

CITI UPDATE

*FIATA HQ MTG, REGION EUROPE – 21 MARCH
2016, STEVE PARKER – CITI CHAIR*

21/03/2016



CLECAT

European association for forwarding,
transport, logistics and customs services

1 OVERVIEW

- Union Customs Code, DA, IA
- CEN standard of competency
- EU proposal on Sanctions and Infringements



2 UNION CUSTOMS CODE

- **NEW LEGISLATION**

- Union Customs Code (UCC)
- UCC Delegated Act (DA)
- UCC Implementing Act (IA)

- **TIME-LINES**

- **30/04/2016:** Repeal of the Community Customs Code and Implementing Provisions
- **01/05/2016:** Application of the Union Customs Code, DA and IA (partly)
- **01/01/2021:** All IT systems fully operational

3 KEY CHANGES FROM 1 MAY 2016

- Mandatory guarantees for most special procedures and temporary storage (new authorisations only)
- The possibility to make some movements under Temporary Storage and not transit
- Some valuation rules changes
- Procedures that will cease by 1 May 2016:
 - Inward Processing Drawback authorisations will no longer be regardless of any expiry dates shown on your authorisations.
 - The €10 waiver of customs duty for free circulation customs declarations - where customs duty is payable no de-minimis exemption will apply



5 KEY ISSUES FOR OUR INDUSTRY

- **Express Summary Declarations** – additional data requirements
- **Requirements for Guarantees** – the calculation of the reference amount
- Ownership of authorisations for Temporary Storage
- The importance of being an **AEO** and the additional requirement:
 - A new qualification criteria of professional competence has been introduced – "Practical standards of competence or professional qualification directly related to the activity carried out".



6 WHAT IS AHEAD?

- CLECAT directly involved in the **drafting of guidelines** in:
 - Project Group Simplifications Entry in the Declarants Records
 - Project Group on Import and Export
 - Project Group on Guarantees
- Revised Guidelines on Valuation and AEO prepared
- Development of IT systems up to 2020
- IT systems being developed at both a national and EU wide level



7 CHALLENGES?

- Specifications: changes vs new, should be at no extra cost
- Testing: At least 3 months before going live with a new system.
- Support: A help-desk should be available in every country, and offering both functional and technical support.



8 CEN: WHERE DO WE STAND ?

- CEN Project Committee met last time early October 2015
 - All comments received were treated
 - Editing Committee provided 6th version of the draft
 - Based on resolution 52/2015 a ballot was organized mid December to decide on three key points
 - Minimum level table
 - insertion of Annexes A and B into section 4
 - decision to go for the CEN enquiry
 - 'green light' for the CEN enquiry
- CEN enquiry draft (= Working draft 7) was finally released by the Editing Committee on 15 January 2016
- CEN enquiry started on 20 January 2016



9 CEN: WHERE DO WE STAND ?

- On 20 April 2016 latest, second part of the CEN enquiry will start (3 months)
- All CEN members will conduct a national enquiry, leading to national comments and the casting of a national vote
- At the end of the period AFNOR will circulate the result of the votes and all comments sent by national mirror committees.
- The CEN enquiry is a weighted vote and requires a 71% positive vote



10 EU PROPOSAL ON SANCTIONS AND INFRINGEMENTS

- Commission Proposal Harmonisation of infringements and sanctions from 2013
- Currently blocked in the EU Council
- European Parliament launched a Report on the Analysis and Effects of the different MS customs sanctioning systems in Jan 2016
- IMCO draft Report in EP
 - CLECAT will submit comments on the draft EP report by mid March



THANK YOU

