Explanatory Meeting on the Acquis

Agenda for Chapter 29: Customs Union

Date: 23-24 September 2019

Venue: Albert Borschette, Rue Froissart 36, 1040 Etterbeek – Meeting Room xx

Chair: Marc Jorna (DG NEAR)

Day 1, 23 September, 2019

08:30 - 09:00	Arrival of participants
09:00 - 09:30	
Welcome	Welcome and opening remarks by the Chair – Marc JORNA (NEAR)
Opening speeches	Introductory statement by Director TAXUD
	Introductory statement by Mr. Sokol Dedja, Deputy Minister for Europe and Foreign Affairs, Albania
	Introductory statement by Bojan Marichikj, Chief Negotiator, North Macedonia

CUSTOMS LEGISLATION: SUBSTANTIAL RULES

9.30-10.10

Vannesa Hernando/ Paola Mannoni TAXUD A2

General provisions

Union Customs Territory, Declarant, Customs representation, Registration of economic operators (EORI), Customs Decisions, Penalties, Appeals, Charges and costs.

032013R0952

Regulation (EU) No 952/2013 of the European Parliament and of the Council of 9 October 2013 laying down the Union Customs Code (recast) (OJ L 269 10.10.2013, p. 1)

Consolidated text 02013R0952-20161224

http://data.europa.eu/eli/reg/2013/952/2016-12-24

Last Amended by Regulation (EU) 2019/474 of the European Parliament and of the Council of 19 March 2019 amending Regulation (EU) No 952/2013 laying down the Union Customs Code

OJ L 83, 25.3.2019, p. 38-41

http://data.europa.eu/eli/reg/2019/474/oj

32015R2446

Commission Delegated Regulation (EU) 2015/2446 of 28 July 2015 supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council as regards detailed rules concerning certain provisions of the Union Customs (*OJ L 343*, 29.12.2015, p. 1–557)

Consolidated text 02015R2446-20180902

http://data.europa.eu/eli/reg_del/2015/2015/2018-09-02

32015R2447

Commission Implementing Regulation (EU) 2015/2447 of 24 November 2015 laying down detailed rules for implementing certain provisions of Regulation (EU) No 952/2013 of the European Parliament and of the Council laying down the Union Customs Code (OJ L 157, 26.6.2003, p. 49–54)

Consolidated text 02015R2447-20180421

http://data.europa.eu/eli/reg_impl/2015/2447/2018-04-21

	O2016R0341-20160501 Commission Delegated Regulation (EU) 2016/341 of 17 December 2015 supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council as regards transitional rules for certain provisions of the Union Customs Code where the relevant electronic systems are not yet operational and amending Delegated Regulation (EU) 2015/2446 ("The UCC Transitional delegated act") Consolidated text 02016R0341-20160501 http://data.europa.eu/eli/reg_del/2016/341/2016-05-01
10.10-10.25	Questions and Answers
10.25-10.50	Customs debt: incurrence, guarantee, payment, recovery, remission, repayment, extinguishment
Marian Serafim -TAXUD A1	31971R1182 Regulation (EEC, Euratom) No 1182/71 of the Council of 3 June 1971 determining the rules applicable to periods, dates and time limits OJ L 124, 8.6.1971, p. 1–2 (DE, FR, IT, NL http://data.europa.eu/eli/reg/1971/1182/oj
10.50-11.05	Questions and Answers
11.05-11.20	Coffee break
Philippe Delcroix TAXUD A4	Common Customs Tariff. Classification of goods. Binding Tariff Information. Sampling and Customs laboratories. 01987R2658-20160601 Council Regulation (EEC) No 2658/87 of 23 July 1987 on the tariff and statistical nomenclature and on the Common Customs Tariff Consolidated text http://data.europa.eu/eli/reg/1987/2658/2016-06-01 32018R1602 Commission Implementing Regulation (ELD) 2018/1603 of 11 October 2018 amending Appear Lto Council Regulation (EEC) No 2658/87 on
	Commission Implementing Regulation (EU) 2018/1602 of 11 October 2018 amending Annex I to Council Regulation (EEC) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff
	OJ L 273, 31.10.2018, p. 1–960 http://data.europa.eu/eli/reg_impl/2018/1602/oj

	Explanatory Notes to the Combined Nomenclature of the European Union https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:C:2015:076:FULL&from=EN Commission Communication: Code of conduct for the management of the Combined Nomenclature
	https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52000XC0530(01)&from=EN
Lieve Hoogsteyns	https://edi lexiculopai.ed/legal content/bit/1717/bit/.ait=ebbb/xi.s2000/xe0550(01/eiton=bit/
TAXUD A4	European BTI database. Interim guidance https://ec.europa.eu/taxation_customs/sites/taxation/files/guidance_interim_ebti_en.pdf
12.20-12.35	Questions and Answers
12.35-13.00	Non Preferential Origin Rules and Binding Origin Informations
Hervé Godin/ Tania.HOUTTEKIER TAXUD E5	Non- preferential origin
	WTO Agreement on rules of origin
	https://www.wto.org/english/docs_e/legal_e/22-roo.pdf
	Council Decision of 22 December 1994 concerning the conclusion on behalf of the European Community, as regards matters within its competence, of the agreements reached in the Uruguay Round multilateral negotiations (1986-1994) OJ L 336, 23.12.1994, p. 1–308
	https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:JOL_1994_336_R_0001_003&from=EN
	32016R1036 Regulation (EU) 2016/1036 of the European Parliament and of the Council of 8 June 2016 on protection against dumped imports from countries not members of the European Union OJ L 176, 30.6.2016, p. 21–54 http://data.europa.eu/eli/reg/2016/1036/oj

	32016R1037
	Regulation (EU) 2016/1037 of the European Parliament and of the Council of 8 June 2016 on protection against subsidised imports from countries not members of the European Union
	OJ L 176, 30.6.2016, p. 55–91
	http://data.europa.eu/eli/reg/2016/1037/oj
	Guidance on Non preferential rules of origin
	https://ec.europa.eu/taxation_customs/sites/taxation/files/guidance-on-non-preferential-rules-of-origin_en.pdf
	Guidance on Binding Origin information
	https://ec.europa.eu/taxation_customs/sites/taxation/files/guidance_boi_en.pdf
13.00-13.15	Questions and Answers
13.15-14.45	Lunch
14.45-15.10	Common Customs Tariff – in practice. The EU's integrated tariff (TARIC)
Renato Lazzaroni	Tariff quotas (Preferential and autonomous).
TAXUD A4	
	02013R1388-20190101 Council Regulation (EU) No 1388/2013 of 17 December 2013 opening and providing for the management of autonomous tariff quotas of the
Patrick Wallez	Union for certain agricultural and industrial products, and repealing Regulation (EU) No 7/2010
TAXUD A4	http://data.europa.eu/eli/reg/2013/1388/2019-01-01

	Autonomous duty suspensions
	02013R1387-20190101 Council Regulation (EU) No 1387/2013 of 17 December 2013 suspending the autonomous Common Customs Tariff duties on certain agricultural and industrial products and repealing Regulation (EU) No 1344/2011 Consolidated version http://data.europa.eu/eli/reg/2013/1387/2019-01-01
Philippe Delcroix TAXUD A4	Reliefs from customs duty. 32009R1186 Council Regulation (EC) No 1186/2009 of 16 November 2009 setting up a Community system of reliefs from customs duty OJ L 324, 10.12.2009, p. 23–57 http://data.europa.eu/eli/reg/2009/1186/oj
15.10-15.40	Customs valuation
Agnieszka Szarkowska TAXUD E5	See TAXUD's Compendium of Customs Valuation texts. https://ec.europa.eu/taxation_customs/sites/taxation/files/customs_valuation_compendium_2018_en.pdf Agreement on the interpretation of Article VII GATT http://www.wcoomd.org/en/topics/valuation.aspx
15.40-15.55	Questions and Answers
15.55-16.10	Coffee Break

16.10-17.05	Origin Rules: Preferential origin. Registered Exporter System (REX)
	Preferential origin
Christophe Fontaine TAXUD E5	Registered exporter system (REX) https://ec.europa.eu/taxation_customs/sites/taxation/files/registered_exporter_system_rexguidance_document_v1_en.pdf
	(i.a) Generalized System of Preferences (GSP) Regulation (EU) No 978/2012 of the European Parliament and of the Council of 25 October 2012 applying a scheme of generalised tariff
	preferences and repealing Council Regulation (EC) No 732/2008 OJ L 303, 31.10.2012, p. 1–82
	http://data.europa.eu/eli/reg/2012/978/oj
G. Wilkinson/A. Hendriks TAXUD E5	See UCC 64.3 and UCC DA Title II Chapter 1, Section 2. Other autonomous preferential arrangements e.g. Western Balkans Council Regulation (EC) No 1215/2009 of 30 November 2009 introducing exceptional trade measures for countries and territories participating in or linked to the European Union's Stabilisation and Association process (codified version) http://data.europa.eu/eli/reg/2009/1215/2017-08-15
	Brief overview of some other preferential rules of origin: e.g. Canada, Japan Comprehensive Economic and Trade Agreement (CETA) between Canada and the European Union. (Protocol on rules of origin and origin procedure)/ Agreement between the European Union and Japan for an Economic partnership (Chapter 3).
A. Marinescu TAXUD E4	PEM Convention 2013/94/EU: Council Decision of 26 March 2012 on the conclusion of the Regional Convention on pan-Euro-Mediterranean preferential rules of origin OJ L 54, 26.2.2013, p. 3–158 http://data.europa.eu/eli/dec/2013/94(1)/oj

17.05-17.20	EU-Turkey Customs Union: the A. TR movement certificate. Decision No 1/95 of the EC-Turkey Association Council of 22 December 1995 on implementing the final phase of the Customs Union
Carlos Justicia -	OJ L 35, 13.2.1996, p. 1–46
TAXUD E4	http://data.europa.eu/eli/dec/1995/1(5)/oj
	Decision No 1/2006 of the EC-Turkey Customs Cooperation Committee of 26 September 2006 laying down detailed rules for the application of Decision No 1/95 of the EC-Turkey Association Council <i>OJ L 265</i> , 26.9.2006, p. 18–38 http://data.europa.eu/eli/dec/2006/646/oj
17.20-17.35	Questions and Answers and end of Day 1

Day 2 September 24, 2019

08:30 - 09:00	Arrival of participants
	CUSTOMS LEGISLATION / PROCEDURAL RULES.
09.00-9.30	Entry summary declaration. Customs Declaration. Release for free circulation.
Luc Goorman	Export declaration/Exit summary declaration.
TAXUD A2	Switzerland and Norway
	Agreement between the European Community and the Swiss Confederation on the simplification of inspections and formalities in respect of the carriage of goods and on customs security measures <a 2009="" 76(2)="" data.europa.eu="" dec="" eli="" href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130607&qid=1552054055410&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130607&qid=1552054055410&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130607&qid=1552054055410&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130607&qid=1552054055410&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130607&qid=1552054055410&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130607&qid=1552054055410&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130607&qid=1552054055410&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130607&qid=1552054055410&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130607&qid=1552054055410&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130607&qid=1552054055410&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130607&qid=1552054055410&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130607&qid=1552054055410&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130607&qid=1552054055410&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130607&qid=1552054055410&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130607&qid=1552054055410&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130607&qid=15520540540&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130607&qid=155205400&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130607&qid=155205400&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130607&qid=150000&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130600&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130600&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130600&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130600&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130600&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130600&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130600&from=EN/TXT/PDF/?uri=CELEX:02009A0731(01)-20130600&from=EN/TXT/PDF/?uri=CELEX:0200000&from=EN/TXT/PDF/?uri=CELEX:0200000000000000000000000000000000000</th></tr><tr><th></th><th>Decision of the EEA Joint Committee No 76/2009 of 30 June 2009 amending Protocol 10 on simplification of inspections and formalities in respect of carriage of goods and Protocol 37 containing the list provided for in Article 101 http://data.europa.eu/eli/dec/2009/76(2)/oj
9.30-9.45	Questions and Answers
9.45-10.10	Proof of Union Status (focus in the UCC); Transit
Ann Leroy TAXUD A2	Convention on a Common Transit Procedure Consolidated version http://data.europa.eu/eli/convention/1987/415/2017-12-05
	1961 ATA Convention
	http://www.wcoomd.org/-/media/wco/public/global/pdf/about-us/legal-instruments/conventions-and-agreements/ata/pf_ata_conv_text.pdf?la=en

Convention on Temporary Admission

93/329/EEC: Council Decision of 15 March 1993 concerning the conclusion of the Convention on Temporary Admission and accepting its annexes

http://data.europa.eu/eli/dec/1993/329/oj

TIR Convention

Council Decision of 28 May 2009 publishing in consolidated form the text of the Customs Convention on the international transport of goods under cover of TIR carnets (TIR Convention) of 14 November 1975 as amended since that date (2009/477/EC) http://data.europa.eu/eli/dec/2009/477/2019-02-03

NATO Form 302

Council Regulation (EEC) No 3648/91 of 11 December 1991 laying down the methods of using form 302 and repealing Regulation (EEC) No 3690/86 concerning the abolition, within the framework of the TIR Convention, of customs formalities on exit from a Member State at a frontier between two Member States and Regulation (EEC) No 4283/88 on the abolition of certain exit formalities at internal Community frontiers - introduction of common border posts http://data.europa.eu/eli/reg/1991/3648/oj

Rhine Manifest (article 9 of the Revised Convention)

https://www.ccr-zkr.org/files/conventions/convrev f.pdf

10.10-10.25	Questions and Answers	
10.25-10.40	Coffee break	

	Storage, Specific use, Processing
10.40-11.25	
	Guidance on special procedures other than transit https://ec.europa.eu/taxation_customs/sites/taxation/files/docs/body/guidance_special_procedures_en.pdf
Luc Goorman	https://ec.europa.eu/taxation_customs/sites/taxation/ffies/docs/body/guidance_special_procedures_en.pdf
TAXUD A2	Convention on Temporary Admission 93/329/EEC: Council Decision of 15 March 1993 concerning the conclusion of the Convention on Temporary Admission and accepting its annexes http://data.europa.eu/eli/dec/1993/329/oj
11.25-11.40	Questions and Answers
11.40-12.30	Controls of baggage of Air and Sea passengers
Suzanne Stauffer/	Authorized Economic Operator
Marcel Neggers	ARO G. LL.
	AEO Guidelines https://ec.europa.eu/taxation_customs/sites/taxation/files/resources/documents/customs/policy_issues/customs_security/aeo_
	guidelines en.pdf
Marianne Segers/	Risk Management
Despoina Andrioti	
TAXUD A3	
12 20 12 45	
12.30-12.45 12.45-14.15	Questions and answers
12.43-14.13	Lunch

14.15-15.30

Intellectual Property Rights enforcement by Customs

Peter Meersschaut **TAXUD A5**

32013R0608

Regulation (EU) No 608/2013 of the European Parliament and of the Council of 12 June 2013 concerning customs enforcement of intellectual property rights and repealing Council Regulation (EC) No 1383/2003 *OJ L 181*, 29.6.2013, p. 15–34

http://data.europa.eu/eli/reg/2013/608/oj

Elena Maidou **TAXUD A5**

Cultural goods

32009R0116

Council Regulation (EC) No 116/2009 of 18 December 2008 on the export of cultural goods (Codified version)

OJ L 39, 10.2.2009, p. 1–7

http://data.europa.eu/eli/reg/2009/116/oj

32012R1081

 $Commission\ Implementing\ Regulation\ (EU)\ No\ 1081/2012\ of\ 9\ November\ 2012\ for\ the\ purposes\ of\ Council\ Regulation\ (EC)\ No\ 116/2009\ on\ the\ export\ of\ cultural\ goods$

 $OJ\ L\ 324,\ 22.11.2012,\ p.\ 1–24$

http://data.europa.eu/eli/reg impl/2012/1081/oj

02014L0060-20140528

Directive 2014/60/EU of the European Parliament and of the Council of 15 May 2014 on the return of cultural objects unlawfully removed from the territory of a Member State and amending Regulation (EU) No 1024/2012 (Recast) (Text with EEA relevance)

OJ L 159 28.5.2014,

http://data.europa.eu/eli/dir/2014/60/2014-05-28

Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on the import of cultural goods COM/2017/0375 final - 2017/0158 (COD) –in case of eventual adoption-.

Paulo Esse **TAXUD A5**

Cash controls

32018R1672

Regulation (EU) 2018/1672 of the European Parliament and of the Council of 23 October 2018 on controls on cash entering or leaving the Union and repealing Regulation (EC) No 1889/2005

http://data.europa.eu/eli/reg/2018/1672/oj

Drug precursors

02005R0111-20180707

Council Regulation (EC) No 111/2005 of 22 December 2004 laying down rules for the monitoring of trade **between the Union and third countries** in drug precursors

Consolidated version http://data.europa.eu/eli/reg/2005/111/2018-07-07

Commission Delegated Regulation (EU) 2015/1011 of 24 April 2015 supplementing Regulation (EC) No 273/2004 of the European Parliament and of the Council on drug precursors and Council Regulation (EC) No 111/2005 laying down rules for the monitoring of **trade between the Union and third countries in drug precursors**, and repealing Commission Regulation (EC) No 1277/2005 (Text with EEA relevance)

OJ L 162, 27.6.2015, p. 12-25

Consolidated version: http://data.europa.eu/eli/reg_del/2015/1011/2015-06-27

Felix Burbulea **TAXUD A5**

Commission Implementing Regulation (EU) 2015/1013 of 25 June 2015 laying down rules in respect of Regulation (EC) No 273/2004 of the European Parliament and of the Council on drug precursors and of Council Regulation (EC) No 111/2005 laying down rules for the monitoring of trade between the Union and third countries in drug precursors (Text with EEA relevance)

OJ L 162, 27.6,2015

http://data.europa.eu/eli/reg_impl/2015/1013/oj

Dual - use goods

Council Regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of **dual-use items** (Recast)

http://data.europa.eu/eli/reg/2009/428/2017-12-16

Other controlled goods i.a.

32012R0649

Regulation (EU) No 649/2012 of the European Parliament and of the Council of 4 July 2012 concerning the export and import of hazardous chemicals

http://data.europa.eu/eli/reg/2012/649/oj

Regulation (EC) No 1013/2006 of the European Parliament and of the Council of 14 June 2006 on shipments of waste

http://data.europa.eu/eli/reg/2006/1013/2018-01-01

Council Decision (EU) 2015/451 of 6 March 2015 concerning the accession of the European Union to the Convention on International Trade in **Endangered Species of Wild Fauna and Flora** (CITES)

OJ L 75, 19.3.2015, p. 1–3

http://data.europa.eu/eli/dec/2015/451/oj

01997R0338-20170204

Council Regulation (EC) No 338/97 of 9 December 1996 on the protection of species of wild fauna and flora by regulating trade therein

Consolidated version: http://data.europa.eu/eli/reg/1997/338/2017-02-04

	Commission Implementing Regulation (EU) 2017/1915 of 19 October 2017 prohibiting the introduction into the Union of specimens of certain species of wild fauna and flora C/2017/6968
	OJ L 271, 20.10.2017, p. 7–24
	http://data.europa.eu/eli/reg_impl/2017/1915/oj
	32010R0995
	Regulation (EU) No 995/2010 of the European Parliament and of the Council of 20 October 2010 laying down the obligations of operators who place timber and timber products on the market Text with EEA relevance
	OJ L 295, 12.11.2010, p. 23–34
	http://data.europa.eu/eli/reg/2010/995/oj
	Council Regulation (EC) No 2173/2005 of 20 December 2005 on the establishment of a FLEGT licensing scheme for imports of timber into the European Community
	Consolidated version http://data.europa.eu/eli/reg/2005/2173/2016-11-15
15.30-15.45	Questions and Answers
15.45-16.00	Coffee break
	ADMINISTRATIVE COOPERATION AND COMPUTERIZATION
16.00 -16.30	Administrative cooperation
	01997R0515-20160901 Council Regulation (EC) No 515/97 of 13 March 1997 on mutual assistance between the administrative authorities of the Member States and cooperation between the latter and the Commission to ensure the correct application of the law on customs and agricultural matters

Maria Pastor/Isabel Caiola OLAF D4	Consolidated version http://data.europa.eu/eli/reg/1997/515/2016-09-01 Convention drawn up on the basis of Article K.3 of the Treaty on European Union, on mutual assistance and cooperation between customs administrations Naples II OJ C 24, 23.1.1998 https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:C:1998:024:TOC Council Decision 2009/917/JHA of 30 November 2009 on the use of information technology for customs purposes OJ L 323, 10.12.2009, p. 20–30 http://data.europa.eu/eli/dec/2009/917/oj
16.30-17.15	Customs related IT systems in operation. Overview
Sophie De Coster/ Z. Saadaoui TAXUD B1	Overview UCC IT Work Programme Commission Implementing Decision (EU) 2016/578 of 11 April 2016 establishing the Work Programme relating to the development and deployment of the electronic systems provided for in the Union Customs Code C/2016/2057 OJ L 99, 15.4.2016, p. 6–20 http://data.europa.eu/eli/dec_impl/2016/578/oj
17.15-17.30	Questions and Answers

17.30-17.45	Closing remarks: DG NEAR
	Marc JORNA