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Electronic Customs Multi-Annual Strategic Plan

2014 REVISION

Change Log

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1. PURPOSE OF THIS DOCUMENT

This document is a Change Control document for use with revisions of the Multi-Annual Strategic Plan (MASP). It provides guidance and reference material which is intended to assist the reader in understanding main changes and transformations that took place in view of yearly iterations of the MASP. In the change log for Rev. 2014, MASP Revision 12 (2013) is considered as the reference-point for plotting transformations. It presents the initial of the documents at the beginning of MASP Revision 2014.

The Annex was created to answer the need for a change tracking mechanism triggered by adopting the vision of a 'coherent approach' on project fiches. It lists significant enhancements and amendments (transformations) that are identified and implemented during the process of the MASP's yearly revision.

2. TOWARDS A COHERENT APPROACH

Several different project fiches maintained in MASP Rev. 12 contain actions which impact single systems. These many-to-one relationship provide a level of complexity which has triggered MS to request a more clear and coherent approach towards the implementation of UCC and eCustoms systems.

MASP Rev. 2014 addresses this request by adopting a revisited perspective on fiches maintained in Annex 2. Where opportunities exist and are deemed feasible, clustered project fiches now integrate elements relevant to the same system. These clusters typically absorb fiches that were isolated in the previous revision of MASP. Thus, instead of considering fiches to make up a collection of independent and normalised records on projects, MASP Rev. 2014 presents a first increment towards defining an integrated system landscape and does so from a business viewpoint. This coherent approach adopts a view of grouping project fiches into clusters and does so by business topic. The approach is valid for the following topics: The adaptation of movement systems; Import; Transit; Special procedures and AEO.

Further to this, it promotes weaving elements contained in a cluster together by means of providing internal and external information on correlations, inter-linkages and shared purposes. Finally it seeks to not omit relevant information by the act of joining fiches. In practice this means that:

- Annex 2 project fiches that have been subject to consolidation through clustering are marked to be deleted and kept as placeholders. These placeholder fiches act as a reference point to corresponding project fiches contained in MASP Revision 12;

- Fiche numbers of consolidated fiches are not repurposed. This is to provide a consistent frame of reference;

- A change history contained in applicable fiches briefs the history of transformations applied to them.

This document presents resulting transformations in order to provide the reader with clear guidelines for approaching transformations realised in MASP Revision 2014.

2.1. OVERVIEW OF TRANSFORMATIONS

The scope of listed transformations and changes is limited to significant alterations contained in MASP Revision 2014 and in view of MASP Revision 12 (2013).

This document seeks to provide information on such transformations on both the level of MASP documents and that of individual project fiches contained in Annex 2. Significant alterations are understood to be:

- Transformations of **MASP documents,** i.e. highlights of changes that can be situated on the level of the individual documents that make up the MASP. These changes concern the MASP's Main Body and its Annexes, and specifically:

    o **Updates of documents**, such as:

        ▪ Revisions of the MASP's Main Body document;

        ▪ Revisions to the content of MASP Annexes;

    o **Insertions** of additional MASP Annexes.

- Transformations of **MASP Annex 2 project fiches,** i.e. highlights of changes that can be situated on the level of the individual project fiches that MASP Annex 2 is composed of. These changes concern both the structural aspect of project fiches and the content contained within individual fiches. Types of transformations are:

    o **Updates** of MASP Annex 2 project fiches;

        ▪ Revisions (updates to reflect the actual state of play of projects);

        ▪ Clustering (transformations of fiches towards clustered assemblies of fiches as a result of applying the 'coherent approach');

    o **Deletions** of project fiches contained in MASP Annex 2, for instance due to the fiche being absorbed by a cluster or as a result of a project's changed qualification;

    o **Insertions** of additional MASP Annex 2 fiches as a result of clustering or the inception of new projects.

These threads and typologies of significant alterations are further discussed in following document sections.

2.2. TRANSFORMATIONS OF MASP DOCUMENTS

The following table highlights noteworthy adaptations to documents' content following the revision of MASP:

Document	Transformations
Main Body	*Updates:* Adaptations in the context of the adoption of the Union Customs Code (UCC) and its Work Programme (UCC WP); Description of the coherent approach; Minor editing; Reworked graphics.
Annex 1 – Planning	*Updates:* Adaptations in order to reflect updates to MASP Annex 2 project fiches, the UCC Work Programme (UCC WP) and the coherent approach.
Annex 2 – Consolidated Project Fiches	*Updates:* Adaptations in the context of the adoption of the Union Customs Code (UCC) and its Work Programme (UCC WP); Application of the coherent approach; Adaptations to reflect the individual projects' actual state-of-play. *Deletions:* Several project fiches have been marked for deletion due to the application of the coherent approach. *Insertions:* A fiche on 'CUP-MIS' has been added; A fiche on 'Business Continuity' has been added.
Annex 3 – Governance Scheme for the Implementation of the MASP and its related Electronic Customs Projects	*Updates:* Revised to reflect the new governance structure under Customs 2020, as presented at ECG 281.
Annex 4 – EU Customs Business Process Modelling Policy	N/A
Annex 5 – IT Strategy	N/A
Annex 6 – Change Log	*Insertions:* Creation of a new MASP Annex ('Change Log') which serves to highlight significant transformations resulting from yearly revisions of the MASP.

2.3. TRANSFORMATIONS OF MASP ANNEX 2 PROJECT FICHES

This section provides high-level information on transformations of project fiches contained in Annex 2. The table below lists clusters resulting from application of the coherent approach and stand-alone fiches, references to MASP Rev. 12 fiches and it outlines transformations applied to those fiches.

Note: fiches which are marked as 'Deleted' are kept as placeholders.

MASP Revision 12 (2013) reference fiche	Action	Cluster (part of)	Transposition Rev. 12 (2013) to Rev. 2014	Fiche in MASP Revision 2014
1.1 AEO Mutual Recognition (AEO MR) adaptations prior to UCC implementation	Deleted	Yes	(1.1 †) → (1.5)	1.5 AEO UCC and impacts of MRA
1.2 UCC Customs Decisions	Updated	No	N/A	1.2 UCC Customs Decisions
1.3 UCC Proof of Union Status (PoUS)	Updated	No	N/A	1.3 UCC Proof of Union Status (PoUS)
1.4 UCC BTI	Updated	No	N/A	1.4 UCC BTI
1.5 UCC AEO updates (UCC AEO)	Updated	Yes	N/A	1.5 AEO UCC and impacts of MRA
1.6 UCC Automated Export System (AES)	Updated	Yes	N/A	1.6 UCC Automated Export System (AES)
1.7 UCC Common and Community Transit System (UCC NCTS)	Updated	Yes	N/A	1.7 UCC Transit System including NCTS
1.8 UCC Information Sheets for Special Procedures (UCC INF)	Deleted	Yes	(1.8 †) → (2.6)	2.6 UCC Special Procedures
1.9 Blue Belt initiative and eManifest	Deleted	No	N/A	1.9 Blue Belt initiative and eManifest
1.10 Adaptation of the movement systems	Deleted	Yes	(1.10 †) → (1.5; 1.6; 1.7; 2.10)	2.10 Adjustments of the existing import applications under the UCC
1.10 Adaptation of the movement systems	Deleted	Yes	(1.10 †) → (1.5; 1.6; 1.7; 2.10)	1.7 UCC Transit System including NCTS
1.10 Adaptation of the movement systems	Deleted	Yes	(1.10 †) → (1.5; 1.6; 1.7; 2.10)	1.6 UCC Automated Export System (AES)
1.10 Adaptation of the movement systems	Deleted	Yes	(1.10 †) → (1.5; 1.6; 1.7; 2.10)	1.5 AEO UCC and impacts of MRA

1.11 Registered Exporter System (REX)	Updated	No	N/A	1.11 Registered Exporter System (REX)
1.12 COPIS	Updated	No	N/A	1.12 COPIS
1.13 EU Single Window program	Updated	No	N/A	1.13 EU Customs Single Window program
2.1 UCC Notification of Arrival, Presentation Notification and Temporary Storage	Updated	No	N/A	2.1 UCC Notification of Arrival, Presentation Notification and Temporary Storage
2.2 UCC Centralised Clearance for Import (CCI)	Deleted	Yes	(2.2 †) → (2.10)	2.10 Adjustments of the existing import applications under the UCC
2.3 UCC Harmonisation of the Customs Declaration	Deleted	Yes	(2.3 †) → (2.10)	2.10 Adjustments of the existing import applications under the UCC
2.4 UCC Self-Assessment (SA)	Deleted	Yes	(2.4 †) → (1.6; 2.10)	2.10 Adjustments of the existing import applications under the UCC
2.4 UCC Self-Assessment (SA)	Deleted	Yes	(2.4 †) → (1.6; 2.10)	1.6 UCC Automated Export System (AES)
2.5 UCC Guarantee Management (GUM)	Updated	No	N/A	2.5 UCC Guarantee Management (GUM)
2.6 UCC Special Procedures	Updated	Yes	N/A	2.6 UCC Special Procedures
2.7 Surveillance 3	Updated	No	N/A	2.7 Surveillance 3
2.8 UCC Strengthening the Security of the Supply Chain at Entry (including Air Cargo Security) and Customs Risk Management in the EU	Updated	No	N/A	2.8 UCC-related changes to ICS for strengthening the Security of the Supply Chain at Entry (Objectives 1 and 2 of customs risk management strategy – data quality and data availability)
2.9 Classification Information System (CLASS)	Updated	No	N/A	2.9 Classification Information System (CLASS)
3.1 EU Implementation of UNECE eTIR System	Updated	No	N/A	3.1 EU Implementation of UNECE eTIR System
3.2 EU Implementation of WCO eATA Carnet Project	Updated	No	N/A	3.2 EU Implementation of the eATA Carnet Project

4.1 National Core Systems Implementation by Collaborating Projects	N/A	No	N/A	4.1 National Core Systems Implementation by Collaborating Projects
4.2 Single Point for Entry or Exit of Data (SPEED 2)	N/A	No	N/A	4.2 Single Point for Entry or Exit of Data (SPEED 2)
4.3 Master Data Consolidation	N/A	No	N/A	4.3 Master Data Consolidation
4.4 Single Electronic Access Point (SEAP)	Updated	No	N/A	4.4 Single Electronic Access Point (SEAP)
4.5 CCN2	N/A	No	N/A	4.5 CCN2
4.6 Direct trader access to EIS (Uniform user management & digital signature)	Updated	No	N/A	4.6 Uniform user management and digital signatures – UUM&DS (Direct trader access to EIS)
4.7 High availability DG TAXUD operational capabilities	N/A	No	N/A	4.7 High availability DG TAXUD operational capabilities
4.8 Maintenance and updates of operational IT systems	N/A	No	N/A	4.8 Maintenance and updates of operational IT systems
N/A	Inserted	No	N/A	4.9 Business Continuity
N/A	Inserted	Yes	N/A	2.10 Adjustments of the existing import applications under the UCC
N/A	Inserted	No	N/A	2.11 Customs Union Performance - Management Information System (CUP-MIS)

2.4. OVERVIEW OF PROJECT FICHES CONTAINED IN ANNEX 2

The structural and content-related transformations that took place in MASP Rev. 2014 can be visualised as follows:

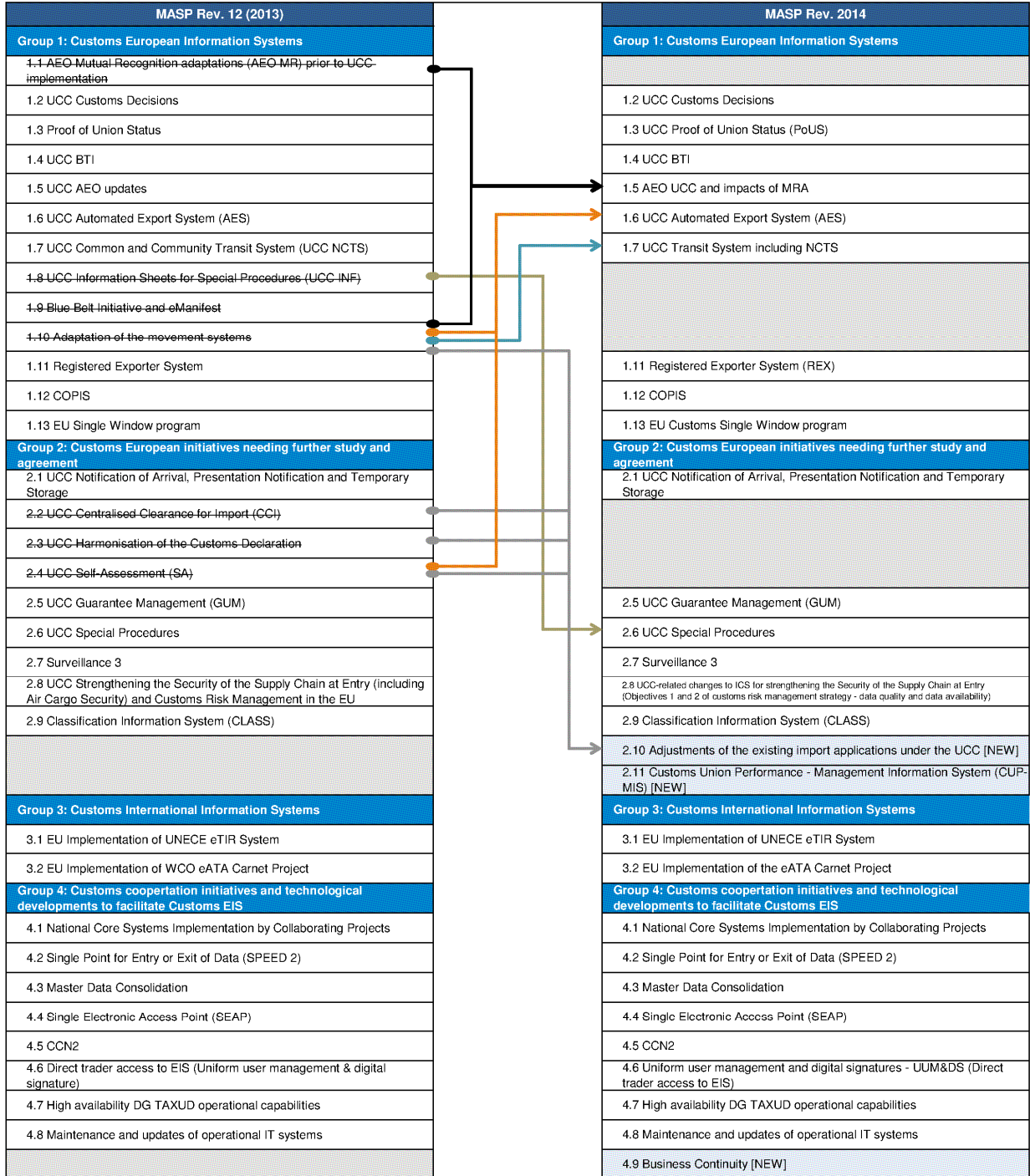| MASP Rev. 12 (2013)	MASP Rev. 2014
Group 1: Customs European Information Systems	**Group 1: Customs European Information Systems**
1.1 AEO Mutual Recognition adaptations (AEO MR) prior to UCC implementation	
1.2 UCC Customs Decisions	1.2 UCC Customs Decisions
1.3 Proof of Union Status	1.3 UCC Proof of Union Status (PoUS)
1.4 UCC BTI	1.4 UCC BTI
1.5 UCC AEO updates	1.5 AEO UCC and impacts of MRA
1.6 UCC Automated Export System (AES)	1.6 UCC Automated Export System (AES)
1.7 UCC Common and Community Transit System (UCC NCTS)	1.7 UCC Transit System including NCTS
1.8 UCC Information Sheets for Special Procedures (UCC INF)	
1.9 Blue Belt Initiative and eManifest	
1.10 Adaptation of the movement systems	
1.11 Registered Exporter System	1.11 Registered Exporter System (REX)
1.12 COPIS	1.12 COPIS
1.13 EU Single Window program	1.13 EU Customs Single Window program
Group 2: Customs European initiatives needing further study and agreement	**Group 2: Customs European initiatives needing further study and agreement**
2.1 UCC Notification of Arrival, Presentation Notification and Temporary Storage	2.1 UCC Notification of Arrival, Presentation Notification and Temporary Storage
2.2 UCC Centralised Clearance for Import (CCI)	
2.3 UCC Harmonisation of the Customs Declaration	
2.4 UCC Self-Assessment (SA)	
2.5 UCC Guarantee Management (GUM)	2.5 UCC Guarantee Management (GUM)
2.6 UCC Special Procedures	2.6 UCC Special Procedures
2.7 Surveillance 3	2.7 Surveillance 3
2.8 UCC Strengthening the Security of the Supply Chain at Entry (including Air Cargo Security) and Customs Risk Management in the EU	2.8 UCC-related changes to ICS for strengthening the Security of the Supply Chain at Entry (Objectives 1 and 2 of customs risk management strategy - data quality and data availability)
2.9 Classification Information System (CLASS)	2.9 Classification Information System (CLASS)
	2.10 Adjustments of the existing import applications under the UCC [NEW]
	2.11 Customs Union Performance - Management Information System (CUP-MIS) [NEW]
Group 3: Customs International Information Systems	**Group 3: Customs International Information Systems**
3.1 EU Implementation of UNECE eTIR System	3.1 EU Implementation of UNECE eTIR System
3.2 EU Implementation of WCO eATA Carnet Project	3.2 EU Implementation of the eATA Carnet Project
Group 4: Customs coopertation initiatives and technological developments to facilitate Customs EIS	**Group 4: Customs coopertation initiatives and technological developments to facilitate Customs EIS**
4.1 National Core Systems Implementation by Collaborating Projects	4.1 National Core Systems Implementation by Collaborating Projects
4.2 Single Point for Entry or Exit of Data (SPEED 2)	4.2 Single Point for Entry or Exit of Data (SPEED 2)
4.3 Master Data Consolidation	4.3 Master Data Consolidation
4.4 Single Electronic Access Point (SEAP)	4.4 Single Electronic Access Point (SEAP)
4.5 CCN2	4.5 CCN2
4.6 Direct trader access to EIS (Uniform user management & digital signature)	4.6 Uniform user management and digital signatures - UUM&DS (Direct trader access to EIS)
4.7 High availability DG TAXUD operational capabilities	4.7 High availability DG TAXUD operational capabilities
4.8 Maintenance and updates of operational IT systems	4.8 Maintenance and updates of operational IT systems
	4.9 Business Continuity [NEW]

3. **REPRESENTATION OF UCC WP PROJECTS IN MASP REV. 2014**

The following table indicates how MASP Rev. 2014 project fiches correspond with projects listed in the UCC WP.

UCC WP project in MASP 2014	UCC WP (2014/255/EU), section II: The work programme (for the Union Customs Code)
1.2 UCC Customs Decisions	3. UCC Customs Decisions
1.3 UCC Proof of Union Status (PoUS)	5. UCC Proof of Union Status (PoUS)
1.4 UCC BTI	2. UCC BTI/Surveillance 2+ (Phase 1, Phase 2)
1.5 AEO UCC and impacts of MRA	6. UCC Authorised Economic Operators (AEO) update
1.6 UCC Automated Export System (AES)	9. UCC Automated Export System (AES)
1.7 UCC Transit System including NCTS	8. UCC New Computerised Transit System (NCTS) update
1.11 Registered Exporter System (REX)	1. Registered Exporter System (REX)
2.1 UCC Notification of Arrival, Presentation Notification and Temporary Storage	12. UCC Notification of Arrival, Presentation Notification and Temporary Storage
2.5 UCC Guarantee Management (GUM)	14. UCC Guarantee Management (GUM)
2.6 UCC Special Procedures	10. UCC Information Sheets (INF) for Special Procedures
	11. UCC Special Procedures
2.7 Surveillance 3	7. UCC Surveillance 3
2.8 UCC-related changes to ICS for strengthening the Security of the Supply Chain at Entry (Objectives 1 and 2 of customs risk management strategy – data quality and data availability)	15. UCC Safety and Security and Risk Management
2.9 Classification Information System (CLASS)	16. UCC Classification (CLASS)
2.10 Adjustments of the existing Import applications under the UCC	13. UCC Centralised Clearance for Import (CCI)
4.6 Uniform user management and digital signatures - UUM&DS (Direct trader access to EIS)	4.Direct trader access to the European Information Systems (Uniform user management & digital signature)