Safety and security data requirements

Informal Ad hoc Expert Group on Conceptual and Technical Aspects of Computerization of the TIR Procedure
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Declaration mechanism - Departure

1. Holder
2. Guarantee request
3. Guarantee chain
4. Advance cargo information
5. Incl. guarantee reference and itinerary
6. Customs office of departure
7. Risk Analysis
8. eTIR international system
9. Advance cargo information reference
10. Guarantee reference and itinerary
11. National information system
12. Accompanying document
13. Goods
14. Declaration reference
15. Customs office of departure
16. Other Customs along the itinerary
17. ITDB
18. Pay
19. Advance cargo information reference
20. Other Customs along the itinerary
21. National information system
22. Other Customs along the itinerary
23. Inspection and sealing
24. Vehicle

MICROSOFT CORPORATION
Guarantee request
Goods
Declaration reference
Accompanying document
Advance cargo information
Incl. guarantee reference and itinerary
Guarantee chain
Inspection and sealing
Vehicle
Holder
Holder
Holder
Holder
Holder
Holder
Holder
Other Customs along the itinerary
Other Customs along the itinerary
Declaration mechanism – en route

1. Advance cargo information, incl. previously accepted declaration(s) + other TIR transport info
2. Risk analysis
3. eTIR international system
4. ITDB
5. National information system
6. Holder
7. Accompanying document
8. Customs office of entry

Sealed vehicle

Customs along the itinerary
Declaration options
Problem: Diverging data requirements

- Diverging additional requirement:
  - electronic safety and security data
  - additional paper documents
eTIR RM solution

- Holder
- Customs
- eTIR International system

Standard declaration sufficient for all countries
Declaration approved by the customs office of departure
Alternative solution (1)

- Differentiated declaration data and mechanisms (all including the minimum set of data)
- Approved minimum data set of common declaration data
Alternative solution (2)

Standard declaration with optional additional data requirements for each country (in the attached document class or as optional data elements)

Declaration approved by the customs office of departure, including the additional data requirement for other countries (but not verified)
Alternative solution (3)

- Standard declaration
- Additional data requirements for each country (e.g. safety and security)
- Declaration approved by the customs office of departure
Submission to all customs administrations
Consequences

[Diagram showing the flow of information between Holder, Customs Broker / EPD, Customs, and eTIR International system.]

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Limited options
WP.30 recommendation

137th session (Geneva, 10–13 June 2014)

“Considering that safety and security data requirements have their own legal basis and in view of the difficulty in agreeing on common requirements, the Working Party also decided that, even if they are related to TIR transports, those requirements should be left optional in the standard eTIR declaration. As a consequence, the Working Party instructed GE.1 to continue to work on the development of a standards eTIR declaration.”

ECE/TRANS/WP.30/274, para. 15
Thank you

André Sceia PhD
UNECE TIR SECRETARIAT
Transport Division
8-14, Avenue de la Paix
CH-1211 Geneva 10
Switzerland
Phone: +41 22 917 1313
Fax: +41 22 917 0614
Email: etir@unece.org
Web: http://etir.unece.org