

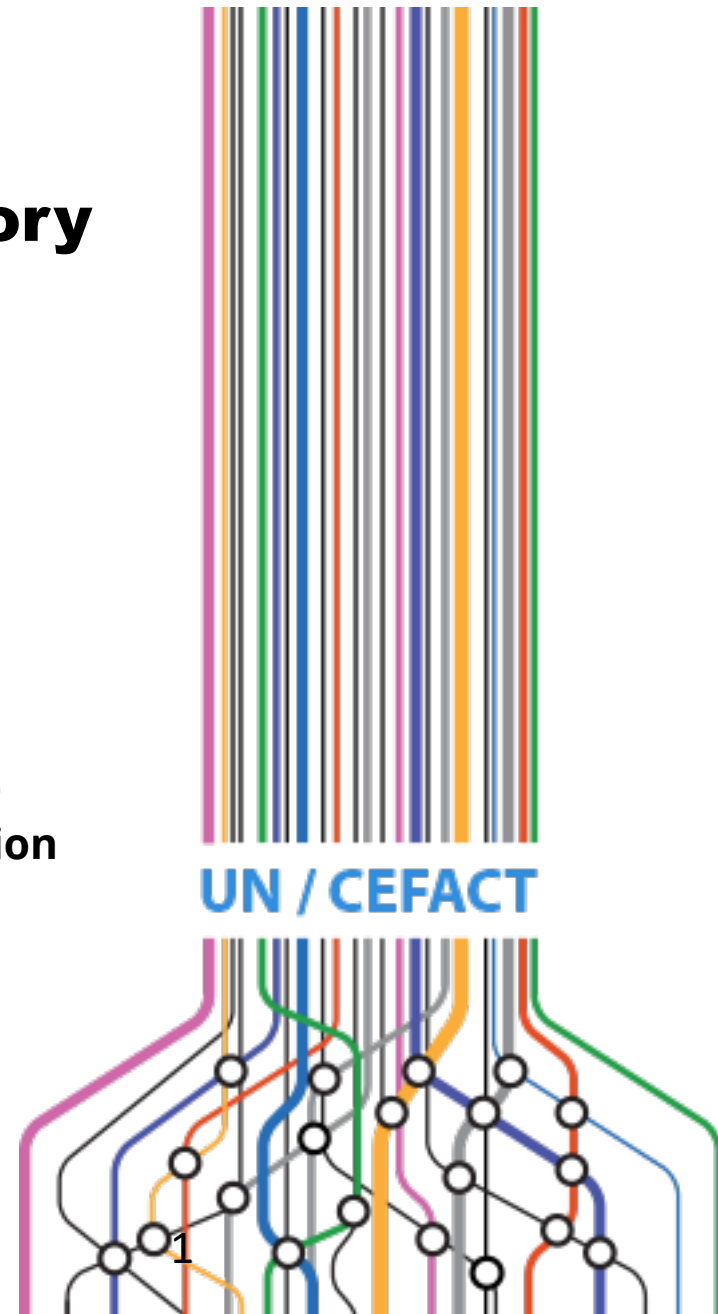
Use of **UN/CEFACT** Standards foundation for **EU eFTI and EU EMSWe Regulatory Data Requirements**

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**Best practice experience of the use of UN/CEFACT
standards: EU Electronic Freight Transport Information
Regulation**

APTF FORUM 2024

SAMARKAND



EU eFTI Regulation

„This Regulation establishes a [harmonized] legal framework for the electronic communication of regulatory information between the economic operators concerned and competent authorities in relation to the transport of goods on the territory of the Union.“

Article 1, eFTI Regulation (2020/1056)

EU policy intervention objectives



Promote use of digital technologies for fulfilling regulatory requirements within the EU

Reduce administrative cost for operators and enhance the efficiency of rule enforcement



Acceptance by public authorities of freight transport information made available electronically



Uniform implementation of the obligation of acceptance by authorities



Interoperability of the IT systems and solutions used

“This Regulation establishes a [harmonised] legal framework for the electronic communication of regulatory information between the economic operators concerned and competent authorities in relation to the transport of goods on the territory of the Union”
(Article 1)

eFTI Key Elements



Information (already) required by EU & national legislation

- Legislation applicable to the transport of goods on the EU hinterland
- Legislation concerning the means of transport and the personnel not concerned



Obligation for all competent authorities in all EU Member States

- Accept the information electronically
- Use common requirements/technical specifications for acceptance (defined by EU implementing legislation)



Option for the economic operators

- Facilitation – possibility to present the information electronically; no obligation
- When opting, obligation to use certified eFTI platforms or service providers



Common requirements for service providers and platforms

- For platforms' functionalities and, respectively, service providers' obligations
- Common implementation specifications (defined by EU implementing legislation)



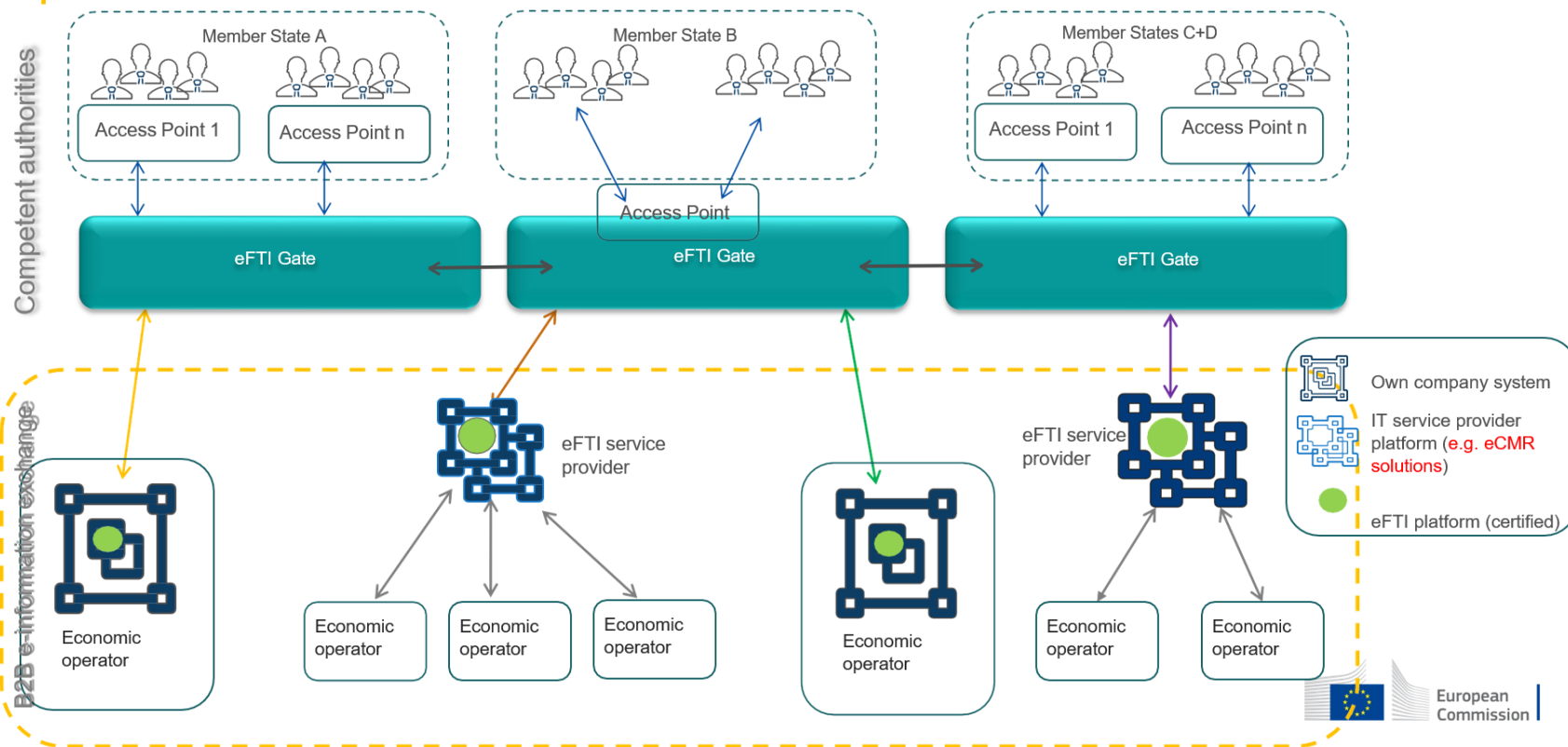
Harmonised third-party certification for service providers and platforms

- One stop shop, valid EU-wide

EU eFTI Environment

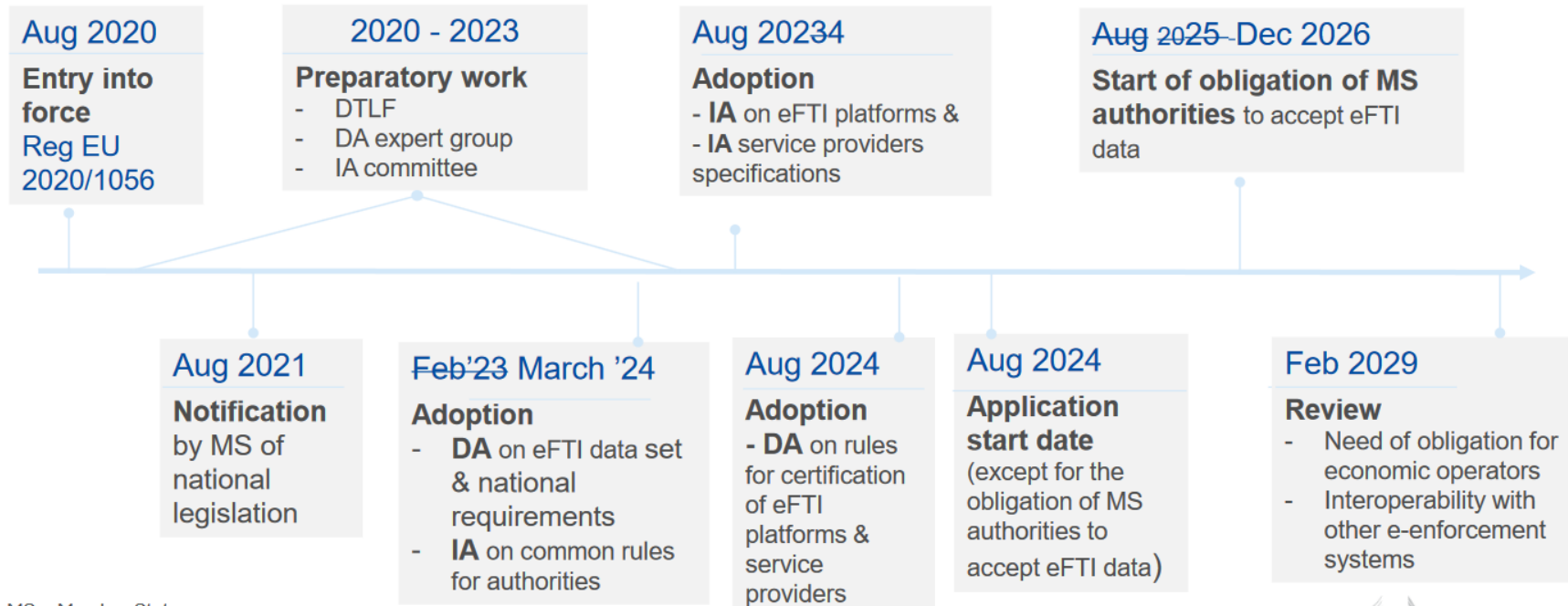
eFTI exchange environment implementation architecture*

*under approval; schematic representation



EU eFTI Regulation

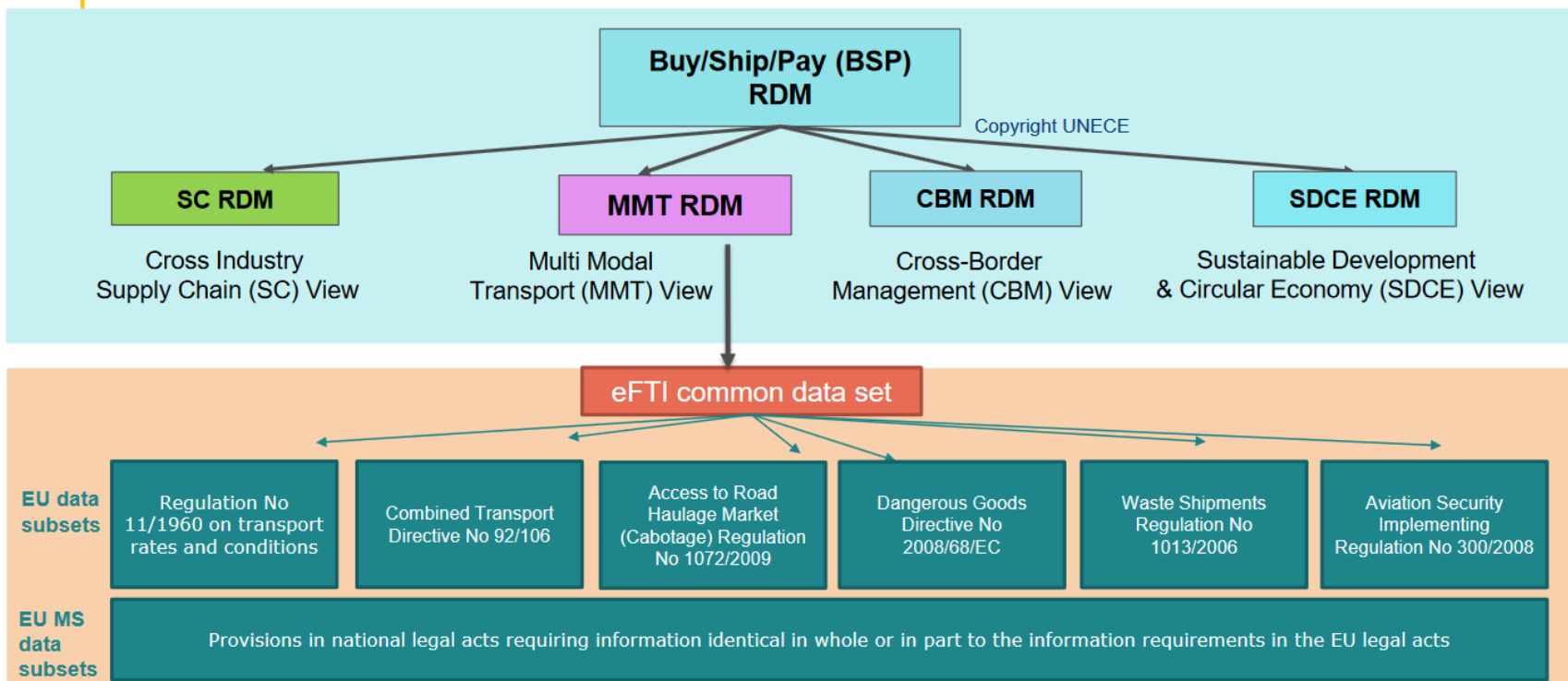
eFTI Regulation implementation and application – Indicative timeline



MS – Member States
 DA – Delegated act (Commission Regulation)
 IA – Implementing act (Commission Regulation)
 DTLF – Digital Transport and Logistics Forum

EU eFTI Regulation

eFTI common data set and subsets as profiles of the UN/CEFACT Multimodal Transport Reference Data Model (MMT RDM)



EU eFTI Regulation – UN/CEFACT Foundation

Benefits of using the UN/CEFACT MMT RDM as the base

- Reuse of the structure and data elements = No need to reinvent the wheel.
- Possibility to extend the data set based on the existing core component library.
- Easier interoperability with other data exchange environments built on the same base.

EU eFTI Regulation

eFTI common data set and data subsets

- eFTI common data set – a set of structured data elements that correspond to all the eFTI data subsets, where each data element is included only once.
- eFTI data subsets – a set of structured data elements that each correspond to one piece of legislation in the scope of eFTI regulation.
- 6 EU legal acts + ca 200 national legal acts = 200+ data subsets = 500+ unique data elements

eFTI Data Sets March 2024

