

Status of implementation of TIR in the region and **eTIR**

Lebanon National Workshop on TIR & Harmonization Conventions

9 - 10 April 2019, Beirut

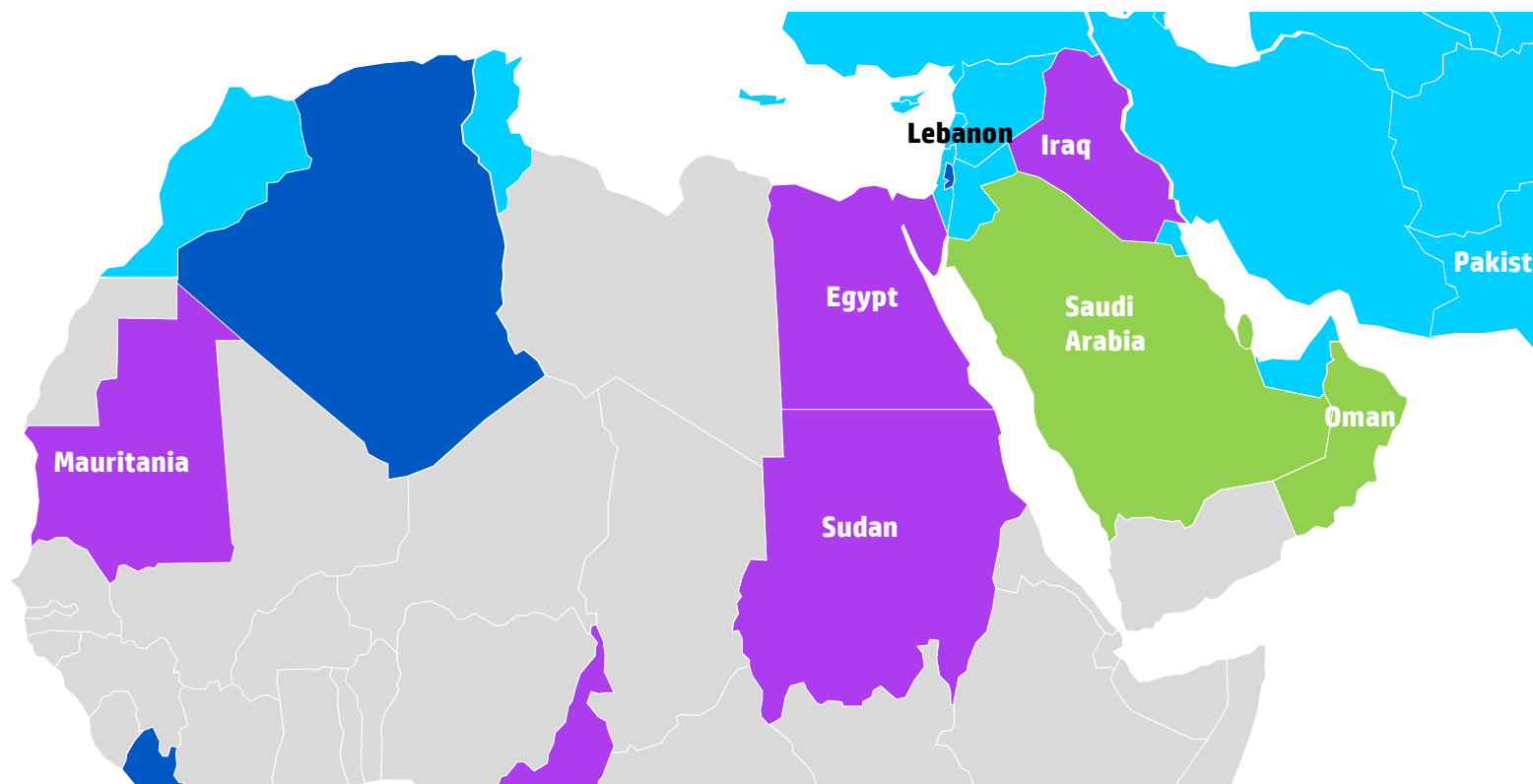


Overview

- Status of implementation of TIR in the region
- The eTIR project
- Annex 11
- eTIR (pilot) projects
- How does the IR-TR pilot work in practice?

Status of implementation of TIR in the region

Accession and activation



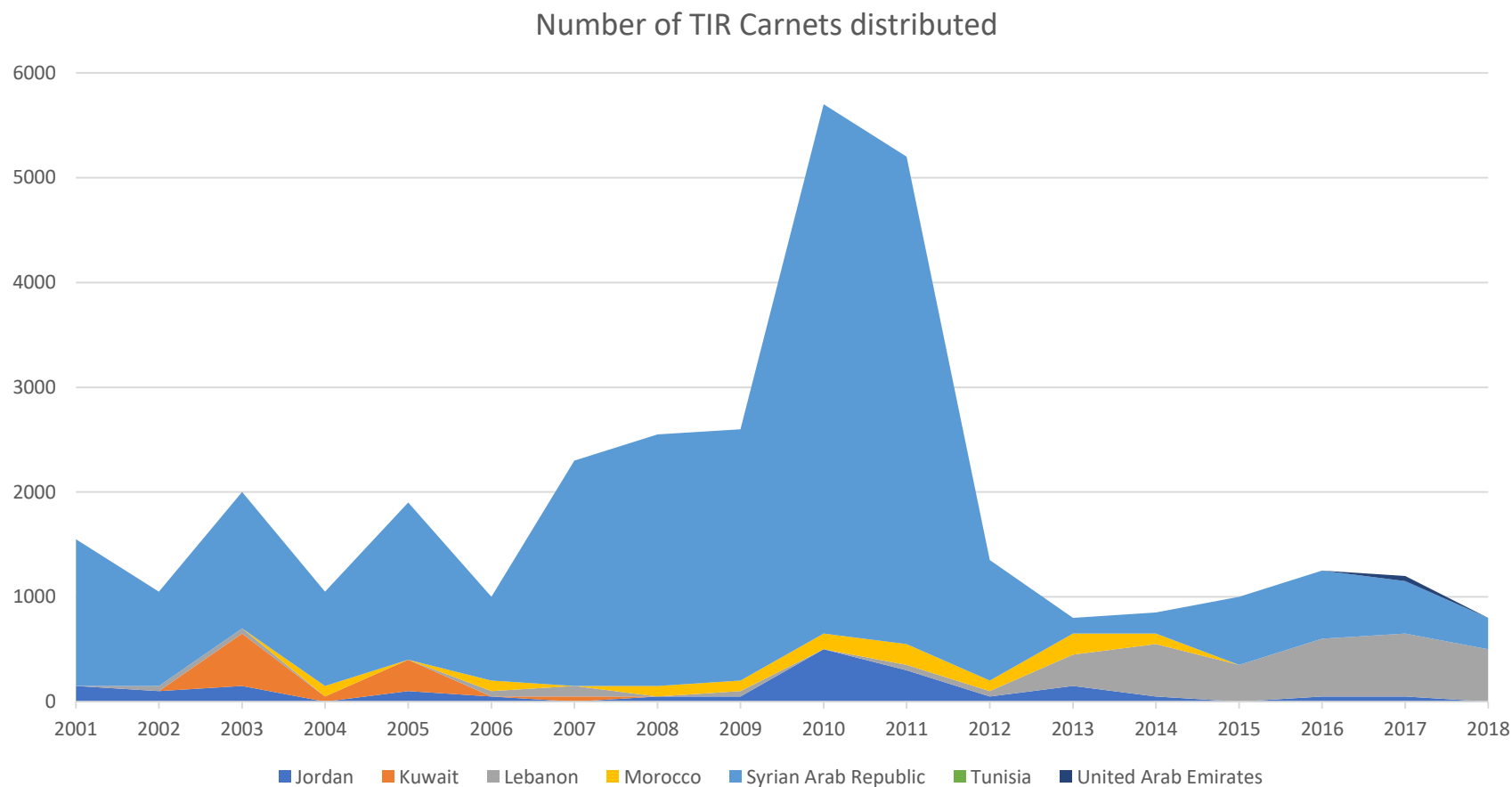
 Contracting parties to the TIR Convention
 TIR operational countries

 TIR implementation countries

 Interested parties

Status of implementation of TIR in the region

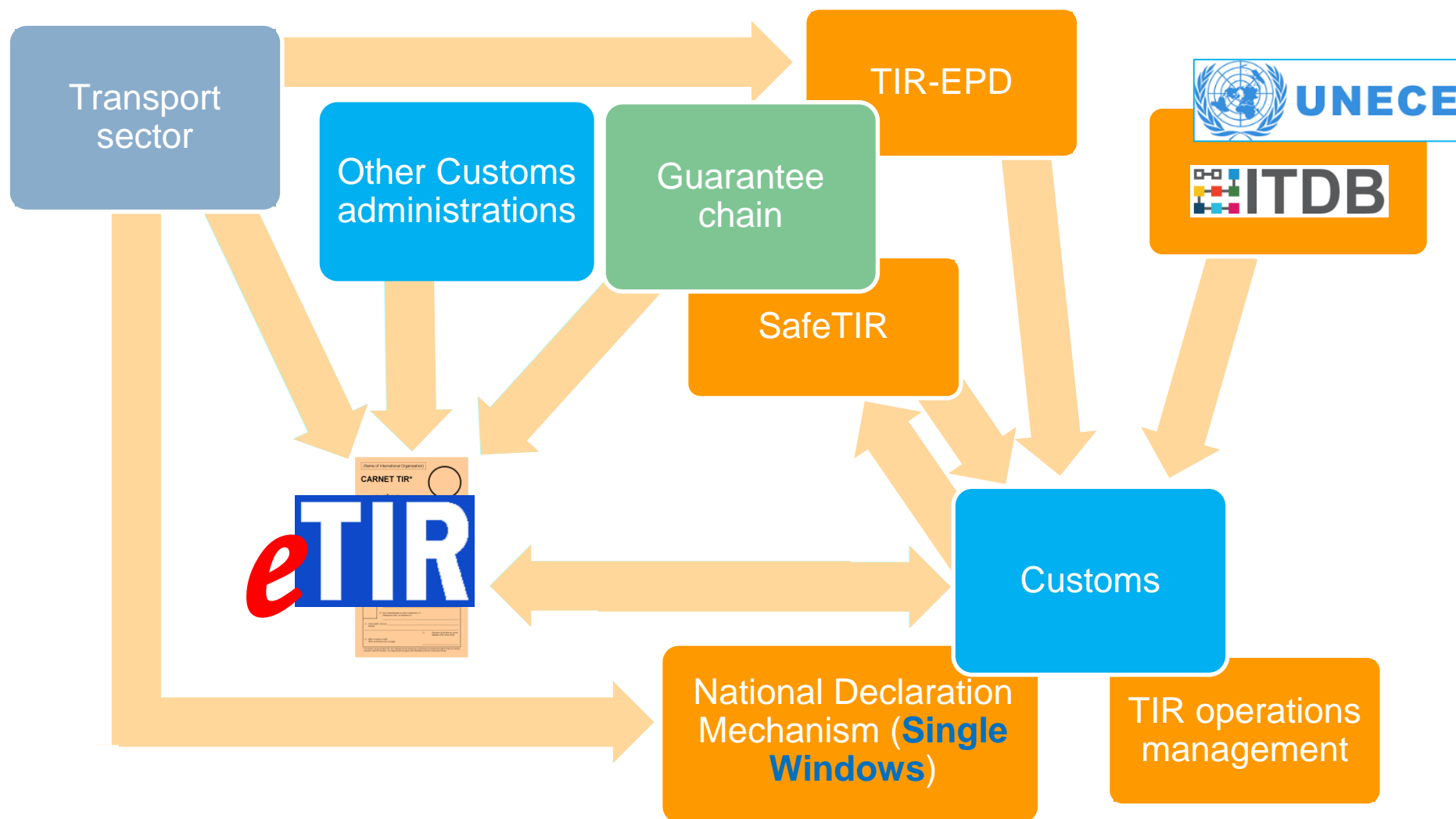
Usage of TIR Carnets (ESCWA region)



The **eTIR** project and pilots

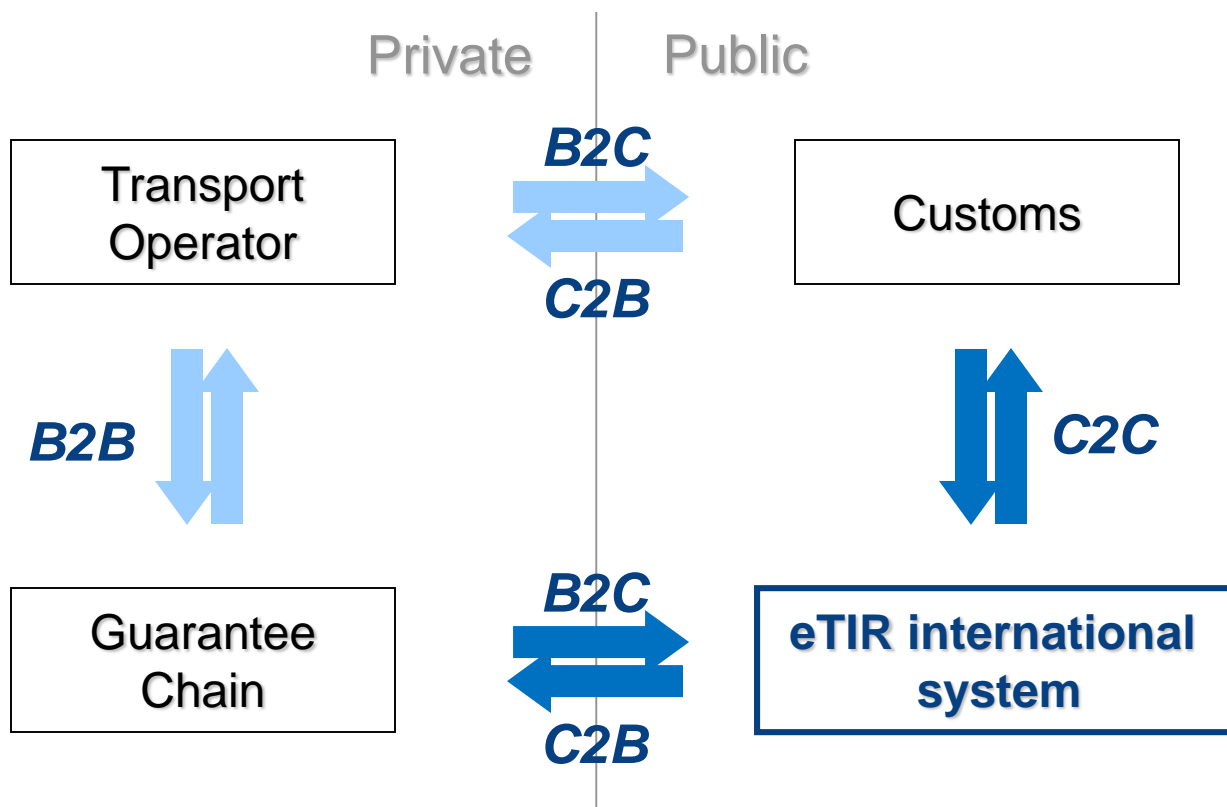
Objective → Full computerization of the TIR procedure

TIR computerization status



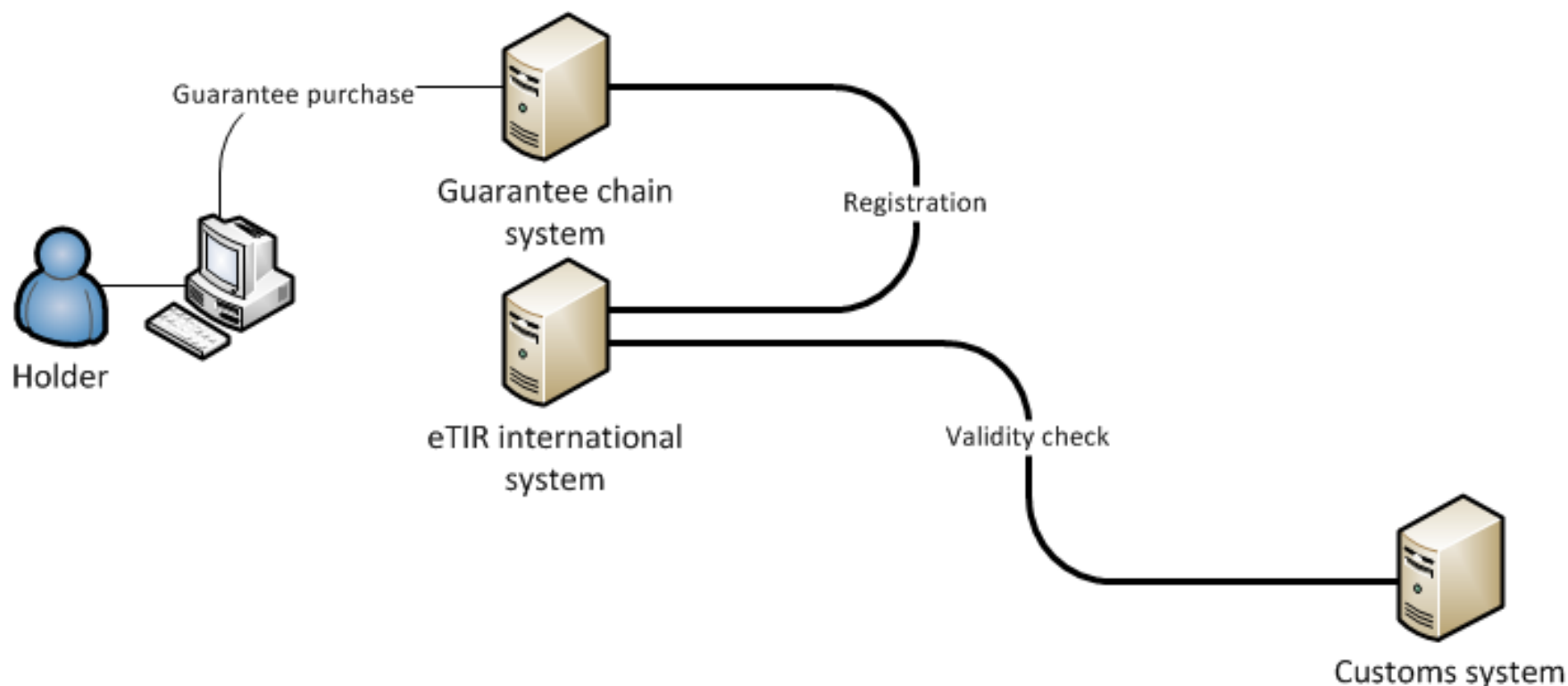
The eTIR system

a public private partnership



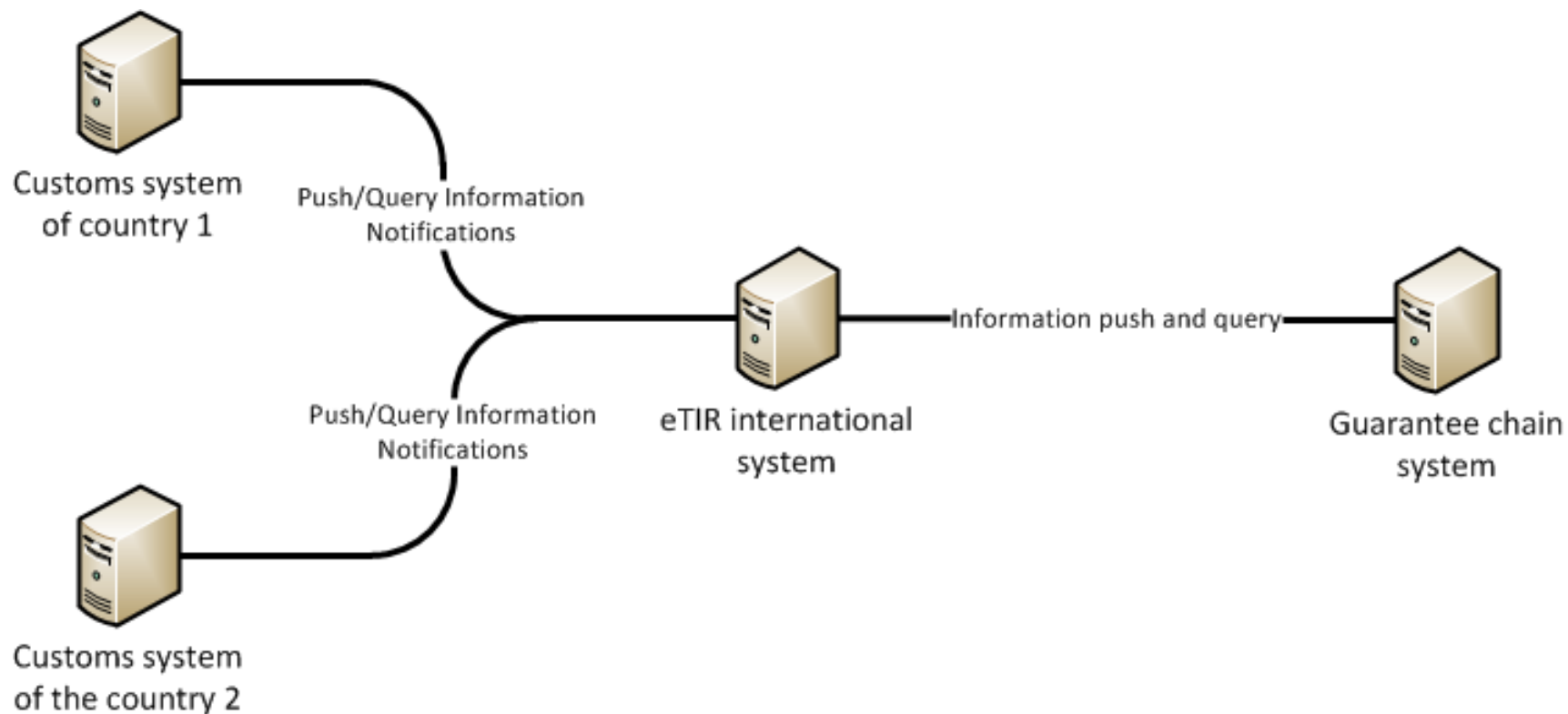
eTIR main principles

Management of guarantee data by customs

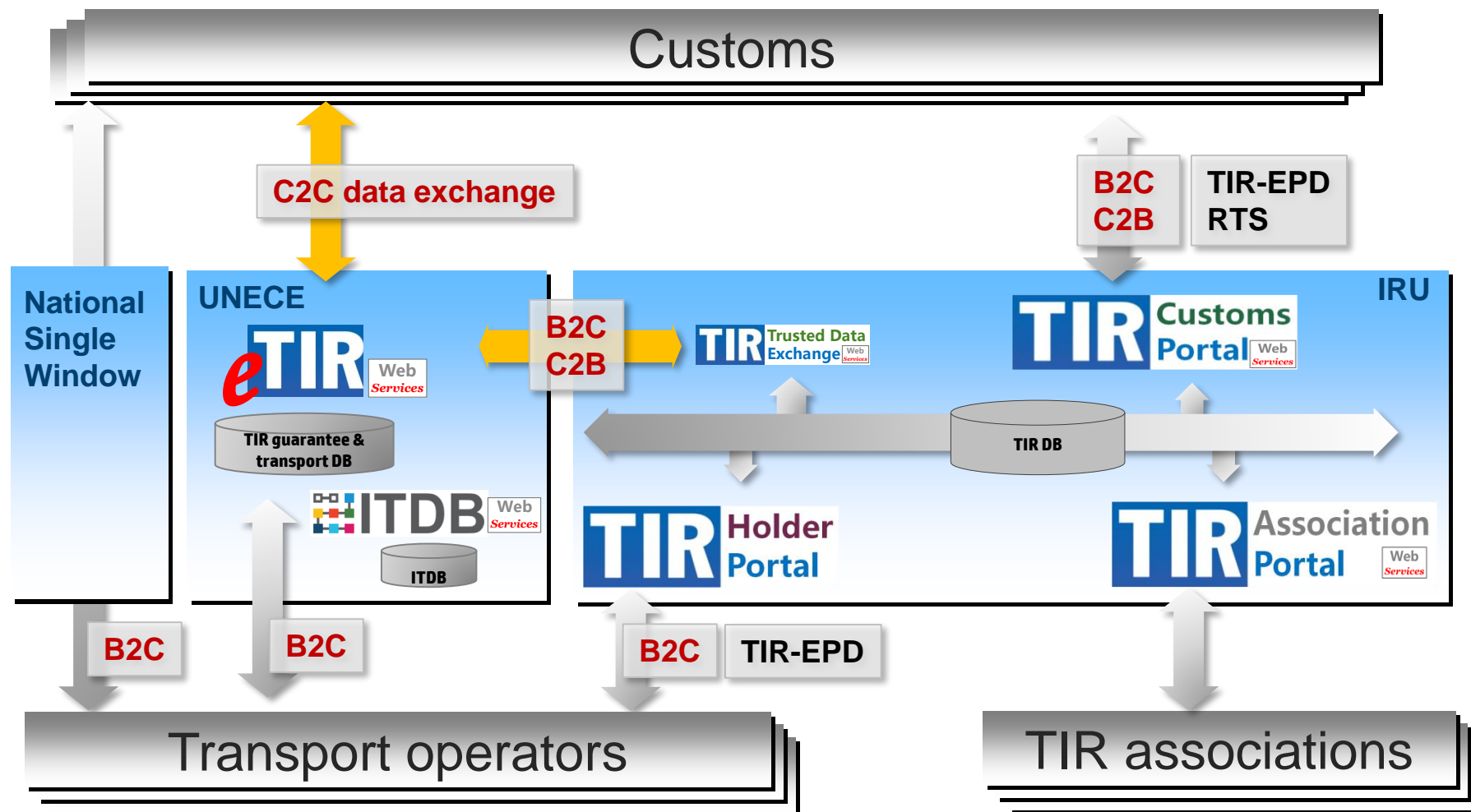


eTIR main principles

Customs to customs data exchange

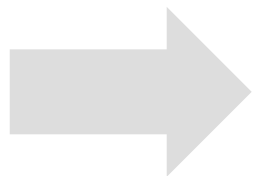


eTIR high-level architecture



The eTIR project: from theory to practice

- Informal Ad hoc Expert Group on Conceptual and Technical Aspects of Computerization of the TIR Procedure (GE.1) (2003-..)



eTIR specifications v.4.2

(conceptual, functional and technical)

- eTIR (pilot) projects
 - Georgia-Turkey
 - Iran-Turkey
 - ...
- Group of Experts on Legal Aspects of Computerization of the TIR Procedure (GE.2) (2015-2017)
 - Optional Annex 11 to the TIR Convention (under discussion at AC.2)

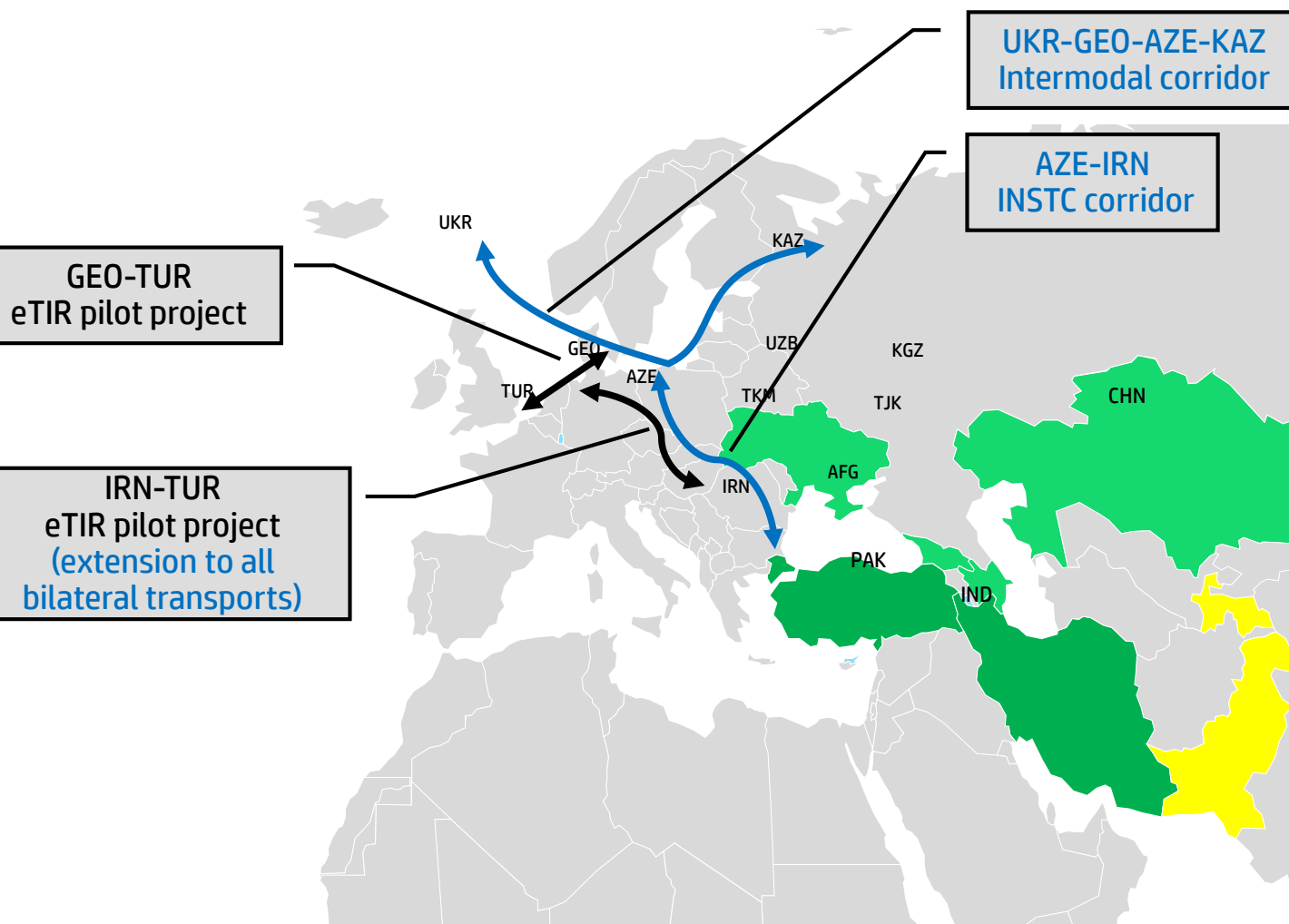
Overview of Annex 11

- Article 1 : Scope of application
- Article 2 : Definitions*
- Article 3 : Implementation of the eTIR procedure*
- Article 4 : Composition, functions and rules of procedure of the Technical Implementation Body
- Article 5 : Adoption and amendment procedures for the eTIR specifications*
- Article 6 : Submission of advance cargo information
- Article 7 : Authentication of the holder*
- Article 8 : Mutual recognition of the authentication of the holder*
- Article 9 : Additional data requirements
- Article 10 : Fallback procedure*
- Article 11 : Hosting of the eTIR international system
- Article 12 : Administration of the eTIR international system
- Article 13 : Publication of the customs offices capable of handling eTIR
- Article 14 : Legal requirements for data submission under Annex 10 of the TIR Convention
- Explanatory Notes to Articles 3, paragraph 2; 5, paragraph 3; 6, paragraph 2 and 11, paragraph 3

The path toward the entry into force of Annex 11

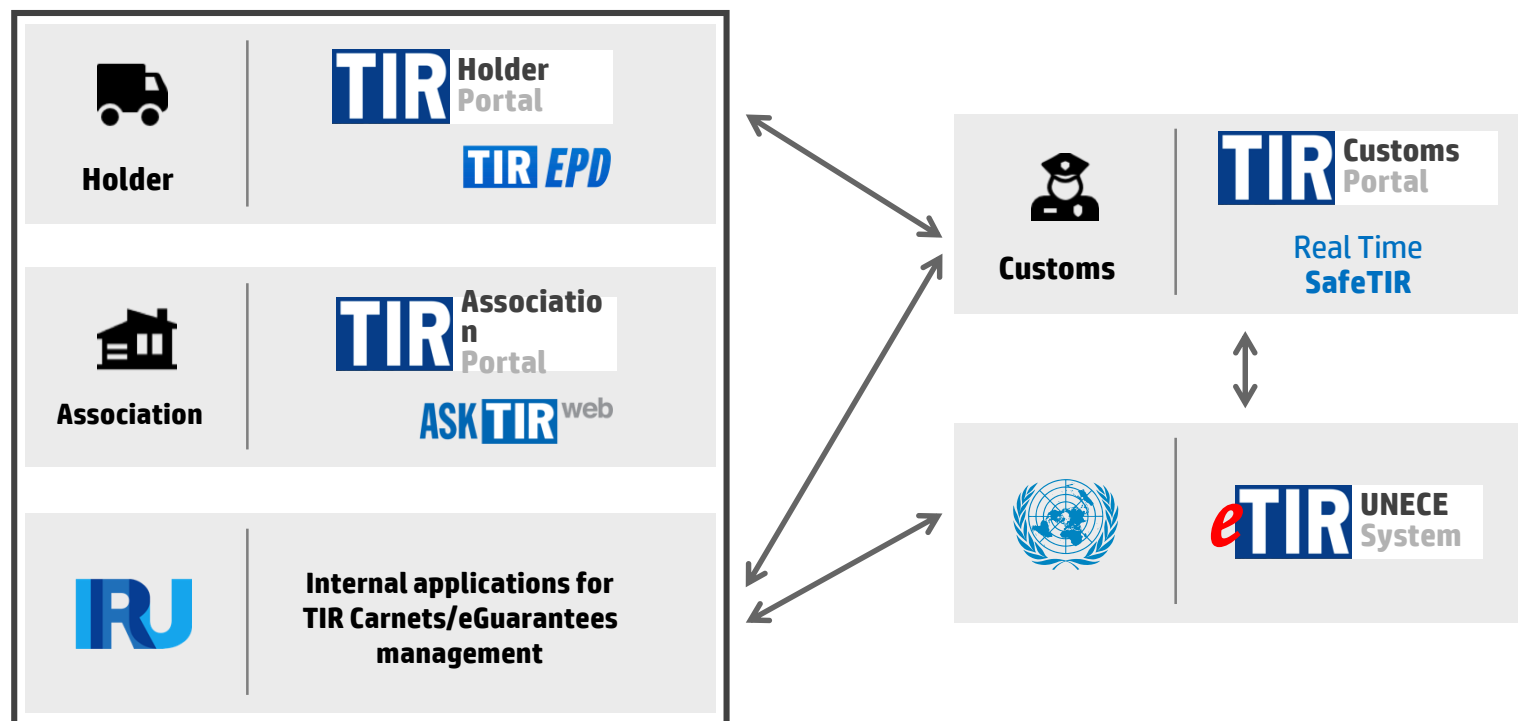
- WP.30 finalized its considerations of the proposals, including the latest editorial comments.
- AC.2 held first considerations at its February 2019 session.
- Amendment proposals by the Russian Federation
- «Friends of the Chair» meeting (16-17 April 2019)
- Seventieth, extraordinary, session of AC.2 on 13 June 2019 to consider and, possibly, adopt Annex 11.
- Transmission of the text to the Secretary-General of the United Nations in his capacity of depositary.
- Contracting Parties have one year to inform the depositary of their non-acceptance.
- Fifteen months after circulation of the text by the depositary, Annex 11 enters into force.

eTIR (pilot) projects

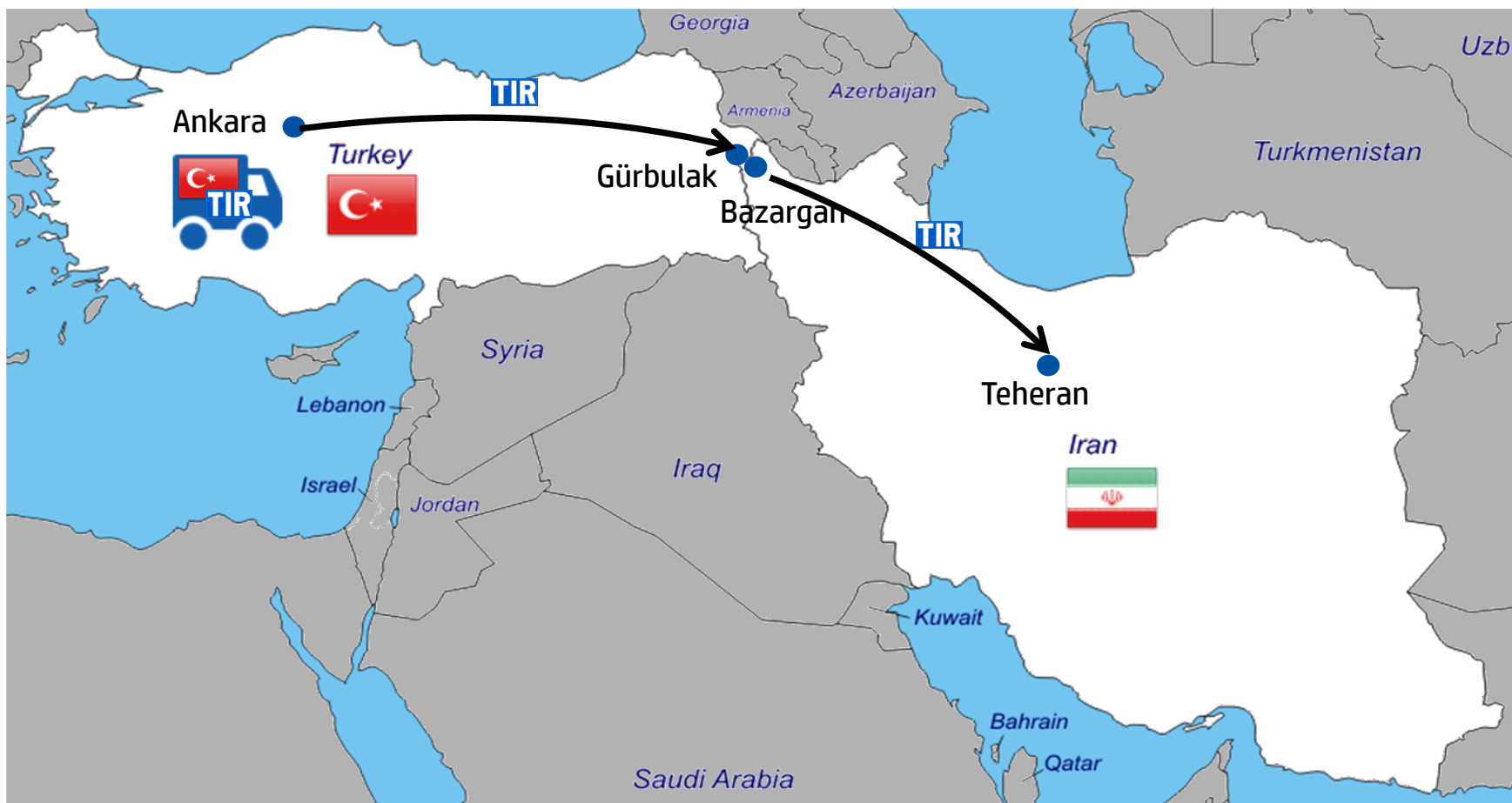


How does the IR-TR pilot work in practice?


The tools





Example IR-TR pilot transport





eGuarantee issuance


Holder




Association




Internal applications for TIR Carnets/eGuarantees management


Customs







1. Create eGuarantee

eGuarantee lifecycle:

Issued

In use

In circulation

At destination

Discharged

eGuarantee status:


Issued

In use

Discharged

Cancelled

Requested cancellation



OFFICE DEPARTURE EXIT ENTRY DESTINATION

1. **TIR HOLDER PORTAL**

2. **TIR ASSOCIATION PORTAL**

3. **TIR HOLDER PORTAL**

Order details (31)

Order summary

Order ID: 31 Date: 05/12/2014 Status: Pending

My Orders

Order #	Quantity	Status	Last update	Ordered by	Order date
31	10	Accepted	05/12/2014	Martin Johnson	05/12/2014

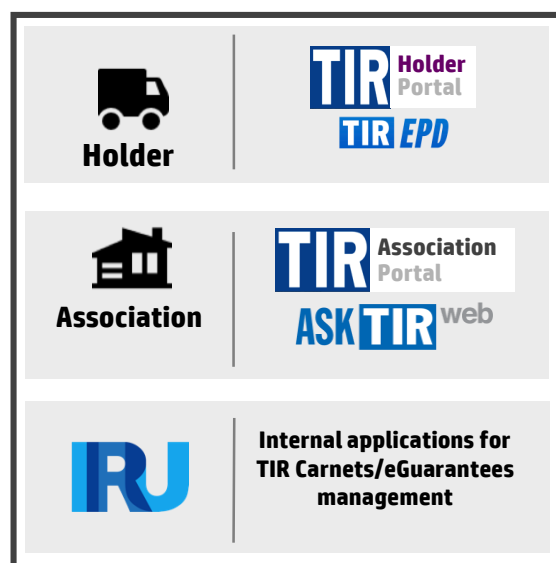
eGuarantees

Type	Standard	Expiry date
MX1000000125	SX1000000127	YX1000000129
PX1000000126	VX1000000128	XB1000000130

Submission of EPD



OFFICE DEPARTURE EXIT ENTRY DESTINATION

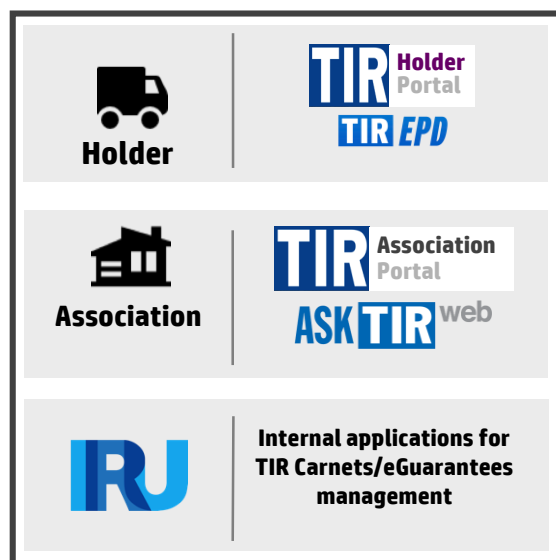


1. Send EPD

2. Send Reference



Validation of the guarantee



1. Request guarantee data



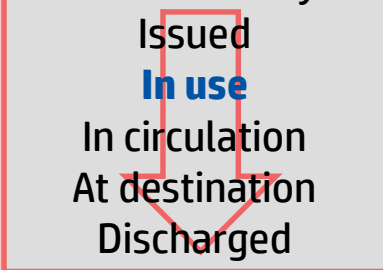
2. Send guarantee data



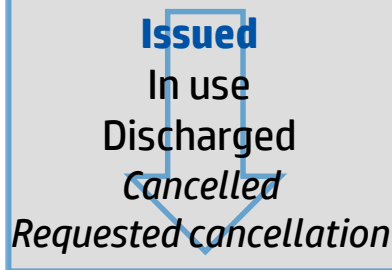
Customs obtain :

- Guarantee data (number, expiry date, ..)
- Holder information
- Vehicle information
- Goods manifest
- Consignor/consignee

eGuarantee lifecycle:




eGuarantee status:




Beginning of the transport




OFFICE DEPARTURE EXIT ENTRY DESTINATION





Holder





Association





Internal applications for TIR Carnets/eGuarantees management

1. Release for transit



Customs



2. TIR transport data + Start of TIR operation





eGuarantee lifecycle:

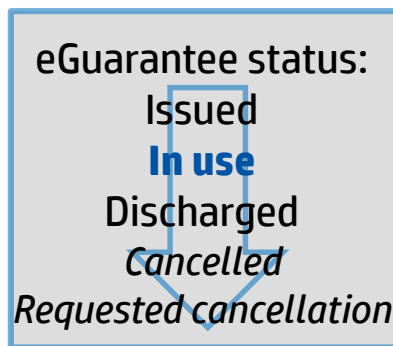
Issued
In use
In circulation
At destination
Discharged

eGuarantee status:

Issued
In use
Discharged
Cancelled
Requested cancellation

VOUCHER N° 1 (PAGE 1)		TIR CARNET No.	
1. Customs office of departure Turkmen		2. Customs office of destination Frankfurt	
3. Name of the carrier (country, address and country) TURKMEENISTAN TIR TRANSPORTS LTD. A.S. Mawla Maw. Begimshahyaly Sub. No.19 Yul'fashina Bakiyevy ISTANBUL TURKMEENISTAN		4. Name of the carrier (country, address and country) Switzerland, Germany	
5. Registration No. of the vehicle 34 211-0045		6. Documents attached to the transit CNR 0056 of 28.05.2003	
GOODS MANIFEST			
7. Goods description (type, quantity, weight, etc.)		8. Goods description (type, quantity, weight, etc.)	
AB 1-500 CD 1-500		5000 4000	
9. Total number of packages entered in the manifest (by destination)		10. Total number of packages entered in the manifest (by destination)	
1. Customs office Burn		2. Customs office Frankfurt	
3. Customs office Frankfurt		4. Customs office Frankfurt	
5. Customs office Frankfurt		6. Customs office Frankfurt	
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95. Customs office Frankfurt		96. Customs office Frankfurt	
97. Customs office Frankfurt		98. Customs office Frankfurt	
99. Customs office Frankfurt		100. Customs office Frankfurt	

COUNTERFOIL N° 1 (PAGE 1) of TIR CARNET		No.	
1. Customs office of departure Turkmen		2. Customs office of destination Frankfurt	
3. Customs office Frankfurt		4. Customs office Frankfurt	
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99. Customs office Frankfurt		100. Customs office Frankfurt	

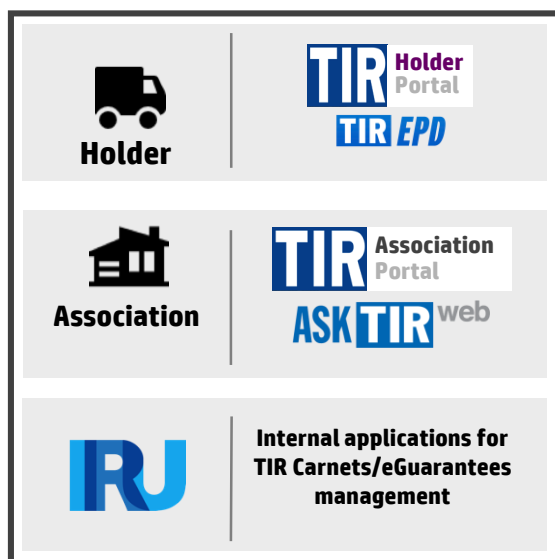


VOUCHER N° 2 PAGE 2		TIR CARNET No	
1. Customs office of departure <i>Turkmen</i>		2. Name of the international organization <i>IRU - International Road Transport Union</i>	
3. Customs office of arrival <i>Koruktepe</i>		4. Number of the international vehicle licence <i>TURKISH REPUBLIC TIR Motorcaravan N° 101 A</i> <i>Muskar Motor, Ergenehmetovskiy, St. 19 Yashlykova</i> <i>Bakurkai, TIR 00424</i>	
For official use: 5. Registration No. of road vehicles <i>34 21 4345</i>		6. Issuing authority of the vehicle <i>Turkey</i> <i>Schweizerland, Germany</i>	
GOODS MANIFEST			
7. No. Load compartments to be transported <i>1300</i>	8. Number and type of packages or other units, weight per gross <i>Turkish Customs office</i> For Bar: <i>800</i> For Freight: <i>800</i>	9. Gross weight <i>5400</i>	10. Seal or seal impression <i>Seal of the Customs office of arrival</i>
AB 1 - 800 CD 1 - 800	11. Goods, boxes, 800 packages 12. Goods, boxes, 800 packages 13. Goods, boxes, 800 packages	14. Gross weight <i>5400</i>	15. Seal or seal impression <i>Seal of the Customs office of arrival</i>
16. Total number of packages entered <i>1300</i>		17. Signature of the TIR operator in the presence of the Customs office of departure <i>Turkmen</i> <i>28.05.2003</i>	
18. Customs office of arrival <i>Koruktepe</i>		19. Customs office of departure <i>Turkmen</i> <i>28.05.2003</i>	
20. Customs office of arrival <i>Koruktepe</i>		21. Customs office of departure <i>Turkmen</i> <i>28.05.2003</i>	
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78. Customs office of arrival <i>Koruktepe</i>		79. Customs office of departure <i>Turkmen</i> <i>28.05.2003</i>	
80. Customs office of arrival <i>Koruktepe</i>		81. Customs office of departure <i>Turkmen</i> <i>28.05.2003</i>	
82. Customs office of arrival <i>Koruktepe</i>		83. Customs office of departure 	

Discharge



OFFICE DEPARTURE **EXIT** ENTRY DESTINATION





1. Send Discharge



2. Discharge of TIR operation



18. Certificate for goods taken under control (Customs office of departure or of entry en route): Trabzon	
19. <input type="checkbox"/> Blank or identification marks found to be intact	20. Time limit for transit: 31.05.2003
21. Registered by the Customs office at: Trabzon	Under No.: 006494
22. Most serious (if merely disputed, Customs office at which the bond must be produced, etc.): Karskiy	
23. Customs officer's signature and Customs office date stamp: 28.05.2003	
Stamp and signature (Trabzon)	

18. Certificate for goods taken under control (Customs office of departure or of entry en route): Trabzon		24. Certificate of termination of the TIR operation (Customs office of entry en route or of destination): Karskiy	
19. <input type="checkbox"/> Blank or identification marks found to be intact	20. Time limit for transit: 31.05.2003	<input checked="" type="checkbox"/> 25. Blank or identification marks found to be intact	26. Number of packages for which the termination of the TIR operation is certified
21. Registered by the Customs office at: Trabzon	Under No.: 006494	27. Reservations	
22. Most serious (if merely disputed, Customs office at which the bond must be produced, etc.): Karskiy	23. Customs officer's signature and Customs office date stamp: 28.05.2003	28. Customs officer's signature and Customs office date stamp: 30.05.2003	
Stamp and signature (Trabzon)		Stamp and signature (Karskiy)	

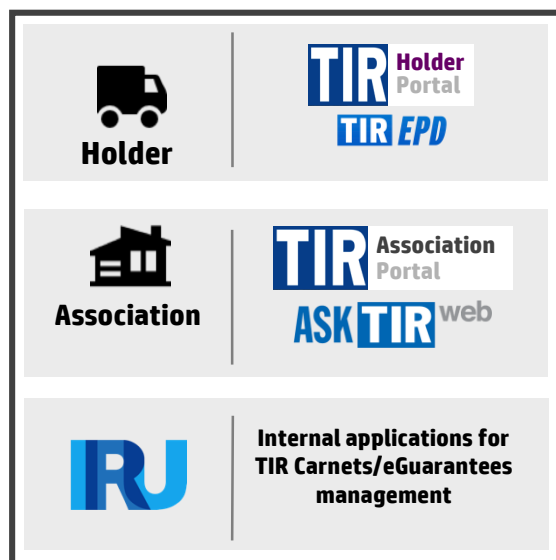
eGuarantee lifecycle:

Issued
In use
In circulation
At destination
Discharged

eGuarantee status:

Issued
In use
Discharged
Cancelled
Requested cancellation

Validation of the guarantee



1. Request guarantee data



2. Send guarantee data

Customs obtain :

- Guarantee data (number, expiry date, ..)
- Holder information
- Vehicle information
- Goods manifest
- Consignor / Consignee
- **All data from previous TIR operations**

eGuarantee lifecycle:

Issued
In use
In circulation
At destination
Discharged


eGuarantee status:

Issued
In use
Discharged
Cancelled
Requested cancellation


Start




OFFICE DEPARTURE EXIT ENTRY DESTINATION




Holder




TIR Holder Portal
TIR EPD



Association



TIR Association Portal
ASK TIR web



Internal applications for TIR Carnets/eGuarantees management

1. Release for transit



Customs



TIR Customs Portal
Real Time SafeTIR





eTIR UNECE System

2. Start of TIR operation

eGuarantee lifecycle:

Issued
In use
In circulation
At destination
Discharged

eGuarantee status:

Issued
In use
Discharged
Cancelled
Requested cancellation


VOUCHER N° 1 PAGE 1		TIR CARNET No.	
1. Customs of origin of destination 1. Tbilisi		2. Erzurum	
3. Holder of the carnet (name, address and country) ITRANSPED MEHMET FIRIK MURATLIYAN SAKARYA A.S. Muratliyan Sakaryas, Dogumculuk Sok. No:2/5 Yenibosna Bakirkoy ISTANBUL TURKYE		4. Customs of destination Tbilisi	
5. Documents attached to the carnet CNR 0050 of 20.05.2003		6. Customs of transit Erzurum	
GOODS MANIFEST			
7. Total number of packages entered at the warehouse 100	8. Net weight (kg) 5000	9. Gross weight (kg) 5000	10. Net weight (kg) 5000
11. Description of goods Towels, boxes, 800 packages		12. Description of goods Linon, coffee, 500 packages	
13. Customs of origin Baku		14. Customs of destination Erzurum	
15. Customs of transit Erzurum		16. Customs of destination Erzurum	
17. Customs of destination Erzurum		18. Customs of destination Erzurum	
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57. Customs of destination Erzurum		58. Customs of destination Erzurum	
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61. Customs of destination Erzurum		62. Customs of destination Erzurum	
63. Customs of destination Erzurum		64. Customs of destination Erzurum	
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95. Customs of destination Erzurum		96. Customs of destination Erzurum	
97. Customs of destination Erzurum		98. Customs of destination Erzurum	
99. Customs of destination Erzurum		100. Customs of destination Erzurum	

COUNTERFOIL N° 1 PAGE 1 of TIR CARNET No.	
1. Accepted by the Customs office in Tbilisi	
2. Under No. 000001	
3. Date of issue and on which date 20.05.2003	
4. <input type="checkbox"/> Issued on card (not to be used) Erzurum	
5. If applicable, include address of the Customs office in which the carnet is to be used Erzurum	
6. Customs office's signature and Customs office's date stamp 20.05.2003	
7. Stamp and signature (Tbilisi)	


Termination




OFFICE DEPARTURE EXIT ENTRY DESTINATION




Holder




TIR Holder Portal
TIR EPD



Association



TIR Association Portal
ASKTIR web



Internal applications for TIR Carnets/eGuarantees management

1. Send Termination



Customs



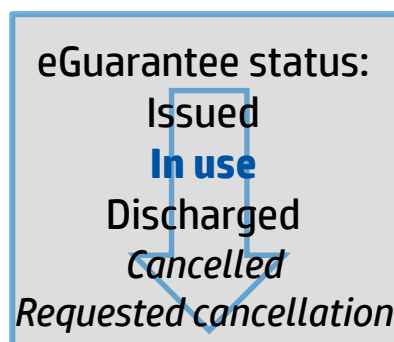
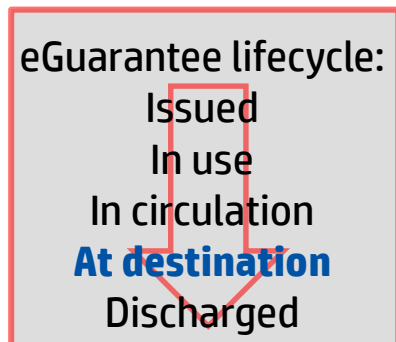
TIR Customs Portal
Real Time SafeTIR

2. Termination of TIR operation



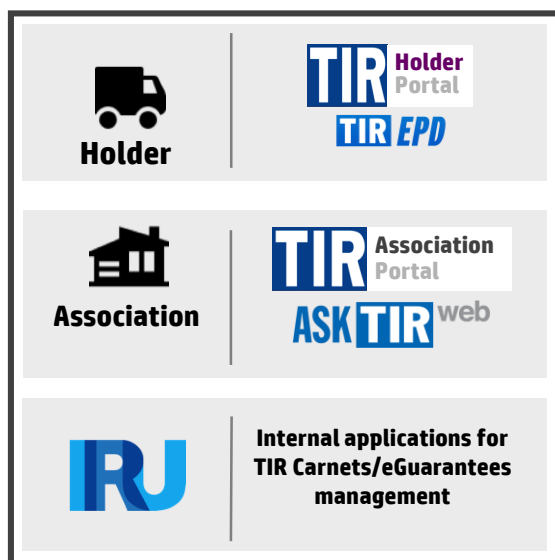


eTIR UNECE System



VOUCHER N° 2		TIR CARNET	
1. Holder of the TIR carnet		2. No.	
3. Customs office of departure		4. Customs office of destination	
5. Holder of the TIR carnet		6. Holder of the TIR carnet	
7. Holder of the TIR carnet		8. Holder of the TIR carnet	
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19. Holder of the TIR carnet		20. Holder of the TIR carnet	
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97. Holder of the TIR carnet		98. Holder of the TIR carnet	
99. Holder of the TIR carnet		100. Holder of the TIR carnet	

Discharge





1. Send Discharge



2. Discharge of TIR operation



18. Certificate for goods taken under control (Customs office of departure or of entry en route): Trahena	
19. <input type="checkbox"/> Blank or identification marks found to be intact	20. Time limit for transit: 31.05.2003
21. Registered by the Customs office at: Trahena	Under No.: 006494
22. Most serious (if many disputed, Customs office at which the least must be produced, etc.): Kronkdy	
23. Customs officer's signature and Customs office date stamp: 28.05.2003	
Stamp and signature (Trahena)	

18. Certificate for goods taken under control (Customs office of departure or of entry en route): Trahena		24. Certificate of termination of the TIR operation (Customs office of entry en route or of destination): Kronkdy	
19. <input type="checkbox"/> Blank or identification marks found to be intact	20. Time limit for transit: 31.05.2003	<input checked="" type="checkbox"/> 25. Blank or identification marks found to be intact	26. Number of packages for which the termination of the TIR operation is certified
21. Registered by the Customs office at: Trahena	Under No.: 006494	27. Reservations	
22. Most serious (if many disputed, Customs office at which the least must be produced, etc.): Kronkdy	23. Customs officer's signature and Customs office date stamp: 28.05.2003	28. Customs officer's signature and Customs office date stamp: 30.05.2003	
Stamp and signature (Trahena)		Stamp and signature (Kronkdy)	

eGuarantee lifecycle:

Issued
In use
In circulation
At destination
Discharged

eGuarantee status:


Issued
In use
Discharged
Cancelled
Requested cancellation

Information available to all parties

Holder, associations and customs

TIR HOLDER PORTAL

New replies **12**
English
Martin Johnson

MARS LOJISTIK ULUS. TAS.TIC.AS.


Home
eGuarantees
EPDs
Company info
Admin

Search Messages: XK1000000133

Clear

Filter

Show: All
Type: All

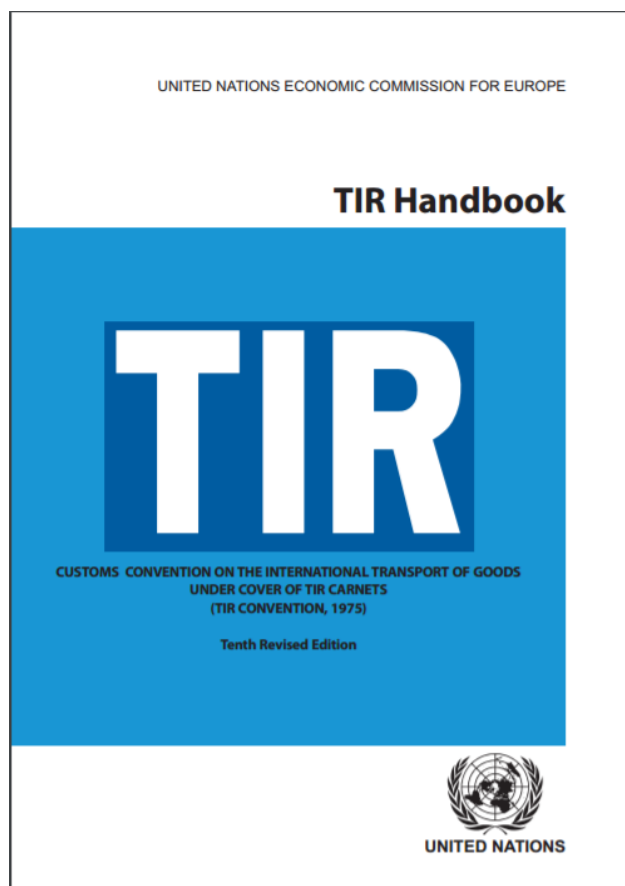
Carnet #	Date	Final Destination	Vehicle #	Packages / Weight
XK1000000133	05/12/2014	Iran	A5321DD	76 / 1 786 kg.

From	To	EPD Status	Reference #	Release for transit	Exit / Transit terminated	Discharge
TR - Ankara GÜmrük MÜdürlüğü	TR - GÜRBÜLAK GÜMRÜK MÜDÜRLÜĞÜ	No more response expected	MRNXK1000000133 P010062	✓	✓	✓
IR - Bazargan	IR - Tehran Customs	No more response expected	MRNXK1000000133 P030065	✓	✓	✓

EPD Version 1 of 1
Sent: 05/12/2014 14:41 UTC

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View 1 - 1 of 1

Thank you



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