Reporting Formalities Directive and eManifest and EMSW initiative

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Reporting Formalities Directive

Directive 2010/65 on Reporting Formalities for ships arriving in/departing from EU ports (RFD)

- National Single Window (NSW) for receiving port call notifications to be established by 1 June 2015
- Information in electronic format and "only once"
- Sharing of information at national level with all authorities involved in ship clearance
- Exchange of relevant information at EU level via SSN
- No single EU solution imposed

Tools RFD implementation

- Non-binding guidelines, including business rules and a NSW data set, developed within the eMS group

- 5 EU MS (BG, EL, IT, MT and RO) and NO cooperated with EMSA on NSW prototype

- AnNa pilots

State of play RFD implementation

- Feedback MS: NSW implementation either partially or fully completed, harmonisation of different port systems and coordination of different authorities are main difficulties encountered

- Feedback industry: multitude of systems, lack of harmonisation, absence of machine-to-machine data exchange solutions

Way forward

- Optimisation of RFD implementation via eMS group and peer reviews

- Enforcement of the RFD implementation (remedial measures in case of non-compliance)

- REFIT evaluation of the legislation (2016) and possible revision of the Directive after an impact assessment (2017)

Way forward

- Open issues: harmonisation of optional formalities such as ship clearance, data quality, re-use of data for subsequent port calls, single EU user identity, updating of NSW Data map, harmonisation of nationally required formalities, harmonised cargo manifest

- Clear need for further harmonisation

- **Final objective = European Maritime Single Window (EMSW)**

- Launch eManifest and EMSW initiative

eManifest and European Maritime Single Window initiative

Long outstanding issue

- 2009: European maritime transport space without barriers
- 2010: RFD – inclusion of FAL 2
- 2011: Blue Belt pilot project
- 2012: Single Market Act II
- 2013: Communication on Blue Belt, a single transport area for shipping
- 2014: simplification of the RSS procedure
- 2014/2015: customs goods manifest
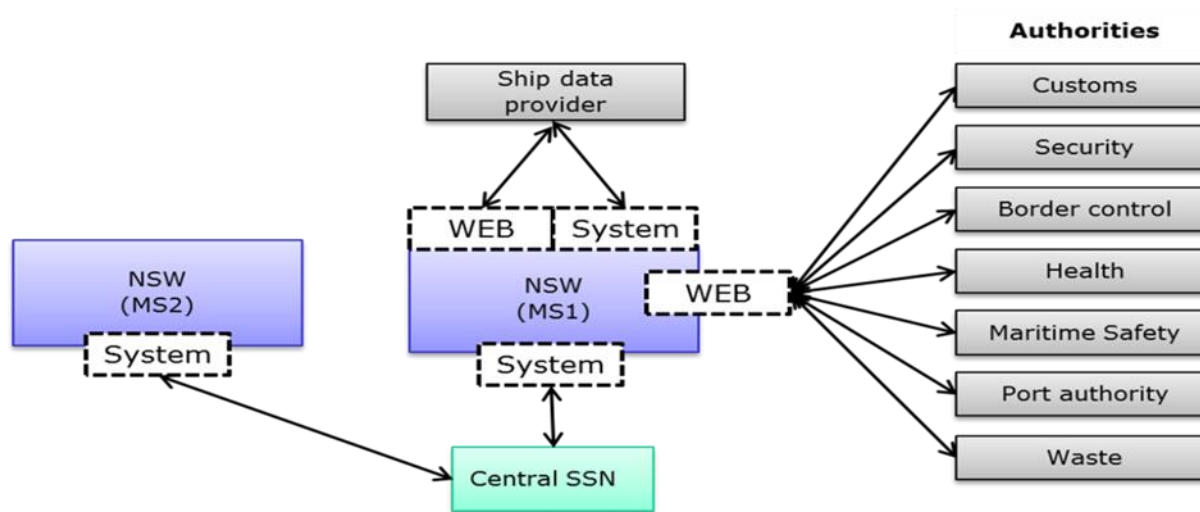- 2016/2017: **eManifest and EMSW initiative**

Objectives of the eManifest and EMSW initiative – a comprehensive eManifest

- Establish a fully harmonised eManifest encompassing cargo formalities required by both maritime and customs authorities

- Reduce administrative burden of the shipping industry by applying the reporting once principle

- Test processes increasing the efficiency of maritime transport

- Enhance the NSW prototype to the EMSW prototype allowing for the submission of the eManifest together with the other reporting formalities

Objectives of the eManifest and EMSW initiative – exchange of eManifest

- Allow Member States to receive cargo information on departure from last EU port

- Assess whether the exchange of eManifest can minimise the reporting obligations for ships trading between EU ports, as well as when the voyage includes non-EU ports

- Assess the tracking of cargo carried onboard ships, including portraying it on a graphical interface

Use of the EMSW prototype

Formalities today

FAL forms and conventions

FAL 1: General Declaration

FAL 2: Cargo Declaration

FAL 3: Ship's Stores Declaration

FAL 4: Crew's Effects Declaration

FAL 5: Crew List

FAL 6: Passenger List

FAL 7: Dangerous Goods

Maritime Declaration of Health

Formalities from legal acts of the EU

72 PSC pre-arrival

Pre-arrival

Actual Arrival and Departure

Border checks on persons

Dangerous or polluting goods

Waste and residues

Ship pre-arrival security information

Formalities from national legislations

Waste delevery receipt

Bunkers on board

Certificates

Future formalities

Additional customs formalities related to arrival notifications

Arrival Notification

Presentation Notification

Declaration for Temporary Storage

Transit by sea (simplified transit)

Proof of Union (PoU) status:

    MRN obtained from a proof of union system

    Customs Good Manifest (CGM)

Reporting once principle

All supported formalities mapped into one unique set of data elements

- Active participation of Commission services (DG MOVE + DG TAXUD) and EMSA, the maritime and customs authorities as well as industry stakeholders = key!

- **CION** priority - ambitious timeline: first results to be expected by February 2017. In parallel, evaluation and revision process of the legislation is launched.

- Strong interest of **MS** in the initiative; 14 will actively participate.

- Ongoing consultations with different industry **stakeholders** (shipping industry, ports, agents, etc.)

More information?
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