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 6 (b) of the provisional agenda
eTIR conceptual, functional and technical documentation

Approved amendments to the eTIR conceptual, functional and technical documentation - v.4.2a

Note by the secretariat

I. Introduction

1. At its twenty-seventh session, the Informal Ad hoc Expert Group on Conceptual and Technical Aspects of Computerization of the TIR Procedure (GE.1) considered a number of amendments to version 4.2 of the eTIR conceptual, functional and technical specifications.

2. Further to the decisions taken by GE.1 at that session, the secretariat prepared this document, containing a list of amendments approved by GE.1, which will be included in the next revision of the eTIR specifications, if necessary, after approval by the competent bodies.

II. Approved amendments

(a) Sequence of messages

3. The sequence diagrams describing the standard sequences of eTIR messages for a country of departure, transit and destination (as contained in Annex) will be included in the next revision of the eTIR functional specifications as a new Annex.
(b) **Guarantee status**

4. GE.1 took note that the status of the guarantee could not remain “in use” in case of accidents or incidents as well as in the case of a refusal to start a TIR operation. Consequently, it requested the secretariat to introduce two new codes for the guarantee status and the required rules for the eTIR international system in the next version of the eTIR specifications.

5. As a result, in the next revision of the eTIR specifications, the code list CL22 will be as follows:

<table>
<thead>
<tr>
<th>CL22</th>
<th>Guarantee status (eTIR)</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>Issued</td>
</tr>
<tr>
<td>002</td>
<td>In use</td>
</tr>
<tr>
<td>003</td>
<td>Cancelled</td>
</tr>
<tr>
<td>004</td>
<td>Requested cancellation</td>
</tr>
<tr>
<td>005</td>
<td>Discharged in all countries</td>
</tr>
<tr>
<td>006</td>
<td>Accident or incident</td>
</tr>
<tr>
<td>007</td>
<td>Start refused</td>
</tr>
</tbody>
</table>

6. Chapter “3.1.2 Guarantee state chart diagram” of the eTIR concepts document will list the two additional guarantee statuses.

7. Figure 3 in the same document will be amended as follows:

**Figure 3**

**Guarantee state chart diagram**

![Guarantee state chart diagram](image)

(c) **Refusal to start TIR operation**

8. The “refusal to start a TIR operation” will be included in Chapter 3.2 of the next version of the eTIR concepts document.

(d) **Definition of the declaration**

9. The definition of the term “declaration” in the next version of the TIR glossary contained in Annex II to the Introduction of the eTIR conceptual, functional and technical
documentation will be amended as follows: "Act whereby the holder, or his or her representative, indicates in the prescribed form and manner the intent to place goods under the TIR or eTIR procedure".

(e) Storage of information

10. In Chapter “1.2.5.1 Central platform”, the following sentence will be added at the end of the existing text: “The eTIR international system shall store and archive data for a minimum period of ten [10] years”.

Annex  Sequence of messages

a. Message sequence for countries of departure
b. Message sequence for countries of transit

- Presentation of the vehicle at the customs office of entry
- Presentation of the vehicle at the customs office of exit

**Loop for each country of transit**

**Optional** in case of change of itinerary

- E9 (amendment)
- E10

**Remaining customs** along the itinerary

**Loop for each subsequent country**
c. Message sequence for countries of destination

- Presentation of the vehicle at the customs office of entry (or intermediate destination)
- Presentation of the vehicle at the customs office of destination or exit
- Remaining customs along the itinerary

For each country of destination (and each destination in the country):

- Opt in case of change of itinerary
  - Presentation of the vehicle at the customs office of destination or exit
  - Loop for each subsequent country

Otherwise:
- Presentation of the vehicle at the customs office of destination or exit
- Loop for each subsequent country