FUTUREMED

Simplified Rail Transit Procedures

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01. What do we expect from a simplified rail transit procedure?

02. The UE framework

03. An example

04. Next steps
What do we expect from a simplified rail transit procedure?

• Less administrative burdens
• Better control of the operation
• Reduce the cost of the operation
The EU framework

Simplified rail procedures


Article 372

(f) application of simplified procedures specific to goods:

• (i) carried by rail or large container;
• (ii) carried by air;
• (iii) carried by sea;
• (iv) moved by pipeline;
The EU framework

Rail Transit Simplifications

**Documentation**

Subsection 8 CCIP (EEC 2454/93):
Simplified procedures for goods carried by rail or in large containers
A . General provisions relating to carriage by rail
Article 414
The CIM consignment note shall be equivalent to a Community transit declaration

**Guarantees**

Article 95 (EEC 2913/92)
1. Except in cases to be determined where necessary in accordance with the committee procedure, **no guarantee** needs to be furnished for:
   (d) operations carried out by the **railway companies of the MS**

**Responsibility**

The Customs responsibility of the shipper is taken by the railway undertaking
The EU framework

Scope of the simplified procedures for transit
Article 97.2 CCC

a) **Member States** shall have the right, by bi-lateral or multilateral arrangement, to establish between themselves simplified procedures consistent with criteria to be set according to the circumstances and applying to certain types of goods traffic or specific undertakings.

b) **each Member State** shall have the right to establish simplified procedures in certain circumstances for goods not required to move on the territory of another Member State.
An example: Spain (97.2.b CCC)

Simplified transit procedure for containerized goods transported by rail from a port to a dry port with the status of authorised consignor / consignee for transits
An example: Spain (97.2.b CCC)

**REQUIREMENTS/CONDITIONS**

- An authorisation is required
- The principal shall be the holder of an AEO certificate for customs simplifications, protection and security

- This transit may **not be used for**:
  - goods listed in Annex 44c of the CCIP (Customs Code Implementing Provisions)
  - goods subject to mandatory inspection at the first point of entry (BIP)
An example: Spain (97.2.b CCC)

FACILITATIONS / SIMPLIFICATIONS

• No guarantee needs to be furnished

• Certain customs controls are postponed until the point of destination.

• Dispensation to complete:
  • box 33 (the combined nomenclature code of the goods)
  • box 46 (statistical value of the declaration)
Next steps (97.2.a CCC)

• What happens when you cross the border?

Article 97 (CCC)
  a) **Member States** shall have the right, by **bi-lateral or multilateral** arrangement, to establish between themselves simplified procedures consistent with criteria to be set **according to the circumstances** and applying to **certain types of goods traffic or specific undertakings**;

Article 412 (CCIP): Article 359 **shall not apply** to the carriage of goods by rail.
  
  Article 359
  1. The consignment and the Transit accompanying document - Transit/security accompanying document shall be presented at each office of transit.

• There are several EU examples

• But, it has to be harmonized at European level
Thank you