Dematerialization of documents attached to the TIR Carnet

Agenda item 6

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Informal Ad hoc Expert Group on Conceptual and Technical Aspects of Computerization of the TIR Procedure
19th session
13 – 14 September 2011
Outline

- Background
- WCO Questionnaire
- National, regional or international Single Windows
- The eTIR international system connecting Single Windows
- OGA requirement related to the TIR procedure
18th session: GE.1 agreed that the recent developments on implementing national Single Windows deserve to be analyzed in the framework of the eTIR project.

Request for document ->
ECE/TRANS/WP.30/GE.1/2011/12
### Results of the WCO questionnaire

#### Table 1
Replies to the questionnaire related to TIR

<table>
<thead>
<tr>
<th>Document</th>
<th>Number of TIR countries requesting the document</th>
<th>Percentage of responding TIR countries</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commercial invoice</td>
<td>8</td>
<td>53%</td>
</tr>
<tr>
<td>Packing list</td>
<td>3</td>
<td>20%</td>
</tr>
<tr>
<td>Bill of lading/way bill</td>
<td>7</td>
<td>47%</td>
</tr>
<tr>
<td>Certificate of origin</td>
<td>3</td>
<td>20%</td>
</tr>
<tr>
<td>Certificates of inspection (phytosanitary certificate/Animal health certificate)</td>
<td>5</td>
<td>33%</td>
</tr>
</tbody>
</table>
Options

- 1. No dematerialization
- 2. Hash code of scanned documents included in the declaration
- 3. Hash code of “machine-readable” documents included in the declaration
- 4. Links to scanned documents in the declaration
- 5. Links to “machine-readable” documents in the declaration
- 6. Scanned documents included in the declaration
- 7. “Machine-readable” documents included in the declaration
## Comparing the options

### Table 2

**Comparison of the options**

<table>
<thead>
<tr>
<th>Option</th>
<th>Availability of the information</th>
<th>Usable for automated risk assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>In advance</td>
<td>at the Customs office</td>
</tr>
<tr>
<td>1</td>
<td>no</td>
<td>yes</td>
</tr>
<tr>
<td>2</td>
<td>Upon request</td>
<td>Upon request</td>
</tr>
<tr>
<td>3</td>
<td>Upon request</td>
<td>Upon request</td>
</tr>
<tr>
<td>4</td>
<td>yes</td>
<td>yes</td>
</tr>
<tr>
<td>5</td>
<td>yes</td>
<td>yes</td>
</tr>
<tr>
<td>6</td>
<td>yes</td>
<td>yes</td>
</tr>
<tr>
<td>7</td>
<td>yes</td>
<td>yes</td>
</tr>
</tbody>
</table>
Further considerations

- Previous survey TRANS/WP.30/2002/15
- Best practice 5.6 underlines that “where the Customs authorities require additional documentation in connection with a TIR transport, this should not be required to contain more than the information necessary to identify the goods and the road vehicles.”
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