

Surveys by GE.1

Group of Experts on the legal aspects of the computerization of the TIR procedure (WP.30/GE.2) – Second session – Geneva

André Sceia / April 2-4, 2015



GE1 Surveys

- **2005 : eTIR questionnaire**

- Status of computerization of customs
- Status of computerization of transit
- Functionalities of the eTIR system
- National constraints
- **Legal aspects**
- Statistics and remarks

- **2012 : Survey on the use of electronic signatures**

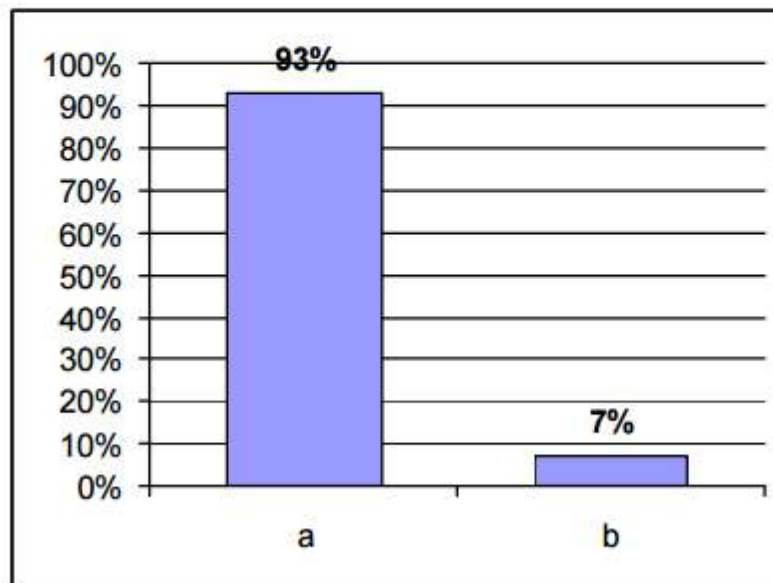
- Is authentication required for sending advance cargo information?
- Current and future use of authentication and electronic signature in TIR CP?
- Is it possible to rely on foreign certifications authorities (CA)?
- Would it be possible to create an international CA?

▶ *Most relevant under the agenda item 7* ◀

2006 Survey

44. Does your national legislation accept electronically lodged Customs declarations?

- a. Yes (38) 93%
- b. No (3) 7%



2006 Survey

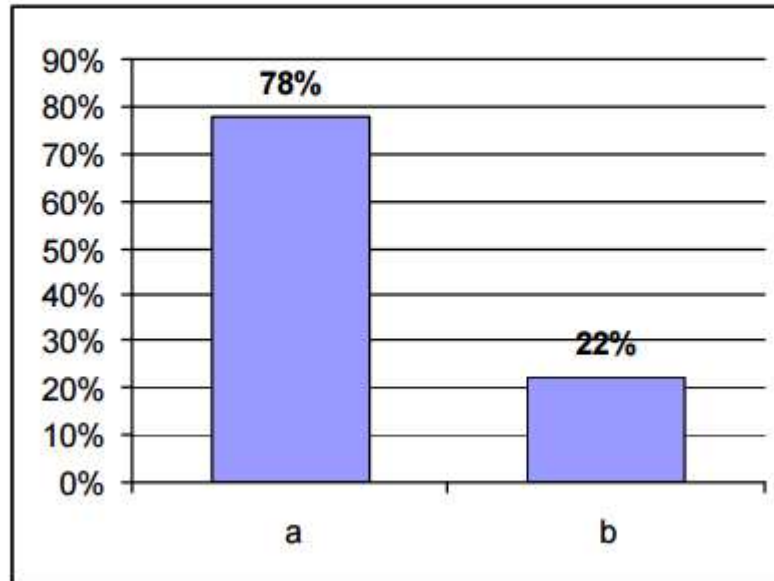
45. Does your national legislation accept electronic signatures?

a. Yes (32)

78%

b. No (9)

22%



2006 Survey

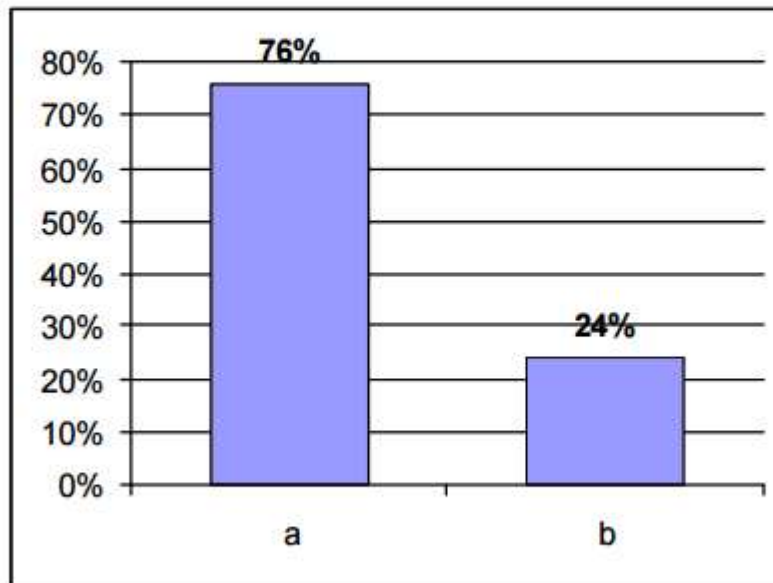
46. Does electronic discharge have a legal value?

a. Yes (31)

76%

b. No (10)

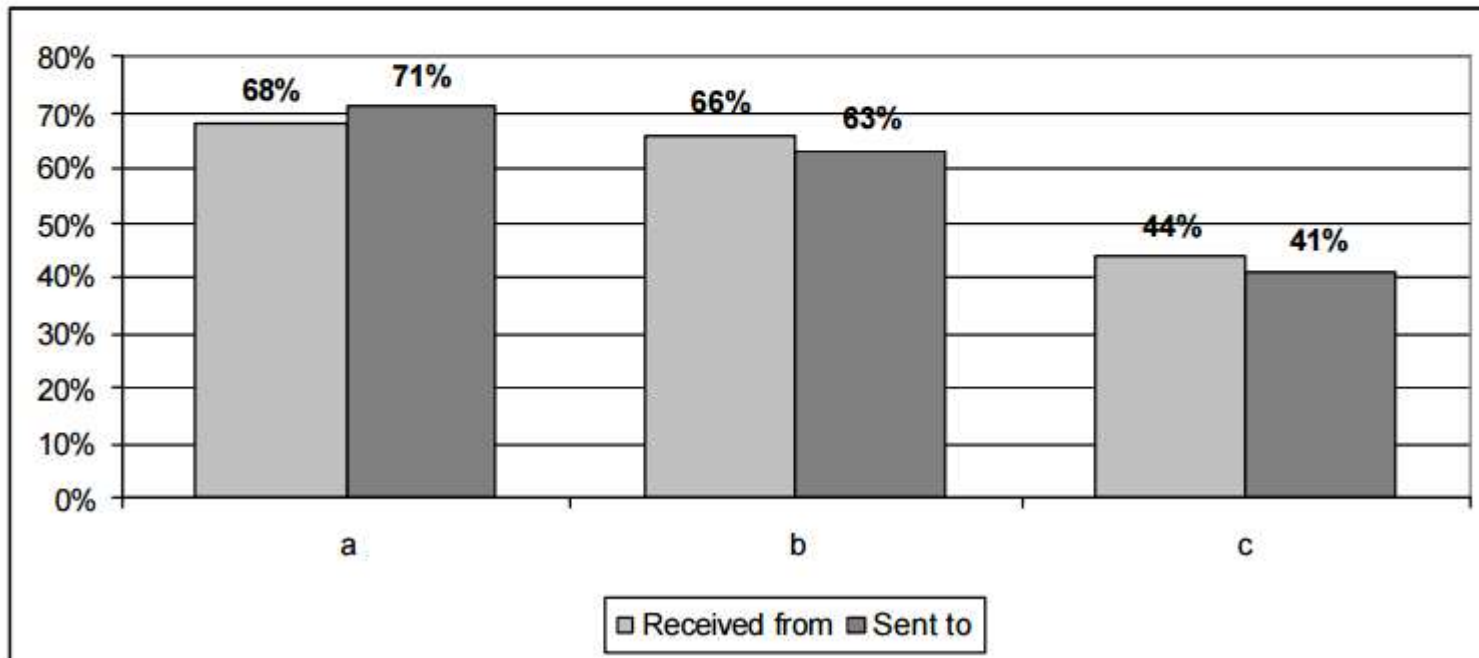
24%



2006 Survey

47. Does electronic data received / sent by your Administration have a legal value (tick boxes when "yes")?

	Received from	Sent to
a. Private sector	68%	71%
b. Administrations from other countries	66%	63%
c. International bodies (UN, ..)	44%	41%



2006 Survey

48. If "No", please specify the nature of the legal impediment(s) preventing your administration from accepting or sending electronic information.

BEL: No

BLR: The absence of a legal regulation stipulating the use of an electronic customs document.

CHE: Yes only if explicitly recognized by an intergovernmental agreement.

EST: Depends on the requirements established by law for the information to be transferred. Information must be processed according to the rules provided by law.

GBR: We do not currently have an electronic system for TIR procedure.

GEO: no

HRV: Legislation is in the process of development

KGZ: The law on electronic signature is not developed finally

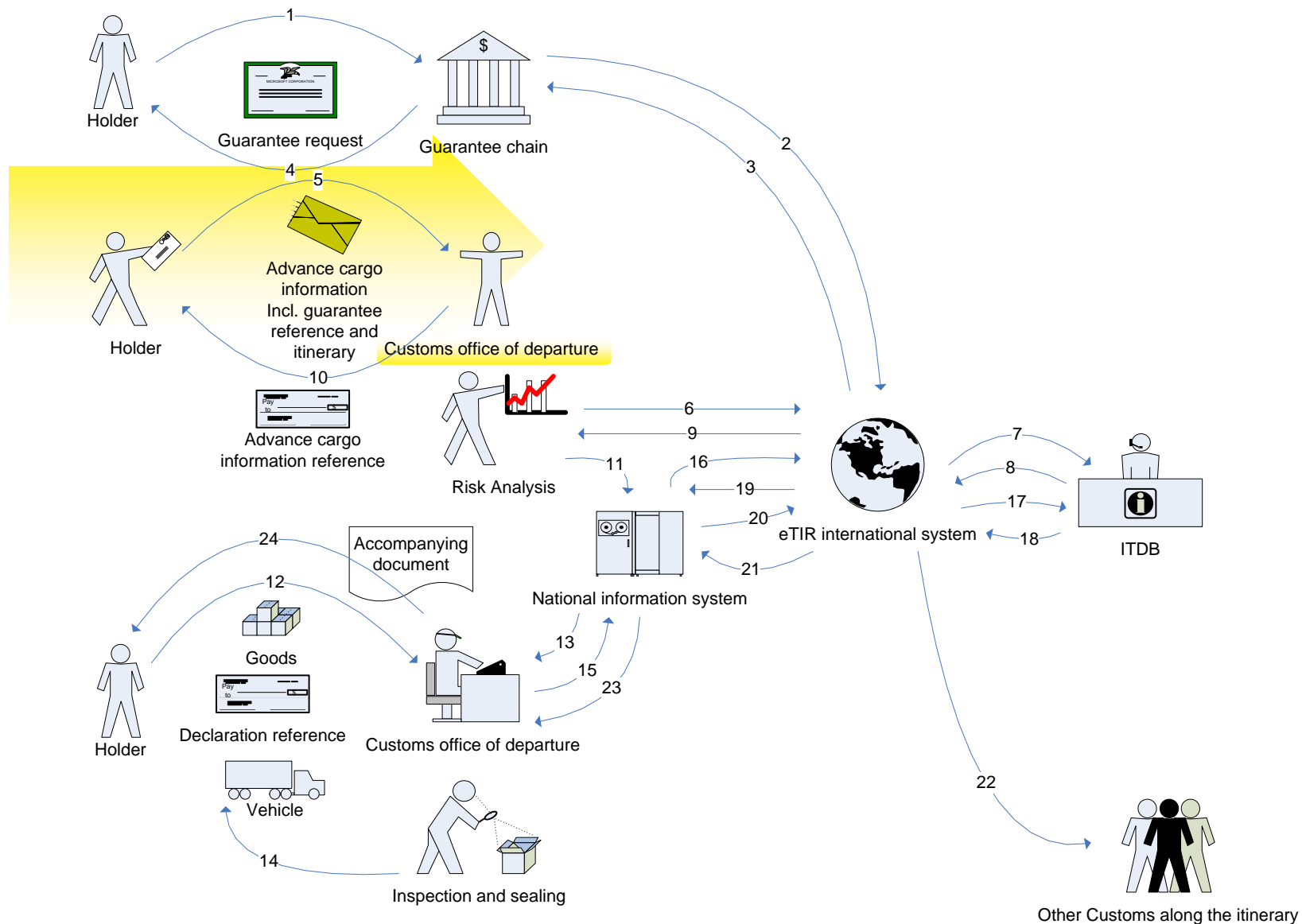
MKD: Legislation not complete

NOR: There is no international agreement at present that regulates the transmission of legal information (including customer information) between our NA and other international bodies

POL: International bodies are not the parts of administrative relation

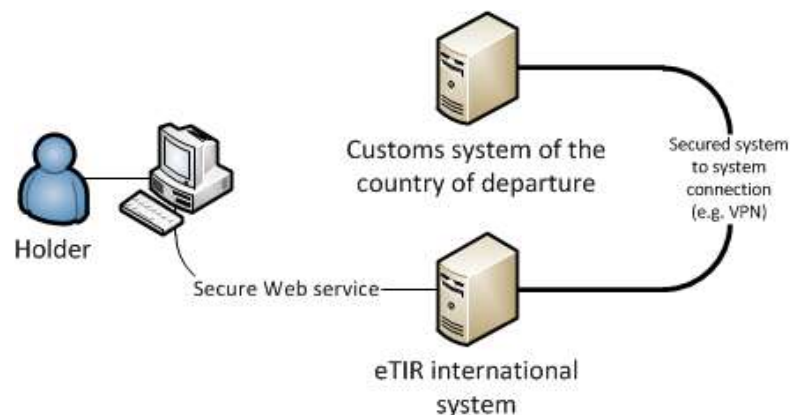
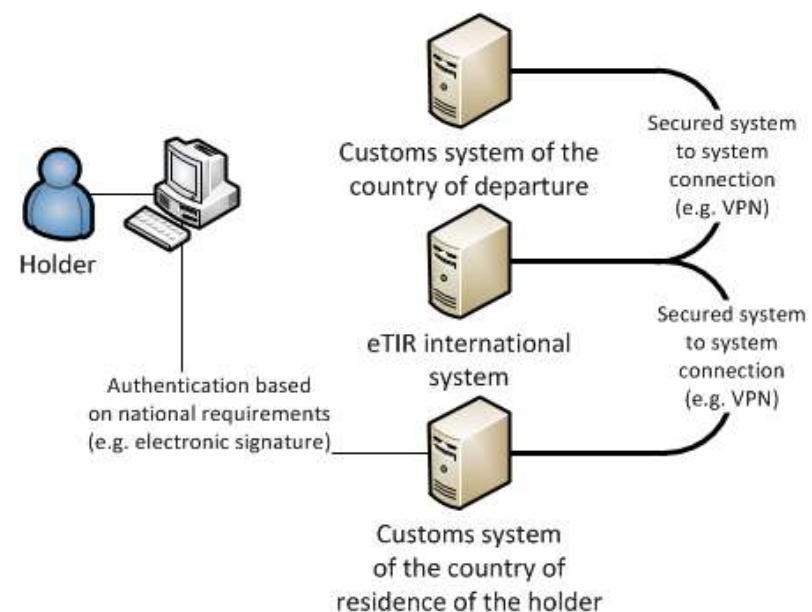
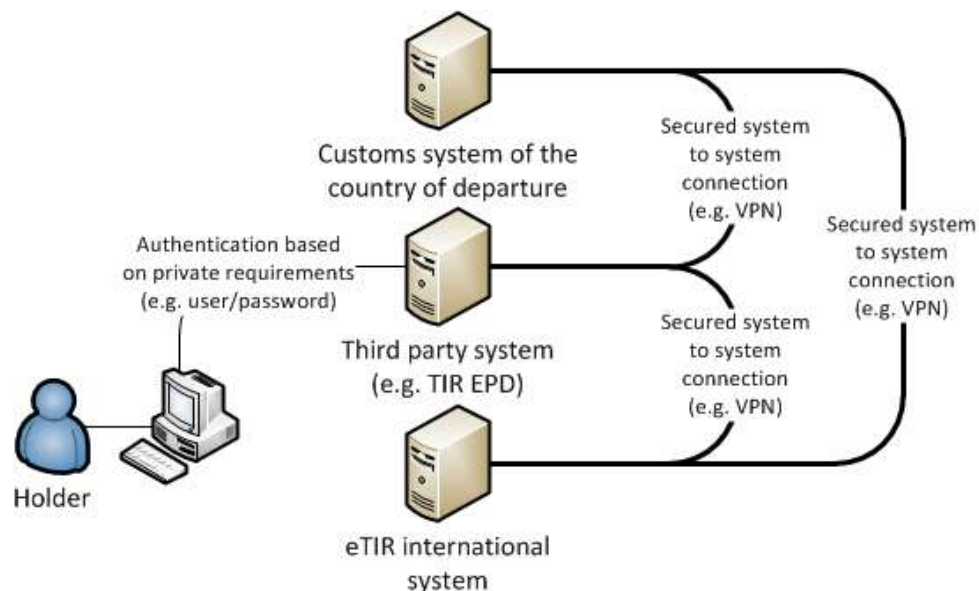
ROM: no legislation acts referring to

eTIR declaration mechanisms



eTIR declaration mechanisms

Declaration options

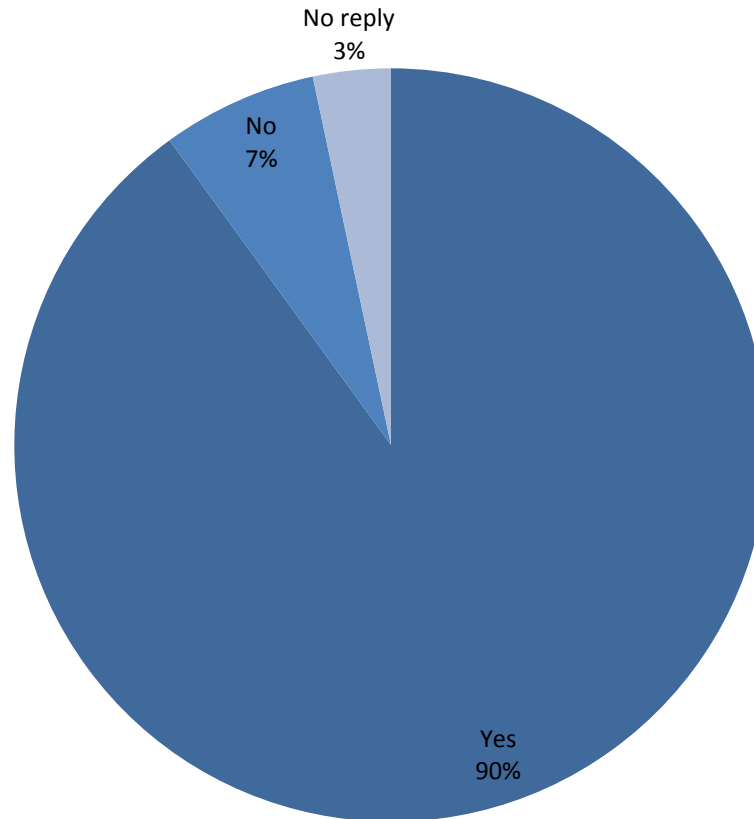


Definitions

- **Advance cargo information** : Information provided to the competent Customs authorities within the prescribed deadlines and in the prescribed form and manner of the intention of the holder to place goods under the TIR procedure or pursue a TIR transport.
- **Declaration** : Act whereby the holder, or his representative, indicates in the prescribed form and manner a wish to place goods under the TIR procedure

2012 Survey

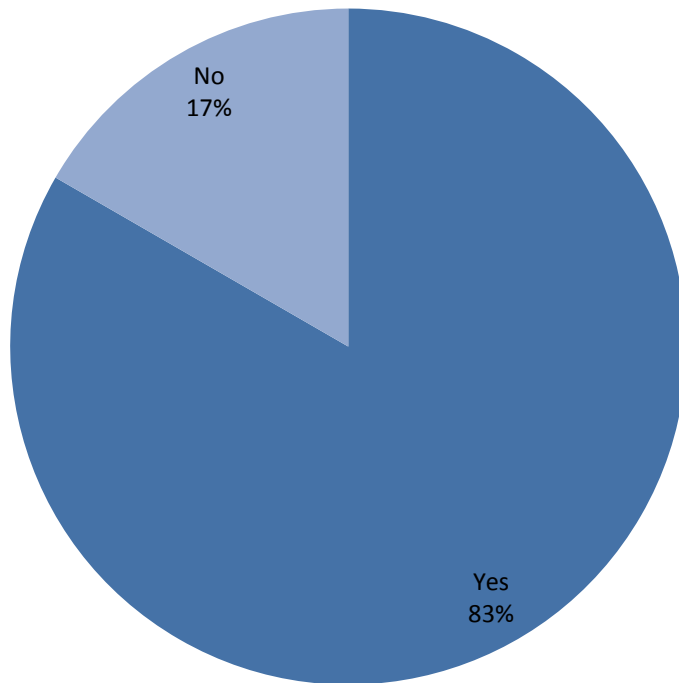
Is authentication required for sending advance cargo information?



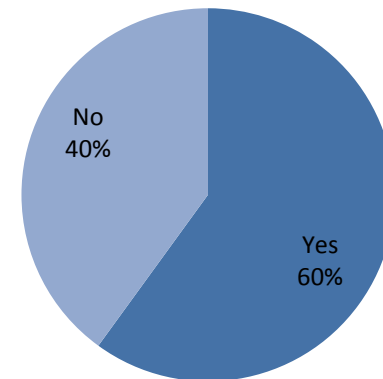
2012 Survey

Current and future use of authentication and electronic signature in TIR CP?

Today

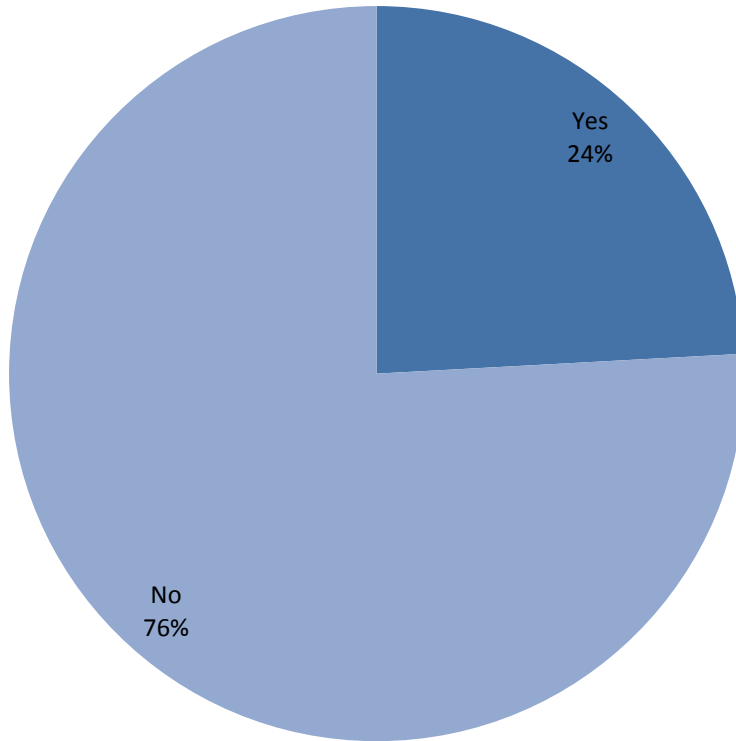


Future

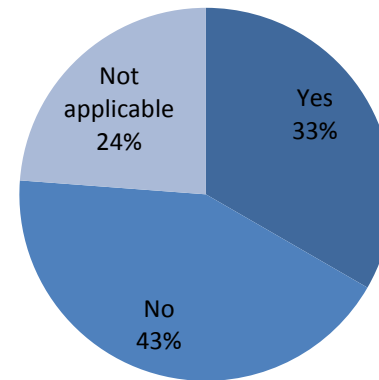


2012 Survey

Is it possible to rely on foreign certifications authorities (CA)?

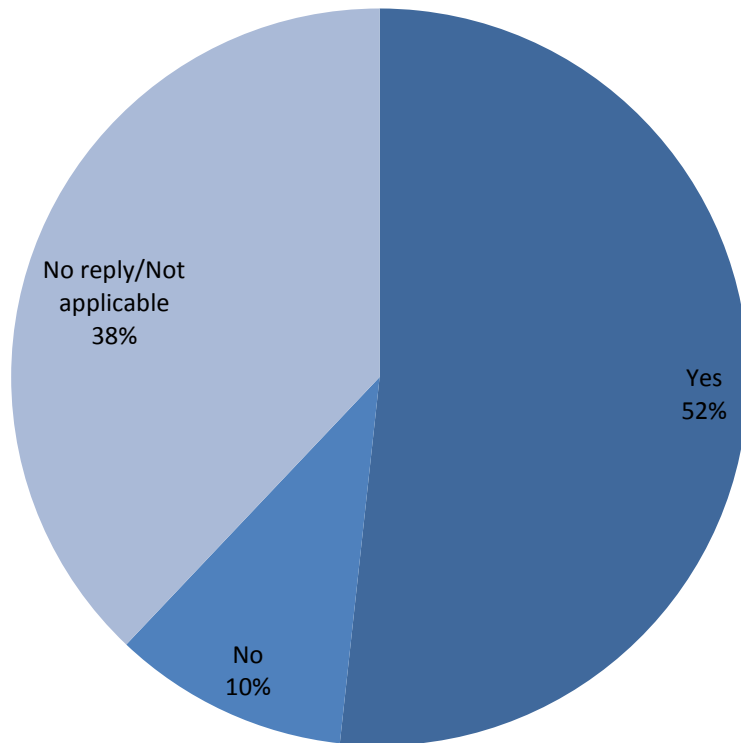


In the future

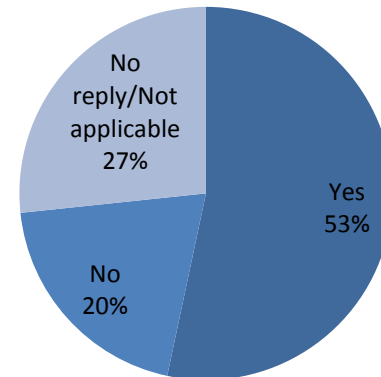


2012 Survey

Would it be possible to create an international CA?



In the TIR Convention



Thank you

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