



eTIR legal aspects

Agenda item 8.b.i

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Working Party on Customs Questions affecting Transport
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Outline

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- Legal framework
 - Amending the TIR Convention
 - A protocol
 - A new convention
- Other legal considerations
 - Authentication and data integrity
 - Data protection
 - Central administration





Legal framework

	Amendment	Protocol	New conv.
Advantages			
Builds on the existing TIR system	•	•	
Allows electronic only			•
TIR Carnet can be used as a fall-back	•	•	
Interested countries can join anytime		•	•
Drawbacks/Risks			
One country can block the process	•		
Requires ratification		•	•
Requires new administrative structures			•
Requires to redefine/repeat many TIR principles			•
Requires to renegotiate/redevelop guarantee agreements		•	•





Authentication and data integrity

- No cross-border agreements on the use of electronic signatures
- Follow the revision of UN/CEFACT Rec. 14
- Mutual recognition of authentication
- Use of hash codes





Data protection

- Various national/regional legislations
- Codifications of data protection issues in the new legal framework
- Holder will have to agree (disclaimer) that their data will be "shared" with other administrations





Central administration

- The legal obligations and rights of the party responsible for the eTIR international system will have to be defined
- Either supra-national public body or contracted private company
- How to finance it?
- Bidding, tender or concession rules might have to be defined





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