



# WG ICT – software providers

## REPORT

16-03-2017

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<b>PRESENT</b>	<p>Albert Palsterman CRSNP (Stream Software),            An Van Gysel CRSNP (NORRIQ BELGIUM NV),            Bart Cieters AAD&amp;A (Dienst Automatisering),            Dorothy Vertee CRSNP (Customs IT BVBA),            Frank Van Herreweghe CRSNP (Stream Software),            Janik Monsieurs CRSNP (Descartes Systems Group),            Jim Styleman CRSNP (AEB),            Johan Geerts CRSNP (Intris NV),            Martin Goblet CRSNP (ZieglerS.A.),            Philip Trouwen CRSNP (MIC Customs Solutions),            Remko Ruiten CRSNP (ABM Data Systems Limited),            Inge Vroonen CRSNP (Norriq),            Tim Glibert CRSNP (Customs 4 Trade),            Anneleen Veremans CRSNP (Deloitte),            Patrick Braat CRSNP (Softpak),            Bastien Cassiers CRSNP (Logiqstar),            Björn Bellingh CRSNP (Xcomm),            Pieter Haesaert CRSNP (Customs 4 Trade),</p>
<b>EXCUSED</b>	<p>Chris De Clerck AAD&amp;A (Hoofd Informatiemanagement),            Christian Postman AAD&amp;A (Finances),            David Vandendriessche AAD&amp;A (BUPA ICT),            Eric Geerts CRSNP (Descartes Systems Group),            Erik Meijers CRSNP (LANGDON SYSTEMS NETHERLANDS),            Joop Keislair CRSNP (SOFTPAK BELGIUM B.V.B.A),            Linda Garcia CRSNP (SAP BELGIUM N.V.-S.A.),            Marc De Keyser CRSNP (AVANTIDA),            Rudi Lodewijks AAD&amp;A (Hasselt),            Roy Van Montfort CRSNP (Amberroad),            Dries Bertrand CRSNP (Deloitte),            Marc Bogaerts (Brussels Airport),            Sarah Broux CRSNP (Norriq),            Kristof Poulain CRSNP (Organi),            Wim Du Ville CRSNP (Kleinendries 36)</p>

Info : The questions from CRSNP are in black normal format.  
*The replies from customs are in blue italic format.*

### 1. Electronic DV1

Questions per 10/3

- 1) If exemption of DV1: is the code N934 required on every item or only on the first item?  
*No validation has been added.*
- 2) If sold DDP the invoice price also contains the I.D (import duties). The DV1 contains a deductible item (Duties and Taxes). The declaration does not. Have the duties and taxes to be mentioned in the "transport and insurance" field? On the declaration only one field is available to deduct or add costs.  
*Ticket 28945 has been created for further investigation.*
- 3) On exit of the customs warehouse type D a DV1 was not required.  
 Because the type D does not further exist under the UCC this exemption does not longer exist.  
 In other words : On every exit of the customs warehouse type U a DV1 declaration is required, unless exempted for other reasons foreseen in the UCC ?  
*The Taric department has confirmed that a DV1 is required.*
- 4) For consolidated declarations (globalisatie) a DV1 is requested and for transactional (normale) declarations the application generates an error that no DV1 is allowed. So the test is wrong  
 Error message :  
 ED11 L'information DV1 ne peut être remplie que pour les déclarations SAD import non-globales. Het gaat over declaratie LRN I1700008301991011357, corr\_id 5602934. Deze is geen globalisatie.

Tegendeel globalisaties LRN I1700003581997013902 en I1700002872997013903, corr\_id 5605281 en 5605284  
= MANDATORY\_FIELD\_MISSING\_ARG CHAMP OBLIGATOIRE MANQUANT: 5.1 NUMÉRO DU CONTRAT-  
*The error is correct. The declaration was not with a procedure H but with procedure I.*

- 5) When using Edifact is it required to refer on every item to the manual DV1 code or is there no change ?  
*In Edifact the manual DV1 code of the exemption code is required on every item.*

Tests on DV1 will continue. If other issues are found they will be reported.

NEW ACTIONPOINT	RESPONSIBLE	DEADLINE
Further testing and follow up	CRSNP/AADA	To be confirmed

## 2. EORI for Import

If a foreign EORI number is mentioned, the country code of the consignee is replaced by "BE". This error was already mentioned and would have been corrected in the release installed on 7/3. But unfortunately the problem still exists.  
*A new ticket (28847) has been registered and has been added to the scope of PLDA17.3 (release in May).*

## 3. Adapt customs systems to UCC

### a) Organization of ICT-workgroup for data analyses

On request of Customs a first meeting was organized on 15/2. On this occasion the data structure and data elements of the PLDA declaration type H were compared with the UCC DA Annex B type H1.

On the first WG ICT on 20/2 the results were presented and the decision taken to continue and make a more in depth analyses with the same team. (a.o. compare the length and structure of the data elements). The latter meeting is planned on Tuesday 21/3 from 10.00 to 12.30 in Brussels NG room A08.

### b) Cooperation with customs in the frame of UCC changes

In view of the fact that the cooperation apparently is taken to a new level, CRSNP has debated on this subject.

From the discussions two principles emerged:

- 1) The members want to stay as close as possible to the definitions and processes described and prescribed in the EU rules and guidance. Those who want it different will have to motivate their request.
- 2) It is up to Customs to define the messages and to put together the final specifications. The software providers may be of help by indicating the practical issues and pitfalls, and by making proposals to avoid them, however always taking into account the bearing of item 1) above.

## 4. PLDA: limitation of the number of lines for document codes in the declaration

In Belgium the number of lines is limited to 25. In other countries there is no such limitation. 25 lines is not enough. As far as known there is no limitation on additional information or special mentions.

*Ticket 28315 was issued. The ticket will be planned in 2017. The number of additional documents will be extended to 99 per item. The ticket is planned in PLDA 17.1.*

## 5. CCRM

What is the present status of the project ?

*The integration between PLDA and CCRM is finished. CCRM has been activated in production. The application is being tested with production data in cooperation with the terminal operators.*

## 6. Starteam number 23222

Customs will, together with IBM and ICT, investigate whether following statuses can be transmitted.

- Financiële afhandeling opgestart ( contante betaling)
- Klaar voor controle
- Controle door MODA

Because the upgrades to CCFF and CCRM have taken place in the meantime, this issue remains on the agenda.

## 7. Integration Export process

AP has taken contact and investigated the topic. For sea freight APCS will propose a solution for the outgoing export manifest. The item will first be treated by the WG Binnenbrengen. They have to decide on the process before IT can start.

For air freight Kristian VDW wants this topic to be treated with priority. Everything would be in place to definitely start this process. The pilot companies have received the information and the involved members of CRSNP follow this up.

*DHL has tested the arrival and the transfer messages and the messages have been properly processed. On Friday 10 March there was a regional meeting of the National Forum in Zaventem. The companies were convinced to test and to use the export process in production. This will be a solution for the non-confirmed export declarations. The companies agreed to implement the messages as soon as possible.*

NIEUWE ACTIEPUNTEN (DUIDELIJK EN SPECIFIEK FORMULEREN!)	VERANTWOORDELIJKE	EINDDATUM
Check possibilities air freight (with MB)	Roger Beeckman	
Check possibilities sea freight (with APCS)	Albert Palsterman	

### 8. Limit of 999 tariff items in declaration

In XML it is only possible to send a few hundred items per declaration (200 to 300) without time-out. In EDIFACT it is however possible to send 999 items without time-out. According to CRSNP, it is not working in XML due to:

- The XML message is much larger than the EDIFACT message?
- The XML message is converted to an EDIFACT message before processing by Customs?

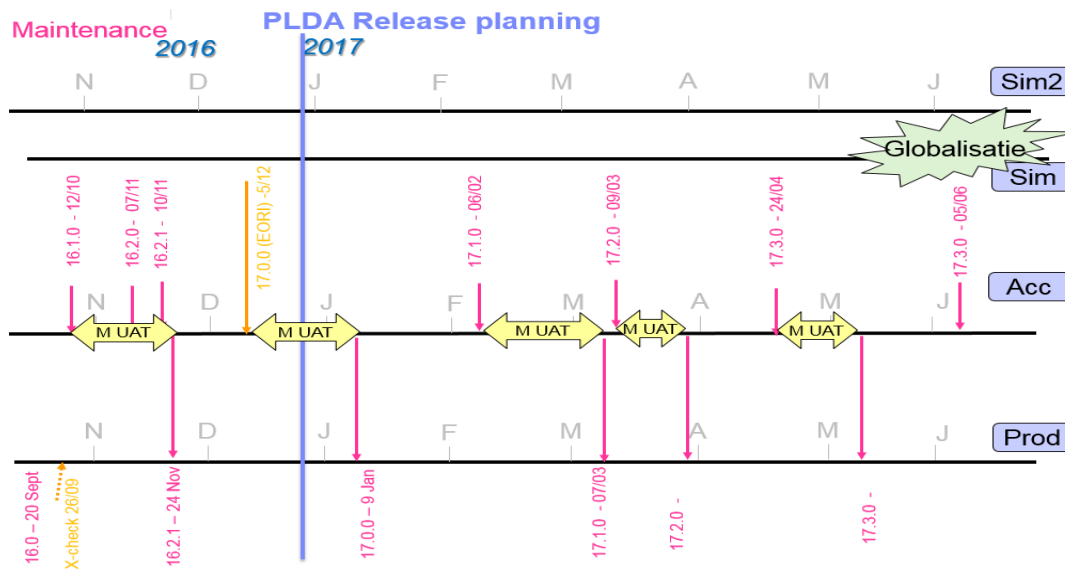
*The company Scania reported that the processing of large messages has been improved. Customs requests the members to report these cases always immediately. This way the log files can be saved in order to improve the investigation possibilities.*

*The spring modules that are used by PLDA are out-of-date. An upgrade to v2.5 will be planned after a pre-analysis (ticket 28794).*

### 9. Electronic Consolidation (Globalisatie)

*For the moment the project has been set on hold because there is a huge difference in the received statistics from the software houses and from the Customs offices. Further investigation is needed.*

### 10. Short term planning



### 11. WG ICT National Forum

*It replaces R&D. If the steering Committee agrees, Pieter Haesaert will be the new convenor, instead of Marc Bogaerts.*

### 12. Expired certificates

How can we, using a Get Status message, after the renewal of an expired certificate request the status of a particular declaration? It may concern thousands of messages. Many declarations with an Exit Confirmation or "Regularisaties" are not confirmed through the normal IT channels and are retrieved using a Get Status message. How can this be solved?

*David Vandendriessche will attend the next meeting.*

### 13. REX

The Rex system is per 1/1/2017 in operation. One member received an operational request from India and sent in a declaration with Rex codes. *He confirmed that he was able to validate a declaration with a REX-number.*

The participating countries can be found in order of joining the procedure on :

[https://ec.europa.eu/taxation\\_customs/business/calculation-customs-duties/rules-origin/general-aspects-preferential-origin/arrangements-list/generalised-system-preferences/the\\_register\\_exporter\\_system\\_en](https://ec.europa.eu/taxation_customs/business/calculation-customs-duties/rules-origin/general-aspects-preferential-origin/arrangements-list/generalised-system-preferences/the_register_exporter_system_en)

### 14. Print import declaration fiscal representation

As from the switching to EORI4Import the VAT number of the representing party must be printed in box 44 with the code Y040 and no longer in box 8. PLDA still prints the VAT number in box 8.

*This problem is solved.*

## 15. Cuscar change in relation to Direct Representation

It concerns an intermediate solution in order to allow for the principle of direct and indirect representation for the ships agent. In principle there are three ways

- Indirect representation
- Direct representation
- Own name

Customs issued a circular. The meeting has no news about this topic. The circular will be submitted during the next meeting.

[The circular is in annex to the report of the meeting.](#)

*The document is only a proposal and there isn't an agreement yet.*

## 16. EMCS phase 3.3

*Jurgen Vanhoyland presented EMCS phase 3. The modifications would come into production by the end of 2018. Testing will be possible by the fall of 2017. MIG available by June 2017. The presentation will be added to the report.*

NIEUWE ACTIEPUNTEN (DUIDELIJK EN SPECIFIEK FORMULEREN!)	VERANTWOORDELIJKE	EINDDATUM
Follow up MIG publication	Jurgen Vanhoyland	June 2017.

**Agandapunt 17 AOB : Furthermore the members submitted following questions :**

- 1) Tarweb : When will it be ready ? [August 2018](#)
- 2) NCTS with .pdf instead of .emf annexes: Who can be contacted in relation to the start-up of the new offices ?

Apparently there is some confusion on which offices will start-up and when. Could the (updated) list be redistributed to the members one more time please?

*As soon as the new planning has been made, it will be communicated to the software houses*

**Next meeting ICT software providers:**

18 of May 2017 – meeting room A08. As always from 10 to 12.00 h.

## **Aanpassingen CUSCAR in het kader van Directe en Indirecte vertegenwoordiging**

### **1. Algemeen**

Het betreft een tussenoplossing om het principe van directe en indirecte vertegenwoordiging toe te laten voor scheepsagenten. In principe zijn er drie manieren:

- Indirecte vertegenwoordiging
- Directe vertegenwoordiging
- Eigen naam

Gezien het informatie over een persoon/bedrijf betreft kan deze enkel worden opgenomen in het NAD (naam en adres).

Het NAD-segment komt niet voor op hoofdingniveau van het bericht. Het is in de huidige gegevensuitwisseling enkel voorzien op artikelniveau.

Het voorstel is dan ook deze extra te leveren input op te nemen op het artikelniveau, een alternatief wordt echter ook voorzien.

Binnen de UN-codetabel voor Party Qualifier zijn er geen codes voorhanden mbt tot de vertegenwoordiging zoals hierboven beschreven.

Ik stel dan ook voor om een eigen codering te handhaven:

- XI = indirecte vertegenwoordiging
- XD = directe vertegenwoordiging
- XE = in eigen naam.

De eerste letter X is gekozen omdat er met uitzondering van de code "XX" geen andere coderingen zijn opgenomen startend met "X" in de internationale codetabel.

Verder dient verplicht het EORI-nummer te worden gebruikt.

Indien deze wijziging wordt aanvaard betreft het enkel de opname van één bijkomende qualifier + EORI-nummer per artikel. Dus te herhalen voor ieder artikel.

Er is ook een alternatief maar dan dient er wel een extra NAD-segment te worden voorzien op niveau hoofding van het bericht. Dit betekent een wijziging aan de lay-out.

### **2. Aanpassingen NAD :**

#### **a. op artikel niveau**

De wijzigingen situeren zich op niveau van GROEP7/GROEP8/GROEP11/Segment NAD. Het NAD-segment is een verzameling van data elementen. Hierna de wijzigingen in de data elementen:

Data element 3035: De volgende qualifiers toevoegen:

- XI
- XD
- XE

In data element C082/3039 dient het EORI-nummer te worden vermeld.

#### **b. op hoofding niveau**

De wijzigingen situeren zich op niveau van GROEP2/Segment NAD.

GROEP2/NAD dient te worden toegevoegd aan het bericht. Deze wijziging is meer dan enkel het toevoegen van aantal nieuwe qualifiers in bestaand segment.

Het NAD-segment is een verzameling van data elementen. Hierna de wijzigingen in de data elementen:

Data element 3035: De volgende qualificiers toevoegen:

- XI
- XD
- XE

In data element C082/3039 dient het EORI-nummer te worden vermeld.

In dit geval dient de opgave van directe/indirecte vertegenwoordiging of in eigen naam slechts éénmaal per CUSCAR bericht te worden ingebracht.

Kort de structuur:

- BGM
- RFF
- **NAD = nieuw toe te voegen**
- CNI
- En volgende

### **3. Uitgevoerde controles**

De volgende controles zullen worden uitgevoerd:

- Bestaat het EORI-nummer;
- Een van de qualificiers (XI,XD,XE) dient verplicht aanwezig te zijn met EORI-nummer;
- Geen controle met DB vertegenwoordiging wordt voorzien. Een aanvraag om deze gegevens te verwerken in DB MASP VERGUN werd ontvangen en we zijn dit momenteel in detail aan het bekijken.