Economic Commission for Europe
Inland Transport Committee
Working Party on Customs Questions affecting Transport
Informal Ad hoc Expert Group on Conceptual and Technical Aspects of Computerization of the TIR Procedure

Twenty-eighth session
Geneva, 28-29 June 2018
Item 1 of the provisional agenda
Adoption of the agenda

Provisional agenda for the twenty-eighth session

Provisional agenda for the twenty-eighth session¹

to be held in Geneva, Palais des Nations, starting 28 June 2018 at 10.00 hours, Salle IX.

¹ For reasons of economy, delegates are requested to bring copies of all relevant documents to the session. There will be no documentation available in the conference room. Before the session, documents may be downloaded from the UNECE Transport Division's website http://border.unece.org. On an exceptional basis, documents may also be obtained by email (andre.sceia@un.org).
Delegates are requested to complete the registration form available for download on the UNECE Transport Division's website <http://live.unece.org/trans/registfr.html>. It should be transmitted to the UNECE secretariat no later than one week prior to the session by email (andre.sceia@un.org).
I. **Provisional agenda**

1. Adoption of the agenda.
2. Election of officers
3. New information and communication technology developments relevant to the computerization of the TIR Procedure.
4. eTIR pilot projects:
   (a) Projects related to the Memorandum of Understanding between UNECE and IRU;
   (b) eTIR pilot project between Georgia and Turkey.
6. eTIR conceptual, functional and technical documentation:
   (a) Contributions of the network of eTIR focal points;
   (b) eTIR conceptual, functional and technical documentation
   (c) Amendments.
7. Other business:
   (a) World Customs Organization activities;
   (b) Other activities of interest;
   (c) Date and place of next session.
8. Adoption of the report.
II. Annotations

1. Adoption of the agenda

In accordance with the Commission’s Rules of Procedure, the first item on the provisional agenda is its adoption.

Documentation
Informal document GE.1 No. 1 (2018)

2. Election of officers

In line with the UNECE Rules of Procedure and established practice, the informal Ad hoc Expert Group on Conceptual and Technical Aspects of Computerization of the TIR Procedure (hereafter referred to as: ‘Expert Group’) may wish to elect a Chair and, possibly, a Vice-Chair to steer its work in 2018.

3. New information and communication technology developments relevant to the computerization of the TIR Procedure

Experts may wish to present recent information and communication technology (ICT) developments relevant to the computerization of the TIR procedure or provide an update of previous presentations. Participants interested in sharing their experiences with the Expert Group are invited to contact the secretariat at their earliest convenience but not later than 15 June 2018.

4. eTIR pilot projects

(a) Projects related to the Memorandum of Understanding between UNECE and IRU

The Expert Group may wish to recall the signature on 6 October 2017 of a five years Memorandum of Understanding (MoU) on cooperation between UNECE and the International Road Transport Union (IRU) in the field of computerization of the TIR procedure and of the supporting Contribution Agreement (CA) towards enhancement of the full computerization of the TIR procedure.

The Expert Group may wish to take note of the progress made with regard to projects launched in the framework of the MoU and CA.

(b) eTIR pilot project between Georgia and Turkey

The Expert Group may wish to take note of the progress with the eTIR pilot project between Georgia and Turkey.
5. **Annex 11 of the TIR Convention**

The Expert Group may wish to take note of the progress made in the development of Annex 11 (ECE/TRANS/WP.30/2018/16), and discuss possible implications on its work.

**Documentation** ECE/TRANS/WP.30/2018/16

6. **eTIR conceptual, functional and technical documentation**

(a) **Contributions of the network of eTIR focal points**

The Expert Group may wish to be informed about the status and the latest activities of the network of eTIR focal points, as summarized in Informal document GE.1 No. 2 (2018).

**Documentation**

Informal document GE.1 No. 2 (2018)

(b) **eTIR conceptual, functional and technical documentation**

The Expert Group may wish to recall that the eTIR Reference Model has been split in separate documents, i.e. Informal documents GE.1 No. 5 (2017), No. 6 (2017), No. 7 (2017) and No. 8 (2017), containing version 4.2a of, respectively, the “introduction”, the “eTIR concepts”, the “functional specifications” and “technical specifications”.

The Expert Group may also wish to take note that the amendments that it had approved at its twenty-sixth session are recorded in Informal document GE.1 No. 3 (2018) and will be included in a next revision of the eTIR specifications, if necessary, after approval by the competent bodies.

**Documentation**


(c) **Amendments**

Considering the discussions under previous agenda items, the Expert Group may wish to consider amendments to the eTIR conceptual, functional and technical documentation, including those proposed in Informal document GE.1 No. 4 (2018).

**Documentation**

Informal document GE.1 No. 4 (2018)

7. **Other business**

(a) **World Customs Organization activities**

The Expert Group may wish to be informed about the latest developments regarding the WCO transit data model, the eATA project, the Globally Networked Customs (GNC) project and other activities of interest.

(b) **Other activities of interest**

The Expert Group may wish to be informed about other activities of interest for the computerization of the TIR procedure, including the development of the customs office database in the ITDB.
(c) **Date and place of next session**

The Expert Group may wish to decide on a possible date and venue for its next session.

8. **Adoption of the report**

After the session, the secretariat will issue a report, which will be submitted for endorsement to WP.30.