The UNECE Transport Division has submitted the present document after the official documentation deadline. For reasons of economy, delegates are requested to bring copies of the documents mentioned in this provisional agenda to the meeting. There will be no official documentation available in the meeting room. Before the meeting, missing documents may be obtained directly from the UNECE Transport Division (Fax: +41-22-917-0039; e-mail: Poul.Hansen@unece.org). Documents may also be downloaded from the Internet web site of the UNECE Transport Division (http://border.unece.org). During the meeting, documents may be obtained from the UNOG Documents Distribution Section (Room C.337, 3rd floor, Palais des Nations). Documents mentioned in bold in the documentation overview under each agenda item of this agenda are documents issued for the present session.

The full text of the Conventions as well as complete lists of Contracting Parties to the Conventions referred to in this agenda are available on the UNECE web site: http://www.unece.org/trans/conventn/legalinst.html#customs.

Delegates are requested to complete the attached registration form also available from the Internet Web site of the UNECE Transport Division (http://www.unece.org/trans/welcome.html) and to transmit it to the UNECE secretariat, at the latest two weeks prior to the session, either by fax (+41-22-917-0039) or by e-mail (Poul.Hansen@unece.org). Prior to the session, delegates that do not hold a long term access badge are requested to present themselves at the Pass and Identification Unit of the UNOG Security and Safety Section Pregny Gate Entrance (a map is attached) for the issuance of an identification badge. In case of difficulty, please contact by telephone the UNECE secretariat (internal extension 74030).
I. PROVISIONAL AGENDA

**Tuesday 26 September, p.m.**

1. Adoption of the agenda

2. Activities of UNECE bodies and other United Nations organizations of interest to the Working Party

3. Activities of other organizations of interest to the Working Party

   (a) Status of the Convention
   (b) Preparation of a new Annex on rail border crossing
   (c) Survey on the implementation of the Convention

5. International Convention to Facilitate the Crossing of Frontiers for Passengers and Baggage carried by Rail, of 10 January 1952

6. Customs Conventions on the Temporary Importation of Private Road Vehicles (1954) and Commercial Road Vehicles (1956)
   (a) Status of the Conventions
   (b) Application of the Conventions

7. Rail transit


**Wednesday 27 September 2006**

   (a) Status of the Convention
   (b) Revision of the Convention
      (i) Implementation of Phases I and II of the TIR revision process and examples of best practices
      (ii) Preparation of Phase III of the TIR revision process
      (iii) Amendment proposals for the Convention
(c) Application of the Convention
   (i) Control system for TIR Carnets - IRU SafeTIR
   (ii) Settlement of claims for payments
   (iii) Issues relating to technical provisions
   (iv) TIR Handbook
   (v) Other matters

10. Prevention of the abuse of Customs transit systems by smugglers

11. Programme of Work for 2007 to 2011

12. Other business
   (a) Dates of the next sessions
   (b) Restriction on the distribution of documents

Thursday 28 September 2006

TIR Administrative Committee

Friday 29 September 2006

13. Adoption of the reports

Annex 1 – Programme of work for the years 2006-2010

Annex 2 – Conference registration form

Annex 3 – Map of the United Nations Office at Geneva
II. ANNOTATIONS TO THE PROVISIONAL AGENDA

**Item 1  Adoption of the Agenda**

**Documentation:** ECE/TRANS/WP.30/227

1. In accordance with the Commission's rules of procedure, the first item to be considered is the adoption of the agenda (ECE/TRANS/WP.30/227).

**Item 2  Activities of UNECE Bodies and other United Nations Organizations of Interest to the Working Party**

2. The Working Party will be informed about the results of relevant sessions of the Inland Transport Committee, its subsidiary bodies and other United Nations bodies and organizations as they relate to matters of interest to the Working Party.

**Item 3  Activities of other Organizations of Interest to the Working Party**

3. The Working Party may wish to be informed about recent activities by the World Customs Organization (WCO), the European Commission (DG TAXUD), the World Trade Organization (WTO), the International Organization for Standardization (ISO) as well as by other governmental and non-governmental organizations as far as they relate to matters of interest to the Working Party.

4. The Working Party may wish to consider document ECE/TRANS/WP.30/2006/11, transmitted by the ISO, concerning the reinforcement of door openings on containers with a view to considering if provisions of such a nature would also have applicability for the Conventions under the auspices of the Working Party.


**Documentation:** ECE/TRANS/55 (http://border.unece.org - Legal Instruments); ECE/TRANS/WP.30/2006/13; ECE/TRANS/WP.30/2006/12

(a) **Status of the Convention**

5. The Working Party will be informed of the situation concerning the scope and the number of Contracting Parties to the Convention. A complete list of Contracting Parties to the Convention is available at the following web site: http://www.unece.org/trans/conventn/agreem_cp.html#50. Information about the status of the Convention can be obtained from the following website: http://untreaty.un.org/ENGLISH/bible/englishinternetbible/partI/chapterXI/subchapA/treaty17.asp.
(b) **Preparation of a new Annex on rail border crossing**


7. The Working Party may wish to consider a revised version of the new draft Annex to the Convention prepared by OSZhD as contained in document ECE/TRANS/WP.30/2006/13.

(c) **Survey on the implementation of the Convention**

8. The Working Party will recall that the UNECE secretariat in spring 2006 initiated a survey of the implementation of the “Harmonization” Convention, in particular, with a view to exploring possible capacity building needs in the context of the Convention. The Working Party may wish to consider document ECE/TRANS/WP.30/2006/12 containing a summary of the findings of the survey.

9. The Working Party may wish to be informed of possible capacity building activities resulting from the survey. In this context, it will also be informed of the possible cooperation with the OSCE in organizing such activities.

**Item 5  International Convention to Facilitate the Crossing of Frontiers for Passengers and Baggage Carried by Rail, of 10 January 1952**


10. The Working Party may wish recall that, at its one-hundred-and-thirteenth session, it had considered a draft for a new International Convention to Facilitate the Crossing of Frontiers for Passengers and Baggage Carried by Rail prepared by the OSZhD (Informal document No. 1 (2006), annex 2). If adopted, it is the intention that the new Convention would replace the existing Convention of 1952.

11. The Working Party may wish to consider a revised proposal prepared by the OSZhD contained in document ECE/TRANS/WP.30/2006/14.

**Item 6  Customs Conventions on the Temporary Importation of Private Road Vehicles (1954) and Commercial Road Vehicles (1956)**

(a) **Status of the Conventions**


(b) **Application of the Conventions**

13. The Working Party may wish to recall that, at its one-hundred-and-thirteenth session, it had considered Informal document No. 11 (2006), prepared by the secretariat in cooperation with AIT/FIA, containing proposals concerning (a) the use of the term “so far as possible” contained in Articles 13.3 and 14.3 of the 1954 and 1956 Conventions, respectively, (b) the use of the term “force majeure” in the context of the application of an international Convention and (c) the use of the Certificate of Location. The Working Party requested the secretariat to prepare an official document for its present session.

14. The Working Party may wish to consider document ECE/TRANS/WP.30/2006/15, prepared by the secretariat in cooperation with the AIT/FIA.

**Item 7 Rail Transit**

**Documentation:** ECE/TRANS/2006/9 and Corr.1

15. The Working Party may wish to take note that the Inland Transport Committee at its sixty-eighth session in February 2006 had adopted the text of the Convention on International Customs Transit Procedures for the Carriage of Goods by Rail under Cover of SMGS Consignment Notes. The Inland Transport Committee had decided that the Convention should be open for signature as from 1 June 2006 for one year. However, due to the fact that the translation of the document in all languages had not yet been finalized the opening for signature was postponed (ECE/TRANS/WP.30/226, para. 26).

16. The Working Party may wish to be informed of the latest developments concerning this point of the agenda.

**Item 8 Convention concerning Customs Facilities for Touring, 1954**

17. The Working Party, at its one-hundred-and-thirteenth session, decided to consider at its present session, whether a revision of the text of the Convention should be initiated with a view to bringing it into line with modern practices and requirements. In particular, delegations were invited to consider if the provisions of other international legal instruments, such as the revised
Kyoto Convention, address the issues contained in the Convention in a comprehensive manner in accordance with modern practices.

18. The Working Party may wish to exchange views on specific provisions on this issue.

Item 9 Customs Convention on the International Transport of Goods under Cover of TIR Carnets (TIR Convention, 1975)


(a) Status of the Convention

19. The Working Party will be informed of the situation concerning the scope and the number of Contracting Parties to the TIR Convention, 1975.

20. A complete list of Contracting Parties to the Convention, as well as a list of countries in which TIR operations can be undertaken, is annexed to the report of the forty-first session of the TIR Administrative Committee (ECE/TRANS/WP.30/AC.2/83, annex) and can also be found on the following web site: http://www.unece.org/trans/conventn/agreem_cp.html#48. Permanently updated information on the scope of the TIR Convention is available on the UNECE TIR web site: (http://tir.unece.org).

21. The Working Party may wish to take note that the following amendments to the Convention enter into force on 12 August 2006:
   − Introduction of a new Article 42ter and the amendment of Article 60 of the Convention, together with the introduction of a new Annex 10 (Depositary Notification C.N.383.2006.TREATIES-2)
   − Addition of new Explanatory Notes to Article 6.2bis and Annex 8, Article 10 (b) of the Convention (Depositary Notification C.N.397.2006.TREATIES-3).

(b) Revision of the Convention

(i) Implementation of Phases I and II of the TIR revision process and examples of best practices

22. The Working Party may wish to be informed of any new developments in relation to this question.

(ii) Preparation of Phase III of the TIR revision process

23. The Working Party may wish to recall that, at its ninety-sixth session, it had decided to start work on Phase III of the TIR revision process, which would include a study of the following elements (TRANS/WP.30/192, para. 33):

- Revision of the TIR Carnet, including the insertion of additional data elements (ID number, HS code, value of goods, etc.);
- Use of new technologies in TIR operations also with a view to reducing the delay in notification of non-discharge.

24. The Working Party may wish to recall that, at its one-hundred-and-thirteenth session, it decided to consider at its future sessions the question of revision of the TIR Carnet, in particular the introduction in the TIR Carnet of the HS code bearing in mind the considerations by the TIR Administrative Committee to adopt a Recommendation on the use of the HS code in the context of the TIR Convention.

25. The Working Party may wish to recall its discussions at its one-hundred-and-thirteenth session (ECE/TRANS/WP.30/226, paras. 33-41).

26. The Working Party may wish to be informed about an informal meeting between some Contracting Parties, which has taken place on 27 and 28 June 2006 in Ankara (Turkey) with a view to discussing the Customs aspects of the TIR computerization.

27. The Working Party may also wish to be informed about the outcome of the tenth session of the Ad hoc Expert Group on Conceptual and Technical aspects of Computerization of the TIR Procedure (ExG) which takes place on 25 and 26 September 2006 in conjunction with the present session. The agenda for the meeting is contained in document ECE/TRANS/WP.30/GE.1/2006/6.

28. The Working Party may wish to recall, that at its one-hundred-and-ninth session, it had considered the question of the application of Article 38 and had recommended that the TIRExB develop a set of guidelines for the communication of exclusions according to Article 38 (TRANS/WP.30/218, paras.27-29).

29. The Working Party may wish to consider the proposals prepared by the TIRExB, contained in document ECE/TRANS/WP.30/17, containing an example of best practice.

(iii) Amendment proposals for the Convention

Documentation: ECE/TRANS/WP.30/2006/6; ECE/TRANS/WP.30/2006/5;
30. The Working Party may wish to recall that, at its one-hundred-and-thirteenth session, it had decided to postpone the consideration of the all amendment proposals as contained in document ECE/TRANS/WP.30/2006/5, prepared by the secretariat. The Working Party may also wish to recall that the IRU had transmitted this organization’s views on the amendments as contained in document ECE/TRANS/WP.30/2006/6.

31. The Working Party may wish to consider the various amendment proposals transmitted by Contracting Parties and the IRU.

(c) Application of the Convention

(i) Control system for TIR Carnets - IRU SafeTIR

32. The Working Party may wish to be informed by the IRU about developments concerning the issue.

(ii) Settlement of claims for payments

33. The Working Party may wish to be informed by Customs authorities and the IRU of the present situation with regard to the settlement of claims for payments made by Customs authorities against national guaranteeing associations.

(iii) Issues relating to technical provisions

Documentation: ECE/TRANS/WP.30/2006/16

34. The Working Party recalled that, at its one-hundred-and-thirteenth session, it had taken note of the serious problems which seem to exist with regard to the incorrect application of the approval and of vehicles and loading units according to annexes 2 and 7 of the Convention as well as the lack of appropriate controls of vehicles and loading units at Customs offices of departure (ECE/TRAN/WP.30/2006, paras. 47-49).
35. The Working Party may wish to take note of document ECE/TRANS/WP.30/2006/16, transmitted by the European Union Customs Assistance Program in Serbia and Montenegro (CAFAO), containing a manual for checking of vehicles.

(iv) **TIR Handbook**

**Documentation**: UNECE document (http://tir.unece.org); **2005 TIR Handbook**

36. The TIR Handbook contains the text of the Convention and its annexes, including the amendments to the Convention and Explanatory Notes, as well as all relevant comments adopted by the Working Party and the Administrative Committee.

37. The 2005 version of the Handbook is available in the Arabic, Chinese, English, French, Russian and Spanish language versions both in hard copy, CD-ROM and in electronic version for download from the UNECE TIR web site: http://tir.unece.org. Hard copies and CD-ROM’s can be obtained from the secretariat.

38. It is the intention to update the present version of the TIR Handbook, including the latest amendments and comments to the Convention, in the beginning of 2007.

(v) **Other matters**

39. The Working Party may wish to consider any other issues and difficulties in the application of the Convention faced by Customs authorities, national associations, the international insurers or the IRU.

**Item 10 Prevention of the Abuse of Customs Transit Systems by Smugglers**

40. As in the past, the Working Party may wish, on a restricted basis, to exchange views concerning any special cases, devices and facilities used to abuse the TIR transit system.

41. The Working Party has, at its previous sessions, invited all Contracting Parties to the TIR Convention, 1975, and the World Customs Organization (WCO) to transmit all relevant information on such cases so that it could take the necessary steps, falling within its competence and mandate, to prevent such occurrences (TRANS/WP.30/127, paras. 55-57).

**Item 11 Programme of Work For 2007 to 2011**

42. The Working Party may wish to consider and amend as appropriate its Work Programme for the years 2007 to 2011 based on the present Programme of Work contained in the annex 1.
Item 12  Other Business

(a) Dates of the next sessions

43. The Working Party may wish to decide on the dates for its next sessions.

44. The secretariat has already scheduled the one-hundred-and-fifteenth session of the Working Party to be held in the week from 29 January to 2 February 2007 in conjunction with the forty-third session of the TIR Administrative Committee.

45. The Working Party will be informed about the exact dates for the one-hundred-and-sixteenth session at the present session.

(b) Restriction on the distribution of documents

46. The Working Party should decide whether there shall be any restrictions with respect to the distribution of documents issued in connection with its current session.

Item 13  Adoption of the Report

47. In accordance with established practice, the Working Party will adopt the report on its one-hundred-and-fourteenth session on the basis of a draft prepared by the secretariat. Given the present resource restrictions with regard to translation facilities, parts of the final report may not be available at the session for adoption in all working languages.
Annex 1

Programme of work for the years 2006-2010

PROGRAMME ACTIVITY 02.10: CUSTOMS QUESTIONS AFFECTING TRANSPORT

Harmonization and simplification of requirements for border crossing procedures concerning modes of inland and intermodal transport

Description:

(a) Preparation and implementation and, where appropriate, review and modification of international legal instruments.

(b) Simplification and harmonization of administrative formalities, documents and procedures.

Work to be undertaken: The Working Party on Customs Questions affecting Transport will pursue the following activities:

CONTINUING ACTIVITIES

(a) Review of relevant Conventions and Agreements on border crossing facilitation under the auspices of the Working Party in order to ensure their relevance and implementation as well as coherence with other international or sub-regional treaties and to keep them in line with modern transport and border control requirements. Priority: 1

Output expected in 2006:

Analysis of the application of the following UNECE Conventions on border crossing facilitation: TIR Convention 1975; Customs Conventions on the Temporary Importation of Private (1954) and Commercial (1956) Road Vehicles; Consideration of the need for negotiating two model container pool agreements providing guidance to the transport industry and the Contracting Parties on the implementation of the provisions of the "Customs Container Pool Convention" covering international rail and international maritime transport.

(b) Periodic review of Resolutions and Recommendations adopted by the Working Party with a view to confirming their usefulness and implementation as well as possibly adopting modifications where deemed necessary Priority: 2
Output expected in **2006**: Initial review of all Resolutions and Recommendations adopted by the Working Party with a view to deciding on which Resolutions and Recommendations to focus in the coming year.

(c) Study of the possible extension of relevant UNECE Conventions on border crossing facilitation to other regions, particularly relating to legal and administrative aspects.

Priority: 2

Output expected in **2006**: Preparation and organization of regional and/or national workshops, possibly in cooperation with UNESCAP and UNESCWA and other relevant UN and international organizations, on the implementation of relevant UNECE Conventions on border crossing facilitation, in particular in Asia and the Middle East.

(d) Study of Customs questions with a view to simplification of Customs formalities and documents in the field of transport, in particular taking account of the possibility of electronic data interchange solutions, including UN/EDIFACT messages.

Priority: 1

Output expected in **2006**: Analysis and revision of the provisions of both a strategic and technical nature of the TIR Convention, in particular the provisions relating to the guarantee system with a view to enhancing the functioning and efficiency for both the public and private partners in the TIR system;

Coordination of work with the relevant bodies within the European Community on integration of the TIR system in the New Customs Transit System (NCTS);

Continuation of work on phase III of the TIR revision procedure, focusing on the revision of the TIR Carnet and on provisions for a modernized EDI-based Customs administration and control system.

(e) Study of specific legal and other measures to combat fiscal fraud resulting from simplified Customs and other border crossing procedures, such as the TIR regime, including periodic review of the status of implementation of resolution No. 220 (prevention of the abuse of Customs transit systems by drug smugglers). Setting-up of mechanisms and administrative procedures for the regular exchange of information with other Governmental and non-governmental organizations to combat such fraud.

Priority: 1

Output expected in **2006**: Preparation of adequate instruments and measures to improve international cooperation among Contracting Parties to the TIR Convention, 1975 and concerned national and international organizations to prevent fraud;

Activities towards implementation of the Recommendation adopted by the TIR Administrative
Annex

Committee on 20 October 1995 on an international EDI control system for TIR Carnets;
Exchange of intelligence among Customs authorities of Contracting Parties to relevant UNECE
Conventions on border crossing facilitation on abuses with a view to identifying measures to
combat such occurrences.

(f) Analysis of difficulties encountered relating to border crossing formalities with a view to
devising administrative procedures eliminating such difficulties. The analysis will cover
health, phytosanitary, veterinary and quality controls, application of standards, public
safety controls, etc., including the promotion of the implementation and extension of the
scope of the International Convention on the Harmonization of Frontier Controls of
Goods of 1982 (Harmonization Convention).  

Priority: 1

Output expected in 2006:

[Finalization of a new annex to the "Harmonization Convention" on road transport, including
possibly an international lorry weight certificate, in close cooperation with the Working Party on
Road Transport].

Study of concrete measures facilitating border crossing procedures for railway transport in
cooperation with the Working Party on Rail Transport, possibly through the preparation of a new
annex on rail border crossing facilitation.

ACTIVITIES OF A LIMITED DURATION

(a) Study to facilitate railway transit traffic on the basis of the CIM and the SMGS
Consignment Notes, including the preparation of a new Customs transit regime allowing
the use of the CIM and the SMGS consignment notes as a Customs document.

Priority: 2

Output expected in 2006:

[Preparation of a draft Customs transit convention covering international rail transport in SMGS
Member States]

Study the full integration of a harmonized Customs transit regime covering all COTIF and
SMGS Member States.

(b) Study of the provisions of the Convention concerning Customs Facilities for
Touring, 1954, with a view to modernizing the provisions of the Convention in line
with modern Customs, touring and tourist practices.

Priority: 2
# Conference Registration Form

**Title of the Conference**

Working Party on Customs Questions affecting Transport (WP.30), 114th session

**Date**

26 September 2006

29 September 2006

**Delegation/Participant of Country, Organisation or Agency**

**Participant**

Mr. [ ]

Mrs. [ ]

Ms [ ]

Date of birth [ ] / [ ] / (DD/MM/YYYY)

**Participation Category**

- Head of Delegation Members [ ]
- Observer Organisation [ ]
- Delegation Member [ ]
- NGO (ECOSOC Accred.) [ ]
- Observer Country [ ]
- Other (Please specify below) [ ]

**Do you have a badge issued as a Mission diplomat or employee, NGO card issued in Geneva or a Long Duration conference badge issued at Geneva if so PLEASE TICK HERE**

**Document Language Preference**

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- Participant Signature

**Participant photograph if form is sent in advance of the conference date. Please PRINT your name on the reverse side of the photograph**

**Security Use Only**

- Card No. Issued

- Initials, UN Official

Please fax this completed form to the Host Secretariat and BRING THIS ORIGINAL with you to Geneva.

**PLEASE NOTE ONLY CERTAIN CONFERENCES REQUIRE A PHOTO. IF YOU ARE NOT ASKED TO PROVIDE ONE BY THE CONFERENCE STAFF YOUR CONFERENCE IS NON SECURITY USE ONLY**

An additional form is required for spouses.
Annex 3 – Map of the United Nations Office at Geneva

Security Identification Sub-Unit
Open 0800 – 1700 non stop

Door 1
Diplomatic Store “SAIF”

Door 2
UN Medical Service
Rooms C3 & A-R

Door 11
UN Security Offices
Rooms IV to XII

Door 13 or 15
Assembly Hall & Room XVI

Door 20
UN Library

Door 40
Rooms XVII to XXVII

Door 6
Bookstore “Naville” Post Office Bank
Rooms 1 to III H3 & F3

NEW PREGNY GATE ENTRANCE AND NEW ACCREDITATION BUILDING ENTRY/EXIT CARS AND PEDESTRIANS

RED CROSS BUILDING

Entry for authorized persons only on foot