



**UNITED
NATIONS**
Economic Commission
for Europe



Amendment proposals to the eTIR Reference Model

Agenda item 9 (b) (i)

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Working Party on Customs Questions affecting Transport (WP.30) 128th session
7 – 10 June 2011



Outline

- Background
- Current procedure (.../2011/4)
- Proposal
- Proposed procedure (.../2011/5)
- eTIR focal points recommendation

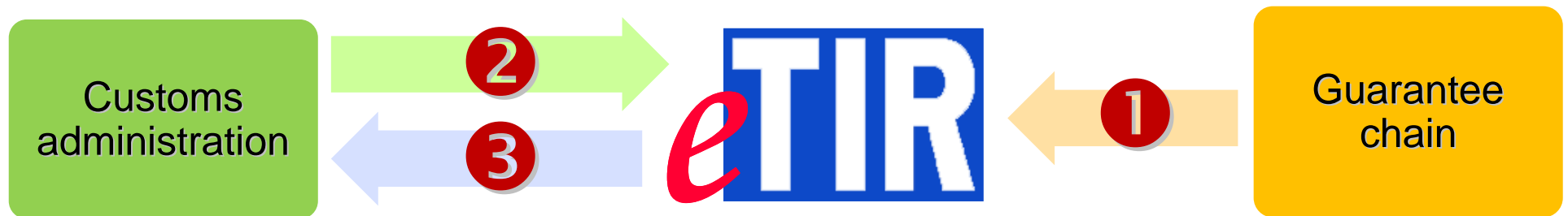
Background

- Further to UNECE-IRU meeting on 15 February 2011
- Proposals to :
 - **amend the guarantee validation mechanism (ECE/TRANS/WP.30/2011/5)**
 - introduce international declaration mechanisms (to be discussed by GE.1 in September)

Background

- The acceptance of the guarantee (I1) is sent by Customs to the eTIR international system to indicate that a guarantee will be used for a transport.
- The validation of the guarantee takes place as part of the acceptance mechanism.
- The validation ensures that the guarantee is valid at the moment of acceptance.

Current procedure (.../2011/4)

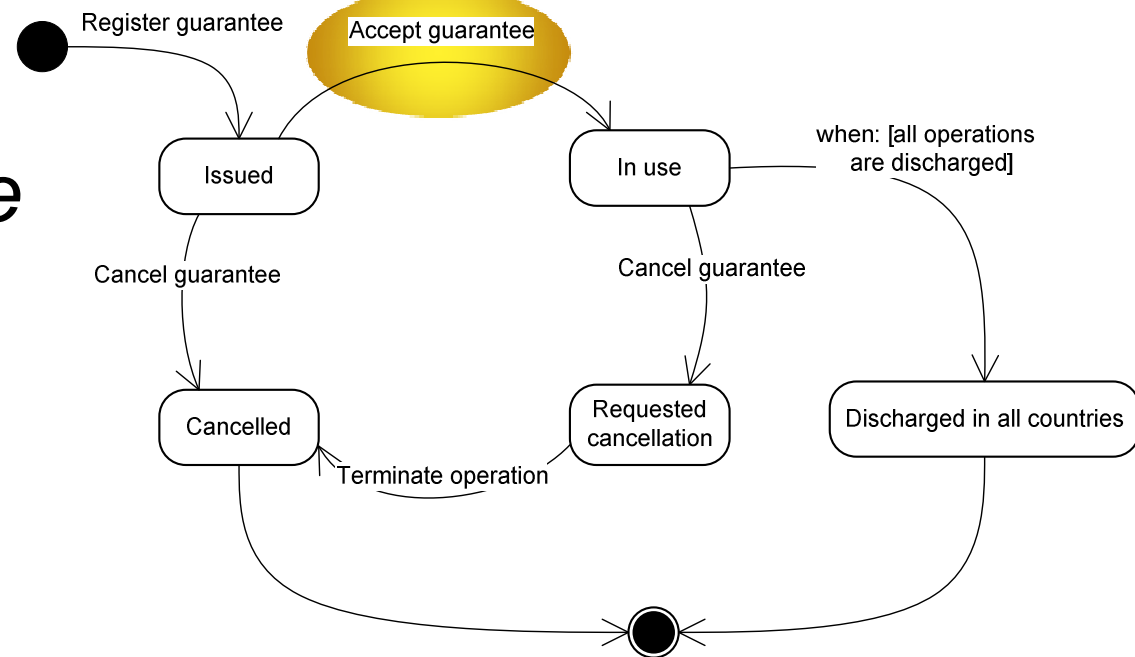


- ① Guarantee registration
- ② Guarantee acceptance
- ③ Acceptance results

Proposal

- *The validation of guarantees that have not been used or cancelled will be made via the eTIR international system against the guarantee chain database.*

Figure 2.3
Guarantee state chart diagram

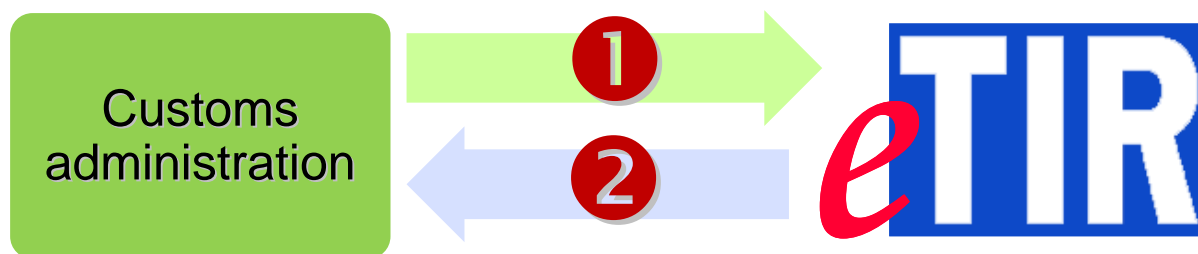


Proposed procedure (.../2011/5)

- Validation (and query) of un-used and un-cancelled guarantees



- In other cases



eTIR focal points recommendations

- 6 eTIR focal points expressed their support for the proposal
- 1 could not support the proposal
 - Rationale: unnecessary complication





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