

Multi-Annual Strategic Plan for Electronic Customs (MASP-C)

Single Window at the border

EU Single Window environment for customs

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Roadmap to EU Customs Union modernisation

2013 UCC - Implementation 2016-2020/2025 (paperless and fully electronic and interoperable environment)

2008 e-Customs Decision on a paperless environment for Customs and trade. Multi-Annual Strategic Plan (MASP-C)

1997 NCTS - First step to the EUwide electronic exchange of customs declarations

1st July 1968 – Start of the EU Customs Union







Multi-Annual Strategic Plan for Electronic Customs (MASP-C)

<u>Decision factors considered for MASP-C implementation:</u>

- Desired planning outcomes
- •Level of leadership commitment
- Availability and accuracy of data
- Process management through business process modelling
- •Level of agreement on strategic priorities with involved stakeholders
- •Time and resources available
- •Maturity of IT customs systems

Total of 33 IT systems



17 UCC IT systems

High-level strategic planning for EU customs IT systems

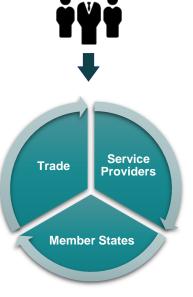


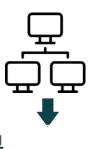


Electronic Customs
Decision
70/2008/EC



Customs 2021-2027
Programme for
cooperation in the
field of customs





MASP-C

IT Projects

Group 1
(15 systems)
Customs EU
Information
Systems

Group 3 (5 systems)

Customs International Information Systems

Source: MASP-C Revision 2019, Annex 2.

(6 systems)
Cooperation Initiatives
and technological
developments

Group 2

(7 systems)

Customs EU

further study

Group 4

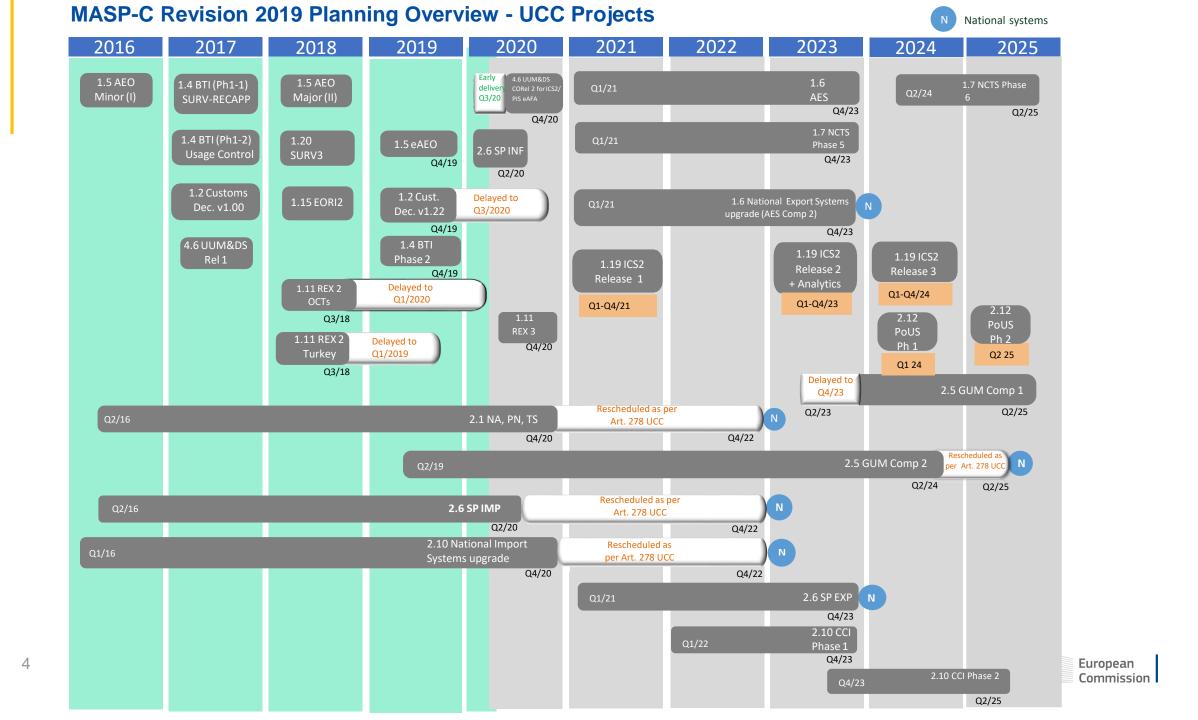
Initiatives

Total expenditure on electronic customs in 2018:

EU Commission: <u>85,841,249.68 €</u> Member States: <u>141.872,865.67 €</u>

Source: E-Customs Progress Report 2018





MASP-C Revision 2019 Planning Overview - Other Projects 2016 2017 2018 2019 2020 2021 2022 2023 2025 2024 3.3 SSTL Comp 4.5 CCN2ng Delayed to Early deployment 1 & 2 on of UNECE Q1/2022 Rel 1 Silver on Q4/16 4/19 Q4/21 Q4/17 Deleted due to Q2/25 4.7 HA cancellation Delayed to 1.16 CRMS2 Gold Q3/2020 1.18 Import Q3/22 1.12 COPIS Q4/19 of cultural (AFIS) goods 1.14 CLASS Delayed to 1.12 COPIS Q2/25 Phase 1 Q3/2019 (eAFA) Q4/18 Q4/20 4.5 CCN2 Q4/21 Rel 1 & 1.5 Maritime Single Nindow environme On hold On hold CP 42/63 Phase &CP 42/63 Q1/20 Q1/21 4.5 CCN2ng Q3/25 1.14 CLASS 2.11 CUP-Rel 1.1 Phase 3 MIS Q2/20 Q3/23 Q4/21 4.5 CCN2ng Deleted due Rel 1.2 to completion 1.13 SW Q3/20 FLEGT 1.13 Q3/18 1.13 SW ODS Q2/20 **Dual Use** 1.13 SW Q4/21 1.13 SW 1.13 SW F-GAS Q4/18 Q4/20 1.13 SW Q2/25 Delayed to CHED-PP/D Q2/2020 1.13 SW Q3/18 Delayed to 1.13 SW Q4/2020 CHED-A/-P Q2/25 Q3/18 European Additional certificates are foreseen to be added as an evolution to EU CSW-CERTEX Commission



Single Window at the border



Why the Single Window?

Vision

Faster and more efficient trading across borders

Maximise the growth potential of the digital economy

Better application of legislation

Streamlined regulatory formalities



Challenges

Political will
Interagency collaboration
Different IT systems
Multiple stakeholders
Complicated trade
procedures
Multiple documentary
requirements
Barriers in interoperability
Inefficient goods clearance

processes



Realisation

Trade facilitation

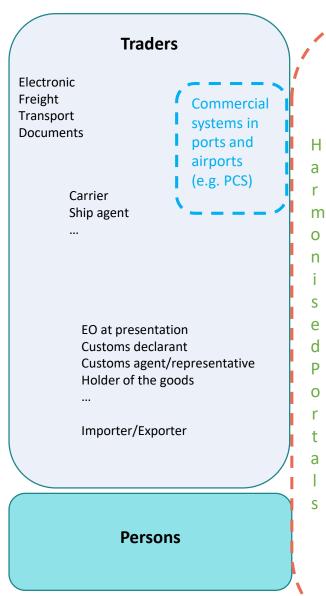
Increased efficiency of goods clearance

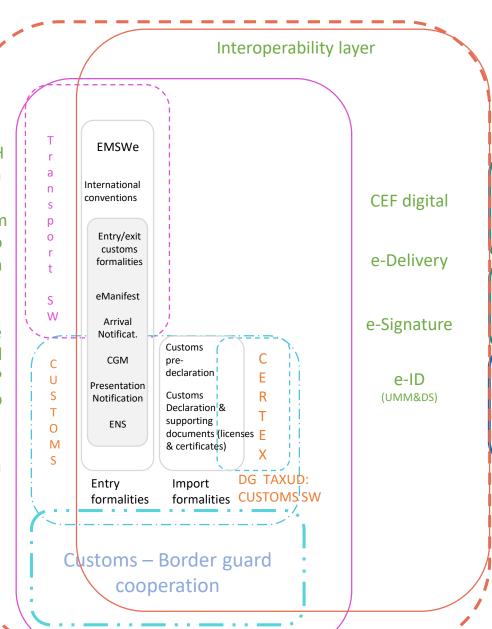
Improved regulatory compliance

Reduction of administrative burden

Better cooperation and coordination between authorities involved in goods clearance







EU Regulatory Agencies

MS authorities

Centralised systems of the Commission

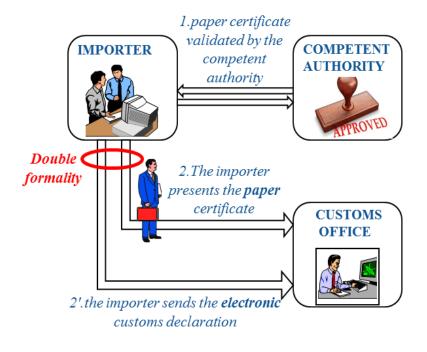




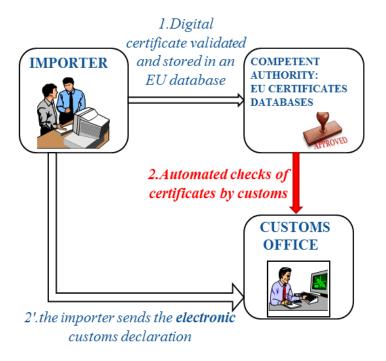
EU Single Window environment for customs

EU Customs Single Window certificates exchange

CURRENT SITUATION

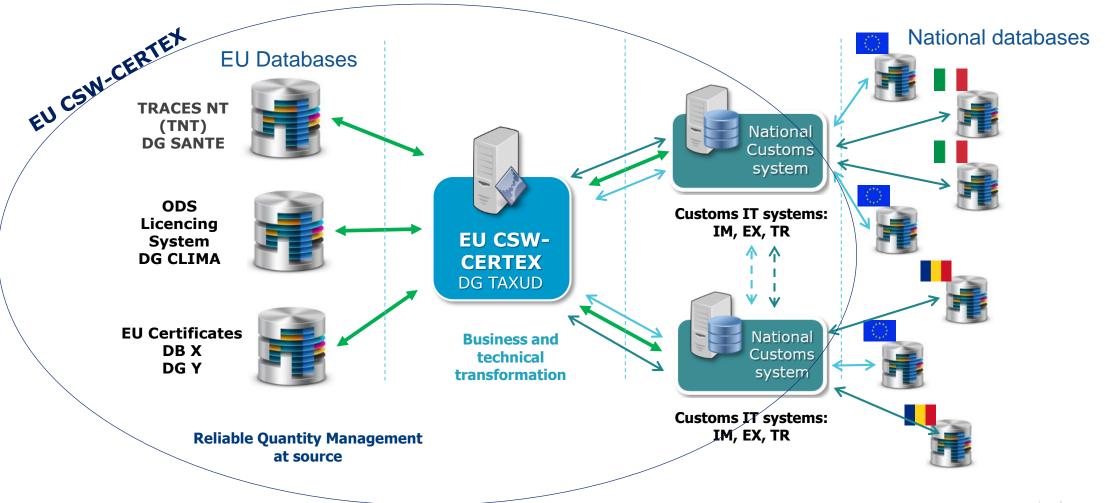


WITH SINGLE WINDOW



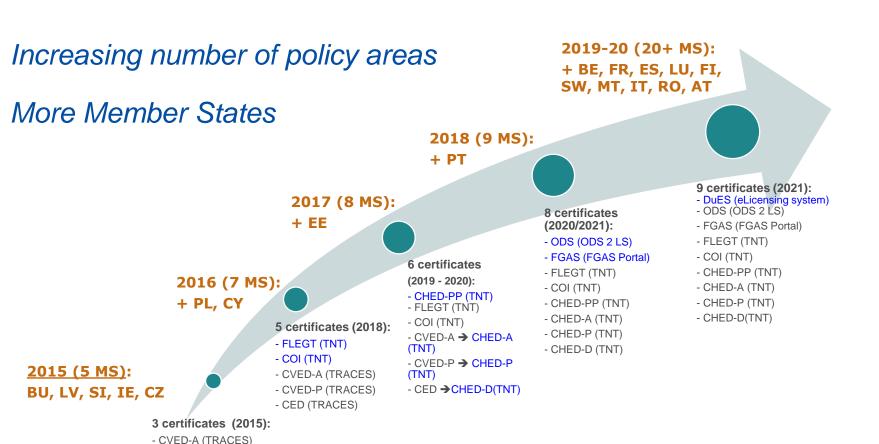


Architecture overview of the EU Single Window environment for customs





EU Customs Single Window CERTEX pilot project (EU CSW-CERTEX)



11 certificates (2023):

- Cultural Goods Import Licence
- Cultural Goods Importer Statement
- DuES (eLicencing system)
- ODS (ODS 2 LS)
- FGAS (FGAS Portal)
- FLEGT (TNT)
- COI (TNT)
- CHED-PP (TNT)
- CHED-A (TNT)
- CHED-P (TNT)
- CHED-D(TNT)

On the radar:

Alien species (DG ENV)

WASTE (DG ENV)

CITES (DG ENV)

Products Safety (DG GROW)



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

Preparation for the legal initiative on the EU Single Window environment for customs

Activities leading to the preparation of the Impact Assessment report



Open Public Consultation (09/10/2018 – 17/01/2019)

371 responses received from stakeholders and private citizens across MS

Strong support for further EU action to improve the trade and transport of goods across borders

Potential objectives for a new initiative were considered important by over 90% of respondents



High-level Seminar on the EU Single Window environment for customs (May 2019)

Assessment of policy options in the G2G and B2G domains with national customs DGs and trade

G2G cooperation: Strong support for Option 1; support with preconditions for Option 2

B2G cooperation: Strong support for **Option 6 as voluntary**



Customs 2020 Project Group on the Single Window environment for customs to study a possible framework to develop the EU Single Window environment for customs including its legal aspects (Set up in December 2016)

Direct consultation with national customs experts on the problem analysis, identification of the objectives and potential policy options



Inter-service Steering Group meetings

Internal consultation with concerned DGs and COM services on the preparation of the impact assessment report, including SG, TAXUD, AGRI, CLIMA, CNECT, DIGIT, ENV, GROW, HOME, MARE, MOVE, SANTE, TRADE and the Legal Service.



Government-to-Government (G2G)

Business-to-Government

Legal initiative on the EU Single Window environment for customs: Policy options preferred package

G2G

Make EU CSW-CERTEX mandatory, enhance its functionalities over time and expand coverage to all non-customs regulatory formalities for which all information required by customs is available at central level for all Member States.

B₂G

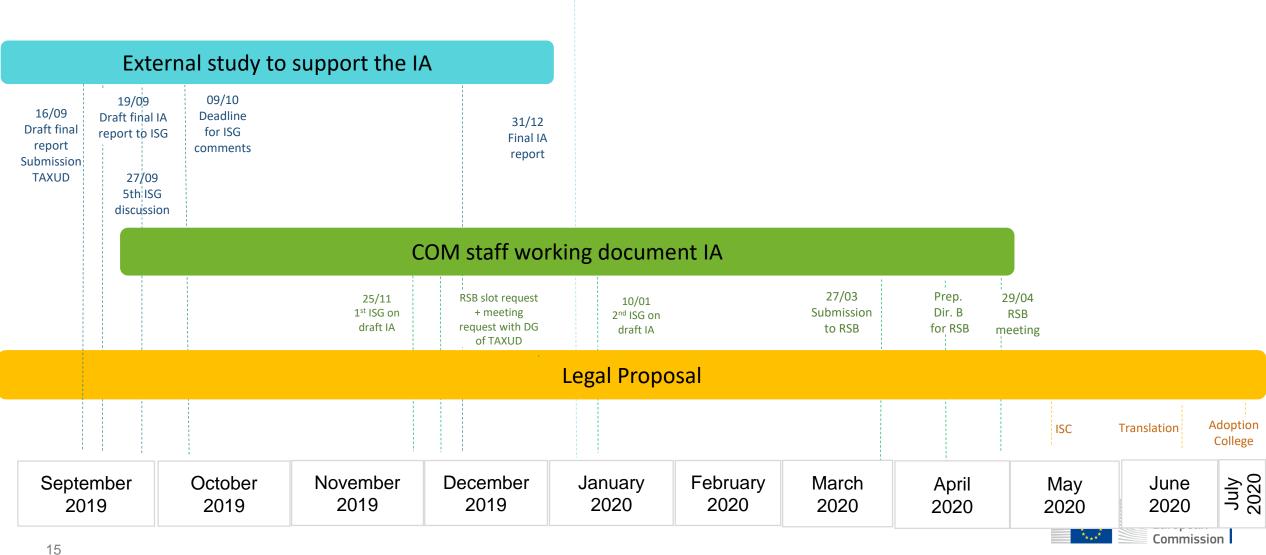
Interoperable national single windows: each Member State to establish an integrated declaration system that would allow for joined up submission by economic operators of information required by customs and partner competent authorities for a range of EU regulatory formalities.

EOR

collaboration management,



EU Single Window environment for customs: Detailed planning until adoption by the College



Thank you for your attention





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