



**UNITED
NATIONS**

**Economic Commission
for Europe**



Dematerialization of documents attached to the TIR Carnet

Agenda item 6

André Sceia

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

Background

- 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

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

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

<i>Option</i>	<i>Availability of the information</i>			<i>Usable for automated risk assessment</i>
	<i>In advance</i>	<i>at the Customs office</i>	<i>After (e.g. enquiry)</i>	
1	no	yes	Upon request	no
2	Upon request	Upon request	Upon request	no
3	Upon request	Upon request	Upon request	yes
4	yes	yes	yes ¹	no
5	yes	yes	yes ¹	yes
6	yes	yes	yes	no
7	yes	yes	yes	yes

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.”



Contacts

UNECE/TIR SECRETARIAT Transport Division

8-14, Avenue de la Paix
CH-1211 Geneva 10
Switzerland

Phone: +41 22 917 13 13

Fax: +41 22 917 06 14

Email: etir@unece.org

Web: <http://etir.unece.org>