



Session 3: Scenarios to be used for the Testing Phase of the CATS / ICE Prototype

3rd Technical Working Group Meeting: CATS
5 – 6 February 2024, Tbilisi, Georgia

Testing Phase Overview

Aim: Exchange of structured transit information to support three interlinked complementary pillars:

- Development of an integrated approach to transit management between CAREC countries
- Provision of additional information to support the risk assessment of transit movements and enhance the risk management selection systems
- Strengthen transit trade facilitation measures

Scenarios to be used for the Testing Phase of CATS/ICE

The aim is to process X transit movement case studies through CATS/ICE to assess the following:

- ICT and efficient transit information management
- Comprehensive Guarantee management and monitoring system
- Risk Management
- Facilitation of Trusted Traders (economic operators that are considered a low risk and have an excellent compliance history (AEOs))

ICT and efficient Transit Information Management

ICT and efficient Transit Information Management	Objectives
Exchange of information	<ul style="list-style-type: none">• Establishment of a common concept - interoperability standards for the electronic and automatic exchange of information• Information exchange between all CAs along transit route
Type of information exchanged	<ul style="list-style-type: none">• Pre-arrival information automatically disseminated to all customs offices - from the customs office of departure, customs offices of transit and customs office of destination• Use and exchange of unique identification number among CAs for transit declaration• Exchange of guarantee data and information
Compliance with international standards	<ul style="list-style-type: none">• Use of WCO Data Model for standardization of data requirements for the exchange of transit data and information between CAs
Compatibility with NCTS standards	<ul style="list-style-type: none">• Inclusion of NCTS data fields in the exchange of transit data and information between CAs

Comprehensive Guarantee Management and Monitoring System

Guarantee management and monitoring system covering multiple transit movements	Objectives
Lodgment and approval of comprehensive guarantees	<ul style="list-style-type: none">• Standard procedure for granting a comprehensive guarantee• Electronic request and approval of comprehensive guarantees• Establishment of a common methodology for calculating a comprehensive guarantee amount according to risk level and guarantee waiver
Start and conclusion of a transit movement	<ul style="list-style-type: none">• Each transit movement guarantee amount is automatically debited (at the start of the transit) and credited (at the successful conclusion of the transit) against the comprehensive guarantee

Risk Management

Integrated approach to transit management between CAREC countries	Objectives
Exchange of Customs Control information on transit movements	<ul style="list-style-type: none">• Standardized concepts agreed for Customs controls on transit• Electronic exchange of Customs control information to support the risk assessment of transit movements and enhance individual countries risk management selection systems

Risk Management (*cont.*)

Customs Control Information

Four standard definitions of customs control checks will be used to report a control check undertaken on a transit movement. These are:

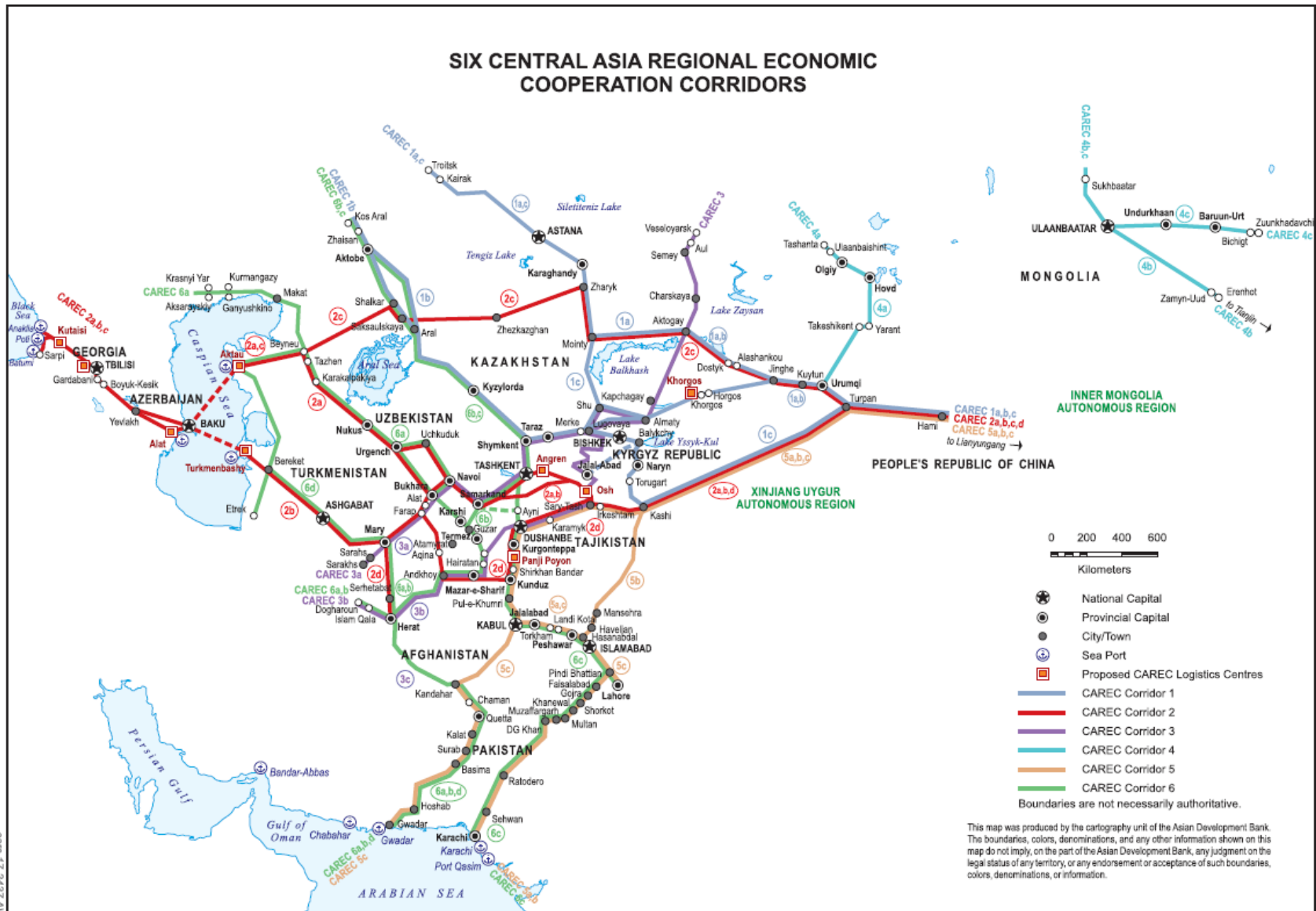
1. Vehicle weighed (including the weight)
2. Seal checked
3. Vehicle searched
4. X-ray scanning undertaken

Facilitation of Trusted Traders

Economic operators that are considered a low risk and have an excellent compliance history (AEOs)

Facilitation benefits for Trusted Trader transit operations	Objectives
CTR procedures in accordance with the WCO SAFE Framework of Standards	<ul style="list-style-type: none">Establish a core set of accepted trade facilitation benefits that could be provided to trusted traders for transit

SIX CENTRAL ASIA REGIONAL ECONOMIC COOPERATION CORRIDORS



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Proposed Transit Movement Examples to be used in the Testing Phase

CPMM Data 2022: Transit of commodities from Uzbekistan to Georgia

Galvanized steel	Road	UZB	GEO
PVC	Road	UZB	GEO
Medicines	Road	UZB	GEO
Spray dried licorice extract powder	Road	UZB	GEO
Glass bottles	Road	UZB	GEO
Dried fruits and nuts	Road	UZB	GEO

Proposed Transit Movement Examples to be used in the Testing Phase (cont.)

CPMM Data 2022: Transit of commodities from Uzbekistan to EU

Salted nuts	Road	UZB	EU
Aluminium Profile	Road	UZB	EU
Galvanized steel for roofs	Road	UZB	EU
Urea	Road	UZB	EU
Synthetic fibres	Road	UZB	EU
Dried fruits	Road	UZB	EU
Ammonium nitrate	Road	UZB	EU
Melons	Road	UZB	EU
Ammonium nitrate	Road	UZB	EU

Proposed Transit Movement Examples to be used in the Testing Phase (cont.)

CPMM Data 2022: Transit of commodities from Georgia to Uzbekistan

Textile Garments	Multimodal	GEO	UZB
Frozen chicken various parts	Multimodal	GEO	UZB
Cartons Frozen Boneless Beef Robbed	Multimodal	GEO	UZB
Veterinary medicinal preparations	Multimodal	GEO	UZB
Cashew nuts	Multimodal	GEO	UZB
Medicines	Multimodal	GEO	UZB
Halal Boneless frozen Buffalo meat	Multimodal	GEO	UZB
Frozen beef fat	Multimodal	GEO	UZB
Frozen ox offals tongue (temperature -18)	Multimodal	GEO	UZB
Sport equipment	Multimodal	GEO	UZB
Almond Kernels	Multimodal	GEO	UZB

Proposed Transit Movement Examples to be used in the Testing Phase (cont.)

CPMM Data 2022: Transit of commodities from China to EU

Toys	Road	PRC	EU
Chemical raw material	Road	PRC	EU
New-energy batteries	Road	PRC	EU
Goods of cross-border e-commerce	Road	PRC	EU
Electronics	Road	PRC	EU
New-energy car	Road	PRC	EU
Small home appliances	Road	PRC	EU
Machinery	Road	PRC	EU
Chemical raw material	Road	PRC	EU
Electric motors	Road	PRC	EU
Tomato paste (2 containers)	Multimodal	PRC	EU



Thank You

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Questions?