# Impact Analysis Report / RFC-Proposal

**Section 1: Meta-data**

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| **RFC ID** | **RFC\_NCTS-P6\_292** (UCCNCTSP6-215) |
| **Related Incident ID** | **N/A** |
| **RFC Initiator / Organization** | **DG TAXUD IT** |
| **CI** | **NCTS-P6 (DDNTA-6.3.0-v1.00 – CSE-v60.4.4)** |
| **Type of Change** | **Standard  Emergency** |
| **Nature of Change** | Justification for Evolutive   |  | | --- | |  | |
| **RFC Source** | |  |  | | --- | --- | | **Legal & Policy Change**  **Organisational Changes** | **Business Change**  **IT Change** | |
| **Review by Business User recommended?** | **Yes  No** |

***Change Summary***

| **NCTS-P6 (DDNTA-6.3.0-v1.00 - CSE-v60.4.4): Keeping ‘D’ suffix for Transit Declaration combined with ENS (CCA15D, CDA15D, CCA13D, CDA13D and CCA29D, used by the Opt-In NAs). Adding R0789 to /\*/CONSIGNMENT/ACTIVE BORDER TRANSPORT MEANS in CCA15D, CDA15D, CCA13D, CDA13D.** |
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| The Opt-In NAs will interact with their Traders and with the ICS2-CR (through ieCA/TED) using declaration messages with the 'D' suffix. It remains unchanged for the CCA15D, CDA15D, CCA13D, CDA13D and CCA29D. The External Domain Transit Declaration messages can also be utilized, even in situations where the integration with the ICS2-CR is not required (i.e. no ENS data included).  In this context, a minor correction is applied to include the missing rule R0789 within these messages. |

**Section 2: Problem statement**

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| While changing the suffix (from ‘D’ to ‘C’) of most NCTS-P6 message types, the impact should be minimized for the messages exchanged with ieCA/TED. The NAs should be able to offer a transition window for their NCTS-P5 traders who may decide to migrate progressively to the NCTS-P6 Opt-In option, or remain as Opt-Out trader (i.e. still using the ‘C’ messages, not changing immediately to the ‘D’ messages).  It should be documented that no changes are needed for the CCA15D, CCA13D, CDA15D, CDA13D and CCA29D messages. Except a small correction for R0789.  Indeed, R0789 is applied on /\*/Consignment/ActiveBorderTransportMeans/   * In NCTS-P5 (DDNTA-5.15.2-v2.00) in CC013C, CC015C, CD001C, CD003C, CD038C, CD050C, CD115C, CD160C, CD165C. * In NCTS-P6 (DDNTA-6.3.0-v1.00) in CC013D, CC015D, CD001D, CD003D, CD038D, CD050D, CD115D, CD160D, CD165D   However, R0789 was – incorrectly – not included in the **CCA15D, CCA29D, CDA15D, CCA13D and CDA13D** messages, as illustrated by the extract from **DDNTA 6.3.0-v1.00, Appendix K**:    The wording of rule R0789 is the following:    The absence of the Rule **R0789** in the messages **CCA13D, CCA15D, CCA29D (**and their Common Domain counterpart messages **CDA13D** and **CDA15D**)should befixed,toavoid the possible generation of an incorrect CD001C/CD050C/CD160C, with justified rejections on the Common Domain. |

**Section 3: Description of proposed solution**

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| 1. The messages CCA13D, CCA15D, CCA29D, CDA13D, CDA15D will retain the suffix ‘D’, as defined in DDNTA-6.3.0-v1.00.  2.  The **DDNTA-6.3.0-v1.00 (incl. Appendix Q2)** and the **CSE-v60.4.4** shall be updated as follows (addition of **text highlighted in yellow**):  For the messages **CCA15D/CDA15D/CCA13D/CDA13D/CCA29D,** the **rule R0789** will be added.  **Extract of CCA13D, CCA15D, CDA13D, CDA15D and CCA29D:**  ---CONSIGNMENT  (…)  ------COUNTRY OF ROUTING OF CONSIGNMENT 99x D C0586  G0079  R0089  ------ACTIVE BORDER TRANSPORT MEANS 9x D C0809  G0078  G0118  **R0789**  ------PLACE OF ACCEPTANCE 1x D C0932  (…)  The **DMP-6.3.0-v1.00** shall be updated as follows (addition of **text highlighted in yellow**):  **Extract of IE4F50-CDA15D:**    **IMPACT ASSESSMENT:**  Apart from the use of R0789 at the D.G. “Active border transport means” there is no other change needed on CCA13D, CCA15D, CDA13D, CDA15D and CCA29D messages, used by **Opt-in NAs only**. This change MUST be applied by all Opt-In NAs before their start of the NCTS-P6 operations (T-Ops) to avoid message rejections. It shall also be applied in ieCA/TED by COM.  **Proposed** date of applicability in Operations (**T-Ops**):  Before the Opt-In country effectively starts its NCTS-P6 operations (at earliest 01.03.2025, at latest 01.09.2025)  **Proposed** date of applicability in CT (**T-CT**):                     Start of CT campaign (provisionally on 01.12.2024)  **Expected** date of approval by ECCG (**T-CAB**):                  Together with DDNTA-6.4.0  **Risk in case of non-implementation:**  Possible message rejections and blocked movements in case of not implementing the proposed change.  **Impacted messages:**   * Common Domain Messages: CDA13D, CDA15D * External Domain Messages: CCA13D, CCA15D, CCA29D   **Impacted Rules, Conditions & BRTs etc.:**   * R0789 (added to the impacted messages)   **Impacted CI Artefacts:**   * DDNTA-6.3.0-v1.00 (Main Document): No. * Functional Specifications NCTS-P6 (FSS/BPM): 7.10.0: No. * **CSE-v60.4.4: Yes.** * **DDNTA-6.3.0-v1.00 (Appendices ‘K’, ‘P’, ‘Q2’): Yes.** * **NCTS-P6 DMP-6.3.0-v1.00 Package: Yes.** * CTP-6.2.0-v1.00: No. * TRP-6.2.0-v1.01: No. * DDCOM-21-3.0-v1.00: No. * ieCA/TED 2.0.0.0: No. * ICS2-CR-CTS-1.1.0-v1.01: No. * ICS2-CR-CRP-1.1.0-v1.00: No. * CS/MIS2\_DATA: No. * CS/RD2\_DATA: No. * UCC IA/DA Annex B: No. |

**Impact on CI artefacts**

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| **DDNTA-6.3.0-v1.00**  **(Appendices ‘K’, ‘P’, ‘Q2’)** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **Appendices ‘K’, ‘P’ and ‘Q2’ shall be updated as described in section 3.** | |
| **CSE-v60.4.4** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **CCA13D, CCA15D, CDA13D, CDA15D and CCA29D** **shall be updated as described in section 3.** | |
| **NCTS-P6 DMP-6.3.0-v1.00** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **Update the file ‘SDEV-NCTS-P6\_DMP 6.3.0 (NCTS-P6 to ICS2 Data Mapping)-v1.00.xlsx’ by adding the R0789 to the related sheets of the CDA13D and CDA15D messages as described in section 3.Map** | |

**Estimated impact on National Project**

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| None  Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **For opt-in NAs:** limited impact – Re-using and/or extending the existing R0789. Idem for their traders. To be further assessed by each National Project Team.  **For opt-out NAs:** No impact. Idem for their traders. | |

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| **Document History** | | | |
| **Version** | **Status** | **Date** | ***Comment*** |
| v0.10 | Draft by SOFTDEV | 11/04/2024 | *Draft by SOFTDEV* |
| v0.11 | Commented draft | 18/06/2024 | *Comment by DG TAXUD IT (tds) with TC.* |
| v0.20 | SfR to DG TAXUD | 26/06/2024 | *Version implementing DG TAXUD’s comments* |
| v1.00 | SfA to DG TAXUD IT | 15/07/2024 | *Final version implementing DG TAXUD’s comments* |
| v1.01 | SfA-NPM\_IMPL | 18/12/2024 | *Watermark and Document history (status) updated for info \_ Part of RFC-List.42 \_ Included in DDNTA-6.4.0-v2.00.* |