



Economic Commission for Europe**Administrative Committee for the TIR Convention, 1975****Technical Implementation Body****Third session**

Geneva, 19–20 December 2022

Item 1 of the provisional agenda

Adoption of the agenda**Provisional agenda for the third session of the Technical Implementation Body*, ****

to be held in Room XXIV and virtually, starting at 10 a.m. on Monday 19 December 2022.

I. Provisional agenda

1. Adoption of the agenda.
2. Adoption of the report of the second session.
3. Election of officers.
4. eTIR international system:
 - (a) Progress report on the development of the eTIR international system and the International TIR Databank;
 - (b) Progress report on the connection of national customs systems to the eTIR international system.
5. eTIR conceptual, functional and technical specifications:
 - (a) Version 4.3;
 - (b) Version 4.4:
 - (i) Concrete amendment proposals;

* Before the session, documents may be downloaded from the ECE Transport Division's website etir.unece.org. On an exceptional basis, documents may also be obtained by email (etir@un.org).

** All delegates (in-person or at distance) are requested to register online (the link to the registration is available at uncdb.unece.org/app/ext/meeting-registration?id=dQfveV). All in-person attending delegates (including those holding long-duration badge), are required to register through INDICO badge system: indico.un.org/event/1000503/ and obtain an identification badge at the UNOG Security and Safety Section, located at the Villa Les Feuillantines (13, Avenue de la Paix). In case of difficulty, please contact ECE secretariat by phone +41 22 917 59 75 or email: maria.mostovets@un.org. For a map of the Palais des Nations and other useful information, see website www.unece.org/meetings/practical.html. Information regarding the connection to the videoconferencing platform will be provided to registered participants in due time.

- (ii) New proposals by the secretariat;
 - (iii) New proposals by governments.
6. Other business:
Date and place of the next session of TIB.
7. Adoption of the report.

II. Annotations

1. Adoption of the agenda

The Technical Implementation Body (further referred to as “TIB”) may wish to consider and adopt the agenda of the session, as contained in document ECE/TRANS/WP.30/AC.2/TIB/5.

TIB may wish to recall that, in line with Rule 26 of its Rules of Procedure, “a quorum consisting of not less than one-fourth of the States which are contracting parties to the TIR Convention, bound by Annex 11, is required for the purpose of taking decisions”. The quorum will be determined by means of a rollcall at the start of the session. The number of States which are contracting party to the TIR Convention bound by Annex 11 is seventy-five.

Documentation

ECE/TRANS/WP.30/AC.2/TIB/5

2. Adoption of the report of the second session

TIB may wish to take note of the outcome of the silence procedure initiated on 7 September 2022 and closed on 19 October 2022, by means of which States, contracting party to the TIR Convention bound by Annex 11, were presented with the fourteen tentative decisions taken in the course of the second session, as contained in Annex to the report of its second session (ECE/TRANS/WP.30/AC.2/TIB/4).

Taking into account the outcome of the silence procedure, TIB may wish to adopt the report of its second session (30 August–1 September 2022), prepared by the secretariat in consultation with the Chair.

Documentation

ECE/TRANS/WP.30/AC.2/TIB/4

3. Election of officers

TIB may wish to recall that it elected Mr. P. Arsic (Serbia) as Chair to steer its sessions in 2022 and invited delegates to volunteer for the position of Vice-Chair. TIB may wish to elect a Vice-Chair for the session.

4. eTIR international system

(a) Progress report on the development of the eTIR international system and the International TIR databank

TIB may wish to be informed about progress made regarding the development of the eTIR international system and the International TIR Databank (ITDB) applications.

(b) Progress report on the connection of national customs systems to the eTIR international system

TIB may wish to be informed about progress made by customs administrations with regard to their connection to the eTIR international system, in particular any feedback relative to the conformance tests.

5. eTIR conceptual, functional and technical specifications**(a) Version 4.3**

At its second session, TIB took note of the revised version 4.3 of the eTIR specifications, as contained in documents ECE/TRANS/WP.30/AC.2/TIB/2022/2/Rev.1-ECE/TRANS/WP30/AC.2/2022/11/Rev.1 (Introduction), ECE/TRANS/WP.30/AC.2/TIB/2022/3/Rev.1-ECE/TRANS/WP30/AC.2/2022/12/Rev.1 (eTIR concepts), ECE/TRANS/WP.30/AC.2/TIB/2022/4-ECE/TRANS/WP30/AC.2/2022/13 (eTIR functional specifications) and ECE/TRANS/WP.30/AC.2/TIB/2022/5-ECE/TRANS/WP.30/AC.2/2022/14 (eTIR technical specifications). It also took note of various corrections of an editorial, consistency or logical nature that have been included in the revised documents, presented in Chapter II of Informal document TIB (2022) No.1.

TIB agreed with the minor corrections 2 to 6, contained in Chapter III of Informal document No. 1 (2022) and decided to further discuss correction 1, together with the possible need to restrict to kilograms the measurement unit of the gross weight (at consignment item level) and total gross weight (at declaration level).

TIB may wish to consider document ECE/TRANS/WP.30/AC.2/TIB/2022/16, containing the corrections presented in Informal document No. 1 (2022), as well as additional information regarding the restriction to kilograms of the measurement unit of the gross weight and total gross weight.

In order to avoid numerous revisions of the documents composing the eTIR specifications version 4.3, TIB may wish to decide when the secretariat should produce the second revision of the documents, which will include all the corrections agreed on by TIB.

Documentation

ECE/TRANS/WP.30/AC.2/TIB/2022/2/Rev.1-ECE/TRANS/WP30/AC.2/2022/11/Rev.1, ECE/TRANS/WP.30/AC.2/TIB/2022/3/Rev.1-ECE/TRANS/WP30/AC.2/2022/12/Rev.1, ECE/TRANS/WP.30/AC.2/TIB/2022/4/Rev.1-ECE/TRANS/WP30/AC.2/2022/13/Rev.1, ECE/TRANS/WP.30/AC.2/TIB/2022/5/Rev.1-ECE/TRANS/WP.30/AC.2/2022/14/Rev.1 and ECE/TRANS/WP.30/AC.2/TIB/2022/16

(b) Version 4.4**(i) Concrete amendment proposals**

TIB may wish to consider document ECE/TRANS/WP.30/AC.2/TIB/2022/17, containing concrete amendment proposals related to the issues which TIB, at its first and second sessions, considered important for inclusion in version 4.4 of the eTIR specifications. TIB may wish to instruct the secretariat on how to proceed with each of these proposals.

Documentation

ECE/TRANS/WP.30/AC.2/TIB/2022/17

(ii) New proposals by the secretariat

TIB may wish to consider document ECE/TRANS/WP.30/AC.2/TIB/2022/18, containing a list of new issues, brought forward by the secretariat, for possible consideration in the elaboration of version 4.4 of the eTIR specifications. It may want to consider the issues and mandate the secretariat to present concrete proposals on how to address them at one of its next sessions.

Documentation

ECE/TRANS/WP.30/AC.2/TIB/2022/18

(iii) New proposals by governments

TIB may wish to consider documents ECE/TRANS/WP.30/AC.2/TIB/2022/19 and ECE/TRANS/WP.30/AC.2/TIB/2022/20, containing proposals by governments on issues to be included in version 4.4 of the eTIR specifications.

Documentation

ECE/TRANS/WP.30/AC.2/TIB/2022/19 and ECE/TRANS/WP.30/AC.2/TIB/2022/20

6. Other business

Date and place of the next session of TIB

TIB may wish to, tentatively, take note that the dates reserved for its fourth session are 1–2 May 2023.

7. Adoption of the report

TIB may wish to adopt the list of main decisions taken during the session, on the basis of a draft prepared by the secretariat, in consultation with the Chair.

After the session, the secretariat will circulate a complete report, for comments, which will be submitted for adoption at the following session of TIB.
