

Reference on the implementation of the Single Window – Local Solution in the area of operation of Southern Customs and ports of Odessa Region

I. As for 11.04.2014 SE Administration of sea ports of Ukraine executed 438 agreements on information cooperation according to the Resolution of the Cabinet of Ministers of Ukraine dd. 21.05.2012 No. 451 (in the edition dd. 03.07.2013 No. 553), including:

5 – with state regulatory bodies that exercise powers at the following checkpoints: Odessa Border Detachment, State Administration “Laboratory Center of State Sanitary and Epidemic Service of Ukraine at water transport”, State Ecologic inspection of Northern and Western Region of the Black Sea, Odessa Regional Service of State veterinary and sanitary control and monitoring at state border and transport, State phyto and sanitary inspection in Odessa region;

Letter dd. 02.04.2014 No. 5908/6/99-99-24-01-09-15, Secretariat of IWG was informed that there are no objections to the Agreement on the information cooperation and possibility to sign it after the Ministry of Revenues is reorganized and State Customs Service of Ukraine is established.

433 – with economic operators that conduct their activity in sea ports, that is:

9 – with sea agents (status – Sea Agent);

8 – with road carriers (status – Carrier);

410 – with cargo owners or authorized persons (status – Forwarder). **6 economic operators** forwarders organizations chose Applicants category, according to the terminology of the Agreement they did not expressed their wish to get access to PCS and sent the documents in paper to the administration of the port for further placing of e-documents and documents in electronic form by the staff of relevant divisions of the port.

Data Processing Center executed 385 agreements on service provision for technical support and service (status – Forwarder)

5 – agreements on the provision of access to PCS with state controlling bodies that conduct their activity in at the checkpoints (government body);

5 – with sea agents (status Sea Agent)

8 – with road carriers (Status – Carrier)

II. According to the order of SE AIFFU dd. 18.02.2014 No.23 from 01.03.2014 handling of goods in containers is established that are imported to Ukraine with water transport and exported from Odessa Sea Port with Railway transport exclusively using electronic orders confirmed with electronic digital signature without using paper copies.

Main index of successful project implementation is the fact that the information for more than 140 thousand containers was entered to the PCS from

08.10.2012 (as for 28.02.2014): see annex “Statistics of PCS use by forwarding organizations”

III. Item 1 of the minutes of the Interagency Group Meeting dd. 10.12.2003 No. 11C DHC LLC PPL 33-35 as developer of the system provided establishment and maintenance of the queue management for customs handling of electronic orders accepted for clearance.

Queue management module algorithm provides technical opportunity to choose certain groundings for the customs staff for decision of priority of the clearance from the list (so-called “auxiliary menu”), created basing at the certain laws and regulations, approved by the Ministry of Revenues and Duties of Ukraine that may be subject to changes in future. At the same time it gives the **forwarders** possibility to specify (declare) in PCS data on the reason that they think can be groundings for the top-priority of handling while submitting the electronic order.

Basing at the decisions of joint meeting conducted 11.03.2014 by SE AIFFU with participation of the representatives of Administration of Odessa Sea Port, Southern Customs of Ministry of Revenues, freight forwarding organizations, Association of Container Lines of Ukraine, Association of International Automobile Carriers, Data processing center of LLC PPL 33-35, due to organization measures taken by the Southern Customs of Ministry of Revenues, SE AIFFU, amount of top-priority goods handling in containers decreased to 8% (in average). At the same time in the beginning of February this index was up to 79%. It is necessary to take into account that on weekends share of top-priority handling in comparison with other goods increases due to the fact that cargo owners need to process goods that need urgent shipping to addressee.

IV. With order SE AIFFU dd. 06.03.2014 No. 31 from 12.03.2014 free practice is implemented at Yuzhniy Sea Port in test mode using e-documents and documents in electronic form and paper documents.

For the period from 12.03.2014 to 11.04.2014 in 8 cases sea agents submitted application for clearance with free practice. As a result **only 3 vessels were allowed to unload cargo before the commission arrived at the board.**

State Sanitary and Epidemic Service rejected 3 vessels:

Reasons:

1. Lack of dead-weight;
 2. According to the list of ports of entry, recent 30 days the vessel attended countries that are considered as adverse due to infections with world importance according to WHO;
 3. According to the ports of entry the vessel for 30 days attended countries that are considered as adverse due to infections with world importance
- And for 2 vessels the document were sent for follow-up review to the agent organization.

Reasons:

1: To submit renewed sea sanitary declaration according to the process scheme before the arrival of the vessel; to provide dead-weight.

2:2.1. Incorrect amount of citizens of Ukraine is specified in the application. **2.2.** Lack of full name of the captain in one of the document; - no information about sanitary certificate at the vessel; - port and date of sanitary certificate issue does not coincide with the data specified in the document; - there is no information on the ports of embarkation for the last 30 days for the staff.

2.3. General Declaration – date of arrival planned does not coincide with the dates of documents submitted. 2.4. Dead weight – incorrect date

V. 01.04.2014 Joint discussion of SE AIFFU, its Odessa branch with Ukrzaliznytsya, Data Processing Center concerning signing of relevant agreement on information cooperation with SE AIFFU, possible PCS integration and information system of Ukrzaliznytsya for e-documents share, including railway consignment notes. Joints decision on these issues is expected.