



**ADMINISTRATIVE COMMITTEE
FOR THE TIR CONVENTION, 1975**

TIR Executive Board (TIRExB)

(Eighteenth session, 16, 17 and 20 June 2003,
agenda item 2)

ADOPTION OF THE REPORT OF THE SEVENTEENTH SESSION OF THE TIREXB

Comments to the draft report (TIRExB/REP/2003/17draft)

Comment by Mrs. H. Metaxa-Mariatou (Greece)

On page 3, paragraph 7 of the report, at the first line of paragraph 14 bis the word "Carnet" must be in plural.

Comments by Mr. J. Acri (IRU)

Paragraph 25:

As far as I recall, the Board agreed to reconsider the wording of the Explanatory Note to take into account my remarks before it is transmitted to AC.2.

Paragraph 35:

The draft does not completely reflect my statement. May I ask you to use the following text:

"In this context, the IRU pointed out that prevention of Customs fraud within the TIR system should be considered at various levels starting from the procedure of authorization of transport operators to utilize TIR Carnets (Annex 9, part II of the Convention), which, according to the IRU, considerably vary from one Contracting Party to another. The IRU felt that, to ensure the effective selection of TIR Carnet holders, weak points in the authorization procedure in some countries should be identified and guidelines regarding the implementation of Annex 9, part II should be developed. Furthermore, examination of new trends of fraud, recommendations in terms

of Risk assessment, are of extreme importance. Finally, a proper fraud prevention policy should include clear mechanisms to apply sanctions to infringers or fraudsters. In this framework, the TIR Convention provides for a basis: Art. 8.7, 6.4, 36, 38, which are often not applied. An effort should be made without delay in that direction. The Board requested the IRU to transmit a document for the next session".
