Amendment proposals to the eTIR Reference Model
Guarantee validation mechanism

Agenda item 3 (b)

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Outline

- Background
- Current procedure (WP.30/2011/4)
- Proposal
- Proposed procedure (WP.30/2011/5)
- eTIR focal points recommendation
Further to UNECE-IRU meeting on 15 February 2011

Proposals to:

- amend the guarantee validation mechanism (ECE/TRANS/WP.30/2011/5)
  - June 2011: WP.30 request to GE.1 to reconsider the proposal considering the eTIR FP views (ECE/TRANS/WP.30/GE.1/2011/8)
- introduce international declaration mechanisms
Background

- The acceptance of the guarantee (I1) is sent by Customs to the eTIR international system to indicate that a guarantee will be used for a transport.
- The validation of the guarantee takes place as part of the acceptance mechanism.
- The validation ensures that the guarantee is valid at the moment of acceptance.
Current procedure (WP.30/2011/4)

1. Guarantee registration
2. Guarantee acceptance
3. Acceptance results
The validation of guarantees that have not been used or cancelled will be made via the eTIR international system against the guarantee chain database.
Proposed procedure (WP.30/2011/5)

- Validation (and query) of un-used and un-cancelled guarantees

- In other cases
6 eTIR focal points expressed their support for the proposal

1 could not support the proposal
- Rationale: unnecessary complication
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