

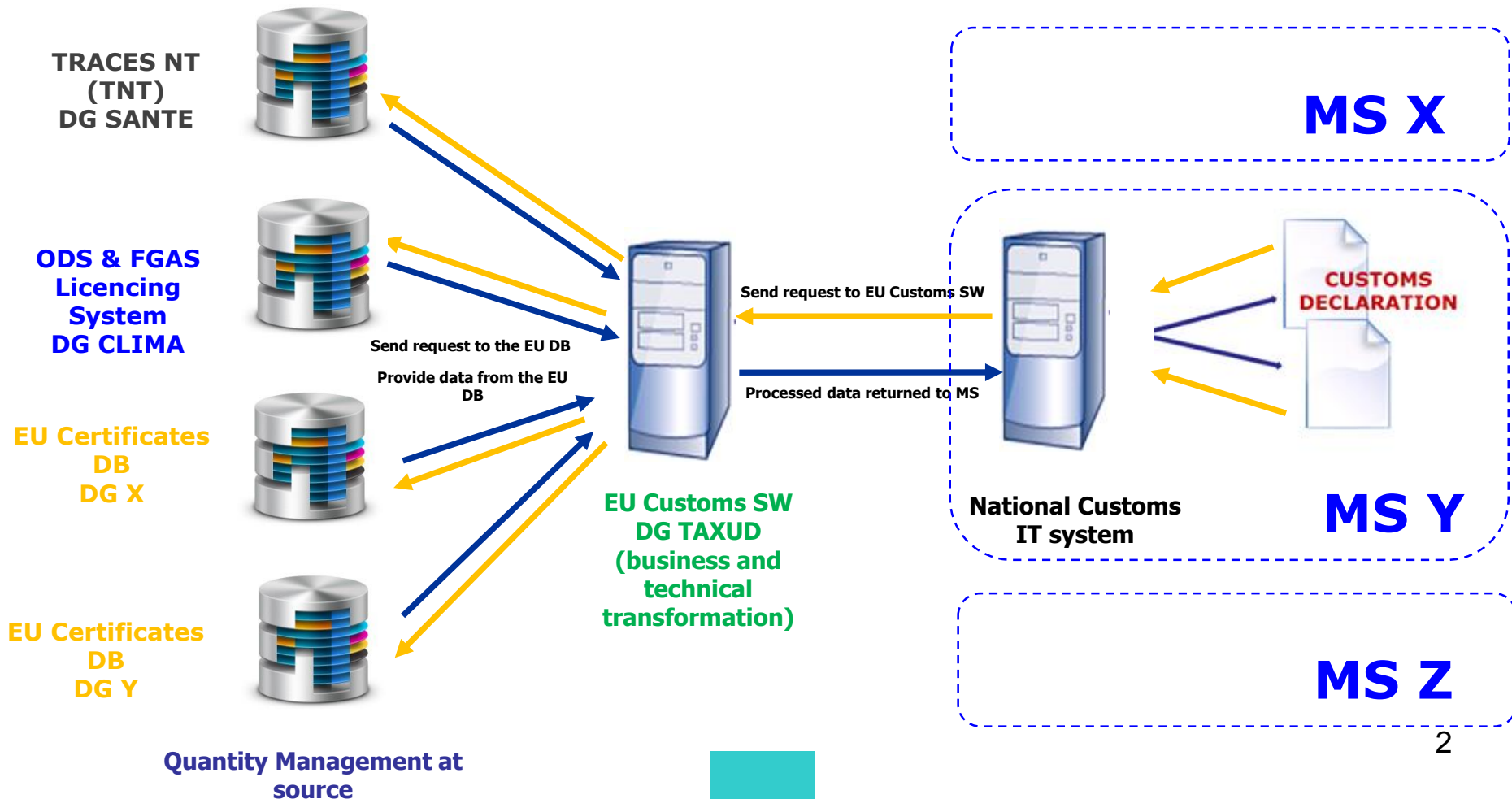


November 2018

EU SINGLE WINDOW ENVIRONMENT FOR CUSTOMS

CERTEX: Certificates Exchange and legal framework

CERTEX Process Flow





European
Commission

CERTEX principle

DE 2/3 of Customs Declaration (Box 44 of SAD):

C678
C644

CED.ES.2018.0000002
COI.FR.2018.1234567

Subset of
certificate
relevant to
customs in
EU CDM
format
+ QM info

EU CSW-CERTEX



Traces/CED



TNT/COI

Original
certificate +
QM info

CERTEX Evolution (1)

1. More certificates and data bases

3 certificates (2015):

- CVED-A (TRACES)
- CVED-P (TRACES)
- CED (TRACES)

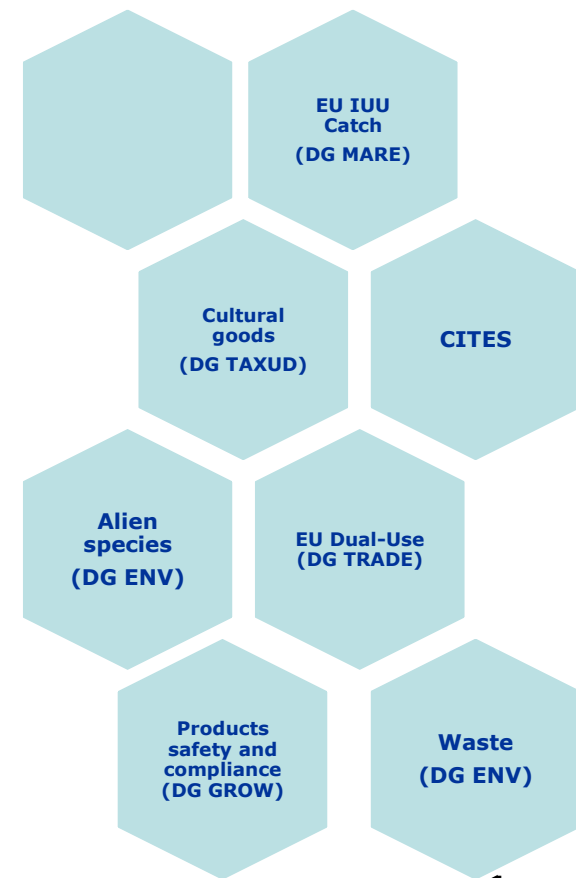
6 certificates (2018 - 2019):

- FLEGT (TNT)
- COI (TNT)
- CHED-PP (TNT)
- CVED-A → CHED-A (TNT)
- CVED-P → CHED-P (TNT)
- CED → CHED-D(TNT)

8 certificates (2020):

- ODS (ODS & FGAS LS)
- FGAS (ODS & FGAS LS)
- FLEGT (TNT)
- COI (TNT)
- CHED-PP (TNT)
- CVED-A → CHED-A (TNT)
- CVED-P → CHED-P (TNT)
- CED → CHED-D(TNT)

On the radar:



State of Play of certificates' integration (1)

EU SW-CVED (R.1.4.2)

- Supports three certificates of DG SANTE (CVED-A, CVED-P and CED). Will be maintained until full migration to EU CSW-CERTEX.

EU CSW-CERTEX:

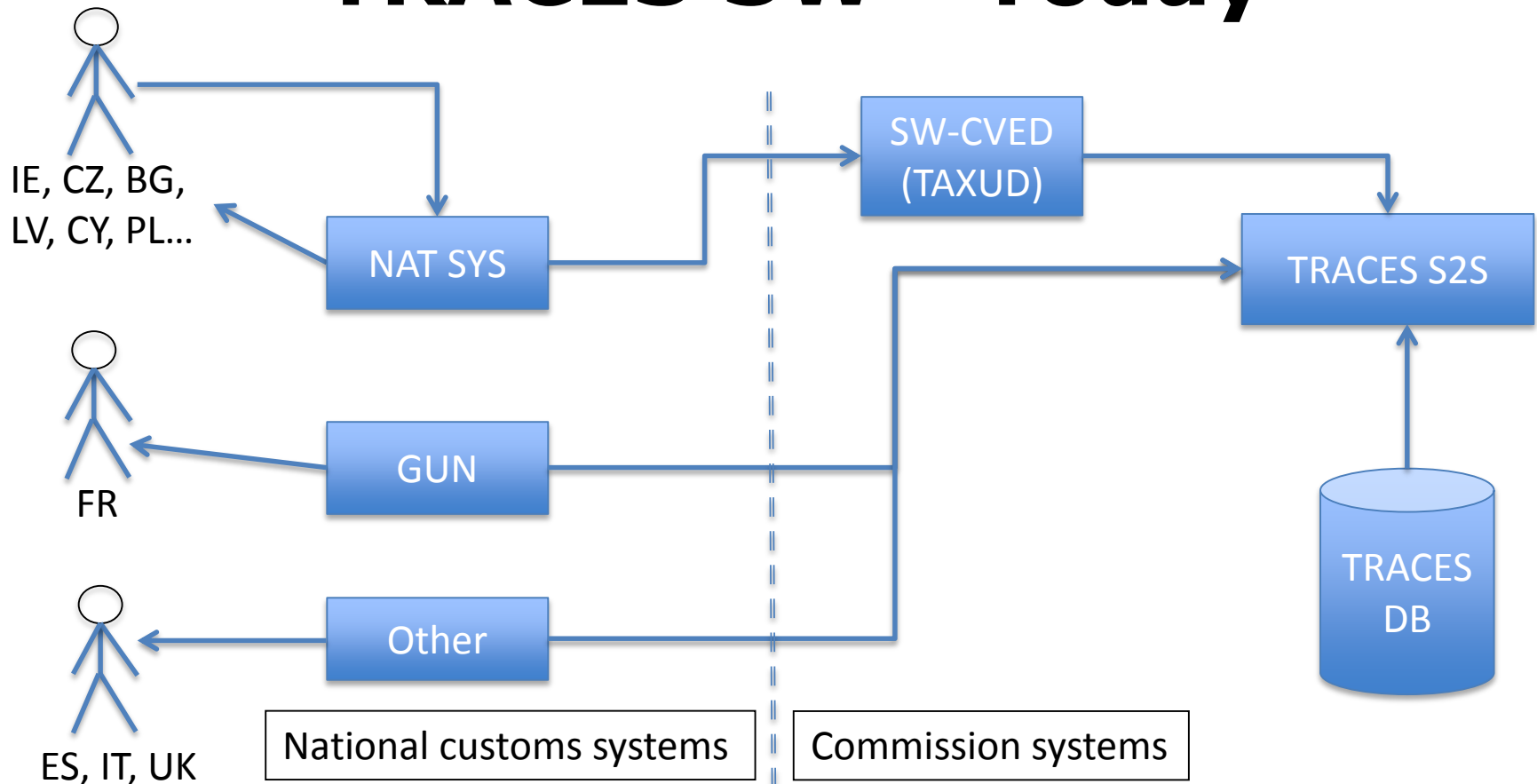
- **FLEGT (R.1.1.0):** Open for Conformance Testing since July 2018.
- **COI (R.1.1.0):** Open for Conformance Testing since October 2018.
- **CHED-PP (R.1.0.0):** delayed due to still ongoing legal discussions on the Official Control Regulation legislative package.

Development planned to start in Q1 2019

CT Campaign planned to start in Q3 2019

- **CHED-D, CHED-A, CHED-P:** Will be migrated from EU SW-CVED to EU SW CERTEX in the course of 2019-2020, after made available on TNT.

TRACES SW - Today

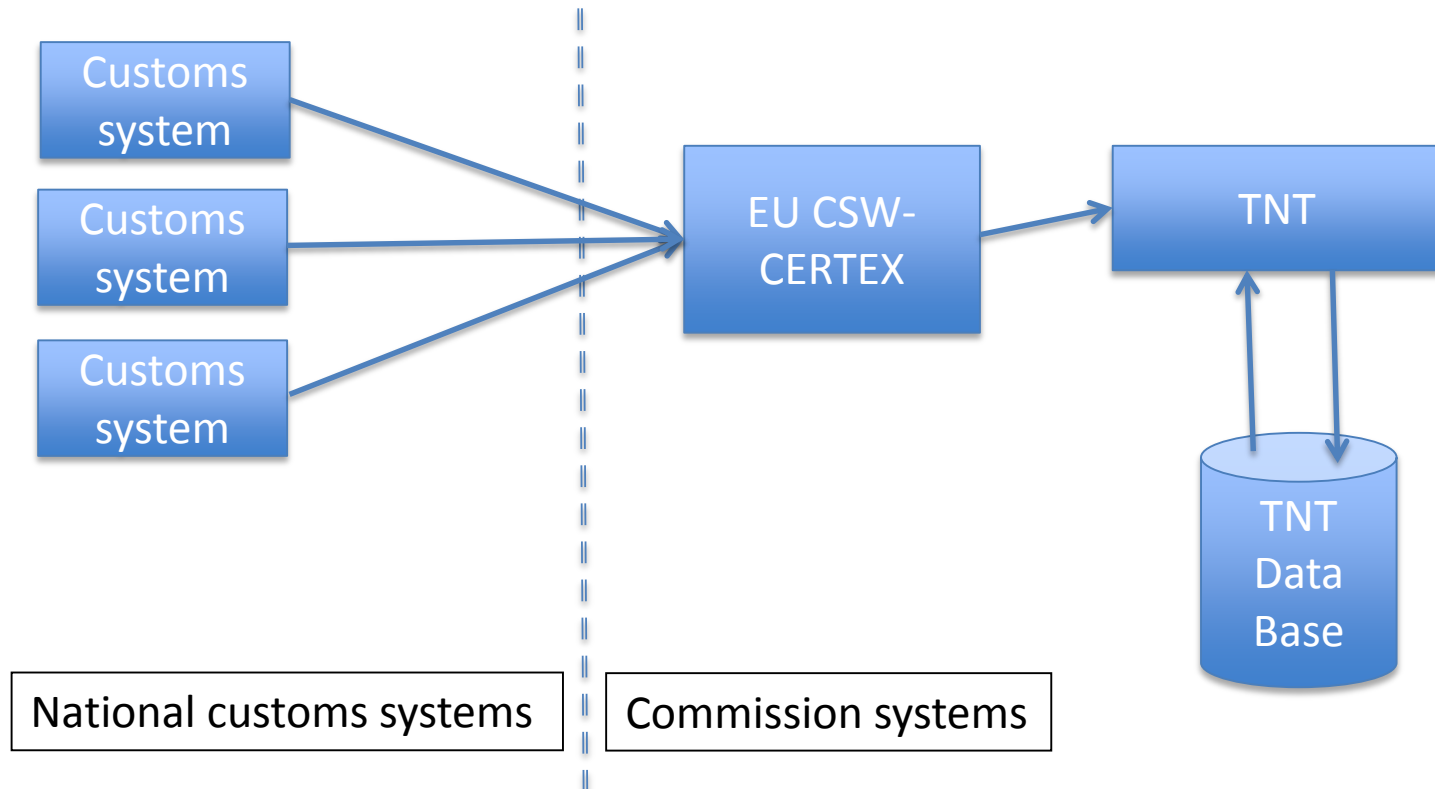




European
Commission

TRACES SW - Final stage

EU CSW-CERTEX is the only option



State of Play of certificates' integration (2)

EU CSW-CERTEX:

- **ODS and FGAS**

- ✓ Business analysis and functional specification started Q1 2018
- ✓ Functional specification review with national customs authorities tentatively Q4 2018 - Q1 2019
- ✓ Development and conformance tests with MS customs – tentatively Q4 2019-Q1 2020
- ✓ Readiness for use by national customs administration in 2020

- **DuES**

- ✓ Business analysis and functional specification planned to start in Q1 2019

- **Cultural Goods**

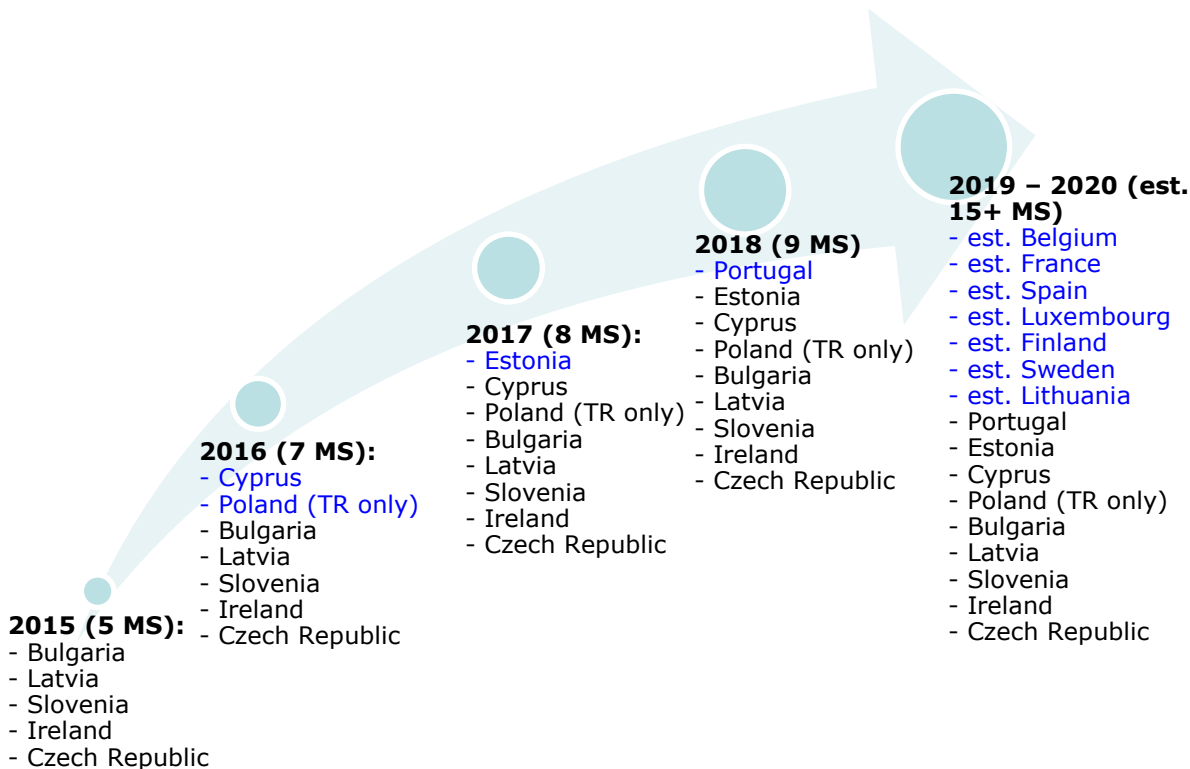
- ✓ Business analysis and functional specification of the licencing system planned to start in Q4 2018

- **EU IUU CATCH**

- ✓ Business analysis and functional specification planned to start in 2020

CERTEX Evolution (2)

1. More Member States



More MS awaiting upcoming enhancement and align planning with internal upgrade of national systems.

Potential from the perspective of contribution to the Centralised Clearance.

EU Customs Single Window: A phased approach

First step: pilot

The automated acceptance by MS Customs administrations of electronic certificates submitted with the customs declaration for which a database exists at EU level .

From EU SW-CVED pilot project to EU SW-CERTEX project:

- Project mode: voluntary participation of the MS
- G2G cooperation: interconnection of backend systems, no interfaces to trade

Legal initiative

Legal initiative to develop the EU Single Window environment for Customs.

EU Customs Single Window environment will be addressed from a wider perspective beyond the certificates exchange.

- Mandatory implementation
- G2G cooperation and B2G interaction are explored in the context of an impact assessment.

Open public consultation ongoing until 16 January 2019 at:

https://ec.europa.eu/info/consultations/initiative-eu-single-window-environment-customs_fr

EU Single Window environment for customs Policy

Agenda

Today

Impact Assessment

(Dec. 2017-Q4 2019)

- Inception Impact Assessment published on 4/05/2018
- Open Public Consultation (Q2 - Q3 2018)

Regulatory Scrutiny Board (Q4 2019)

Draft legal proposal for inter-service consultation (Q4 2019)

Adoption by the College by early 2020

Co-legislation (Council and EP) with planned entry into force by early 2021

Gradual implementation of the full initiative scope (2021-2027)

EU Single Window CERTEX implementation (in pilot mode until entry into force of new legislation)

UCC implementation (e.g. of relevance to SW: Centralised Clearance at Import, Generic Trader Portal, UMM&DS, EDRI)

Thank you for your attention

Questions ?

Zahouani.Saadaoui@ec.europa.eu

DG TAXUD, Unit B1

Processes & Data, Customer Relationship and Planning

