



Brussels, 5 July 2018

Motorways of the Sea

EU Single Window Environment for Customs

DG TAXUD Unit B1 – **Processes & data, customer relationship and planning**

EU Customs SW: The complexity stemming from the EU structure

- *EU Customs Union: **28 Member States***
- ***Single Customs regulatory framework adopted at EU level and implemented by 28 different customs administrations.** ICT & Automatic Exchange of information with common data requirements become crucial to ensure an EU wide harmonized implementation of the customs regulation to achieve the dual objective of enhancing security at the EU's external borders and facilitating trade (**UCC & EU Customs Data Model**)*
- *Operational and administrative aspects regulated nationally*
- ***Other policies** affecting cross-border movement of goods (**health, agricultural, environmental, fisheries, etc.**): **EU legislation** implemented through EU or national systems and **national legislation** (national restrictions Art. 36 TFUE)*

EU Customs Single Window: A phased approach

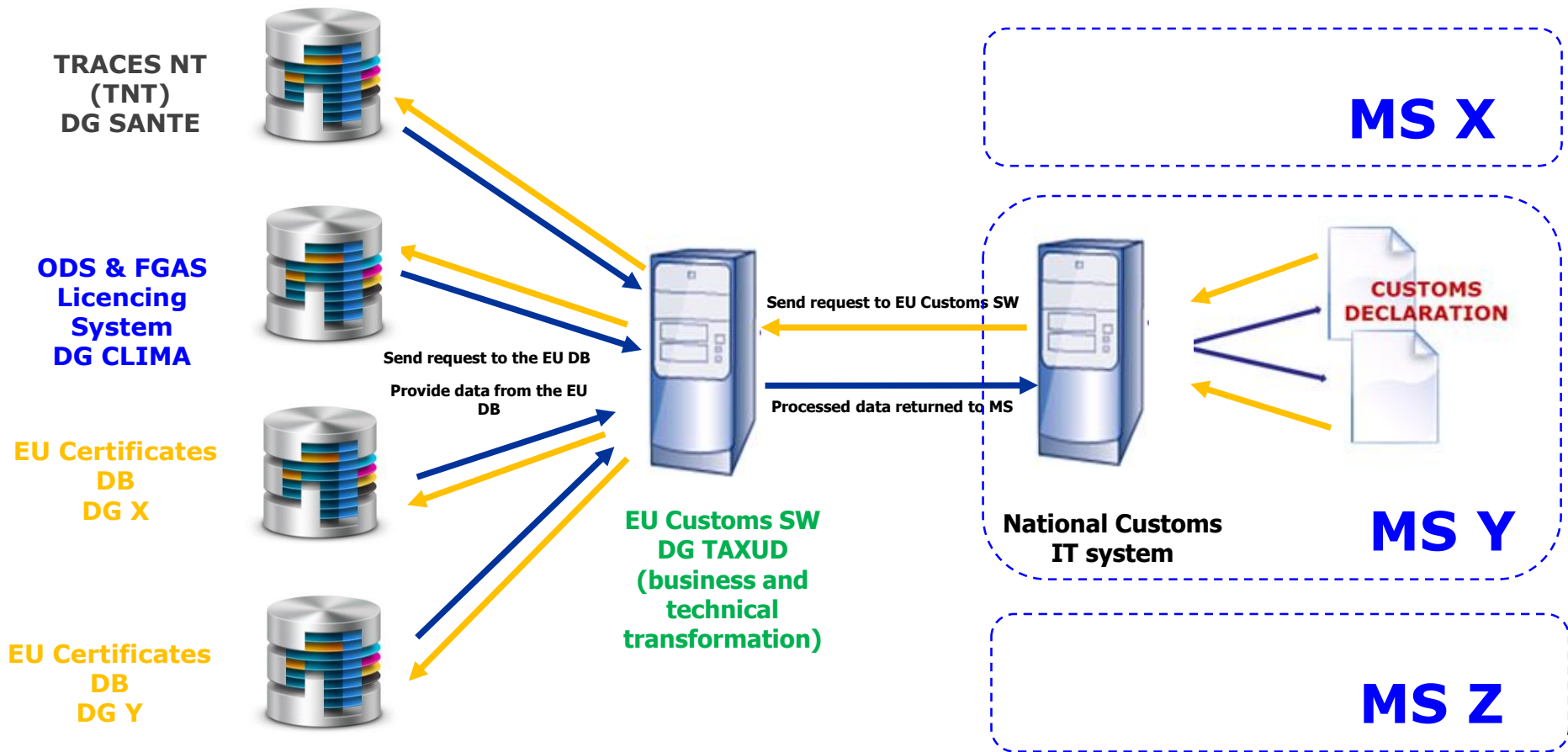
- ✓ **First step: The automated acceptance by MS Customs administrations of electronic certificates** submitted with the customs declaration for which a data base exists at EU level . From **EU SW-CVED** pilot project to **EU SW-CERTEX** project:
 - *Project mode: voluntary participation of the MS*
 - *G2G cooperation: interconnection of backend systems, no interfaces to trade*
- ✓ **Upcoming legal initiative** to develop the EU Single Window environment for Customs. EU Customs Single Window environment will be addressed from a wider perspective beyond the certificates exchange.
 - *Mandatory implementation*
 - *G2G cooperation and B2G interaction would be explored in the context of an impact assessment.*



EU SW CERTIFICATES EXCHANGE PROJECT: CERTEX



CERTEX Process Flow



CERTEX Evolution (1)

1. More certificates and data bases

3 certificates (2015):

- CVED-A (TRACES)
- CVED-P (TRACES)
- CED (TRACES)

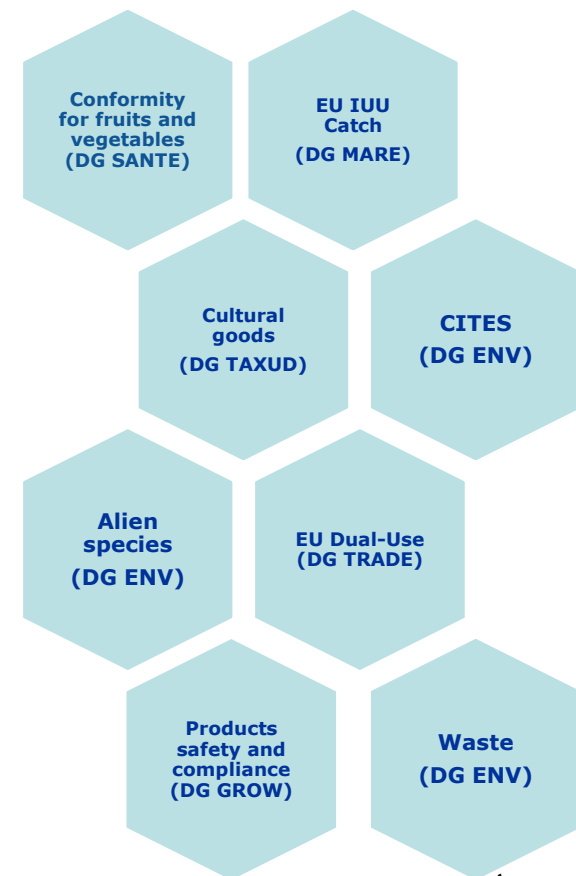
6 certificates (2018 - 2019):

- FLEGT (TNT)
- COI (TNT)
- CHED-PP (TNT)
- CVED-A → CHED-A (TNT)
- CVED-P → CHED-P (TNT)
- CED → CHED-D(TNT)

8 certificates (2020):

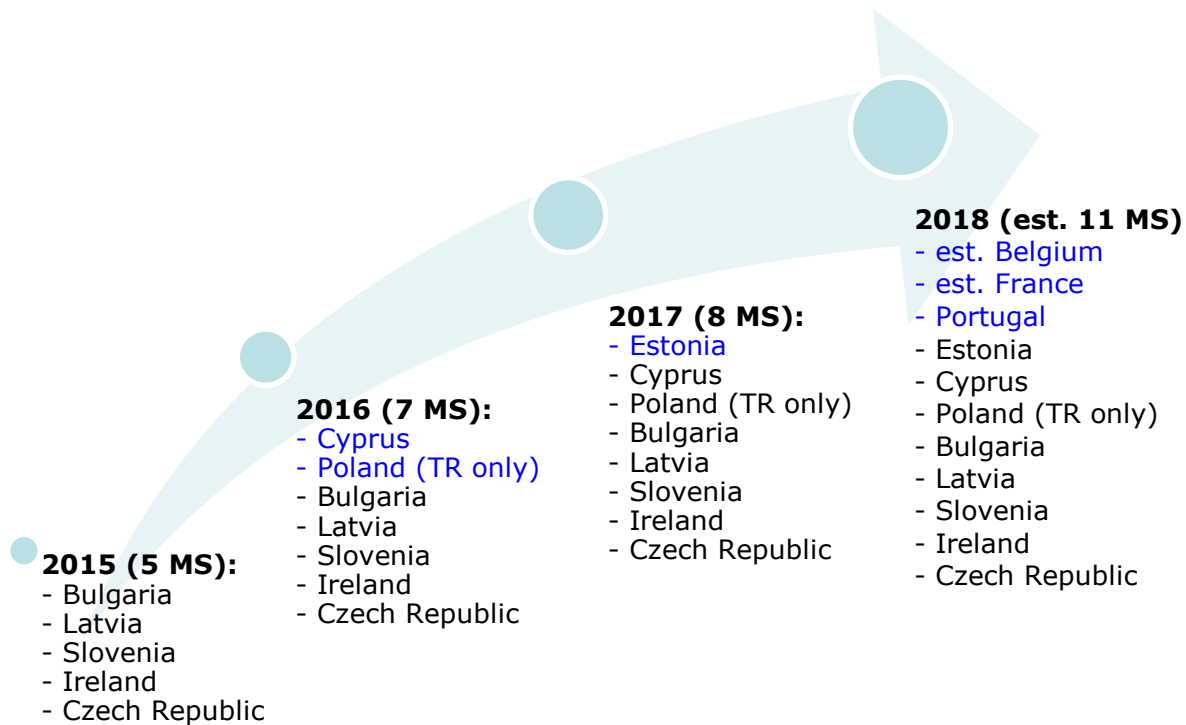
- ODS (ODS & FGAS LS)
- FGAS (ODS & FGAS LS)
- FLEGT (TNT)
- COI (TNT)
- CHED-PP (TNT)
- CVED-A → CHED-A (TNT)
- CVED-P → CHED-P (TNT)
- CED → CHED-D(TNT)

On the radar:



CERTEX Evolution (2)

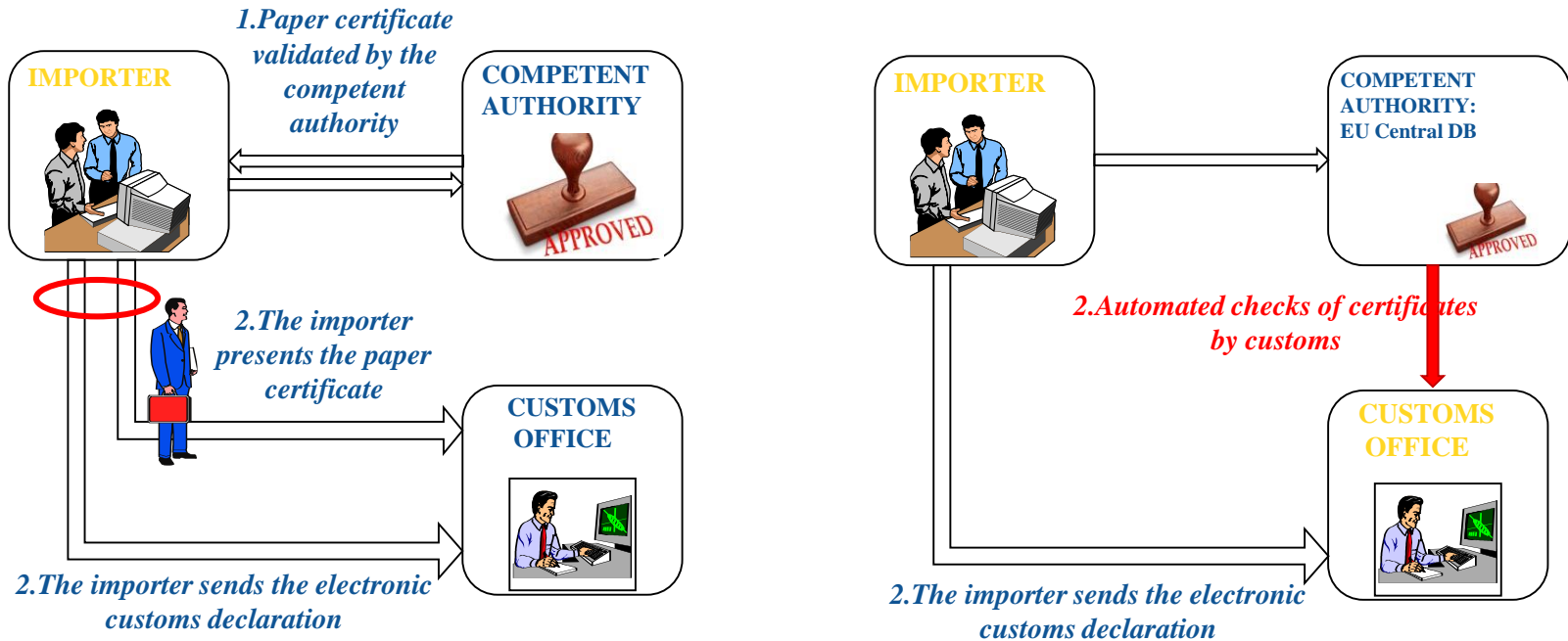
1. More Member States



Finland, Spain confirmed interest to join.
More MS awaiting upcoming enhancement and align planning with internal upgrade of national systems.

Potential from the perspective of contribution to the Centralised Clearance.

Economic Operator's view



Benefits for Economic Operator:

- Saved time (no need to await the certificate, before applying for customs declaration: systems talk among themselves; no need to present paper copy; faster processing by authorities)
- Saved resources (fully digital processes)
- Increased transparency over the process



European
Commission

Customs view

The image shows a portion of a customs declaration form. A red circle highlights a specific field in the 'Copy for the authority of destination' section. A blue arrow points from this field to a callout box.

DE 2/3 of Customs Declaration (Box 44 of SAD):

C678
C644

CED.ES.2018.0000002
COI.FR.2018.1234567

CERTEX

Subset of
certificate
relevant to
customs +
QM info

Benefits for customs:

- Customs native IT environment (no need to consult external systems or paper certificate: same credentials, saved time)
- Data in EU Customs Data model format (possibility to automatically validate)
- Possibility to automate the "happy flow" process (saved human resources and time)
- "Machine" format (xml) + human readable format (pdf)
- Prevention of fraud and misuse (QM allows to monitor certificate consumption)
- Reduction of human errors
- Strengthened cooperation between authorities



European
Commission

Competent Authorities' view

EUROPEAN COMMUNITY		The Common Veterinary Entry Document, CVED	
14. Previous CVED: <input type="checkbox"/> Reference number: No <input type="checkbox"/> Yes <input type="checkbox"/>		15. CVED Reference Number	
16. Documentary Check: Satisfactory <input type="checkbox"/> Not satisfactory <input type="checkbox"/>		17. Identity Check: Satisfactory <input type="checkbox"/> OR <input type="checkbox"/> Full identity check <input type="checkbox"/> Not satisfactory <input type="checkbox"/>	
18. Physical Check: Satisfactory <input type="checkbox"/> Not satisfactory <input type="checkbox"/> Star flag: 1. Subtotal checks regime <input type="checkbox"/> 2. Other <input type="checkbox"/>		19. Laboratory Tests: No <input type="checkbox"/> Yes <input type="checkbox"/> Total fat: Residue <input type="checkbox"/> Single <input type="checkbox"/> Residue Satisfactory <input type="checkbox"/> Not satisfactory <input type="checkbox"/> Residue pending a result <input type="checkbox"/>	
20. ACCEPTABLE for Transport: 20.1. BIP <input type="checkbox"/> ANIMO unit no.: <input type="checkbox"/> 20.2. Jrd country <input type="checkbox"/> Jrd Country EDO code: <input type="checkbox"/>		21. ACCEPTABLE for Transit Document: 21.1. To 3rd Country <input type="checkbox"/> BIC code: <input type="checkbox"/> 21.2. Etd EDP: <input type="checkbox"/> ADRMO unit no.: <input type="checkbox"/>	
22. ACCEPTABLE for Internal Market: For Free Circulation <input type="checkbox"/> Human consumption: <input type="checkbox"/> Animal feedstuff: <input type="checkbox"/> Pharmaceutical use: <input type="checkbox"/> Other: <input type="checkbox"/>		23. ACCEPTABLE if domestic: Article 8 procedure <input type="checkbox"/> Re-import of EU products (Article 15) <input type="checkbox"/>	
24. NOT ACCEPTABLE: 1. Re-entrant <input type="checkbox"/> 2. Destination <input type="checkbox"/> 3. Transference by Date: <input type="checkbox"/>		24. ACCEPTABLE for Specific Warehouse Procedures (Articles 17.4 and 17.5): Custom warehouse: <input type="checkbox"/> Free zone or free warehouse: <input type="checkbox"/> Ship supply: <input type="checkbox"/> Direct to a ship: <input type="checkbox"/>	
25. Details of Control Declaration (1)-(5): Approved (where relevant): <input type="checkbox"/> Address: <input type="checkbox"/>		25. Reasons for Refusal: 1. Shown invalid certificate <input type="checkbox"/> 2. Not approved country <input type="checkbox"/> 3. Not approved establishment <input type="checkbox"/> 4. Prohibited product <input type="checkbox"/> 5. ID: Mis-match with document <input type="checkbox"/> 6. ID: Health mark error <input type="checkbox"/> 7. Physical hygiene failure <input type="checkbox"/> 8. Chemical contamination <input type="checkbox"/> 9. Micro-biological contamination <input type="checkbox"/> 10. Other <input type="checkbox"/>	
26. Consignment Released NPN serial no.: <input type="checkbox"/>		26. Official Veterinarian: The undersigned official veterinarian, or designated official agent, certifies that the veterinary checks on this consignment have been carried out in accordance with 15. requirements. Signature: <input type="text"/>	



Quantity Management Summary

Available:

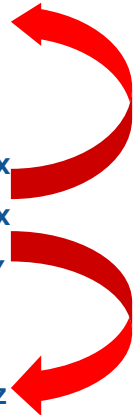
CN1 Net mass (100)
CN2 Net mass (500)
CN3 Net mass (300)

Reserved:

CN1 Net mass (100) MRN X Customs Office X
Date&time
CN2 Net mass (400) MRN X Customs Office X
Date&time
CN2 Net mass (100) MRN Y Customs Office Y
Date&time

Consumed (written-off):

CN3 Net mass (300) MRN Z Customs Office Z
Date&time



Benefits for the Competent Authorities:

- Overview of certificate consumption (e.g. statistical purposes, prevention of misuse)
- Traceability of consignment up-to the moment of release
- Possibility to see if customs clearance is concluded and identify the responsible customs office, in case of the need of urgent intervention
- Reduction of human errors (e.g. officer recalling certificate, which has already been used at customs)
- Strengthened cooperation between authorities



LEGAL INITIATIVE to support the EU single window environment for customs

Legal initiative EU SW environment for customs

- **Planning and validation:** Political validation received in **June 2017**.
- **Impact Assessment: Better Regulation Guidelines**
 - Inception impact assessment published on 5 May 2018. Deadline for feedback 1st June <http://ec.europa.eu/info/law/better-regulation/initiatives/ares-2018-2382035>
 - External study: Specific contract to support the impact assessment signed in December 2017. Study to be conducted Q1 2018-Q2 2019.
 - Inter-service Steering Group: launched on 2 March 2018 (12 DGs involved)
 - Open Public Consultation (part of a wider consultation strategy) anticipated to be launched at the end of June/beginning of July 2018
 - Other stakeholders consultation activities: Specific Project Group composed by 19 MS and 6 traders associations
- **Impact assessment report** to be submitted to the RSB Q4 2019. **Adoption of the Proposal by the College early 2020**

Expected impacts on industry:

Reduce trade barriers and transaction costs – boost competitiveness.

- ✓ **Reduced administrative burden** (may facilitate in-sourcing or reduce costs of out-sourcing)
- ✓ **Cheaper, faster and easier** clearance and release of goods
- ✓ More effective and efficient deployment of resources
- ✓ Reduced human errors and less administrative penalties.
- ✓ **Improved transparency** and predictability of customs operations and border control agencies
- ✓ Equal treatment of economic operators through **harmonised implementation of EU legislation**

EU Single Window environment for customs Policy

Agenda

Today

- Impact Assessment**
(Dec. 2017-Q4 2018)
- Inception Impact Assessment published on 4/03/2018
 - Open Public Consultation (Q2 - Q3 2018)

Regulatory Scrutiny Board (Q4 2019)

Draft legal proposal for inter-service consultation (Q4 2019)

Adoption by the College by early 2020

Co-legislation (Council and EP) with planned entry into force by early 2021

Gradual implementation of the full initiative scope (2021-2027)

EU Single Window CERTEX implementation (in pilot mode until entry into force of new legislation)

UCC implementation (e.g. of relevance to SW: Centralised Clearance at Import, Generic Trader Portal, UMM&DS, EORI)



Thank you for your attention

Questions ?

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Relationship and Planning

