# Impact Analysis Report/ RFC-Proposal

**Section 1: Meta-data**

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| **RFC ID** | **RFC\_NCTS\_0216\_CSRD2-CL754** |
| **Related Incident ID** | IM577114 / KExxxxx |
| **RFC Initiator / Organization** | NA-SI / DG TAXUD/B3 |
| **CI** | * **CS/RD2 for NCTS-P5 (CONF & PROD)** * *RDP-NCTS\_TP#03(2022M04) = DDNTA\_APP\_C-5·15·0-(RD\_FullMapping\_P4-P5)\_(2022-04-10)-v1·19.xlsx* **(for DDNTA-5.15.0-v1.00)** * **NCTS\_TRP, NCTS\_CTS and NCTS\_CRP** |
| **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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| **CS/RD2 DATA: correction of CL754 (TransportDocumentType) for NCTS-P5 only (CONF & PROD)**  **and correction of CL999 (DomainMapping)** |
| The entry N952 (TIR Carnet) is not needed in **CL754** (TransportDocumentType) because the TIR Carnet information should not be included in the Data Group ‘TRANSPORT DOCUMENT’ to avoid duplicate infor and to avoid more than one TIR Carnet pere Transit declaration. Logically, this correction also impact the CL999.  Change applied on 02.03.2023 in CS/RD2 **CONF** and CS/RD2 **PROD** with **validity date 04.03.2023**. |

**Section 2: Problem statement**

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| The CL754 is applied in CC013C, CC015C, CC017C, CC029C, CC043C, CC044C, CD001C, CD003C, CD012C, CD018C, CD038C, CD050C, CD115C, CD160C, CD165C on:  / CONSIGNMENT / TRANSPORT DOCUMENT / Type  / CONSIGNMENT / HOUSE CONSIGNMENT / TRANSPORT DOCUMENT / Type  / CONSIGNMENT / HOUSE CONSIGNMENT / CONSIGNMENT ITEM / TRANSPORT DOCUMENT / Type  The CL754 includes the code N952 (TIR Carnet).  When the transit declaration includes <TRANSIT OPERATION.Declaration type> = 'TIR'  then the TIR Carnet number is required:  <TRANSIT OPERATION.TIR Carnet number> = ‘AB12345678’ (for example)  If the Data Group <TRANSPORT DOCUMENT> also includes (again) the following information, it is redundant:  <TRANSPORT DOCUMENT.Type> = “N952”  <TRANSPORT DOCUMENT.Reference Number> = ‘AB12345678’ (for example).  When **downgrading** the P5 message, as per DMP & CTS, the created P4 message, the first <GOODS ITEM> includes **twice** the exact same information in the Data Group <PRODUCED DOCUMENTS/CERTIFICATES> : <Document type>=”952”.  We should avoid that the SAME TIR CARNET information is provided twice in a P5 declaration, or that two ***different*** TIR carnets are mentioned in the transit declaration (as ‘Transport document’).  The most appropriate solution (rapid and simple to apply by all) is to adapt the content of the Codelist CL754. |

**Section 3:** **Description of proposed solution**

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| The following corrections shall be applied in **CS/RD2 CONF** environment:  1/  In CL754 (‘TransportDocumentType’), the following entry will **become no more applicable to NCTS-P5 nor NCTS-P6** :  N952  TIR Carnet  For info, on 01/03/2023, this entitty has the *Applicability Policy* “**Explicit\_Include**” for NCTS-P5 and NCTS-P6 (and for POUS and CCI).  2/  The following entry will **become invalid** in CL999 (‘DomainMapping’):  destApplicabilityCode = NCTS-P5 destEntityCode = CL754 destEntryName = N952 srcApplicabilityCode = NCTS-P4 srcEntityCode = CL013 srcEntryName = 952 wayCode = Downgrade  The following corrections shall be applied in **CS/RD2 PROD** environment:  1/  In CL754 (‘TransportDocumentType’), the following entry will **become invalid**:  N952  TIR Carnet  For info, on 01/03/2023, this entry is applicable **ONLY** to NCTS-P5.  2/  The following entry will **become invalid** in CL999 (‘DomainMapping’):  destApplicabilityCode = NCTS-P5 destEntityCode = CL754 destEntryName = N952 srcApplicabilityCode = NCTS-P4 srcEntityCode = CL013 srcEntryName = 952 wayCode = Downgrade  The two changes will be applied ASAP in CS/RD2 PRODUCTION with validity date 04-Mar-2023.  The two changes will be applied ASAP in CS/RD2 CONFORMANCE with validity date 04-Mar-2023.  **IMPACT ASSESSMENT:**  No business continuity issue is expected. No risk identified when applying those changes.  No impact for the on-going Conformance Testing campaign: the change of reference data will be applied in TRP-5.13.0, not earlier. **<< More input from SOFT-DEV is expected >>**  **Risk of not adopting this change**: As identified while downgrading PROD messages of NA-SI, some few errors may pop-up. (the ieCA shall produce an error, not producing the Upgraded message, as C901 is violated – C901 cannot accept two TIR Carnets [even if identical].)  **Risk of not implementing this change**: NAs are invited to synchronise their Reference Data to avoid incorrect CC015C messages.  **Proposed** date of applicability in Operations (**T-Ops**):   **On 04.03.2023**  **Proposed** date of applicability in CT (**T-CT**):                     No impact on CT  **Expected** date of approval by NPMs (**T-CAB**):                 **This emergency change is required.**  **Impact on transition**:  Will avoid rejections by legacy NAs of some messages CD001B / CD003B (e.g. messages from NTA.SI rejected by NTA.HU, as observed in PROD).    **Impacted CIs:**  **• DDNTA-5.15.0-v1.00 (***RDP-NCTS\_TP#03(2022M04) = DDNTA\_APP\_C-5·15·0-(RD\_FullMapping\_P4-P5)\_(2022-04-10)-v1·19.xlsx***)**  **• CS/RD2 PROD**  **• CS/RD2 CONF**  **• NCTS\_TRP-5.12.3-v1.00 (TRP CS/RD2 reference Data Update)**  **• NCTS\_CTS-5.7.4-v1.00**  **• NCTS\_CRP-5.7.5-v1.00** |

**Estimated impact on National Project**

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| Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **The NAs not using ieCA may identify a need for an extra change in their application, similar to the change on CL999. The exact impact analysis needs to be assessed by each NA, in particular those not using the ieCA application for the conversion of the Common Domain messages and starting P5 operations in the coming months.** | |

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| **Document History** | | | |
| **Version** | **Status** | **Date** | ***Comment*** |
| v0.10 | Draft by TAXUD/B3 | 01/03/2023 | *Draft by DG TAXUD sent to SOFT-DEV & NPM of NAs in operations.* |
| v1.00 | Final - SfA to all NPMs | 01/03/2023 | *Published to all NPMs, after validation by the NAs in operations (DE / ES / SI)*  ***Required to stop accepting CC015C with duplicate information about TIR carnet; and to stop blocking rejections on the Common Domain.*** |
| ***ALSO IMPLEMENTED IN DDNTA-5.15.1-v1.00***  ***(together with the rest of RFC-List.37)*** | | | |