



**Regional TIR SEMINAR**  
**Hotel Metropol, Teatralny proezd 1/4, Moscow**



PROVISIONAL PROGRAMME

**Thursday, 2 October 2003**

***10.00-13.00 hours***

Opening of the Seminar.

1. TIR Convention as a tool for both transport facilitation and Customs security. Measures for revenue protection provided for in the TIR Convention. Comparison of the TIR procedure with other Customs transit systems.

*Presentation by the UNECE secretariat*

2. TIR revision process: phases and perspectives.

*Presentation by the UNECE secretariat*

3. Importance of the TIR Convention for the development of international road transport on the territory of the Russian Federation.

*Presentation by the Ministry of Transport of the Russian Federation*

4. Typical border crossing problems encountered by foreign transport operators in CIS countries.

*Presentation by the Slovak Customs (to be confirmed)*

5. Risk assessment as an indispensable tool for Customs control over transit operations.

*Presentation by the European Commission (to be confirmed)*

***15.00-18.00 hours***

6. Implementation of Annex 9, part II of the TIR Convention in the Russian Federation. Cooperation between the Customs authorities and the national guaranteeing association. A posteriori control of TIR Carnet holders. Exclusions and withdrawals.

*Presentation by ASMAP (Russian Federation)*

7. Authorization procedure for access to the TIR system: the Latvian experience.  
*Presentation by the Latvian Customs*
8. Application of the TIR Convention in the Customs Union of the Russian Federation and Republic of Belarus. Procedures for termination and discharge of a TIR operation. Implementation of SafeTIR. Inquiry procedure. Additional control measures.  
*Presentation by the Russian Customs*
9. Typical TIR infringement: Customs view. Application of Article 8.7 and difficulties encountered when taking measures against person(s) directly liable.  
*Presentation by the Russian Customs*
10. Typical TIR infringement: transport industry view. Application of Article 8.7 by Customs authorities.  
*Presentation by IRU (to be confirmed)*
11. Structure and functioning of the present TIR guarantee system. Several layers of insurance. Importance of SafeTIR for the guarantee system.  
*Presentation by IRU (to be confirmed)*

**Friday, 3 October 2003**

***10.00-13.00 hours***

12. Discussions among participants and experts on the issues raised during the first day and on other matters of interest to participants.
13. Adoption of main conclusions and recommendations of the Seminar.
14. Distribution of certificates of attendance.

Closing of the Seminar.

***Afternoon***

Technical visit to Customs premises organized by the Russian Customs.

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