LATEST DEVELOPMENTS IN THE INTERNATIONAL TIR SYSTEM

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Overview

• Recent amendments and amendment proposals
• Latest adopted Explanatory Notes, comments, recommendations and examples of best practices
• eTIR Project
RECENT AMENDMENT PROPOSALS

• Proposals to change maximum guarantee amount from US$ 50,000 to € 60,000 (not accepted)

• Proposals to amend various provisions of the Convention, in particular Articles 1, 8, 10 and 11 and Annex 6 (adopted, in force)

• Proposals to amend Annex 9, Part I (adopted, in force)

• Proposals to amend Annex 9, Part III (adopted, not yet in force)
LATEST ADOPTED EXPLANATORY NOTES, COMMENTS AND RECOMMENDATIONS

- Explanatory Note to Article 3 on the transport of passenger cars under TIR (2009)
- Comment to Article 3 on TIR procedure and postal items (2009)
LATEST ADOPTED EXPLANATORY NOTES, COMMENTS AND RECOMMENDATIONS (cont’d)

- Comment to Article 4 on relief from payment or other additional security (2009)
- Comment to Article 23 on the use of escorts (2009)
- Comment to Annex 1 on the treatment of TIR Carnets in case of refusal (2011)
- Recommendation on the use of the HS code (2008)
LATEST ADOPTED EXAMPLES OF BEST PRACTICES

• Use of the TIR Carnet (2008)
• Application of Article 38 (2008)
• Application of Articles 39 and 40 (2008)
• Application of Annex 10 (2010)
• Treatment of TIR Carnet in case of refusal (2010)
• Treatment of empty pages in TIR Carnet (2011)
eTIR system

Private

Transport Operator

Guarantee Chain

Public

B2C → C2B

B2C → C2B

B2B

C2B

C2C

eTIR International system

ITDB

• ITDB 2001
• ITDB online
• ITDB online+

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TIR

Regional TIR Seminar, Kyrgyzstan
Current environment

- Transport sector
- Other Customs administrations
- Guarantee chain
- TIR-EPD
- ITDBonline
- TIRExB (UNECE)
- Register of stamps and seals
- National TIR Operation
- National Declaration Mechanism (Single Windows)

Issyk Kul 25-26 July 2012
Regional TIR Seminar, Kyrgyzstan
Fully computerized eTIR system

- Transport sector
- Other Customs administrations
- National Declaration Mechanism (Single Windows)
- Guarantee chain
- SafeTIR
- TIR-EPD
- National TIR Operation

25-26 July 2012
Regional TIR Seminar, Kyrgyzstan
Opportunities for Customs administrations

• Nationally
  – Security 🔺
  – Integrated supply chain management 🔺
    • Real time information 🔺
    • Advance cargo information 🔺
    • Risk management 🔺

• Internationally
  – Cooperation 🔺

  – Fraud 🔻
  – Administrative burden 🔻
    • Data processing time 🔻
    • Legal procedures 🔻
Opportunities for the guarantee chain

• Associations
  – Security 🔄
  – Real time TIR transport data 🔄

• International organization
  – Security 🔄
  – Real time TIR transport data 🔄
Opportunities for holders

- Direct link with Customs
- Reliability of data
- Unique declaration submission
- Border crossing waiting time
- Administrative burden
eTIR conclusions

• Major opportunities for all stakeholders
  – Increased security
  – Reduced administrative burden
  – Faster circulation of information

• Upcoming challenges
  – Finalize the Reference Model (conceptual)
  – Revise the TIR Convention (legal)
  – Develop the required systems (technical)

Overall requirement: full participation of all Contracting Parties in the technical (GE.1) and legal preparations (WP.30)
THANK YOU!

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