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- ➔ **Validation checklist published in Attachment 6 – C2 of above regulation**
- ➔ **Checklist is the instrument to be used by EU security validator for assessing the level of security applied to EU / EEA bound air cargo and air mail by the entity seeking designation as RA3**
- ➔ **Checklist comprises of 10 parts related to the following subjects**



- 1. Identity of the entity validated and the Validator**
- 2. Organization and Responsibility**
- 3. Staff recruitment and Training**
- 4. Acceptance Procedures**
- 5. Screening**
- 6. Handling of high risk cargo and mail**
- 7. Protection of secured air cargo and mail**
- 8. Transportation**
- 9. Compliance = Conclusion by Validator**



5. EU ACAS

**TARGET REPORT OF THE SECOND MEETING
OF THE PRECISE PROJECT GROUP HELD IN
BRUSSELS ON 9 JULY 2013**



‘PRECISE’ is the name of a study on the application of the so-called ‘ACAS model’ in the ‘conventional’ air cargo environment (the airline/freight forwarder business model.

The study is done at national level and organized by the national/local customs administrations of Belgium, Luxembourg, Netherlands, Germany, Italy, France, Sweden and the UK, in cooperation with airline and forwarder volunteers. The work is still in a relatively early stage.



The so-called ‘raw data-elements’ should be those agreed in the context of ACAS (7 + 1 should be sufficient). There was strong support to aligning the EU approach with the US and Canadian approach. The ‘+1’ data-element is the HAWB number, i.e. the HAWB number must be provided as a common identifier.

The representatives of the industry – both forwarders and airlines - strongly advocated for a central access point / portal, like in the US or Canada: one single message to one single point

US ACAS



U.S. CBP officials said recently they have begun writing & hope to publish by the end of this year a proposed rule to turn the ACAS pilot into a mandatory program.

The ACAS pilot is currently scheduled to run through Oct. 25. 13 participants are currently operational, including 4 express carriers, 5 passenger carriers and 4 freight forwarders. ACAS participants have transmitted more than 76 million shipments to CBP since December 2010 but ACAS review rates have stayed consistent at 1.23%. Officials say **no “Do Not Load” messages have yet been issued.**