



Meeting of “Electronic Freight Transport Information (eFTI) Delegated Acts” expert group

Sub-group 3 to the Digital Transport and Logistics Forum

1st meeting

8 November 2021

Agenda

14.00

Welcome and introduction to the expert group

- *Adoption of the agenda*
- *Introduction to the expert group – objective, membership, relationship with the DTLF SG1 and DTLF Plenary*
- *Adoption of the Rules of Procedure*

eFTI Regulation

- *Recollection of the objectives, main provisions, implementation (delegated and implementing acts) and timeline*

Overview of the eFTI delegated acts

- *Article 2(3), Article 7, Article 12(5), Article 13(3)*

15.15

Coffee pause

15.30

Discussion on the national provisions in the scope of the eFTI Regulation

- *Overview and first analysis of Article 2(2) notifications by Member States*

Next steps

17.00

End of the meeting

Introduction to “eFTI delegated acts” expert group

- Background
- Terms of Reference
- Working arrangements

Introduction to the expert group: background

- **Delegated acts:** The Commission is required to consult experts designated by each Member State ([Inter-Institutional Agreement on Better Law-Making](#))
- **The Digital Transport and Logistics Forum (DTLF)** is mandated to assist the Commission in the preparation of delegated acts in the field of digital transport and logistics ([Commission Decision of 13.9.2018](#))
- **“Sub-group 3: Electronic Freight Transport Information (eFTI) Delegated Acts”** was established under the framework of the DTLF for consultation on delegated acts to be adopted under the eFTI Regulation

Introduction to the expert group: Terms of Reference

- **Objective of the expert group:** provide feedback to the Commission as part of the consultation process required for the preparation of the delegated acts referred to in Article 2(3), Article 7, Article 12(5) and Article 13(3) of Regulation (EU) 2020/1056.
- **Members of the expert group** are Member States' authorities
- **Observers:** up to 18, selected from among the members and observers of the DTLF
- **Output:** Commission states the conclusions drawn from the discussions, including how it intends to take the experts' views into consideration → recorded in the minutes of the meeting → reporting to the DTLF Plenary

Working arrangements

- Participation to meetings (members and observers)
 - 1 main representative (or their alternate)
 - + other representatives / alternate(s) as “silent observers”
 - Virtual meetings: members (not limited); observers (+1)
 - Physical meetings: participation of other representatives/alternates (for both members and observers) will be possible subject to room capacity, to be communicated in advance
- Documents and information exchange
 - [CIRCABC account](#)
 - MOVE-DIGITAL-TRANSPORT@ec.europa.eu

EU Regulation 2020/1056 on electronic freight transport information (eFTI)

An overview

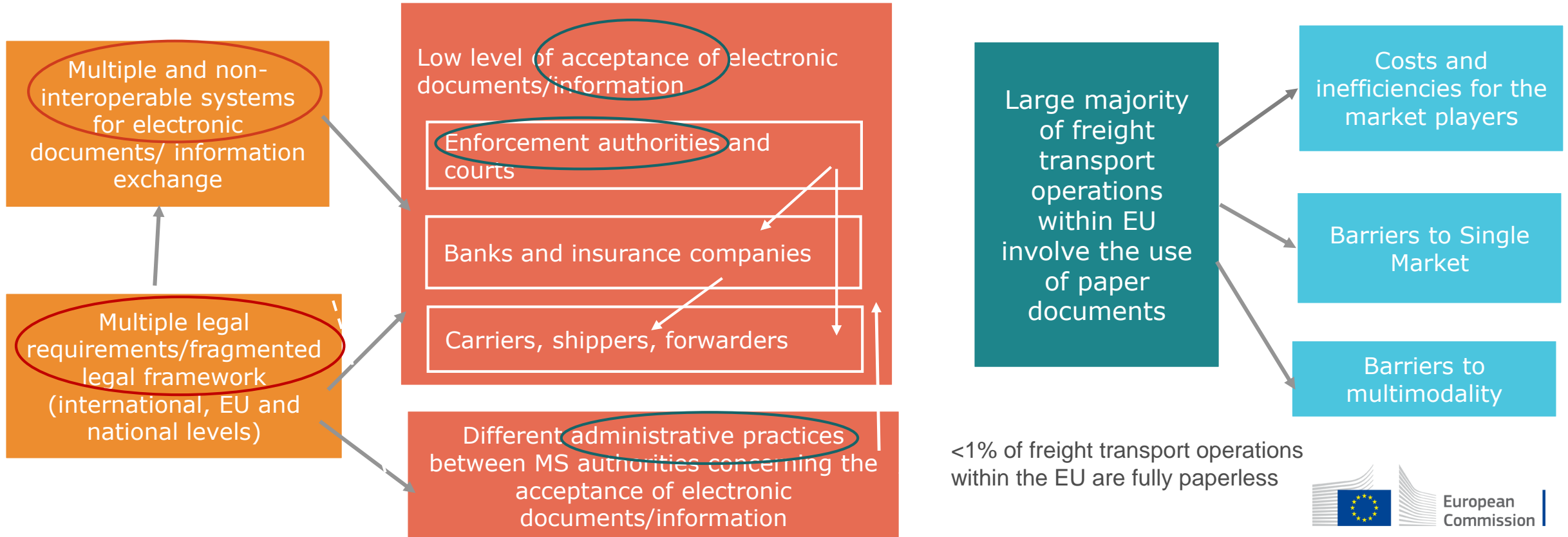
Digitalisation of transport documents – Impact assessment main findings

Drivers

Problems

Consequences

Market impact



EU policy intervention objectives

“This Regulation establishes a [harmonised] legal framework for the electronic communication of regulatory information between the economic operators concerned and competent authorities in relation to the transport of goods on the territory of the Union” (Article 1)



Acceptance by public authorities of freight transport information made available electronically



Uniform implementation of the obligation of acceptance by authorities



Interoperability of the IT systems and solutions used



Promote use of digital technologies for fulfilling regulatory requirements within the EU



Reduce administrative cost for operators and enhance the efficiency of rule enforcement

eFTI Regulation - Key elements

Existing regulatory information requirements → Common data specifications

- **EU and national legislation** regulating freight transport in the EU hinterland (rail, road, inland waterways, aviation)
 - Combined transport, cabotage (road), dangerous goods and waste shipments, aviation security, non-discrimination of tariffs
 - Rules concerning the means of transport and the personnel not concerned

Obligation for all competent authorities in all EU MS

- To accept the information electronically
- To use the same requirements/technical specifications for acceptance

Option for the economic operators

- Can present the information electronically or use paper
- When opting for electronic, obligation to use certified eFTI platforms or service providers




Common requirements for service providers and platforms

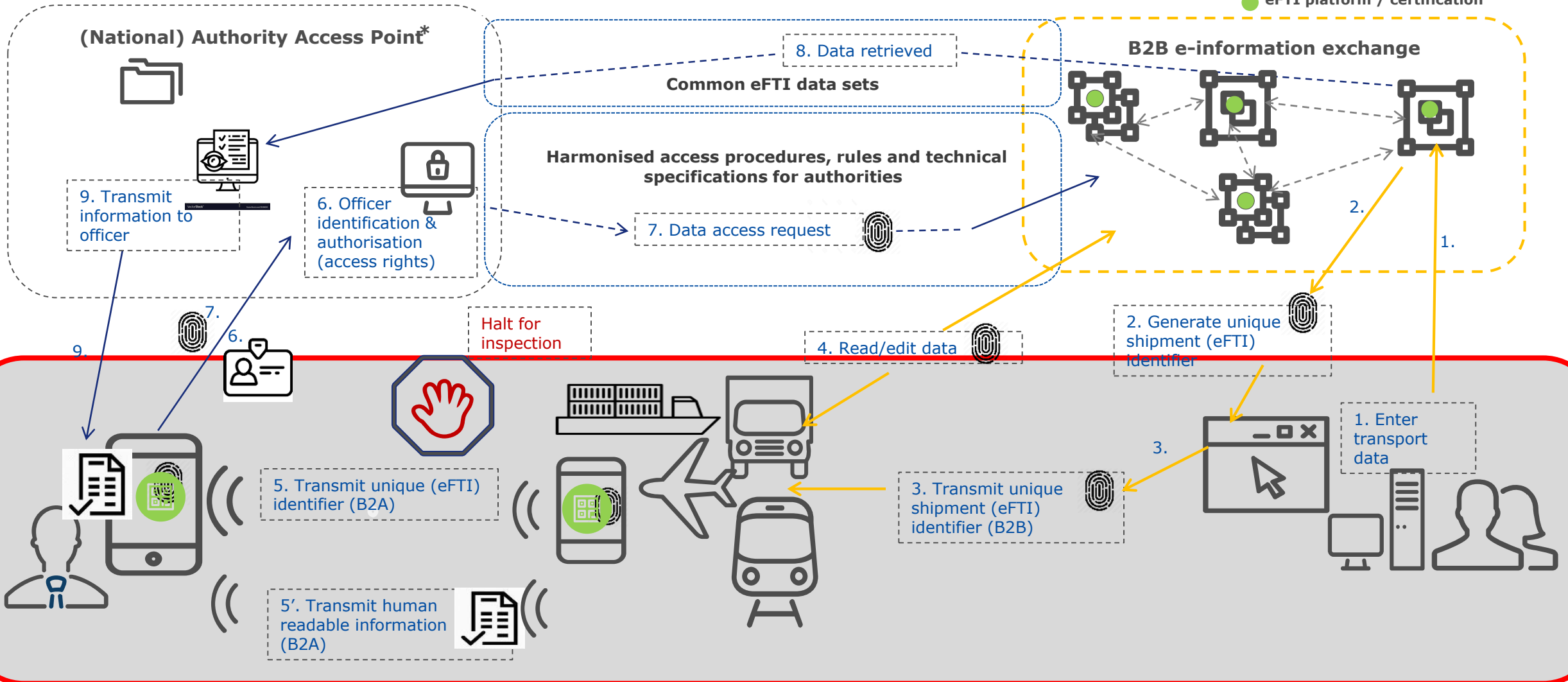
- Platforms' functionalities
- Service providers' obligations

One stop shop certification

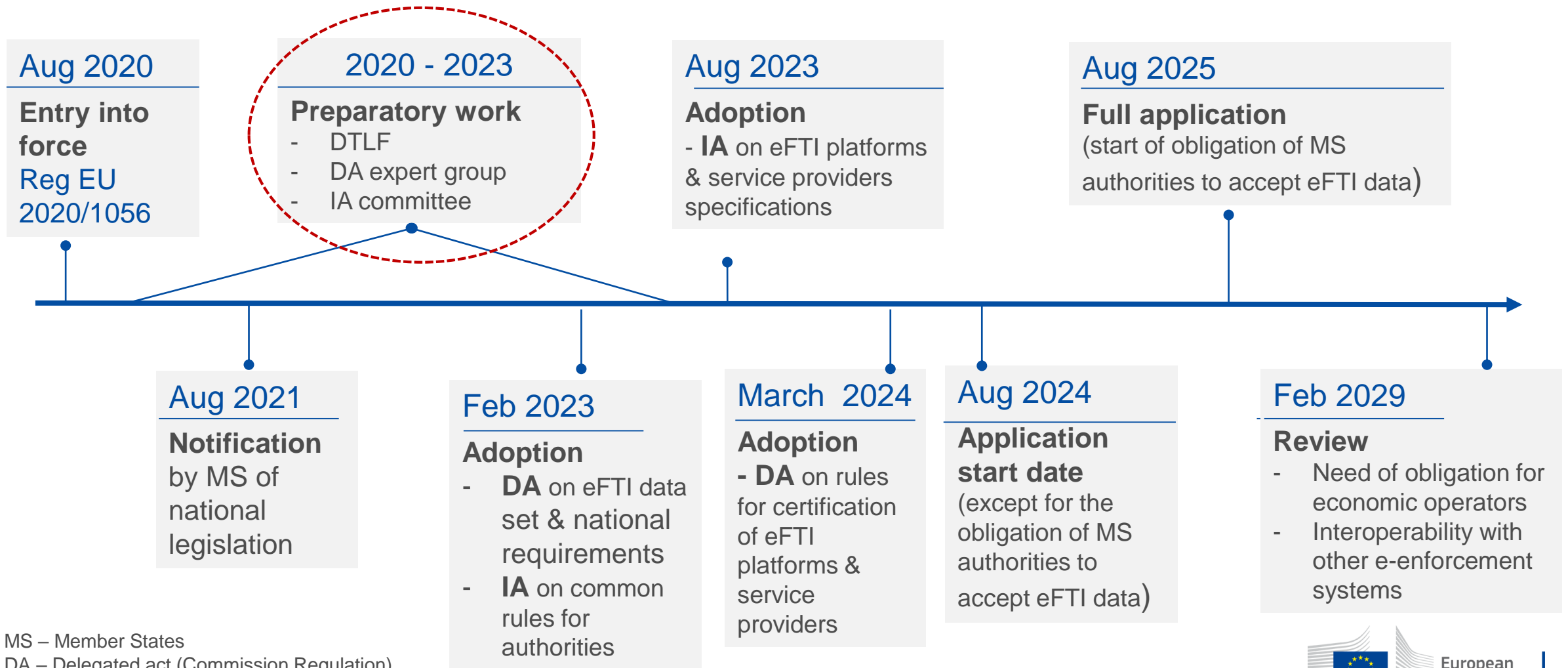
- Harmonised rules for third-party certification valid EU-wide

eFTI Regulation in practice – Vision

- ICT systems:
-  EO's own company system
 -  IT service providers
 -  eFTI platform / certification



eFTI Regulation implementation and application – Indicative timeline

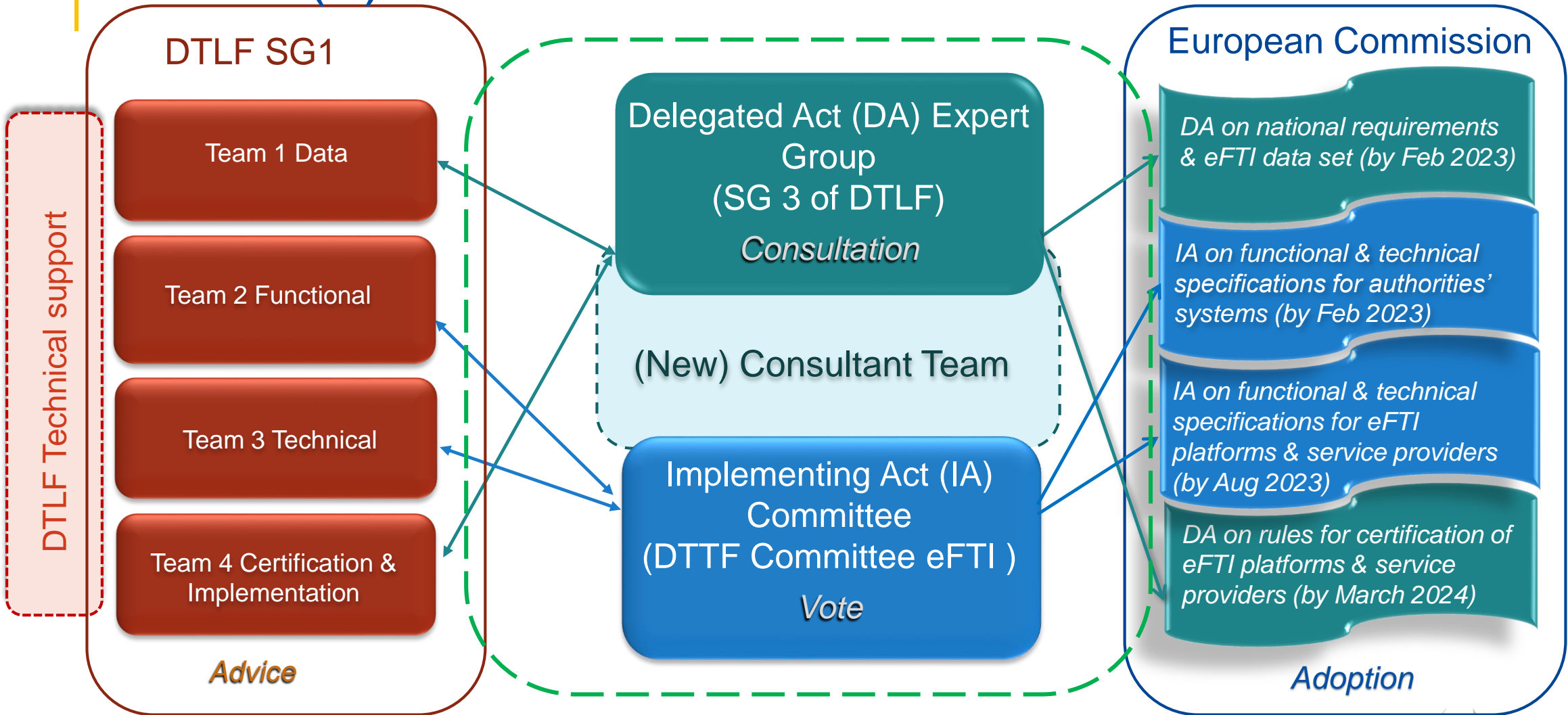


MS – Member States
DA – Delegated act (Commission Regulation)
IA – Implementing act (Commission Regulation)

Preparing eFTI Reg. secondary acts - Who does what ? (1)

Entity	Composition	Role	Scope
Digital Transport and Logistics Forum (DTLF)	<ul style="list-style-type: none"> ✓ Industry representatives (majority) ✓ Member States experts (≈12 MS currently actively represented) 	Advise the European Commission (EC) in considering different implementation options → Recommendations	<ul style="list-style-type: none"> ✓ All aspects covered by eFTI secondary acts (eFTI data (sub)set(s), functional & technical specifications for authorities and private sector systems, certification) + uptake
Delegated Act (DA) Expert Group (DTLF Subgroup 3)	<ul style="list-style-type: none"> ✓ Member States experts (all MS should be represented) ✓ European Parliament experts ✓ Industry representatives (selected DTLF representatives) 	Assist the EC in defining the implementation specifications → Consultation → EP & Council 2 months to formulate any objections after EC adoption	<ul style="list-style-type: none"> ✓ National legislation requirements (Art. 2) ✓ eFTI common data set and subsets (Art. 7) ✓ Certification rules for eFTI platforms & service providers (Art. 12 & 13)
Implementing Act (IA) Committee (Digital Transport and Trade Facilitation Committee)	<ul style="list-style-type: none"> ✓ Member States experts (only!) 	Assist the EC in defining the implementation specifications → Vote before EC can adopt the IA	<ul style="list-style-type: none"> ✓ Functional & technical specifications for authorities' systems (Art. 8) ✓ Functional & technical specifications for eFTI platforms & service providers (Art. 9 & 10)

Preparing eFTI Reg. secondary acts - Who does what ? (2)



eFTI Delegated Acts

An overview

eFTI Delegated Acts

Delegated Act reference	Purpose of delegated act	Timeline for adoption of first acts (indicative)
Article 2(3)(a)	Amend Part A of Annex I to incorporate references to regulatory information requirements in (new) implementing/delegated acts under EU acts listed in Article 2(1)	When/if such new IA / DA are adopted
Article 2(3)(b)	Amend Part B of Annex I to incorporate / delete references to national provisions and regulatory information requirements in accordance with the notifications made pursuant to Article 2(2)	February 2023
Article 7	Establish and amend the eFTI common data set and eFTI data subsets in relation to the regulatory information requirements	February 2023
Article 12(5)	Lay down rules on the certification of eFTI platforms and use of the certification mark , including renewal, suspension and withdrawal of certification	March 2024
Article 13(3)	Lay down rules on certification of eFTI service providers , including renewal, suspension and withdrawal of certification	March 2024

Mind the definitions (Article 3) (1/2)

(1) **‘regulatory information’** means information, whether or not presented in the form of a document, that is related to the transport of goods in the territory of the Union, including of goods in transit, which is to be made available by an economic operator concerned in accordance with the provisions referred to in Article 2(1) in order to prove compliance with the relevant requirements of the acts laying down those provisions;

(2) **‘regulatory information requirement’** means a requirement to provide regulatory information;

(4) **‘electronic freight transport information’** or **‘eFTI’** means a set of data elements that are processed by electronic means for the purpose of exchanging regulatory information among the economic operators concerned and between the economic operators concerned and competent authorities;

Mind the definitions (Article 3) (2/2)

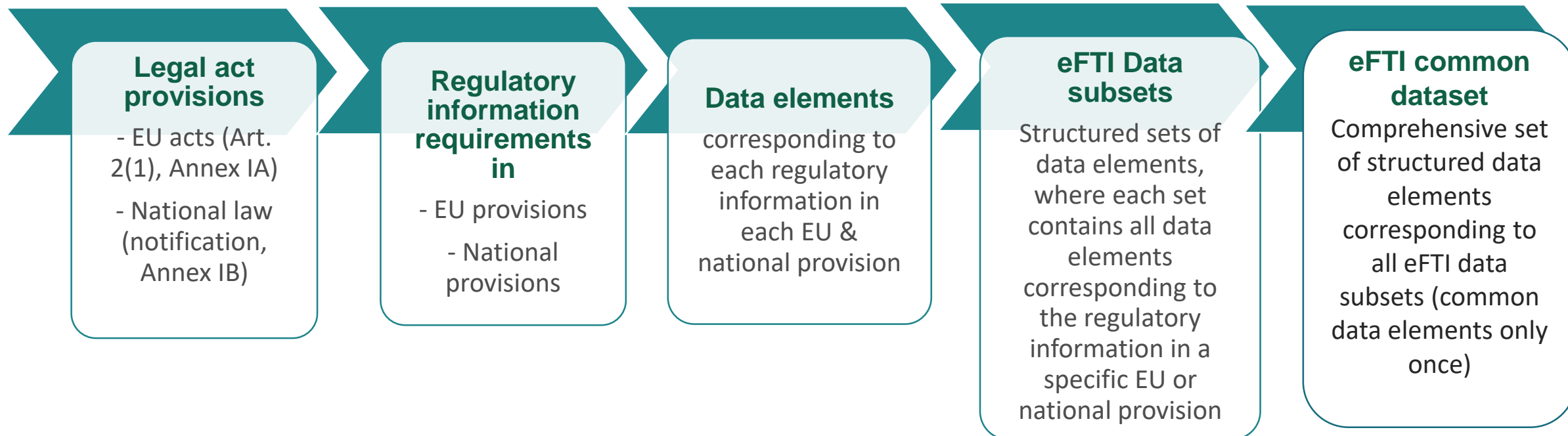
(5) **‘eFTI data subset’** means a set of structured data elements that correspond to the regulatory information required pursuant to specific Union legal act or national law referred to in Article 2(1);

(6) **‘eFTI common data set’** means a comprehensive set of structured data elements that correspond to all the eFTI data subsets, where the data elements common to the different eFTI data subsets are included only once;

(7) **‘data element’** means the smallest unit of information which has a unique definition and precise technical characteristics, such as format, length and character type;

Developing the first eFTI delegated acts

- National provisions + eFTI data subsets & eFTI common dataset



National provisions in scope

A first analysis*

**This document expresses the view of the Commission services and does not commit the European Commission. Only the Court of Justice of the European Union is competent to authoritatively interpret Union law.*

The notification obligation

- Article 2 paragraph 2

“By 21 August 2021, Member States shall notify the Commission of the provisions of national law and corresponding regulatory information requirements that require the provision of information identical, in whole or in part, to the information to be provided pursuant to the regulatory information requirements referred to in points (a) and (b) of paragraph 1.”

Information to be notified

- 1) The provisions of national law
- 2) Corresponding regulatory information requirements

Provision of national law <i>(reference to the specific provision)</i>	National law reference <i>(full reference of the national act)</i>	Corresponding regulatory information requirements <i>(list of information requirements)</i>
(Example**: Article 6(1) of EEC Council Regulation No 11)	(Example**: EEC Council: Regulation No 11 concerning the abolition of discrimination in transport rates and conditions, in implementation of Article 79(3) of the Treaty establishing the European Economic Community (OJ P 52, 16.8.1960, p. 1121))	(Example**: — name and address of the consignor; — nature and weight of the goods; — place and date of acceptance of the goods for transport; — place at which the goods are to be delivered.)

Suggested template table for notification as provided in Annex to letter ARES(2021)3735778 of 7 June 2021.

** Example based on the provisions in an EU legal act that falls within the scope of eFTI Regulation, as referred to in Article 2(1)(a).

Provisions of national law concerned (1/2)

- Should **require the provision of regulatory information identical in whole or in part to the information required by the provisions in EU law** in scope of eFTI Regulation (*cf. Article 2(2)*)
 - ✓ When required to be **provided by economic operators to prove compliance** with rules related to the **transport of the goods in the territory of the Union**, including when transiting EU territory (*cf. definition in Article 3(1), and Articles 91 and 100(2) TFEU*)
 - ✗ NOT for compliance checks with rules in other policy domains (e.g. taxation, statistics, commercial law), customs or maritime reporting formalities (*cf. recital 7*)

Provisions of national law concerned (2/2)

- Should **require the provision of regulatory information identical in whole or in part to the information required by the provisions in EU law** in scope of eFTI Regulation (*cf. Article 2(2)*)
 - ✓ **Related to a transport operation / consignment / shipment of goods**, including dangerous goods and waste (*as reflected in the EU law provisions in points (a) and (b) of Article 2(1)*)
 - ✗ NOT **when required as proof of compliance with other transport related requirements** (e.g. registration certificates for means of transport, professional qualification of the persons operating the means of transport, operating licenses of the transport company) **or goods quality** (e.g. phytosanitary certificates, certificates of origin)
 - ✓ Information on the company carrying out the operation (e.g. name and address), means of transport (e.g. registration no./name of vehicle, train, ship, plane) used for that operation **when requested to allow identification of a specific transport operation**
 - ✓ **Implementing provisions of EU acts in scope of the eFTI Regulation** (*cf. Article 2(1)*)
 - ✗ NOT **provisions implementing provisions of EU acts not referred in Article 2(1)**

Notification → Part B of Annex I

- Article 2(1)(c): *This Regulation applies to: (...) regulatory information requirements set out in the provisions of national law listed in Part B of Annex I to this Regulation.*
- Article 2(3)(b): *The Commission shall adopt delegated acts in accordance with Article 14, amending: (...) Part B of Annex I in order to incorporate or delete references to national law and regulatory information requirements in accordance with the notifications made pursuant to paragraph 2 of this Article.*

Analysis of Member States notifications

An overview

Next steps

**Support for development of implementations
specifications for the EU Regulation 2020/1056
on electronic freight transport information
(eFTI)**

**1st meeting of the Electronic Freight Transport
Information (eFTI) Delegated Acts Expert
Group- Subgroup 3 of the DTLF**

8 / 11 / 2021

AGENDA

- Introduction of the team
- eFTI Regulation
- Our scope
- Where we are
- Overview of contributions received from MSs
- Next steps

Circle Group,

providing innovative technological solutions for the automation and digitalisation of the entire supply chain

delivering high value consultancy services supporting maritime, port and logistics actors to gather EU funding and promoting their strategic visibility at international level

))) is the right international partner for your smart, sustainable and effective business growth

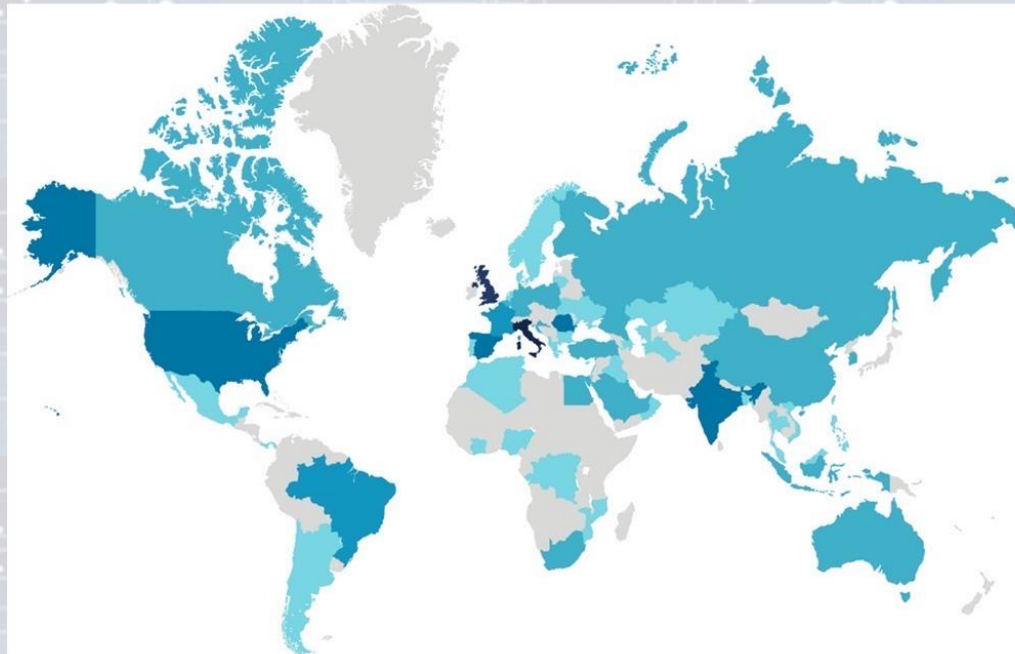
BUSINESS UNITS		
Innovative and Smart Supply Chain	Global Supply Chain Visibility	Connecting EU
 Terminals	 Shippers	 Project Anticipation
 Multimodal Transport Operators & Rail	 Freight Forwarders	 EU Branding

RINA

Over 150 years of experience

RINA provides a wide range of services across the Energy, Marine, Certification, Transport & Infrastructure and Industry sectors through a global network.

RINA is a member of key international organisations and an important contributor to the development of new legislative standards.



3.900+
People

200+
Offices

70+
Countries

485 M€
Turnover

LEVEL OF RINA PRESENCE:



Circle/Rina core team

- **Alexio Picco**: Project Manager, having > 20 years experience in creating, building and leading major initiatives within complex public and private organizations, international consortia including EU and local institutions, he coordinated and took part to several EU co-funded, regional, local and private transport and logistics projects where the IT component stands out.
- **Frank Janssens**: Technical Manager, Former Head of Unit at the European Commission responsible for reengineering of the EU Customs Processes under the new Union Customs Code (UCC), he is well-known international expert and lead consultant in the domains of streamlining and digitalising Trade Facilitation, Trade Procedures, including Customs and Transport domains and Cross-Border Management
- **Francesca Narizano**: Assistant Project Manager, expert in maritime transport and logistics planning with specialist knowledge in dry bulk cargo and offshore transshipment, she covered the role of project engineer and project manager in international projects .
- **Marco Gorini**: Technical Expert responsible for Country Fiche, having 20 years' experience in international projects in the field of ICT and digital applications for transport in the road transport (ITS), being currently deeply engaged in digital multimodal projects: FENIX, FEDERATED, I RAIL and E-BRIDGE.

Our scope – Task 1

To collect relevant information to determine the range of data elements corresponding to each piece of regulatory information under the scope of the eFTI Regulation in order to draft a **complete list of the regulatory information requirements in the EU and national legislation**:

- Design of a specific country fiche to include all the elements needed to cover the different data groups;
- Describe case studies to represent the involved MSs and all eFTI related transport modes (air, road, inland waterways, rail, multimodal and special cases, such as waste and dangerous goods);
- Collect relevant information about checks and enforcement;
- Gather available data, processes and **technical standards** at EU and international level and analyze **ICT-based solutions**.

Our scope – Task 2

Based on data and inputs gathered in the frame of Task 1, propose 3 sets of alternative functional specifications for the common rules and procedures for authorities' access and processing of eFTI data on the eFTI platforms, and then to develop in detail the preferred one:

- Development of at least three alternative implementation options with indication of strengths and weaknesses;
- Comparative analysis of the cost-effectiveness and coherence of the implementation options presented;
- Develop and compare alternative technical implementation variants for the functional specifications included in the option identified as preferred by the European Commission at the completion of above task;
- Recording the functional and technical specifications of the preferred implementation option in a business process modelling IT tool.

Baseline

Both tasks move from and will be developed in conjunction with the relevant activities done in the field by the Digital Transport and Logistic Forum.

The logo for the Digital Transport & Logistics Forum, featuring the text "DIGITAL TRANSPORT & LOGISTICS FORUM" in white and yellow, overlaid on a background image of a railway track at dusk.

DIGITAL TRANSPORT & LOGISTICS FORUM

The DTLF is a group of experts that brings together stakeholders from different transport and logistics communities, from both the private and the public sector, with a view to build a common vision and road map for digital transport and logistics. The DTLF also contributes to identifying needs for measures at EU level and supporting their development and implementation where relevant.

Overview of contribution from MS

Code	Country	Answer	Pages	Provisions	Data fields referenced	Means of Transport Referenced						Special Cargo			Comments	
						Rail	Road	Maritime	Inland nav.	Combined transp.	Cabotage	Aviation	Dang. goods	Livestock/Animal		Waste
AT	Austria	Yes	62	29	Yes	4	10		4	2	1	2	11		6	Most of national provisions related to dangerous good to be superseded by a decree of the Wallon Government transposing Directive 1833/2020 (ADR2021)
BE	Belgium	Yes	22	19	Yes	2	6		6				10	2	1	
BG	Bulgaria	Yes	27	29	Yes	21	2		2	1			15		4	Cyprus fully exempted from implementing ADN and RID
HR	Croatia	Yes	8	10	Yes	4	4			2			3		2	
CY	Cyprus	Yes	6	7	Yes		2	1		1	1	1	1		1	Only one provision for road transport, no EU references
CZ	Czechia	Yes	1	1	Yes		1									
DK	Denmark	Yes	5	11	Yes	1	6	1		1	1		3			National provisions in Danish
EE	Estonia	Yes	4	7	No	1	4			1	1		3		1	No data fields referenced
FI	Finland	Yes	37	5	Yes	2	3			1			3			Only five provisions for ADR/RID and combined transport. ADR/RID make full reference to conventions without specifying data elements
FR	France	Yes	7	26	Yes		13		6	2	2	2	5		2	Only two provisions for road transport and cabotage, no EU references, no data fields referenced
DE	Germany	Yes	1	2	No		2				1					
HU	Hungary	Yes	4	4	Yes	1	2		1				3			Only four provisions for road transport and ADR/RID/ADN
IE	Ireland	Yes	5	8	Yes	1	2		1	1		1	3		1	Some EU Regulations lack reference to National provisions
LV	Latvia	Yes	9	9	Yes	3	4			2		1	1		1	One provision only available in Latvian
LT	Lithuania	Yes	17	34	Yes	3	1		18			3			2	Only two provisions for combined transport, no data fields referenced
MT	Malta	Yes	1	2	No					2						
PT	Portugal	Yes	9	16	Yes	2	7					1	1	7	2	
RO	Romania	Yes	17	18	Yes	5	4		3	2	2	1	3		1	
SK	Slovakia	Yes	6	8	Yes		2		2	1	1	4	3			
SI	Slovenia	Yes	6	9	Yes	4	2		1	1	1	1	3		1	
ES	Spain	Yes	7	7	Yes	2	3		1	1		1	2		1	Only five provisions for ADR/RID and waste
SE	Sweden	Yes	3	5	Yes	1	3						4		1	
NL	The Netherlands	Yes	1	4	Yes		2		2				2			Only four provisions for ADN and road transport, very generic
EL	Greece	No														
IT	Italy	No														
LU	Luxembourg	No														
PL	Poland	No														

Analysis of MSs' contributions – National law

Based on information provided by MS in response to notification obligation as per eFTI Regulation Article 2(2)

Action	Country	Description	Status	Date Assigned	Closure Date	Note
18	N.A.	Collection and analysis of national requirements		85	08/11/2021	Depending on feedback from MSs on national legislation provision
	Austria	Collection and analysis of national requirements		100		
	Belgium	Collection and analysis of national requirements		100		
	Bulgaria	Collection and analysis of national requirements		100		
	Croatia	Collection and analysis of national requirements		100		
	Cyprus	Collection and analysis of national requirements		100		
	Czechia	Collection and analysis of national requirements		100		
	Denmark	Collection and analysis of national requirements		100		
	Estonia	Collection and analysis of national requirements		100		
	Finland	Collection and analysis of national requirements		100		
	France	Collection and analysis of national requirements		100		
	Germany	Collection and analysis of national requirements		100		
	Greece	Collection and analysis of national requirements				Missing information from MS
	Hungary	Collection and analysis of national requirements		100		
	Ireland	Collection and analysis of national requirements		100		
	Italy	Collection and analysis of national requirements				Missing information from MS
	Latvia	Collection and analysis of national requirements		100		
	Lithuania	Collection and analysis of national requirements		100		
	Luxembourg	Collection and analysis of national requirements				
	Malta	Collection and analysis of national requirements		100		
	Netherlands	Collection and analysis of national requirements		100		
	Poland	Collection and analysis of national requirements				Missing information from MS
	Portugal	Collection and analysis of national requirements		100		
	Romania	Collection and analysis of national requirements		100		
	Slovakia	Collection and analysis of national requirements		100		
	Slovenia	Collection and analysis of national requirements		100		
Spain	Collection and analysis of national requirements		100			
Sweden	Collection and analysis of national requirements		100			

Analysis of MSs' contributions – National law

Based on information provided by MS in response to notification obligation as per eFTI Regulation Article 2(2):

- Inputs received from 23 MSs (Greece, Italy, Luxembourg and Poland still missing);
- Contributions are quite heterogeneous in quantity and quality of inputs provided;
- Different transport modes and special cargo (i.e. waste and DG) are not always fully covered;
- Some contributions only provide generic references to national laws;
- Structured references to suggested data model elements are scattered and generic.

Focus on contribution from MS (i.e. France)

#	National provisions (as notified by MS)				eFTI Regulation scope (references)		Assessment (eFTI Regulation scope)		Reference to international convention	Transport mode(s) concerned										
	Full legal act reference	Provision reference	Full provision text	Corresponding Regulatory Information requirements	Notes	Reference to Art. 2(1)(a)	Referenced EU legal act provision	In scope		Notes	Rail	Road	Maritime	Inland nav.	Combined	Cabotage (road)	Aviat.	Dang. goods	Livestock/ animal-by products & deriv.	Waste
1	Transport Code	Article R. 3411-13	Transport Code	<ul style="list-style-type: none"> Administrative transport document required National or international consignment note Document justifying the rental of the vehicle with or without driver, if applicable Driver certificate provided for by Regulation (EC) No 1072/2009, if applicable In the event of cabotage, international consignment note relating to the prior international transport to which the cabotage activity is subject and consignment notes relating to each cabotage operation carried The consignment note contains at least the following information:			Regulation 1072/2009				Yes				Yes					
2	Order of 09/11/1999	Article 4-II	Order of 9 November 1999 relating to the transport or rental documents that must be on board vehicles for the road transport of goods.	a) Date of establishment; b) Name, address and SIREN number or intra-Community identification number of the carrier; c) Date of taking charge of the goods; d) Nature and quantity, or weight, or volume of the goods for grouped lots, this information may be provided in a summary statement; e) Name of sender or remitter; f) Full address of the place of loading; g) Name of consignee; h) Full address of the place of unloading.							Yes									
3	Order of 09/11/1999	Article 4-III	Order of 9 November 1999 relating to the transport or rental documents that must be on board vehicles for the road transport of goods.	For cabotage operations, the consignment notes that must be on board the vehicle in accordance with 5° of article R. 3411-13 of the transport code must also include: 1. The registration number of the motor vehicle carrying out the transport; 2. The date of unloading of the goods.							Yes				Yes					
4	Order of 09/11/1999	Article 4-IV	Order of 9 November 1999 relating to the transport or rental documents that must be on board vehicles for the road transport of goods.	For the operations of pre and post road transport of combined transport provided for by the amended order of 25 September 1991 relating to the execution of combined transport of goods between Member States, the company must present any document enabling proof of international character, and intermodal of the transport operation.							Yes			Yes						
5	Order of 09/11/1999	Article 5-I	Order of 9 November 1999 relating to the transport or rental documents that must be on board vehicles for the road transport of goods.	When a contract provides, for the same type of goods, for several successive loading or unloading operations between the same shipper and the same consignee, the following documents may be drawn up for all of these operations: a) A single consignment note, but at least per day, including the information provided for in II of article 4, including the estimated quantity or weight or volume of the goods transported; b) A summary statement mentioning by operation and, if applicable, for each lot or package, the quantity or weight or volume of the goods transported.							Yes									
6	Order of 09/11/1999	Article 5-II	Order of 9 November 1999 relating to the transport or rental documents that must be on board vehicles for the road transport of goods.	In the case of a transport operation carried out on behalf of multiple senders or recipients, the following documents may be drawn up for this operation: a) A single consignment note containing the information provided for in a, b and c of II of article. In this case, the date of taking charge of the goods is completed by the time of the first taking over, b) A summary statement comprising, for each lot or package transported during this operation, the information provided for in d, e, f, g and h of II of article 4.							Yes									
7	Order of 09/11/1999	Article 6	Order of 9 November 1999 relating to the transport or rental documents that must be on board vehicles for the road transport of goods.	Consignment note for moving transport: a) Name, address and SIREN number or intra-community identification number of the removal company; b) Name and address of the customer; c) Mode of performance of the transport; d) Volume of furniture; e) Places of loading and delivery; f) Deadline for loading and delivery operations.							Yes									

Focus on contribution from MS (i.e. France)

#	National provisions (as notified by MS)				
	Full legal act reference	Provision reference	Full provision text	Corresponding Regulatory Information requirements	Notes
1	Transport Code	Article R. 3411-13	Transport Code	<ul style="list-style-type: none"> Administrative transport document required National or international consignment note Document justifying the rental of the vehicle with or without driver, if applicable Driver certificate provided for by Regulation (EC) No 1072/2009, if applicable In the event of cabotage, international consignment note relating to the prior international transport to which the cabotage activity is subject and consignment notes relating to each cabotage operation carried 	
2	Order of 09/11/1999	Article 4-II	Order of 9 November 1999 relating to the transport or rental documents that must be on board vehicles for the road transport of goods.	<p>The consignment note contains at least the following information:</p> <ul style="list-style-type: none"> a) Date of establishment; b) Name, address and SIREN number or intra-Community identification number of the carrier; c) Date of taking charge of the goods; d) Nature and quantity, or weight, or volume of the goods for grouped lots, this information may be provided in a summary statement; e) Name of sender or remitter; f) Full address of the place of loading; g) Name of consignee; h) Full address of the place of unloading. 	
3	Order of 09/11/1999	Article 4-III	Order of 9 November 1999 relating to the transport or rental documents that must be on board vehicles for the road transport of goods.	<p>For cabotage operations, the consignment notes that must be on board the vehicle in accordance with 5° of article R. 3411-13 of the transport code must also include:</p> <ol style="list-style-type: none"> 1. The registration number of the motor vehicle carrying out the transport; 2. The date of unloading of the goods. 	
4	Order of 09/11/1999	Article 4-IV	Order of 9 November 1999 relating to the transport or rental documents that must be on board vehicles for the road transport of goods.	<p>For the operations of pre and post road transport of combined transport provided for by the amended order of 25 September 1991 relating to the execution of combined transport of goods between Member States, the company must present any document enabling proof of international character, and intermodal of the transport operation.</p>	
5	Order of 09/11/1999	Article 5-I	Order of 9 November 1999 relating to the transport or rental documents that must be on board vehicles for the road transport of goods.	<p>When a contract provides, for the same type of goods, for several successive loading or unloading operations between the same shipper and the same consignee, the following documents may be drawn up for all of these operations:</p> <ul style="list-style-type: none"> a) A single consignment note, but at least per day, including the information provided for in II of article 4, including the estimated quantity or weight or volume of the goods transported; b) A summary statement mentioning by operation and, if applicable, for each lot or package, the quantity or weight or volume of the goods transported. 	
6	Order of 09/11/1999	Article 5-II	Order of 9 November 1999 relating to the transport or rental documents that must be on board vehicles for the road transport of goods.	<p>In the case of a transport operation carried out on behalf of multiple senders or recipients, the following documents may be drawn up for this operation:</p> <ul style="list-style-type: none"> a) A single consignment note containing the information provided for in a, b and c of II of article. In this case, the date of taking charge of the goods is completed by the time of the first taking over; b) A summary statement comprising, for each lot or package transported during this operation, the information provided for in d, e, f, g and h of II of article 4. 	
7	Order of 09/11/1999	Article 6	Order of 9 November 1999 relating to the transport or rental documents that must be on board vehicles for the road transport of goods.	<p>Consignment note for moving transport:</p> <ul style="list-style-type: none"> a) Name, address and SIREN number or intra-community identification number of the removal company; b) Name and address of the customer; c) Mode of performance of the transport; d) Volume of furniture; e) Places of loading and delivery; f) Deadline for loading and delivery operations. 	

Focus on contribution from MS (i.e. France)

eFTI Regulation scope (references)		Assessment (eFTI Regulation scope)		Reference to International convention	Transport mode(s) concerned									
Reference to Art. 2(1)(a)	Referenced EU legal act provision	In scope	Notes		Rail	Road	Maritime	Inland nav.	Combined	Cabotage (road)	Aviat.	Dang. goods	Livestock/ animal-by products & deriv.	Waste
	Regulation 1072/2009					Yes				Yes				
						Yes								
						Yes				Yes				
						Yes		Yes						
						Yes								

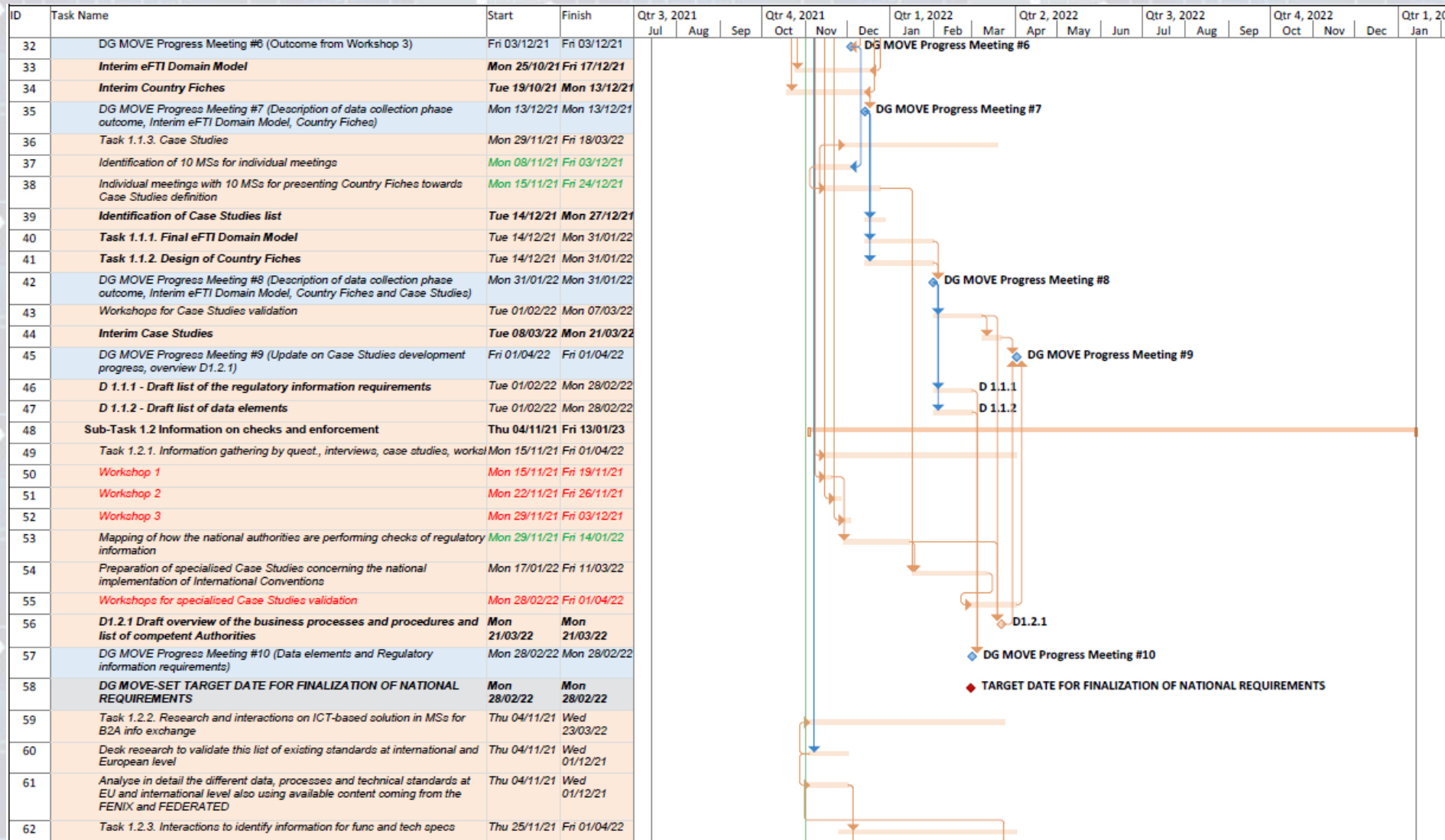
Next Steps

- Identification by the **end of November** of focal points for all MSs covering:
 - all transport modes, waste and DG,
 - Business Processes, Enforcement, existing IT systems and their features;
- Grouping of other MSs based on information provided and organization of group workshops; **two workshops by the end of November**
- Final identification of legislation IN SCOPE with eFTI Regulation;
- Continuing ongoing conversation with MSs towards completion of national requirements coverage and final description of the information requirements deriving from this legislation and of the related subset of data;
- Data mapping and definition of the eFTI data model.
- **In parallel: information gathering to analyze Business Processes, Enforcement, existing IT systems and their features to support Task 2**

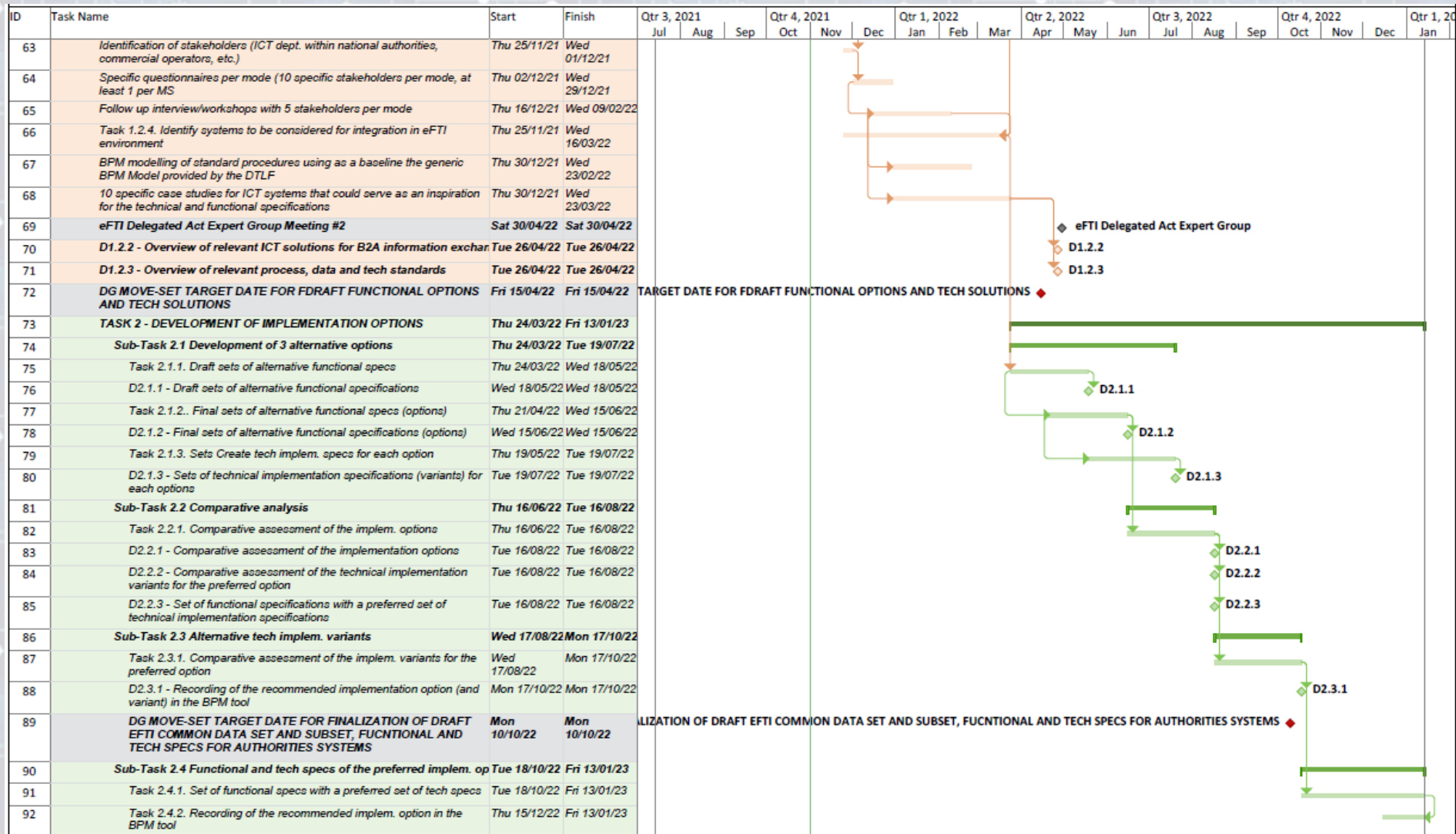
Schedule

ID	Task Name	Start	Finish	Qtr 3, 2021			Qtr 4, 2021			Qtr 1, 2022			Qtr 2, 2022			Qtr 3, 2022			Qtr 4, 2022			Qtr 1, 2023
				Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
0	eFTI Project Schedule	Wed 14/07/21	Fri 13/01/23																			
1	Draft Inception Report (Project Plan)	Wed 28/07/21	Wed 28/07/21	Project Plan																		
2	Analysys of information provided by EC	Wed 14/07/21	Fri 01/10/21	Review of Inception Report (Project Plan)																		
3	Review of Inception Report (Project Plan)	Tue 02/11/21	Tue 02/11/21																			
4	TASK 1 - DATA COLLECTION & ASSESSMENT	Sat 21/08/21	Fri 13/01/23																			
5	Sub-Task 1.1 Data collection for to the establishment of the eFTI common data set and eFTI data subsets	Sat 21/08/21	Fri 01/04/22																			
6	MSs deadline for submission of national legislation requirements to DG MOVE	Sat 21/08/21	Sat 21/08/21	MSs submission of national legislation req. to DG MOVE																		
7	Receipt of MSs package about national legislation requirements from DG MOVE	Mon 06/09/21	Fri 15/10/21	Receipt of MSs package from DG MOVE																		
8	DG MOVE Progress Meeting #1 (Comments on draft Project Plan and overview of MSs packages)	Fri 03/09/21	Fri 03/09/21	DG MOVE Progress Meeting #1																		
9	Coordination Meeting with GEFEG	Tue 14/09/21	Tue 14/09/21	Coordination Meeting with GEFEG																		
10	Analysys of MSs packages	Mon 06/09/21	Fri 29/10/21																			
11	Compiling a complete list of the regulatory information requirements in the EU and national legislation within the scope of the eFTI Regulation	Mon 06/09/21	Fri 29/10/21																			
12	Definition of draft stakeholders' engagement strategy	Wed 15/09/21	Wed 22/09/21																			
13	First Draft eFTI Domain Model	Mon 06/09/21	Fri 22/10/21																			
14	First Draft Country Fiches	Tue 07/09/21	Mon 18/10/21																			
15	DG MOVE Progress Meeting #2 (Overview of MSs packages, description of Draft Domain Model and Draft Country Fiches, draft stakeholders' engagement strategy)	Wed 22/09/21	Wed 22/09/21	DG MOVE Progress Meeting #2																		
16	DTLF Progress Meeting #1 (Overview of MSs packages, description of Draft Domain Model and Draft Country Fiches, draft stakeholders' engagement strategy)	Fri 24/09/21	Fri 24/09/21	DTLF Progress Meeting #1																		
17	Identification of 2/4 MSs for informal approach	Thu 23/09/21	Wed 06/10/21																			
18	Informal interaction with selected MS	Thu 14/10/21	Wed 03/11/21																			
19	Meeting with Spain eFTI reference contacts	Mon 25/10/21	Mon 25/10/21	Meeting with Spain eFTI reference contacts																		
20	DTLF SG 1 (Circle-RINA as observers)	Wed 27/10/21	Wed 27/10/21	DTLF SG 1																		
21	Meeting with Austria eFTI reference contacts	Thu 28/10/21	Thu 28/10/21	Meeting with Austria eFTI reference contacts																		
22	Finalization of stakeholders' engagement strategy (including preparation of material for eFTI DA Expert Group)	Thu 28/10/21	Wed 03/11/21																			
23	DG MOVE Progress Meeting #3 (Finalization of Stakeholders' engagement strategy and preparation of eFTI DA Expert Group)	Thu 04/11/21	Thu 04/11/21	DG MOVE Progress Meeting #3																		
24	eFTI Delegated Act Expert Group Meeting #1	Mon 08/11/21	Mon 08/11/21	eFTI Delegated Act Expert Group																		
25	List of requests for clarifications and proposed list of conf call/workshops stakeholders	Mon 08/11/21	Fri 12/11/21	List of Rfc and conf call/workshops stakeholders																		
26	Distribution of requests for clarifications and questionnaires	Mon 15/11/21	Fri 19/11/21																			
27	Workshop 1	Mon 15/11/21	Fri 19/11/21																			
28	DG MOVE Progress Meeting #4 (Outcome from Workshop 1)	Fri 19/11/21	Fri 19/11/21	DG MOVE Progress Meeting #4																		
29	Workshop 2	Mon 22/11/21	Fri 26/11/21																			
30	DG MOVE Progress Meeting #5 (Outcome from Workshop 2)	Fri 28/11/21	Fri 28/11/21	DG MOVE Progress Meeting #5																		
31	Workshop 3	Mon 29/11/21	Fri 03/12/21																			

Schedule



Schedule



Thank you for your attention

Next steps

Next steps

Indicative time planning

- **Nov '21 – January '22:** Analysis and follow-up bilateral discussions with Member States experts
- **By 15 Feb '22:** Revised notification submission by Member States, where needed
- **End Feb / mid-March '22:** 2nd meeting of eFTI Delegated Acts expert group
- **July '22:** 3rd meeting of eFTI Delegated Acts expert group
- **Sept-Oct '22:** 4th/5th meeting of eFTI Delegated Acts expert group
- **By 21 February '23:** Adoption by Commission of delegated act (cf. Article 2(3) & 7)

Thank you

Unit D1 Maritime Transport and Logistics
Directorate General for Mobility and Transport



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