



Economic Commission for Europe**Administrative Committee for the TIR Convention, 1975****Technical Implementation Body****Fourth session**

Geneva, 6–7 June 2023

Item 1 of the provisional agenda

Adoption of the agenda**Provisional agenda for the fourth session of the Technical Implementation Body*, **, *****

to be held in Room IX, starting at 10 a.m. on Tuesday 6 June 2023.

I. Provisional agenda

1. Adoption of the agenda.
2. Adoption of the report of the second session.
3. Election of officers.
4. eTIR international system:
 - (a) Progress report on the development of the eTIR international system and the International TIR Databank;
 - (b) Progress report on the connection of national customs systems to the eTIR international system.
5. eTIR conceptual, functional and technical specifications:
 - (a) Version 4.3;
 - (b) Version 4.4:
 - (i) Concrete amendment proposals;
 - (ii) New proposals by the secretariat;

* This document was submitted late due to last minute unforeseen rescheduling dates of the meeting.

** Before the session, documents may be downloaded from the ECE Transport Division's website etir.unece.org. On an exceptional basis, documents may also be obtained by email (etir@un.org).

*** All delegates are requested to register online, including those holding long-duration badges (<https://indico.un.org/event/1002134>). Delegates that do not hold a valid long-duration badge must obtain an identification badge at the UNOG Security and Safety Section, located at the Pregny Gate (14, Avenue de la Paix). In case of difficulty, please contact the ECE secretariat by phone +41 22 917 59 75 or email: maria.mostovets@un.org. For a map of the Palais des Nations and other useful information, see website www.unece.org/meetings/practical.html.

- (iii) New proposals by governments.
- 6. Other business:
 - Date and place of the next session of TIB.
- 7. Adoption of the report.

II. Annotations

1. Adoption of the agenda

The Technical Implementation Body (further referred to as “TIB”) may wish to consider and adopt the agenda of the session, as contained in document ECE/TRANS/WP.30/AC.2/TIB/7.

TIB may wish to recall that, in line with Rule 26 of its Rules of Procedure, “a quorum consisting of not less than one-fourth of the States which are contracting parties to the TIR Convention, bound by Annex 11, is required for the purpose of taking decisions”. The quorum will be determined by means of a rollcall at the start of the session. The number of States which are contracting party to the TIR Convention bound by Annex 11 is seventy-five.

Documentation

ECE/TRANS/WP.30/AC.2/TIB/7

2. Adoption of the report of the second session

TIB may wish to consider and adopt the report of its third session (19-20 December 2022), prepared by the secretariat in consultation with the Chair and contained in ECE/TRANS/WP.30/AC.2/TIB/6.

Documentation

ECE/TRANS/WP.30/AC.2/TIB/6

3. Election of officers

TIB may wish to elect a Chair and a Vice-Chair to steer its sessions in 2023.

4. eTIR international system

(a) Progress report on the development of the eTIR international system and the International TIR databank

TIB may wish to be informed about progress made regarding the development of the eTIR international system and the International TIR Databank (ITDB) applications.

(b) Progress report on the connection of national customs systems to the eTIR international system

TIB may wish to be informed about progress made by customs administrations with regard to their connection to the eTIR international system, in particular any feedback relative to the conformance tests.

5. eTIR conceptual, functional and technical specifications

(a) Version 4.3

TIB may wish to take note of revision 2 of version 4.3 of the eTIR specifications, as contained in documents ECE/TRANS/WP.30/AC.2/TIB/2022/2/Rev.2-ECE/TRANS/WP30/AC.2/2022/11/Rev.2 (Introduction),

ECE/TRANS/WP.30/AC.2/TIB/2022/3/Rev.2-ECE/TRANS/WP30/AC.2/2022/12/Rev.2 (eTIR concepts), ECE/TRANS/WP.30/AC.2/TIB/2022/4/Rev.2-ECE/TRANS/WP30/AC.2/2022/13/Rev.2 (eTIR functional specifications) and ECE/TRANS/WP.30/AC.2/TIB/2022/5/Rev.2-ECE/TRANS/WP.30/AC.2/2022/14/Rev.2 (eTIR technical specifications).

It may also wish to note that revision 2 not only includes all the changes agreed by TIB at previous sessions (see ECE/TRANS/WP.30/AC.2/TIB/2022/16) but also, possibly, corrections of an editorial, consistency or logical nature, as presented in document ECE/TRANS/WP.30/AC.2/TIB/2023/1.

Documentation

ECE/TRANS/WP.30/AC.2/TIB/2022/2/Rev.2-ECE/TRANS/WP30/AC.2/2022/11/Rev.2, ECE/TRANS/WP.30/AC.2/TIB/2022/3/Rev.2-ECE/TRANS/WP30/AC.2/2022/12/Rev.2, ECE/TRANS/WP.30/AC.2/TIB/2022/4/Rev.2-ECE/TRANS/WP30/AC.2/2022/13/Rev.2, ECE/TRANS/WP.30/AC.2/TIB/2022/5/Rev.2-ECE/TRANS/WP.30/AC.2/2022/14/Rev.2 and ECE/TRANS/WP.30/AC.2/TIB/2023/1

(b) Version 4.4

(i) Concrete amendment proposals

TIB may wish to consider document ECE/TRANS/WP.30/AC.2/TIB/2023/2, containing concrete amendment proposals related to the issues which TIB, at its previous sessions, considered important for inclusion in version 4.4 of the eTIR specifications. TIB may wish to instruct the secretariat on how to proceed with each of these proposals.

Furthermore, TIB may wish to consider the revision of the structure of the eTIR specifications as presented in document ECE/TRANS/WP.30/AC.2/TIB/2023/3.

Documentation

ECE/TRANS/WP.30/AC.2/TIB/2023/2 and ECE/TRANS/WP.30/AC.2/TIB/2022/3

(ii) New proposals by the secretariat

TIB may wish to consider document ECE/TRANS/WP.30/AC.2/TIB/2023/4, containing a list of new issues, brought forward by the secretariat, for possible consideration in the elaboration of version 4.4 of the eTIR specifications. It may want to consider the issues and mandate the secretariat to present concrete proposals on how to address them at one of its next sessions.

Documentation

ECE/TRANS/WP.30/AC.2/TIB/2022/4

(iii) New proposals by governments

TIB may wish to consider documents ECE/TRANS/WP.30/AC.2/TIB/2022/5 and ECE/TRANS/WP.30/AC.2/TIB/2022/6, containing proposals by governments on issues to be included in version 4.4 of the eTIR specifications.

Documentation

ECE/TRANS/WP.30/AC.2/TIB/2022/5 and ECE/TRANS/WP.30/AC.2/TIB/2022/6

6. Other business

Date and place of the next session of TIB

TIB may wish to, tentatively, take note that the dates reserved for its fifth session are 12–13 October 2023.

7. Adoption of the report

TIB may wish to adopt the list of main decisions taken during the session, on the basis of a draft prepared by the secretariat, in consultation with the Chair.

After the session, the secretariat will circulate a complete report, for comments, which will be submitted for adoption at the following session of TIB.
