



WG ICT – Software providers

REPORT

18-05-2017

CONVENOR	Bart Cieters (AAD&A) & Albert Palsterman (CRNSP)
REPORTER	Albert Palsterman (CRNSP)
PRESENT	Albert Palsterman CRNSP (Stream Software), An Van Gysel CRSNP (NORRIQ BELGIUM NV), Bart Cieters AAD&A (Dienst Automatisering), David Vandendriessche AAD&A (BUPA ICT), Dorothy Verthé CRSNP (Customs IT BVBA), Janik Monsieurs CRSNP (Descartes Systems Group), Jim Styleman CRSNP (AEB), Johan Geerts CRSNP (Intris NV), Anneleen Vekemans Deloitte, Kirby Van Den Bosch CRSNP (Organi), Martin Goblet CRSNP (Ziegler S.A.), Philip Trouwen CRSNP (MIC Customs Solutions), Tim Glibert AGORIA (C4T), Pieter Haesert (4T – Agoria), Patrick Braat Softpak, John Kerkhof A.P.C.S., Hans Verbeeck Nextport, Sophany Ramaen (AAD&A)
EXCUSED	Eric Geerts CRSNP (Descartes Systems Group), Erik Meijers CRSNP (LANGDON SYSTEMS NETHERLANDS), Frank Van Herreweghe CRSNP (Stream Software), Linda Garcia CRSNP (SAP BELGIUM N.V.-S.A.), Rudi Gees CRSNP (REALDOLMEN), Wendy Claus AGORIA (Honda)

Info : The questions from CRSNP are in black normal format.
The replies from customs are in blue italic format.

1. Electronic DV1

Questions per 10/3

- 1) If exemption of DV1: is the code N934 required on every item or only on the first item?
No validation has been added.
If DV1 is indicated as "Manual" then at least one of the items should have the document with code N934. It can be the first, second or the last one. It is not mandatory to have the code on all items.
- 2) If sold DDP, the invoice price also contains the I.D (import duties). The DV1 contains a deductible item (Duties and Taxes). The declaration does not. Do the duties and taxes have to be mentioned in the "transport and insurance" field? On the declaration only one field is available to deduct or add costs.
Was part of PLDA17.3. PLDA17.3 has been installed in production on 11 May 2017. Issue solved and can be removed from the agenda.
- 3) 'Globalisatie' issue: On "globalisatie" regulation "4071" Taric nr = "000000000" PLDA still requests a DV1 which cannot be applied. Can this be changed?
The Exemption code has to be used.
For 'globalisatie': if no exemption reference is available, please insert as reference "N.V.T." (niet van toepassing). [For further information see the document of Tariff Department.](#)
- 4) Rate of exchange issue: Different items on the DV1 can be in different currencies. E.g. transport costs in USD, insurance in JPY, and NCTS Royalties in GBP, but on the declaration the total should be mentioned in one field: "transport and insurance". This always results in rounding differences. So the PLDA should not make any check. It should take the DV1 fields "as is" if they are filled, or allow for a margin of difference.
As far as we can see, according to the Data definition in the UCC annex B, all the additional amounts have to be filled in home currency. No foreign currency allowed. Only the invoice value is allowed in foreign currency.
Quote ex UCC :
"For each type of addition or deduction relevant for a given goods item, enter the relevant code followed by the corresponding amount in national currency that has not yet been included in or deducted from the item price."

In case of problems with rounding it is allowed to use the home currency. Tariff Department confirmed that this is allowed.

- 5) Seller and Buyer related fields on header level issue: In the UCC the DV1 fields are also required when shipped for import in the EU out of a customs warehouse. When a shipment is composed leaving a customs warehouse then in many cases items that are shipped originate from many different suppliers. However, the fields are on header level and not on item level. In the UCC electronic message, these fields are also foreseen on the item level. Can this be modified?

No answer received yet

- 6) Print Issue: There is an issue with the printed document. Which lay-outs can be used?

Necessary info will be sent as soon as available.

Tests on DV1 will continue. If other issues are found they will be reported.

NEW POINT OF ACTION	RESPONSIBLE	DEADLINE
Further testing and follow up	CRSNP/AADA	To be confirmed

2. EORI for Import

If a foreign EORI number is mentioned, the country code of the consignee is replaced by "BE". This error was already mentioned and would have been corrected in the release installed on 7/3. But unfortunately the problem still exists. *Solution was part of PLDA17.3 and has been installed in Production. The item can be removed from the agenda.*

3. Adapt customs systems to UCC Organization of ICT-workgroup for data analyses UCC Compare Cuscar datadefinition with UCC annex B G3 and G4 definition

The comparison was made on 5/5/2017 and distributed by email to Customs and all members on 7/5/2017. The members found considerable differences in concept and data definition between both messages. For further information please refer to the email. The members would like to be informed on the next steps/planning taken by Customs. If a BPM session would be advisable some members would like to participate.

4. Starteam number 23222

Customs will, together with IBM and ICT, investigate whether following statuses can be transmitted.

- Financiële afhandeling opgestart (contante betaling)
- Klaar voor controle
- Controle door MODA

Because the upgrades to CCFF and CCRM have taken place in the meantime, this issue remains on the agenda. As mentioned during the last meeting, this will be integrated during the review of the import process

5. Integration Export process

For air freight Kristian VDW wants this topic to be treated with priority. Everything would be in place to definitely start this process. The pilot companies have received the information and the involved members of CRSNP follow this up.

As we understood, BAFI distributed a message whereas the electronic process would be mandatory as from 1/9. On the other hand also a communication around "Brucloud" was introduced. Moreover Customs distributed a [circular](#) on 10/5.

Members request the exact planning for the mandatory operational start of this export system and the status of cooperation with Brucloud.

Goodsflow export is already available in production. The use of IE507 will be mandatory for the airport of Zaventem as from 1/9/2017.

NEW POINTS OF ACTION	RESPONSIBLE	DEADLINE
Check possibilities air freight (with MB)	Roger Beeckman	
Check possibilities sea freight (with APCS)	Albert Palsterman	

6. Limit of 999 tariff items in declaration

In XML it is only possible to send a few hundred items per declaration (200 to 300) without time-out. However, in EDIFACT it is possible to send 999 items without time-out. According to CRSNP, it is not working in XML due to:

- The XML message is much larger than the EDIFACT message?
- The XML message is converted to an EDIFACT message before processing by Customs?

The company Scania reported that the processing of large messages has been improved. Customs requests the members to always report these cases immediately. This way the log files can be saved in order to improve the investigation possibilities.

The spring modules that are used by PLDA are out-of-date. An upgrade to v2.5 will be planned after a pre-analysis (ticket 28794).

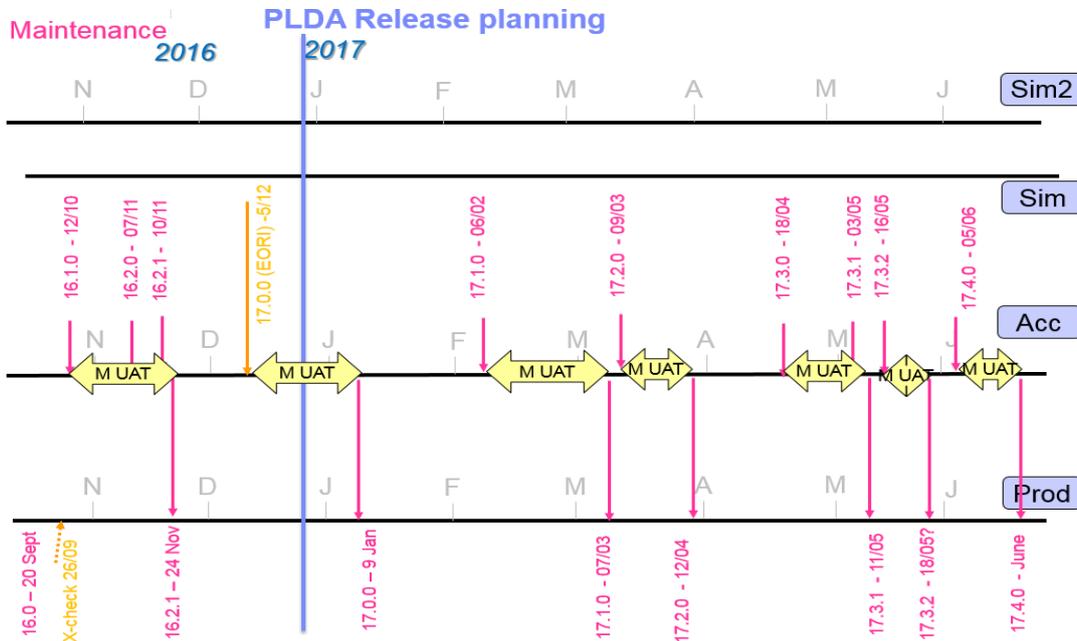
This is still an issue with many larger declarants. What is the status ?

Improvements have been implemented in PLDA17.3. The investigation for the upgrade of the spring modules is still ongoing. We are waiting for an estimation of IBM. The price estimation is expected end July 2017

7. Electronic Consolidation (“Globalisatie”)

For the moment the project has been set on hold because there is a huge difference in the received statistics from the software houses and from the Customs offices. Further investigation is needed.

8. Short term planning



9. Expired certificates

How can we, using a Get Status message, after the renewal of an expired certificate, request the status of a particular declaration? It may concern thousands of messages. Many declarations with an Exit Confirmation or “Regularisaties” are not confirmed through the normal IT channels and are retrieved using a Get Status message. How can this be solved?

David Vandendriessche will investigate this case.

10. REX

According to our understanding, in the future, trade agreements will all be subject to the REX system and a transitional period is foreseen. At this moment only a Form A can be replaced by a REX certificate. However also other trade agreements (EUR1 related documents) will be replaced by mandatory REX certificates. Is there a source where members can find the evolution of the mandatory dates of implementation?

If the extra agreements use the same code C100, PLDA doesn't have to be changed. To be confirmed once we have received more info from our legal department

The mention of REX certificates depends on 4 different codes. Whether it is REX related or not and whether the value is more or less than 6000 EUR. If a shipment is stored in a customs warehouse and it has a value above 6000 euro and is REX related a particular code is used to put it in the bonded warehouse (IE REX + value>6000).

If later, when importing from this arrived shipment a smaller quantity to a customer in the EU with a value less than 6000 euro, the code still remains the same (IE REX + value>6000). This is because the original certificate is used and is issued for a shipment value above 6000 euro. Correct?

Question has been forwarded to Luc Verhaeghe.

Is there a WSDL service available in order to check automatically the REX numbers ? And if not, is this planned ?

No WSDL available. REX-number can be validated on the European website :

http://ec.europa.eu/taxation_customs/dds2/eos/rex_validation.jsp?Lang=en

We suggest to ask this WSDL to the European Commission via the Trade Contact Group.

11. Direct representation

Please supply the validation rules for a declaration in direct representation. What fields and which value should be entered in the in the PLDA declaration in order to make a valid direct representation declaration ?

Validation rules are in the file DeclarationValidations. In case a declarant wants to use direct representation he needs to have a customer account of the type 'Direct Representation'. Only one account for all the companies he represents in direct representation.

12. EMCS AGD import

According to an email message received before noon from Jurgen Vanhoyland the AGD IMP will be replaced by an EMCS message. As we understood a customs authorization is mandatory. The members request the planning for operational use from Customs.

It is not a customs authorization but a SEED (excise) authorization that will be mandatory. It will be a new type: registered consignor. Our excise department will publish as soon as possible the necessary info about this topic.

NEW POINTS OF ACTION	RESPONSIBLE	DEADLINE
Follow up MIG publication	Jurgen Vanhoyland	June 2017.

13. NCTS :

a) NCTS roll-out (pdf)

It is still not clear what offices will be using the new NCTS application and when they will. Can this be clarified ?
New offices will be rolled out, i.e. BE408000 and BE432000. We hope this will be before the end of June. Others will follow once we notice no major issues (or once the issues have been resolved). The idea is to have them changed by clusters of ESD/TAO. Starting up with "Gent"-offices. The goal is to have by the end of 2017 all offices in NCTS-RW.

b) NCTS XML ?

Ziegler received an XML MIG from France in English and distributed this to all members. Will the XML format also be implemented in Belgium and what is the planning?

The message-exchange in an XML-format is analyzed in order to upgrade the way NCTS communicates with traders. Meanwhile, could Ziegler send us the information they got from France?

14. AOB

NXTPort : see presentation

Next meeting ICT software providers:

Thursday 28th of September

Thursday 16th of November

Meeting room A08. As always from 10.00h to 12.00h.