



ECASBA

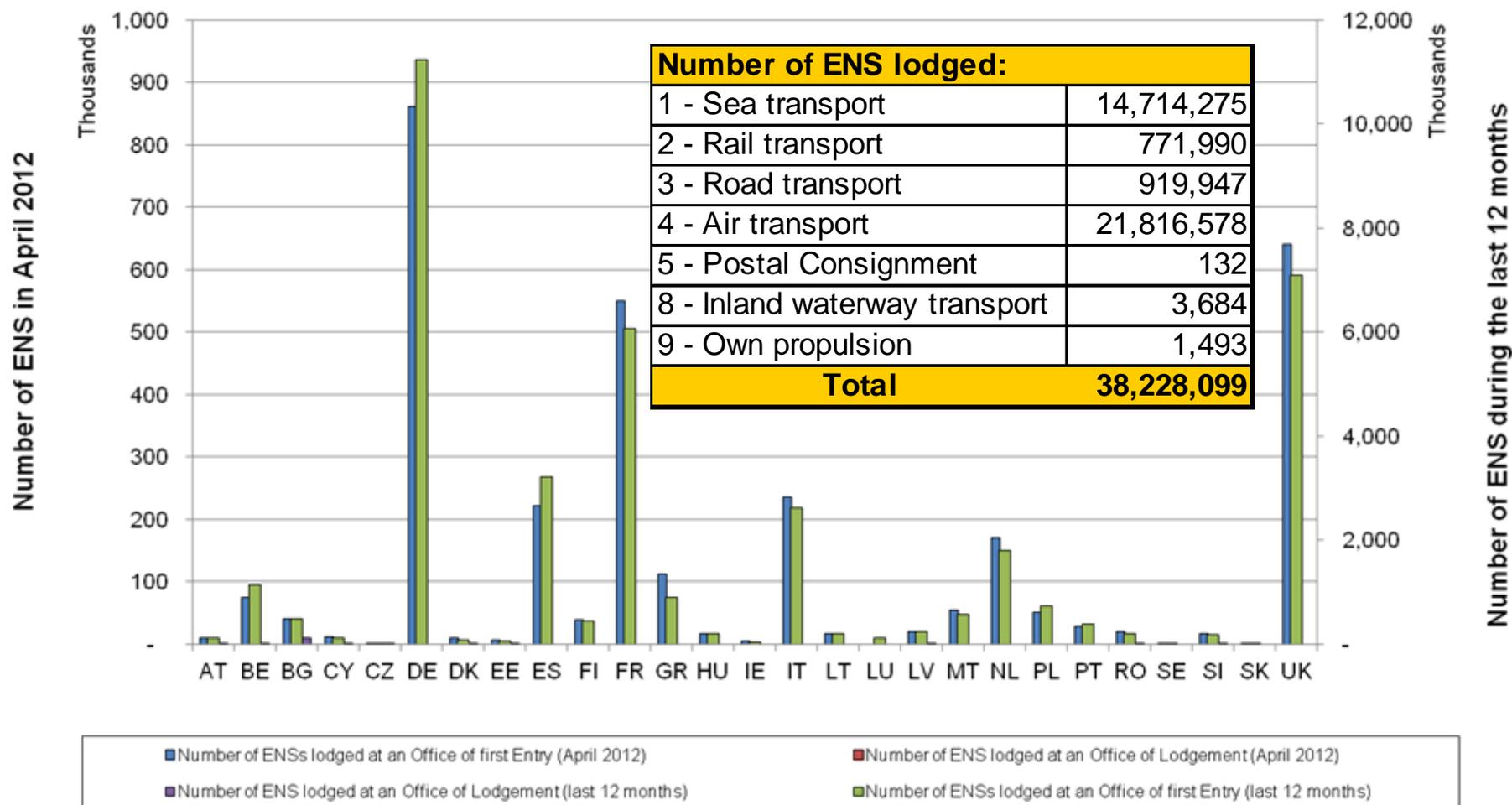
Brussels, June 6th 2012

(Update May 15th)

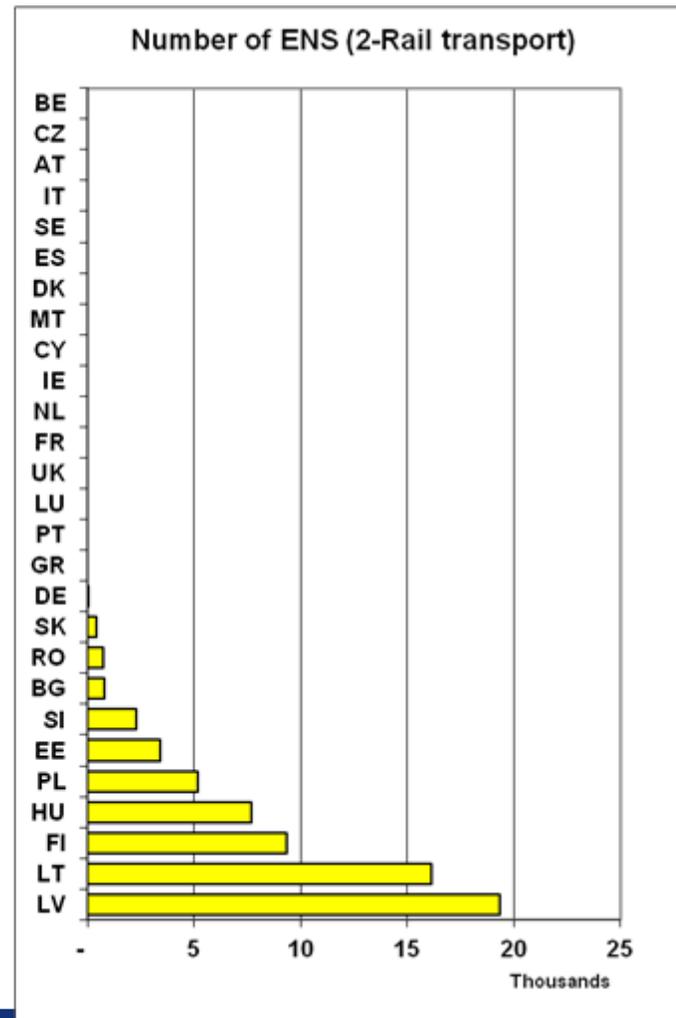
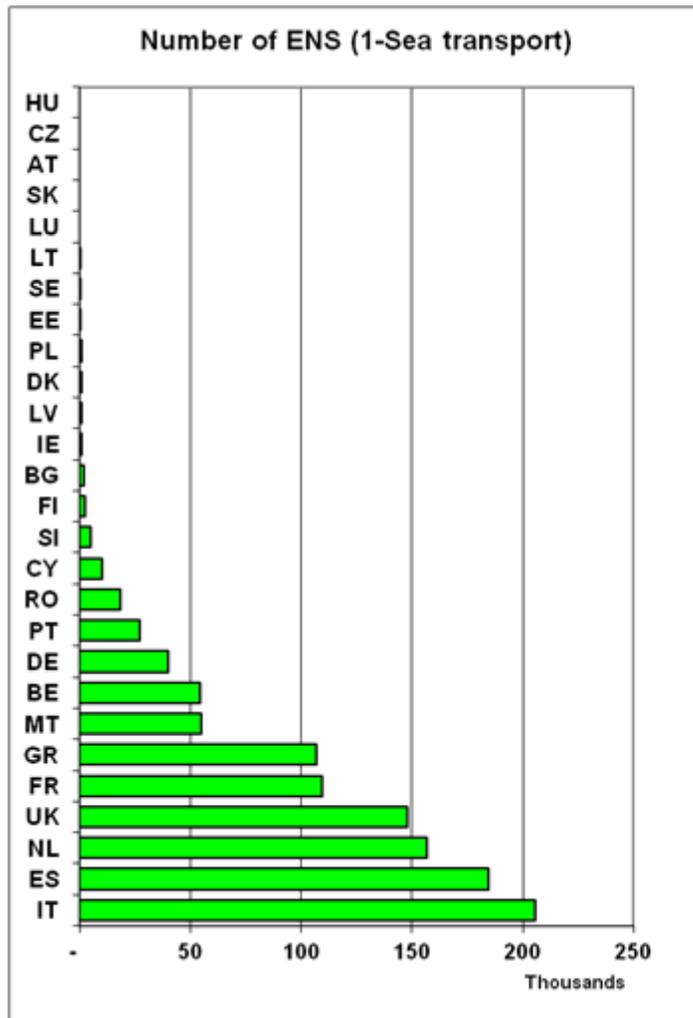
Import Control System Phase 1 (ICS)

ICS – Number of ENS lodged between 01.05.2011 and 30.04.2012

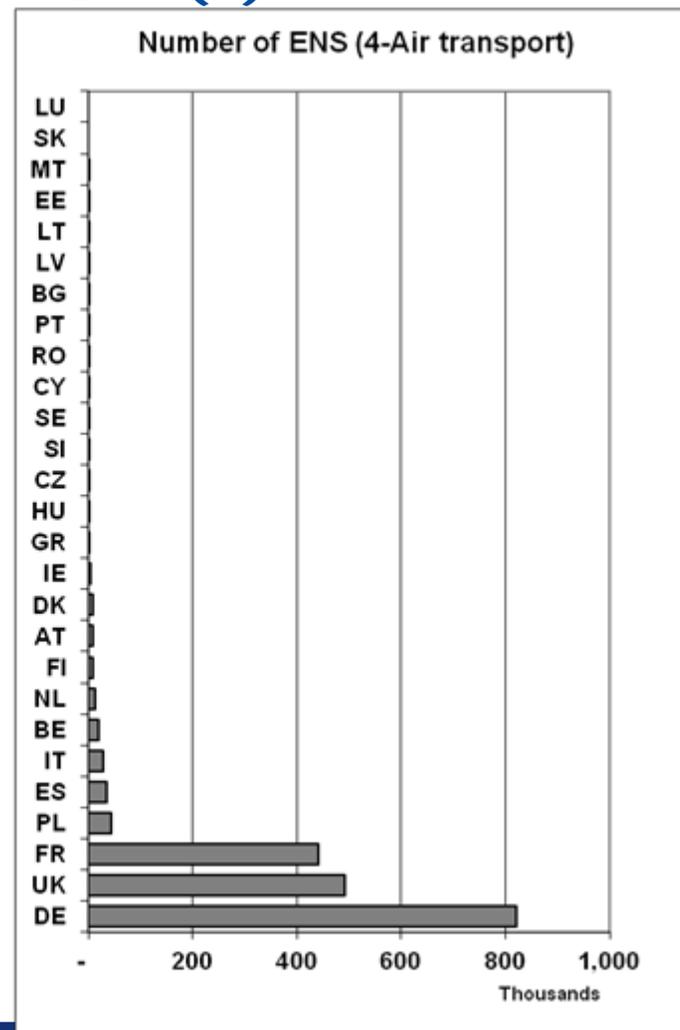
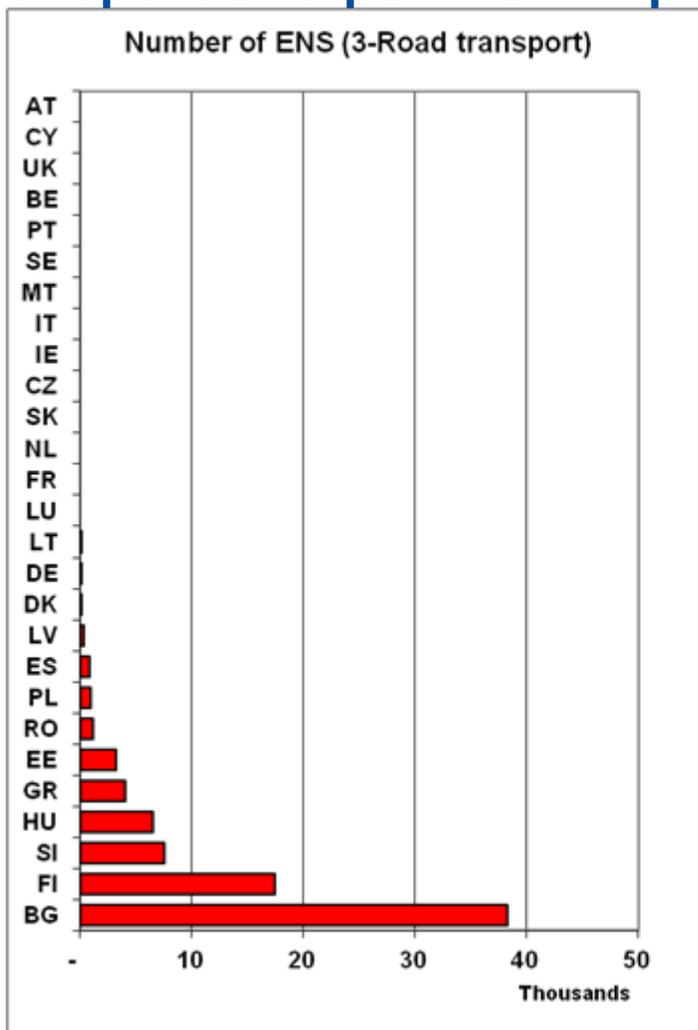
Number of ENS lodged per Member State during the last 12 months



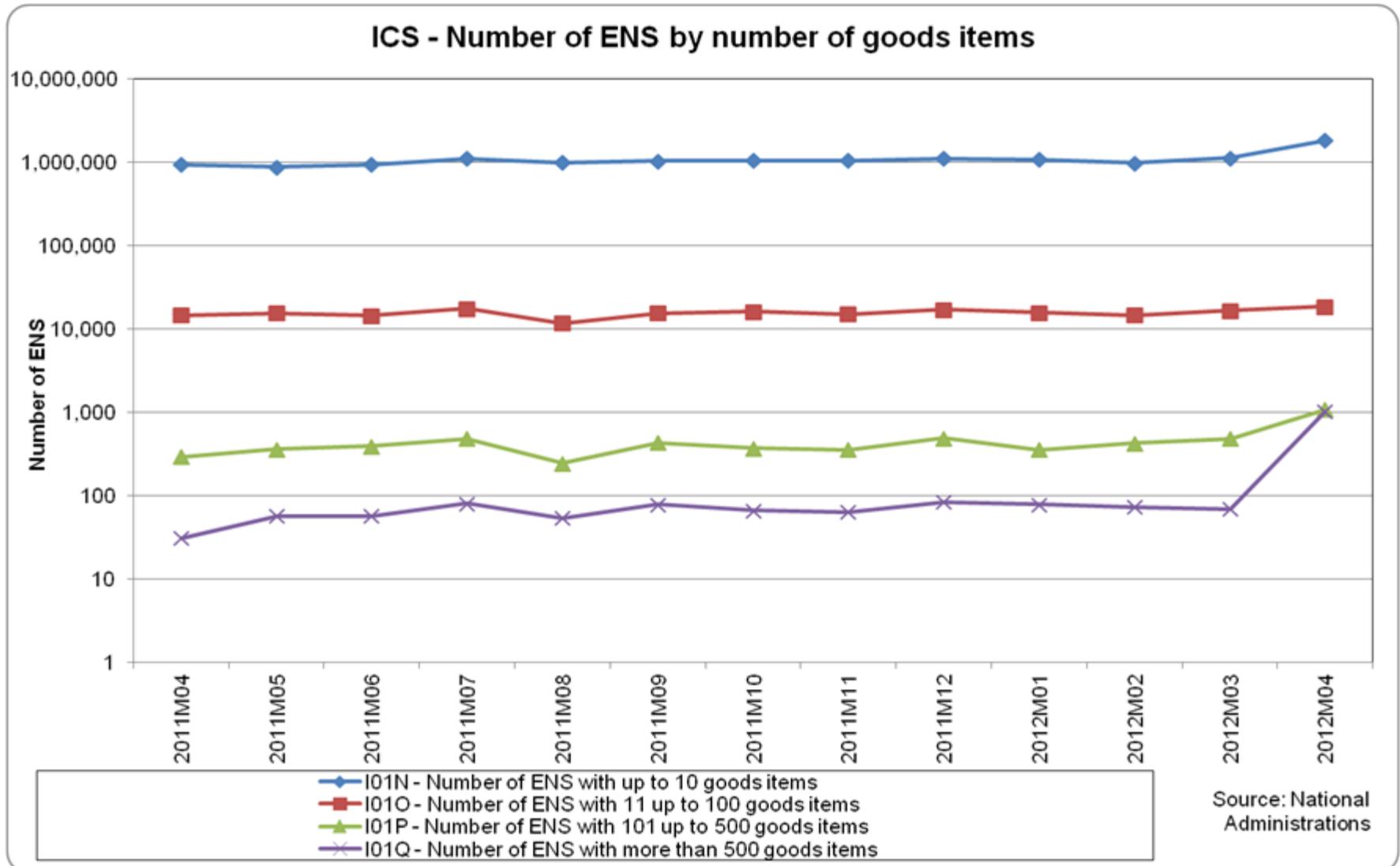
ICS – Number of Entry summary declarations lodged per mode of transport and per MS in April 2012 (1)



ICS – Number of Entry summary declarations lodged per mode of transport and per MS in April 2012 (2)



ICS – Business Statistics – Number of Goods Items



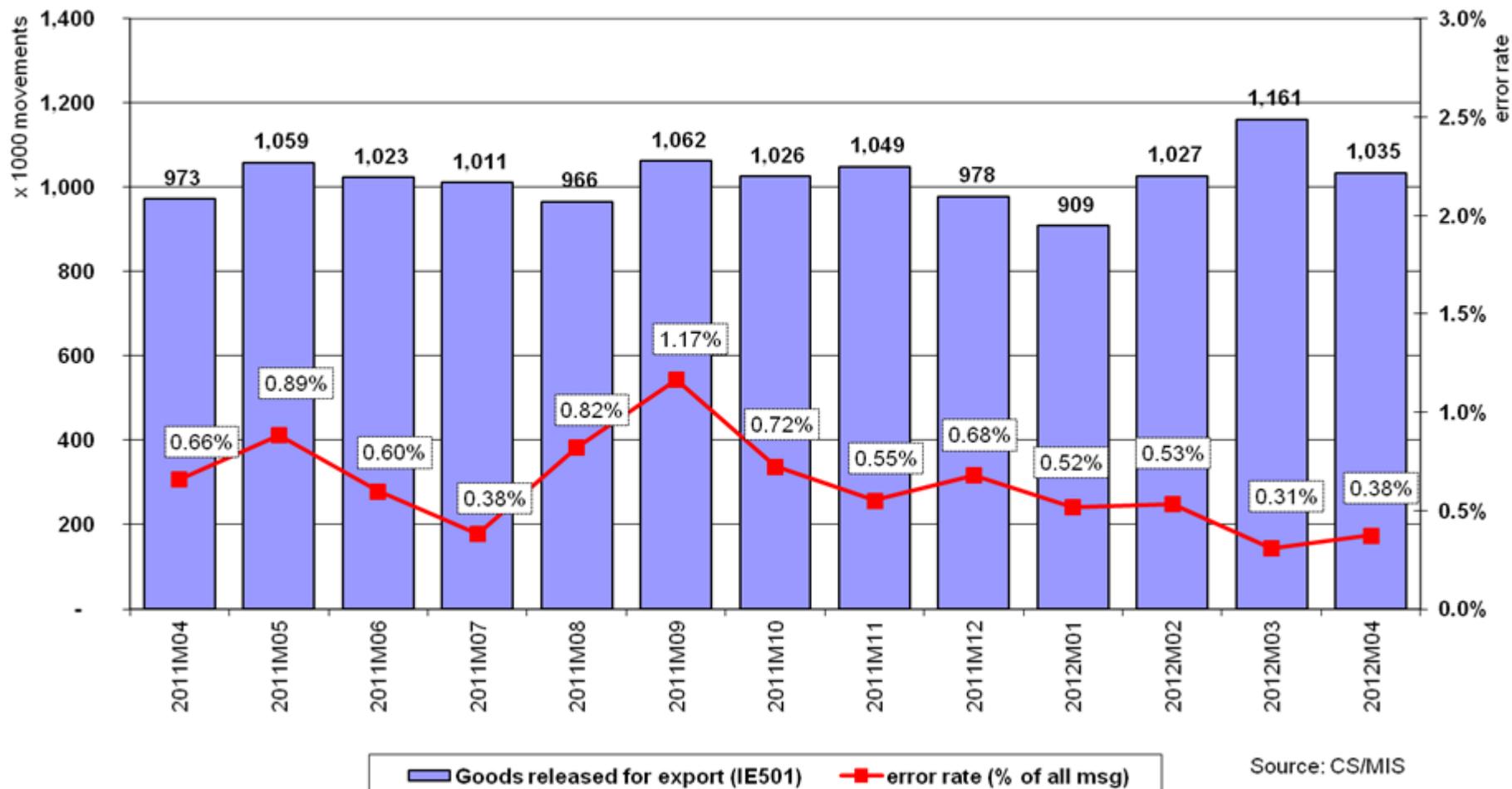
ICS Summary

- Number of ENS per month at ~3.200.000 (April 2012) – statistics missing from NA-LU;
- No major volume increase after 01.07.2011;
- Quality of data – deficient
- Evaluation done at Richmond October 2011
- As Air Cargo security project is on-going the results will be merged with Richmond seminar to have a comprehensive view of all required changes
- To be discussed by end of 3rd and 4th Q 2012

Export Control System Phase 2 (ECS)

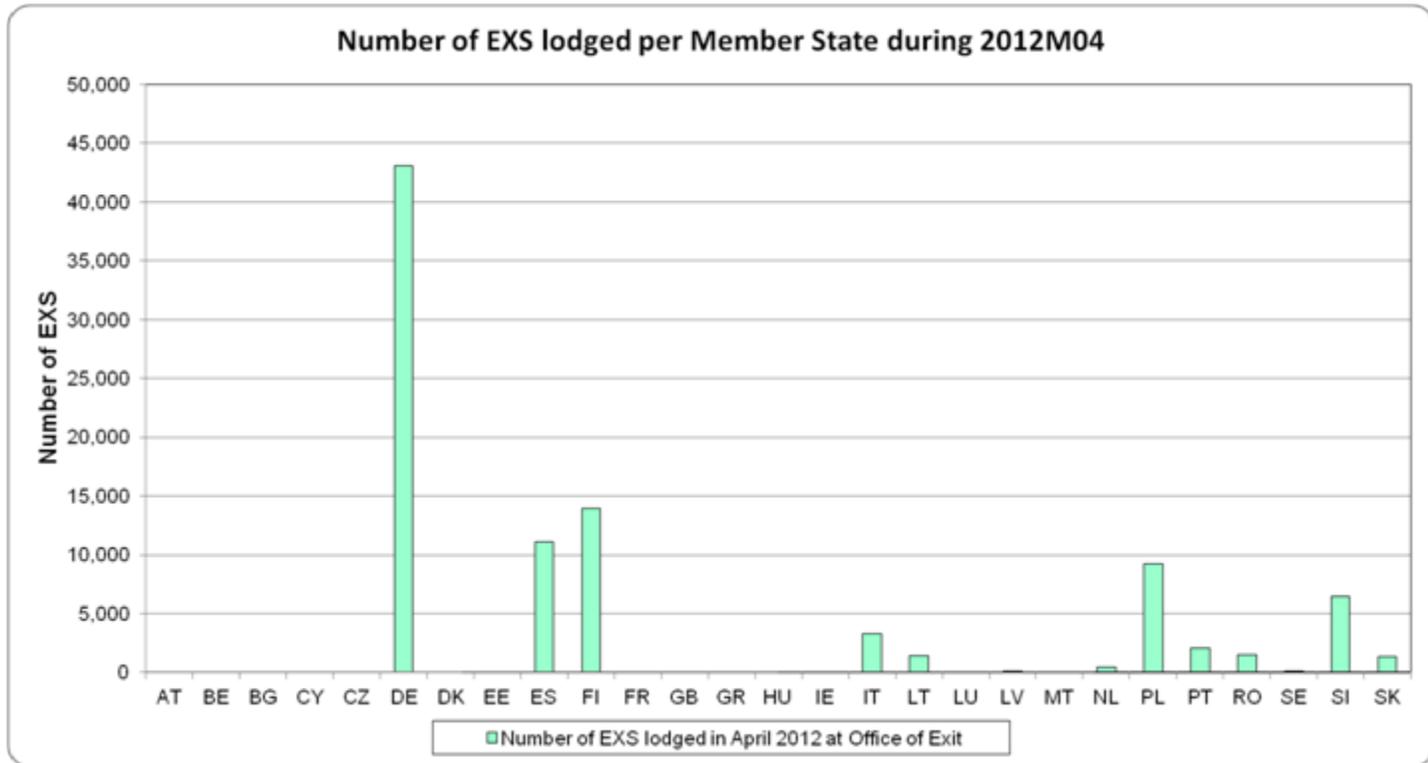
ECS – Evolution of Operations

ECS - Evolution of operations last 13 months



Number of EXS lodged in April 2012, per MS (ED)

| | Number of EXS lodged in April 2012 at Office of Exit |
|----|--|
| AT | 0 |
| BE | NA |
| BG | NA |
| CY | NA |
| CZ | NA |
| DE | 43094 |
| DK | NA |
| EE | 0 |
| ES | 11131 |
| FI | 13951 |
| FR | NA |
| GB | 0 |
| GR | NA |
| HU | NA |
| IE | 0 |
| IT | 3278 |
| LT | 1400 |
| LU | NA |
| LV | 21 |
| MT | 0 |
| NL | 423 |
| PL | 9224 |
| PT | 2037 |
| RO | 1543 |
| SE | 8 |
| SI | 6490 |
| SK | 1336 |



~ 3.200.000 ENS
in April 2012 (26 MS)

~ 95,000 EXS
in April 2012 (only 17 MS)

EXS can be lodged in 24 MS

| MS | Specifications provided to Traders | Possibility for Traders to send EXS (msg IE615) (since...) |
|----|------------------------------------|--|
| AT | YES | YES - 01/09/2009 |
| BE | YES | YES |
| BG | YES | YES - 01/07/2009 |
| CY | YES | YES (end 2010) |
| CZ | YES | YES - 01/07/2009 |
| DE | YES | YES - 27/06/2010 |
| DK | YES | YES |
| EE | YES | YES - 01/07/2009 |
| ES | YES | YES - 15/12/2010 |
| FI | YES | YES - 14/12/2009 |
| FR | YES | YES - 31/12/2010 for EDI (DTI later) |
| GR | YES | 05/03/2012 |
| HU | YES | YES - 29/10/2009 |
| IE | NO | NO |
| IT | YES | YES - 31/12/2010 |
| LT | YES | YES - 30/04/2010 |
| LU | YES | Mid 2013 |
| LV | YES | YES - 01/07/2009 |
| MT | YES | YES - 31/10/2010 |
| NL | YES | YES - 31/01/2010 |
| PL | YES | YES - 08/11/2010 |
| PT | YES | YES - 01/06/2010 |
| RO | NO | YES for EXS (but not as IE615) |
| SE | YES | YES |
| SI | YES | YES - 22/12/2010 |
| SK | YES | YES |
| UK | YES | YES - 01/07/2009 |

1) 24 MS ready

2) No business case in IE

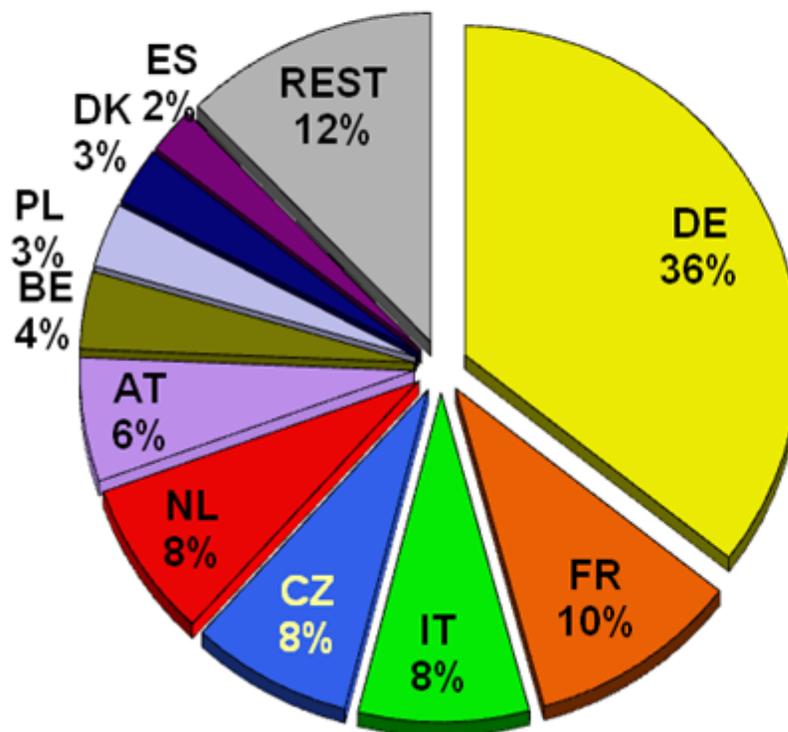
3) Implementation delayed in GR (March 2012) and LU (mid 2013)

→ Implementation date to be confirmed.

ECS – Member States of Export

ECS - Top of IE501 Issuers (Indirect export only)

Period: Apr 2012



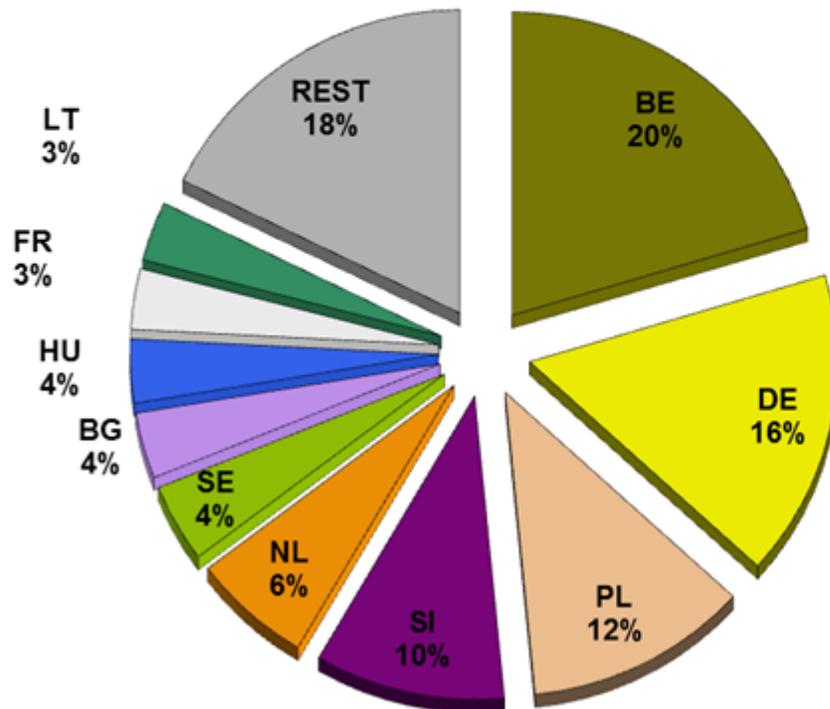
| IE501 sent in April 2012 | | |
|--------------------------|------------|-------|
| Country of Export | IE501 sent | Share |
| DE | 338,406 | 35.5% |
| FR | 97,165 | 10.2% |
| IT | 78,654 | 8.3% |
| CZ | 74,355 | 7.8% |
| NL | 73,712 | 7.7% |
| AT | 58,060 | 6.1% |
| BE | 36,308 | 3.8% |
| PL | 30,165 | 3.2% |
| DK | 26,676 | 2.8% |
| ES | 21,946 | 2.3% |
| REST | 116,869 | 12.3% |

Source: CS/MIS

ECS – Member States of Exit

**ECS - Top of IE501 Receivers
(Indirect export only)**

Period: Apr 2012



| IE501 received in April 2012 | | |
|------------------------------|----------------|-------|
| Country of Exit | IE501 received | Share |
| BE | 194,188 | 20.4% |
| DE | 155,751 | 16.4% |
| PL | 111,515 | 11.7% |
| SI | 95,047 | 10.0% |
| NL | 59,727 | 6.3% |
| SE | 39,845 | 4.2% |
| BG | 33,467 | 3.5% |
| HU | 32,419 | 3.4% |
| FR | 30,756 | 3.2% |
| LT | 30,208 | 3.2% |
| REST | 169,393 | 17.8% |

Source: CS/MIS

ECS Summary

- In April, the number of movements released per week was stable compared to March (~270,000);

Modernised Customs Code/ Union Customs Code



Commission proposal on UCC – COM(2012)64

Reasons behind:

- Implementation of a major part of the processes depends on a wide range of electronic systems which cannot be developed within the deadline fixed in the MCC*
- Alignment with the new provisions of the Lisbon Treaty*
- Adjustment of some provisions of the MCC that have revealed (e.g. regarding the temporary storage of goods) difficult to implement through sound measures and workable business processes.*

Discussion launched at Council and European Parliament

Target date for approval (1st Q 2013)

Any Questions??

