

CUST-DEV Project	KEL ver.	KEL#	R5 ref.
	0.27	351	(515)
DDNA KEL - Common Transit rules and conditions changes			DDNA KEL VER: 1.03-EN

DDNA KEL Proposal

KEL Name	Common Transit rules and conditions changes		
Call/Action	FTSS corrigendum 2/2013		
Affected Document/Version	DDNTA-v17.00, DDNXA-v8.00, DDNIA-v10.00, DDSPEED-v4.00, NCTSP4-ACS-v2.00		
Deployment date	01/12/2014 confirmed	Implemented in	DDNTA-v18.00, DDNXA-v9.00, DDNIA-v11.00, DDSPEED-v4.00, NCTSP4-ACS-v8.00

What has been changed in version 1.00

The version 1.00 of the KEL proposal has been updated as follows

- AD and SM are not contracting parties of the Common Transit Convention, and removed from CL138.
- TR0630 is added,
- CL9 and CL10 are clarified and CL9 used to define the TR0601.

What has been changed in version 1.03

- Confirmation that the KEL Proposal is implemented in DDNTA-v18.00, DDNXA-v9.00, DDNIA-v11.00. It remains applicable on SPEED, but it is not implemented yet in the DDSPEED document.
- Correction for point 3. (R905 and R908): the proposed changes are not to be defined by using the FTSS text, but the DDNTA v17.00. – Purely documentary correction.
- Correction for point 5. (technical codelist CL138): It was introducing an inconsistency between the formula (which is correct), and the text. – Purely documentary correction.
- Correction for point 8. (TR0601 is added): the Rules and Conditions existing in DDNTA v17.00 remain unchanged) – Purely documentary correction.
- Correction for point 11. (ACS): the exact name of the new codelist 139 is re-used to avoid possible confusion. – Purely documentary correction.

(see text in **red below**)

Analysis

According to the existing specifications, when a country is to join NCTS Common Transit, several changes must be implemented to NTA in order to be capable to exchange messages with the new country member. This is because the country code of the joining member must be declared in C001 where the contracting parties of Common Transit are defined. In other words, the country code is “hard-coded”. The changed C001 has an impact on C002, C030, C035, R905 and R908 which in turn may require additional changes to the application. And all this has to go through the change management channel each and every time a new country member is to join NCTS Common Transit.

Moreover, the timing a country is to join Common Transit may not be in line with the agreed plan for new releases (1st December, 1st June) and therefore National Administrations to be requested to implement urgent changes.

This dependency/constraint between the business, functional and technical requirements can be solved by removing any “hard-coded” country codes from the relevant rules/conditions.

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The reworded C001 and C035 of the latest FTSS along with TR0601 and TR0635 and the CL138 and CL139 technical code lists will support the proposed solution.

Following to the proposed change, the update of the joining country regime from 'OTH' to 'TOC' will be enough to fulfil the business requirement for a new country member to join NCS Common Transit. This will take the form of updating the code list 8 (full country code list) of CS/RD.

Below, the involved code lists and their current values:

Code list	Derives from	Current content
CL8	full country code list	
CL63	CL8 with regime='TOC'	AD, CH, IS, LI, NO, SJ, SM, TR
CL10	CL8 with regime='EEC'	AT, AX, BE, BG, CY, CZ, DE, DK, EE, ES, FI, FR, GB, GF, GP, GR, HR, HU, IE, IT, LT, LU, V, MC, MQ, MT, NL, PL, PT, RE, RO, SE, SI, SK
CL9	CL8 with regime <> 'OTH'	(Equivalent to CL63 + CL10) AD, CH, IS, LI, NO, SJ, SM, TR AT, AX, BE, BG, CY, CZ, DE, DK, EE, ES, FI, FR, GB, GF, GP, GR, HR, HU, IE, IT, LT, LU, V, MC, MQ, MT, NL, PL, PT, RE, RO, SE, SI, SK
CL138	CL63 - (AD, SJ, SM) + EU	CH, IS, LI, NO, TR, EU
CL139	CL63 - (AD, SM, SJ)	CH, IS, LI, NO, TR
CL70	CL9 - (AX, GF, GP, LI, MC, MQ, RE, SJ, YT)	AD, AT, BE, BG, CH, CY, CZ, DE, DK, EE, ES, FI, FR, GB, HR, HU, IE, IS, IT, LT, LU, LV, MT, NL, NO, PL, PT, RO, SE, SI, SK, SK, TR

Proposed Changes (DDNA)

1. C001 will be changed as follows:

IF "Country of Destination" (box 17a) on HEADER level contains one of the Contracting Parties, or is AD or SM

THEN TRADER Consignee (box 8) = "R"

ELSE TRADER Consignee (box 8) = "O"

Contracting parties are:

the individual **non EU common transit** country **of EFTA, TR or** and EU as a group.

2. C035 will be changed as follows:

IF 'Declaration type' (box 1) or 'Declaration type' (ex box 1) = 'T2', 'T2F' and

if the Country of the Office of Departure, identified by the first 2 digits of the 'CUSTOMS OFFICE of Departure Reference Number' (Box C) = is **an EFTA country or TR a non EU common transit country** THEN 'PREVIOUS ADMINISTRATIVE REFERENCES' = 'R'

ELSE 'PREVIOUS ADMINISTRATIVE REFERENCES' = 'O'

3. R905 and R908 will be changed as follows:

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R905

Destination Country cannot be AD or SM when Country of Dispatch is ~~EFTA or TR~~ a non EU common transit country.

When the country of Office of Departure (box C) is a non EU common transit country, the country code of Office of Destination (box 53) can not be 'AD' or 'SM'.

R908

When Country of Dispatch is ~~EFTA or TR~~ a non EU common transit country, Office of Transit cannot have the country code AD or SM.

When the country of Office of Departure (box C) is a non EU common transit country, the country code of Office of Transit can not be 'AD' or 'SM'.

The above change will affect the DDNTA Appendix Q2

4. Codelist CL70 will be changed as follows:

70. Country Codes (Customs Office Lists)

Details:

~~The country code of SM as well as the codes of~~ All the countries included in code list 9 ~~will be included~~ excluding AX, GF, GP, LI, MC, MQ, RE, SJ and YT. The same codelist values are used for all Domains (ECS/NCTS/ICS) in order to support the COL.

The table included in Appendix C will be limited to some examples only.

The above change will affect the DDNTA, DDNXA and DDNIA Appendix C

5. Creation of new technical codelist CL138 (currently valid values are: CH, IS, LI, NO, TR, EU)

CL138. Country Codes (Functioning as 'Contracting parties to the Convention on Common Transit')

It includes the codes of code list 63 excluding 'SJ', 'AD', 'SM' and including 'EU'.

CL138 = CL63 -SJ -AD - SM + EU

The above change will affect the DDNTA Appendix C, C2

6. Creation of new technical codelist CL139 (currently valid values are: CH, IS, LI, NO, TR)

CL139. Country Codes (Functioning as 'non-EU common transit countries')

It includes the codes of code list 63 excluding 'AD', 'SM' and 'SJ'.

CL139 = CL63 - (AD, SM, SJ)

The above change will affect the DDNTA Appendix C, C2

7. New TR0601, TR0630 and TR0635

TR0601

The country codes listed in C001 can be found in CL9.

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TR0630

The different contracting parties can be found in CL138.

TR0635

The non EU common transit country can be found in CL139.

The above change will affect the DDNTA and DDSPEED Appendix Q2

8. TR0601 is added as follows:

CD001B, ~~CD003B~~, CD011A, CD012B, CC013B, CC015B, CC029B, CD038B, ~~CC043A~~, CD050B, CC051B, ~~CD115B~~, CDS01A will be changed as follows:

MESSAGE level (CONSIGNEE) TRADER 1x D C001 R011 TR0601
 GOODS ITEM level (CONSIGNEE) TRADER 1x D C002 R011 TR0601

CD003B, CD115B will be changed as follows:

MESSAGE level (CONSIGNEE) TRADER 1x D C001 R011 TR0201 TR0601
 GOODS ITEM level (CONSIGNEE) TRADER 1x D C002 R011 TR0601

CC043A will be changed as follows:

MESSAGE level (CONSIGNEE) TRADER 1x D C001 C026 R011 TR0601
 GOODS ITEM level (CONSIGNEE) TRADER 1x D C002 R011 TR0601

The above change will affect the DDNTA and DDSPEED Appendix Q2

9. TR0630 is added as follows:

CD001B, CD011A, CD012B, CC013B, CC015B, CC029B, CD038B, CD050B, CC051B, CD115B will be changed as follows:

MESSAGE level
 --- (TRANSIT) CUSTOMS OFFICE 9x D C030 R902 TR0630

CD003B will be changed as follows:

MESSAGE level
 --- (TRANSIT) CUSTOMS OFFICE 9x D C030 R902 TR0201 TR0630

CD017B will be changed as follows:

MESSAGE level
 --- (TRANSIT) CUSTOMS OFFICE 9x D C030 C186 R902 TR0630

CD115B will be changed as follows:

MESSAGE level

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---(TRANSIT) CUSTOMS OFFICE 9x D C030 TR0201 TR0630

The above change will affect the DDNTA Appendix Q2

10. TR0635 is added as follows:

CD001B, CD003B, CD011A, CD012B, CC013B, CC015B, CC029B, CD038B, CD050B, CC051B, CD115B will be changed as follows:

GOODS ITEM level PREVIOUS ADMINISTRATIVE REFERENCES 9x D C035 TR0635

CD001B, CD003B, CD011A, CD012B, CC013B, CC015B, CC017B, CC029B, CD038B, CD050B, CC051B, CD115B will be changed as follows:

(DESTINATION) CUSTOMS OFFICE.Reference number R an8 R901 R904 R905 TR0635

(TRANSIT) CUSTOMS OFFICE.Reference number R an8 R906 R907 R908 R910 TR0635

The above change will affect the DDNTA Appendix Q2

11. "Acceptance and Certification Specifications for NCTS Phase 4" document will be changed as follows :

4.3.1 Test Specifications Approach

- Not pre-defined test scenarios that are dependent on the country. The messages exchanged for a movement from between EU to EFTA, HR or TR and countries included in codelist 139 (Common Transit non EU contracting parties) (Functioning as 'non-EU common transit countries') of Appendix C of DDNTA will be different from exchanges internally in the EU. Therefore specific tests have to be executed addressing country-specific exchanges and data.

The above change will affect the "Acceptance and Certification Specifications for NCTS Phase 4"