



International Rail Transport Committee
Comité international des transports ferroviaires
Internationales Eisenbahntransportkomitee

UNECE Working Party on Inland Water Transport: SC.3 Workshop Digitalisation: Railways Experience

Geneva, 4 October 2018

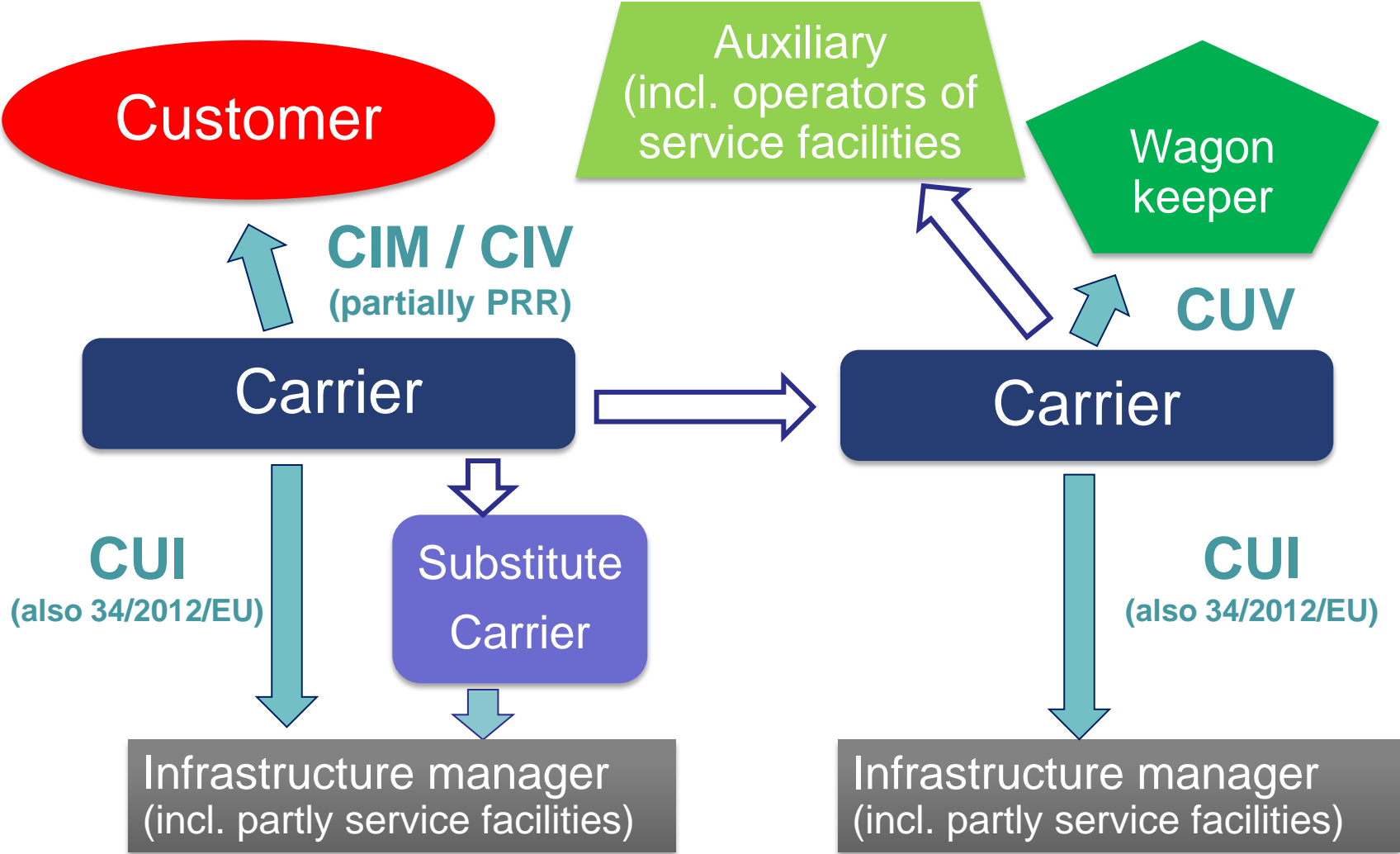
Comité international des transports ferroviaires (CIT)

www.cit-rail.org

- 200 railway undertakings and shipping companies
- Association under Swiss law, located in Bern
- Tasks:
 1. Implementation of COTIF and EU law for practical use
 2. Standardisation of contractual relationships
 3. Representation of the interests of members towards authorities and other associations



Relationships governed by international law



An example of the CIT products

Legal rules

- COTIF / CIV or CIM
- PRR or other EU law
- national law



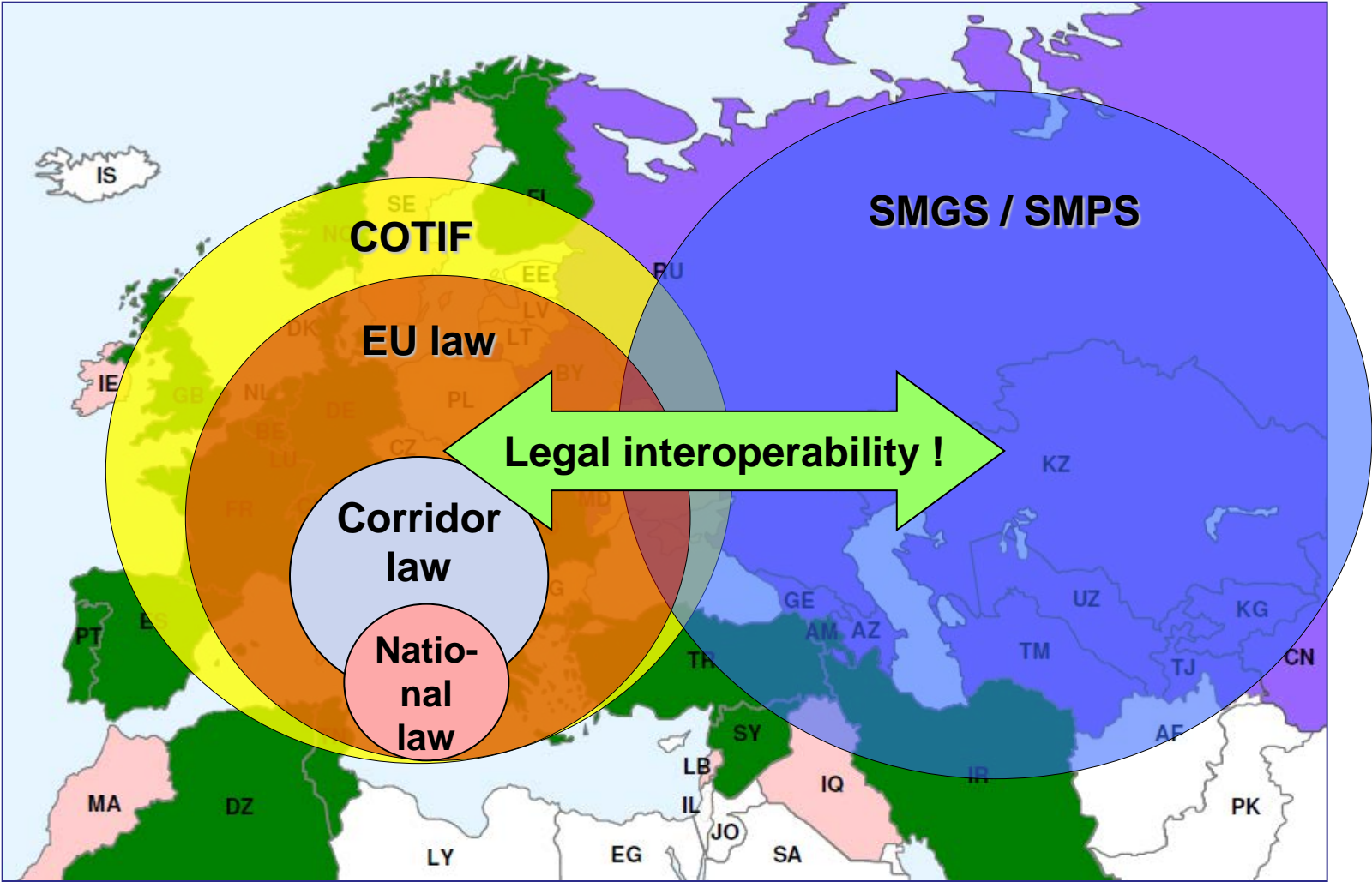
Contractual rules

- GCC-CIV/PRR or GTC-CIM
- SCC: special conditions of carriage (per carrier, train offer etc.)

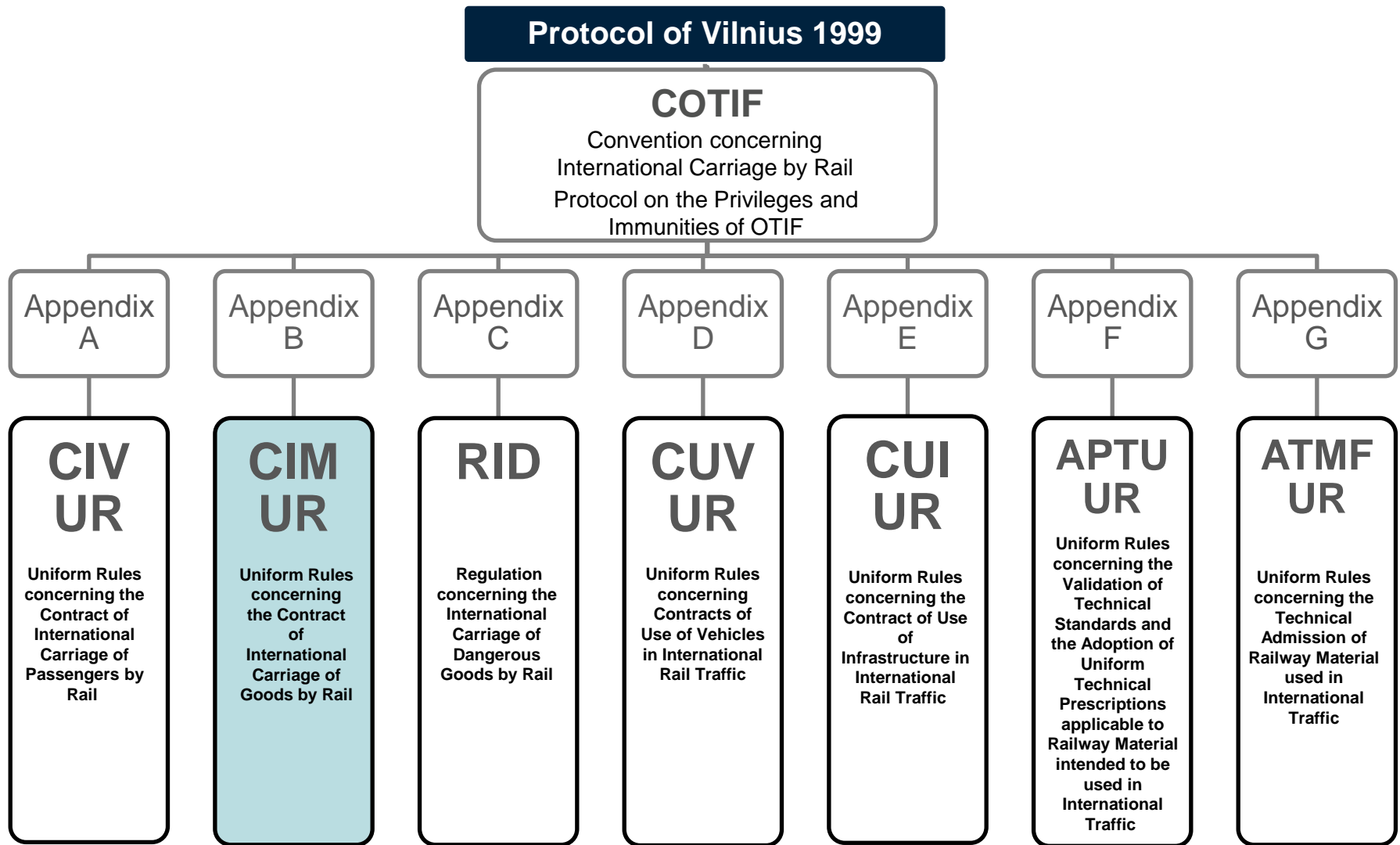


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Complex legal regime for rail



The international law for carriages by rail – COTIF 99



CIM Consignment note

- Consignment note = only a proof of the contract of carriage (Art. 6 § 2 CIM)
- However, consignment note is obligatory for custom enters in the EU + EEA and EFTA (CH) or common transit procedure (Art. 6 § 7 CIM)
- International associations of carriers (like CIT) have the task to establish uniform model consignment notes (Art. 6 § 8 CIM)
- Except if otherwise agreed, the completion of the consignment note shall be the responsibility of the consignor
- Creation of common CIM/SMGS consignment note

Version 2004-C7-02

CIM Lettre de voiture CIM / Wagengüterbrief C/IV

1

Article 6 § 9 CIM: legal basis for the e-consignment note

- § 9: The consignment note and its duplicate may be established in the form of electronic data registration which can be transformed into legible symbols. The procedure used for the registration and treatment of data must be **equivalent from the functional point of view**, particularly so far as concerns the evidential value of the consignment note represented by those data.

Consignor

The image shows a screenshot of a consignment note form, likely a CEF (CIM) form. The form is divided into several sections, including 'CIM Consignment Note' and 'CIM Consignment Note'. A large, light blue double-headed arrow is superimposed over the form, pointing upwards towards the 'Consignor' label and downwards towards the 'Carrier' label, indicating the flow of information and the relationship between the two parties.

Carrier

CIM Electronic consignment note: proposal of the CIT on the level of regulation

new Article? ... CIM should assure:

- priority of the electronic consignment note and electronic accompanying documents;
- evidential value of the electronic consignment note for the contract of carriage;
- authentication of the electronic consignment note (electronic signature?);
- ensuring that the requirements of the national law applicable are met



Electronic consignment note CIM: step forward at sector level

- Transposition with priority of the electronic CIM consignment note and the wagon note CUV into the CIT freight documentation
- Definition of the legal and functional specifications for the electronic consignment note in the manuals of the CIT in force since 1.1.2017
- RailData in cooperation with the CIT prepared the technical specifications for the electronic consignment note CIM and wagon note CUV
- Implementation of the electronic CIM at level of railway companies ongoing
- Definition of the legal and functional specifications in the for the CIM-SMGS consignment note ready and technical specifications for the CIM-SMGS electronic consignment note in force from 1th July 2019

EDI contract checklist

Purpose of the EDI contract

- Conditions for making valid use of an electronic consignment note / wagon note relative to the CIM / CUU uniform rules
- Customer – transport undertaking and transport undertaking – transport undertaking relationships

Contents

- Boilerplate clauses, comments for drawing up the EDI contract
- Scope
- Definitions
- Purpose of the EDI contract
- Contents, establishment and transmission of the electronic consignment note / wagon note
- Liability in the event of non-compliance with the obligations arising out of the EDI contract

Electronic Formal Report (CIT20)

The CIT is working on simple solutions fit for business use for the digitization of the formal report (CIT 20), with the aim of making the necessary bases available to the railway companies by 2018

- Message flows
- Message content
- Printer outputs
- New Appendix 20b to the GTM-CIT

Main obstacles for the implementation

- Investments in IT and new procedures
- Need for paper documents in B to A
- Paper consignment note as basis for simplified customs procedure and still no solution for the implementation of the EU customs code
- Legal recognition



Electronic consignment note / wagon note / formal report: Forms – www.cit-rail.org

Formulaires

Vous trouvez ici les formulaires tirés des guides Lettre de voiture CIM, Lettre de voiture CIM/SMGS et Trafic marchandises du CIT. Vous pouvez télécharger, compléter et utiliser les formulaires au format pdf.

Fichiers	Date	Nom
p. CIM/SMGS Formal report 2009-01-01		Procès-verbal CIM/SMGS Source : GLV CIM/SMGS Annexe 8.1
n. CIM/SMGS Wagon List 2008-01-01		Relevé des wagons CIM/SMGS Source : GLV CIM/SMGS Annexe 7.2
o. CIM/SMGS Container note 2008-01-01		Relevé des conteneurs CIM/SMGS Source : GLV CIM/SMGS Annexe 7.4
m. Consignment note CIM/SMGS 2006-09-01		Lettre de voiture CIM/SMGS Source : GLV CIM/SMGS Annexe 5
a. Consignment note CIM / Wagon 2006-07-01		Lettre de voiture CIM/Lettre de wagon CUV Source : GLV-CIM: Anlage 4a
b. Charges note 2006-07-01		Bulletin d'affranchissement Source: GLV-CIM: Annexe 6
c. Subsequent orders (CIT 7) 2013-01-01		Ordre ultérieur Source : GLV-CIM et GLW-CUV Annexe 7
d. Circumstances preventing 2013-01-01		Empêchement au transport Source : GLV-CIM et GLW-CUV Annexe 8
e. Circumstances preventing 2013-01-01		Empêchement à la livraison Source: GLV-CIM et GLW-CUV

Liens directs

- Documents de travail
- Droit et pratique
- Formulaires
- Lettres circulaires
- Répertoire d'adresses
- Manifestations

CIT-Info
Liste des abréviations
Codes des transporteurs
Demander les droits d'accès

Comité international des transports ferroviaires (CIT)
Secrétariat général
Weltpoststrasse 20
CH-3015 Berne
Plan de situation

+41 (0)31 350 01 90
info@cit-rail.org

Digital Transport and Logistics Forum (DTLF)

- The CIT is part of the “Digital Transport and Logistics Forum”
- Digitalisation high priority and Megatrend for the transport sector
- COM 2018/0140: Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on electronic freight transport information / May 2018
- Focus: e-transport documents for B to A data flows

Cesare Brand

General Secretary

Tel: +41 31 350 01 93

E-mail: cesare.brand@cit-rail.org

www.cit-rail.org