



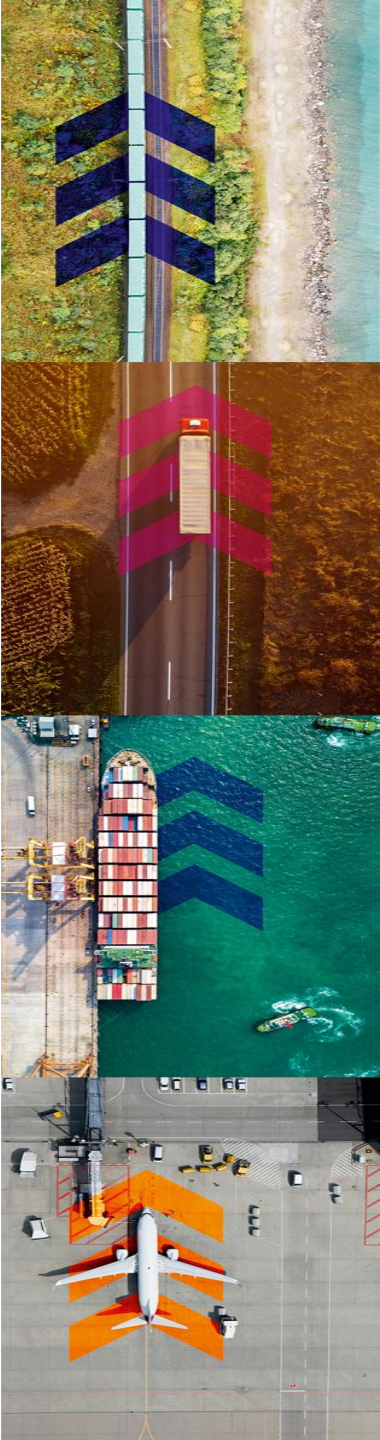
IMPORT CONTROL SYSTEM 2 (ICS2) EU Advance Cargo Information



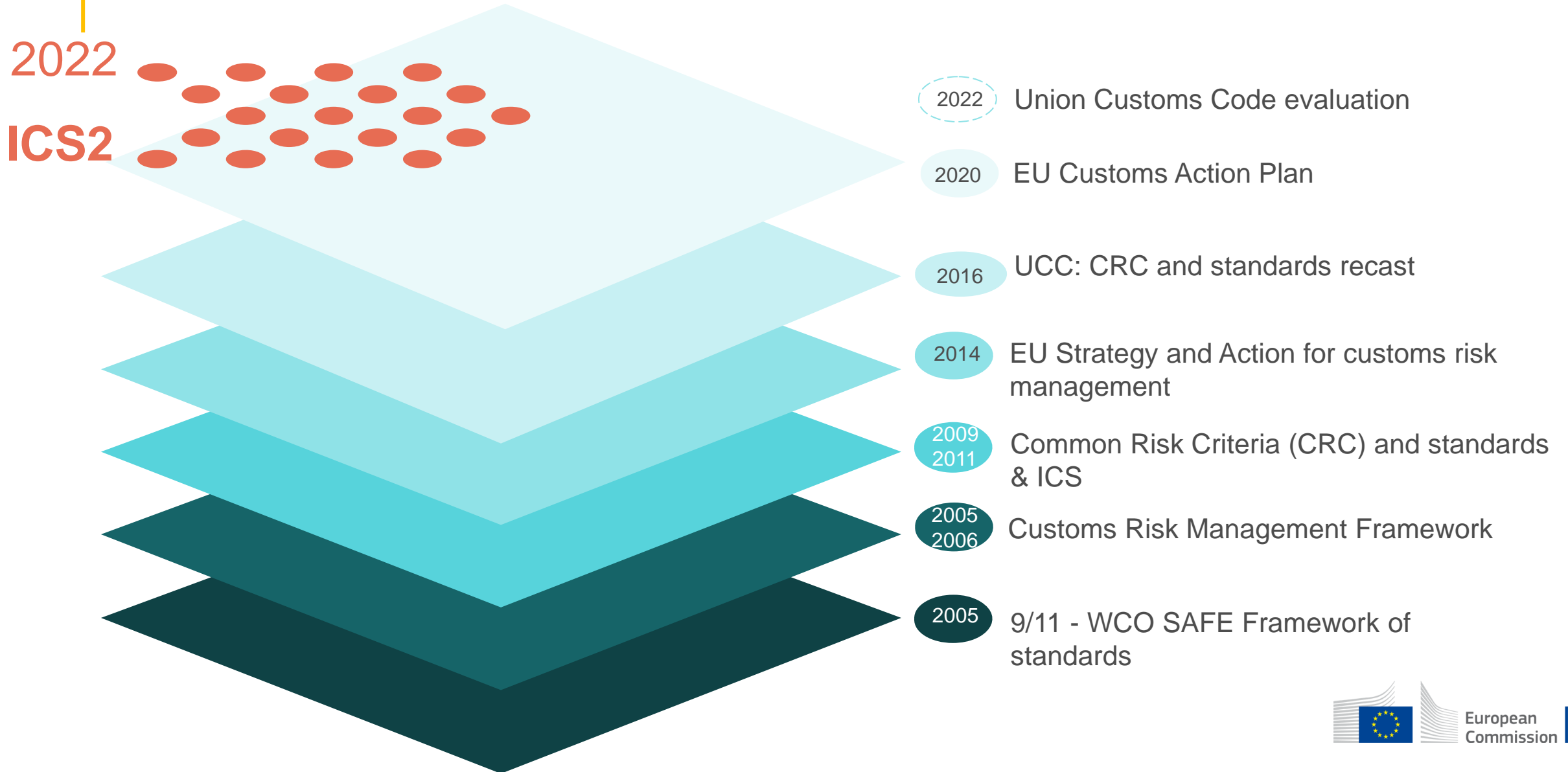
CLECAT Workshop – 6 July 2022

Content

- 1 Policy environment, purpose and the milestones
- 2 Why the reform and its expected benefits
- 3 ICS2 overview and changes for transport sectors
- 4 Impact on the EU and non-EU freight forwarders – necessary actions to be ready in time



Policy environment



ICS2 purpose and milestones 2021-2026

Risk analysis to protect public security, health and safety based on ENS data

Address risks at the most appropriate time and place in the global supply chain:

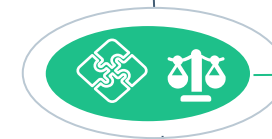


15 March 2021
ICS2 Release 1



Pre-loading Advance Cargo Information
Air Express and Postal Air

Team of experts, models and risk lists/indicators for priority actions, governance, data protection



Q2 2022
ICS2 SSA target environment

1 March 2023
ICS2 Release 2 and SSA



Pre-arrival Advance Cargo Information
Full Air Cargo, Air express and Postal Air

Maritime, Road and Rail pre-arrival Advance Cargo Information.



1 March 2024
ICS2 Release 3

2026
ICS2 First evaluation

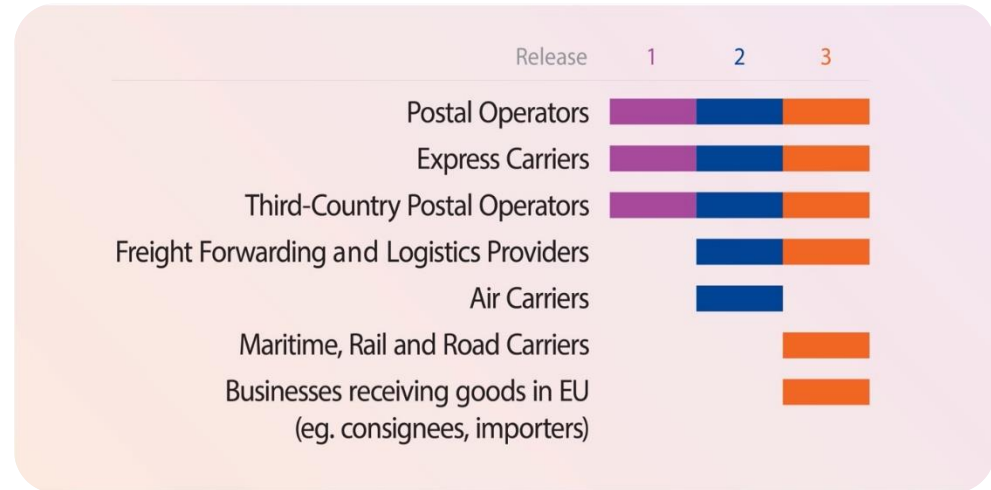


ICS2 delivery timeline and actors affected

ICS2 will be operational in three releases / phases.

- Release 1 – 15/03/2021
- Release 2 – 01/03/2023
- Release 3 – 01/03/2024

Each release affects different Economic Operators depending on the models of transport they use and the type of services they provide.



ICS2 – Reasons for reform

Strengthening of customs first line of defense by

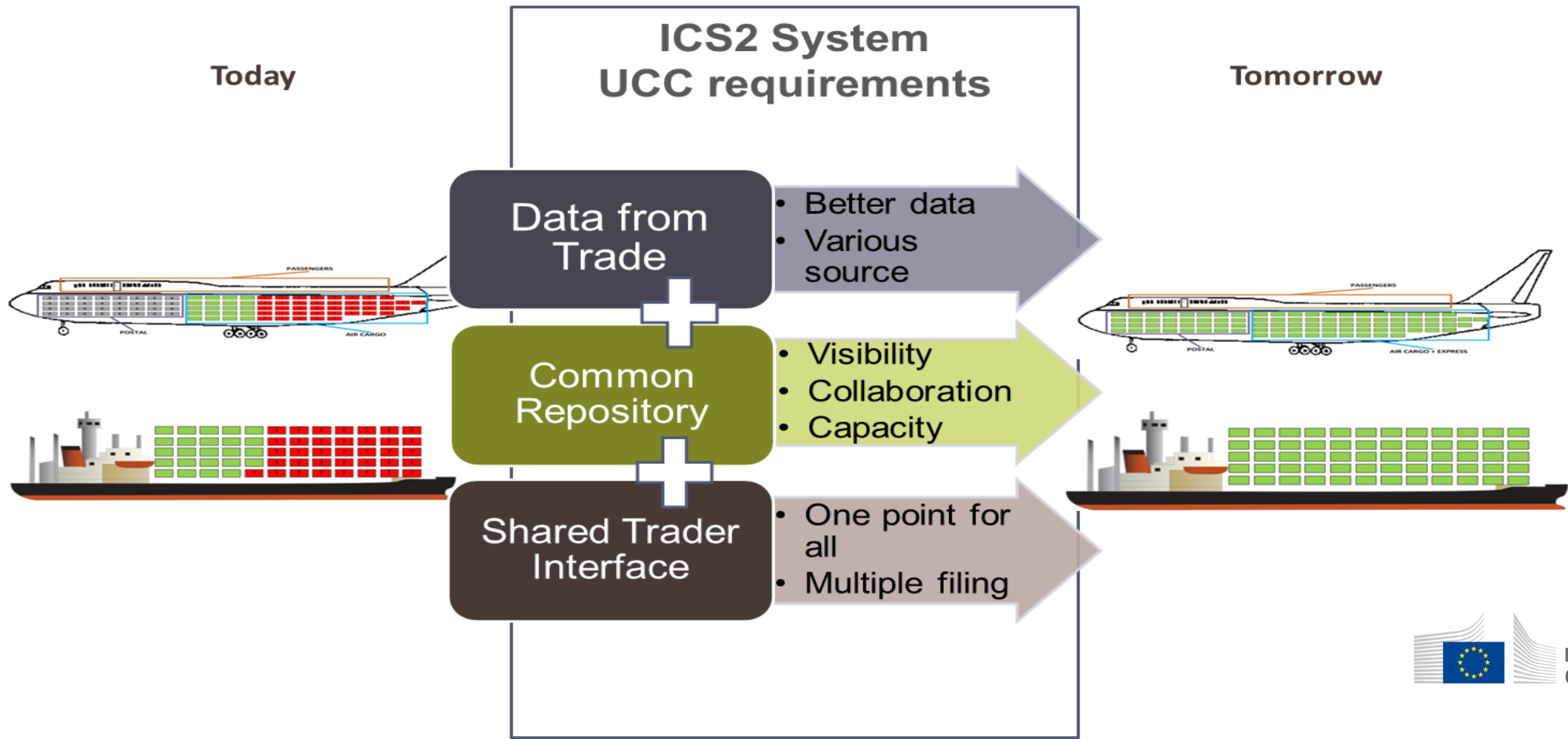


□ Addressing data gaps and quality (supply chain visibility)

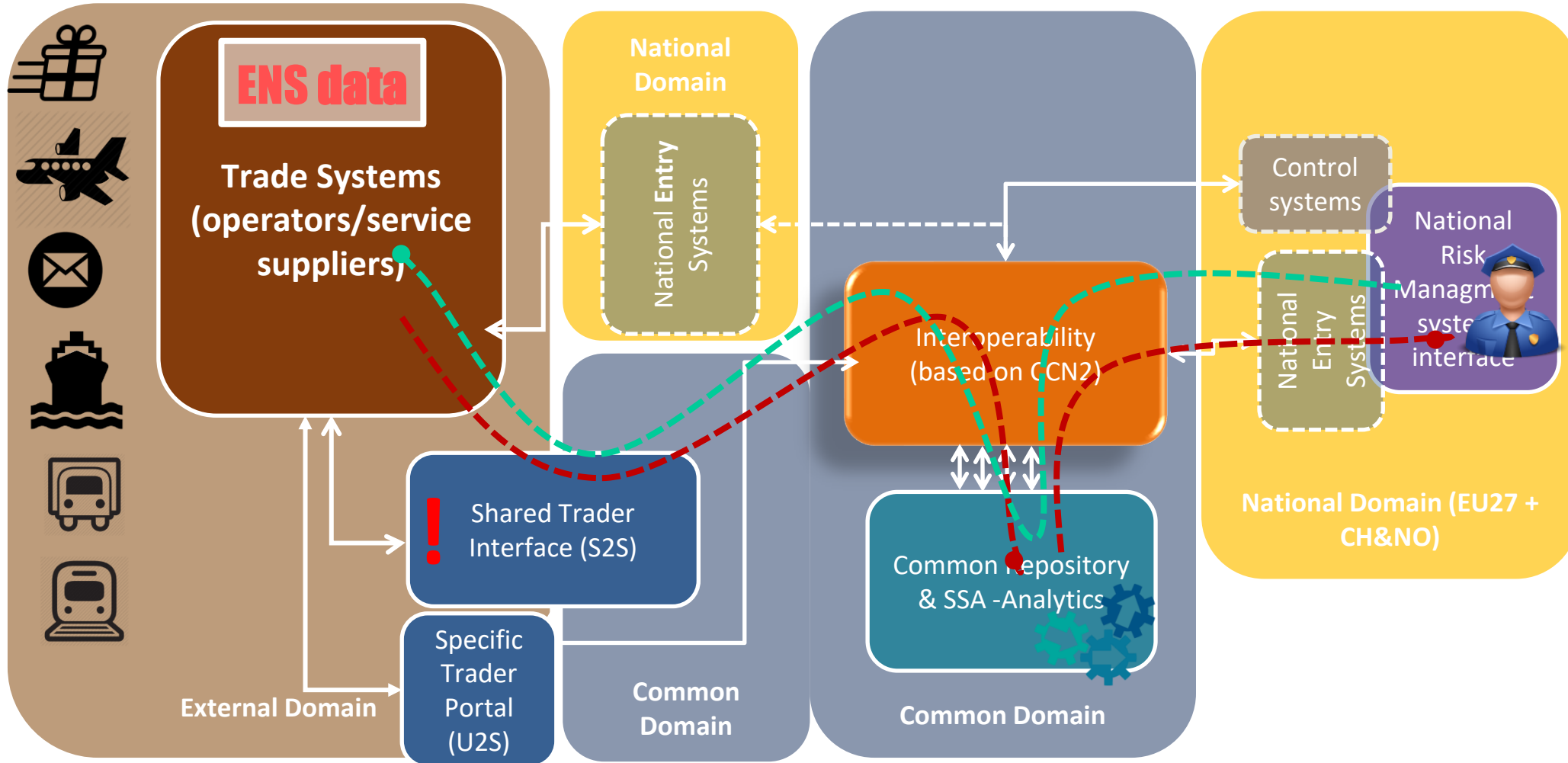


□ Upgrading the EU customs risk management and external border controls, at the same time to better facilitate legitimate trade

ICS vs ICS2 & Objective of ICS2



How does ICS2 operate, overview of processes



- **Completely new, large scale information system**
- **Orchestrates 24/7 collaborative real-time security and safety risk management and border controls processes** (+1.000 entry points)

Changes for transport sectors

- New IT system / interfaces
- Additional advance data requirements
 - More comprehensive data
 - Including data from all underlying house bill of lading, with mandatory HS6 commodity code
 - Commercial data (seller, buyer) – maritime, road and rail
- Changes to business processes, including
 - Related to customs risk management processes (referrals for information)
 - Contractual and data sharing arrangements between filing parties and with clients providing source data
 - Simplified reporting procedure in case of diverted first port of call
- In addition to carrier / representative, new filing parties



FREIGHT FORWARDING AND
LOGISTICS COMPANIES



FINAL CONSIGNEE
ESTABLISHED IN THE EU

Data requirements

ENS data:

- **Parties** (carrier, consignor, consignee, **buyer, seller**, additional supply chain actors and their address, phone, e-mail)
- **Goods (HS code** (6 digit), description, weight, packages, dangerous goods, containers, seals, postal charges)
- **Locations** (place of acceptance, loading, unloading, delivery, routing of consignment, routing of means of transport)
- **Transport** (type and identity of means of transport, departure and arrival date and time, transport charges)
- Transport and **supporting documents**

Data has to come from:

- Master bill of lading,
- House bill of lading, (NVOCC, co-loading & lowest level)
- Commercial docs (orders, invoices, ..)



Impact on the EU and non-EU freight forwarding agents – necessary actions to prepare

- If you elect to be ENS filer: Familiarize yourself with the new requirements in your role as ENS declarant (ICS2 specifications, implementation guidance, training material, etc)
 - Develop your IT system, arrange it with your ITSP, or opt for U2S filing (smaller clients) and be ready for Release 2 & 3 in time (project milestones – next slide)
 - Make sure all processes are supported and high data quality captured by your IT system to comply with ICS2
 - Support your clients in their business process changes 
 - Plan internal testing with your clients prior to ICS2 conformance
 - Get trained and train your staff
 - Actively seek for fresh ICS2 material **via MS customs and via CLECAT**
- relevant and high quality data exchange and operational procedures (e.g. referrals) need to be arranged with your clients / declarants in EU and non-EU countries;
- early arrangements between carriers and other filers are needed for multiple filings -

Thank you

© European Union 2022

The content of this presentation is confidential, privileged and only for the information of the intended recipient (i.e., national public administrations) and may not be used, published or redistributed without the prior written consent of the European Commission (TAXUD.A.3).

ICS2 – applicable legislation & links

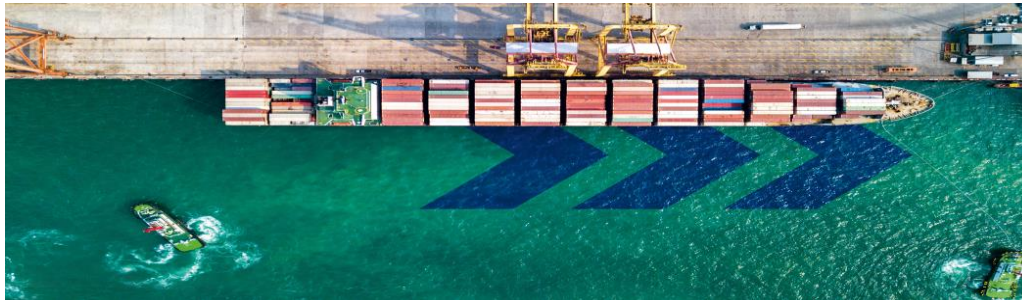
- **Regulation (EU) 952/2013 of the European Parliament and of the Council – Union Customs Code**
<https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:02013R0952-20200101>
- **Commission Implementing Decision (EU) 2019/2151 – UCC Work Programme**
<https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1583245779608&uri=CELEX:32019D2151>
- **Commission Delegated & Implementing Regulation 2015/2446 & 2015/2447 – ENS data requirements:**
<https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L:2021:063:TOC>
- **Commission Implementing Regulation (EU) 2015/2447 – EO obligations vis-à-vis EU customs authorities regarding customs risk mitigation referrals Rfl, DNL (Art 186):**
<https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L:2021:063:TOC>



ICS2 – where do I find relevant information

- ICS2 project documentation on CIRCABC – public groups and webpage:
 - **Release 3:** maritime, road, rail and postal and express goods transported via those modes

<https://circabc.europa.eu/ui/group/617eb8f3-5946-4fe5-a01f-42974a83b29c/library/56f96b30-cfbf-4d8c-b1f9-ccd63de7f63b>



- Find out more on the ICS2 webpage: <https://ec.europa.eu/ICS2>
detailed ICS2 information, implementation guidance, factsheets in nine languages, videos, FAQs
- Contact your national customs authority!
- Monitor the Commission's social media (Twitter , LinkedIn) messages