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UNION

Pre-Loading Advance Cargo Information (PLACI) Joint Working Group Advance Cargo Information (JWGACI)



World Customs Organization
Organisation Mondiale des Douanes



Presented to:

3rd Joint Conference on Enhancing Air Cargo Security and Facilitation

Kuala Lumpur, Malaysia
July 26-28, 2016



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PANEL MEMBERS

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OBJECTIVE

- To provide an update on PLACI initiatives since the 2nd Joint Conference on Enhancing Air Cargo Security and Facilitation in Manama, Bahrain held April 2014

JWGACI

Scope:

Cooperation of Customs and Aviation authorities to identify and mitigate ‘bomb in the box’ from being loaded onto aircraft

Set-up:

- Initiated jointly by WCO and ICAO in 2014 (after Bahrain conference)
- Members: 8 WCO members, 8 ICAO members, including 3 pilots (US, EU, CAN), stakeholders including the Universal Postal Union (UPU)
- 5 meetings (Singapore, Geneva 2014; Washington, Brussels 2015; Geneva 2016)

Two phases:

- Assessment of the needs and determination of the objectives of PLACI in a civil aviation security context (phase 1)
- Practical and technical ways to implement the use of PLACI (phase 2 – under way)

Preliminary results:

- PLACI endorsed by WCO and ICAO as additional layer in the management of air cargo security risk
- Consensus on PLACI concept, principles, elements of the process

Further work required on concept of operations – guidance for states wishing to adopt PLACI

UPDATES



➔ US Air Cargo Advance Screening (ACAS)



➔ Canada Pre-Load Air Cargo Targeting (PACT)






➔ EU Pre-Loading Consignment Information for Secure Entry (PRECISE)



➔ UPU Roadmap for Electronic Advance Data, and related projects



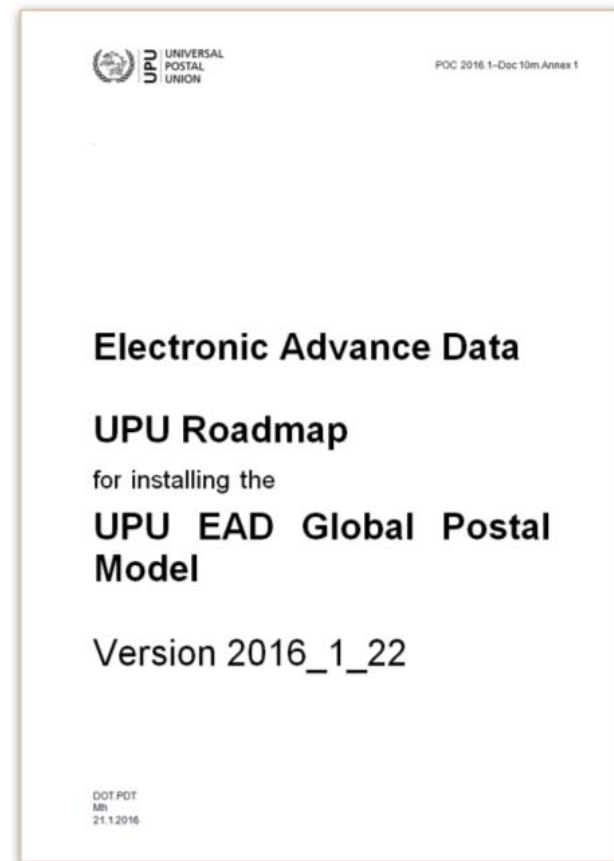
PLACI STATUS UPDATE

Pilot Details	United States: Air Cargo Advance Screening (ACAS) 	Canada: Pre-load Air Cargo Targeting (PACT) 	European Union: PRE-loading Consignment Information for Secure Entry (PRECISE) 
Status	<ul style="list-style-type: none"> Started – January 2010 Continues through regulatory implementation Live targeting continuing (24/7) 	<ul style="list-style-type: none"> Raw data transmissions began in February 2013 Phase II initiated - September 2015 - ongoing Working towards program implementation (e.g., SOPs, targeting, automation, legislative/regulatory changes) Live targeting continuing (Mon-Fri) 	<ul style="list-style-type: none"> Express Pilot 2012 4-month desktop exercise with traditional model 2013 Postal pilot 2012-2013 Referral tests with all business models 2014-2015
Regulatory Timeline & Status	<ul style="list-style-type: none"> In process 	<ul style="list-style-type: none"> Pending 	<ul style="list-style-type: none"> Regulation in force since May 2016. Implementation expected by 2020
Risk Assessment Data Elements	<u>7+1 mandatory PLACI data</u> <ul style="list-style-type: none"> Consignor Name Consignor Address Consignee Name Consignee Address Cargo Description Piece Count Total Weight Air Waybill Number (i.e., “+1”) 	<ul style="list-style-type: none"> “7+1” mandatory Canada proposes to incorporate screening status and codes as “optional” for PLACI data filing 	<ul style="list-style-type: none"> “7+1” mandatory
Submission Time	<ul style="list-style-type: none"> As early as possible before loading 	<ul style="list-style-type: none"> As early as possible before loading 	<ul style="list-style-type: none"> As early as possible before loading
Number and Type of Participants	<ul style="list-style-type: none"> 52 total participants, 18 operational <ul style="list-style-type: none"> Express carriers Passenger carriers All-cargo carriers Freight forwarders 	<ul style="list-style-type: none"> 7 airlines 2 freight forwarders Expansion under consideration 	<ul style="list-style-type: none"> 4 express carriers 10 airlines 8 freight Forwarders
Inclusion of Mail/Postal Operators	<ul style="list-style-type: none"> Progress made with UPU will determine inclusion of mail 	<ul style="list-style-type: none"> Progress made with UPU will determine inclusion of mail 	<ul style="list-style-type: none"> 8 Postal Operators

ADVANCE CARGO INFORMATION IN THE POSTAL ENVIRONMENT

Current Status

- The UPU Postal Operations Council has approved a roadmap detailing strategy for implementing PLACI





ADVANCE CARGO INFORMATION IN THE POSTAL ENVIRONMENT

Several UPU initiatives for development of Electronic Advance Data are underway or being planned

CDS - Electronic Customs Declaration System

- Inbound: Canada, Great Britain, Gibraltar
- Outbound: Brazil, Netherlands, Gibraltar, Cayman Islands
- Ongoing:
 - Posts of Singapore (24th July), Australia, Costa Rica, Paraguay, Malaysia, Kazakhstan, Tanzania,...More than 80 posts have this functionality available.

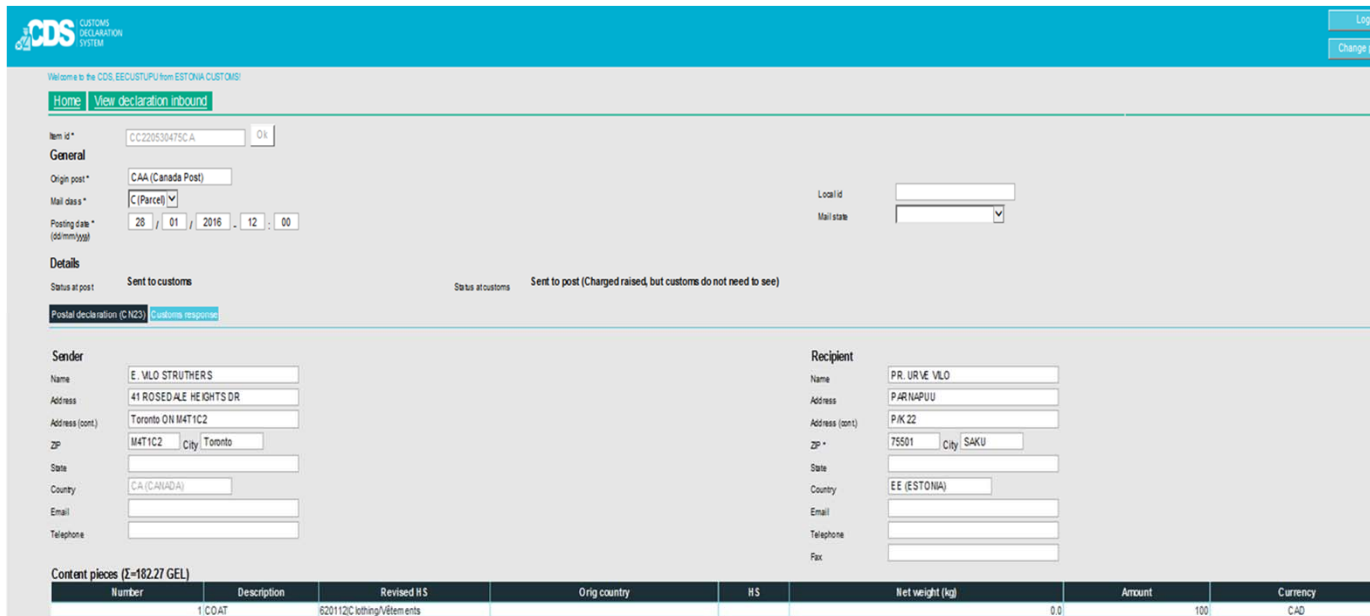
eCSD - Electronic Consignment Security Declaration

- Includes mail screening information in the CARDIT message
- Pilot Project in 2016: Denmark, Netherlands, Austria, IATA, UPU, Air France, KLM, Lufthansa and Swiss WorldCargo
- Enhancements to UPU messaging standards proposed

ADVANCE CARGO INFORMATION IN THE POSTAL ENVIRONMENT

Securex

- Assist Posts in 12 pilot countries to capture, process, and route electronic Customs declaration data, and exchange with other Posts and Customs/Security authorities
- Finalize the functionality of CDS and interface with ASYCUDA
- Build capacity of Posts to collaborate with Customs and review & implement new processes
- Expand use of CDS; and provide training
- Pilot Posts: Argentina, Belarus, India, Indonesia, Georgia, Kazakhstan, Kenya, Malaysia, Morocco, Romania, South Africa, Thailand



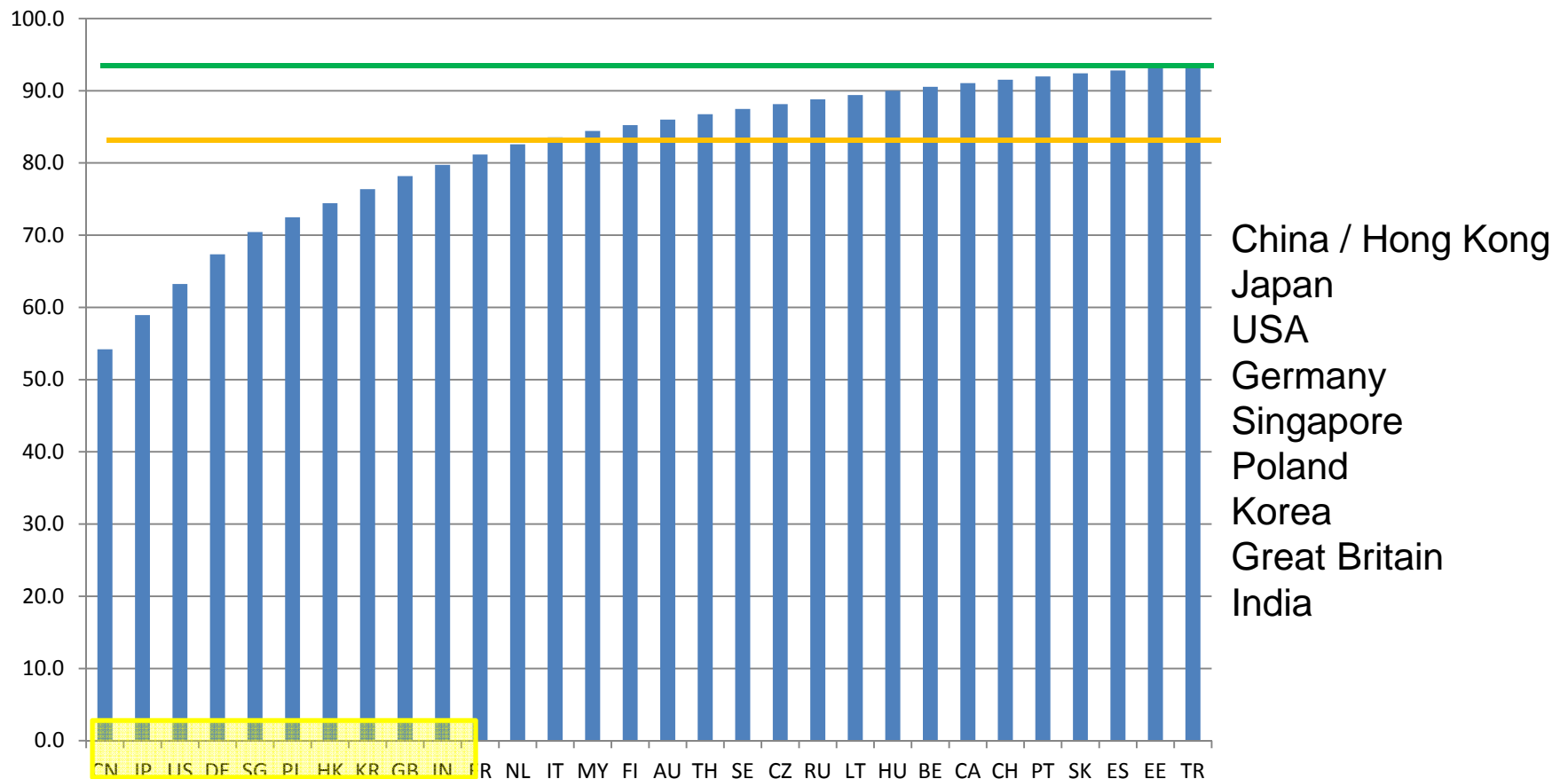
The screenshot shows the CDS (Customs Declaration System) web interface. The header includes the CDS logo and navigation links like 'Home' and 'View declaration inbound'. The main form is divided into several sections:

- General:** Includes fields for Item id (CC220530475CA), Origin post (CAA (Canada Post)), Mail class (C (Parcel)), Posting date (28 / 01 / 2016), and Mail scale.
- Details:** Shows status at post (Sent to customs) and status at customs (Sent to post (Charged raised, but customs do not need to see)).
- Postal declaration (C123):** Includes a link for 'Customs response'.
- Sender:** Name (E. VLO STRUTHERS), Address (41 ROSEDALE HEIGHTS DR, Toronto ON M4T1C2), ZIP (M4T1C2), City (Toronto), State, Country (CA (CANADA)), Email, and Telephone.
- Recipient:** Name (P.R. URVE VLO), Address (PARINAPUU, P.K. 22), ZIP (75501), City (SAKU), State, Country (EE (ESTONIA)), Email, Telephone, and Fax.
- Content pieces (Z=16227 GEL):** A table with columns: Number, Description, Revised HS, Orig country, HS, Net weight (kg), Amount, and Currency.

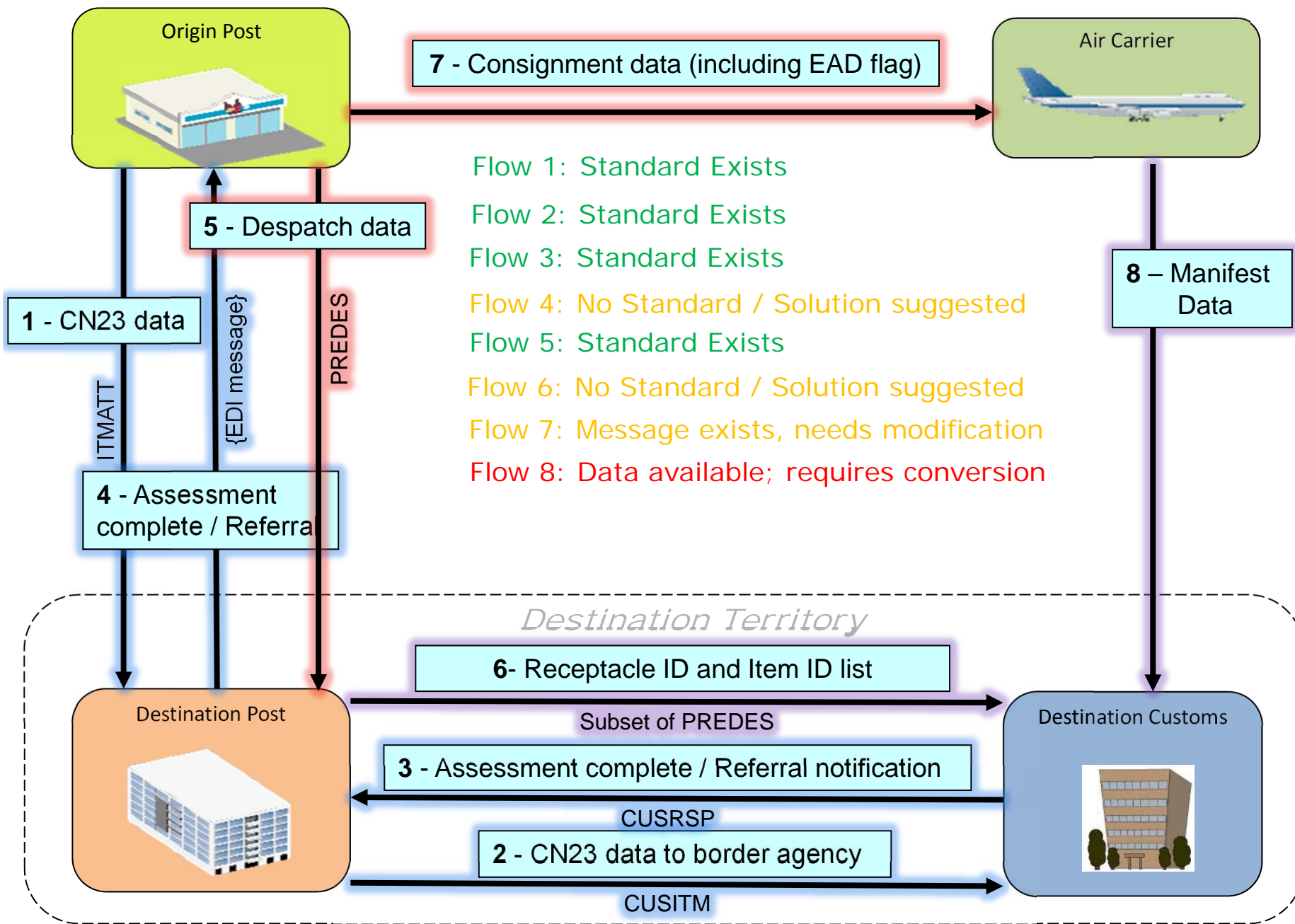
Number	Description	Revised HS	Orig country	HS	Net weight (kg)	Amount	Currency
1	COAT	620112C	tothing/Vitem ents		0.0	100	CAO

ADVANCE CARGO INFORMATION IN THE POSTAL ENVIRONMENT

80% of all mail subject to PLACI is exported by just 9 of the 192 UPU member countries



UPU ELECTRONIC ADVANCE DATA MODEL



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