


# Institutional Arrangements

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# **Why do we need an institutional framework?**

- System Design
  - Legal Basis
  - Rules of Application
  - Management
  - Audit
  - System Revision
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# **Customs controlled or independent?**

- National systems can be nationally controlled by Customs due single party involvement
  - International systems need to be independent to be acceptable to users and guarantors but authorized by Customs
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# **Who sets the parameters of the system?**

The coordinating body - System Manager - in association with:

- Customs
  - Guarantee Organizations
  - International Road Transport Associations
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## **Who develops the ICT support system?**

- System Manager

## **Who supervises the claims process?**


- 1) Operator
- 2) International Road Transport Associations
- 3) System Manager

## **Who determines who can use the system?**

- System Manager sets out agreed conditions with Customs for Associations to apply
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## **How does the body interface with Customs?**

- Membership-Active participation
  - Legal Basis - Transit Agreements have to be  
Customs Agreements
  - Approval process
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# **Where should this body be located?**

Anywhere – accessibility more important than location

- Good ICT connections
  - Good financial connections
  - Good mail connections
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