

SCREENING SERBIA
Analytical examination of the acquis

DRAFT AGENDA - Chapter 29 – Customs Union - EXPLANATORY MEETING

Date: 26 – 27 March 2014

Venue: Room 3D, Centre Albert Borschette, Brussels

SUMMARY AGENDA

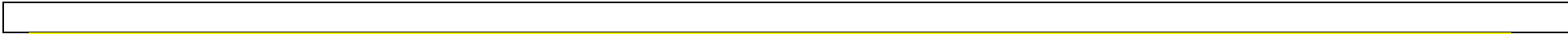
Update:10.02.2014

FIRST DAY – 26 March 2014

Time	Subject	
09.00-09.15	1. Introduction	
9.15 – 9.55	2. General customs rules and procedures Common customs territory, Customs representation, Decisions relating to the application of the customs rules, Incurrence debt, Guarantee for potential or existing debt, Recovery/payment of import duty, Repayment and remission of import duty, Extinguishment of customs debt	
9.55-10.10	<i>Questions and answers</i>	
10.10-10.40	3. Specific customs rules and procedures Entry/exit of goods; summary declaration; Import, Export	
10.40-10.55	<i>Questions and answers</i>	
10.55-11.10	<i>Coffee break</i>	
11.10-11.30	4. Transit	
11.30 – 11.45	<i>Questions and answers</i>	
11.45 - 12.30	5. Specific customs rules and procedures – Economic arrangements	
12.30 – 12.45	<i>Questions and answers</i>	
12.45 – 14.15	<i>Lunch break</i>	
14.15 – 15.00	6. E-customs, Data Integration and Harmonization (SAD) General customs rules E-customs Data Integration and Harmonization (SAD)	

	Control of baggage of air and sea passengers	
15.00-15.15	<i>Questions and answers</i>	
15.15- 15.45	7. Computerization	
15.45 – 15.55	<i>Questions and answers</i>	
15.55-16.10	<i>Coffee break</i>	
16.10-17.10	<p>8/1. Basic customs instruments: Common Customs Tariff (Combined Nomenclature, Suspensions, Duty Relief), Classification and Binding Tariff Information</p> <p>Common Customs Tariff and Combined Nomenclature , Autonomous Tariff Suspensions and Quotas, Reliefs from duty (Regulation 1186/2009)</p> <p>Binding Tariff Information</p>	
17.10- 17.20	<i>Questions and answers</i>	
17.20 – 17.45	<p>8/2. Customs tariff – application of the Common Customs Tariff</p> <p>8.2.1 Customs tariffs, European Community's integrated tariff (TARIC)</p> <p>8.2.2 Tariff quotas, Tariff ceilings</p>	
17.45- 18.00	<i>Questions and answers</i>	

09.15-09.45	9. Customs valuation	
09.45-10.00	<i>Questions and answers</i>	
10.00-11.00	10. Origin rules Basic customs instruments: 1. Non preferential origin 2. Preferential origin – Autonomous arrangements: Generalised System of Preferences and Autonomous trade measures 3. Preferential origin - Agreements: pan-Euro-Mediterranean zone and Western Balkans; Ceuta and Melilla; Origin aspects of Customs Unions. 4. Preferential origin – Trade regime for ACPs, OCTs + Free Trade Agreements 5. Binding Origin Information	
11.00 – 11.15	<i>Questions and answers</i>	
11.15-11.30	<i>Coffee break</i>	
11.30-12.30	11. Security aspects of the Customs Code 11.1 – AEO 11.2 – Risk Management	
12.30-12.45	<i>Questions and answers</i>	
12.45 – 14.15	<i>Lunch break</i>	
14.15-14.40	12. Intellectual Property Rights enforcement by customs	
14.40 – 14.50	13. Cultural goods	
14.50- 15.00	<i>Questions and Answers (previous 2 topics)</i>	
15.00-15.15 15.15 – 15.30	14. Cash controls 15. Drug precursors	
15.30 – 15.45	<i>Questions and answers (previous 2 topics)</i>	
15.45-16.00	<i>Coffee break</i>	
16.00-16.15	16. Mutual Assistance	
16.15-16.30	17. International customs cooperation; Customs Unions	
16.30- 16.45	<i>Questions and Answers (previous 2 topics)</i>	
16.45 – 17.00	Concluding Remarks	



FIRST DAY – 26 March 2014

FIRST DAY – 26 March 2014		
	Subject	<u>Acquis references</u>
9.00-9.15	1. Introduction	<p>***** Important remark: the list below is indicative and not exhaustive; the full list of the acquis can be found at http://eur-lex.europa.eu/en/legis/20110101/chap02.htm*****</p> <p>Chair: Louis HERSOM– ELARG TAXUD Serbian Delegation</p>
9.15 – 9.55	2. General customs rules and procedures	<p>02.10 General customs rules</p> <p>Common customs territory Customs representation Decisions relating to the application of the customs rules Incurrence debt Guarantee for potential or existing debt Recovery, payment of import duty Repayment and remission of import duty Extinguishment of customs debt</p> <p>31992R2913 Council Regulation (EEC) No 2913/92 of 12 October 1992 establishing the Community Customs Code (OJ L 302 19.10.1992 p. 1), as amended http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1992:302:0001:0050:EN:PDF</p> <p>31993R2454 Commission Regulation (EEC) No 2454/93 of 2 July 1993 laying down provisions for the implementation of Council Regulation (EEC) No 2913/92 establishing the Community Customs Code (OJ L 253 11.10.1993 p. 1), as amended http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1993:253:0001:0766:EN:PDF</p>
9.55-10.10	<i>Questions and Answers</i>	
10.10-10.40	<p>3. Specific customs rules and procedures</p> <p>Entry/exit of goods; summary declaration; Import, Export</p>	<p>02.40 Specific customs rules</p> <p>Entry/exit of goods; summary declaration; Import, Export</p> <p>31992R2913 Council Regulation (EEC) No 2913/92 of 12 October 1992 establishing the Community Customs Code (OJ L 302 19.10.1992 p. 1), as amended http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1992:302:0001:0050:EN:PDF</p> <p>31993R2454</p>

		Commission Regulation (EEC) No 2454/93 of 2 July 1993 laying down provisions for the implementation of Council Regulation (EEC) No 2913/92 establishing the Community Customs Code (OJ L 253 11.10.1993 p. 1), as amended http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1993:253:0001:0766:EN:PDF
10.40-10.55	<i>Questions and Answers</i>	
10.55-11.10	<i>Coffee break</i>	
11.10-11.30	4. Transit	<p>02.40 Specific customs rules</p> <p>02.40.10.11 Community transit</p> <p>02.40.10.20 Extra-Community trade: EFTA agreements</p> <p>31992R2913 Council Regulation (EEC) No 2913/92 of 12 October 1992 establishing the Community Customs Code (OJ L 302 19.10.1992 p. 1), as amended http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1992:302:0001:0050:EN:PDF</p> <p>31993R2454 Commission Regulation (EEC) No 2454/93 of 2 July 1993 laying down provisions for the implementation of Council Regulation (EEC) No 2913/92 establishing the Community Customs Code (OJ L 253 11.10.1993 p. 1), as amended http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1993:253:0001:0766:EN:PDF</p> <p>21990A1231(02) Agreement in the form of an Exchange of Letters between the European Economic Community and the Principality of Andorra signed on 28 June 1990, O.J. L 374, 31.12.1990, p. 14 http://eur-lex.europa.eu/Result.do?aaaa=1990&mm=&jj=&type=l&nnn=374&pppp=14&RechType=RECH_reference_pub&Submit=Search</p> <p>21996D0724(03) Decision no. 1/96 of the EC-Andorra Joint Committee of 1 July 1996 concerning certain methods of administrative cooperation for implementation of the Agreement in the form of an Exchange of Letters between the EEC and the Principality of Andorra and the transit of goods between these two, O.J. L 184, 24.7.1996, p. 39. http://eur-lex.europa.eu/Result.do?aaaa=1996&mm=&jj=&type=l&nnn=184&pppp=39&RechType=RECH_reference_pub&Submit=Search</p> <p>22003D0692 Decision no. 1/2003 of the EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union, O.J. L 253, 7.10.2003, p. 3. http://eur-lex.europa.eu/Result.do?aaaa=2003&mm=&jj=&type=l&nnn=253&pppp=3&RechType=RECH_reference_pub&Submit=Search</p>

[bmit=Search](#)

22002A0328(01)

Agreement on cooperation and customs union between the European Economic Community and the Republic of San Marino, O.J. L 84, 28.3.2002, p. 43.

http://eur-lex.europa.eu/Result.do?aaaa=2002&mm=&jj=&type=l&nnn=84&pppp=43&RechType=RECH_reference_pub&Su bmit=Search

21993D0219(03)

Decision no. 4/92 of the EEC-San Marino Co-operation Committee of 22 December 1992 concerning certain methods of administrative co-operation for implementation of the Interim Agreement and the procedure for forwarding goods to the Republic of San Marino, O.J. L 42, 19.2.1993, p. 34.

http://eur-lex.europa.eu/Result.do?aaaa=1993&mm=&jj=&type=l&nnn=42&pppp=34&RechType=RECH_reference_pub&Su bmit=Search

21987A0813(01)

Convention between the European Economic Community, the Republic of Austria, the Republic of Finland, the Republic of Iceland, the Kingdom of Norway, the Kingdom of Sweden and the Swiss Confederation, on a common transit procedure as amended (*OJ L 226, 13.8.1987*)

[http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21987A0813\(01\):en:NOT](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21987A0813(01):en:NOT)

Consolidated version available on transit website:

http://ec.europa.eu/taxation_customs/resources/documents/customs/procedural_aspects/transit/common_community/convention_en.pdf

21987A0522(01)

Convention between the European Economic Community, the Republic of Austria, the Republic of Finland, the Republic of Iceland, the Kingdom of Norway, the Kingdom of Sweden and the Swiss Confederation on the simplification of formalities in trade in goods, as amended (*OJ L 134, 22.5.1987*)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1987:134:0002:0077:EN:PDF>

32009D0477

2009/477/EC: Council Decision of 28 May 2009 publishing in consolidated form the text of the Customs Convention on the international transport of goods under cover of TIR carnets (TIR Convention) of 14 November 1975 as amended since that date (*OJ L 165, 26.6.2009*)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:165:0001:0094:EN:PDF>

11.30-11.45	<i>Questions and Answers</i>	
11.45 - 12.30	5. Specific customs rules and procedures – Economic arrangements	02.40 Specific customs rules 02.40.20 Economic customs arrangements 31992R2913 Council Regulation (EEC) No 2913/92 of 12 October 1992 establishing the Community Customs Code (OJ L 302 19.10.1992 p. 1), as amended http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1992:302:0001:0050:EN:PDF 31993R2454 Commission Regulation (EEC) No 2454/93 of 2 July 1993 laying down provisions for the implementation of Council Regulation (EEC) No 2913/92 establishing the Community Customs Code (OJ L 253 11.10.1993 p. 1), as amended http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1993:253:0001:0766:EN:PDF 31994R3036 Council Regulation (EC) No 3036/94 of 8 December 1994 establishing economic outward processing arrangements applicable to certain textiles and clothing products re-imported into the Community after working or processing in certain third countries (OJ L 322 15.12.1994 p. 1) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1994:322:0001:0007:EN:PDF 31995R3017 Commission Regulation (EC) No 3017/95 of 20 December 1995 laying down provisions for the implementation of Council Regulation (EC) No 3036/94 establishing economic outward processing arrangements applicable to certain textile and clothing products re-imported into the Community after working or processing in certain third countries (OJ L 314 28.12.1995 p. 40) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1995:314:0040:0057:EN:PDF 31997R1087 Council Regulation (EC) No 1087/97 of 9 June 1997 authorizing imports into the Canary Islands of textile and clothing products and certain quota products originating in China without quantitative restrictions or measures with an equivalent effect (OJ L 158 17.06.1997 p. 1) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1997:158:0001:0002:EN:PDF
12.30-12.45	<i>Questions and Answers</i>	
12.45-14.15	<i>Lunch</i>	
14.15-15.00	6. E-customs, Data Integration and Harmonization (SAD)	02.05 General 32007D0624 Decision No 624/2007/EC of the European Parliament and of the Council of 23 May 2007 establishing an action programme for customs in the Community (Customs 2013) (OJ L 154, 14.6.2007, p. 25–31) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:154:0025:0031:EN:PDF

	Control of baggage of air and sea passengers	<p>32008D0070(01) Decision No 70/2008/EC of the European Parliament and of the Council of 15 January 2008 on a paperless environment for customs and trade (OJ L 23, 26.1.2008, p. 21–26) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:023:0021:0026:EN:PDF</p> <p>31992R2913 Council Regulation (EEC) No 2913/92 of 12 October 1992 establishing the Community Customs Code (OJ L 302 19.10.1992 p. 1), as amended http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1992:302:0001:0050:EN:PDF</p> <p>31993R2454 Commission Regulation (EEC) No 2454/93 of 2 July 1993 laying down provisions for the implementation of Council Regulation (EEC) No 2913/92 establishing the Community Customs Code (OJ L 253 11.10.1993 p. 1), as amended http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1993:253:0001:0766:EN:PDF</p>
15.00-15.15	<i>Questions and Answers</i>	
15.15-15.45	7. Computerization	<p>32008D0070(01) Decision No 70/2008/EC of the European Parliament and of the Council of 15 January 2008 on a paperless environment for customs and trade (OJ L 23, 26.1.2008, p. 21–26) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:023:0021:0026:EN:PDF</p>
15.45-15.55	<i>Questions and Answers</i>	
15.55-16.10	<i>Coffee break</i>	
Time	Subject	Acquis references
16.10-17.10	8/1. Customs classification and tariff – Basic Instruments	<p>02.20 Basic customs instruments</p> <p>02.20.10 Customs tariffs 02.20.10.10 Common Customs Tariff</p> <p>02.30.10 Tariff classification 02.30.30.10 Tariff suspensions 02.30.50 Reliefs from duty (Regulation 1186/2009)</p> <p>02.10.80 Binding Tariff Information</p> <p>31992R2913 Council Regulation (EEC) No 2913/92 of 12 October 1992 establishing the Community Customs Code (OJ L 302 19.10.1992 p. 1), as amended - Art. 20-21</p>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1992:302:0001:0050:EN:PDF>

31993R2454

Commission Regulation (EEC) No 2454/93 of 2 July 1993 laying down provisions for the implementation of Council Regulation (EEC) No 2913/92 establishing the Community Customs Code (OJ L 253 11.10.1993 p. 1), as amended
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1993:253:0001:0766:EN:PDF>

31987R2658

Council Regulation (EEC) No 2658/87 of 23 July 1987 on the tariff and statistical nomenclature and on the Common Customs Tariff (OJ L 256, 07.09.1987, p. 1), as amended
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1987:256:0001:0675:EN:PDF>

32013R1001

Commission Implementing Regulation (EU) No 1001/2013 of 4 October 2013 amending Annex I to Council Regulation (EEC) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff (OJ L 290 31.10.2013 p 1 – 901)
<http://new.eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32013R1001&rid=1>

32002R1147

Council Regulation (EC) No 1147/2002 of 25 June 2002 temporarily suspending the autonomous Common Customs Tariff duties on certain goods imported with airworthiness certificates (*OJ L 170, 29.6.2002, p. 8–10*)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:170:0008:0010:EN:PDF>

32003R0150

Council Regulation (EC) No 150/2003 of 21 January 2003 suspending import duties on certain weapons and military equipment (*OJ L 25, 30.1.2003, p. 1–6*)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:025:0001:0006:EN:PDF>

32013R1387

Council Regulation (EU) No 1387/2013 of 17 December 2013 suspending the autonomous Common Customs Tariff duties on certain agricultural and industrial products and repealing Regulation (EU) No 1344/2011 (*OJ L 354, 28.12.2013, p. 201–318*)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2013:354:0201:0318:EN:PDF>

32013R1388

Council Regulation (EU) No 1388/2013 of 17 December 2013 opening and providing for the management of autonomous tariff quotas of the Union for certain agricultural and industrial products, and repealing Regulation (EU) No 7/2010 (*OJ L 354, 28.12.2013, p. 319–325*)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2013:354:0319:0325:EN:PDF>

32009R1186

Council Regulation (EC) No 1186/2009 of 16 November 2009 setting up a Community system of reliefs from customs duty (OJ L 324, 10.12.2009, p. 23–5)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:324:0023:0057:EN:PDF>

		<p>31991R3925 Council Regulation (EEC) No 3925/91 of 19 December 1991 concerning the elimination of controls and formalities applicable to the cabin and hold baggage of persons taking an intra-Community flight and the baggage of persons making an intra-Community sea crossing (OJ L 374 31.12.1991 p. 4) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1991:374:0004:0006:EN:PDF</p> <p>Amended by:</p> <p>32003R1882 Regulation (EC) No 1882/2003 of the European Parliament and of the Council of 29 September 2003 adapting to Council Decision 1999/468/EC the provisions relating to committees which assist the Commission in the exercise of its implementing powers laid down in instruments subject to the procedure referred to in Article 251 of the EC Treaty (OJ L 284 31.10.2003 p. 1) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:284:0001:0053:EN:PDF</p>
17.10-17.20	<i>Questions and Answers</i>	
17.20-17.45	<p>8/2. Customs tariff – Application of the Common Customs Tariff</p>	<p>02.30 Application of the Common Customs Tariff</p> <p>02.20.10 Customs tariffs 02.20.10.30 European Community's integrated tariff (TARIC) 02.30.30.20 Tariff quotas 02.30.30.30 Tariff ceilings</p> <p>31992R2913 Council Regulation (EEC) No 2913/92 of 12 October 1992 establishing the Community Customs Code (OJ L 302 19.10.1992 p. 1), as amended - Art. 20-21 http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1992:302:0001:0050:EN:PDF</p> <p>31993R2454 Commission Regulation (EEC) No 2454/93 of 2 July 1993 laying down provisions for the implementation of Council Regulation (EEC) No 2913/92 establishing the Community Customs Code (OJ L 253 11.10.1993 p. 1), as amended http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1993:253:0001:0766:EN:PDF</p> <p>31987R2658 Council Regulation (EEC) No 2658/87 of 23 July 1987 on the tariff and statistical nomenclature and on the Common Customs Tariff (OJ L 256 07.09.1987 p. 1), as amended http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1987:256:0001:0675:EN:PDF</p> <p>32013R1001 Commission Implementing Regulation (EU) No 1001/2013 of 4 October 2013 amending Annex I to Council</p>

		Regulation (EEC) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff (OJ L 290 31.10.2013 p 1 – 901) http://new.eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32013R1001&rid=1
17.45-18.00	<i>Questions and Answers</i>	
End of first day		
SECOND DAY – 27 March 2014		
09.15-09.45	9. Customs valuation	02.10 General customs rules 31992R2913 Council Regulation (EEC) No 2913/92 of 12 October 1992 establishing the Community Customs Code (OJ L 302 19.10.1992 p. 1), as amended - Art. 28-36 http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1992:302:0001:0050:EN:PDF 31993R2454 Commission Regulation (EEC) No 2454/93 of 2 July 1993 laying down provisions for the implementation of Council Regulation (EEC) No 2913/92 establishing the Community Customs Code (OJ L 253 11.10.1993 p. 1), as amended - Art. 141-181a http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1993:253:0001:0766:EN:PDF 32006R0399 Commission Regulation (EC) No 399/2006 of 7 March 2006 establishing unit values for the determination of the customs value of certain perishable goods (OJ L 70, 9.3.2006, p. 3–8) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:070:0003:0008:EN:PDF
09.45-10.00	<i>Questions and Answers</i>	
10.00 – 11.00	10. Origin rules	02.20 Basic customs instruments 02.20.30 Origin of goods 02.20.30.10 Common definition used in non-preferential traffic 02.20.30.20 Rules of origin defined in the context of preferential 02.20.30.22 Mediterranean countries 02.20.30.25 Countries benefiting from system of generalized preferences 02.10.80 Binding origin information

31992R2913

Council Regulation (EEC) No 2913/92 of 12 October 1992 establishing the Community Customs Code (OJ L 302 19.10.1992 p. 1), as amended - Art. 22-27

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CONSLEG:1992R2913:20070101:EN:PDF>

31993R2454

Commission Regulation (EEC) No 2454/93 of 2 July 1993 laying down provisions for the implementation of Council Regulation (EEC) No 2913/92 establishing the Community Customs Code (OJ L 253 11.10.1993 p. 1), as amended - Art. 35-123

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CONSLEG:1993R2454:20140101:EN:HTML>

32013D0094

Council Decision 2013/94/EU of 26 March 2012 on the conclusion of the Regional Convention on pan-Euro-Mediterranean preferential rules of origin (OJ L54, 26.2.2013, p.3)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2013:054:0003:0003:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2013:054:0004:0158:EN:PDF>

32001R2302

Council Regulation (EC) No 2302/2001 of 15 November 2001 on the detailed rules for applying Article 12(2) of the Agreement in the form of an Exchange of Letters between the European Economic Community and the Principality of Andorra (OJ L310, 28.11.2001, p.1-5)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2001:310:0001:0005:EN:PDF>

32001R1207

Council Regulation (EC) No 1207/2001 of 11 June 2001 on procedures to facilitate the issue of movement certificates EUR.1, the making-out of invoice declarations and forms EUR.2 and the issue of certain approved exporter authorisations under the provisions governing preferential trade between the European Community and certain countries and repealing Regulation (EEC) No 3351/83 (OJ L 165, 21.6.2001, p. 1–12)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2001:165:0001:0012:EN:PDF>

32001R1207R(01)

Corrigendum to Council Regulation (EC) No 1207/2001 of 11 June 2001 on procedures to facilitate the issue of movement certificates EUR.1, the making out of invoice declarations and forms EUR.2 and the issue of certain approved exporter authorisations under the provisions governing preferential trade between the European Community and certain countries and repealing Regulation (EEC) No 3351/83 (OJ L 170, 29.6.2002, p. 88–92)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CONSLEG:2001R1207:20080218:EN:PDF>

32001R0082

Council Regulation (EC) No 82/2001 of 5 December 2000 concerning the definition of the concept of "originating products" and methods of administrative cooperation in trade between the customs territory of the Community and Ceuta and Melilla (OJ L 20, 20.1.2001, p. 1–104)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2001:020:0001:0104:EN:PDF>

11.00-11.15	<i>Questions and Answers</i>	
11.15-11.30	<i>Coffee Break</i>	
11.30-12.30	<p>11. Security aspects of Customs Code</p> <p>11.1 – AEO</p> <p>11.2 – Risk Management</p>	<p>31992R2913 Council Regulation (EEC) No 2913/92 of 12 October 1992 establishing the Community Customs Code (OJ L 302 19.10.1992 p. 1), as amended http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1992:302:0001:0050:EN:PDF</p> <p>31993R2454 Commission Regulation (EEC) No 2454/93 of 2 July 1993 laying down provisions for the implementation of Council Regulation (EEC) No 2913/92 establishing the Community Customs Code (OJ L 253 11.10.1993 p. 1), as amended http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1993:253:0001:0766:EN:PDF</p>
12.30-12.45	<i>Questions and Answers</i>	
12.45-14.15	<i>LUNCH</i>	
14.15-14.40	<p>12. Intellectual Property Rights enforcement</p>	<p>02.60.20 Customs Union and free movement of goods / Proceedings and penalties/ Prevention of infringements of Community law</p> <p>Intellectual Property Rights enforcement by customs</p> <p>32013R0608</p> <p>Regulation (EU) No 608/2013 of the European Parliament and of the Council of 12 June 2013 concerning customs enforcement of intellectual property rights and repealing Council Regulation (EC) No 1383/2003 (OJ L181, 29.6.2013, p. 15) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2013:181:0015:0034:EN:PDF</p> <p>32013R1352</p> <p>Commission Implementing Regulation (EU) No 1352/2013 of 4 December 2013 establishing the forms provided for in Regulation (EU) No 608/2013 of the European Parliament and of the Council concerning customs enforcement of intellectual property rights (<i>OJ L 341, 18.12.2013, p. 10</i>) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2013:341:0010:0031:EN:PDF</p> <p>Council Resolution of 10 December 2012 on the EU Customs Action Plan to combat intellectual property rights infringements (2013 to 2017) http://www.consilium.europa.eu/uedocs/cms_data/docs/pressdata/en/intm/134125.pdf</p>

14.40-14.50	13. Cultural goods	<p>02.40.10 Movement of goods</p> <p>Cultural goods</p> <p>32009R0116 Council Regulation (EC) No 116/2009 of 18 December 2008 on the export of cultural goods (Codified version) (OJ L 39, 10.2.2009, p. 1–7) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:039:0001:0007:EN:PDF</p> <p>32012R1081 Commission implementing Regulation (EU) No 1081/2012 of 9 November 2012 for the purposes of Council Regulation (EC) No 116/2009 on the export of cultural goods (OJ L 324, 22.11.2012, p.1-24) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:324:0001:0024:EN:PDF</p>
14.50- 15.00	<i>Questions and Answers (previous 2 topics)</i>	
15.00-15.15	<p>14. Cash controls</p> <p>15. Drug Precursors</p>	<p>02.60 Proceedings and penalties</p> <p>Cash controls at borders</p> <p>32005R1889 Regulation n. 1889/2005 of 26 October 2005 on controls of cash entering or leaving the Community (OJ L 309, 25.11.2005, p.9) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:309:0009:0012:EN:PDF</p>

15.15-15.30

02.60 Proceedings and penalties

Drug precursors

Drug precursors

32005R0111

Council Regulation (EC) No 111/2005 of 22 December 2004 laying down rules for the monitoring of trade between the Community and third countries in drug precursors – (OJ L22 of 26.1.2005, p.1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:022:0001:0010:EN:PDF>

32013R1259

Regulation (EU) No 1259/2013 of the European Parliament and of the Council of 20 November 2013 amending Council Regulation (EC) No 111/2005 laying down rules for the monitoring of trade between the Community and third countries in drug precursors (OJ L 330 of 10.12.201, p.30)

<http://new.eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32013R1259&rid=1>

32005R1277

Commission Regulation (EC) No 1277/2005 laying down implementing rules for Regulation (EC) No 273/2004 and Regulation (EC) No 111/2005 – (OJ L202 3.8.2005, p. 7)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:202:0007:0033:EN:PDF>

Amended by: **32009R0297**

Commission Regulation (EC) No 297/2009 of 8 April 2009 amending Regulation (EC) No 1277/2005 laying down implementing rules for Regulation (EC) No 273/2004 of the European Parliament and of the Council on drug precursors and for Council Regulation (EC) No 111/2005 laying down rules for the monitoring of trade between the Community and third countries in drug precursors (OJ L 95, 9.4.2009, p.13–15)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:095:0013:0015:EN:PDF>

Amended by: **32011R0225**

Commission Regulation (EU) No 225/2011 of 7 March 2011 amending Commission Regulation (EC) No 1277/2005 laying down implementing rules for Regulation (EC) No 273/2004 of the European Parliament and of the Council on drug precursors and for Council Regulation (EC) No 111/2005 laying down rules for the monitoring of trade between the Community and third countries in drug precursors (OJ L 61 of 8.3.2011, p.2)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:061:0002:0004:EN:PDF>

15.30 Health Protection

32004R0273

Regulation (EC) No 273/2004 of the European Parliament and of the Council of 11 February 2004 on drug precursors – DG ENTR - (OJ L47 of 18.2.2004, p.1)

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2004:047:0001:0010:EN:PDF>

32013R1258

Regulation (EU) No 1258/2013 of the European Parliament and of the Council of 20 November 2013 amending Council Regulation (EC) No 273/2004 on drug precursors (OJ L 330 of 10.12.201, p.21)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2013:330:0021:0029:EN:PDF>

32005R1277

Commission Regulation (EC) No 1277/2005 laying down implementing rules for Regulation (EC) No 273/2004 and Regulation (EC) No 111/2005 – (OJ L202 3.8.2005, p. 7)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2005:202:0007:0033:EN:PDF>

Amended by: **32009R0297**

Commission Regulation (EC) No 297/2009 of 8 April 2009 amending Regulation (EC) No 1277/2005 laying down implementing rules for Regulation (EC) No 273/2004 of the European Parliament and of the Council on drug precursors and for Council Regulation (EC) No 111/2005 laying down rules for the monitoring of trade between the Community and third countries in drug precursors(OJ L 95, 9.4.2009, p.13–15)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:095:0013:0015:EN:PDF>

Amended by: **32011R0225**

Commission Regulation (EU) No 225/2011 of 7 March 2011 amending Commission Regulation (EC) No 1277/2005 laying down implementing rules for Regulation (EC) No 273/2004 of the European Parliament and of the Council on drug precursors and for Council Regulation (EC) No 111/2005 laying down rules for the monitoring of trade between the Community and third countries in drug precursors (OJ L 61 of 8.3.2011, p.2)
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:061:0002:0004:EN:PDF>

Bilateral Agreements with third countries:**21995A1230(10)**

Agreement between the European Community and the Republic of Bolivia on precursors and chemical substances frequently used in the illicit manufacture of narcotic drugs or psychotropic substances (OJ L324 30.12.1995 p. 1)
[http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21995A1230\(10\):EN:HTML](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21995A1230(10):EN:HTML)

21995A1230(11)

Agreement between the European Community and the Republic of Colombia on precursors and chemical substances frequently used in the illicit manufacture of narcotic drugs or psychotropic substances (OJ L324 30.12.1995 p. 10)
[http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21995A1230\(11\):EN:HTML](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21995A1230(11):EN:HTML)

21995A1230(12)

Agreement between the European Community and the Republic of Ecuador on precursors and chemical substances frequently used in the illicit manufacture of narcotic drugs or psychotropic substances (OJ L324 30.12.1995 p. 18)
[http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21995A1230\(12\):EN:HTML](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21995A1230(12):EN:HTML)

		<p>21995A1230(13) Agreement between the European Community and the Republic of Peru on precursors and chemical substances frequently used in the illicit manufacture of narcotic drugs or psychotropic substances (OJ L324 30.12.1995 p. 26) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21995A1230(13):EN:HTML</p> <p>21995A1230(14) Agreement between the European Community and the Republic of Venezuela on precursors and chemical substances frequently used in the illicit manufacture of narcotic drugs or psychotropic substances (OJ L324 30.12.1995 p. 34) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21995A1230(14):EN:HTML</p> <p>21997A0319(01) Agreement between the European Community and the United Mexican States on precursors and chemical substances frequently used in the illicit manufacture of narcotic drugs or psychotropic substances (OJ L77 19.3.1997 p. 22) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21997A0319(01):EN:HTML</p> <p>21997A0621(01) Agreement between the European Community and the United States of America on precursors and chemical substances frequently used in the illicit manufacture of narcotic drugs or psychotropic substances (OJ L164 21.6.1997 p. 22) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21997A0621(01):EN:HTML</p> <p>21998A1211(02) Agreement between the European Community and the Republic of Chile on precursors and chemical substances frequently used in the illicit manufacture of narcotic drugs or psychotropic substances (OJ L 336 11.12.1998 p. 46) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21998A1211(02):EN:HTML</p> <p>22003A0307(01) Agreement between the European Community and the Turkish Republic on precursors and chemical substances frequently used in the illicit manufacture of narcotic drugs or psychotropic substances (OJ L 64 7.3.2003 p. 30) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2003:064:0030:0035:EN:PDF</p> <p>22009A0228(02) Agreement between the European Community and the Government of the People's Republic of China on drug precursors and substances frequently used in the illicit manufacture of narcotic drugs or psychotropic substances (OJ L 56, 28.2.2009, p. 8–14) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:056:0008:0014:EN:PDF</p> <p><i>Agreement between the European Union and the Russian Federation on drug precursors (to be published)</i></p>
15.30-15.45	<i>Questions & Answers</i>	
15.45-16.00	<i>Coffee break</i>	

16.00–16.15	16. Mutual Assistance	<p>02.50 Mutual assistance</p> <p>31997R0515 Council Regulation (EC) No 515/97 of 13 March 1997 on mutual assistance between the administrative authorities of the Member States and cooperation between the latter and the Commission to ensure the correct application of the law on customs and agricultural matters (OJ L 082 22.03.1997 p. 1) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1997:082:0001:0016:EN:PDF</p> <p>32008R0766 Amended by Regulation (EC) No 766/2008 (OJ L 218, 13.8.2008, p. 48–59) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:218:0048:0059:EN:PDF</p> <p>31998R0696 Commission Regulation (EC) No 696/98 of 27 March 1998 implementing Council Regulation (EC) No 515/97 on mutual assistance between the administrative authorities of the Member States and cooperation between the latter and the Commission to ensure the correct application of the law on customs and agricultural matters (OJ L 096 28.03.1998 p. 22) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1998:096:0022:0026:EN:PDF</p> <p>32009D0917 Council Decision 2009/917/JHA of 30 November 2009 on the use of information technology for customs purpose (OJ L 323 10.12.2009 p. 20) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:323:0020:0030:EN:PDF</p>
16.15 - 16.30	17. Customs Unions and International customs cooperation	<p>02.40 Specific customs rules</p> <p>31990D0680 ANDORRA: 90/680/CEE: Council Decision of 26 November 1990 on the conclusion of the agreement in the form of an exchange of letters between the European economic community and the principality of Andorra (OJ L 374 31.12.1990 p. 13) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31990D0680:EN:HTML</p> <p>32002D0245 SAN MARINO: 2002/245/CE: Council Decision of 28 February 2002 on the conclusion of an agreement on co-operation and customs union between the European Economic Community and the Republic of San Marino and of the Protocol thereto following the enlargement which took effect on 1 January 1995 (OJ L 084 28.03.2002 p 41) http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2002:084:0041:0042:EN:PDF</p> <p>21996D0213(01) TURKEY: Decision No 1/95 of the EC-Turkey Association Council of 22 December 1995 on implementing the final phase of the Customs Union (OJ L 035 13.02.1996 p. 1)</p>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:1996:035:0001:0046:EN:PDF>

02.70 International Customs Co-operation

INTERNATIONAL CONVENTIONS:

21973A0518(01)

International Convention on the simplification and harmonization of customs procedures
(OJ L 100, 21.4.1975, p. 2–17) as amended

[http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21973A0518\(01\):EN:NOT](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21973A0518(01):EN:NOT)

22003A0403(01)

Protocol of amendment to the International Convention on the simplification and harmonisation of customs procedures
Official Journal L 086 , 03/04/2003 P. 0023 - 0044

[http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:22003A0403\(01\):EN:HTML](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:22003A0403(01):EN:HTML)

21987A0720(01)

International Convention on the Harmonized Commodity Description and Coding System
OJ L 198, 20.7.1987, p. 3–10

[http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21987A0720\(01\):EN:HTML](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21987A0720(01):EN:HTML)

21993A0527(01)

Convention relating to temporary admission (Istanbul Convention); (OJ L 130, 27.5.1993, p. 4–75)

[http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21993A0527\(01\):EN:HTML](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21993A0527(01):EN:HTML)

21975A1114(01)

Customs Convention on the international transport of goods under cover of TIR carnets (TIR Convention)
(OJ L 252, 14.9.1978, p. 2–65)

[http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21975A1114\(01\):EN:HTML](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21975A1114(01):EN:HTML)

21984A0512(01)

International Convention on the harmonization of frontier controls of goods
(OJ L 126, 12.5.1984, p. 3–19) Adopted by 31984R1262

[http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21984A0512\(01\):EN:HTML](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21984A0512(01):EN:HTML)

21997A0423(02)

Agreement on customs cooperation between the European Community and the Kingdom of Norway
OJ L 105, 23.4.1997, p. 17–20

[http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21997A0423\(02\):EN:HTML](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21997A0423(02):EN:HTML)

21995A0422(02)

Convention on Customs Treatment of Pool Containers used in International Transport (Geneva, 21 January 1994)
OJ L 91, 22.4.1995, p. 46–52

[http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21995A0422\(02\):EN:HTML](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21995A0422(02):EN:HTML)

		Other from the Chapter 02.70. International customs cooperation
16.30-16.45	<i>Questions & Answers</i>	
16.45-17.00	Concluding Remarks	Serbian Delegation TAXUD Louis HERSOM, ELARG