulations pertaining to international trading and financial transactions relevant Ethiopian and international environmental protection legislation

Evidence Guide	
Critical aspects of Competence	The evidence required to demonstrate competency in this unit must be relevant to and satisfy all of the requirements of the elements and performance criteria of this unit and include demonstration of: • maintaining a current knowledge of the international freight forwarding industry through appropriate continuous professional development activities • interpreting and applying the required industry knowledge to the international freight forwarding role and functions
Underpinning Knowledge and Attitudes	 Overview of the international freight forwarding industry including the business aspects of freight forwarding and the key activities of freight forwarding companies Overview of Ethiopian and international regulations, conventions and codes of practice applicable to international freight forwarding (including the importing, exporting and transiting of goods) Legalities and liabilities in international transport and freight forwarding Ethical responsibilities in freight forwarding Relevant OHS and environmental procedures and regulations The typical organizational structure of an international freight forwarding company The role and functions of an international freight forwarder

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- Ethiopian and international regulatory authorities in international freight forwarding and trade include but are not limited to:
 - Ethiopian Customs and Border Protection Service
 - > EMAA (Ethiopian Maritime Affairs Authority)
 - EQSA (Ethiopian Quality Standard Authority)
 - CASA (Ethiopian Civil Aviation Authority)
 - ESLSE(Ethiopian Shipping & Logistics Service) Enterprise)
 - ➤ IATA (International Air Transport Association)
 - ➤ ICAO (International Civil Aviation Organization)
 - ➤ IMO (International Maritime Organization)
 - government agencies responsible for transport security
- Other Ethiopian and international organizations in forwarding and trade (professional associations, industry associations, unions etc.). Examples include but are not limited to:
 - ATC (Ethiopian Transport Council)
 - > ARA (Ethiopian Railway Association)
 - FIATA (International Federation of Freight Forwarders Associations)
 - OTIF (Intergovernmental Organization for International Carriage by Rail)
 - TIACA (The International Air Cargo Association)
 - UIC (International Railway Union)
 - > UIRR (International Union of Combined Road-Rail Transport Companies)
- The basics of international trade and commerce
- Definitions, purpose and use of Incoterms and Combiterms
- An in-depth and up-to-date knowledge of global freight forwarding geography
- An understanding of the geopolitical aspects of international freight transport
- Modes of international transport including sea, air, road, rail and multimodal
- Freight forwarding equipment, processes and systems for the various modes of international freight transport
- The use of containers and containerization in international freight transport
- Parameters of freight forwarding services relevant to customer requirements.

Underpinning Skills	special	unicate effectively with others what tional freight forwarding services iguous closed-loop communication are made to confirm that messal ses are correctly and clearly undularly in situations where communication whom English is not the national interpret instructions, procedulation relevant to the provision of its forwarding services and follow operational instructions are work set and follow operational instructions are disconnected to the tional freight forwarding services a computer system se information and communication ent to required protocol collaboratively with others when pational freight forwarding services appropriately to cultural difference ace, including modes of behaviorations with others thy report and/or rectify any identifications with others and workplace procedure and the services in accordance with the services in accordance with the services and workplace procedure then contingency plans for unantions that may occur when providing forwarding services in terms of plant forwarding services are work activities in terms of plant workplace procedure.	projects ne typical g nen providing , including on in which nges and lerstood nication is with a ve language) ures, and other international ions and provision of , including data n technology providing tes in the r and ified problems onal freight regulatory s cipated ng international
	situation freight Monito and de Apply repraction Modify conting Work s	ons that may occur when providing forwarding services or work activities in terms of plant adlines relevant Ethiopian and internations and legislative requirements activities depending on differing gencies, risk situations and environs stematically with required attentations to self or others, or damages.	ng international ned schedule nal codes of operational onments tion to detail
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	 Operate and adapt to differences in equipment as per standard operating procedures Select and use required personal protective equipment conforming to industry and OHS standards
Resources Implication	Access is required to real or appropriately simulated situations, including work areas, materials and equipment, and to information on workplace practices and OHS practices.
Methods of Assessment	Competence may be assessed through: Interview / Written TestObservation / Demonstration with Oral Questioning
Context of Assessment	Competence may be assessed in the work place or in a simulated work place setting.

Occupational Standard: International Freight Forwarding Operations	
	Management Level V
Unit Title	Apply Knowledge of Logistics, Storage and Distribution to International Freight Forwarding
Unit Code	EIS FFM5 07 1212
Unit Descriptor	This unit involves the skills and knowledge required to develop, update and apply knowledge of logistics, warehousing, storage and distribution when performing advanced international freight forwarding activities. This includes the demonstration of the required knowledge of logistics, warehousing, storage and distribution; the consistent interpretation and application of that knowledge to the freight forwarding role and functions; and undertaking sufficient appropriate continuous professional development activities to maintain the currency of the required knowledge and understanding. International freight forwarding covers the importing, exporting and transiting of freight.

EI	ements	Performance Criteria
1	Access and interpret information on logistics,	1.1 Information on logistics, warehousing, storage and distribution aspects of <i>international freight forwarding</i> is regularly accessed from appropriate sources.
	warehousing, storage and distribution	1.2 Information on <i>logistics</i> , warehousing, storage and <i>distribution</i> is interpreted and applied when working on freight forwarding projects.
		1.3 Continuous professional development is undertaken to ensure a current knowledge of logistics, warehousing, storage and distribution aspects of international freight forwarding as per industry practice and company standard procedures.
2	Demonstrate the required knowledge of logistics, warehousing, storage and distribution	2.1 Quality standards and procedures for export logistics processes are confirmed and/or updated in accordance with workplace procedures.
3	Apply information knowledge of logistics, warehousing, storage and distribution.	3.1 Current information on logistics, warehousing, storage and distribution aspects of international freight forwarding is consistently applied when carrying out the international freight forwarding role and functions.

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Variable	Range	
International freight	includes services related to:	
forwarding	the importing of goods	
	the exporting of goods	
	the transiting of goods	
Logistics	encompasses:	
	 the process of planning, implementing, and controlling the efficient, effective flow and storage of goods, services, and related information from point of origin to point of consumption for the purpose of conforming to customer requirements 	
Distribution	systems encompass:	
	 the procedures, methods, equipment, and facilities, designed and interconnected to facilitate and monitor the flow of goods or services from the source to the end user centers are: 	
	 warehousing facilities located throughout a supply chain in which goods are sorted, assembled, staged or stored temporarily 	
Types of	include:	
storage/warehouse	private warehouses	
	bonded warehouses	
	public warehouses	
	charges may include:	
	storage charges	
	warehouse rent	
	warehouse insurance	
	warehouse handling fees	
	ancillary charges	
	IT based invoicing	
Supply chain	encompasses:	
management	 the planning and management of all activities involved in sourcing and procurement, conversion, and all logistics management activities. It also includes coordination and collaboration with suppliers, intermediaries, third-party service providers, and customers 	
Warehouse equipment	nt include:	
and systems	racking and layout systems	
	 lift trucks and VNA (very narrow aisle) trucks 	
	automated conveyor lines	
	order picking equipment	
	fully automated warehouse systems	

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Sources of information required to perform International freight forwarding functions	 may include: websites of key international and Ethiopian organizations such as FIATA, IMO, ICAO, IATA, CASA, Ethiopian Customs and Border Protection Service, EQSA, government agencies responsible for transport security etc. key reference publications such as Incoterms, FIATA forms and documents, ICC publications, and other manuals, texts and handbooks on freight forwarding, international trade and related topics etc.
Consultative processes	 may involve: customers logistics, warehousing and distribution contacts and specialists other employees and supervisors relevant regulatory authorities and institutions management other professional or technical staff
Depending on the type of organization concerned and the local terminology used, workplace procedures	may include:
Communications systems	may involve: face-to-face conversation telephone including fixed, mobile and IP phones fax email Electronic Data transfer of Information (EDI) mail
Information/documents	 may include but are not limited to: Ethiopian and international regulations, conventions and codes of practice for the international forwarding of freight customers' instructions and transport requirements workplace standard operating procedures and policies warehousing forms and documentation such as: a FIATA Forwarder's Warehouse Receipt (FWR) private warehouse receipt a warrant warehouse receipt cargo manifests operations manuals, job specifications and procedures and induction documentation

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	 freight forwarding competency standards and training materials
	 Ethiopian and international standards, criteria and certification requirements
	 data obtained through communications technology equipment and oral, aural or signed communications
	freight forwarder company's quality assurance standards and procedures
	 information accessed through communications/computer technology and equipment, and verbal or signed communications
	 freight forwarder company's quality assurance standards and procedures
	emergency procedures
Applicable regulations	may include:
and legislation	 Ethiopian and international regulations, conventions and codes of practice for the international forwarding of freight
	relevant regulations for the import and export of cargo
	Ethiopian and international standards and certification requirements
	 relevant regulations pertaining to international trading and financial transactions
	 relevant Ethiopian and international transport security and safety legislation
	 relevant Éthiopian and international environmental protection legislation

Evidence Guide	Evidence Guide			
Critical aspects of Competence	 The evidence required to demonstrate competency in this unit must be relevant to and satisfy all of the requirements of the elements and performance criteria of this unit and include demonstration of: maintaining a current knowledge of the logistics, warehousing, storage and distribution issues as they relate to the international freight forwarding industry through appropriate continuous professional development activities interpreting and applying the required knowledge of logistics, warehousing, storage and distribution to the international freight forwarding role and functions 			
	logistics, warehousing, storage and distribution to the			

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Underpinning Knowledge and Attitudes	conventions, codes of practice and legislat	Demonstrates knowledge of: Relevant Ethiopian and international regulations, conventions, codes of practice and legislative requirements (including those applicable to the importing,			
	exporting and transiting of goods) the origins of logistics systems	o aro importing,			
	The main steps in logistics projects				
	 Basic understanding of logistics terms suc systems', physical distribution systems, su management, tailor made services etc. 	-			
		The sale of the feet as health to the grade and grade.			
	 The forwarder's functions in the supply cha the role of logistics providers and related p 	ain processes			
	distribution systemsThe procedures of warehousing as they re forwarding	elate to freight			
	Types of warehouses				
	Financial aspects of storageRights and duties of the warehouse operation	tor and the			
	customer	tor and the			
	 Warehouse charges and rent 				
	 Documentation and information and comm 				
	technology systems used in warehousesSources of information required to perform	international			
	freight forwarding functions	rinternational			
	Principles and techniques of closed-loop c	communication			
	in which checks are made to confirm that r	•			
	responses being given or received are una are correctly and clearly understood	ambiguous and			
	 the principles of quality assurance and cus 	stomer service			
	standards, policies and procedures as the				
The Least of the Olitha	international freight forwarding industry				
Underpinning Skills	Demonstrates skills to:Communicate effectively with others when	applying a			
	knowledge of logistics, warehousing, stora				
	distribution to international freight forwardi	•			
		including unambiguous closed-loop communication in			
	which checks are made to confirm that me responses are correctly and clearly unders	which checks are made to confirm that messages and			
	(particularly in situations where communication is with a				
	person for whom English is not the native language)				
	and regulations relevant to logistics, ware	_			
	storage and distribution aspects of internation forwarding	tional freight			
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	 Interpret and follow operational instructions and prioritize work
	Complete documentation related to the provision of
	international freight forwarding services, including data
	entry to a computer
	 Operate electronic communication equipment to required protocol
	Work collaboratively with others when providing
	international freight forwarding services
	Adapt appropriately to cultural differences in the
	workplace, including modes of behavior and interactions with others
	 Promptly report and/or rectify any identified problems that may arise when providing international freight forwarding services in accordance with regulatory requirements and workplace procedures
	Implement contingency plans for unanticipated situations that may occur when providing international freight
	forwarding services
	Monitor work activities in terms of planned schedule
	Modify activities depending on differing operational
	contingencies, risk situations and environments
	Work systematically with required attention to detail
	without injury to self or others, or damage to goods or equipment
	Select and appropriately apply technology, information
	systems and procedures to complete workplace tasks
	Operate and adapt to differences in equipment in
	accordance with standard operating procedures
	Select and use required personal protective equipment
	conforming to industry and OHS standards
Resources Implication	Access is required to real or appropriately simulated situations,
	including work areas, materials and equipment, and to
	information on workplace practices and OHS practices.
Methods of	Competence may be assessed through:
Assessment	Interview / Written Test
	Observation / Demonstration with Oral Questioning
Context of	Competence may be assessed in the work place or in a
Assessment	simulated work place setting.
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Occupational Standard: International Freight Forwarding Operations			
	Management Level V		
Unit Title	Review Contracts, Insurance, Risk and Liability in the		
Office Title	International Freight Forwarding Context		
Unit Code	EIS FFM5 08 1212		
Unit Descriptor	This unit involves the skills and knowledge required to review contracts, insurance, risk and liability in the international freight forwarding context. This includes examining an international freight forwarding sales contract; examining an international freight forwarding service contract; managing risk in international freight forwarding; assisting in organizing transport insurance requirements; confirming or organizing liability insurance requirements; assisting a customer to make a claim on a transport insurance policy; and making a claim on a liability insurance policy. International freight forwarding covers the importing, exporting and transiting of freight.		

Ele	ements	Performance Crit	eria	
1	Examine an international freight forwarding sales contract	reviewed and the to the forwarde	act (or evidence of the sales co he relevant Incoterm and other or are confirmed and used as th of costs throughout the forward	factors relevant e basis for the
	oomidot	well as the resp	1.2 The sales contract is used to determine project deadlines as well as the respective responsibilities, rights and liabilities between the buyer and seller in any given transaction.	
2	Examine an international freight	2.1 The service correviewed and c	ntract and supporting docume confirmed.	ents are
	forwarding service contract		2.2The service contract and supporting documents are interpreted and the required action is taken.	
3	Manage risk in international freight forwarding		ciated with a planned <i>internati</i> tivity are assessed using appro ques.	
	Torwarding		gies for controlling the identified consultation with the customer.	d risks are
		3.3 Risk factors are freight forwardi	e identified and monitored throung project.	ughout the
	imple	implemented w	outing and other risk control measures are I where justified in the event of critical s that arise before or during the freight transport.	
		3.5 Checks are ma transport are fu	de that all conventions for inter Ilfilled.	rnational freight
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orga insu	Assist in organizing insurance requirements for	4.1 Insurance requirements for the international freight transport are evaluated as per standard procedures taking into account the critical risk factors in the project.
	international freight	4.2 Assistance is provided in organizing an appropriate policy providing the required cover for the project where required.
	forwarding	4.3In the event of loss or damage, assistance is provided to the customer to make a claim on the insurance as per the policy requirements and standard procedures.
		4.4 All documentation to support an insurance claim is lodged with the insurer as per policy requirements.
liability in ar internationa freight	Manage legal liability in an international freight forwarding	5.1 Risks of legal liabilities towards customers and third parties as a direct result of an internal mistake or negligence on the part of the forwarder are evaluated using appropriate risk analysis techniques.
	project	5.2 Appropriate liability insurance is confirmed or organize d that provides the required cover for the risks involved.
		5.3In the event of loss or damage directly attributable to a forwarder's mistake or an act of negligence, a claim is made on the insurance as per the policy requirements and standard procedures.
		5.4 All documentation to support an insurance claim is lodged with the insurer as per policy requirements.

Variable	Range
Supporting documents to a service contract	may include but are not limited to: Shipper's Letter of Instruction (SLI) invoice insurance certificate regulatory requirements (including permit issuing
Risks	requirements) in both importing and exporting countries include but are not limited to: damage to the cargo transport accident breaches of security theft and fraud terrorism revolution war political instability strikes

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	T		
	lockouts		
	work slowdowns		
	natural disasters		
	climate		
	port congestion		
	overbooked carrier		
International freight	includes services related to:		
forwarding activity	the importing of goods		
	the exporting and the transiting of goods		
Provisions and	should be in a sales contract include:		
stipulations that	detailed description of the goods		
oupaiduorio triat	 precise quantity of the goods and tolerances where 		
	, , ,		
	appropriate		
	exact price of the goods final data for shipment with sahadular for continuing.		
	final date for shipment with schedules for continuing		
	contracts		
	the seller's delivery point		
	transport mode		
	discharge port, airport or transport terminal and the final		
	destination		
	the correct Incoterm for the transaction		
	 special packaging, load restraint and stowing requirements 		
	for the cargo		
	 documents required and responsibility for their preparation 		
	and provision		
	Force Majeure clause		
	arbitration clause		
	law and jurisdiction clause		
	payment terms		
	buyer requires pre-shipment inspection of the cargo by		
	surveyors		
Ways of controlling	include but are not limited to:		
risks that may	keeping up to date with geopolitical and industrial		
occur during an	developments		
international freight	 ensuring there are no regulatory restrictions or prohibitions 		
forwarding project	on the export, import or transit of the cargo		
	, , ,		
	monitoring weather conditions height aware of the impact of impanding or current natural.		
	being aware of the impact of impending or current natural disasters on freight transport routes.		
	disasters on freight transport routes		
	making provision for suitable alternative routes		
	ensuring packaging, packing and stowage is appropriate for the mode(a) of transport		
	the mode(s) of transport		
	ensuring that security arrangements are adequate		
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	ensuring that	insurance cover is sufficient for	the risks
	involved		
Types of cargo insurance policies	may include: single shipment policy annual and open policy		
Sources of information required to perform international freight forwarding functions	 may include: websites of key international and Ethiopian organizations such as FIATA, IMO, ICAO, IATA, CASA, Ethiopian Customs and Border Protection Service, AQIS, government agencies responsible for transport security etc. key reference publications such as Incoterms, FIATA forms and documents, ICC publications, and other manuals, texts and handbooks on freight forwarding, international trade and related topics etc. 		
Parameters of freight forwarding services relevant to customer requirements	may include: • standard procedures for the international forwarding of freight • type of transport modes • various consignment methods • relevant legislative requirements • required import/export documentation and requirements • transport security requirements • insurance requirements • service costs • payment requirements and procedures • fiduciary and legal responsibilities of either party		
Consultative processes	may involve:		
Workplace procedures	may include:		
Communications	may involve:		
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	 telephone including fixed, mobile and IP phones
	• fax
	• email
	Electronic Data transfer of Information (EDI)
	mail
Information/docum	may include but are not limited to:
ents	 Ethiopian and international regulations, conventions and
	codes of practice for the international forwarding of freight
	 summaries and definitions of Incoterms and Combiterms
	 customers' instructions and transport requirements
	 workplace standard operating procedures and policies
	sales contracts
	 standard FIATA forms and documentation such as:
	➤ a Negotiable Multimodal Transport Bill of Lading (FB/L)
	➤ a Non-negotiable Multimodal Transport Waybill (FWB)
	➤ a Forwarders Certificate of Receipt (FCR)
	> a Forwarders Certificate of Transport (FCT)
	> a Forwarders Warehouse Receipt (FWR)
	a Forwarders Forwarding Instructions (FFI)a Shippers Declaration for the Transport of Dangerous
	Goods (SDT)
	> a Shippers Intermodal Weight Certification (SIWC)
	> an Original Bill of Lading (OB/L)
	➤ a Master Air Waybill (MAWB)
	> a House Bill of Lading (HBL)
	➤ a House Air Waybill (HAWB)
	Multimodal Transport Bill of Lading (MTB/L)
	insurance policies
	insurance certificates
	insurance claim forms
	cargo manifests
	 pre-advice and pre-alert documents
	 suppliers advice for the handling, transport and storage of
	goods and materials
	 operations manuals, job specifications and procedures and
	induction documentation
	 freight forwarding competency standards and training materials
	Ethiopian and international standards, criteria and
	certification requirements
	data obtained through communications technology
	equipment and oral, aural or signed communications
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	 freight forwarder company's quality assurance standards and procedures emergency procedures
Applicable regulations and legislation	 may include: Ethiopian and international regulations, conventions and codes of practice for the international forwarding of freight relevant regulations for the import and export of cargo Ethiopian and international standards and certification requirements relevant regulations pertaining to international trading and financial transactions relevant Ethiopian and international transport security and safety legislation relevant Ethiopian and international environmental
	protection legislation

Evidence Guide		
Critical aspects of Competence	The evidence required to demonstrate competency in this unit must be relevant to and satisfy all of the requirements of the elements and performance criteria of this unit and include demonstration of:	
	 examining an international freight forwarding sales contract examining an international freight forwarding service contra managing risk in an international freight forwarding project assisting in organizing transport insurance requirements confirming or organizing liability insurance requirements making a claim on a transport or liability insurance policy 	
Underpinning Knowledge and Attitudes	 Demonstrates knowledge of: Legal principles and liabilities in international freight transport Relevant security, safety and environmental procedures, regulations and conventions (including those applicable to the importing, exporting and transiting of goods) Procedures and protocols for the provision of international freight forwarding services (including those applicable to the importing, exporting and transiting of goods) Ways of managing legal liability in international freight transport Basic principles that govern the discipline of law Law of Contracts as it applies to international freight transport Definitions, purpose and use of Incoterms and Combiterms Processes for ensuring compliance with legal requirements 	

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Conventions in international freight transport Standard trading conditions in international freight transport Principles of risk management as it applies to international freight forwarding Ways of managing risk in international freight transport Ways of managing contingencies in international freight transport including consideration of alternative transport options and anticipation of the 'unexpected' General elements and principles of insurance policy in international freight transport Procedures and policies for organizing and managing insurance requirements for various types of international freight forwarding projects Types of liability insurance - their purpose and processes for their organization, including an understanding of the liability of different parties involved in international freight transport Types of transport insurance coverage - their purpose and processes and documentation for their organization The use of the 'general average' in insurance policy and practice Duties of the freight forwarder in the event of damage to goods in transit Processes for making insurance claims Sources of information and documentation needed when providing freight forwarding services Principles and techniques of closed-loop communication in which checks are made to confirm that messages and responses being given or received are unambiguous and are correctly and clearly understood Typical problems that can occur when organizing transport or liability insurance, and related appropriate action that can be taken to prevent or resolve them Understanding of the principles of quality assurance and customer service standards, policies and procedures as they apply in the international freight forwarding industry Underpinning Skills Demonstrates skills to: Communicate effectively with others when reviewing international freight forwarding contracts, insurance, risk and legal liability, including unambiguous closed-loop communication in which checks are made to confirm that messages and responses are correctly and clearly understood (particularly in situations where communication is with a person for whom English is not the native language)

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	Read and interpret instructions, procedures, and other information relevant to sales contracts, insurance, risk and	
	legal liability	
	 Interpret and follow operational instructions and prioritize work 	
	 Complete documentation related to contracts, insurance, risk and legal liability, including data entry to a computer system Operate information and communication technology to required protocol 	
	 Work collaboratively with others when reviewing international freight forwarding contracts, insurance, risk and legal liability Adapt appropriately to cultural differences in the workplace, including modes of behavior and interactions with others 	
	 Promptly report and/or rectify any identified problems that may arise when reviewing international freight forwarding contracts, insurance, risk and legal liability in accordance with regulatory requirements and workplace procedures 	
	 Implement contingency plans for unanticipated situations that may occur when reviewing international freight forwarding contracts, insurance, risk and legal liability 	
	Monitor work activities in terms of planned schedule	
	Apply relevant codes of practice and legislative requirements	
	 Modify activities depending on differing operational 	
	contingencies, risk situations and environments	
	Work systematically with required attention to detail without injury to self or others, or damage to goods or equipment Operate and adapt to differences in agricument in	
	 Operate and adapt to differences in equipment in accordance with standard operating procedures 	
Resources Implication	Access is required to real or appropriately simulated situations, including work areas, materials and equipment, and to information on workplace practices and OHS practices.	
Methods of	Competence may be assessed through:	
Assessment	Interview / Written Test	
	Observation / Demonstration with Oral Questioning	
Context of	Competence may be assessed in the work place or in a	
Assessment	simulated work place setting.	

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Occupational Standard: International Freight Forwarding Operations Management Level V		
Unit Title	Advise on and Manage Security and Safety in International Freight Transport	
Unit Code	EIS FFM5 09 1212	
Unit Descriptor	This unit involves the skills and knowledge required to advise customers on security and safety requirements within international freight transport and manage the security and safety arrangements for international freight. This includes assessing international freight transport security and safety risks; specifying international transport security and safety requirements; implementing transport security and safety plans and policies; and monitoring and reviewing security and safety system performance. International freight forwarding covers the importing, exporting and transiting of freight.	

Elements	Performance Crit	eria	
1 Assess international freight transpo security and	safety breaches	ernational freight transport se s, thefts, accidents and damage security and safety incidents.	•
safety risks	freight, personr	potential risks to the security a nel, facilities, information and ed ring both internal and external f	quipment are
		rom a range of sources are ass existing security and safety me	
	1.4 Discrepancies I safety processe	between identified risk and curres are noted.	ent security and
2 Specify international transport security and safety	facilities and services are made based on risk assessment in relation to benefits to the freight forwarding customer and the freight forwarding organization.		assessment in
requirements			rkplace and
	forwarding active strategies are early organization's t	afety arrangements for internativities are documented, and impestablished as per the freight for ansport security and safety plaity and safety regulations.	lementation rwarding
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		2.4 Questions and feedback from stakeholders are responded to promptly and, where appropriate, incorporated in the plans.
3	Implement transport security and	3.1 Priorities for implementation are identified, and management and workplace personnel are informed.
	safety plans and policies	3.2 Competency needs for the work is identified, and staff allocated and/or trained and assessed to meet those needs.
		3.3 Equipment and facilities are allocated and/or obtained.
		3.4Workplace personnel and equipment are organized to meet requirements ensuring that work loads are balanced and other workplace activities are met.
		3.5 Operating procedures and methods are explained to freight forwarding and security and safety personnel, and follow-up communication methods are used to ensure that freight transport and storage security and safety requirements are applied as per the transport security and safety security plans and policies.
		3.6 Advice is provided to customers on security and safety matters during international freight forwarding projects in accordance with the freight forwarding organization's transport security and safety plans and policies.
		3.7 International freight transport security and safety plans, policies and procedures are implemented in the course of freight forwarding duties and functions.
4	Monitor and review system performance	4.1 Reports on security and safety incidents in international freight transport and related action are collated and categorized.
		4.2 Reports are compared to identify any trends in security and safety incidents and breaches.
		4.3 International freight transport security and safety policies and procedures are amended and trialed to improve performance.

Variable	Range	
International freight	includes:	
transport	the importing of goods	
	 the exporting and the transiting of goods 	
Work	may be undertaken:	
	 in various work environments in the international freight transport supply chain including the freight forwarding organization 	

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Operations	may be senducte	d:			
Operations					
	by day or night				
Manhaita	in any weath	er conditions			
Worksite	may involve:				
environment	our operation				
	 different time 				
	_	ulti-site location both in Ethiopia	and overseas		
	large, medium and small workplaces				
Security services	may be provided:	·			
	<u> </u>	by internal or contract staff			
		by this takabiy quamita personner in the tappiy chair each			
		uses, distribution centres, seape			
	_	nals, transit points, vessels, airci	aft and road		
	and rail vehice				
Security risks that • breaches of security (e.g. tampering with locks, package)					
may occur during	etc.)				
an international	theft and pilfering				
freight forwarding	fraud				
project include but	terrorism				
are not limited to:	revolution and war				
Safety risks that include but are not limited to:					
may occur during	 transport acc 				
an international	 faulty packaging, loading or stowage of cargo 				
freight forwarding	leaks of dangerous gases, powders, biological agents and				
project	liquids				
	incorrect handling of cargo				
	use of inappropriate or faulty cargo handling equipment				
	explosion or fire				
damage to the cargo					
natural disasters (e.g. flood, fire, storm, tsunami, earthquage)					
	etc.)				
injury to workers or members of the public arising from an					
		ng the handling or transport of t	ne international		
Pogular incurance	freight				
Regular insurance assessments					
assessinents	mentsconditions of insuranceinsurance assessment of premises				
Mork organization	monitoring insurance requirements				
procedures and	Work organization may include:				
practices	security procedures setaty procedures				
i sairety processiones					
freight forwarding procedures financial/administrative procedures					
financial/administrative procedures					
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Sources of information required to perform international freight forwarding functions	 may include: websites of key international and Ethiopian organizations such as FIATA, IMO, ICAO, IATA, CASA, Ethiopian Customs and Border Protection Service, EQSA, government agencies responsible for transport security etc. key reference publications such as Incoterms, FIATA forms and documents, ICC publications, and other manuals, texts and handbooks on freight forwarding, international trade and related topics etc. 	
Depending on the	may be called:	
organization	Standard Operating Procedures (SOPs)	
concerned,	company procedures	
workplace	enterprise procedures	
procedures	organizational procedures	
	established procedures	
Communication in	may include:	
the work area	face-to-face conversation	
	telephone including fixed, mobile and IP phones	
	• fax	
	• email	
	Electronic Data transfer of Information (EDI)	
0 1: 1:	• mail	
Consultative	may involve:	
processes	internal and contract security and safety staff	
	security and safety consultants	
	 relevant authorities, government departments and institutions 	
	 police and emergency services 	
	in a constant and the constant	
	· · ·	
	managementindustrial relations, security and safety specialists	
	 other professional or technical staff 	
Information/docume	may include but are not limited to:	
nts	 Ethiopian and international codes of practice, conventions 	
11.0	and regulations relevant to the planning and management of	
	international freight transport security and safety	
	documentation of physical protection facilities	
	workplace security and safety procedures and policies	
	insurance notes and information	
	documentation of physical protection facilities	
	security and safety programs and related operations	
	manuals	
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	 job specifications and procedures and induction documentation supplier and/or client instructions Ethiopian and international standards, criteria and certification requirements communications technology equipment and/oral, aural or signed communications emergency procedures relevant competency standards and training materials
	 customer service and quality assurance standards and procedures
Applicable legislation and regulations	 may include: Ethiopian and international regulations, conventions and codes of practice for the safe and secure international transport of freight relevant regulations for the import and export of cargo Ethiopian and international standards and certification requirements relevant regulations pertaining to international trading and financial transactions relevant Ethiopian and international transport security and safety legislation relevant Ethiopian and international environmental protection legislation

Evidence Guide	
Critical aspects of Competence	The evidence required to demonstrate competency in this unit must be relevant to and satisfy all of: • assessing international freight transport security and safety risks • specifying international transport security and safety requirements • implementing transport security and safety plans and policies
	 monitoring and reviewing security and safety system performance
Underpinning Knowledge and Attitudes	Pemonstrates knowledge of: Regulations, conventions, codes of practice and legislative requirements relevant to the planning and management of international freight transport security and safety procedures both within a freight forwarders workplace and in other organizations in the international freight transport supply chain

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- International and Ethiopian transport security initiatives and regulations related to the importing, exporting and transiting of goods, including aviation and maritime security
- License and permit requirements relevant to international freight transport security and safety procedures
- Relevant Ethiopian and international standards and certification requirements
- Definition of transport security in the context of the international freight transport supply chain
- The importance of security and safety in the international transport supply chain
- Security and safety programs and systems in the international freight transport supply chain
- Security and safety measures required when working as an international freight forwarder
- Definition of safety in the context of the international freight transport supply chain
- Safety in the international transport supply chain
- Requirements and procedures for the protection and wellbeing of employees/workers and other personnel in the transport supply chain
- Requirements and procedures for the protection of the environment
- Requirements and procedures for the protection against fire
- Procedures for the planning and management of international freight transport security and safety
- Problems that may occur during the planning and management of international freight transport security and safety, and action that can be taken to prevent or resolve the problems
- Risks and hazards related to the planning and management of international freight transport security and safety, and ways of controlling the risks involved
- Business policies for security provision, including outsourcing of components of operations and engaging additional resources
- Sources of information on security and safety in international freight transport
- Principles and techniques of closed-loop communication in which checks are made to confirm that messages and responses being given or received are unambiguous and are correctly and clearly understood

Understanding of the principles of quality assurance and customer service standards, policies and procedures as they apply in the international freight forwarding industry Relevant workplace documentation procedures Demonstrates skills to: Communicate effectively with others when planning and managing international freight transport security and safety procedures, including unambiguous closed-loop communication in which checks are made to confirm that messages and responses are correctly and clearly understood (particularly in situations where communication is with a person for whom English is not the native language) Read and interpret instructions, procedures, operational data and regulatory requirements relevant to the planning and management of international freight transport security and safety procedures Complete documentation and records related to the planning and management of international freight transport security and safety Provide leadership and work collaboratively with others when planning and managing international freight transport security and safety procedures Adapt appropriately to cultural differences in the workplace, including modes of behavior and interactions with others Promptly report and/or rectify any identified problems that may arise when planning and managing international freight transport security and safety procedures in accordance with regulatory requirements and workplace procedures Apply precautions and required action to minimize, control or eliminate hazards that may exist during work activities Plan and organize systems and activities, and prioritize work Implement contingency plans for unplanned events including a breach of the security and safety procedures Modify activities depending on differing operational contingencies, risk situations and environments Work systematically with required attention to detail without injury to self or others, or damage to goods or equipment Select and apply appropriate technology, information systems and procedures Adapt to differen		
Communicate effectively with others when planning and managing international freight transport security and safety procedures, including unambiguous closed-loop communication in which checks are made to confirm that messages and responses are correctly and clearly understood (particularly in situations where communication is with a person for whom English is not the native language) Read and interpret instructions, procedures, operational data and regulatory requirements relevant to the planning and management of international freight transport security and safety procedures Complete documentation and records related to the planning and management of international freight transport security and safety Provide leadership and work collaboratively with others when planning and managing international freight transport security and safety procedures Adapt appropriately to cultural differences in the workplace, including modes of behavior and interactions with others Promptly report and/or rectify any identified problems that may arise when planning and managing international freight transport security and safety procedures in accordance with regulatory requirements and workplace procedures Apply precautions and required action to minimize, control or eliminate hazards that may exist during work activities Plan and organize systems and activities, and prioritize work Implement contingency plans for unplanned events including a breach of the security and safety procedures Modify activities depending on differing operational contingencies, risk situations and environments Work systematically with required attention to detail without injury to self or others, or damage to goods or equipment Select and apply appropriate technology, information systems and procedures Adapt to differences in equipment in accordance with	Underninging Skills	customer service standards, policies and procedures as they apply in the international freight forwarding industry • Relevant workplace documentation procedures
	Origer piriting Skills	 Communicate effectively with others when planning and managing international freight transport security and safety procedures, including unambiguous closed-loop communication in which checks are made to confirm that messages and responses are correctly and clearly understood (particularly in situations where communication is with a person for whom English is not the native language) Read and interpret instructions, procedures, operational data and regulatory requirements relevant to the planning and management of international freight transport security and safety procedures Complete documentation and records related to the planning and management of international freight transport security and safety Provide leadership and work collaboratively with others when planning and managing international freight transport security and safety procedures Adapt appropriately to cultural differences in the workplace, including modes of behavior and interactions with others Promptly report and/or rectify any identified problems that may arise when planning and managing international freight transport security and safety procedures in accordance with regulatory requirements and workplace procedures Apply precautions and required action to minimize, control or eliminate hazards that may exist during work activities Plan and organize systems and activities, and prioritize work Implement contingency plans for unplanned events including a breach of the security and safety procedures Modify activities depending on differing operational contingencies, risk situations and environments Work systematically with required attention to detail without injury to self or others, or damage to goods or equipment Select and apply appropriate technology, information systems and procedures Adapt to differences in equipment in accordance with

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Resources	Access is required to real or appropriately simulated situations,	
Implication	including work areas, materials and equipment, and to	
	information on workplace practices and OHS practices.	
Methods of	Competence may be assessed through:	
Assessment	Interview / Written Test	
	Observation / Demonstration with Oral Questioning	
Context of	Competence may be assessed in the work place or in a	
Assessment	simulated work place setting.	

Occupational Stand	Occupational Standard: International Freight Forwarding Operations	
	Management Level V	
Unit Title	Unit Title Promote Products and Services to International Markets	
Unit Code	EIS FFM5 10 1212	
Unit Descriptor	This unit describes the performance outcomes, skills and	
	knowledge required to promote products and/or services of the	
	business within specified international markets.	

Elements	Performance Criteria		
Plan promotional activities	1.1. Access marketing plan for international business activity to inform planning of promotional activities.		
activities	 1.2. Access relevant <i>information sources</i> to support planning of promotional activities. 		
	 Identify and assess promotional activities to ensure compatibility with organizational requirements and cultural appropriateness. 		
	1.4. Plan and schedule promotional activities according to the marketing needs of the organization.		
	1.5. Determine overall promotional objectives in consultation with designated individuals and groups both in international and domestic settings.		
	1.6. Ensure time lines and costs for promotion of activities are realistic and consistent with budget resources.		
	1.7. Develop action plans to provide details of products and/or services being promoted.		
Coordinate promotional activities	2.1 Identify and prepare <i>personnel and resources</i> to support promotional activities, both in international and domestic settings, to facilitate the achievement of promotional goals.		
	2.2 Identify, agree upon and allocate roles and responsibilities of overseas and domestic personnel for delivery of promotional activities.		
	2.3 Establish and conduct relationships with targeted groups in overseas settings in a manner which enhances the positive image of the organization.		
	2.4 Supervise and support roles and responsibilities of overseas personnel involved in promotional activities.		
	2.5 Use <i>international business networks</i> to assist in the implementation of promotional activities.		

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Review and report on promotional	3.1 Analyze audience feedback and data to determine the impact of the promotional activity on the delivery of products and/or services.
activities	3.2 Assess the effectiveness of planning processes to identify possible improvements in future international promotional activities.
	3.3 Collect and provide feedback to personnel and agencies involved in the promotional activity both in international and domestic settings.
	3.4 Analyze costs and time lines to evaluate the benefits accruing from the internationally based promotional activities.
	3.5 Prepare conclusions and recommendations from verifiable evidence and provide constructive advice on future directions of internationally based promotional activities.

Variable	Range	
Information sources	 may include: academics and training providers Ethiopian trade and other Ethiopian, state/territory government departments and agencies overseas embassies, consulates, government departments and agencies within Ethiopia and overseas trade and industry publications 	
Promotional activities	may include:	
Organizational requirements	 may include: access and equity principles and practice allocation of responsibilities for products and/or services confidentiality and security requirements consideration of cultural issues defined resource parameters ethical standards filing and documentation storage processes goals, objectives, plans, systems and processes 	

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	 legal and organizational policy/guidelines and requirements OHS policies, procedures and programs payment and delivery options pricing and discount policies quality and continuous improvement processes and standards quality assurances and/or procedures manuals 	
	replacement and refund policy and procedures	
Cultural appropriateness	 refers to: appropriateness of activity related to the culture of countries selected for promotion of products and/or services 	
Designated individuals and groups	may refer to:	
Personnel and	may refer to:	
resources	 contractors engaged for specific purposes within promotional activity management marketing funds organizational personnel both in international and domestic settings promotional products samples technology time venue 	
Roles and responsibilities	may include:	
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International	may refer to:	
business networks	formal or informal networks	
	 government sponsored networks through Ethiopian trade or 	
	state/territory government agencies, chambers of commerce	
	 individuals, groups, organizations 	
	personal or business networks	
	professional or trade networks	

Evidence Guide			
Critical aspects of	Evidence of the following is essential:		
Competence	 demonstration of planning, coordinating and reviewing of promotional activities to align with marketing plans and market research undertaken for the international markets selected report detailing promotional activities undertaken and 		
	recommendations to inform and guide future promotional activities in international settings		
	 knowledge of relevant Ethiopian, international and local legislation 		
Underpinning	Demonstrates knowledge of:		
Knowledge and Attitudes	 culturally appropriate communication skills to relate to people from diverse backgrounds and people with diverse abilities 		
	 interpersonal skills to establish rapport and build relationships with clients 		
	 organizational and time management skills to sequence tasks and meet time lines 		
	 research, data collection, assessment and evaluation skills to determine appropriate promotional activities for international markets 		
	 technology skills to record and use information gathered about promotional activities 		
Underpinning Skills	Demonstrates skills to:		
	available overseas media		
	cultural characteristics of groups within target market		
	international business networks		
	marketing strategies and promotional activities		
	identification and overview knowledge of key provisions of relevant logislation from all lovels of government that affects		
	relevant legislation from all levels of government that affects business operations, codes of practice and national		
	standards, such as:		
	 bilateral or regional trade agreements 		
	 Occupational Health and Safety (OHS) 		

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	Trade Practices Act	
	World Trade Organization rules	
Resources	Access is required to real or appropriately simulated situations,	
Implication	including work areas, materials and equipment, and to	
	information on workplace practices and OHS practices.	
Methods of	Competence may be assessed through:	
Assessment	Interview / Written Test	
	Observation / Demonstration with Oral Questioning	
Context of	Competence may be assessed in the work place or in a	
Assessment	simulated work place setting.	

Occupational Standard: International Freight Forwarding Operations		
	Management Level V	
Unit Title	Manage Budgets and Financial Plans	
Unit Code	EIS FFM5 11 1212	
Unit Descriptor	This unit involves the skills and knowledge required to manage budgets and financial plans. It covers all of the significant aspects of financial management for operational managers who are not financial specialists. It emphasizes the preparation of users of budgets/financial plans through communication and training and consistent surveillance over budget performance, with early intervention where required. This unit derives from BSBMGT504A Manage budgets and financial plans.	

El	ements	Performance Criteria	
k	Communicate budget and financial plans	1.1 Budget/financial plan communication package is reviewed by finance specialists.	
	manda pand	1.2 Package is amended/revised where appropriate.	
		1.3 Training activities are undertaken with users of the budget and plans across the organization.	
		1.4 All data and terms are defined and understood by the users of the plans.	
		1.5 Communication outcomes are tested to ensure clear understanding of objectives, processes and accountabilities.	
	Monitor and control activities against plans	2.1 Delegations and budget accountabilities are confirmed in writing prior to budget period.	
	agamot plano	2.2 Funds are allocated in accordance with budget objectives and parameters.	
		2.3 Recording systems and documentation meet all audit requirements and legal obligations.	
		2.4 Risk management plans are implemented and contingency plans are in place for all financial plans.	
		2.5 Performance is monitored and variances identified on a real time basis.	
		2.6 Variances are analyzed in conjunction with relevant experts to determine cause and effect.	
3	Report outcomes of financial plans	3.1 Records of financial performance are properly maintained within organizational systems.	

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3.2 Financial performance is analyzed and reported in a form and language appropriate to the audience.
3.3Non financial objectives are reported in the context of overall organizational performance.
3.4 Strategies and plans are reviewed and updated to optimize organizational performance.

Variable	Range	
Delegations and	may include:	
budget	monitoring expenditure	
accountabilities	authorizing expenditure within limits	
	reporting on variances to budget/plan	
	taking remedial action within budget authority	
Documentation and	may include:	
records	quality assurance procedures	
	relevant Ethiopian Standards and certification requirements	
Depending on the	may be called:	
organization	Standard Operating Procedures (SOPs)	
concerned,	company procedures	
workplace	enterprise procedures	
procedures	 organizational and established procedures 	
Applicable	may include:	
legislation and	relevant legislation from all levels of government that affects	
regulations	business operation, especially in regard to the maintenance	
	of up-to-date, accurate financial information	
	relevant industry codes of practice	

Evidence Guide		
Critical aspects of Competence	The evidence required to demonstrate competency in this unit must be relevant to: Communicate budget and financial plans Monitor and control activities against plans Report outcomes of financial plans	
Underpinning Knowledge and Attitudes	 Demonstrates knowledge of: Budgetary procedures and policies Workplace processes for setting and achieving budgets Accountancy practices relevant to budgetary control Problems that may occur when setting and achieving budgets and action that can be taken to report or resolve the problems Risks that may exist when setting and achieving budgets and ways of controlling the risks involved 	

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	 Focus of operation of budgetary systems, resources, management and workplace operating systems Limits of authorized expenditure and who has budget authorities Quality and customer service standards, policies and procedures 	
Underpinning Skills	Demonstrates skills to:	
onderpining craine	 Communicate effectively with others when completing work activities 	
	Work collaboratively with others	
	 Access, read and interpret budgetary documents, financial statements and reports and workplace policies and procedures 	
	 Apply basic accounting principles to budgetary processes Apply calculation skills sufficient for setting and achieving budgets 	
	 Prioritize work and coordinate self and others in relation to workplace activities 	
	 Identify and solve problems that may arise when setting and achieving budgets 	
	 Select and apply appropriate technology, information systems and procedures 	
	 Modify budgets and plans as required to cater for changes Adapt appropriately to cultural differences in the workplace, including modes of behavior and interactions with others Monitor work activities in terms of planned schedule 	
Resources	Access is required to real or appropriately simulated situations,	
Implication	including work areas, materials and equipment, and to information on workplace practices and OHS practices.	
Methods of	Competence may be assessed through:	
Assessment	Interview / Written Test	
	Observation / Demonstration with Oral Questioning	
Context of	Competence may be assessed in the work place or in a	
Assessment	simulated work place setting.	

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Occupational Standard: International Freight Forwarding Operations Management Level V	
Unit Title	Manage Quality Customer Service
Unit Code	EIS FFM5 12 1212
Unit Descriptor	This unit describes the performance outcomes, skills and knowledge required to develop strategies to manage organizational systems that ensure products and services are delivered and maintained to standards agreed by the organization. Operators may have staff involved in delivering customer service and are responsible for the quality of their work. In many instances the work will occur within the organization's policies and procedures framework. At this level, the exercise of considerable discretion and judgment, using a range of problem solving and decision making strategies, will be required.

Ele	ements	Performance Criteria
1.	Plan to meet internal and external customer requirements	1.1 The needs of <i>customers</i> are investigated, identified, assessed, and included in planning processes.1.2 Plans are ensured to achieve the <i>quality</i>, time and cost specifications agreed with customers.
2.	Ensure delivery of quality products and services	 2.1 <i>Products and services</i> are delivered to customer specifications within organization's business plan. 2.2 Team performance is monitored to consistently meet the organization's quality and delivery standards. 2.3 Colleagues are assisted to overcome difficulty in meeting
3.	Monitor, adjust and review customer service	 3.1 Strategies are developed and used to monitor progress in achieving product and/or service targets and standards. 3.2 Strategies are developed and used to obtain customer feedback to improve the provision of products and services. 3.3 Resources are developed, procured and used effectively to provide quality products and services to customers. 3.4 Decisions are made to overcome problems and to adapt customer services, products and service delivery in
		consultation with appropriate individuals and groups. 3.5 Records, reports and recommendations are managed within the organization's systems and processes.

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Variable	Range
Customers	may be:
	Importer and Exporter
	Board members
	clients, purchasers of services
	 co-workers, peers and fellow frontline managers
	members of the general public who make contact with the
	organization, such as prospective purchasers of services
	potential funding bodies
	supervisors
	suppliers of goods and services and contractors providing
	goods and services
Quality	may refer to:
	characteristics of a product, system, service or process that
Decit of the second	meet the requirements of customers and interested parties.
Products and	may include:
services	either products or services
	• goods
	• ideas
	infrastructure
Ctrotogico	private or public sets of benefits.
Strategies	may refer to:
	 databases and other controls to record and compare data over time
	electronic feedback mechanisms using intranet, internet
	and email
	feedback forms and other devices to enable communication
	from customers
	 long-term or short-term plans for monitoring achievement
	and evaluating effectiveness
	policies and procedures
	 questionnaires, survey and interviews
	training and development activities
Resources	may include:
	buildings/facilities
	equipment
	finance
	information
	• people
	power/energy
	technology
	• time

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Evidence Guide			
Critical aspects of	Evidence of the following is essential:		
Competence	 plans, policies or procedures for delivering quality customer service demonstrated techniques in solving complex customer complaints and system problems that lead to poor customer service 		
Lindorning	knowledge of techniques for solving complaints Demonstrates knowledge of:		
Underpinning Knowledge and Attitudes	 key provisions of relevant legislation from all levels of government that may affect aspects of business operations, such as: anti-discrimination legislation Ethiopian consumer law Ethiopian Revenue and customs proclamation Ethical principles codes of practice privacy laws financial legislation Occupational Health and Safety (OHS) organizational policy and procedures for customer service including handling customer complaints service standards and best practice models public relations and product promotion techniques for dealing with customers, including customers with specific needs techniques for solving complaints including the principles and techniques involved in the management and organization of: customer behavior customer behavior customer needs research customer relations ongoing product and/or service quality problem identification and resolution quality customer service delivery record keeping and management methods strategies for monitoring, managing and introducing ways to improve customer service relationships 		
> strategies to obtain customer feedback			
Underpinning Skills	 Demonstrates skills to: analytical skills to identify trends and positions of products and services communication skills to:		
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	 monitor and advise on customer service strategies literacy skills to: edit and proofread texts to ensure clarity of meaning and accuracy of grammar and punctuation prepare general information and papers according to target audience read and understand a variety of texts problem solving skills to: deal with customer enquiries or complaints deal with complex and non-routine difficulties technology skills to select and use technology appropriate to a task self management skills to: comply with policies and procedures consistently evaluate and monitor own performance seek learning opportunities
Resources	Access is required to real or appropriately simulated situations,
Implication	including work areas, materials and equipment, and to
Mathada	information on workplace practices and OHS practices.
Methods of	Competence may be assessed through:
Assessment	Interview / Written Test Observation / Demonstration with Oral Overationing
Operators of	Observation / Demonstration with Oral Questioning
Context of	Competence may be assessed in the work place or in a
Assessment	simulated work place setting.

Occupational Standard: International Freight Forwarding Operations Management Level V	
Unit Title	Manage International Special Freight Transport Services Including Dangerous Goods and Special Cargo
Unit Code	EIS FFM5 13 1212
Unit Descriptor	This unit involves the skills and knowledge required to manage special international freight transport services, including (1) the forwarding of dangerous goods, (2) the international forwarding of special cargoes such as classified goods, perishables, flowers and plants, livestock, artworks, high value goods, and heavyweight and out-of-gauge cargo etc., and (3) special forwarding projects (such as international freight logistics for sporting or diplomatic events, business conventions and exhibitions etc.). It also includes the monitoring and tracking of the international transport of special cargoes and dangerous goods, and ensuring that all required forms and documentation are completed and/or required data entered into the applicable information technology systems. International freight forwarding (involving special freight transport services) covers the importing, exporting and transiting of freight.

Elements	Performance Criteria
Manage the provision of special freight	1.1 Requirements for <i>special international freight transport services</i> are confirmed and clarified with the customer.
transport services	1.2 Pre-transport issues for the type(s) of special cargo involved are identified and addressed in accordance with standard procedures and regulations.
	1.3 Sale contract is prepared.
	1.4 Suitable transport mode and routing are determined for the special cargo(es) involved.
	1.5 Requirements for packaging of the special cargo(es) are determined and organized.
	1.6 Suitable container type(s) are stipulated and their transport worthiness are confirmed and documented.
	1.7 All required cargo insurance for the entire transit is determined and organized.
	1.8 Documentation requirements for the special freight transport services are completed as per procedures and regulations.

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	1.9Letter of credit is checked and any identified problems addressed and rectified.
	1.10 Appropriate packaging for the freight involved is organized as per regulatory requirements.
	1.11 Appropriate warehousing, storage and stowage for the types of freight involved are organized as per requirements.
	1.12 Delivery arrangements to/from docks, airports or terminal are organize d and costed.
	1.13 All requirements for customs, quarantine and health clearance are checked as being fulfilled.
	1.14 Suitable instructions are provided to all parties involved in the transport of the special cargo(es).
2 Manage and organize special	2.1 Requirements for the special forwarding project are confirmed and clarified with the customer.
international freight forwarding	2.2 Critical logistics aspects of the freight transport for the special project are determined and are taken into account in planning the freight forwarding solution(s).
projects	2.3 Pre-transport issues for the freight involved are identified and addressed in accordance with standard operating procedures and regulations.
	2.4 Appropriate packaging for the freight involved is organize d as per standard operating procedures and regulatory requirements .
	2.5 Appropriate warehousing, storage and stowage for the types of freight involved are organized as per project requirements.
	2.6 All required cargo insurance for the entire transit is determined and organized.
	2.7 Documentation requirements for the special freight transport services are completed as per procedures and regulations.
	2.8 Letter of credit is checked and any identified problems addressed and rectified.
	2.9 Delivery arrangements for the freight to/from docks, airports or terminals are organize d and costed as per project requirements.
	2.10 All requirements for customs and other regulatory authorities are checked as being fulfilled.
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		2.11 Suitable instructions are provided to all parties involved in the transport of the freight concerned.
3 Manage and organize the forwarding of	3.1 Requirements for the <i>international freight forwarding</i> of the dangerous goods are confirmed and clarified with the customer.	
	dangerous goods	3.2 Class(es) of dangerous goods involved are determined and the transport risks involved are identified and managed as per applicable regulatory requirements.
		3.3 Pre-transport issues for the class(es) of dangerous goods involved are identified and addressed in accordance with standard procedures and regulations.
		3.4 Appropriate packaging for the dangerous goods is organized as per regulatory requirements.
		3.5 Delivery arrangements for the dangerous goods to/from docks, airports or terminal are organize d and costed.
		3.6 All requirements for customs and other regulatory authorities are checked as being fulfilled.
		3.7 Suitable instructions are provided to all parties involved in the transport of the dangerous goods concerned.
4	Monitor and track the international	4.1 The transit of the special cargoes and dangerous goods is monitored and tracked using the available tracking systems.
	forwarding of special cargoes and dangerous goods	4.2 Problems in the progress of the transport of the special cargoes or dangerous goods are promptly identified and appropriate action initiated to resolve the problems concerned.
		4.3 Appropriate personnel and the customer are kept informed of the progress of the transport of special cargoes and dangerous goods and any action taken to resolve problems that may have arisen.
5	Complete all required forms and	5.1 All required forms and other documentation are completed as per procedures and regulatory requirements.
	documentation	5.2 Data is entered into information technology systems as per applicable procedures and regulatory requirements.
		5.3 Reports on problems that have arisen and related action taken are completed as per procedures and regulatory requirements.

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Variable	Range
Special freight transervices Requirements	
	 Ethiopian and international regulations and conventions relevant to special freight transport services and the transport of dangerous goods Ethiopian and international freight forwarding codes, conventions, protocols and procedures for special freight transport services and the transport of dangerous goods authorities and permits relevant to special freight transport services and the transport of dangerous goods workplace standard operating procedures information and communications technology and related systems global time zones and hours of operation
International freigh forwarding	
	 the exporting of goods
Pre-transport issue	
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adequacy of packaging adequacy of moisture control planning for security, proper stowage and handling in advice to carriers of special needs and processes for ensuring that advice is followed planning for clearance, delivery and receival during transit and at destination adequacy of training for the personnel involved in identification, classification, packing, marking, labeling and placarding of the dangerous goods being transported adequacy of packaging, labeling and documentation for the class of dangerous goods concerned adequacy of special environmental considerations adequacy of insurance for the class of dangerous goods concerned planning for security, proper stowage and handling of dangerous goods in transit advice to carriers of special requirements for the handling and stowage dangerous goods concerned and processes for ensuring that advice is followed planning for clearance, delivery and receival during transit and at destination Information/documents may include but are not limited to: Ethiopian and international regulations, conventions and codes of practice for the international transport of special freight and dangerous goods summaries and definitions of Incoterms and Combiterms customers' instructions and transport requirements workplace standard operating procedures and policies standard FIATA forms and documentation such as: a Negotiable Multimodal Transport Bill of Lading (FB/L) ➤ a Non-➤ a Master Air Waybill (MAWB) negotiable Multimodal Transport Waybill (FWB) a Forwarders Certificate of Receipt (FCR) a Forwarders Certificate of Transport (FCT) ➤ a Forwarders Warehouse Receipt (FWR) a Forwarders Forwarding Instructions (FFI) a Shippers Declaration for the Transport of Dangerous Goods (SDT) International Freight Forwarding Ministry of Education Version 2 Operations Management Page 93 of 122 Copyright September 2013 Ethiopian Occupational Standard

Perishable goods	 ➤ a Shippers Intermodal Weight Certification (SIWC) ➤ an Original Bill of Lading (OB/L) ➤ a House Bill of Lading (HBL) ➤ a House Air Waybill (HAWB) ➤ Multimodal Transport Bill of Lading (MTB/L) cargo manifests pre-advice and pre-alert documents operations manuals, job specifications and procedures and induction documentation competency standards and training materials dangerous goods documentation where applicable including dangerous goods declarations relevant Ethiopian and international standards, criteria and certification requirements data obtained through information and communications technology systems and oral, aural or signed communications freight forwarder company's quality assurance and customer service standards and procedures emergency procedures may involve: face-to-face conversation telephone including fixed, mobile and IP phones fax email Electronic Data transfer of Information (EDI) mail Sources of information may include: websites of key international and Ethiopian organizations such as FIATA, IMO, ICAO, IATA, CAA, Ethiopian Customs and Border Protection Service, AQIS, government agencies responsible for transport security etc. key reference publications such as Incoterms, FIATA forms and documents, ICC publications, and other manuals, texts and handbooks on freight forwarding, international trade and related topics etc. may include: meat, fish, dairy products, vegetables, fruit, chocolates
	 meat, fish, dairy products, vegetables, fruit, chocolates and other foods requiring temperature control animals fresh flowers

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Parameters of spe freight transport se and the transport of dangerous goods relevant to custom requirements	 procedures for forwarding of applicable types of special international freight and dangerous goods type of transport modes transport routing in gas, liquid or solid form various consignment methods packaging, packing, stowage and storage options relevant legislative requirements required import/export documentation, labeling and requirements transport security checks insurance requirements service costs contract arrangements payment requirements and procedures fiduciary and legal responsibilities of either party
Modes of transport	
	 sea air road rail inland waterway multimodal
Ethiopian and international codes regulations for the international transposed dangerous	and may include: • for sea transport: EML (Ethiopian Maritime Law) Marine Orders and IMDG Code (International Maritime
Consultative proce	
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Depending on the type	 relevant regulatory authorities and institutions other employees and supervisors special freight transport specialists (e.g. perishable goods, dangerous goods, artworks, high value goods, heavy-weight goods etc.) other professional or technical staff may include:
of organization concerned and the local terminology used, workplace procedures	 company procedures enterprise procedures organizational procedures established procedures
Applicable regulations and legislation	 Ethiopian and international regulations, conventions and codes of practice for the international transport of special freight and dangerous goods Ethiopian and international regulations and codes of practice for the handling and transport of dangerous goods, including: Ethiopian and International Dangerous Goods Codes Ethiopian Marine Orders and the International Maritime Dangerous Goods Code IATA Dangerous Goods by Air regulations Ethiopian and International Explosives Codes relevant regulations for the import and export of special freight and dangerous goods including customs, quarantine and bond requirements relevant Ethiopian and international standards and certification requirements relevant regulations pertaining to international trading and financial transactions relevant Ethiopian and international transport security and safety legislation relevant Ethiopian and international environmental protection legislation

Evidence Guide	
Critical aspects of Competence	The evidence required to demonstrate competency in this unit must be relevant to and satisfy all of the requirements of the elements and performance criteria of this unit and include demonstration of: • managing and organizing special international freight transport services

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managing and organizing special international freight forwarding projects managing and organizing the international forwarding of dangerous and hazardous goods monitoring and tracking the international forwarding of special cargoes and dangerous goods completing and processing all required documentation Underpinning Demonstrates knowledge of: Knowledge and Attitudes Procedures, regulations and conventions applicable to the provision of special international freight transport services (including those applicable to the importing, exporting and transiting of goods) Procedures and Ethiopian and international codes, conventions and regulations for the international transport of dangerous goods Special international freight transport services definition Definitions, purpose and use of Incoterms and Combiterms Issues and solutions for the forwarding of special cargoes, including classified goods, perishables, flowers and plants, livestock, artworks, high value goods, and heavy-weight and out-of-gauge cargo Issues and solutions for special forwarding projects such as international freight logistics for sporting or diplomatic events, conventions and exhibitions, the development of major industry facilities (e.g. mine, manufacturing plant, oil or gas pipeline or refinery) etc. Definition and procedures/costs for the use of various types of carnets in the provision of special international freight transport services, including ATA carnets and FIA/AIT carnets Services for the consolidation and group age of international freight Dangerous goods - definition and the regulations applicable for their carriage on the various modes of international transport available National and international requirements for the classification and labeling of dangerous goods Training requirements for the safe packaging, labeling, documentation, handling and transport of dangerous goods Requirements for dangerous goods documentation

Underpinning Skills	internation organization organization organization of services goods Principle community that means are unally understeem of the community of	anding of the principles of qualitomer service standards, policie res as they apply in the international free and organizing the forwarding and related appropriate action the skills to: nicate effectively with others whonal freight forwarding services guous closed-loop communications are made to confirm that messages are correctly and clearly underly in situations where communications whom English is not the national freight transport services and interpret instructions, procedular related to the international formation of the international formation of the international formation related to the international freight transport services and prioritize work the documentation related to the international freight transport services and prioritize work the documentation and communication information and communication and to required protocol of the international freight transport services and prioritizely with others when proposed information and communication and freight transport services and the international transport of the international	and the rous goods tion needed ight transport of dangerous pude to confirm ven or received clearly ty assurance es and tional freight to be resolved ight transport of dangerous hat can be taken nen providing including on in which ages and derstood incation is with a ve language) ures, information of special and the planning twarding of ions and provision of ervices, including system in technology providing special and when
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Resources Implication	 Adapt appropriately to cultural differences, including modes of behavior and interactions with others Promptly identify, report and/or rectify any identified problems and issues that may arise when providing special international freight transport services in accordance with regulatory requirements and workplace procedures Apply risk management strategies and implement contingency plans for unanticipated situations that may occur when providing special international freight transport services and organizing the international transport of dangerous goods Monitor work activities in terms of planned schedule and transport deadlines Apply relevant codes of practice and legislative requirements including applicable to special international freight transport services and the international transport of dangerous goods Modify activities depending on differing operational contingencies, risk situations and environments Work systematically with required attention to detail without injury to self or others, or damage to goods or equipment Select and appropriately apply technology, information and communication systems and procedures to complete workplace tasks Operate and adapt to differences in equipment and systems in accordance with standard operating procedures Select and use required personal protective equipment conforming to industry and OHS standards, where applicable Access is required to real or appropriately simulated situations, including work areas, materials and equipment, and to information on workplace practices and OHS
Methods of Assessment	practices. Competence may be assessed through: Interview / Written Test
	Observation / Demonstration with Oral Questioning
Context of Assessment	Competence may be assessed in the work place or in a simulated work place setting.

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Occupational Standard: International Freight Forwarding Operations Management Level V		
Unit Title	Manage Export Logistics	
Unit Code	EIS FFM5 14 1212	
Unit Descriptor	This unit involves the skills and knowledge required to manage export logistics in accordance with relevant regulatory requirements and workplace procedures, including planning efficient export logistics operations, developing appropriate contingency management strategies, producing the required operation schedules for export logistics, and monitoring and coordinating the required systems for export logistics.	

Elements	Performance Criteria
Plan efficient export logistics	1.1 Ethiopian and international codes and regulations and workplace policies for export logistics are identified.
	1.2 Consignment loads are evaluated in terms of critical parameters and <i>customer</i> instructions.
	1.3 Capacity and capability of different local and overseas transport modes available to the organization are assessed against proposed logistics tasks.
	1.4 Preliminary schedules are matched against operational capacity and capability of available transport systems, equipment and staff.
	1.5 Export logistics are planned for efficient and effective delivery and load handling in accordance with relevant regulatory and workplace procedures, taking into account <i>key requirements</i> .
	1.6 Strategies to address identified deficiencies in operational capability and availability are undertaken in accordance with workplace procedures.
2 Develop contingency management strategy	2.1 Quality standards and procedures for export logistics processes are confirmed and/or updated in accordance with workplace procedures.
	2.2The nature, extent and impact of potential issues or incidents in the planned export logistics are assessed.
	2.3 Contingency management strategies for identified issues/incidents are established and evaluated including reference to previous scenarios of similar nature.
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		2.4 Implementation procedures, including resource and infrastructure support, are documented and continually upgraded in regard to established quality standards and any changes in both the Ethiopian and the international operating environments.
3	operation	3.1 Local and overseas transportation modes, times and routes are established to maximize effective and efficient operations.
	schedules for export logistics	3.2 Resources are arranged in association with relevant Ethiopian and overseas personnel to meet the operational schedules.
		3.3 Ethiopian and international regulatory requirements, codes of practice and workplace procedures are identified and accounted for in operational schedule.
		3.4 Tracking procedures are applied to consignment(s) using relevant technology and systems in accordance with workplace procedures.
		3.5 Schedule is consolidated and forwarded to appropriate personnel.
		3.6 Schedule is stored in accordance with workplace procedures.
4 Monitor and coordinate systems for export logistics	4.1 Export logistics are monitored against identified quality standards, planned processes, and compliance with Ethiopian and international regulatory requirements.	
	4.2 Non-compliance with quality standards, planned processes or regulatory requirements is identified and appropriate action is initiated to report and rectify any identified problems.	
	4.3 Customer satisfaction with export logistics operations is monitored using appropriate methods.	
	4.4 Customer concerns and suggestions for service improvements are acted upon in accordance with workplace procedures.	
	4.5 Reports and other required documentation related to export logistics are completed and referred to relevant personnel in accordance with workplace procedures.	
		4.6 Any changes in Ethiopian and international regulations and codes of practice relevant to export logistics are monitored, identified and appropriate action is initiated to ensure ongoing compliance of export logistics processes and systems.

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Variable	Range				
Customers may be:	internal or external				
Transport may be:	single or multi-modal				
	may involve:				
	the use of designated routes				
Key requirements	collection and distribution destination				
for the planning of	transport duration times				
transport logistics	type and compatibility of load				
may include but	 transport mode(s) and capacity 				
are not limited to:	bond and customs requirements				
	return freight				
	fatigue management				
	use of designated routes				
Consignments may	palletised				
be:	containerised				
	packaged or loose				
	in gas, liquid or solid form				
Information/docum	Ethiopian and international codes of practice and regulations				
entation may	relevant to export logistics including bond and customs				
include:	requirements				
	Ethiopian and international regulations and codes of practice The board line and transport of degree and transport o				
	for the handling, storage and transport of dangerous goods				
	 and hazardous substances, including the EDG and IDG Code workplace operating procedures and policies relevant to 				
	 workplace operating procedures and policies relevant to export logistics 				
	supplier and/or client instructions				
	 agents advice on available transport options, timetables, 				
	schedules and issues				
	 manufacturers specifications for equipment and goods 				
	 suppliers advice for the handling, transport and storage of 				
	goods and materials				
	material safety data sheets				
	dangerous goods documentation where applicable including				
	dangerous goods declarations				
	relevant Ethiopian and international standards, criteria and				
	certification requirements				
	information accessed through communications/computer As a basic and a swing part and worth all are signed.				
	technology and equipment, and verbal or signed communications				
	quality assurance standards and proceduresemergency procedures				
	 relevant competency standards and training materials 				
	 QA plans, data and document control 				
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	conditions of service, legislation and industrial agreements
NA	including workplace agreements and awards
Work may be	in various work environments in the sections of the
undertaken:	warehousing, storage, transport and distribution industries
	involved in export logistics
The workplace	twenty-four hour operation
environment may	single and multi-site locations
involve:	large, medium and small workplaces
Critical parameters	 type, capacity, compatibility and capability of load
for the evaluation	agreed delivery times and destination
of consignment	pick-up and drop-off points
loads may include	waiting, loading and unloading times
but are not limited	agreed cost structure
to:	3
Strategies to	re-negotiation of collection and/or delivery times
address identified	alternate transport mode(s)
deficiencies in	outsourcing components of operation
operational	
capability and	
availability may	
include but are not	
limited to:	
Modes of transport	road and rail locally as well as either air or sea, and both local
for export may	and overseas couriers
include:	
Calculation of	travelling, loading, unloading, change-over and standing times
transport duration	and with due regard to varying transit condition and
times includes:	environments (i.e. local and overseas road, sea and weather
Doguiromanta far	conditions, traffic flows, government regulations)
Requirements for	site restrictions and procedures
work may include:	use of safety and personal protective equipment
	systems and facilities for export logistics
	specialised lifting and/or handling equipment
	incident/accident breakdown procedures
	additional gear and equipment
	noise restrictions
	hours of operation Ethiopian and overseas contacts
	authorities and permits
	communications/computing equipment
Hazard	consistent with the principle of hierarchy of control with
management is:	elimination, substitution, isolation and engineering control
	measures being selected before safe working practices and
	personal protective equipment

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Consultative processes may involve: Depending on the type of organisation concerned and the local terminology used, workplace procedures may include:	 employees, supervisors and managers international and domestic agents, suppliers and current or potential clients relevant authorities, government departments and institutions representatives of other enterprises and organisations involved in export logistics industrial relations and OHS specialists other professional or technical staff company procedures enterprise procedures organisational procedures established procedures
Communication in the work area may include:	 phone Electronic Data Interchange (EDI) fax email internet RF communications bar code readers
Applicable regulations and legislation may include:	 oral, aural or signed communications Ethiopian and international codes and regulations relevant to export logistics Ethiopian and international regulations and codes of practice for the handling and transport of dangerous goods and hazardous substances, including: Ethiopian and International Dangerous Goods Codes Ethiopian Marine Orders and the International Maritime Dangerous Goods Code IATA Dangerous Goods by Air regulations Ethiopian and International Explosives Codes relevant Ethiopian and international standards and certification requirements licence, patent or copyright arrangements transport licence/permit requirements export/import/quarantine/bond requirements Marine/Aviation Orders relevant state/territory OHS and environmental protection legislation workplace relations regulations

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•	workers compensation regulations
•	equal opportunity, equal employment opportunity and
	affirmative action legislation

Evidence Guide	
Critical aspects of Competence	The evidence required to demonstrate competency in this unit must be relevant to: • Plan efficient export logistics • Develop contingency management strategy • Produce operation schedules for export logistics
	Monitor and coordinate systems for export logistics
Underpinning Knowledge and Attitudes	 Demonstrates knowledge of: Relevant OHS and environmental protection procedures and regulations Workplace procedures for the planning and management of
	export logistics
	Problems that may occur during the planning and management of export logistics and action that can be taken to resolve or report the problems
	 Focus of operation of export logistics systems, resources, management and workplace operating systems
	 Local and overseas transport and equipment applications, capacities, configurations, safety hazards and control mechanisms
	 Ethiopian and international regulatory, permit and licence requirements relevant to export logistics
	Application of relevant Ethiopian and international standards and associated certification requirements
	 Business policies and plans including procedures for outsourcing components of operations and engaging additional resources
	Workplace policies including issue resolution and grievance procedures
	Resource availability including the competencies of individuals in the team/group
	Workplace documentation procedures relevant to export logistics
Underpinning Skills	Demonstrates skills to:
	Communicate effectively with others when planning and
	managing export logistics
	 Read and interpret instructions, procedures, information and signs relevant to the planning and management of export logistics

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	 Prioritize work and coordinate self and others in relation to export logistics activities Complete documentation related to the planning and management of export logistics Provide leadership and work collaboratively with others when planning and managing export logistics Adapt appropriately to cultural differences in the workplace, including modes of behavior and interactions with others Implement contingency plans for unanticipated situations that may arise when planning and managing export logistics Monitor work activities in terms of planned schedule Modify activities to cater for variations in workplace contexts and environment Select and apply appropriate application of technology, information and communication systems and procedures Adapt to differences in systems and equipment in accordance with standard operating procedures 	
Resources Implication	Access is required to real or appropriately simulated situations, including work areas, materials and equipment, and to information on workplace practices and OHS practices.	
Methods of Assessment	Competence may be assessed through: Interview / Written Test Observation / Demonstration with Oral Questioning	
Context of Assessment	Competence may be assessed in the work place or in a simulated work place setting.	

Occupational Standard: International Freight Forwarding Operations Management Level V			
Unit Title Manage Project Quality			
Unit Code	EIS FFM5 15 1212		
Unit Descriptor	This unit specifies the outcomes required to manage quality within projects. It covers determining quality requirements, implementing quality assurance processes, and using review and evaluation to make quality improvements in current and future projects.		

Elements	Performance Criteria		
Determine quality requirements	1.1 Quality objectives , standards and levels are determined, with input from stakeholders and guidance of a higher project authority, to establish the basis for quality outcomes and a quality management plan .		
	1.2 Established quality management methods, techniques and tools are selected and used to determine preferred mix of quality, capability, cost and time.		
	1.3 Quality criteria are identified, agreed with a higher project authority and communicated to stakeholders to ensure clarity of understanding and achievement of quality and overall project objectives.		
	1.4 Agreed quality requirements are included in the project plan and implemented as basis for performance measurement.		
Implement quality assurance	2.1 Results of project activities and product performance are measured and documented throughout the project life cycle to determine compliance with agreed quality standards.		
	2.2 Causes of unsatisfactory results are identified, in consultation with the client, and appropriate actions are recommended to a higher project authority to enable continuous improvement in quality outcomes.		
	2.3 Inspections of quality processes and <i>quality control</i> results are conducted to determine compliance of quality standards to overall quality objectives.		
	2.4 A quality management system is maintained to enable effective recording and communication of quality issues and outcomes to a higher project authority and stakeholders.		

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3. Implement project quality improvements	3.1 Processes are reviewed and agreed changes implemented continually throughout the project life cycle to ensure continuous improvement to quality.
	3.2 Project outcomes are reviewed against performance criteria to determine the effectiveness of quality management processes and procedures.
	3.3 Lessons learned and recommended <i>improvements</i> are identified, documented and passed on to a higher project authority for application in future projects.

Variable	Range			
Quality objectives	May include but not	limited to:		
	 requirements fro 	om the client and other stakeho	olders	
	 requirements fro 	requirements from a higher project authority		
	 negotiated trade 	offs between cost, schedule	and	
	performance			
		pects which may impact on cu	stomer	
	satisfaction			
Quality	May include but not			
management	 established prod 			
plan		nd responsibilities for quality o	control	
	 quality assurance 			
	continuous impre			
Quality	May include but not	limited to:		
management	•			
methods,	J	- Series and Series an		
techniques and tools		and in g processes		
10015	ranking candidates			
	defining control			
	 undertaking ben 	<u>-</u>		
	•	mit and/or indicate variation		
	• control charts			
	• flowcharts			
	 histograms 			
	pareto charts			
scatter gram				
0 114	• run charts			
Quality control	May include but not limited to:			
	monitoring conformance with specifications			
	 recommending ways to eliminate causes of unsatisfactory performance of products or processes monitoring of regular inspections by internal or external agents 			
			tawaal aaat-	
	monitoring of requirements		r external agents	
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Improvements	May include but not limited to: formal practices, such as total quality management or continuous improvement improvement by less formal processes which enhance both the product quality and processes of the project, for example client surveys to determine client satisfaction with project team.
	client surveys to determine client satisfaction with project team performance

Evidence Guide	
Critical Aspects of	Demonstrates skills and knowledge in:
Competence	 lists of quality objectives, standards, levels and measurement criteria
	 records of inspections, recommended rectification actions and quality outcomes
	 management of quality management system and quality management plans
	application of quality control, quality assurance and continuous improvement processes
	records of quality reviews
	 lists of lessons learned and recommended improvements Processes that could be used as evidence include:
	 how quality requirements and outcomes were determined for projects
	how quality tools were selected for use in projects
	 how team members were managed throughout projects with respect to quality within the project
	how quality was managed throughout projects
	 how problems and issues with respect to quality and arising during projects were identified and addressed
	 how projects were reviewed with respect to quality management
	how improvements to quality management of projects have been acted upon
Underpinning	Demonstrates knowledge of:
Knowledge and Attitudes	 the principles of project quality management and their application
	 acceptance of responsibilities for project quality management use of quality management systems and standards
	the place of quality management in the context of the project life cycle
	 appropriate project quality management methodologies; and their capabilities, limitations, applicability and contribution to project outcomes

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Underpinning Skills	 attributes: analytical attention to detail able to maintain an overview communicative positive leadership Demonstrate skills of: ability to relate to people from a range of social, cultural and ethnic backgrounds, and physical and mental abilities project management quality management planning and organizing communication and negotiation problem-solving leadership and personnel management monitoring and review skills 	
Resources	Access is required to real or appropriately simulated situations,	
Implication	including work areas, materials and equipment, and to information on workplace practices and OHS practices.	
Methods of	Competence may be assessed through:	
Assessment	Interview / Written Test	
	Observation / Demonstration with Oral Questioning	
Context of	Competence may be assessed in the work place or in a	
Assessment	simulated work place setting.	

Occupational Standard: International Freight Forwarding Operations Management Level V		
Unit Title	Facilitate and Capitalize on Change and Innovation	
Unit Code	EIS FFM5 16 1212	
Unit Descriptor	This unit specifies the outcomes required to plan and manage the introduction and facilitation of change; particular emphasis is on the development of creative and flexible approaches, and on managing emerging opportunities and challenges.	

Elements		Performance Criteria
1.	Participate in planning the	1.1 <i>Manager</i> contributes effectively to the organization's planning processes to introduce and facilitate change.
	introduction and facilitation of change	1.2Plans are made to introduce change in consultation with appropriate stakeholders.
		1.3Organization's objectives and plans are communicated effectively to introduce change to individuals and teams.
2.	Develop creative and flexible	2.1Variety of approaches are identified and analyzed to manage workplace issues and problems.
	approaches and solutions	2.2 Risks are identified and assessed, and action initiated to manage these to achieve a recognized benefit or advantage to the organization.
		2.3Workplace is managed in a way which promotes the development of innovative approaches and outcomes.
		2.4Creative and responsive approaches to resource management improve productivity and services, and/or reduce costs.
3.	Manage emerging challenges and	3.1Individuals and teams are supported to respond effectively and efficiently to changes in the organization's goals, plans and priorities.
	opportunities	3.2Coaching and mentoring are made to assist individuals and teams to develop competencies to handle change efficiently and effectively.
		3.3Opportunities are identified and taken as appropriate, to make adjustments and to respond to the changing needs of customers and the organization.

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3.4 <i>Information needs</i> of individuals and teams are anticipated and facilitated as part of change implementation and management.
3.5Recommendations for improving the methods and techniques to manage change are identified, evaluated and negotiated with appropriate individuals and groups.

Variables	Range
Manager	a person with frontline management roles and
	responsibilities, regardless of the title of their position
Appropriate	May include but not limited to:
stakeholders	organization directors and other relevant managers
	teams and individual employees who are both directly and
	indirectly involved in the proposed change
	union/employee representatives or groups
	OHS committees The second and the second a
	other people with specialist responsibilities
	 external stakeholders where appropriate - such as clients, suppliers, industry associations, regulatory and licensing
	agencies
Risks	May include but not limited to:
	any event, process or action that may result in goals and
	objectives of the organization not being met
	any adverse impact on individuals or the organization
	 various risks identified in a risk management process
Information needs	May include but not limited to:
	new and emerging workplace issues
	implications for current work roles and practices including
	training and development
	changes relative to workplace legislation, such as OHS,
	workplace data such as productivity, inputs/outputs and
	future projections planning documents
	planning documents reports
	market trend data
	scenario plans and customer/competitor data
	• scenario piaris and customer/competitor data

Evidence Guide	
Critical Aspects of	Demonstrates skills and knowledge in:
Competence	Planning the introduction and facilitation of change
	Developing creative and flexible approaches and solutions
	Managing emerging challenges and opportunities

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Underpinning Knowledge and Attitudes	 Demonstrate knowledge of: Relevant legislation from all levels of government that affects business operation, especially in regard to occupational health and safety and environmental issues, equal opportunity, industrial relations and anti-discrimination the principles and techniques involved in: change and innovation management development of strategies and procedures to implement and facilitate change and innovation use of risk management strategies: identifying hazards, assessing risks and implementing risk control measures problem identification and resolution leadership and mentoring techniques management of quality customer service delivery consultation and communication techniques record keeping and management methods the sources of change and how they impact factors which lead/cause resistance to change approaches to managing workplace issues
Underpinning Skills	Demonstrate skills on:Communication skillsPlanning workManaging risk
Resources Implication	Access is required to real or appropriately simulated situations, including work areas, materials and equipment, and to information on workplace practices and OHS practices.
Methods of	Competence may be assessed through:
Assessment	Interview / Written Test
	Observation / Demonstration with Oral Questioning
Context of	Competence may be assessed in the work place or in a
Assessment	simulated work place setting.

Occupational Standard: International Freight Forwarding Operations Management Level V		
Unit Title Establish and Conduct Business Relationships		
Unit Code EIS FFM5 17 1212		
Unit Descriptor This unit covers the skills, attitudes and knowledge required to		
manage business relationship with customers.		

Elements	Performance Criteria			
1. Establish	1.1 Welcoming customer environment is maintained.			
contact with customer	 1.2 Customer is greeted warmly according to enterprise policies and procedures. 			
	1.3 Effective service environment is created through verbal and non-verbal presentation according to enterprise policies and procedures.			
	1.4 Customer data is maintained to ensure database relevance and currency.			
	1.5 Information on customers and service history is gathered for analysis.			
	1.6 Opportunities to maintain regular contact with customers are identified and taken up.			
Clarify needs of customer	Customer needs are determined through questioning and active listening.			
	2.2 Customer needs are accurately assessed against the products/services of the enterprise.			
	2.3 Customer details are documented clearly and accurately in required format.			
	Negotiations are conducted in a business-like and professional manner.			
	2.5 Maximize benefits for all parties in the negotiation through use of established <i>negotiation techniques</i> and in the context of establishing long term relationships.			
	2.6 The results of negotiations are communicated to appropriate colleagues and stakeholders within appropriate timeframes.			
Provide information and advice	3.1 Features and benefits of products/services provided by the enterprise are described / recommended to meet customer needs.			
	3.2 Information is provided to satisfy customer needs.			
	3.3 Alternative sources of information/advice are discussed with the customer.			
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Foster and maintain	4.1 Pro-actively seek, review and act upon information needed to maintain sound business relationships.
business relationships	4.2 Agreements are honored within the scope of individual responsibility.
	4.3 Adjustments to agreements are made in consultation with the customer and share information with appropriate colleagues.
	4.4 Nurture relationships through regular contact and use of effective interpersonal and communication styles.

Variables	Range	
Opportunities to	May include but not limited to:	
maintain	informal social occasions	
regular contact	industry functions	
with customers	association membership	
	co-operative promotions	
	program of regular telephone contact	
Negotiation	May include but not limited to:	
techniques	identification of goals, limits	
	clarification of needs of all parties	
	 identifying points of agreement and points of difference 	
	preparatory research of facts	
	active listening and questioning	
	non-verbal communication techniques	
	appropriate language	
	bargaining	
	developing options	
	 confirming agreements and appropriate cultural behavior 	

Evidence Guide	Evidence Guide				
Critical Aspects of Competence	 Demonstrates skills and knowledge in: consistently applying enterprise policies and procedures and industry codes of practice in regard to customer service providing a quality service environment by treating customers in a courteous and professional manner through all stages of the procedure using effective questioning/active listening and observation skills to identify customer needs communicating effectively with others involved in or affected by the work maintaining relevant and current customer databases in accordance with enterprise policies and procedures 				

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	ability to build and maintain relationships to achieve successful business outcomes		
Underning			
Underpinning	Demonstrate knowledge of:		
Knowledge and Attitudes	 enterprise policies and procedures in regard to: customer service 		
Attitudes			
	> dealing with difficult customers		
	maintenance of customer databases		
	> allocated duties/responsibilities		
	➤ General knowledge of the range of enterprise merchandise		
	and services, location of telephone extensions and		
	departments/sections		
	legislation and statutory requirements, including consumer law, trade prostings and fair trading legislation.		
	trade practices and fair trading legislation		
	industry/workplace codes of practice in relation to customer		
	service		
	negotiation and communication techniques appropriate to		
	negotiations that may be of significant commercial value		
Underpinning	Demonstrate skills to:		
Skills	Use workplace technology related to use of customer database		
	Collect, organize and understand information related to		
	collating and analyzing customer information to identify needs		
	Communicate ideas and information		
	Plan and organize activities concerning information for database entries.		
	database entries		
	 Use mathematical ideas and techniques to plan database cells and size 		
	 Establish diagnostic processes which identify and recommend improvements to customer service 		
Resources	Access is required to real or appropriately simulated situations,		
Implication	including work areas, materials and equipment, and to		
Implication	information on workplace practices and OHS practices.		
Methods of	Competence may be assessed through:		
Assessment	Interview / Written Test		
7.0000001110111	Observation / Demonstration with Oral Questioning		
Context of	Competence may be assessed in the work place or in a		
Assessment	simulated work place setting.		
ASSESSITIETIL	Simulated work place setting.		

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Occupational Standard: International Freight Forwarding Operations Management Level V				
Unit Title	Manage Continuous Improvement Process (Kaizen)			
Unit Code	EIS FFM5 18 1212			
Unit Descriptor	This unit describes the performance, outcomes, knowledge, attitude and skills required to sustain and develop an environment in which continuous improvement, innovation and learning are promoted, rewarded and managed.			

	ements	Perf	Performance criteria		
1.	Diagnose the current status.		Paramete	rs used for study current situation	on are obtained.
	current status.	1.2	Internal ar	nd external environment is analy	zed.
			Problems and identif	related to targeted environment fied.	is recognized
		1.4	Problems	regarding to current situation ar	e analyzed.
		1.5	1.5 Alternatives are generated.		
			1.6 Best alternatives are selected.		
2.	Design an effecti continuous improvement	ve 2.1	The value system are	s, mission and goals of kaizen n e clarified.	nanagement
	process (kaizen).			<i>n management template</i> and a ent logo full of purpose and mea l.	
			A clear ac defined.	tion strategy (master and detaile	ed plans) is
			The most and applie	effective and proven <i>kaizen tod</i> ed.	ols are chosen
			•	I way is identified to involve all ectivities (top, middle and bottom	• •
3.	Develop change capability.	3. 1.	. Kaizen P	romotion Team Structure is dev	eloped.
	capability.	3. 2.	The Kaize	en Training Plan is defined and	started.
		3. 3.	Superviso	ors' kaizen capability and habits	are developed.
			3. 4. Key people are developed in terms of <i>Individual leadership capability</i> .		
4.	4. Implement improved processes.		4.1 Sustainability/continuous improvement are promoted as an essential part of doing business.		
	p. 000000.	4.2		f change and consequences are nd transition plans implemented.	
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	4.3 Objectives, time frames, measures and communication plans are ensured in place to manage implementation.
	4.4 Contingency plans are implemented in the event of non- performance.
	4.5 Failure is followed-up by prompt investigation and analysis of causes.
	4.6 Emerging challenges and opportunities are managed effectively.
	4.7 Continuous improvement systems and processes are evaluated regularly.
	4.8 Improvements are communicated to all relevant groups and individuals.
	4.9 Opportunities are explored for further development of value stream improvement processes.
5. Establish direction and control.	5.1 A system audit tool is defined and implemented.
	5.2 The kaizen management system is deployed across all company levels and functions.
	5.3 Results are checked and corrections made.
	5.4 Standard operating procedures are developed and maintained.
	5.5 The recruit, training and evaluation systems are improved and <i>HR practices</i> compensated.

Range	Variables
Parameters	May include but not limited to:
	Working condition
	Resources may include:
	➤ Human
	Material
	Machine
	Kaizen elements
Kaizen management	May include but not limited to:
template	Visual management board for:
	displaying characteristic figures, data and graphics
	depicting and controlling processes
	identifying and marking sources of risks, setting and
	standards
	displaying company's values and goals of kaizen

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Kaizen tools	May include but not limited to:
	5S (a visual workplace management)
	 7 QC tools(Cause and Effect Diagram, Check Sheet ,
	Pareto Diagram, Histogram, Scatter Diagram, Control
	Chart and Flow Chart)
	Brainstorming
	Basic Industrial Engineering (IE) tools such as time study,
	motion study, line balancing, work sampling
	JIT(JUST IN TIME principles)
	MUDA identification and elimination tools
	Kanban
	Poka-yoke
	Takt- time
Gemba activities	May include but not limited to:
	Value-adding activities to satisfy the customer
	Employee autonomous operations (participating in team to
	identify nonconformity, propose solutions and implement
	them autonomously)
Individual leadership	May include but not limited to:
capability	Personal and interpersonal skills
	Courage
	Honour and integrity
	Energy and drive
	Strategic skills
	Operating skills
	Organizational positioning skills
Sustainability/continuo	May include but not limited to:
us improvement	Improvements made by following PDCA (Plan, Do, Check
	and Act) cycle for:
	Improvements in one's own work
	Saving in energy, material and other resources
	Improvements in the working environment
	Improvements in machines and processes
	Improvements in jigs and tools
	> Improvement in office work
	> Improvements in product quality
	Ideas for new productsCustomers services and customer relations
System audit tool	May include but not limited to:
System addit (00)	5S audit
	Patrol system
	Kaizen board
	5M check lists and Key Performance Indicators (KPIs)

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Standard operating	May include but not limited to:
procedure	Administrative standards for:
procedure	 Managing the business
	 Administration
	Personnel Guidelines
	> Job Descriptions
	Guidelines for preparing cost information
	Operation standards for:
	Describing the way a job is done.
	Help realising Quality, cost, delivery.
	Addressing the need to satisfy customers.
	Using the process that's the best.
	Producing work in the most cost effective manner.
	Assuring total quality for the customer.
HR practices	May include but not limited to:
	Resources may include:
	Recruit and retain high quality people with innovative
	skills and a good track, record in innovation
	HR development is used for:
	strategic capability and provide encouragement and
	facilities for enhancing innovating skills and enhancing
	the intellectual capital of the organization
	Reward will:
	 Provide financial incentives and rewards and
	recognition for successful innovation

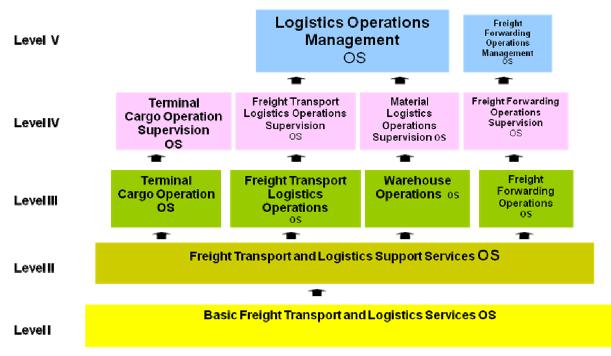
Evidence Guide	
Critical Aspects of Assessment	 Demonstrates skills and knowledge competencies to: Establish policy and cross-functional goals for kaizen Deploy and implement goals as directed through policy deployment and cross-functional management. Realize goals through deployment and audits. Build systems, procedures, and structures conducive to kaizen. Use kaizen in functional capabilities. Introduce Kaizen as a corporate strategy Provide support and direction between allocating resources Establish, maintain and upgrade standards. Make employees conscious through training programs. Assist employees develop skills and tools for problem solving.
Underpinning Knowledge and Attitude	Demonstrates knowledge of: • Quality management and continuous improvement theories
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	creativity/innovation theories/concepts
	· ·
	 competitive systems and practices tools, including: 5S
	> JUST IN Time (JIT)
	mistake proofing
	process mapping
	establishing customer pull
	setting of KPIs/metrics
	► SOP
	Kaizen elements/targets.
	identification and elimination of waste/MUDA
	continuous improvement processes including
	implementation, monitoring and evaluation strategies for
	a whole organization and its value stream
	Difference between breakthrough improvement and
	continuous improvement
	organizational goals, processes and structure
	approval processes within organization
	methods of determining the impact of a change
	customer perception of value
	Define, Measure, Analyze, Improve and Control
	(DMAIC) to sustain process
Underpinning Skills	Demonstrates Skills to:
	Use leadership skills to foster a commitment to quality and
	openness to improvement.
	 Analyze training needs and implementing training programs
	Prepare and maintain quality and audit documentation
	 Undertake self-directed problem solving and decision-
	making on issues of a broad and/or highly specialized
	nature and in highly varied and/or highly specialized
	contexts
	 Communicate at all levels in the organization and to
	audiences of different levels of literacy and numeracy
	 Analyze current state/situation of the organization.
	Analyze individually and collectively the implementation of
	competitive systems and practices tools in the organization
	and determining strategies for improved implementation
	Solve highly varied and highly specialized problems related
	to competitive systems and practices implementation and
	continuous improvement to root cause
	Negotiate with stakeholders, where required, to obtain
	· · · · · · · · · · · · · · · · · · ·
	employees and members of the community.
	International Freight Forwarding
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Page 121 of 122	information required for implementation and refinement of continuous improvements, including management, unions, employees and members of the community. Inistry of Education Operations Management Version 2 September 2013

Resources Implication	 Review relevant metrics, including all those measures which might be used to determine the performance of the improvement system, including: Key Performance Indicators (KPIs) for existing processes Quality statistics Delivery timing and quantity statistics Process/equipment reliability ('uptime') Access is required to real or appropriately simulated situations, including a part of the state of
	including work areas, materials and equipment, and to information on workplace practices and OHS practices.
Methods of	Competence may be assessed through:
Assessment	Interview / Written Test
	Observation / Demonstration with Oral Questioning
Context of	Competence may be assessed in the work place or in a
Assessment	simulated work place setting.



TRANSPORT AND LOGISTICS



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We wish to extend thanks and appreciation to the many representatives of business, industry, academe and government agencies who donated their time and expertise to the development of this occupational standard.

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This occupational standard was developed in September 2013 at Bishoftu, Ethiopian Management Institute.

COMMENT TEMPLATE

The Federal TVET Agency values your feedback of the document.
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