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Working Party on Rail Transport

Group of Experts towards Unified Railway Law

Twentieth session

Geneva, 9–11 July 2019 Item 2 (a) of the provisional agenda Monitoring of the finalization of necessary documents

Documents related to contract of carriage relevant to the provisions of Unified Railway Law

Submitted by PKP CARGO S.A.

I. Background

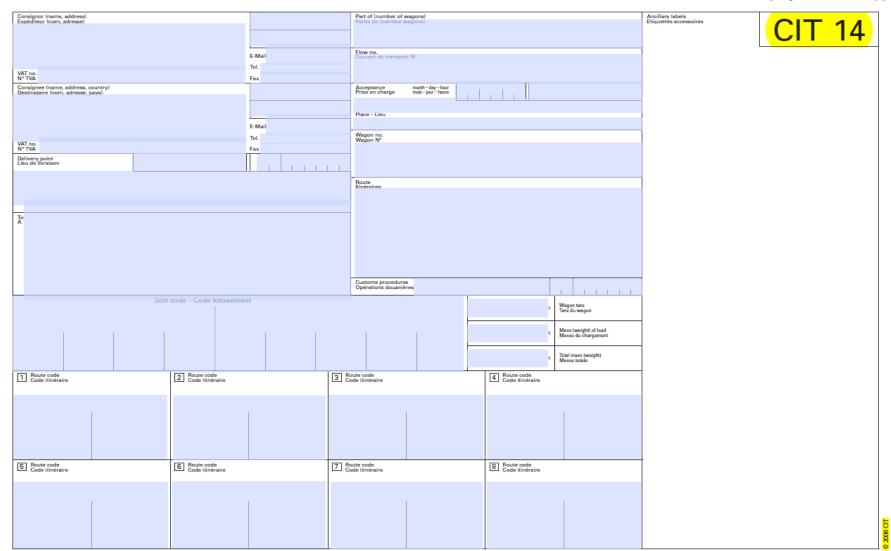
- 1. At its nineteenth session, the Group of Experts towards Unified Railway Law (Group of Experts) continued its discussion on documents related to the contract of carriage that are in use under CIM and SMGS systems in addition to the consignment note and which may require modifications to their current formats if they are to be used under the provisions of Unified Railway Law (URL). The Group of Experts sought information on the relevance of those other documents to the URL provisions, and given the relevance of a document, on changes that may be required.
- 2. PKP CARGO S.A. with support of the secretariat prepared the current document, which lists specific documents related to the contract of carriage, indicates the document's relevance to URL and highlights sections of the documents for which modifications are required.
- 3. The Group of Experts is invited to consider this information and agree on the next steps in adjusting the relevant documents.

II. Documents

The documents related to the contract of carriage and contained in ECE/TRANS/SC.2/GEURL/2019/3 have been assessed on relevance to URL provisions and modifications required.

	Title of the document	Relevance to URL provisions	Modifications required
1.	Notice of damage	Article 28	There are no existing documents that could be modified, a new document should be developed
2.	Wagon label	Its use can be helpful to the railway undertakings	CIT 14 document could be used. No substantive content modifications necessary; see annex I
3	Wagon list	Article 5 para 2 in connection with Article 2 para 10	CIM/SMGS Wagon list document could be used after modifications: substantive content changes to box 16; see annex II
4.	Container list	Article 5 para 2 in connection with Article 2 para 10	CIM/SMGS Container list document could be used after modifications: substantive content changes to box 16; see annex III
5.	Subsequent orders	Articles 15 and 16	CIT 7 document could be used after modifications: substantive content changes to box on consignment number and on instructions; see annex IV
6.	Notification of circumstance preventing carriage	Article 17	CIT 8 document could be used after modifications: substantive content changes to box on consignment number and on circumstance preventing carriage; see annex V
7.	Notification of circumstance preventing delivery	Article 17	CIT 9 document could be used after modifications: substantive content changes to box on consignment number and on circumstance preventing delivery; see annex VI
8.	Missing goods report	Article 20	CIT 21 document could be used. No substantive content modifications necessary; see annex VII
9.	Notification of corrections	Articles 15,16, 17 and 18	CIT 22 document could be used. No substantive content modifications necessary; see annex VIII
			To be used for corrections, which are to be made or have been made to the consignment note when goods have already been sent.

Annex I



4	Annex	T
	Annex	

[English/Russian only]

Приложение 7.2 (к пункту 20)

Appendix 7.2 (to point 20)

Ведомость вагонов **ЦИМ/СМГС – CIM/SMGS** Wagon List

Отправитель (Наименование, адрес, страна) Consignor (name, address, country)	3 Med	сто приема eptance point	Месяц – день – время Month – day – hour	Идентификация отправки Consignment number	Страна – Country Станция – Station
Consignor (name, address, country)	Acc	septance point	Month - day - nod	Consignment number	
					Перевачик Номер отправки
					Carrier Consig't No
Электронная почта – E-mail				Маршруты – Route	
		отправления – Forwarding station	Страна/дорога – Country/railway		
Подпись Signature Факс - Fax	(4) Tam	юженное оформление – Customs p	procedures		
2 Получатель (Наименование, адрес, страна)	5 Med	сто доставки – Delivery point	0	1	
Consignee (name, address, country)		Strong decreases - Senvery point	<u> </u>		
Электронная почта – E-mail					
Телефон – Tel.					
Факс – Рах	Станция	назначения – Destination station	Страна/дорога – Country/railway		
При отправлении – On forwarding			После перегрузки – Afte	er transshipment	
1 Наименование груза	Код 🚯 🕕 Пломбы 🕡	18) Расчетная (19) Про- (20) д	опол- 21) Итого 22 23 Номер вагона интернетивной мароп No	Пломбы (25) (26) Расчетная	27) Про- возная нительные платежей Remarks
Wagon No Description of the goods	XM/ Seals		льные платежей № Wagon No	Seals Macca Channella macca	возная нительные платежей Remarks плата сборы Total
No No	HM/ WOS Ma	(weight) Carriage Ancil	llary No	nocne (weight)	Carriage Ancillary charge charges
	ode SW 5N 6N	kg) Charge Charg	ges	пере- грузки Mass	charge charges
	dix			Mass (weight)	
	END PODE			following trans-	
	MA CONTRACTOR			shipment	
	in a	 		 	

33) Общая масса отправки
Тоtal mass (weight) of the consignment

Annex III

[English/Russian only]

Приложение 7.4 (к пункту 20)

Appendix 7.4 (to point 20)

Ведомость контейнеров ЦИМ/СМГС – CIM/SMGS Container List

			•	_														
0	Отправителя Consignor (n	(Наименова ame, address	ание, адрес, страна) s, country)			3 Mecro про Acceptance	иема e point	Me Mo	сяц — день — вреі nth — day — hour	н	1 , 1	1	Идентификация отпр Consignment number	авки	Перев: Carrier	s – Country	Станция — Station Номер отправки Consig't No	
			Электронная п	ючта – E-Mail									Маршруты – Route					
_			Телефон – Tel.				ения – Forwarding	station ne – Customs proce	Страна/дорога	- Country/	railway							
S	одпись gnature		Факс – Рах			4) таможен	юе оформлен	ие – Customs proce	aures		1 1 1	1 1						
2	Получатель Consignee (n	(Наименовая ame, addres	ние, адрес, страна) s, country)			5 Место до:	ставки – Delive	ry point 6		0								
			Электронная п Телефон – Теі. Факс – Ғаж			Станция назначи	ения – Destination	tation (Страна/дорога — (Country/rail	way							
Nº2 Nº0	P Homep YTVI UTI No	13 Тип, длина УТИ Туре of UTI and length	Наименование груза Description of the goods	E Kog HXM/ FHF NHM/ GNG code	Putt Touroxenee 2 K CMTC B RID/Appendix 2 SM63 Mass (in kg) Mass (in kg) Mass (in kg)	19 Пломбы Seals	Документы, приложенные отправителем Consignor's accompanying documents	Momep Barona np Wagon No on forw	и отправлении arding	21) Про- возная плата Carriage charge	(22) Допол- нительные сборы Ancillary charges	23 Итого платежей Total	Homep sarona nocne nepe Wagon No after transshipm	грузки (25) Про возная плата Саглад charge	сборы	(27) Итого платежей Тоtal	29) Примечания Remarks	

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Общая масса отправки
Total mass (weight) of the consignment

Annex IV

Subsequent orders – Ordre ultérie	ur CIT 7
Consignor (name, adresse) – Expéditeur (nom, adresse) Consignee (name, address, country) – Destinataire (nom, adresse, pays)	Consignment number – Identification de l'envoi Country – Pays Country – Pays Curt Wegen Note Lettre de voltare CIM Underfekting Enfreprise Corp. N° C
Delivery point – Lieu de livraison Station – Gare Country – Pays Postal address of the carrier – Adresse postale du transporteur	Wagon no./No. UTI – Wagon Nº/Nº de l'UTI Address of the carrier to carry out the instructions Addresse du transporteur chargé de l'exécution des ordres
Mark the box applicable with a cross Artach the duplicate of the consignment note	Please carry out these subsequent orders in compliance with CIM Article 19 5\$ 3 -5. Nous vous prions d'exècuter les présents ordres ultérieurs dans les conditions prèvues à l'article 19 5\$ 3 à 5 CIM. Agreement of customs office of departure given Accord donné par le bureau de douane de départ Informing the customs office of departure not necessary Information du bureau de douane de départ non nécessaire Remarks – Remarques:
Place, date Signature of the consignor/consignee Liou, date Signature de l'expéditeur/du destinataire 'Only the consignee is authorised to give such cridets - Seul le destinataire est autorise à donner de tols cridets	Place, date Signature of the carrier Lieu, date Signature du transporteur

Annex V

Circ	Circumstances preventing carriage – Empêchement au transport CIT 8									
	or (name, address) – Expéditeur (nom, adresse) se (name, address, country) – Destinataire (nom, adresse, pays)	CM Late	nent number – Identifica Censignment Nota e de volum CIM Wagon Nota e wagen CUV	Country - Payx Undertaking Entraprise	Station – Gare Consign no. Exp. N°					
		·			morth-day-hour mob-jour-heurs					
Delivery Station -	point – Lieu de livraison Gare Country – Pays	Wagon	o./No. UTI – Wagon Nº//	Nº de l'UTI						
Postal ad	idress of the carrier – Adresse postale du transporteur		of the carrier to carry ou du transportaur chargé d		istructions					
Circum	nstances preventing carriage – Empêchement au tra	ansport			_					
A \square	The consignment detailed above has had to be stopped in L'envoi susmentionné a dû être arrêté à		because of par suite de							
В	The consignment cannot be sent by another route									
c =	L'envoi ne peut pas être acheminé par un autre itinéraire Rerouting, subject to extra charges, is possible via									
	L'envoi peut être acheminé contre palement des frais supplément									
	upply your instructions without delay. Please attach the duplicate of rwarded to its delivery point without waiting for your instructions is									
See CIM	Article 22 § 1 for charges. For consignments which cannot be forward	arded see CIM Artic	22 55 2 - 6.							
de livrais	s prié de faire connaître vos instructions sans retard et d'y joindre l on. L'envoi sera acheminé sur son lieu de livraison, sans attendre vo	os instructions, si l'e								
S'agissa	nt des frais, voir art. 22 5 1 CIM. Pour les envois en souffrance, voir a	art. 22 55 2 – 6 CIM.			_					
Instruc	tions									
Mark the	box applicable with a cross X – Mettre une X dans la case code e	n regard de l'instruc	tion demandée							
Code	Instructions									
<u> </u>	Return to the consignor at the forwarding point Renvol à l'expéditeur au lieu d'expédition									
2	Forward to the delivery point when the circumstances preventi									
3	A acheminer sur le lieu de livraison, dès que l'empêchement au Sell the goods	a transport aura ces	~							
	A vendre	ross or tolophone or	for no lists (muto)							
<u> </u>	A livrer a (ned de livraison) a (nom, adresse, pays, adresse			opleur) vla (Itinér	aire)					
<u> </u>	Take the following action (other instructions): A traiter comme suit (autres instructions):									
	al information for codes 1 to 5									
indications complémentaires relatives aux codes 1 à 5										
Action	taken on the instructions - Traitement des instruc	tions								
	The amendments have been copied to the duplicate of the consignment note which has been produced by the person entitled Les modifications ont été reproduites sur le duplicate de la lettre de volture, qui a été présenté par l'ayant droit									
☐ Ag	reement of customs office of departure given	and day a gree buse	per repair troit							
	ord donné par le bureau de douane de départ orming the customs office of departure not necessary									
lnf	ormation du bureau de douane de départ non nécessaire									
Place, da Lleu, dat		Place, da Lleu, dat		of the carrier du transporteur						

Annex VI

Circumstances preventing delivery – Empêchement à la livraison									
	·								
Consignor (name, address) – Expéditeur (nom, adresse)	Consignment number – identification de l'envoi Country – Pays Country – Pays								
Consignee (name, address, country) – Destinataire (nom, adresse, pays)	Acceptance, point, date – Prise en charge, lieu, date								
Delivery point – Lieu de livraison	Wagon no./No. UTI – Wagon Nº/Nº de l'UTI								
Station – Gare Country – Pays Postal address of the carrier – Adresse postale du transporteur									
Circumstances preventing delivery - Empêchement à la liv	raison								
The consignment detailed above cannot be delivered because: – L'envol sus A Consignee retuses goods because – Le destinataire refuse l'envol ont ordered – pour ne pas l'avoir commandé damaged – par suite d'avarie detariorated – par suite d'évarie delaved arrival – par suite d'évarie delaved arrival – par suite d'arrivée tardive	mentionné n'a pas pu être livré pour les raisons suivantes: C Consignee hasn't come forward despite being notified Le destinataire ne se présente pas, malgré l'avis qui lui a été adressé D Consignee cannot be contacted								
B Consignee refuses to pay – Le destinataire refuse le palement carriage charges – du prix du transport carriage charges – dus des de douane cash on delivery – du remboursement	Consignment note except where the consignee has refused the consignment.								
See CIM Article 22.5.1 for charges, for consignments which cannot be forward. Vous êtes prié de faire connaître vos instructions, sans retard, et d'y joindre le du	instructions if the circumstances preventing delivery are resolved before the instruction of see CIM Article 22.55.2 – 6. Pilotata de la lettre de volture, sauf si le destinataire à refusé l'envoi. L'envoi sera livré au d' l'agissant des frais, voir art. 22.5 1 CIM. Pour les envois en souffrance, voir art. 22.55.2 – 6 C	estinataire							
Instructions									
Mark the box applicable with a cross 🗵 – Mettre une 🗵 dans la case code en	regard de l'Instruction demandée								
Code Instructions	second take the seller shown in her								
1 Re-attempt to deliver, if the dircumstances preventing delivery in Présenter à nouveau l'envol au destinataire; en cas de nouvel er Return to the consignor at the forwarding point Remod à l'expéditiour au lieu d'expédition									
3 Sell the goods A vendre									
Forward to (delivery point) for (name, address, e-mail address									
Take the following action (other instructions): A traiter comme suit (autres instructions):	e-mall ou numéro de téléphone ou de télécopleur) vla (Hinéraire)								
Additional Information for codes 1 to 5 Indications complémentaires relatives aux codes 1 à 5									
Action taken on the instructions – Traitement des instruct	ions								
The amendments have been copied to the duplicate of the consignment Les modifications ont été reproduites sur le duplicata de la lettre de voi	t note which has been produced by the person entitled								
Agreement of customs office of departure given	oo o, you a see presente per rayers store								
Accord donné par le bureau de douane de départ Informing the customs office of departure not necessary Information du bureau de douane de départ non nécessaire									
Place, date Signature of the consignor/consignee Llou, date Signature de l'expéditeur/du destinataire	Place, date Signature of the carrier Llou, date Signature du transporteur								
angenerate de l'experimental destructure	argument to transportant								

Annex VII

Missing goods report	- Avis de maı	nquant		CIT	21
Consignor (name, address) Expéditeur (nom, adresse)	C	onsignment number – Ider			
expeditude from, adversary		Country - Pa	yx Statio	n - Gara	
		Undertaking	Consi	.00.00	
		Entraprisa	Exp. 9	-	
Consignee (name, address, country) Destinataire (nom, adresse, pays)	A	cceptance, point, date - Pr	ise en charge, lieu, d	ate	
			_	orth - day - hour oix - jour - hours	
				olz – jour – heure	
				·	
Delivery point Lieu de livraison	W	agon no. agon Nº			
Station – Gare Country – Pays					
Description of the goods (number of packages, descripti Designation de la marchandise (nombre des colis, descr	jons, dimensions, marks, numbe	rs, nature of packaging etc	.)		
Designation de la marchandise (nombre des colls, descr	nption, dimensions, marques, nu	meros, nature de l'emball	age, etc./		
The total consignment consists of L'envoi complet se compose de					
centrol complete se compose de					
Found missing in		Noted (month-day-ho	ur)		
Found missing in Manquant à		Constaté le (mois-jou	r-heure)		
Remarks Observations					
Notification of missing goods filled out by (name, addre Etablissement de l'avis de manquant (nom, adresse de l	ss of the undertaking)	ace, date eu, date			
Etablissement de l'avis de manquant (nom, adresse de l	entreprise) Li	eu, date			
	N	ame, signature			

Annex VIII

Comparison of error Country Page Construction of error Country Page Country	Notification		ctions no.	- /	Avis de				- Avis de rectification N° CIT 22						
Total State		teur (nom, adresse)				Underti Entrapr	y – Purya Jaking tan	Station – Consight Exp. N°	Gara 	morti mob-					
Consection of errors Redressement Subsequent orders/instructions Box no. Case N° Shows I'y a	Sadinalsira (norm, adresse, pays)														
Box no. Case No Shows If y a Cose No Shows If y a Shows If y a Cose No Shows If y a Shows If y															
Should show Shows	Correction o	of errors	Subsequent orders/instructions of the subsequent orders // Ordres ultérieurs/Instruc	uctions tions		Motth									
Box no. Case N° Should show If y a Should show If y a Cash on delivery Remboursement Shows If y a Should show If suit Shows If y a Cash on delivery Remboursement Cash on delivery Remboursement Shows If y a Cash on delivery Remboursement Cash on delivery Rembourse Cash on delivery Rembourse Report o	Box no. Case Nº	Il y a Should show													
Should show		Il y a Should show													
Cash on delivery Remboursement Shows Should show Identify charping section which is incorrect (A-G) Charpen patt - Franco Tourisment Charpen patt - Franco Charpen patt - Franco Tourisment Charpen patt - Franco To	Box no. Case Nº	Il y a Should show													
If y a		II y a			Ex. Rate		Il faut Democy Monule				Cours				
1		Il faut	ication de la section de taxa	is incorrection concer	rt (A-G) mée (A-G)	Ţ	Invoicing currency	Tariff currer Monnaile da	terif Mo	flournency	Invoicing currency				
2		1 1 1 1 1 1	190 190					9	8						
1	2 20	B 7	74)	1			<u> </u>	B)	8		<u> </u>				
2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	70	n 1 1 2)	74)					B4)	8						
	2 multipostal di seriesa di serie	1 1 1 20	74) ss duag					B	8						
	initiated by Iglaco, date, editrons and Clabinsometh (lini, date, edinose of			Accep Accep	ted 14	Not see Non-see	arted (reserves)			nd return greature of the under of Cleus, data at signed					