



Challenges and opportunities

Implementation of the eTIR International system in the EU

*TIRExB Friends of Chair meeting
Samarkand 21-22 June 2023*

I. Challenges

The EU Customs Union

- **66 years** of customs history
- **27 EU Member States**
- More than **2000 customs offices** open to transit
- More than **150 000 customs officers**
- **33 billion** of customs duties collected per year

40 YEARS OF EU ENLARGEMENTS

WHO HAS JOINED THE EU SO FAR?

1958

FOUNDATION OF THE EUROPEAN COMMUNITY (EC)

1973

FIRST ENLARGEMENT

MERGER

1981

GREECE JOINS

1986

IBERIAN ENLARGEMENT

SEA

1995

TO THE NORTH

MAASTRICHT

AMSTERDAM

2004

THE EU AFTER THE FALL OF THE WALL

NICE

2007

MORE TO THE EAST

LISBON

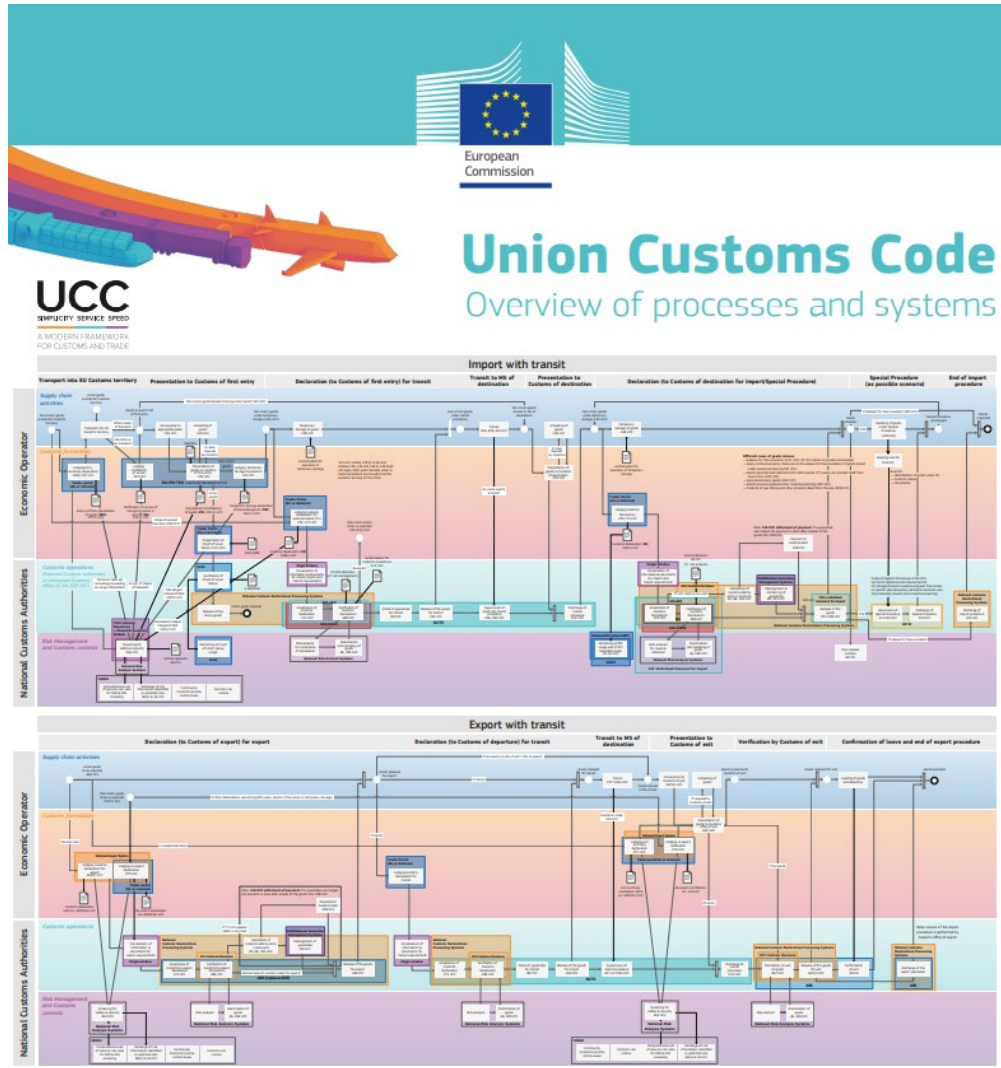
2013

CROATIA



SOURCES
European Parliament
European Commission

Legal framework of the EU Customs Union



Union Customs Code

- Entered into force 2013 and **implementation** of most substantive provision **2016**
- **Harmonized customs regulation and digital customs**
- In addition **18 customs agreements/Conventions**
- **Complementary national rules**

IT environnementement of the EU Customs Union



Binding
Tariff
Information



NCTS

REX – Registered Exporter system



COPIS

Automated Export System (AES)

UCC INF SP

ID	Task Name	MASP Rev. 2019 Start	MASP Rev. 2019 Finish	Duration	MASP 2017 Baseline Start	MASP 2017 Baseline Finish	2009	2014	2019	2024
1	Legal Thread	03/01/00	31/12/25	6789 days?	03/01/00	31/12/25				
2										
3	UCC Legal Activities	03/01/00	31/12/25	6789 days?	03/01/00	31/12/25				
4										
5	UCC (MCC Recast)	11/04/12	01/01/15	712 days?	11/04/12	01/01/15				
6	Adoption of UCC Proposal by the European Parliament and the Council	09/10/13	09/10/13	0 days	09/10/13	09/10/13		09/10		
7	Customs Union Working Party meetings with DK, CY and IE presidencies (28/02/12-Feb 2013)	09/10/13	01/01/15	322 days	09/10/13	01/01/15				
8	COREPER/mandate for the Council to start the Trilogue	25/01/13	25/01/13	0 days	25/01/13	25/01/13		25/01		
9	COREPER/revised mandate for the Council to reach agreement in the Trilogue	23/05/13	23/05/13	0 days	23/05/13	23/05/13		23/05		
10	1st reading in the Parliament (IMCO, INTA)	26/04/12	24/04/13	260 days	26/04/12	24/04/13				
11	Opinion of the European and Social Committee	23/05/12	24/05/12	2 days	23/05/12	24/05/12				
12	Bilateral meetings with MS	11/04/12	30/05/12	36 days	11/04/12	30/05/12				
13	Adoption of UCC by the European Parliament	11/09/13	11/09/13	1 day?	11/09/13	11/09/13		11/09		
14	Adoption of UCC regulation by the Council at a single reading	30/09/13	30/09/13	0 days	30/09/13	30/09/13		30/09		
15	Publication	10/10/13	10/10/13	0 days	10/10/13	10/10/13		10/10		
16	Date of entry into force of UCC (ultimate deadline)	30/10/13	30/10/13	0 days	30/10/13	30/10/13		30/10		
17	Work Programme	30/10/13	11/04/14	118 days	30/10/13	11/04/14				
18	Contingency Plan	25/04/13	19/06/13	40 days	25/04/13	19/06/13				
19	UCC Delegated/Implementing Act (UCC DA/IA)	21/06/13	31/12/20	1969 days	21/06/13	31/12/20				
20	Internal work/preparation of Delegating/Implementing Act	21/06/13	10/01/14	146 days	21/06/13	10/01/14				
21	Preparation of UCC DA involving stakeholders	13/01/14	19/12/14	12.25 mons	13/01/14	19/12/14				
22	Adoption of UCC DA	28/07/15	28/07/15	1 day	28/07/15	28/07/15		28/07		
23	Entry into force UCC DA	21/12/15	21/12/15	0 days	21/12/15	21/12/15		21/12		
24	Preparation of UCC IA involving stakeholders	13/01/14	19/12/14	245 days	13/01/14	19/12/14				
25	Adoption of UCC IA	16/11/15	16/11/15	0 days	16/11/15	16/11/15		16/11		
26	Entry into force UCC IA	23/12/15	23/12/15	0 days	23/12/15	23/12/15		23/12		
27	Entry into application UCC/DA/IA	01/05/16	01/05/16	0 days	01/05/16	01/05/16		01/05		
28	Application of UCC/DA/IA (TBD in context of UCC WP and legal activities)	02/05/16	31/12/20	1222 days	01/05/16	31/12/20				
29	eLearning, training	04/06/15	31/12/25	2766 days	01/06/15	31/12/25				
30	Guidelines for UCC, UCC DA, UCC IA	03/01/00	29/12/17	4697 days	03/01/00	29/12/17				
31	Information & Communication	04/05/16	31/12/25	126.3 mons	01/05/16	31/12/25				
32	Amendment to Art. 278 of the UCC	01/05/18	30/04/19	262 days	NA	NA				
33										
34	Project Thread	22/11/10	15/08/25	3851 days?	15/01/08	31/12/25				
35										
36	MASP Maintenance up to 2020	17/07/13	22/05/24	2837 days?	17/07/13	17/06/22				
37	MASP Rev. 12 (2013)	17/07/13	31/12/13	6 mons	17/07/13	31/12/13				
38	MASP Rev. 2014	02/07/14	31/12/14	131 days?	02/07/14	31/12/14				
39	MASP Rev. 2016	04/09/15	13/07/16	225 days	04/09/15	13/07/16				
40	MASP Rev. 2017	14/07/16	21/06/17	246 days	23/01/17	31/12/17				
41	MASP-C Rev. 2019	04/02/19	06/12/19	220 days	NA	NA				
42	Future yearly MASP updates	09/12/19	22/05/24	58.3 mons	01/01/18	17/06/22				
43										
44	Group 1: Customs European Information Systems	20/12/10	30/06/25	3797 days?	15/01/08	01/10/20				
45	1.2 UCC Customs Decisions	02/01/12	01/07/20	2221 days?	02/01/12	01/09/20				
46	Iteration 1	02/01/12	01/07/12	180 days?	02/01/12	02/01/12				
74	Iteration 2	02/01/12	01/07/20	2221 days?	02/01/12	01/10/19				
75	Business Analysis & Business Modelling	02/01/12	30/06/16	1175 days	02/01/12	30/06/16				
76	Business Case Document	02/01/13	28/06/13	128 days	02/01/13	28/06/13				
77	Level 3 (Business Requirements BPM)	02/01/12	29/06/12	130 days	02/01/12	29/06/12				
78	Level 3 Update	01/04/15	30/06/15	85 days	01/04/15	30/06/15				
79	Level 3 Final Update	01/01/16	30/06/16	131 days	01/01/16	30/06/16				
80	Level 4 (Functional Requirement detailed BPM)	31/12/14	24/04/15	83 days	31/12/14	24/04/15				
81	Legal Provision	01/05/16	01/05/16	1 day?	01/05/16	01/05/16				
82	Provisions in application	01/05/16	01/05/16	1 day?	01/05/16	01/05/16				
83	Project Initiation Phase	10/09/12	25/04/13	164 days?	10/09/12	25/04/13				
84	Vision Document	10/09/12	25/04/13	164 days?	10/09/12	25/04/13				

Project: MASP Revision 2017

Task	Summary	External MileTask	Inactive Summary	Manual Summary Rollup	Finish-only
Split	Project Summary	Inactive Task	Manual Task	Manual Summary	Progress
Milestone	External Tasks	Inactive Milestone	Duration-only	Start-only	Split



EU preparation to eTIR International system

- **EU coordination** at Commission and Council level for the legal changes
- **Active participation** in UNECE fora (ex GE.2, ex GE.1, TIB, WP.30 and AC.2)
- Preparation of a **Proof of concept document** for interconnection of NCTS and eTIR International system with involvement of TIR Secretariat
- **Inclusion of eTIR International** system in the EU's Multi-Annual Strategic Plan for Electronic Customs (**MASP-C**)



EUROPEAN COMMISSION
DIRECTORATE-GENERAL
TAXATION AND CUSTOMS UNION
Digital Delivery of Customs and Taxation
Policies
Process and Data, Customer
Relationship and Planning



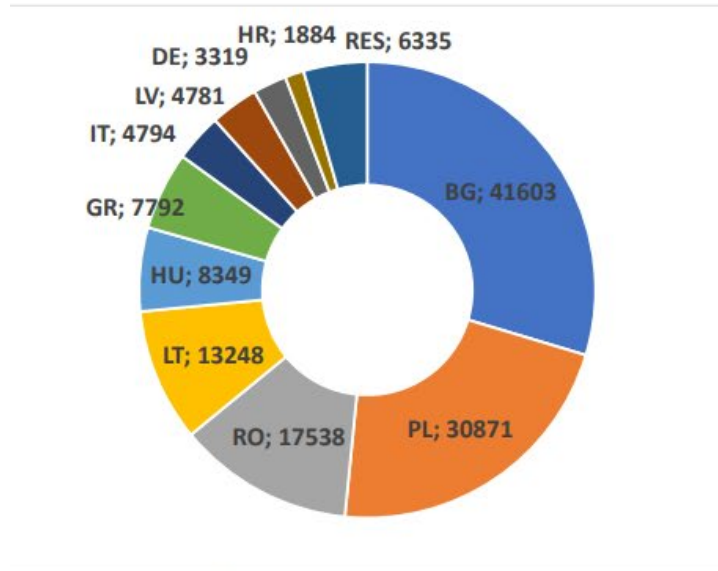
Next steps

- Adoption of version 4.4 of eTIR technical specifications
- Preparation of NCTS specifications for eTIR International system
- Inclusion of necessary amendments in UCC legal framework for eTIR Implementation
- Draft of guidance for harmonized implementation in the EU

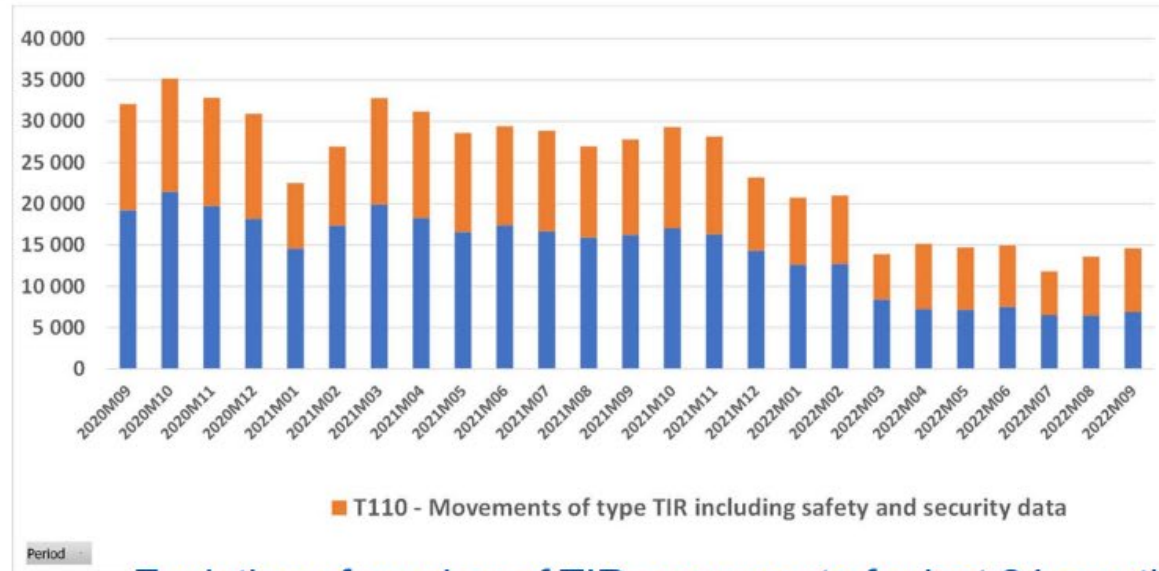
II. Opportunities

Trend of TIR in the EU

NCTS: Evolution of the number of TIR movements in EU – 9/20 - 9/22



Number of TIR movements in 2022, per Country of Departure



Evolution of number of TIR movements for last 24 months (Movements with Safety & Security data + Movements without S&S data)

eTIR International system - Opportunities

- The eTIR International system lead to the **digitalization of TIR** carnet
 - It may be a new opportunity for EU traders to **increase the use of TIR**
 - It may be an opportunity to **receive in the EU more TIR transports**
- It will **avoid two procedures** in parallel
 - Limitation of time consuming paper process
 - Limitation of error or gaps between paper and IT data
- Facilitation of the **use of simplifications** for TIR
 - Authorised Consignee
 - Multimodal transport



Thank you



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