

Challenges and opportunities

Implementation of the eTIR International system in the EU

TIRExB Friends of Chair meeting Samarkand 21-22 June 2023

I.Challenges

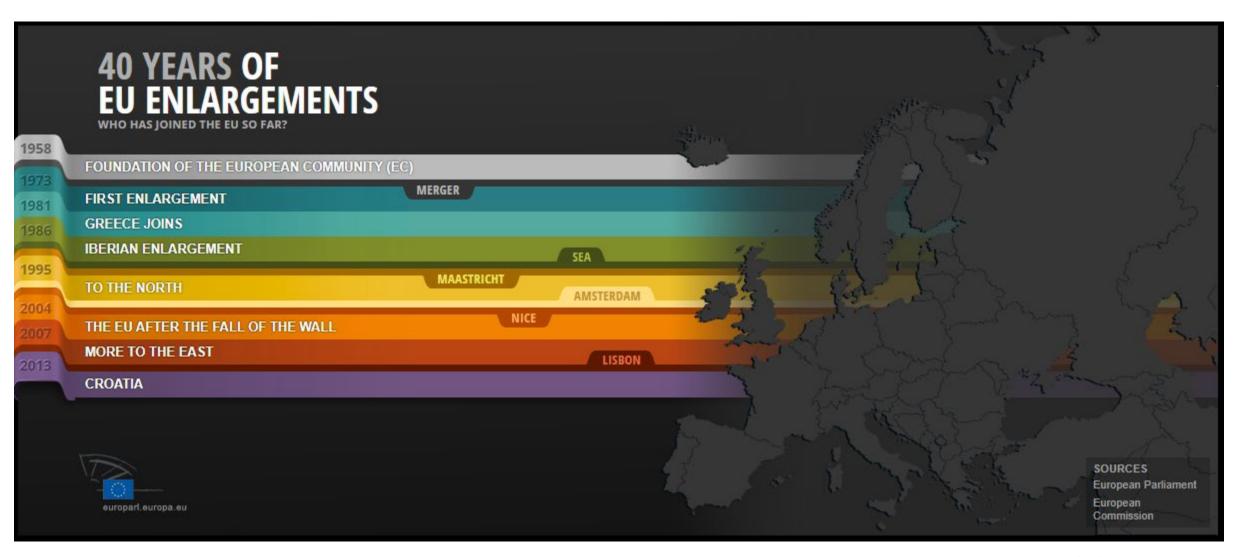




The EU Customs Union

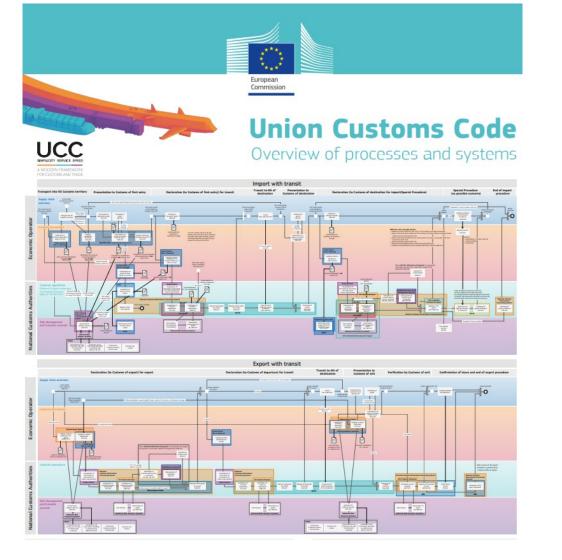
- 66 years of customs history
- 27 EU Member States
- More than 2000 customs offices open to transit
- More than 150 000 customs
 officers
- 33 billion of customs duties collected per year







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 environnement of the EU Customs Union



Automated Export System (AES)

UCC INF SP



)	Task Name	MASP Rev. 2019 Start	MASP Rev. 2019 Finish	Duration	MASP 2017 Baseline Start	MASP 2017 Baseline Finish	2004 2009 2014 2019 2024
	Legal Thread	03/01/00	31/12/25	6789 days?	03/01/00	31/12/25	2013 2013 2024
	UCC Legal Activities	03/01/00	31/12/25	6789 days?	03/01/00	31/12/25	
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_		11/04/12	01/01/15		11/04/12	01/01/15	▲ 09/10
	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	• one
		09/10/13	01/01/15	322 days	09/10/13	01/01/15	
		25/01/13	25/01/13	0 days	25/01/13	25/01/13	♦ 25/01
	COREPER/revised mandate for the Council to reach agreement in the Trilogue		23/05/13	0 days	23/05/13	23/05/13	♦ 23/05
		26/04/12	24/04/13	260 days	26/04/12	24/04/13	
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_		11/04/12 11/09/13	30/05/12 11/09/13	36 days	11/04/12	30/05/12	14/00
			30/09/13	1 day?	30/09/13	30/09/13	 11/09 30/09
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-		30/10/13	11/04/14	118 days	30/10/13	11/04/14	
3		25/04/13	19/06/13	40 days	25/04/13	19/06/13	
-		21/06/13	31/12/20		21/06/13	31/12/20	
-		21/06/13	10/01/14	146 days	21/06/13	10/01/14	
		13/01/14	19/12/14		13/01/14	19/12/14	
2		28/07/15	28/07/15	1 day	28/07/15	28/07/15	28/07
		21/12/15	21/12/15	0 days	21/12/15	21/12/15	21/12
	Preparation of UCC IA involving stakeholders	13/01/14	19/12/14	245 days	13/01/14	19/12/14	
	Adoption of UCC IA	16/11/15	16/11/15	0 days	16/11/15	16/11/15	16/11
5		23/12/15	23/12/15	0 days	23/12/15	23/12/15	\$ 23/12
1		01/05/16	01/05/16	0 days	01/05/16	01/05/16	• 01/05
3	activities)	02/05/16	31/12/20		01/05/16	31/12/20	
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2		04/05/16	31/12/25 30/04/19	126.3 mons 262 days		31/12/25	
5	Amendment to Art. 278 of the OCC	01/06/16	30/04/19	202 days	IN/A	N/1	
í l	Project Thread	22/11/10	15/08/25	3851 days?	15/01/08	31/12/25	
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	MASP Maintenance up to 2020	17/07/13	22/05/24	2837 days?	17/07/13	17/06/22	9
		17/07/13	31/12/13	6 mons	17/07/13	31/12/13	
•	MASP Rev. 2014	02/07/14	31/12/14	131 days?	02/07/14	31/12/14	
	MASP Rev. 2016	04/09/15	13/07/16	225 days	04/09/15	13/07/16	
3		14/07/16	21/06/17	246 days	23/01/17	31/12/17	
7 8 9 0	MASP Rev. 2017	14/0//10		000 1	NA	NA	
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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





Focus on the proof of concept

1. Description of Business processes

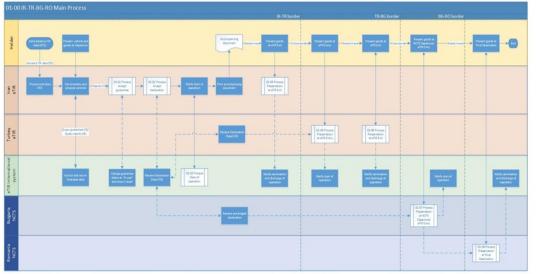


Figure 3: Business Process Model example

2. Mapping of messages

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3. EU's technical specifications proposals

→ TIB discussions on eTIR specifications version 4.4



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

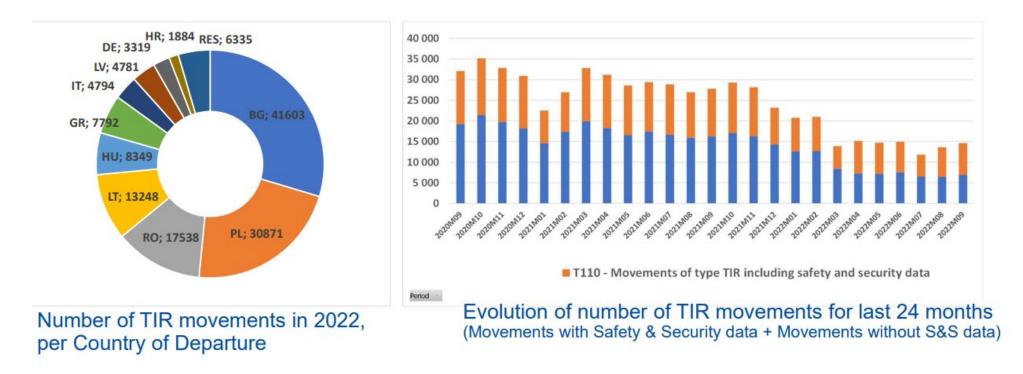


II.Opportunities



Trend of TIR in the EU

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





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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