Revision of the Convention

Future projects for the Reference Model of the computerisation of the TIR procedure
Overview

- Background
- TIR system
- Actors of the eTIR system
- Fundamental principles
- Conclusions
Background

ExG/COMP/2004/23

Request to issue a joint document (ExG)

Joint Meetings: UNECE-EC

Informal document N.9 (2005)

Presentation from the European Commission

TRANS/WP.30/GE.1/2005/2
TIR system - *key functionalities*

- Facilitation of transport
- Guarantee for Customs
- TIR Carnet
  - Proof of existence of the guarantee
  - Information exchange

- eTIR aims at providing the same functionalities
Actors of the eTIR system

● Customs authorities
  – Customs office of departure
  – Customs office of destination
  – Customs office of entry en route
  – Customs office of exit en route

● Operator

● Guarantor

● eTIR international system
Actors of the eTIR system

Operator <-> Customs

Guarantor <-> eTIR system
Fundamental principles of the eTIR system

- Guarantee management
- Exchange of information
- Other aspects
Guarantee management

- Registration of the guarantee by the guarantor

Operator

Guarantor

eTIR system
Guarantee management

- Registration of the guarantee by the guarantor
  - Operator requests a guarantee
  - Guarantor issues a guarantee
  - Guarantor registers the Guarantee centrally
Guarantee management

- Verification of the guarantee validity by Customs

Diagram:
- Operator
- Customs
- eTIR system
Guarantee management

- Verification of the guarantee validity by Customs
  - Operator presents the guarantee together with the declaration
  - Customs check in the Central system that the Guarantee is valid.
Guarantee management

- Querying the guarantee status by the Guarantor
- Invalidation of guarantees by the Guarantor
Exchange of information

- Data handling at the beginning of the TIR Transport

Operator ↔ Customs

eTIR system
Exchange of information

- Data handling at the beginning of the TIR Transport
  - Submission of the declaration
  - Acceptance of the declaration
    - Incl. Validation of the guarantee
  - Central recording of the declaration
  - Central recording of additional data (e.g. seals, …)
  - The information will be linked to the Guarantee data
Exchange of information

- Data handling related to TIR operations

Operator  <->  Customs

eTIR system
Exchange of information

- Data handling related to TIR operations
  - The operator presents the Goods to Customs
  - Customs will store centrally information on the:
    - Start of TIR operations
    - Termination of TIR operations
    - Discharge of TIR operations
  - The information will be linked to the Guarantee data
Exchange of information

- Other aspect
  - Not the main focus of the project
  - Guidelines will be provided
Conclusions

- Computerization of the TIR procedure is necessary and urgent (Review of the UNECE)

- Questions for the Working Party:
  - Are these guidelines clear?
  - Should the Expert Group follow these guidelines?