



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

Geneva, 31 August–2 September 2022

Item 1 of the provisional agenda

Adoption of the agenda**Provisional agenda for the second session of the Technical Implementation Body* ****

to be held in Room XXII and virtually, starting at 10 a.m. on Wednesday 31 August 2022.

I. Provisional agenda

1. Adoption of the agenda.
2. Adoption of the report of the first session
3. Election of officers.
4. eTIR international system:
 - (a) Progress report on the development of the eTIR international system;
 - (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:
Conformance tests.
 - (b) Version 4.4:

* 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 (in-person or at distance) are requested to register online (the link to the registration is available at <https://unece.org/transport/events/tib-technical-implementation-body-second-session>). All in-person attending delegates (including those holding long-duration badge), are required to register through INDICO badge system: indico.un.org/event/1000478/ and 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 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. Information regarding the connection to the videoconferencing platform will be provided to registered participants in due time.



- (i) Concrete amendment proposals;
 - (ii) New proposals by the secretariat;
 - (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/3.

TIB will be recalled that, in line 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 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/3

2. Adoption of the report of the first session

TIB may wish to adopt the report of its first session (18–21 January 2022), as prepared by the secretariat in consultation with the Chair, contained in document ECE/TRANS/WP.30/AC.2/TIB/2.

Documentation

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

3. Election of officers

TIB may wish to recall that it elected Mr. P. Arsic (Serbia) as Chair to steer its sessions in 2022 and invited delegates to volunteer for the position of Vice-Chair to be elected at its second session. TIB may wish to elect a Vice Chair for the remaining sessions in 2022.

4. eTIR international system

(a) Progress report on the development of the eTIR international system

TIB may wish to be informed about progress made regarding the development of the eTIR international system.

(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.

5. eTIR conceptual, functional and technical specifications

(a) Version 4.3

At its first session, TIB mandated the secretariat to make the required changes in the already adopted version 4.3 of the eTIR specifications and prepare the relevant revisions of the documents for its next session (see ECE/TRANS/WP.30/AC.2/TIB/2, paragraphs. 13 and 14).

TIB may wish to take note of the revised version 4.3 of the introduction of the eTIR specifications, as contained in documents ECE/TRANS/WP.30/AC.2/TIB/2022/2/Rev.1-ECE/TRANS/WP30/AC2/2022/11/Rev.1 (Introduction), ECE/TRANS/WP.30/AC.2/TIB/2022/3/Rev.1-ECE/TRANS/WP30/AC.2/2022/12/Rev.1 (eTIR concepts), ECE/TRANS/WP.30/AC.2/TIB/2022/4-ECE/TRANS/WP30/AC.2/2022/13 (eTIR functional specifications) and ECE/TRANS/WP.30/AC.2/TIB/2022/5-ECE/TRANS/WP.30/AC.2/2022/14 (eTIR technical specifications).

TIB may also wish to take note of Informal document TIB (2022) No.1, which contains various corrections of editorial, consistency or logical nature that have been included in the revised documents referred to above.

Documentation

ECE/TRANS/WP.30/AC.2/TIB/2022/2/Rev.1-ECE/TRANS/WP30/AC2/2022/11/Rev.1, ECE/TRANS/WP.30/AC.2/TIB/2022/3/Rev.1-ECE/TRANS/WP30/AC2/2022/12/Rev.1, ECE/TRANS/WP.30/AC.2/TIB/2022/4/Rev.1-ECE/TRANS/WP30/AC2/2022/13/Rev.1, ECE/TRANS/WP.30/AC.2/TIB/2022/5/Rev.1-ECE/TRANS/WP.30/AC.2/2022/14/Rev.1 and Informal document TIB (2022) No.1

Conformance tests

TIB may wish to consider document ECE/TRANS/WP.30/AC.2/TIB/2022/11, containing the framework for the conformance tests referred to in Annex 11, Article 11.2, and, if required, provide instructions to the secretariat for its improvement.

Documentation

ECE/TRANS/WP.30/AC.2/TIB/2022/11

(b) Version 4.4

(i) Concrete amendment proposals

TIB may wish to consider document ECE/TRANS/WP.30/AC.2/TIB/2022/12, containing concrete amendment proposals related to the issues which TIB, at its first session, considered important for inclusion in version 4.4 of the eTIR specifications. TIR may wish to instruct the secretariat on how to proceed regarding each of these proposals.

ECE/TRANS/WP.30/AC.2/TIB/2022/12

(ii) New proposals by the secretariat

TIB may wish to consider document ECE/TRANS/WP.30/AC.2/TIB/2022/13, 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 to address some of those issues at one of its next sessions.

Documentation

ECE/TRANS/WP.30/AC.2/TIB/2022/13

(iii) New proposals by governments

TIB may wish to consider documents ECE/TRANS/WP.30/AC.2/TIB/2022/14 and ECE/TRANS/WP.30/AC.2/TIB/2022/15, 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/2022/14 and ECE/TRANS/WP.30/AC.2/TIB/2022/15

6. Other business

Date and place of the next session of TIB

TIB may wish to, preliminary, take note that the dates reserved for its third session are 19–20 December 2022.

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.
