UNITED NATIONS

Economic Commission

for Europe

eTIR

Amendment proposals to the eTIR Reference Model Guarantee validation mechanism

Agenda item 3 (b)

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Informal Ad hoc Expert Group on Conceptual and Technical Aspects of Computerization of the TIR Procedure
19th session
13 – 14 September 2011

Outline

- Background
- Current procedure (WP.30/2011/4)
- Proposal
- Proposed procedure (WP.30/2011/5)
- eTIR focal points recommendation

Background

- Further to UNECE-IRU meeting on 15 February 2011
- Proposals to :
  - **amend the guarantee validation mechanism (ECE/TRANS/WP.30/2011/5)**
    - **June 2011 : WP.30 request to GE.1 to reconsider the proposal considering the eTIR FP views (ECE/TRANS/WP.30/GE.1/2011/8)**
  - introduce international declaration mechanisms

Background

- The acceptance of the guarantee (I1) is sent by Customs to the eTIR international system to indicate that a guarantee will be used for a transport.

- The validation of the guarantee takes place as part of the acceptance mechanism.

- The validation ensures that the guarantee is valid at the moment of acceptance.
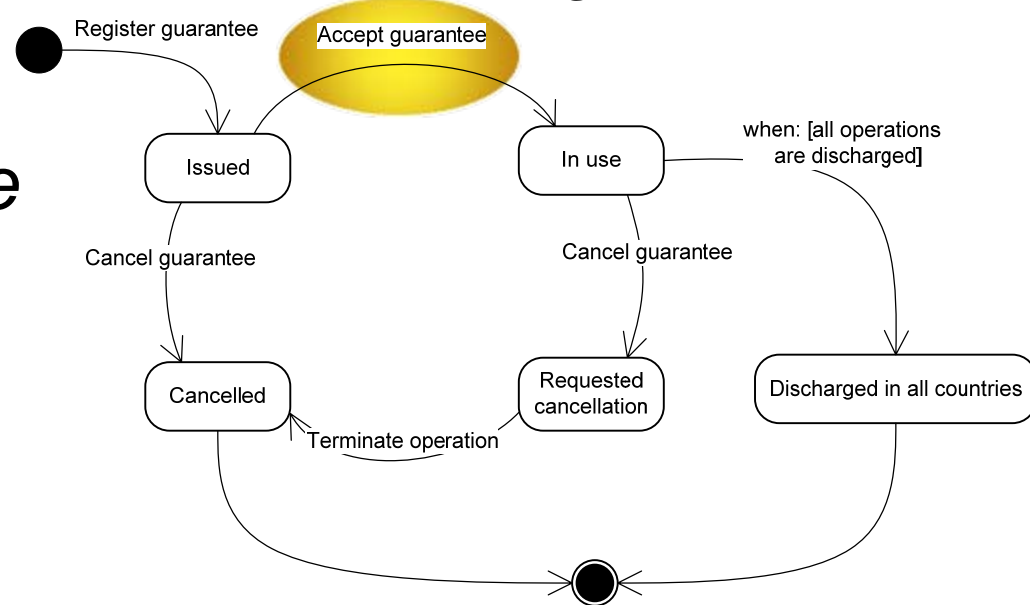
Current procedure (WP.30/2011/4)

Customs administration

❷ →

❸ ←

eTIR

❶ ←

Guarantee chain

❶ Guarantee registration

❷ Guarantee acceptance

❸ Acceptance results

Proposal

- *The validation of guarantees that have not been used or cancelled will be made via the eTIR international system against the guarantee chain database.*

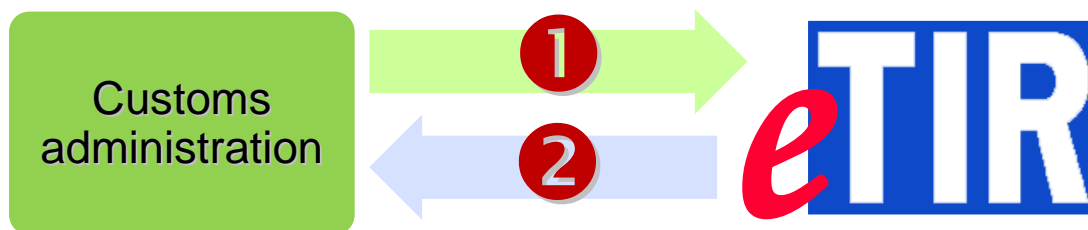Figure 2.3
Guarantee state chart diagram

Proposed procedure (WP.30/2011/5)

- Validation (and query) of un-used and un-cancelled guarantees

- In other cases

eTIR focal points recommendations

- 6 eTIR focal points expressed their support for the proposal

- 1 could not support the proposal
  - Rationale: unnecessary complication

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