

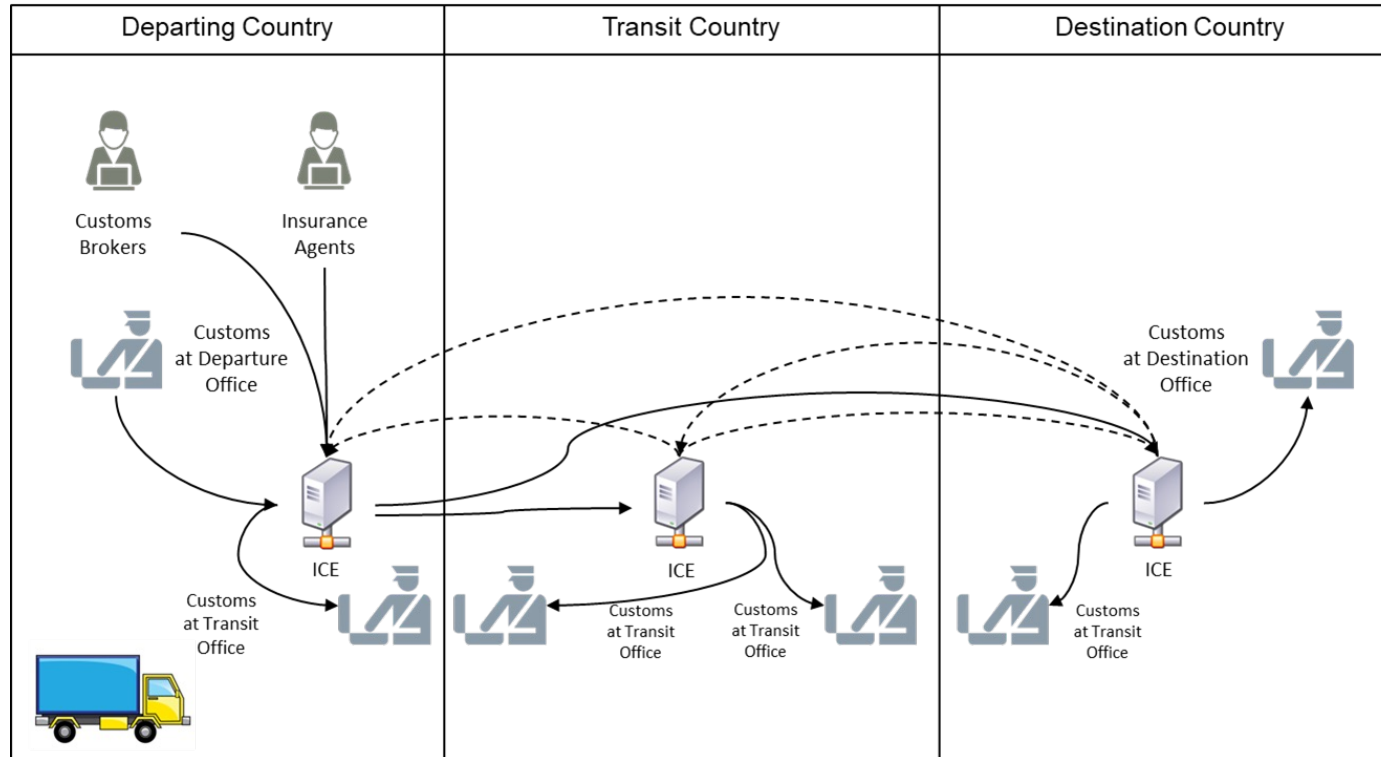


# Updates and Workplan for the CAREC Advanced Transit System and Information Common Exchange

22nd Meeting of the  
Central Asia Regional Economic Cooperation (CAREC)  
Customs Cooperation Committee

9-10 June 2023, Tbilisi Georgia

# Electronic Customs to Customs Data Exchange to Support Transit



# Latest Developments: CAREC Advanced Transit System and Information Common Exchange

| CATS and ICE Virtual Test of Concept Workplan APR 2023- October 2023 | Apr-23 |   |   |   | May-23 |   |   |   | Jun-23 |   |   |   | Jul-23 |   |   |   | Aug-23 |   |   |   | Sep-23 |   |   |   | Oct-23 |   |   |   | Nov-23 |   |   |   | Dec-23 |   |   |   |
|--|--------|---|---|---|--------|---|---|---|--------|---|---|---|--------|---|---|---|--------|---|---|---|--------|---|---|---|--------|---|---|---|--------|---|---|---|--------|---|---|---|
|  | 1      | 2 | 3 | 4 | 1      | 2 | 3 | 4 | 1      | 2 | 3 | 4 | 1      | 2 | 3 | 4 | 1      | 2 | 3 | 4 | 1      | 2 | 3 | 4 | 1      | 2 | 3 | 4 | 1      | 2 | 3 | 4 | 1      | 2 | 3 | 4 |
| <b>1 Before CATS Testing Period</b>                                  |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |
| Concurrence of Participating Customs on MOU                          | ■      | ■ | ■ | ■ | ■      | ■ | ■ | ■ | ■      |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |
| Signing of MOU   |        |   |   |   |        |   |   |   |        | ■ | ■ |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |
| Finalisation of CATS and ICE prototype software                      |        |   |   |   |        |   |   |   |        | ■ | ■ | ■ | ■      |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |
| Development of CATS and ICE user manuals                             |        |   |   |   |        |   |   |   |        | ■ | ■ | ■ | ■      |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |
| Workshop to finalise testing activities and launch                   |        |   |   |   |        |   |   |   |        |   |   |   |        | ■ |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |
| System Installation (onsite)   |        |   |   | ■ |        |   |   |   |        |   |   |   |        | ■ | ■ | ■ | ■      |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |
| Integration Tests (offsite if possible)                              |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        | ■ | ■ |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |
| Trainings (onsite)   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        | ■ | ■ |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |
| Steering Committee and Working Group Meetings                        |        |   |   |   |        |   |   |   |        |   |   |   |        | ■ |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        | ■ |   |   |        |   |   |   |
| Going Live   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   | ■ |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |
| Establishment and support CATS help desk                             |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   | ■ | ■      | ■ | ■ | ■ | ■      | ■ | ■ | ■ | ■      | ■ | ■ | ■ |        |   |   |   |
| <b>2 After CATS and ICE Prototype Launch</b>                         |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |
| Controlled testing (Virtual-limited shipments)                       |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   | ■ | ■ | ■      | ■ | ■ |   |        |   |   |   |        |   |   |   |
| Workshop on prototype result   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   | ■      |   |   |   |        |   |   |   |
| Report on prototype testing  |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   |   |        |   |   | ■ |        |   |   |   |

## Latest Developments: CAREC Advanced Transit System and Information Common Exchange (*cont.*)

Key elements of the 'Test of Concept' stage include:

- Establishment of a C-to-C electronic information exchange mechanism
- Utilization of a common Single Transit Document
- Enhanced risk assessment of transit movements
- Exchange of Custom control data
- Exchange of Trusted Trader AEO information
- Exchange of Guarantee data
- Development of a framework of recommendations for sharing solutions to facilitate transit data sharing

# Initial Preparation Steps for Participation in CATS / ICE 'Test of Concept' Phase

- Signing of CATS / ICE MoU
- Appointment of CATS / ICE focal point
- Nomination of members for three (3) CATS / ICE technical working groups (Legal and Regulatory Working Group, ICT Working Group, and Customs Control Facilitation Working Group); and
- Familiarization with CATS / ICE software

# Questions

A decorative footer with a blue background. On the left, there is a circular arrangement of colorful icons representing various aspects of trade and logistics, including a person, a truck, a ship, a plane, a train, a factory, and a warehouse. To the right of these icons, the text '22nd Meeting of the CAREC Customs Cooperation Committee' is displayed in white, with '9-10 June 2023, Tbilisi Georgia' below it. The background also features a pattern of vertical lines and dots, suggesting a network or data flow.

**22nd Meeting of the CAREC Customs Cooperation Committee**  
9-10 June 2023, Tbilisi Georgia