#### ECONOMIC COMMISSION FOR EUROPE

Informal document WP30/AC.2 No 2 (2010)

Administrative Committee for the TIR Convention, 1975

20 January 2010

Forty-ninth session Geneva, 4 February 2010 Item 8 (a) of the provisional agenda

**ENGLISH ONLY** 

Activities and administration of the TIR Executive Board (TIRExB)

## Activities of the TIRExB

## RECOMMENDATION ON THE INTRODUCTION OF HS CODE IN THE TIR CARNET

### Note by the TIR secretariat

#### A. BACKGROUND

- 1. At its 48<sup>th</sup> session, the Committee was informed that, so far, the implementation of the Recommendation on the use of the Harmonized Commodity Description and Coding System (HS) code in the TIR Carnet (ECE/TRANS/WP.30/AC.2/93, para. 28 and Annex II) had not led to major problems for TIR Carnet holders. The Committee recalled that, according to the International Convention on the Harmonized Commodity Description and Coding System, any HS code should consist of 6 digits. However, some Customs authorities required to indicate 4, 8 or even 10 digits on the TIR Carnet. The Committee decided to continue monitoring the implementation of the Recommendation. To this end, the secretariat was mandated to conduct a survey among Contracting Parties to identify best practices (ECE/TRANS/WP.30/AC.2/99, para. 24).
- 2. The Annexes 1 and 2 to this document contain the proposed cover letters and questionnaires for discussion by the Committee. The Committee may wish to approve their content and to request the secretariat to send the questionnaires to Contracting Parties to the TIR Convention, 1975 as well as to the guaranteeing associations.

Informal document WP.30/AC.2 No. 2 (2010) page 2 Annex 1

# Annex 1 Questionnaire for Customs authorities



NATIONS UNIES
COMMISSION ÉCONOMIQUE
POUR L'EUROPE

## ОБЪЕДИНЕННЫЕ НАЦИИ ЭКОНОМИЧЕСКАЯ КОМИССИЯ ДЛЯ ЕВРОПЫ

UNITED NATIONS
ECONOMIC COMMISSION
FOR EUROPE

Geneva, ?? 2010

Ref. No.: TRANS/WP.30/E.A.1.1./2010/??

Dear ,

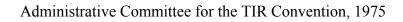
At its 48th session, the TIR Administrative Committee was informed that, so far, the implementation of the Recommendation on the use of the Harmonized Commodity Description and Coding System (HS) code in the TIR Carnet had not led to major problems for TIR Carnet holders. Nevertheless, in order to ensure the proper application of the Recommendation, the Committee decided to continue monitoring its implementation. With the aim of devising best practices in the framework of the use of the HS codes in the TIR Carnet, the Committee mandated the secretariat to conduct a survey among the Contracting Parties to the TIR Convention, 1975 and TIR guaranteeing associations.

You will find the survey enclosed to this letter. I very much would appreciate if you could dedicate a few minutes of your time to answer the questions and return the duly filled-in survey to the TIR secretariat (by fax: +41-22-917 06 14 or per email: tirexb@unece.org) not later than by ?? ?? 2010.

In advance, I would like to thank you on behalf of the TIR Administrative Committee for your kind attention to the matter.

Konstantin Glukhenkiy
TIR Secretary
UNECE Transport Division

## **ECONOMIC COMMISSION FOR EUROPE**





Survey on the use of HS codes in the TIR Carnet				
Country: Survey filled-in by:				
Questions	Answers			
Does your administration require the indication of HS codes in the TIR Carnet?	□ YES □ NO			
How many digits does your administration require to indicate in the TIR Carnet?	digits			
Does your administration require the indication of HS codes on the national Customs transit declaration?	□ YES □ NO			
If so, how many digits are required?	digits			
Do <i>national</i> transport operators indicate the HS Code on the TIR Carnet?	$\square$ Always $^{\underline{1}}$ $\square$ Often $^{\underline{2}}$ $\square$ Sometimes $^{\underline{3}}$ $\square$ Never $^{\underline{4}}$ $\square$ NA $^{\underline{5}}$			
Do <i>foreign</i> transport operators indicate the HS Code on the TIR Carnet?	☐ Always ☐ Often ☐ Sometimes ☐ Never ☐ NA			
Do you check that the HS Code on the TIR Carnet is identical to the one provided on the export declaration?	☐ Always ☐ Often ☐ Sometimes ☐ Never ☐ NA			

<sup>1</sup> Always: 100% 2 Often: >50% 3 Sometimes: <50% 4 Never: 0%

 $<sup>\</sup>frac{5}{2}$  NA: Information not available (or unknown)

Informal document WP.30/AC.2 No. 2 (2010) page 4 Annex 1

Do you require to add the HS code at Customs offices en route or at destination when the code was not indicated at the Customs office of departure?	□ Always □ Often □ Sometimes □ Never □ NA		
Does the absence of HS codes on the TIR Carnet lead to additional delays?	☐ Always ☐ Often ☐ Sometimes ☐ Never ☐ NA		
Do you consider the absence of HS code as an infringement?	□YES □ NO		
Do you consider discrepancies between the HS code and the plain language description as an infringement?	□YES □ NO		
Do you think that it should be mandatory to indicate the HS code on the TIR Carnet and that the TIR Convention should be adequately amended in this respect?	□YES as soon as possible □ YES at a later stage □NO □ NA		
Any further information or comment you may have on the subject are welcome			

Thank you for filling-in the questionnaire

Please return the duly-filled in form <u>not later than by ?? ?? 2010</u> to the TIR secretariat at:

Fax: +41-22-917 06 14 Email: <u>tirexb@unece.org</u> Informal document WP.30/AC.2 No. 2 (2010) page 5 Annex 2

# Annex 2 Questionnaire for guaranteeing associations



NATIONS UNIES

COMMISSION ÉCONOMIQUE
POUR L'EUROPE

## ОБЪЕДИНЕННЫЕ НАЦИИ ЭКОНОМИЧЕСКАЯ КОМИССИЯ ДЛЯ ЕВРОПЫ

UNITED NATIONS
ECONOMIC COMMISSION
FOR EUROPE

Geneva, ?? 2010

Ref. No.: TRANS/WP.30/E.A.1.1./2010/??

Dear ,

At its 48th session, the TIR Administrative Committee was informed that, so far, the implementation of the Recommendation on the use of the Harmonized Commodity Description and Coding System (HS) code in the TIR Carnet had not led to major problems for TIR Carnet holders. Nevertheless, in order to ensure the proper application of the Recommendation, the Committee decided to continue monitoring its implementation. With the aim of devising best practices in the framework of the use of the HS codes in the TIR Carnet, the Committee mandated the secretariat to conduct a survey among Contracting Parties to the TIR Convention, 1975 and TIR guaranteeing associations.

You will find the survey enclosed to this letter. I very much would appreciate if you could dedicate a few minutes of your time to answer the questions and return the duly filled-in survey to the TIR secretariat (by fax: +41-22-917 06 14 or per email: tirexb@unece.org) not later than by ?? ?? 2010.

In advance, I would like to thank you on behalf of the TIR Administrative Committee for your kind attention to the matter

Konstantin Glukhenkiy
TIR Secretary
UNECE Transport Division

## **ECONOMIC COMMISSION FOR EUROPE**

Administrative Committee for the TIR Convention, 1975



Survey on the use of HS codes in the TIR Carnet				
Association name: Survey filled-in by:				
Questions	Answers			
Do TIR Carnet holders affiliated to your association voluntarily indicate the HS Code on the TIR Carnet?	$\square$ Always $^{\underline{1}}$ $\square$ Often $^{\underline{2}}$ $\square$ Sometimes $^{\underline{3}}$ $\square$ Never $^{\underline{4}}$ $\square$ NA $^{\underline{5}}$			
Please indicate in which countries and which Customs offices (departure, entry, exit or destination) require the mandatory indication of the HS codes in the TIR Carnet, as reported by your members	Country  Departure   Entry   Exit   Destination  (several indications are possible)			
In which countries your members have been requested to indicate HS codes with more				

than 6 digits in the TIR Carnet?

<sup>&</sup>lt;sup>1</sup> Always : 100% <sup>2</sup> Often : >50% <sup>3</sup> Sometimes: <50%

 $<sup>\</sup>frac{4}{2}$  Never : 0%

<sup>&</sup>lt;sup>5</sup> NA: Information not available (or unknown)

Informal document WP.30/AC.2 No. 2 (2010) page 7 Annex 2

In which countries do your members experience additional delays when HS codes where not mentioned on the TIR Carnet?				
In which countries is the absence of HS code considered as an infringement?				
In which countries are discrepancies between the HS code and the plain language description considered as an infringement?				
Do you think that it should be mandatory to indicate the HS code on the TIR Carnet and that the TIR Convention should be adequately amended in this respect?	☐YES as soon as possible ☐NO	☐ YES at a later stage ☐ NA		
Any further information or comment you may have on the subject are welcome				

Thank you for filling-in the questionnaire

Please return the duly-filled in form <u>not later than by ?? ?? 2010</u> to the TIR secretariat at:

Fax: +41-22-917 06 14 Email: <a href="mailto:tirexb@unece.org">tirexb@unece.org</a>