Albert Đurđević 23. 01 .2023.



- All consignments (postal, express, general cargo) transported to or via the EU will be subject to ENS filing requirements for 2 types of risk analysis:
 - Air pre-loading aviation security only (PLACI)
 - Air pre-arrival all security and safety related risks
- The entry process is built around these 2 phases of risk analysis.
- Start at 01.03.2023.



- 01.03.2023.
- ICS2 activities
- Submission of ENS data
- EO STI CR NES -CR STI EO
- Arrival notification
 - Presentation notification

• 01.03.2023.

NES

- Arrival notification
- Only STI (national decision)
- Presentation notification

New ENS filing types

Postal	Express	Air cargo general	
Master level filings	Master level filings	Master level filings	House level finings
F42	F30	F20	F22
	F31	F21	F23
	F33	F27	F24
		F28	F25
		F29	F26

14 new ENS filing types in total

Arrival notification

- Lodged by air carriers upon arrival at the COFE (HR directly via ICS2 STI).
- Relevant ENS for the arrived means of transport can be retrieved via three different references:
 - MRN (in most cases won't be used by carriers)
 - Master transport document references and Expected date and time of arrival
 - 'Entry key' composed from Conveyance reference number and Expected date and time of arrival
- Control recommendations are communicated by MS (if applicable).
 - Notify Party for the Arrival.

Arrival notification

- Lodged by air carriers upon arrival at the COFE (HR directly via ICS2 STI).
- Ground handling agent could be representative of person notifying arrival and/or person presenting the goods if declarant/carrier has appointed it to carry customs formalities. There are no restrictions for that in legislation.

Presentation notification

- Express and air cargo general consignments will be presented only once at COFE – presentation will be done by carrier;
- Postal consignments will be presented twice:
 - COFE (presentation done by carrier);
 - MS of destination (presentation done by postal operator).

Presentation notification

- ICS2 accepts presentation done at a level of:
 - MRN
 - MAWB
 - HAWB
 - Receptacle (carrier presentation only)
 - House consignment (postal operator presentation)
 - Container (if used)

Presentation notification

 Ground handling agent could be representative of person notifying arrival and/or person presenting the goods if declarant/carrier has appointed it to carry customs formalities.There are no restrictions for that in legislation.

CIRCABC - WEB

- <u>EU</u>
- <u>https://circabc.europa.eu/ui/group/ea5f882b-9153-4fc1-9394-</u> <u>54ac8fe9149a/library/899651cf-76bc-493a-9230-a56bad6e8c43</u>



- HR
- <u>https://carina.gov.hr/istaknute-teme/e-carina/ics2/9322</u>

Activities for economic operators test campaign

- <u>NEW</u>
- Self-conformance test campaign
- STI STP
- Customs only support

- Commission Implementing Decision (EU) 2019/2151 of 13 December 2019 establishing the work programme relating to the development and deployment of the electronic systems provided for in the Union Customs Code
- ICS2-TRANSITION FROM R1 TO R2 STRATEGY-(2021-02-24)-V1.00.PDF
- <u>https://circabc.europa.eu/ui/group/ea5f882b-9153-4fc1-9394-54ac8fe9149a/library/642ff887-86c8-42e5-9281-072681a89b65?p=1&n=10&sort=modified_DESC</u>

- Mandatory communication of all participants
- Written communication with customs authorities
- The deployment window allowed by the legislation for each release is not applicable by default – it needs to be granted by the Member States in close coordination with the Commission.
- <u>https://carina.gov.hr/istaknute-teme/e-carina/ics2/9322</u>

- 31.01.2023!
- EO that has a legal obligation to file an ENS and is not ready to go live with ICS2 Release 2 can request a deployment window from the customs authority of the country of registration/establishment.

• At least the following information should be provided in the application by the EO:

- company name and EORI number;
- role in ICS2 business process (air carrier, express carrier, postal operator, house filer);
- requested duration of the deployment window – "from date" and "to date";
- provisional date when EO is planning to golive with ICS2 Release 2.

• MS of registration should check whether duration of requested deployment window and provisional go-live date is in line with ICS2 Transition from Release 1 to Release 2 strategy [R05] and chapter 5 of GLP.



Hvala!

