



FTA
FREIGHT & TRADE ALLIANCE



2024-2025 FTA CPD BORDER COMPLIANCE PROGRAM

International Border Reforms

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Overview

- WCO Initiatives
- EU Customs Reform Package
- ICS2 Implementation - Maritime



WCO Initiatives

Authorised Economic Operator 'Green' Proposal

- Proposal to add 'environmental performance' to AEO criteria
- Encouraging AEOs to evaluate, report and enhance their environmental performance, save energy, and optimise resource usage
- Still under discussion – watch this space

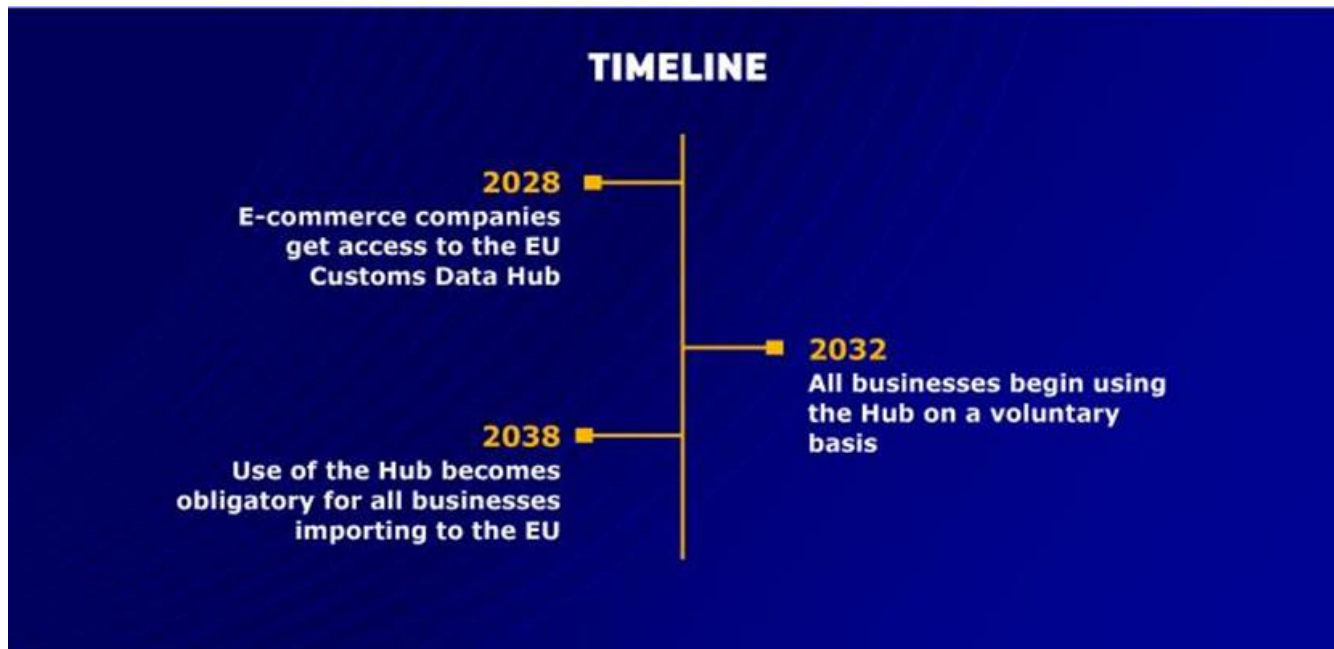
HS Review Cycle

- Usually a five-year review cycle
- 2002, 2007, 2012, 2017, 2022 ...
- Next edition will be implemented on 1 January 2028

EU Customs Reform Package

New EU Customs Data Hub

- Single, centralised data interface for EU Customs
- All reporting to be undertaken via the Data Hub rather than the IT systems of the 27 member states



EU Customs Reform Package

New EU Customs Authority

- Will develop, operate and manage the Customs Data Hub
- Focus on:
 - Coordination between the customs administrations
 - Data management
 - Risk coordination
- To be established in 2026 and operational by 2028



EU Customs Reform Package

'Trust and Check' Trader Scheme

- Provide authorised traders with 'green lanes' and pay customs duties periodically
- Traders must give Customs access to their systems to verify compliance and track the movement of goods in real time
- To be introduced in 2032

New e-Commerce Provisions

- Abolition of de minimis threshold (currently €150)
- Simplified method to calculate duties - five buckets
- E-commerce platforms to be designated as “deemed importers”
- To be introduced in March 2028

Five Buckets - Examples



Printed books, paper, works of art and antiques



Musical instruments, metal cutlery, toys & games



Ceramic products, silk and cotton products,
photographic goods



Travel bags, leather articles



Footwear, glassware

EU's Five Buckets



Printed books, paper, works of art and antiquities



Mineral fuels, mineral oils, electrical machinery and parts thereof, metal cutlery and games



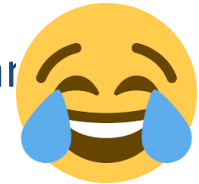
Pharmaceuticals, furs, silk products and headgear



Trunks, suitcases, handbags, worn clothing and leather articles



Footwear, beverages and tobacco



"This should put an end to the practice of undervaluation"

Import Control System 2 (ICS2)



What is ICS2?

- New EU system for processing customs declarations relating to security and safety risk
- Collects data about all goods entering the EU prior to their arrival
- Data is submitted on an Entry Summary Declaration (ENS)

ICS2 Releases

RELEASE 1
March 2021

**AIR EXPRESS
PRE-LOADING**

**POSTAL AIR
PRE-LOADING**



RELEASE 2
March 2023

**AIR GENERAL
CARGO**

AIR EXPRESS FULL

**POSTAL BY
AIR FULL**



RELEASE 3
3 June 2024

MARITIME

ROAD

RAIL



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ICS2 Release 3

Who does this affect?

- Anyone involved in handling, shipping, or transporting goods to or through the EU, Northern Ireland, Norway, or Switzerland by sea and inland waterways

What changes?

- ENS to be lodged via ICS2
- Additional data required for ENS, including
 - Buyer and seller data available to the consignee at the lowest HBL
 - EORI Number of the consignee established in the EU
 - HS commodity code (6 digit)

What doesn't change?

- For containerised cargo the ENS must be lodged at least 24 hours before loading at the port of departure

ICS2 Release 3

Carriers

- Carriers who issue a MBL must obtain the HBL data from the issuing FF
- If the FF decides not to share the data, the Carrier must submit a partial ENS based on the MBL and declare the EORI of the FF
- The FF will then become responsible for the house-level data filing to ICS2

Freight Forwarders

- FFs who issue a HBL must either share the necessary data with the carrier or file a partial ENS with ICS2
- Need to obtain data from other HBL issuing parties or declare in its partial ENS filing the identity of parties still required to file

ICS2 Release 3

To lodge an ENS you require an EORI Number (Economic Operators Registration and Identification)

Make a request to start filing with ICS2 through the EU Member State where the EORI number is registered. This must be done during the time-limited deployment window

- **For Carriers:**
3 June 2024 to 4 December 2024
- **For Freight Forwarders:**
4 December 2024 to 1 April 2025



Questions?



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