The declaration as an attached document

Agenda item 4 (b)

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Informal Ad hoc Expert Group on Conceptual and Technical Aspects of Computerization of the TIR Procedure
21st session
25 – 26 September 2012
Outline

- Forwarding the advance cargo information
- Proposal
- Advantages and drawbacks
- Next steps
Forwarding the advance cargo information

- The advance cargo information is forwarded from the OoDep to countries along the itinerary via the eTIR international system.
- Query mechanisms return advance cargo information in the same way.
- In the current model the advance cargo information is included in the C2C messages.
Current procedure (Entry)

1. Advance cargo information, incl. previously accepted declaration(s) + other TIR transport info
2. Customs along the itinerary
3. Risk analysis
4. eTIR international system
5. ITDB
6. Holder
7. National information system
8. Customs office of entry
9. Accompanying document
10. Sealed vehicle

Holder

Customs office of entry

Sealed vehicle

Accompanying document

National information system

ITDB

Risk analysis

Customs along the itinerary

Advance cargo information, incl. previously accepted declaration(s) + other TIR transport info
Current message I7

Message
- Standard WCO Transit Data model version 3
  - AdvancedCargoInformation
  - AdditionalInformation
  - Agent
  - Amendment
    - Pointer
  - SubContractor
    - Address
  - Consignment
    - AttachedDocuments
      - ConsignmentItem
        - AdditionalInformation
Proposal

- Include the declaration as an attached document

```plaintext
BinaryFile
- Identification
- Title
- authorName
- version
- fileName
- URI
- MIME
- encoding
  CharacterSet
  includedBinaryObject
- access
- description
- size
- type
- hashCode
- hashCodeAlgorithmID

AttachedDocument
- Number
- Type, coded
- Date

IncludedBinaryObject
```
## Advantages and drawbacks

<table>
<thead>
<tr>
<th>Advantages</th>
<th>Drawbacks</th>
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<tbody>
<tr>
<td>Integrity of the declaration</td>
<td>Requires changes to the eTIR RM</td>
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<tr>
<td>Easy use of hash codes</td>
<td>Requires handling of an attached document IncludedBinaryFile</td>
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<td>Shorter messages</td>
<td>Might require the acceptance of UN/EDIFACT declarations by all CP</td>
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<td>Simpler model (no loops)</td>
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<tr>
<td>Works fine with XML messages</td>
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Next steps

- 2 options
  - Continue with current modelling
  - Request the secretariat to amend the eTIR RM to transmit advance cargo information as attached document
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