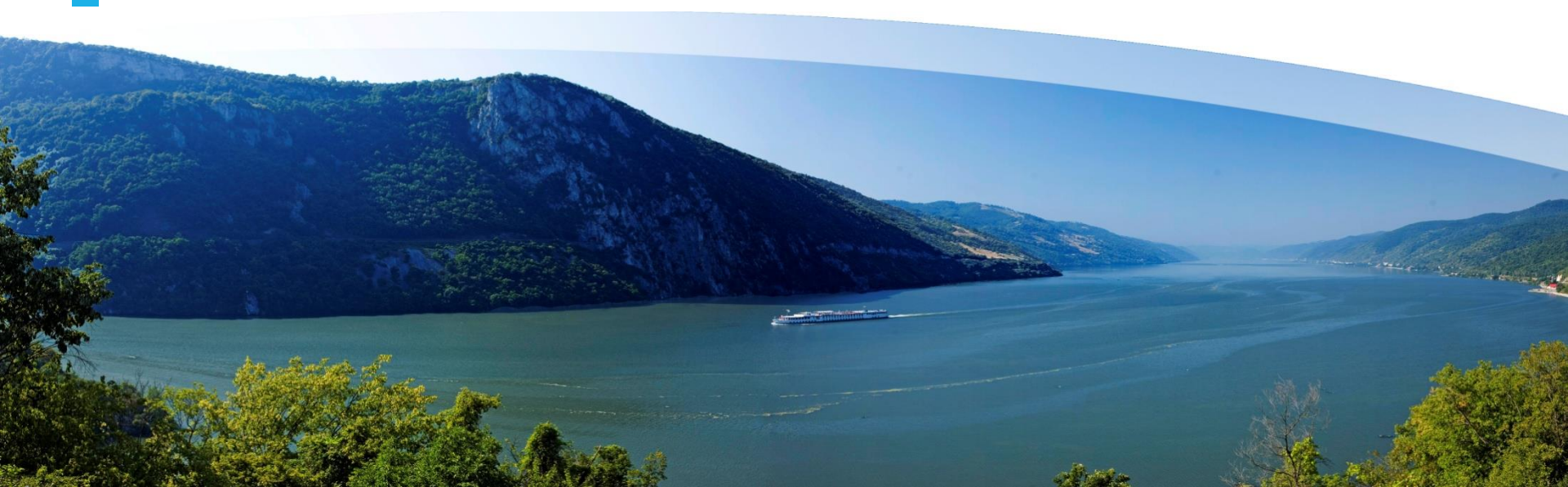


EUSDR PA1a&PA11 working group meeting on administrative processes

Vienna | 25 April 2017



Status quo

PA1a & PA11 working group

Improvement of border controls along the Danube



- Initiative of **PA 1a** (Danube logistics sector) in cooperation with **PA11** (border control authorities) → establishment of a joint working group
- Urgent need for **simplification, harmonisation and digitalisation** of border control processes along the Danube – confirmed by control authorities and shipping companies
- First **know-how exchange** and analysis of **framework conditions** concluded
- Now is the time to switch **from analysis to implementation**

Recommendations for improved border controls along the Danube

Contents

- Impulses for transparent, effective and efficient border control procedures
- 20 concrete measures waiting to be jointly implemented by PA1a&PA11



RECOMMENDED

Download: www.danube-navigation.eu/wg-6-administrative-processes

First phase

- Agreement on **8 priority measures**
- Elaboration of detailed **implementation plans**
- **Implementation of measures** under the coordination of PA1a (5 measures) and PA11 (3 measures) -> inputs from both PAs required!

Overview: 8 priority measures including the presentation of assigned coordinators

PA1a&PA11 Coordinators – implementation phase

PA1a Technical Coordinator



Simon Hartl

viadonau – Austrian Waterway Company

Phone: +43 50 4321 1614

Mail: simon.hartl@viadonau.org

PA11 Technical Coordinator



Hubert Griepe

Bavarian State Criminal Office

Phone: +49 89 12124579

Mail: hubert.griepe@polizei.bayern.de

Work Programme – 5 measures coordinated by PA1a

M01. Draft a set of **templates for selected control forms** to be unified and elaborate multilingual versions

M06. Monitor the observance of officially published **opening hours** at all control points

M05. Update and disseminate the **“Practical Manual on Border Controls along the Danube”**

M14. Review **Practical Manual** and provide feedback to the Technical Secretariat of the EUSDR PA1a

M15. Discuss issues addressed by **multiple/repeated complaints** in the EUSDR PA1a working group

Work Programme – 3 measures coordinated by PA11

M04. Provide **transnational training and know-how exchange** for control bodies to ensure harmonised control mechanisms (special focus on ADN)

M10. **Limit the number of officials entering the ship**, as they intrude upon the privacy of the ship's crew

M11. Review **control processes and forms** to evaluate the purpose of all requested data and information

Proposal for proceeding further Aligned between PA1a and PA11



- **Active coordination role** of PA1a (Danube logistics sector) and PA11 (border control authorities) -> **PA1a & PA11 working group as implementation platform**
- Installation of **dedicated working teams** by the coordinators to implement particular measures foreseen in the work programme
- Organisation of **PA1a/PA11 working group meetings** including all control authorities carrying out controls along the Danube
- Communication with **PA1a & PA11 steering group** when decisions on administrative level are required



Preliminary results

Measure M01 – templates for unified control forms

Danube Navigation Standard Forms (DAVID)

First draft elaborated by PA1a

- **Alignment of first set of forms on technical level:**
 - arrival and departure report
 - crew list
 - passenger list
- According to Practical Manual: all forms requested by border police (under the competency of Ministries of the Interior)
- Draft versions sent by PA1a to PA11 Coordinators on 16 December 2016, no feedback received

ARRIVAL AND DEPARTURE REPORT (based on IMO FAL Form 1)		
		<input type="checkbox"/> Arrival <input type="checkbox"/> Departure
1.1 Name and type of ship (main vessel)		1.2 Ship number (main vessel)
1.3 MMSI number - if applicable		1.4 Vessel certificate valid until (main vessel)
2. Port of arrival/departure		3. Date and time of arrival/departure
4. Nationality of ship	5. Name of master	6. Control point
7. Total length [m]/Total width [m]		8. Name and contact details of ship operator
9. Actual Draught [m]	10. Maximum tonnage [t]/ Total quantity of cargo [t]	
11. Position of the ship in the port (berth or station) - if applicable		
12. Brief particulars of voyage (previous and subsequent ports; underline where cargo will be discharged)		
13. Brief description of the cargo		
14. Number of crew	15. Number of passengers - if applicable	16. Remarks
Attached documents (indicate number of copies)		
17. Cargo Declaration - if applicable	18. Ship's Stores Declaration	21. The ship's requirements in terms of waste and residue reception facilities
19. Crew List	20. Passenger List	
22. Crew's Effects Declaration (only on arrival) - if applicable	23. Maritime Declaration of Health (only on arrival) - if applicable	
24. Date and signature by master, authorized agent or officer		
For official use		

Danube Navigation Standard Forms (DAVID)

Methodology

- **Step 1:**
Analysis of forms currently used in the Danube riparian countries and provided by national control authorities for the „Practical Manual on border controls“
- **Step 2:**
Comparison of individual national documents and identification of overlaps/gaps
- **Step 3:**
Elaboration of a new, unified version of the documents which was aligned with the expertise of stakeholders from the shipping sector

Danube Navigation Standard Forms (DAVID)

Objectives

- **Same River, Same Rules**
 - common standard forms for all Danube control points along the external borders of the EU/Schengen Area
 - multilingual versions with unified structure, data fields and data format
- **Let's not reinvent the wheel!**
 - data fields following the provisions of the RIS Directive (electronic ship reporting)
 - based on IMO FAL forms (currently already applied in modified versions along the Lower Danube - RO, BG, MD)

Danube Navigation Standard Forms (DAVID)

Arrival and departure report (see handout)

To replace the following national documents

- HU: Érkezési – Indulási Jelentés
- RS: Dolazni / Odlazni Raport
- HR: Entree / Departure Rapport
- BG: Ship Arrival/Departure Notice
- RO: adapted IMO General Declaration
- MD: IMO General Declaration
- UA: no draft control forms provided

ARRIVAL AND DEPARTURE REPORT (based on IMO FAL Form 1)		
<input type="checkbox"/> Arrival <input type="checkbox"/> Departure		
1.1 Name and type of ship (main vessel)	1.2 Ship number (main vessel)	
1.3 MMSI number - if applicable	1.4 Vessel certificate valid until (main vessel)	
2. Port of arrival/departure		
4. Nationality of ship (country/area of registration)	5. Name of master	6. Control point
7. Total length [m]/Total width [m]		8. Name and contact details of ship operator
9. Actual Draught [m]	10. Maximum tonnage [t] Total quantity of cargo [t]	
11. Position of the ship in the port (berth or station) - if applicable		
12. Brief particulars of voyage (previous and subsequent ports, underline where cargo will be discharged)		
13. Brief description of the cargo		
14. Number of crew	15. Number of passengers - if applicable	16. Remarks
Attached documents - if applicable (indicate number of copies)		
17. Cargo Declaration	18. Ship's Stores Declaration	
19. Crew List	20. Passenger List	
22. Crew's Effects Declaration (only on arrival)	23. Declaration of Health (only on arrival)	21. The ship's requirements in terms of waste and residue reception facilities
24. Date and signature by master, authorized agent or officer		

For official use

Danube Navigation Standard Forms (DAVID)

Next steps

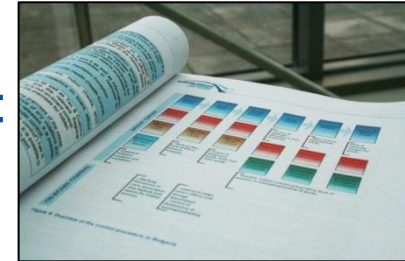
- Check **compliance with national and international law** (by PA11)
- PA11/PA1a **agreement on technical level** (terms, data fields etc.)
– alignment via the joint PA1a&PA11 working group
- **Translation** of the standardised English forms into the other Danube languages
- Preparation of the **agreement on administrative level** to apply the unified forms in the concerned countries (endorsed by the PA1a & PA11 Steering Group)
- **Implementation of forms** into national legal framework
- **Harmonisation of control forms requested by other control authorities** under competencies outside the Ministries of Interior (e.g. list of supplies, dangerous goods declaration, etc)

Preliminary results

Measures M05 & M14 – update practical manual on border controls

Update: Practical manual for border control procedures along the Danube

- PA1a and PA11 contacted control authorities with a request to provide, update and confirm the information:
 - detailed information on specific control points
 - opening hours, contact information of control authorities, place of controls etc.
 - steps of the control process including control forms
- Special focus on countries that did not provide any or insufficient data (e.g. Croatia, Serbia, Ukraine) and countries, where major changes were implemented in the control system (e.g. Bulgaria/Single Window)
- **PA1a and PA11 published the updated Practical Manual on the EUSDR PA1a website: www.danube-navigation.eu/wg-6-administrative-processes (please feel free to distribute it further)**



Preliminary results

Measure M06 – monitoring opening hours

Monitoring of opening hours

- **Comprehensive overview** of opening hours as officially communicated to us by control authorities was **sent to shipping companies** on 11 November 2016 for review
- **Deviations** of opening hours according to practical experience of shipping companies **were reported to PA1a** until 28 February 2017 (end of monitoring)
- On the following slides **PA1a compiled the feedback of the shipping sector** (direct comparison) -> kind request for clarification and further details
- **Validated opening hours to be added to the practical manual for border control procedures**



Monitoring of opening hours

Control point	Control authorities	Opening hours acc. to control authorities	Opening hours acc. to shipping companies
SERBIA			
Novi Sad	Harbour Master Office	00:00 – 24:00 all week	07:30 – 15:30 Sat. + Sun. closed
	Border Police	00:00 – 24:00 all week	07:30 – 17:00
	Tax and Customs Control	00:00 – 24:00 all week	07:30 – 15:30 Sat. + Sun. closed
	Water Police	00:00 – 24:00 all week	07:30 – 17:00

Monitoring of opening hours

Control point	Control authorities	Opening hours acc. to control authorities	Opening hours acc. to shipping companies
SERBIA			
Prahovo	Harbour Master Office	00:00 – 24:00 all week	07:00 – 22:00 (or upon agreement through agent)
	Tax and Customs Control	00:00 – 24:00 all week	07:00 – 22:00 (or upon agreement through agent)

Monitoring of opening hours

Control point	Control authorities	Opening hours acc. to control authorities	Opening hours acc. to shipping companies
BULGARIA			
Vidin	Tax and Customs Control	00:00 – 24:00 all week	08:00 – 18:00
Lom	Tax and Customs Control	00:00 – 24:00 all week	08:00 – 18:00
Oryahovo	Tax and Customs Control	00:00 – 24:00 all week	08:00 – 18:00
Somovit	Tax and Customs Control	00:00 – 24:00 all week	08:00 – 18:00

Monitoring of opening hours

Control point	Control authorities	Opening hours acc. to control authorities	Opening hours acc. to shipping companies
BULGARIA			
Nikopol	Tax and Customs Control	00:00 – 24:00 all week	08:00 – 18:00
Svishtov	Tax and Customs Control	00:00 – 24:00 all week	08:00 – 18:00
Rousse	Tax and Customs Control	00:00 – 24:00 all week	08:00 – 18:00
Tutrakan	Tax and Customs Control	00:00 – 24:00 all week	08:00 – 18:00

Monitoring of opening hours

Control point	Control authorities	Opening hours acc. to control authorities	Opening hours acc. to shipping companies
BULGARIA			
Silistra	Tax and Customs Control	00:00 – 24:00 all week	08:00 – 18:00
ROMANIA			
Moldova Veche	Border Police	00:00 – 24:00 all week	08:00 – 17:00
	Tax and Customs Control	00:00 – 24:00 all week	08:00 – 17:00

Monitoring of opening hours

Control point	Control authorities	Opening hours acc. to control authorities	Opening hours acc. to shipping companies
ROMANIA			
Orșova	Harbour Master Office	00:00 – 24:00 all week	sometimes only 08:00 – 20:00
	Tax and Customs Control	00:00 – 24:00 all week	at night only upon request
Corabia	Harbour Master Office	00:00 – 24:00 all week	08:00 – 16:00 Sat. + Sun. closed
	Tax and Customs Control	00:00 – 24:00 all week	08:00 – 16:00 Sat. + Sun. closed

Monitoring of opening hours

Control point	Control authorities	Opening hours acc. to control authorities	Opening hours acc. to shipping companies
ROMANIA			
Turnu Măgurele	Tax and Customs Control	00:00 – 24:00 all week	08:00 – 16:00 Sat. + Sun. closed
Zimnicea	Harbour Master Office	00:00 – 24:00 all week	08:00 – 16:00
	Tax and Customs Control	00:00 – 24:00 all week	08:00 – 16:00 Sat. + Sun. closed
Giurgiu	Tax and Customs Control	00:00 – 24:00 all week	07:00 – 23:00

Monitoring of opening hours

Control point	Control authorities	Opening hours acc. to control authorities	Opening hours acc. to shipping companies
ROMANIA			
Oltenița	Harbour Master Office	00:00 – 24:00 all week	08:00 – 16:00
	Tax and Customs Control	00:00 – 24:00 all week	only upon request from Calarași 08:00 – 16:00 Sat. + Sun. closed

Monitoring of opening hours

Control point	Control authorities	Opening hours acc. to control authorities	Opening hours acc. to shipping companies
ROMANIA			
Călărași Chiciu	Tax and Customs Control	00:00 – 24:00 all week	08:00 – 16:00 (Mon. – Thu.) 08:00 – 14:00 (Fri.) Sat. + Sun. closed



DANTE –

Improving Administrative Procedures and Processes for Danube navigation

Discussion:

Progress & multiple/repeated complaints (Measure M15)

Discussion

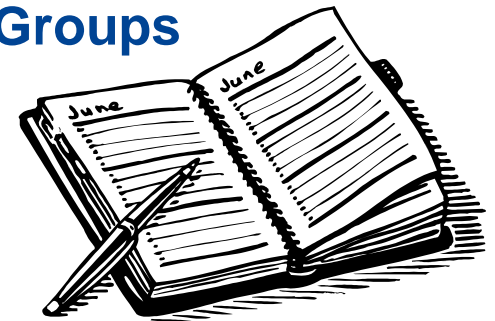
Open issues

- **Report to the PA11 steering group on 27/04** -> support on political/strategic level
- **Involvement of shipping companies and control authorities** outside the competency of the Ministries of the Interior
- **Communication channels:**
PA1a technical coordinator – shipping sector
PA11 technical coordinator – control authorities (focus: border police, but also with other involved control authorities via national stakeholders)
- **Synergies of PA1a/PA11 activities with the eGovernment Action Plan** of the European Commission

Conclusions and next steps

Time schedule – implementation phase

- **07/2017** **Elaboration of detailed implementation plans and project teams for 3 priority measures coordinated by PA11**
- **08/2017** **Feedback on Danube Navigation Standard Forms (DAVID) from working group members**
- **10/2017** **Joint PA1a/PA11 Working Group:
Interim implementation reports - 8 priority measures**
- **afterwards** **Further Joint PA1a/PA11 Working Groups**
 - **Final implementation reports**
 - **Selection of follow-up measures**





MINISTERUL TRANSPORTURILOR

viadonau

Technical Secretariat Priority Area 1a:

Gert-Jan Mulierman

gert-jan.mulierman@viadonau.org

Administrative processes:

Simon Hartl

simon.hartl@viadonau.org

Ulf Meinel

ulf.meinel@viadonau.org