

UCC - IT Update

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UCC IT Work Programme

- Implementing Decision (EU) 2016/758 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
- Sets out high level details of each project, legal base, key milestones, and target dates for deployment of electronic systems
- Currently contains 17 separate projects



Multi-Annual Strategic Plan (MASP)

- Management and planning tool for IT projects
- UCC and non-UCC projects
- Separate fiche for each project setting out project description, details of milestones and deadlines for all phases of each project and project dependencies.
- Contains Governance Framework
- Regular review to include additional projects and update milestones and deadlines



UCC Procurement

- New suite of UCC compliant declaration processing systems
- Competitive Dialogue Tender Process
- ITT issued – Dec 2017
- Contract awarded – May 2018
- First major deliverable – IMPORT – Q4 2020



Indicative Timeline for Import

- Feb 2019 – Specs signed/off released to trade
- Nov 2019 – System and BPT testing starts
- May 2020 – Trader (PIT) testing starts
- Nov 2020 – Go-live
- Feb 2021 – Intensive trader support decreases



UCC Projects with 2018/2019 Deployment Dates

- UCC AEO/EORI2 – Mar 2018
- UCC REX Phase 2 – Q4 2018
- UCC Surveillance 3 – Q4 2018
- Reference data for declaration systems moving from CS/RD1 to CS/RD2 – Dec 2018
- Customs Decisions iteration 2.0 – Q4 2019
- UCC BTI Phase 2 – Q4 2019
- AEO Direct Trader Access – Q4 2019



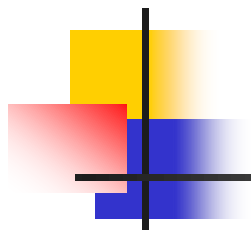
UCC IT Work Programme/MASP (1/2)

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| Binding Tariff Information System (BTI) | Phase 2: 1/10/2019 |
| Customs Decisions | Iteration 2: Q4 2019 |
| Authorised Economic Operators System (AEO) upgrade | Major Enhancement: 1/03/2018 Direct Trader Access: 1/10/2019 |
| Economic Operator Registration and Identification System upgrade (EORI 2) | 1/03/2018 |
| Surveillance 3 | Q4 2018 |
| Proof of Union Status (PoUS) | Q2 2023 - Q2 2025 |
| New Computerised Transit System (NCTS) upgrade | Phase 5: Q1 2021 - Q4 2023 Phase 6: Q2 2023 - Q2 2025 |
| Automated Export System (AES) — Component 1: Trans-European AES | Q1 2021 - Q4 2023 |
| Automated Export System (AES) — Component 2: National Export Systems upgrade | Q4 2021 - Q4 2023 |



UCC IT Work Programme/MASP (1/2)

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|---|--|
| Information Sheets (INF) for Special Procedures | Q2 2020 |
| Special Procedures — Component 1: National SP EXP | Q1 2021-Q4 2023 |
| Special Procedures — Component 2: National SP IMP | Q2 2016-Q4 2020 |
| Notification of arrival, presentation notification and temporary storage | Q1 2016-Q4 2020 |
| National Import Systems upgrade | Q1 2016-Q4 2020 |
| Centralised Clearance for Import (CCI) | Phase 1: Initial MS: Q1 2021. Other MS: Q4 2023 Phase 2: Initial MS: Q4 2023. Other MS: Q4 2025 |
| Guarantee Management (GUM) — Component 1: Trans-European GUM | Q2 2023 |
| Guarantee Management System (GUM) — Component 2: National Guarantee Management | Q2 2019 - Q2 2024 |
| Import Control System upgrade (ICS 2) | Block 1a: Q1 2021 - Q2 2025 |



Thank You