# Impact Analysis Report / RFC-Proposal

**Section 1: Meta-data**

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| **RFC ID** | **RFC\_NCTS\_0197** (JIRA: UCCNCTS-2983) |
| **Related Incident ID** | **IM532847 / PM24951 / KE22893** |
| **RFC Initiator / Organization** | **NA-ES** |
| **CI** | **NCTS-P5 (DDNTA-5.15.0-v1.0.0 - CSE-v51.8.0)**  **NCTS-P6 (DDNTA-6.2.0-v1.0.0 - CSE-v60.4.0)** |
| **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***

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| **NCTS-P5 (DDNTA-5.15.0-v1.00 - CSE-v51.8.0): CL172, CL173 and CL175 replaced by CL141 in CD003C, CD038C, CD115C and CD165C for Office of Destination / Transit / Exit for Transit Declared. Correction of guideline G0203 in CD142C and CD143C. Correction of CD059C (CL141 -> CL176).** |
| The validation of ‘Customs Office of Destination (Declared)’, ‘Customs Office of Transit (Declared)’ or ‘Customs Office of Exit for Transit (Declared)’ (based on CL172, CL173 and CL175 respectively) is relaxed in messages CD003C, **CD038C,** CD115C or CD165C to avoid blocking the movement in case of invalid reference number. The CL172, CL173 and CL175 are replaced by CL141.  In addition, G0203 is corrected and a new G0204 is defined for the case of recovery requested in CD143C. |

**Section 2: Problem statement**

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| 1.  In **DDNTA-5.15.0-v1.00 (incl. Appendix Q2)** and the **CSE-v51.8.0**, the codelist assigned to the Data Item ‘CustomsOfficeOfRequest/referenceNumber’ is defined as follows:  **CD142C - (C\_ENQ\_REQ) - ENQUIRY REQUEST**  (…)  ---TRANSIT OPERATION 1x R  MRN R an18 G0002, R0028  **---CUSTOMS OFFICE OF DEPARTURE** 1x R  Reference number R an8 **CL171**  **---CUSTOMS OFFICE OF REQUEST** 1x R **G0203**  Reference number R an8 **CL141**  **---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE** 1x R  Reference number R an8 **CL176**  (…)  with the guideline G0203 that says:  *The Data Group will be filled in either with the Customs Office of Destination or with the Competent Authority of Enquiry at Destination.*  The guideline should be corrected to ensure that the NTA selects only the reference number of a *Competent Authority of Enquiry at Destination* valid on the date of sending the message IE142 (as defined in CL176 (CustomsOfficeEnquiry)). If the IE142 is sent to a *Customs Office of Destination* that does not have the role “ENQ” in CS/RD2, it will create rejections (by NCTS-P4 and by NCTS-P5 applications).  Secondly, the wording of the guideline G0203 is not relevant in the CD143, as illustrated below:  **CD143C - (C\_ENQ\_NEG) - ENQUIRY RESPONSE**  (…)  ---TRANSIT OPERATION 1x R  MRN R an18 G0002, R0028  **---CUSTOMS OFFICE OF REQUEST** 1x R **G0203**  Reference number R an8 **CL141**  **---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE** 1x R  Reference number R an8 **CL176**  (…)  with the guideline G0203 that still says:  *The Data Group will be filled in either with the Customs Office of Destination or with the Competent Authority of Enquiry at Destination.*  Indeed, the message IE143 can be sent with one of the following 4 responses:  1 = Movement unknown at Destination  2 = Assumed Duplication  3 = Return Copy returned on  4 = Request for Recovery at Destination   * For the first three types of response, this message is sent by the *Competent Authority of* ***Enquiry*** *at Destination* (Customs Office with **role ‘ENQ’**, the same office that received the message IE142 or another office with **role ‘ENQ’**, which took over this role in case of National re-organisation) * In case of request for recovery at destination, the request should be **sent by** the *Competent Authority of* ***Recovery*** *at Destination.* Depending on the National organisation of the responsibilities in the offices (fully centralised recovery, fully decentralised, or intermediate solution), the *Competent Authority of Recovery at Destination* can have the **same Customs Office Reference Number** as the receiver of the **IE142**, or it can be **a different one**. In all cases, it must have the **role ‘REC’** defined in CS/RD2 at the time of sending the message IE143 with response ‘4’.   2.  In **DDNTA-5.15.0-v1.00 (incl. Appendix Q2)** and the **CSE-v51.8.0**, the following Data Groups have CL172, CL173 and CL175 attached in CD003C, **CD038C,** CD115C and CD165C messages as depicted bellow.  A picture containing text  Description automatically generated    ***Extract from CD003C***      ***Extract from CD038C***        ***Extract from CD115C***      ***Extract from CD165C***  To reduce the risk of rejection of messages based on an invalid value against CL172, CL173 and CL175, these codelists should be replaced with CL141 (all offices).  The information about the **declared** office (e.g. of transit) is of limited value for the **actual** office, and the relaxation on codelist validation in those messages is required to avoid that some movements remain blocked for that reason. |

**Section 3: Description of proposed solution**

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| The **DDNTA-5.15.0-v1.00 (incl. Appendix Q2)** and the **CSE-v51.8.0** shall be corrected as defined below (addition of **text highlighted in yellow** – removal of ~~text with strikethrough)~~:   1. Correction of CD142:   **CD142C - (C\_ENQ\_REQ) - ENQUIRY REQUEST**  (…)  ---TRANSIT OPERATION 1x R  MRN R an18 G0002, R0028  **---CUSTOMS OFFICE OF DEPARTURE**  1x R  Reference number R an8 CL171  **---CUSTOMS OFFICE OF REQUEST** 1x R **G0203**  Reference number R an8 ~~CL141~~ **CL176**  **---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE** 1x R  Reference number R an8 CL176  (…)  with the guideline **G0203** that says:  *The Data Group will be filled in ~~either with the Customs Office of Destination or~~ with* ***a Customs Office having*** *the* ***role ‘ENQ’ (‘****Competent Authority of Enquiry at Destination****’) valid in CS/RD2 at the time of sending the message****.*  2.  Consequently, the CD143C shall also be modified as the guideline G0203 must be adapted to take into account this change.  As the ‘Customs Office of Request’ could be one of the offices listed in CL176 (CustomsOfficeEnquiry) or one office listed in CL177 (CustomsOfficeRecovery), it is proposed to apply the CL179 (CustomsOfficeEnquiryOrRecovery). It is important to note that the National Transit Application must be able to manage a ‘Reference number’ for the ‘Customs Office of Request’ that could be different in the IE142 and in the IE143.  **CD143C - (C\_ENQ\_NEG) - ENQUIRY RESPONSE**  (…)  ---TRANSIT OPERATION 1x R  MRN R an18 G0002, R0028  **---CUSTOMS OFFICE OF REQUEST** 1x R ~~G0203~~ **G0204**  Reference number R an8 ~~CL141~~ **CL179**  **---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE** 1x R  Reference number R an8 CL176  (…)  with the new guideline **G0204** that says:  *The Data Group will be filled in with* ***a Customs Office having*** *the* ***role ‘ENQ’ (‘****Competent Authority of Enquiry at Destination****’) for the response codes {1, 2 or 3} or the role ‘REC’ (‘Competent Authority of Recovery at Destination’) for the response code ‘4’ valid in CS/RD2 at the time of sending the message****.*  3.  Consequently, the CD059C will also be modified to follow the same logic as in the CD142C.  The ‘Customs Office of Request’ shall be – like in CD142C – one of the offices listed in CL176 (CustomsOfficeEnquiry).    **CD059C - (C\_CAN\_ENQ) - CANCEL ENQUIRY NOTIFICATION**  ---TRANSIT OPERATION 1x R  MRN R an18 G0002, R0028  Cancel enquiry notification date and time R an19 G0002  Cancel enquiry notification text O an..512 E1116  ---CUSTOMS OFFICE OF DEPARTURE 1x R  Reference number R an8 CL171  ---CUSTOMS OFFICE OF REQUEST 1x R G0203  Reference number R an8 ~~CL141~~ **CL176**  🡺 Corrections in APPENDIX X / **ctypes.xsd**  <!--================================================================================-->  <!--===== CustomsOfficeOfRequest -->  <!--================================================================================-->  <xs:complexType name="CustomsOfficeOfRequestType01">  <xs:annotation>  <xs:documentation>  <usedBy>Used by ~~4/91~~ **2/91** messages: CD027C, CD038C~~, CD059C, CD142C~~</usedBy>  </xs:documentation>  </xs:annotation>  <xs:sequence>  <xs:element name="referenceNumber" type="ReferenceNumberContentType05">  <xs:annotation>  <xs:documentation>  <description value="Reference number" />  <codeList code="CL141" type="business" name="CustomsOffices" />  <format value="an8" />  <optionality value="R" />  <xsdBaseType value="CORefNumType" />  </xs:documentation>  </xs:annotation>  </xs:element>  </xs:sequence>  </xs:complexType>  <xs:complexType name="CustomsOfficeOfRequestType02">  <xs:annotation>  <xs:documentation>  <usedBy>Used by 1/91 messages: CD143C</usedBy>  </xs:documentation>  </xs:annotation>  <xs:sequence>  <xs:element name="referenceNumber" type="ReferenceNumberContentType05">  <xs:annotation>  <xs:documentation>  <description value="Reference number" />  ~~<codeList code="CL141" type="business" name="CustomsOffices" />~~  **<codeList code="CL179" type="business" name="CustomsOfficeEnquiryOrRecovery" />**  <format value="an8" />  <optionality value="R" />  <xsdBaseType value="CORefNumType" />  </xs:documentation>  </xs:annotation>  </xs:element>  <xs:element name="ContactPerson" minOccurs="0" type="ContactPersonType01">  <xs:annotation>  <xs:documentation>  <description value="CONTACT PERSON" />  <optionality value="O" />  </xs:documentation>  </xs:annotation>  </xs:element>  </xs:sequence>  </xs:complexType>  **<xs:complexType name="CustomsOfficeOfRequestType03">**  **<xs:annotation>**  **<xs:documentation>**  **<usedBy>Used by 2/91 messages: CD059C, CD142C</usedBy>**  **</xs:documentation>**  **</xs:annotation>**  **<xs:sequence>**  **<xs:element name="referenceNumber" type="ReferenceNumberContentType05">**  **<xs:annotation>**  **<xs:documentation>**  **<description value="Reference number" />**  **<codeList code="CL176" type="business" name=" CustomsOfficeEnquiry" />**  **<format value="an8" />**  **<optionality value="R" />**  **<xsdBaseType value="CORefNumType" />**  **</xs:documentation>**  **</xs:annotation>**  **</xs:element>**  **</xs:sequence>**  **</xs:complexType>**  (…)  And the following typo shall be also fixed:  (…)  <!--================================================================================-->  <!--===== CompetentCustomsOfficeAtDeparture -->  <!--================================================================================-->  <xs:complexType name="CompetentCustomsOfficeAtDepartureType">  <xs:annotation>  <xs:documentation>  <usedBy>Used by 2/91 messages: CD144C, CD145C</usedBy>  </xs:documentation>  </xs:annotation>  <xs:sequence>  <xs:element name="referenceNumber" type="ReferenceNumberContentType05">  <xs:annotation>  <xs:documentation>  <description value="Reference number" />  <codeList code="CL179" type="business" ~~name="Customsofficeenquiryorrecovery"~~ **name="CustomsOfficeEnquiryOrRecovery"** />  (…)  🡺 Corrections in APPENDIX X / **CD059C.xsd and CD142C.xsd:**  (…)  <xs:element name="CustomsOfficeOfDeparture" type="CustomsOfficeOfDepartureType03">  <xs:annotation>  <xs:documentation>  <description value="CUSTOMS OFFICE OF DEPARTURE" />  <optionality value="R" />  </xs:documentation>  </xs:annotation>  </xs:element>  <xs:element name="CustomsOfficeOfRequest" type="CustomsOfficeOfRequestType~~01~~**03**">  <xs:annotation>  <xs:documentation>  <description value="CUSTOMS OFFICE OF REQUEST" />  <optionality value="R" />  </xs:documentation>  </xs:annotation>  </xs:element>  (…)  4. Correction in CD003C  **CD003C - (C\_AAR\_RSP) - ANTICIPATED ARRIVAL RECORD RESPONSE**  (…)  **---CUSTOMS OFFICE OF DEPARTURE** 1x D C0811  Reference number R an8 CL171 R0901  **---CUSTOMS OFFICE OF DESTINATION (DECLARED)** 1x D C0365  Reference number R an8 ~~CL172~~ **CL141**   R0901, R0904, R0905  **---CUSTOMS OFFICE OF DESTINATION (ACTUAL)** 1x R  Reference number R an8 **CL172**  **---CUSTOMS OFFICE OF TRANSIT (DECLARED)** 9x D B1836, C0030, C0466, G0030, S1022  Sequence number R n..5 R0987  Reference number R an8 ~~CL173~~ **CL141**   B1813, G0142, R0003, R0006, R0906  Arrival date and time (estimated) D an19   B1831, B1903, C0598, G0002, R0004  **---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)** 9x D C0466, C0587, C0812, S1002  Sequence number R n..5 R0987  Reference number R an8 ~~CL175~~ **CL141** R0103  (…)  **5. Correction in CD038C**  **CD038C - (C\_MVT\_RSP) – RESPONSE TO MOVEMENT QUERY**  (…)  **---CUSTOMS OFFICE OF DEPARTURE** 1x D C0811  Reference number R an8 CL171 R0901  **---CUSTOMS OFFICE OF DESTINATION (DECLARED)** 1x D C0365  Reference number R an8 ~~CL172~~ **CL141**   R0901, R0904, R0905  **---CUSTOMS OFFICE OF TRANSIT (DECLARED)** 9x D B1836, C0030, C0466, G0030, S1022  Sequence number R n..5 R0987  Reference number R an8 ~~CL173~~ **CL141**   B1813, G0142, R0003, R0006, R0906  Arrival date and time (estimated) D an19   B1831, B1903, C0598, G0002, R0004  **---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)** 9x D C0466, C0587, C0812, S1002  Sequence number R n..5 R0987  Reference number R an8 ~~CL175~~ **CL141** R0103  (…)  5. Correction in CD115C  **CD115C - (C\_ATR\_RSP) - ANTICIPATED TRANSIT RECORD RESPONSE**  (…)  **---CUSTOMS OFFICE OF DEPARTURE** 1x D C0811  Reference number R an8 CL171  **---CUSTOMS OFFICE OF DESTINATION (DECLARED)** 1x D C0365  Reference number R an8 ~~CL172~~ **CL141** R0904, R0905  **---CUSTOMS OFFICE OF TRANSIT (DECLARED)** 9x D B1836, C0030, C0466, G0030, S1022  Sequence number R n..5 R0987  Reference number R an8 ~~CL173~~ **CL141**   B1813, G0142, R0003, R0006, R0906  Arrival date and time (estimated) D an19   B1831, B1903, C0598, G0002, R0004  **---CUSTOMS OFFICE OF TRANSIT (ACTUAL)** 1x R  Reference number R an8 **CL173** R0906  Guarantee not valid for country R n1 CL027  **---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)** 9x D C0466, C0587, C0812, S1002  Sequence number R n..5 R0987  Reference number R an8 ~~CL175~~ **CL141** R0103  (…)  6. Correction in CD165C  **CD165C - (C\_AXR\_RSP) - ANTICIPATED EXIT FOR TRANSIT RECORD RESPONSE**  (…)  **---CUSTOMS OFFICE OF DEPARTURE** 1x D C0811  Reference number R an8 CL171  **---CUSTOMS OFFICE OF DESTINATION (DECLARED)** 1x D C0365  Reference number R an8 ~~CL172~~ **CL141** R0904, R0905  **---CUSTOMS OFFICE OF TRANSIT (DECLARED)** 9x D C0366, G0030  Sequence number R n..5 R0987  Reference number R an8 ~~CL173~~ **CL141**   B1813, G0142, R0003, R0006, R0906  Arrival date and time (estimated) D an19   B1831, B1903, C0598, G0002, R0004  **~~---CUSTOMS OFFICE OF TRANSIT (ACTUAL)~~** ~~1x R~~  ~~Reference number R an8 CL173~~ **~~CL141~~** ~~R0906~~  ~~Guarantee not valid for country R n1 CL027~~  **---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)** 9x D C0466, C0587, S1002  Sequence number R n..5 R0987  Reference number R an8 ~~CL175~~ **CL141** R0103  **---CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)** 1x R  Sequence number R n..5  Reference number R an8 **CL175** **~~CL141~~**  (…)  🡺 Corrections in APPENDIX X / CD003C.xsd, **CD038C.xsd,** CD115C.xsd and CD165.xsd:  <xs:element name="CustomsOfficeOfDestinationDeclared" minOccurs="0" type="CustomsOfficeOfDestinationDeclaredType**~~02~~03**">  <xs:annotation>  <xs:documentation>  <description value="CUSTOMS OFFICE OF DESTINATION (DECLARED)" />  <optionality value="D" />  </xs:documentation>  </xs:annotation>  </xs:element>  <xs:element name="CustomsOfficeOfTransitDeclared" minOccurs="0" maxOccurs="9" type="CustomsOfficeOfTransitDeclaredType**~~0304~~02**">  <xs:annotation>  <xs:documentation>  <description value="CUSTOMS OFFICE OF TRANSIT (DECLARED)" />  <optionality value="D" />  </xs:documentation>  </xs:annotation>  </xs:element>  <xs:element name="CustomsOfficeOfExitForTransitDeclared" minOccurs="0" maxOccurs="9" type="CustomsOfficeOfExitForTransitDeclaredType**~~02~~03**">  <xs:annotation>  <xs:documentation>  <description value="CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)" />  <optionality value="D" />  </xs:documentation>  </xs:annotation>  </xs:element>  🡺 Corrections in APPENDIX X / **ctypes.xsd**  <xs:complexType name="CustomsOfficeOfDestinationDeclaredType02">  <xs:annotation>  <xs:documentation>  <usedBy>Used by **~~6/91~~ 3/91** **2/91** messages: **~~CD003C,~~** **CD038C**, **~~CD115C,~~ ~~CD165C,~~** CD200C, CD203C</usedBy>  </xs:documentation>  </xs:annotation>  <xs:sequence>  <xs:element name="referenceNumber" type="ReferenceNumberContentType05">  <xs:annotation>  <xs:documentation>  <description value="Reference number" />  <codeList code="CL172" type="business" name="CustomsOfficeDestination" />  <format value="an8" />  <optionality value="R" />  <xsdBaseType value="CORefNumType" />  </xs:documentation>  Those numbers are given automatically by Specs Manager, without impact on final XSD validity  </xs:annotation>  </xs:element>  </xs:sequence>  </xs:complexType>  (…)  <xs:complexType name="CustomsOfficeOfTransitDeclaredType**0304**">  <xs:annotation>  <xs:documentation>  <usedBy>Used by **~~6/91~~ 3/91** **5/91** messages: CC013C, **~~CC015C,~~** CC017C, CC029C, CD001C, **~~CD003C,~~** **CD038C**, **~~CD115C,~~** CD165C</usedBy>  </xs:documentation>  </xs:annotation>  <xs:complexType name="CustomsOfficeOfExitForTransitDeclaredType02">  <xs:annotation>  <xs:documentation>  <usedBy>Used by **~~14/91~~ 11/91** **10/91** messages: CC013C, CC015C, CC017C, CC029C, CD001C, **~~CD003C,~~** CD010C, CD024C, **CD038C**, CD050C, CD063C, **~~CD115C, CD165C,~~** CD181C</usedBy>  </xs:documentation>  </xs:annotation>  (…)  **<xs:complexType name="CustomsOfficeOfDestinationDeclaredType03">**  **<xs:annotation>**  **<xs:documentation>**  **<usedBy>Used by 3/91 4/91 messages: CD003C, CD038C, CD115C, CD165C </usedBy>**  **</xs:documentation>**  **</xs:annotation>**  **<xs:sequence>**  **<xs:element name="referenceNumber" type="ReferenceNumberContentType05">**  **<xs:annotation>**  **<xs:documentation>**  **<description value="Reference number" />**  **<codeList code="CL141" type="business" name="CustomsOffices" />**  **<format value="an8" />**  **<optionality value="R" />**  **<xsdBaseType value="CORefNumType" />**  **</xs:documentation>**  **</xs:annotation>**  **</xs:element>**  **</xs:sequence>**  **</xs:complexType>**  (…)  **<xs:complexType name="CustomsOfficeOfTransitDeclaredType04**02**">**  **<xs:annotation>**  **<xs:documentation>**  **<usedBy>Used by 3/91 4/91 messages: CD003C, CD038C, CD115C, CD165C</usedBy>**  **</xs:documentation>**  **</xs:annotation>**  **<xs:sequence>**  **<xs:element name="sequenceNumber" type="SequenceNumberContentType">**  **<xs:annotation>**  **<xs:documentation>**  **<description value="Sequence number" />**  **<format value="n..5" />**  **<optionality value="R" />**  **</xs:documentation>**  **</xs:annotation>**  **</xs:element>**  **<xs:element name="referenceNumber" type="ReferenceNumberContentType05">**  **<xs:annotation>**  **<xs:documentation>**  **<description value="Reference number" />**  **<codeList code="CL141" type="business" name="CustomsOffices" />**  **<format value="an8" />**  **<optionality value="R" />**  **<xsdBaseType value="CORefNumType" />**  **</xs:documentation>**  **</xs:annotation>**  **</xs:element>**  **</xs:sequence>**  **</xs:complexType>**  (…)  **<xs:complexType name="CustomsOfficeOfExitForTransitDeclaredType03">**  **<xs:annotation>**  **<xs:documentation>**  **<usedBy>Used by 3/91 4/91 messages: CD003C, CD038C, CD115C, CD165C</usedBy>**  **</xs:documentation>**  **</xs:annotation>**  **<xs:sequence>**  **<xs:element name="sequenceNumber" type="SequenceNumberContentType">**  **<xs:annotation>**  **<xs:documentation>**  **<description value="Sequence number" />**  **<format value="n..5" />**  **<optionality value="R" />**  **</xs:documentation>**  **</xs:annotation>**  **</xs:element>**  **<xs:element name="referenceNumber" type="ReferenceNumberContentType05">**  **<xs:annotation>**  **<xs:documentation>**  **<description value="Reference number" />**  **<codeList code="CL141" type="business" name="Customsoffices" />**  **<format value="an8" />**  **<optionality value="R" />**  **<xsdBaseType value="CORefNumType" />**  **</xs:documentation>**  **</xs:annotation>**  **</xs:element>**  **</xs:sequence>**  **</xs:complexType>**  **IMPACT ASSESSMENT:**  This RFC-Proposal shall have a positive impact on operations and therefore should be deployed as soon as possible, in a flexible way (i.e. not a big-bang change)    **Risk in case of non-implementation:**  Some movements could be blocked due to a rejection based on strict codelists in those response messages, with extra workload for the National Helpdesks.  **Proposed** date of applicability in Operations (**T-Ops**):   As soon as possible (flexible)  **Proposed** date of applicability in CT (**T-CT**):                     15.01.2023 (To be confirmed)  **Expected** date of approval by ECCG (**T-CAB**):                  21.12.2022  **Impacted messages:**   * NCTS-P5: CD003C, CD115C, CD038C, **CD059C,** CD165C, CD142C, CD143C. * NCTS-P6: CD003D, CD115D, CD038D, **CD059C,** CD165D, CD142D, CD143D.   **Impacted Rules, Conditions & BRTs etc.:**   * G0203, G0204.   **Impacted CI Artefacts:**   * **CSE-v60.4.0: Yes.** * **DDNTA-5.15.0-v1.00 (Appendices ‘K’, ‘Q2’ and ‘Q2\_R\_C’): Yes.** * Functional Specifications NCTS-P5 (FSS/BPM): 5.30.2: No. * DDCOM-20.4.0-v1.00: No. * DDNTA-5.15.0-v1.00 (Main Document): No. * **DMP Package-v5.7.0-v1.00: Yes*.*** * CTS-5.7.1-v1.00: No. * ACS Main Document: v5.8.0-v1.00 & ACS Annex for NCTS: 5.8.0-v1.00: No. * CTP-5.10.0-v1.00: No. * **TRP-5.11.1: Yes.** * **CRP-5.7.4-v1.00: Yes.** * ieCA 1.0.4.1: No. * AES-P1 and NCTS-P5 Long-Lived “Legacy” (L3) Movements Study v1.50-v1.00: No. * CS/MIS2\_DATA: No. * CS/RD2\_DATA: No. * UCC IA/DA Annex B: No.   **NCTS-P6:**   * **CSE-v60.4.0: Yes.** * **DDNTA-6.2.0-v1.00 (Appendices ‘K’, ‘Q2’ and ‘Q2\_R\_C’): Yes.** * DDNTA-6.2.0-v1.00 (Main Document): No. * DDCOM-21.3.0-v1.00: No. * Functional Specifications NCTS-P6 (FSS/BPM): 7.10.0: No. |

**Impact on CI artefacts**

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| **DDNTA-5.15.0-v1.00**  **and DDNTA-6.2.0-v1.00**  **(Appendices)** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **Appendices generated by SpecsManager.** | |
| **CSE- v51.8.0 and**  **CSE- v60.4.0** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **Codelist replacement, Guideline correction and addition as per section 3 above.** | |
| **DMP Package-v5.7.0-v1.00** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **Codelist replacement in 4 messages and update of XLS mapping files, as per section 3 above.** | |
| **TRP-5.11.1** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **Alignment of messages.** A new CS/RD2 extract will be loaded for the TRP reference data to be aligned with the latest CS/RD2 extract. | |
| **CRP-5.7.4-v1.00** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **Update of CRP to take into account the different codelists for the various messages. CL content automatically updated from CS/RD2.** | |

**Estimated impact on National Project**

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| Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | To be assessed by the National teams. | |

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| **Document History** | | |  |
| **Version** | **Status** | **Date** | ***Comment*** |
| v0.10 | Draft by SOFTDEV | 16/11/2022 | *Draft by SOFTDEV* |
| v0.20 | Draft by SOFTDEV | 06/12/2022 | Adding codelists CL173 and CL175 for replacement by CL141. |
| v0.30 | Updates by SOFTDEV | 13/12/2022 | *Implementing Comments provided by DG TAXUD* |
| v1.00 | SfR to NPMs | 16/12/2022 | *For emergency review by NPMs* |
| v1.00a | SfR2 to NPMs | 20/12/2022 | *Implementing comments from NA-DE.*  *Update of the impact on TRP.* |
| v1.10 | SfA to NPM | 08/01/2023 | ***Minor extra corrected applied as per CAB on 21.12.2022.  Changes applied compared to v1.00a:***   1. *Correction extended to CD059C.* 2. *Detailed information provided on the corrections in Appendix X.*   *See additions in green.* |
| v1.11 | + IMPLEMENTATION DETAILS | 17/01/2023 | *Adding Appendix X implementation details & correcting changes in CD165C message.* |
| v1.20 | SfA to NPMs with **implementation details** | 30/01/2023 | *On pages 8, 9, 10 the extra clarification are made highly visible ~~text removed~~ – text added, compared to v1.10.* |
| v1.30 | SfA to NPMs with **more** **implementation details** | 10/03/2023 | *Adding CD038C* ***implementation details****.* |