

IMPLEMENTING THE EU STRATEGY FOR RISK MANAGEMENT



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A  LER





European
Commission

ICS2 system presentation

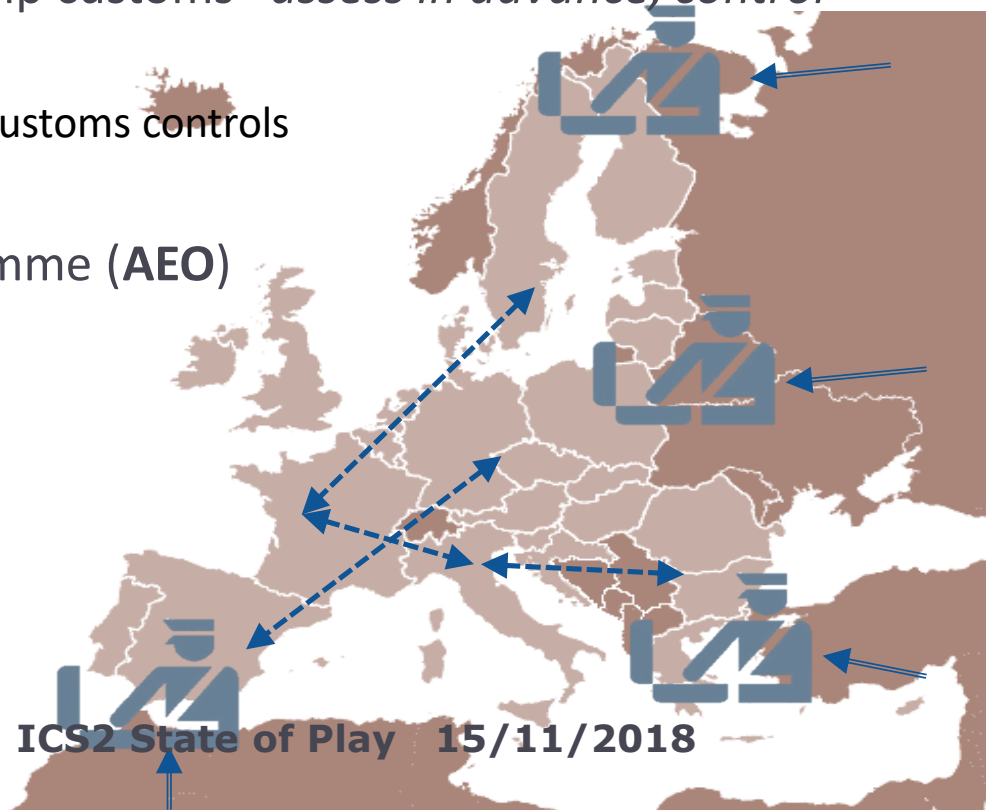
CLECAT Workshop

15/11/2018

EC – DG TAXUD – ICS2 Project Team

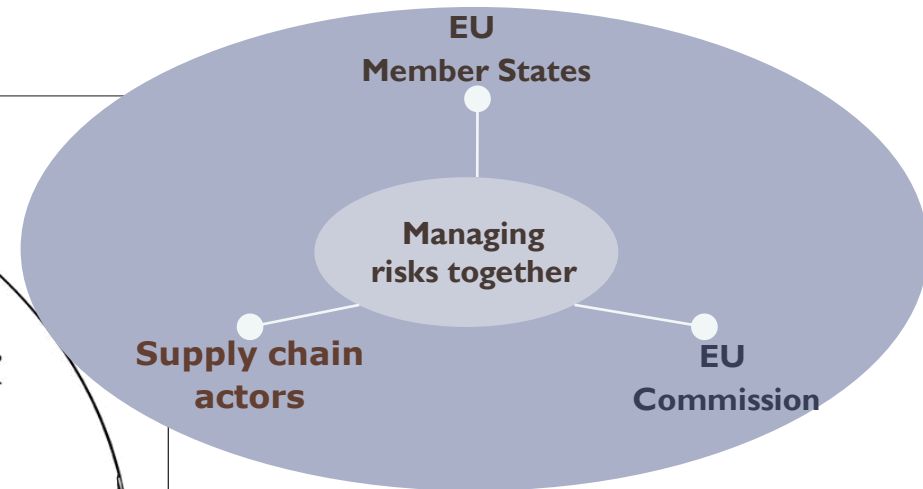
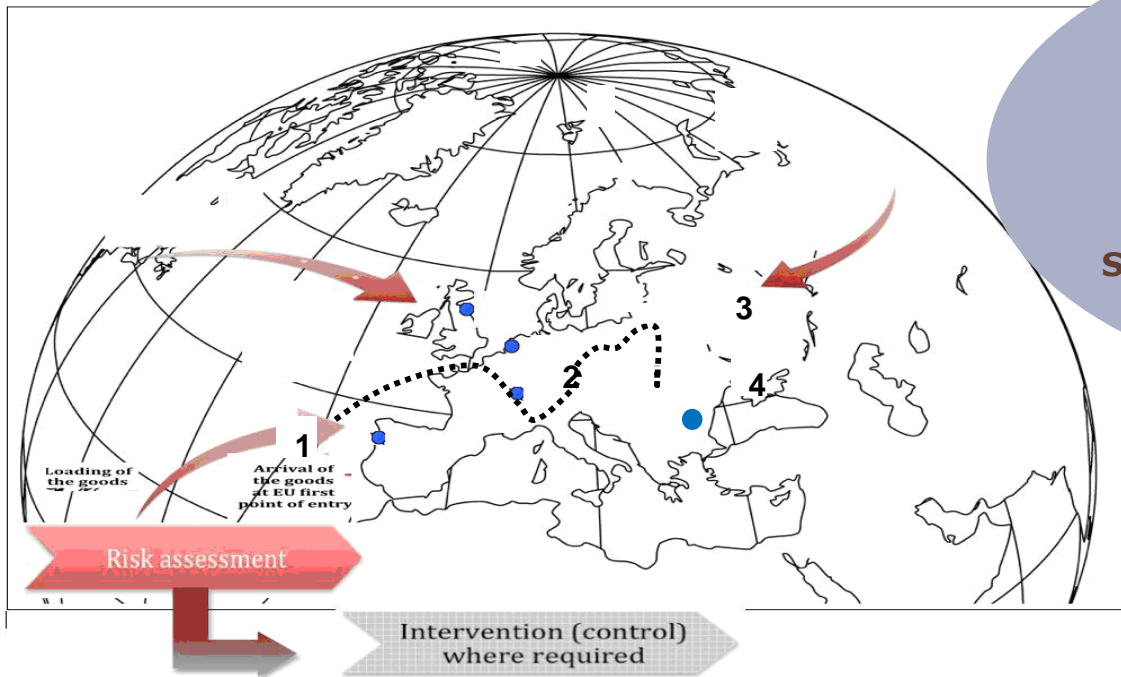
EU Risk Management Policy & Strategic context

- ❖ Improve data for collaborative risk management
 - Bringing experts together around better advanced cargo information (**ENS**)
- ❖ Balance protection and facilitation
- ❖ Overarching platform (ICS2) to help customs "*assess in advance, control where required*"
 - ❖ More efficient and better targeted customs controls
 - ❖ Proportionate to risks
- ❖ Reinforced trusted trader programme (**AEO**)

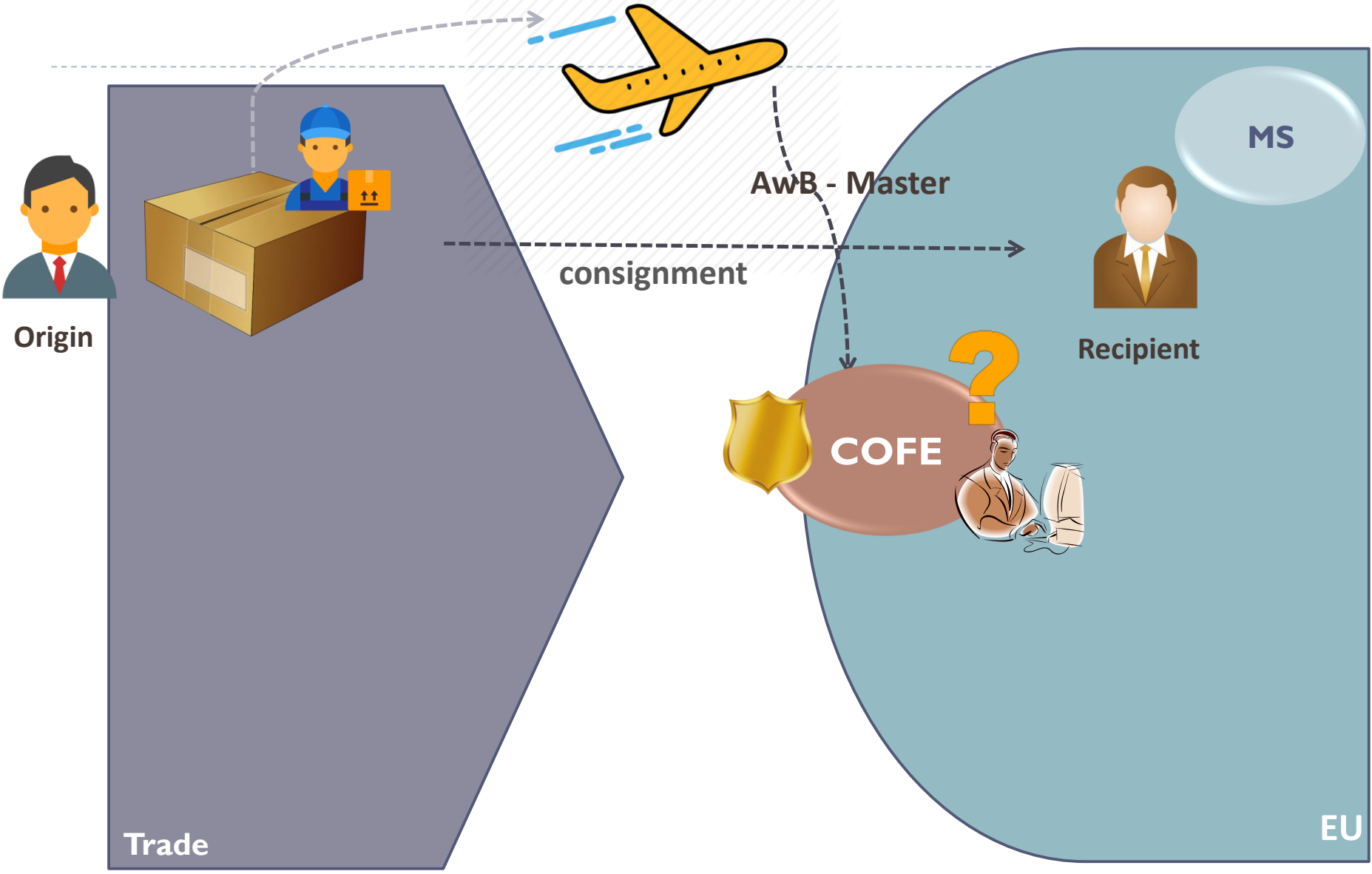


ENS – Strategic approach, operational view

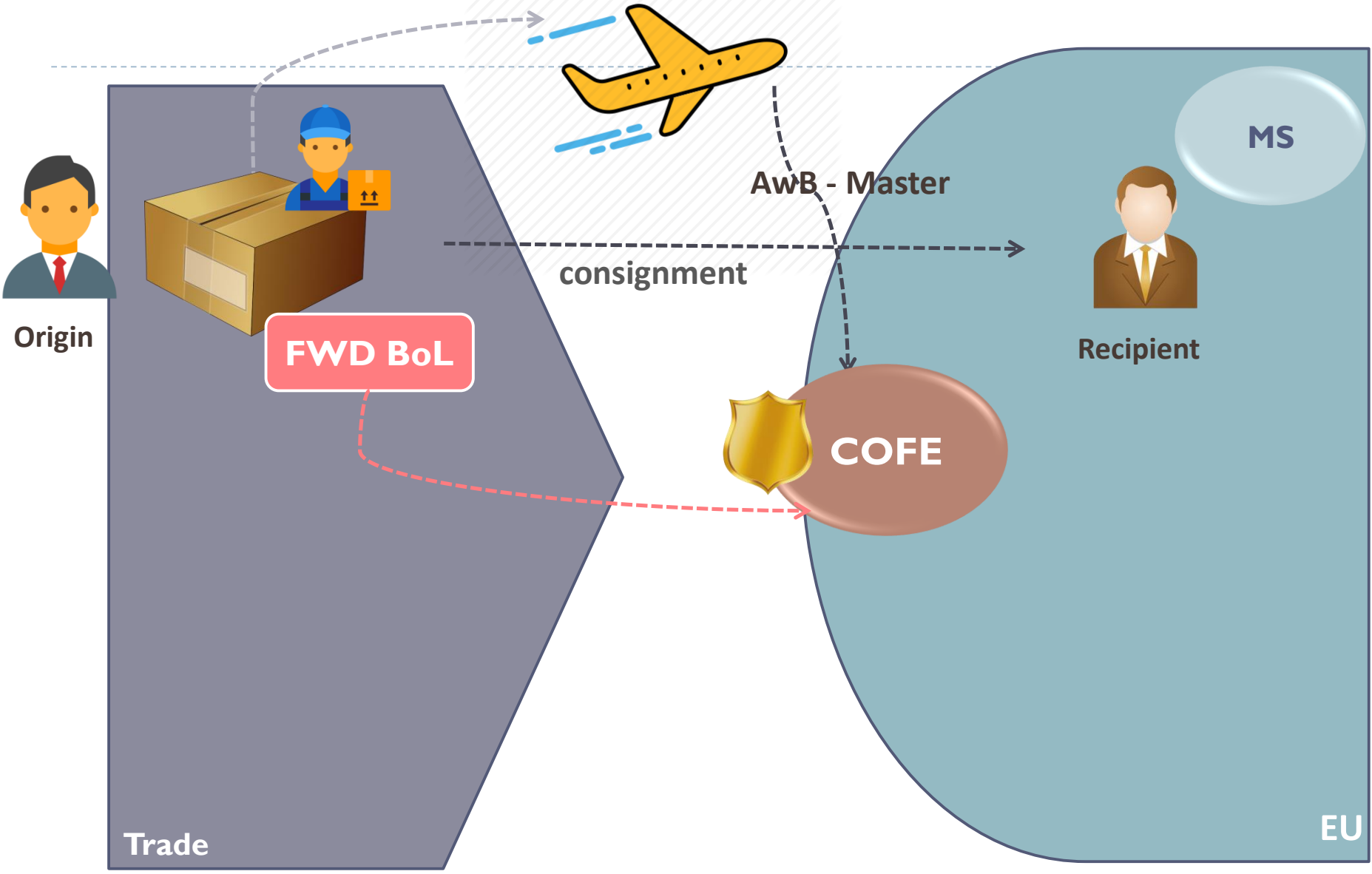
- ▶ Allows customs to **mitigate risks at the most appropriate time and place** in the supply chain - *AIACWR*
- ▶ ENS is required for customs to carry out risk analysis primarily for the **public security, health and safety purpose**



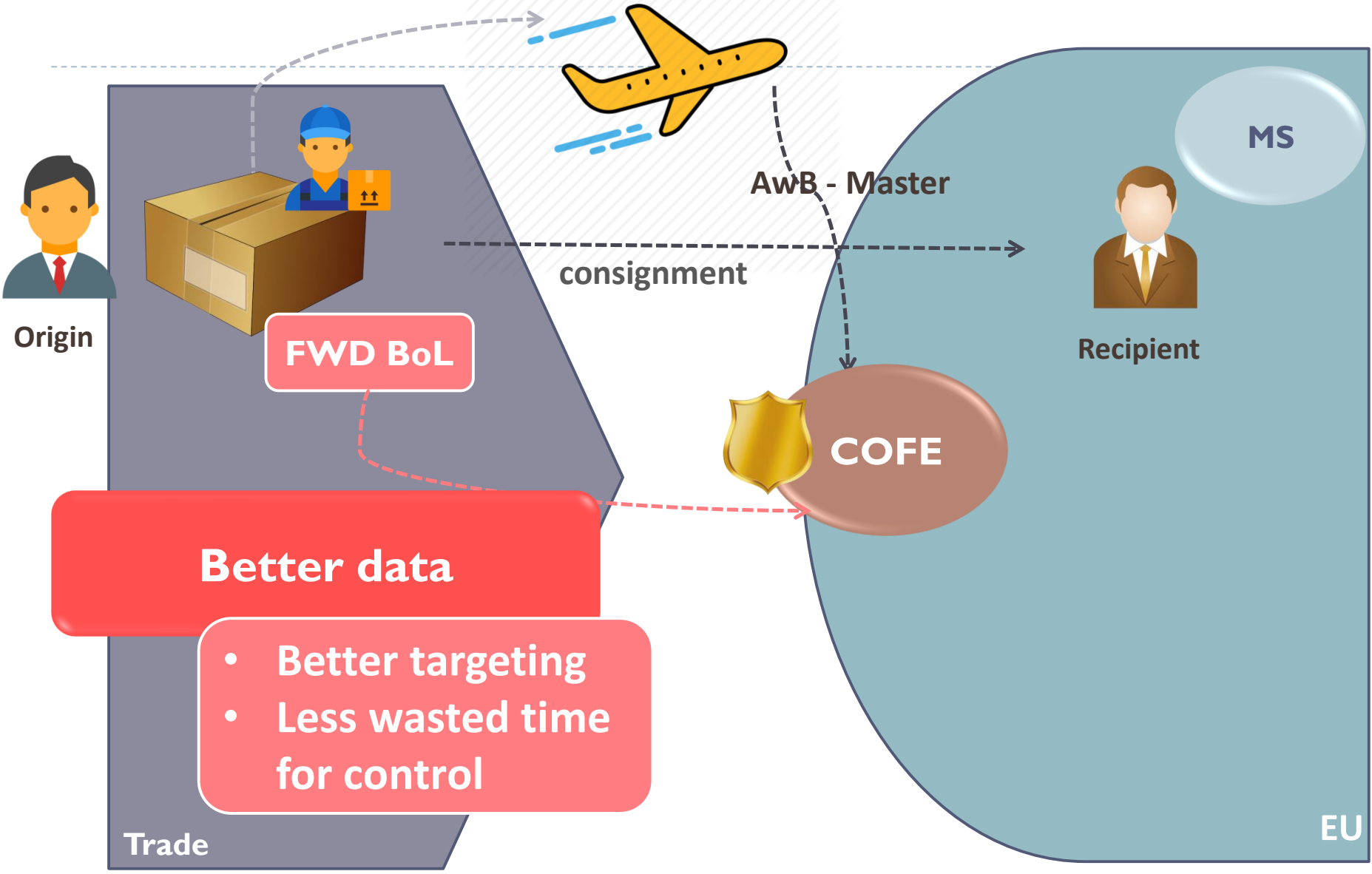
How it works today?



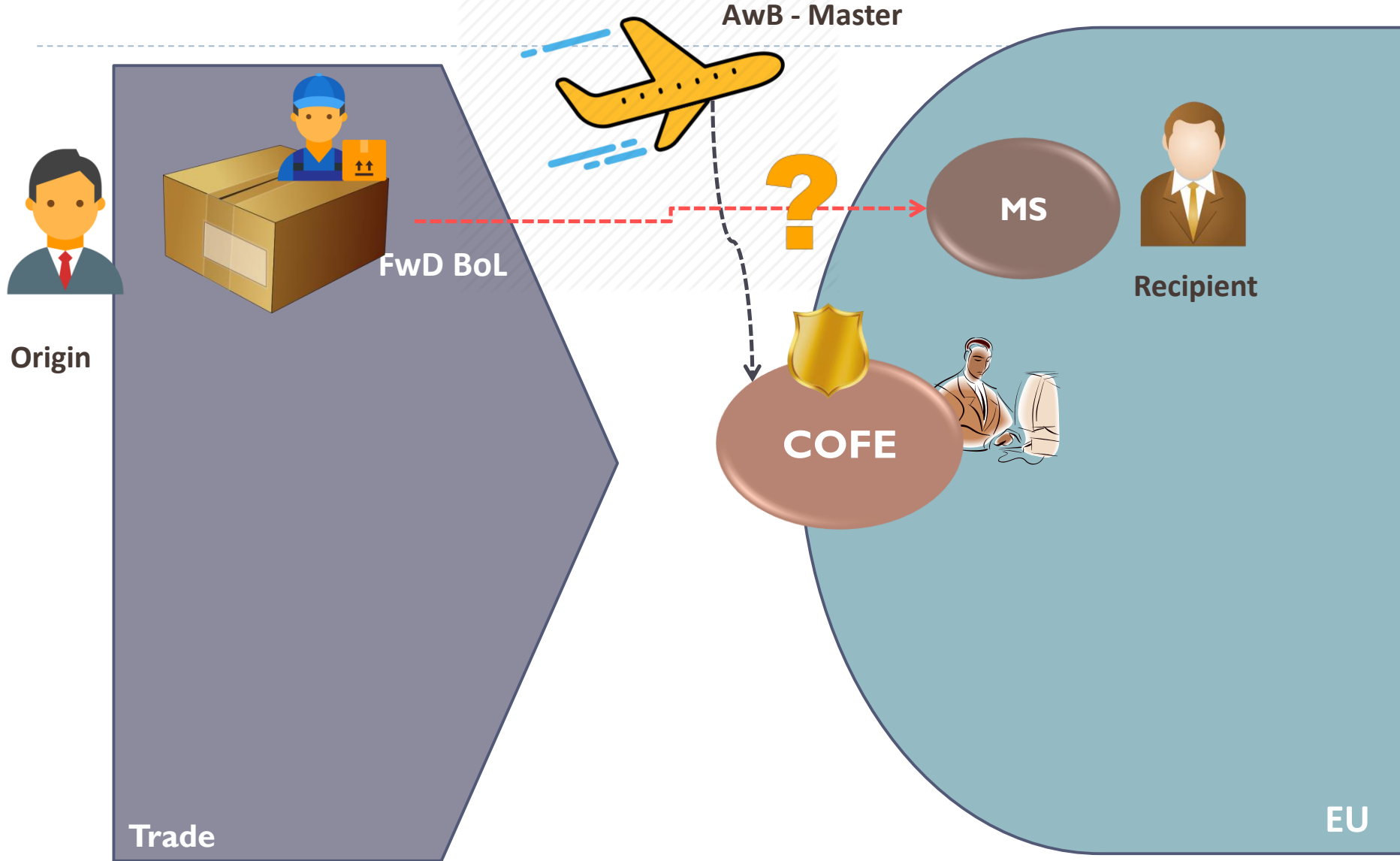
New: better data from the right source...



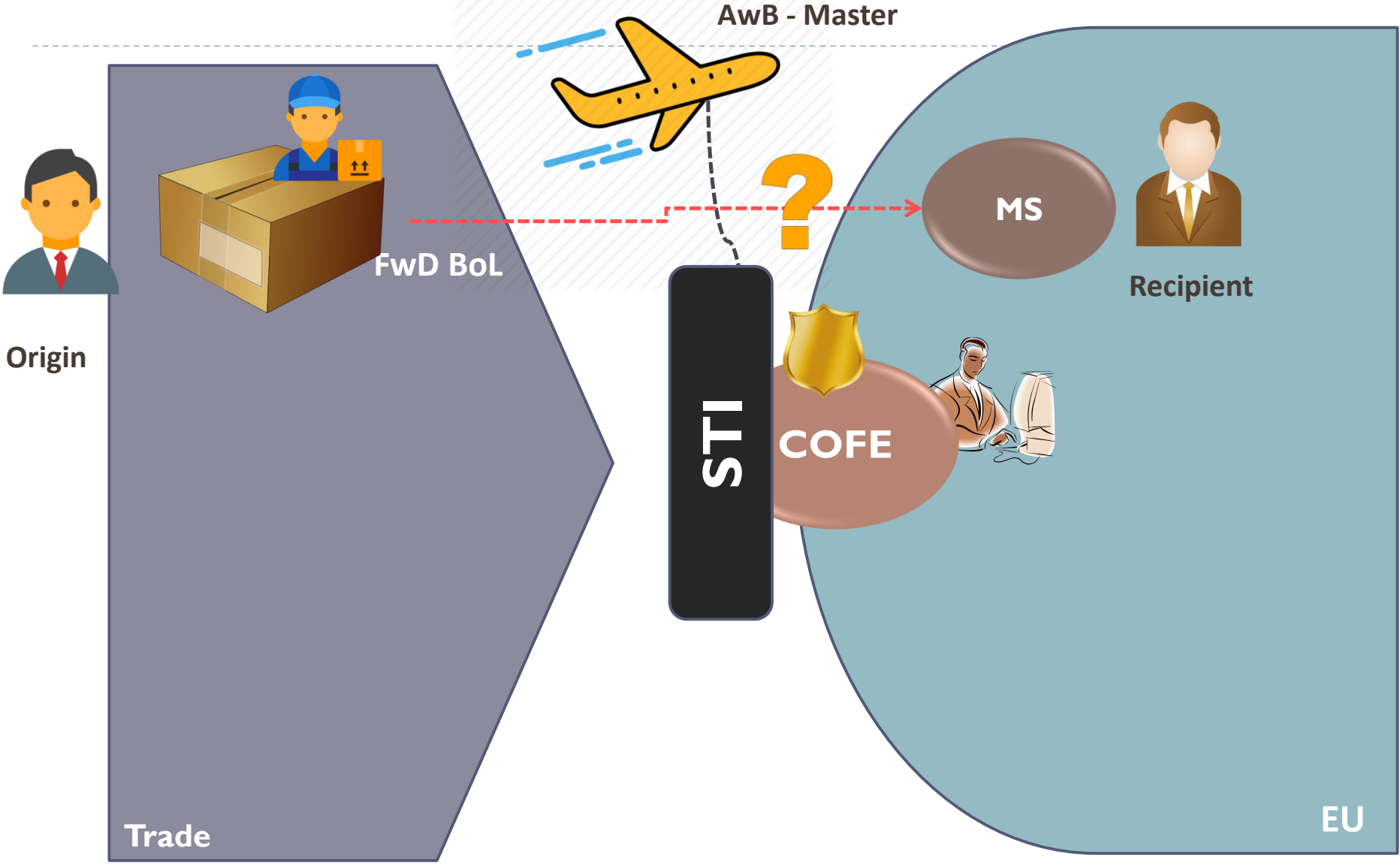
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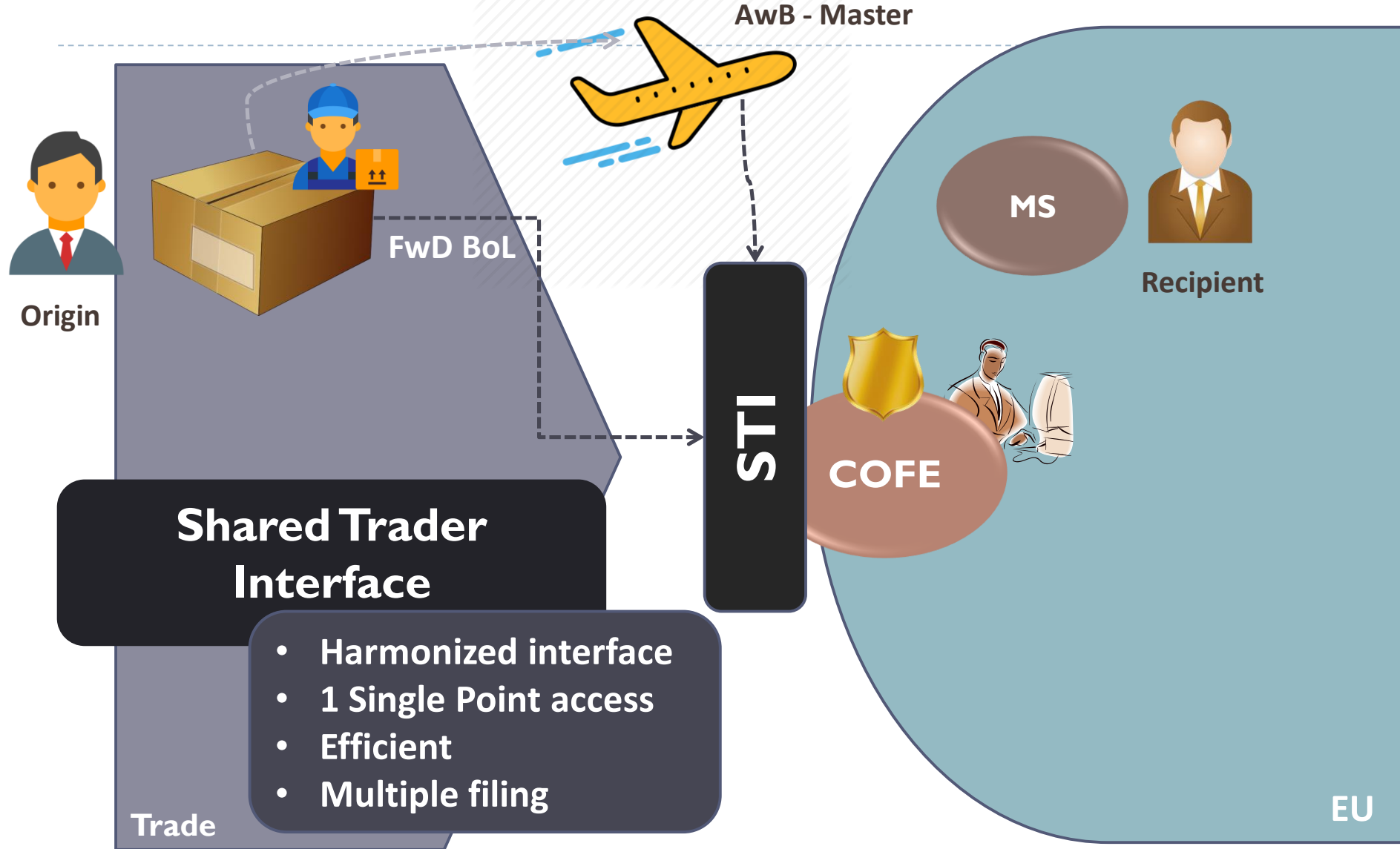
Where to send the better data?



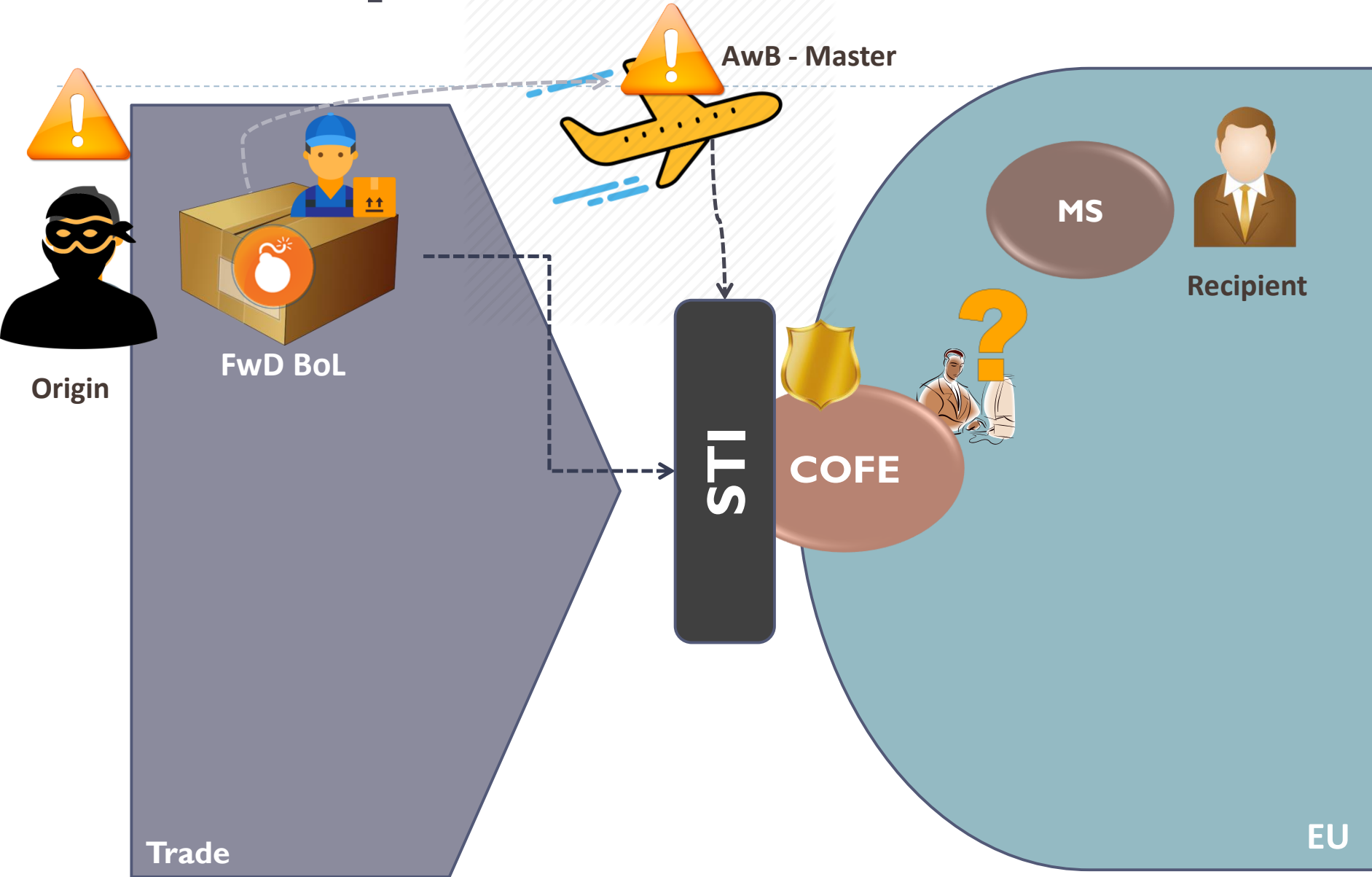
Second pillar: Harmonised 1 Point Access



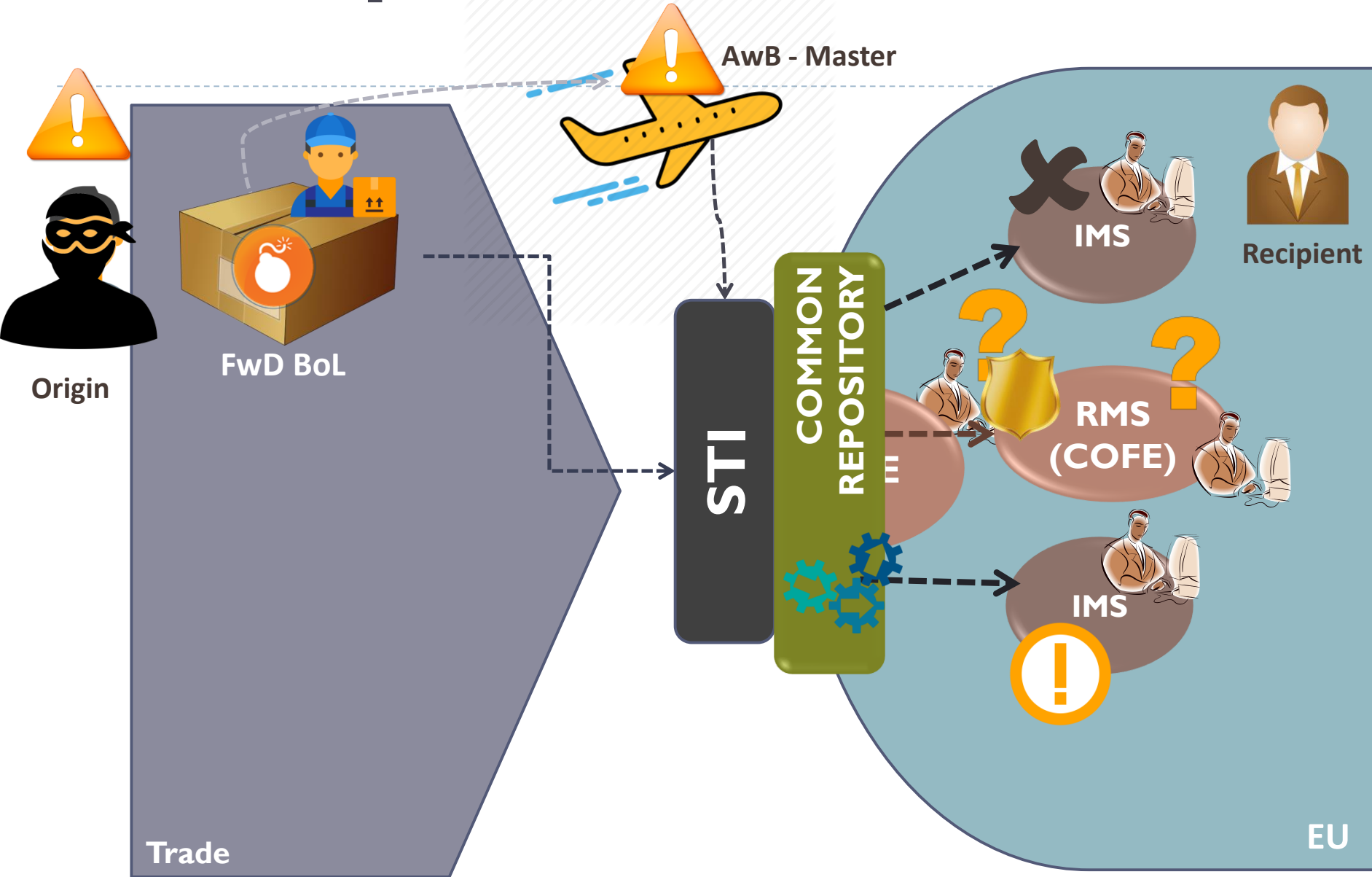
Second pillar: Harmonised 1 Point Access



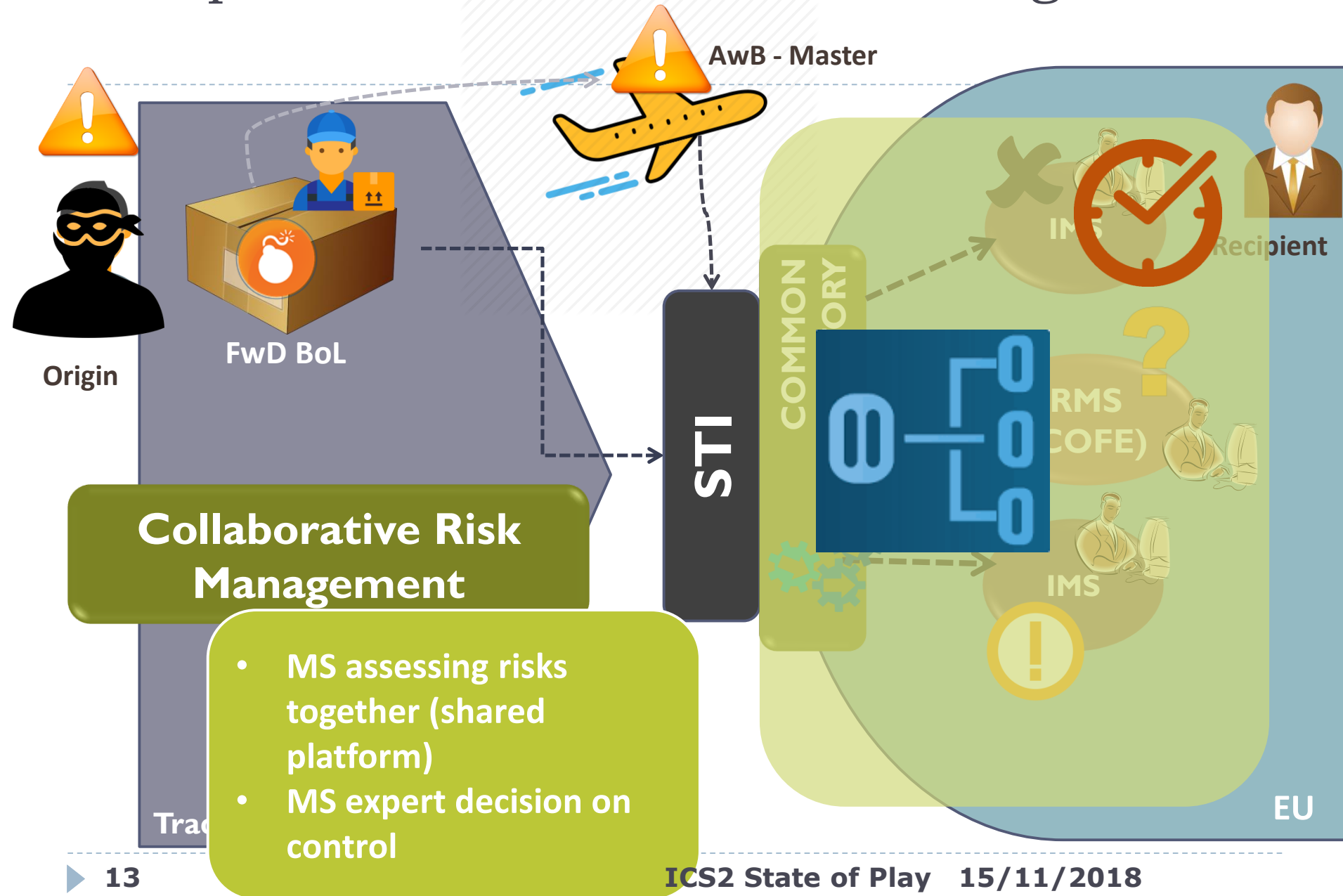
In case of a potential threat...



In case of a potential threat...



Third pillar: Collaborative Risk Management



Summing up:

Shared Trader Interface

- Harmonized interface
- 1 Single Point access
- Efficient



Better data

- Better targeting
- Less wasted time for control



Collaborative Risk Management

- MS assessing risks together (shared platform)
- MS expert decision on control

Even better targeting
Facilitation of legitimate trade

Assessing in advance
control where required

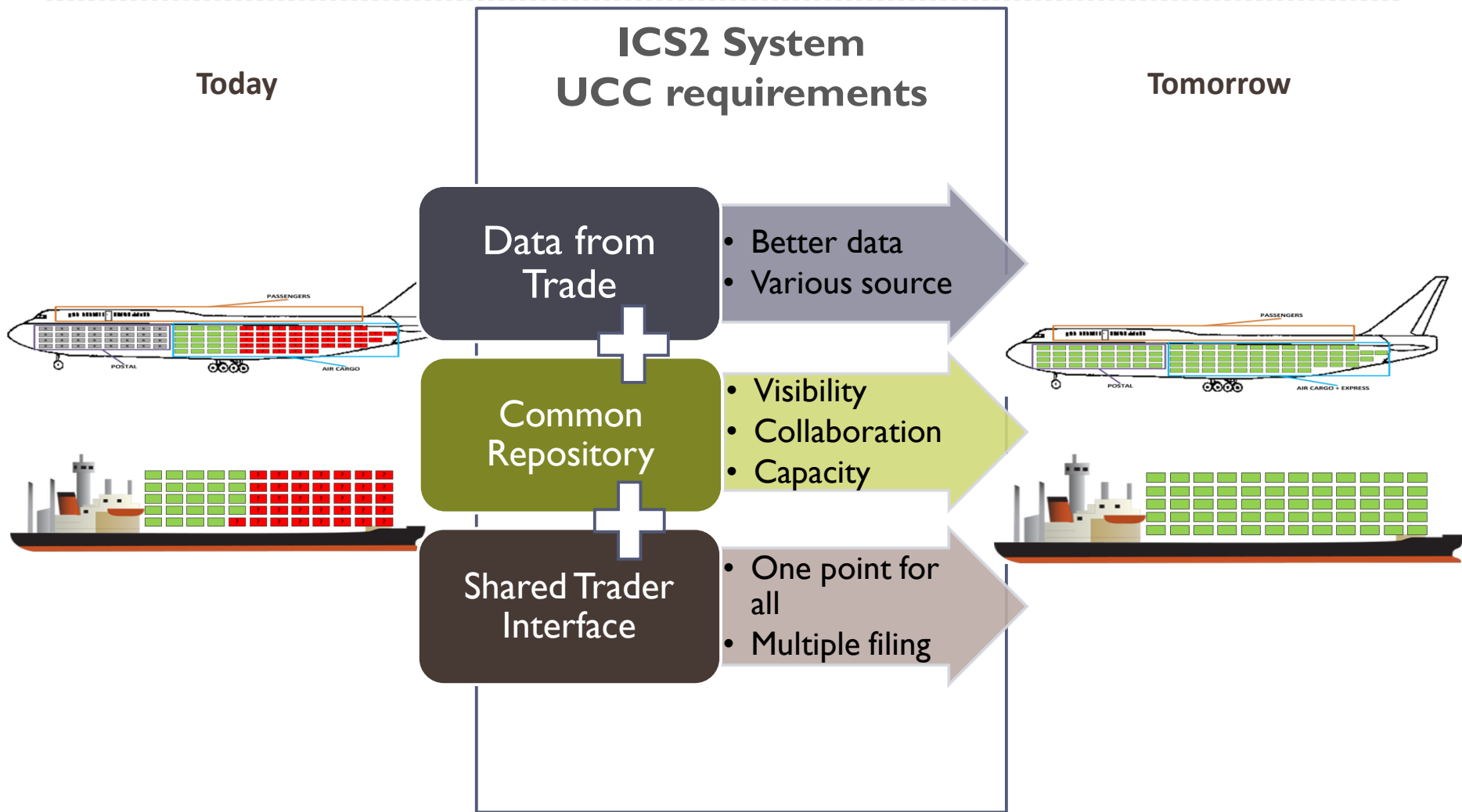
Proportionality of control according to risk

Trade Confidentiality respected

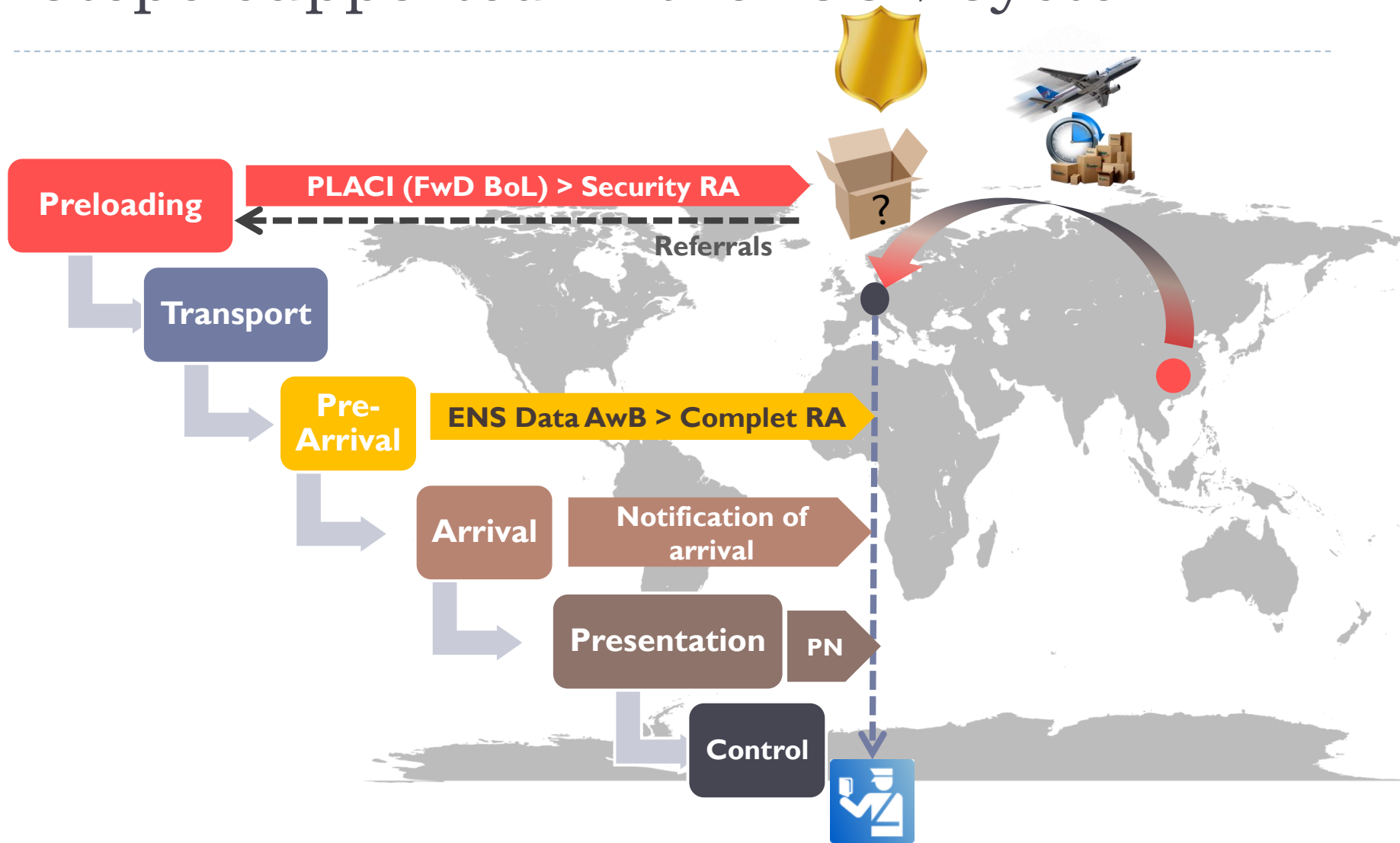
Supply chain security complementing AVSEC

Better protection:
Platform bringing experts together

Vision of the ICS2 system...



Steps supported in the ICS2 System





Where are we?

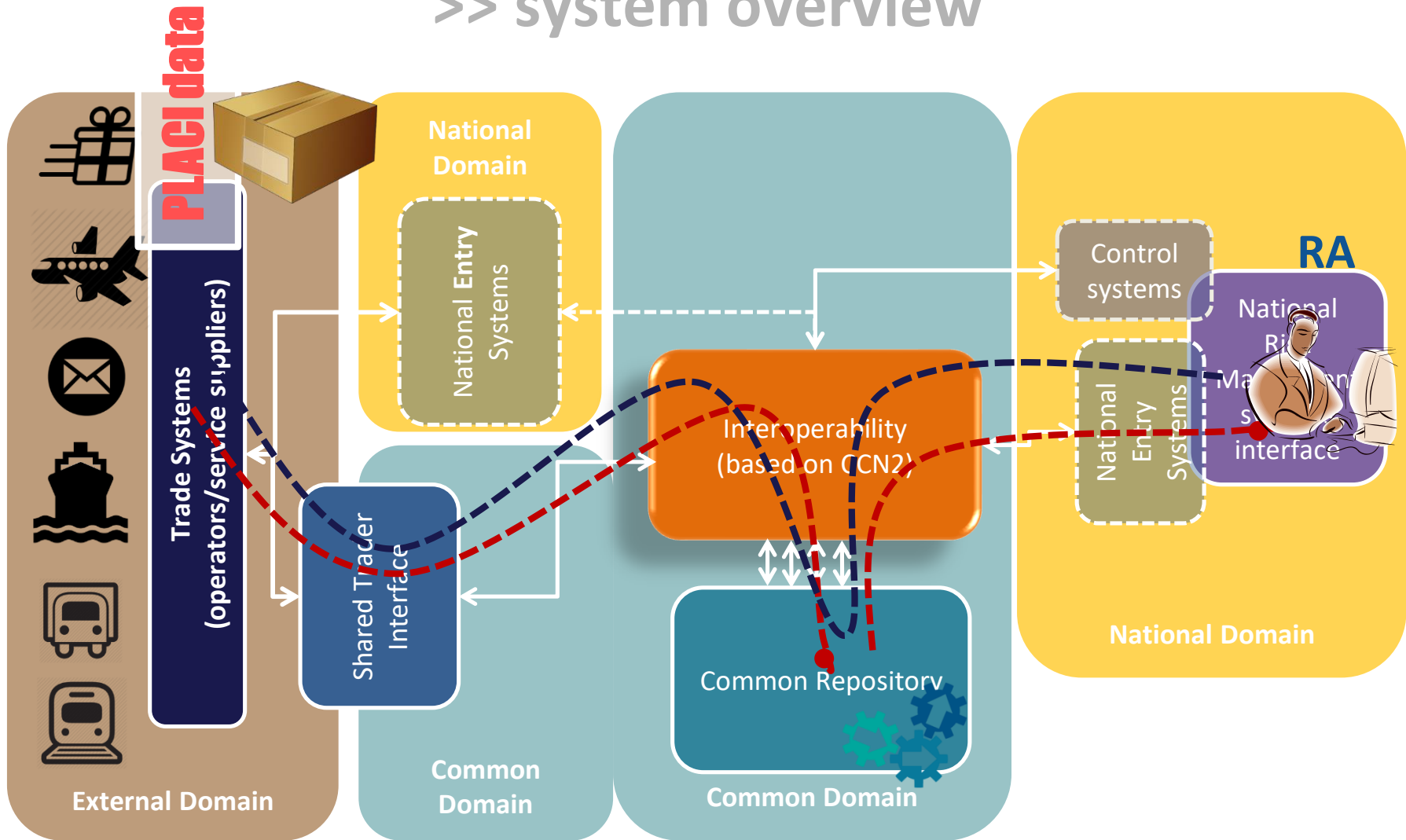
Start of the **construction** of Release 1 of ICS2

✓ Postal and Air Express preloading ENS



What we will implement in Release 1??

>> system overview



2018

2019

2020

2021

GO by CPG

ICS2 Release 1

Start Operations

Release 1 Planning

ICS2 CTSS
(Technical Specifications)

ICS2 Common Functional Specs (CFSS complete package)

Security Plan Update

Guidance for Business (MS/Industry)

Preparation of EU Risk Analysis for Operations

UUM&DS R2 delivery

ICS2 Release 1 Construction (CR/STI)

MS National Implementation Q2 2018 – Q2 2020

Postal Operators Implementation Q2 2018 – Q2 2020

CONF Testing Q2 2020 - Q1 2021

Dry Runs

Training Plan

Helpdesk Plan

E2E Testing Plan

Business Continuity Plan

Training R1 for HD

TES Heldesk Organisation

Training R1 for MS/Postal/Express

Roll Out support & Monitoring of readiness

ToR (1)

ToR (2)

Q1 Q2 Q3 Q4 Q1 Q2 Q3 Q4 Q1 Q2 Q3 Q4 Q1 Q2 Q3 Q4 Q1

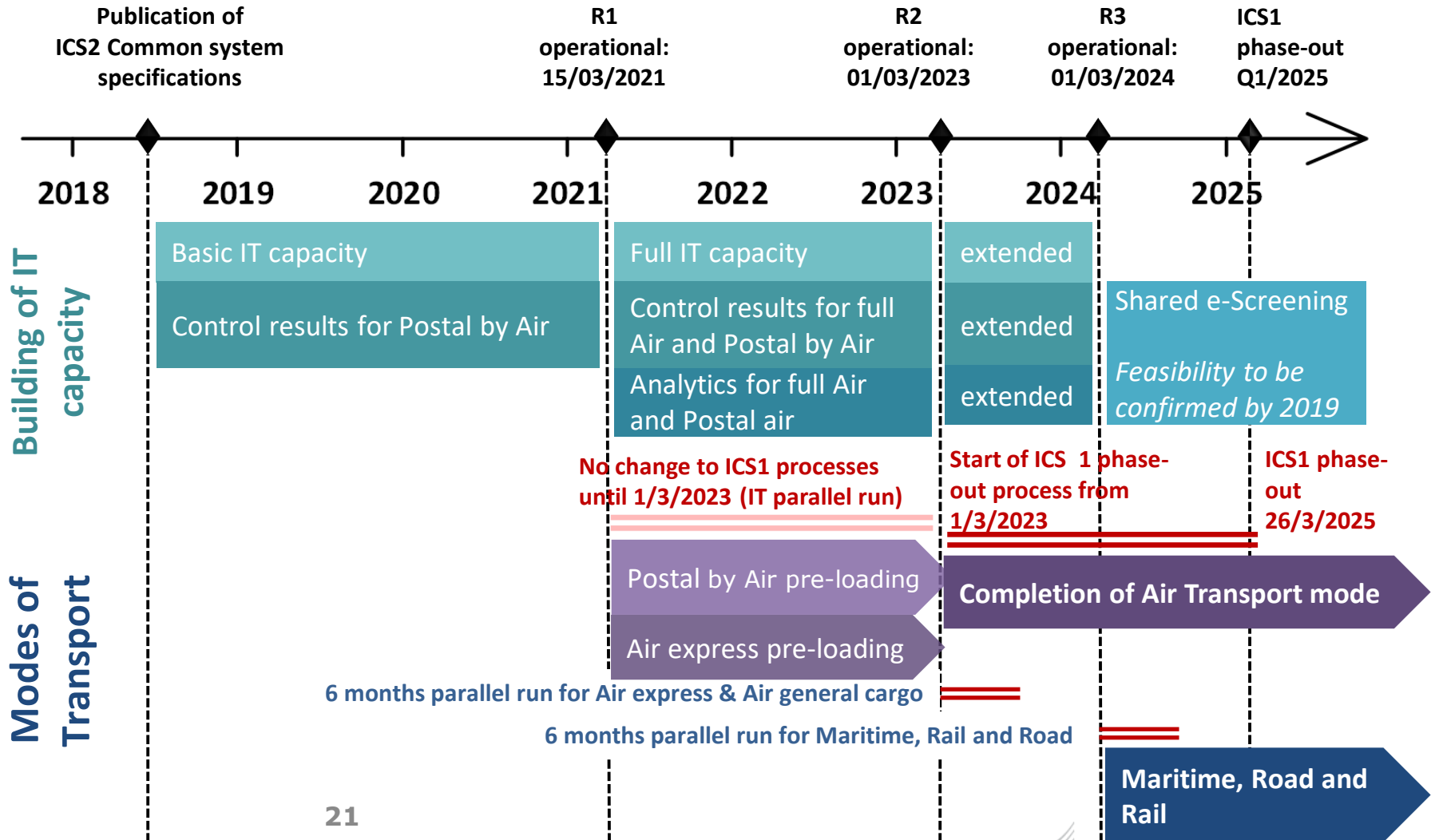
15/11/2018 18-19/09 Kick Off Meeting with Postal

ICS2 State of Play Start of CONF Testing

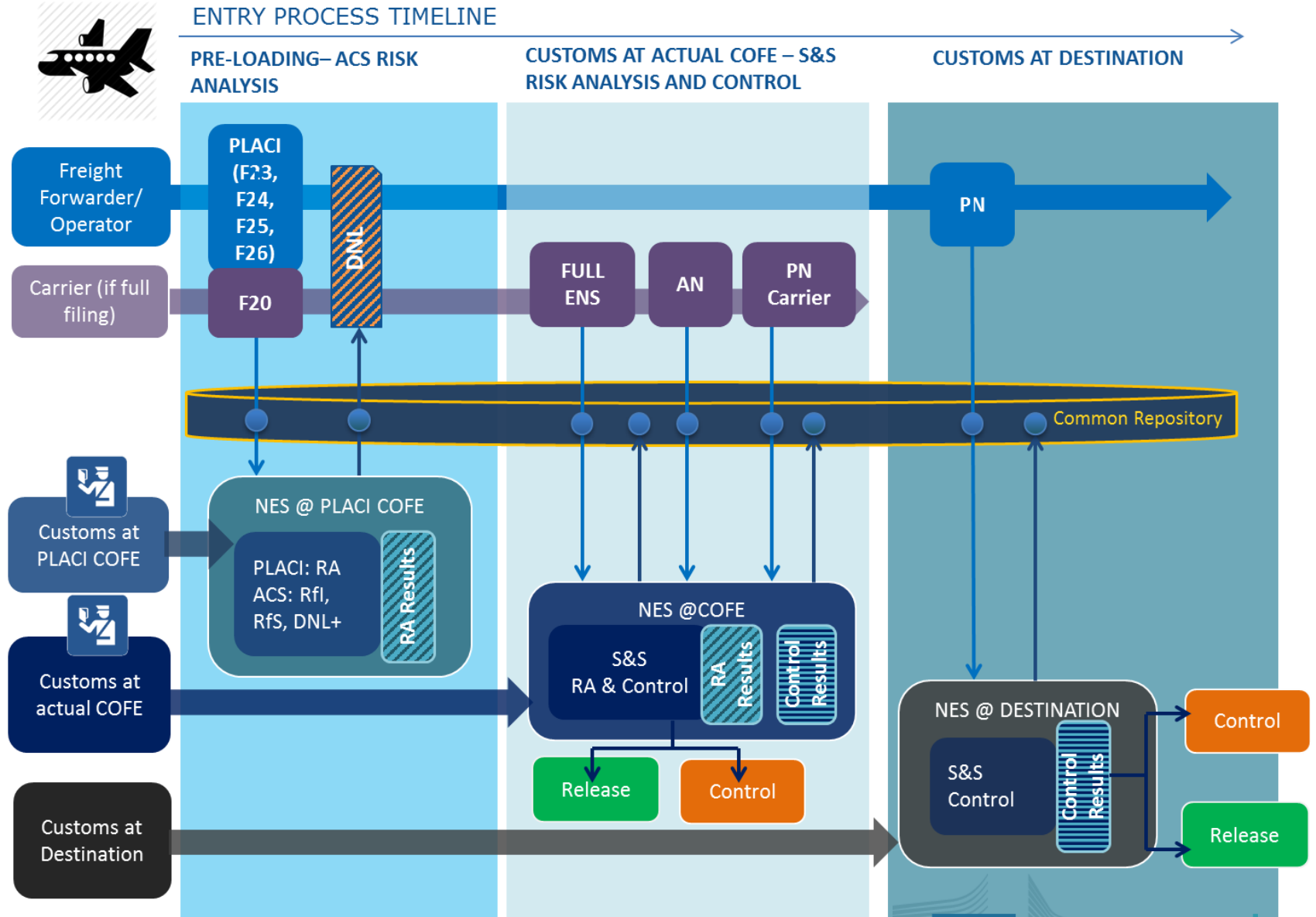


European Commission 20

Timeline of the transition ICS2 programme roll-out



Air general cargo – Release 2





THANK YOU!

QUESTIONS?

Dora GASPAR

DG TAXUD – ICS2 Team

TES Coordination

ICS2 State of Play