# Impact Analysis Report/ RFC-Proposal

**Section 1: Meta-data**

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| **RFC ID** | **RFC\_NCTS\_0148**(RTC-56090) |
| **Related Incident ID** | - |
| **RFC Initiator / Organization** | NA-AT & NA-BE |
| **CI** | **NCTS-P5 (DDNTA-v5.14.1-v1.00– CSE-v51.6.0)** |
| **Type of Change** | **Standard** **Emergency** |
| **Nature of Change** | Justification for Evolutive   |  | | --- | | **The structure of CC060C should be consistent with the CC560 (AES).** | |
| **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-v5.14.1 CSE-v51.6.0) - IE060 structure update (to get fully consistency with AES)** |
| In APO file “DDNTA-5.14.1-v1.00 and DDCOM-20.3.0-v1.00\_APO”, NA-AT & NA-BE mentioned that the message CC060C should be updated to be aligned with the message structure defined for CC560C (AES) due to Data Groups “REPRESENTATIVE” and “REPRESENTATIVE.Contact Person”. In addition, for alignment reasons the Data Group “HOLDER OF THE TRANSIT PROCEDURE.Contact Person” shall be added in CD060C structure.      In AES, the message CC560C is used to notify the Trader at Office of Export about a planned control but the message can also be used to ask him/her to submit documents.    In NCTS, in cases where the CC015C is submitted by a Representative and not from the Holder of the Transit Procedure, it would be helpful to have in CC060C the choice to request also documents from him/ her.    For that reason, new Data Groups should be introduced in CC060C, called “REPRESENTATIVE”and “REPRESENTATIVE.Contact Person”. In addition, the Data Group “HOLDER OF THE TRANSIT PROCEDURE.Contact Person” shall be part of CD060C because is missing. |

**Section 2: Problem Statement**

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| In the latest version of the CSE deliverable (NCTS-P5 DDNTA-v5.14.1 based on CSE-v51.6.0), the message CC060C has the below structure:      In the latest version of the CSE deliverable (AES-P1 DDNXA-v5.14 based on CSE-v51.6.0), the message CC560C has the below structure:      The major deviations between CC060C and CC560C, are highlighted above: The Data Groups “REPRESENTATIVE”, “REPRESENTATIVE.Contact Person” and “HOLDER OF THE TRANSIT PROCEDURE.Contact Person” are also useful for CC060C.  These Data Groups in NCTS-P5 are already presented in the structure of other NCTS messages. In CC060C the approach of the new Data Groups should be the same as in CC015C.      G0105 is assigned on /CC015C/ContactPerson. The wording of G0105 based on Appendix Q2 is presented below. G0105 informs for the Data Group’s use.    G0002 is assigned on /CC015C/ContactPerson/emailAddress. The wording of G0002 based on Appendix Q2 is presented below. G0002 informs for the Data Item’s XSD pattern.    The structure of the Data Group “Contact Person” in NCTS - CC015C is same with the structure in CC560C AES. The same structure should be presented in CC060C.  G0850 is assigned on /CC015C/Representative. The wording of G0850 based on Appendix Q2 is presented below. G0850 informs for the Data Group’s use.    R0850 is assigned on /CC015C/Representative/identificationNumber. The wording of R0850 based on Appendix Q2 is presented below. R0850 informs for the Data Item’s XSD pattern and for the Data Item’s acceptable values. R0850 is similar to G0002 and R0995 for CC560C as presented below.      CL094- RepresentativeStatusCode is assigned on /CC015C/Representative/status. CL094 has only value “2- Representative - direct representation (within the meaning of Article 18(1) of the Code)”.  The structure of the Data Group “Representative” in NCTS CC015C is similar to the structure in CC560C AES. The same structure should be presented in CC060C. |

**Section 3: Description of proposed solution**

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| The **DDNTA-v5.14.1 (incl. Appendix Q2) and the CSE-v51.6.0** shall be corrected as follows (addition of **text highlighted in yellow**)  The Data Groups “REPRESENTATIVE”, “REPRESENTATIVE.Contact Person”, “HOLDER OF THE TRANSIT PROCEDURE.Contact Person” will be added in CC060C with the following structure:  MESSAGE 1x R  ---TRANSIT OPERATION 1x R  ---CUSTOMS OFFICE OF DEPARTURE 1x R  ---HOLDER OF THE TRANSIT PROCEDURE 1x R  ------ADDRESS 1x D C0250  ------CONTACT PERSON 1x O G0105  ---REPRESENTATIVE 1x O G0850  ------CONTACT PERSON 1x O G0105  ---TYPE OF CONTROLS 99x D C0452  ---REQUESTED DOCUMENT 99x D C0455  (…)  ------ADDRESS  Street and number R an..70  Postcode D an..17 C0505  City R an..35  Country R a2 CL248  ------CONTACT PERSON  Name R an..70  Phone number R an..35  E-mail address O an..256 G0002  ---REPRESENTATIVE  Identification number R an..17 R0850  Status R n1 CL094  ------CONTACT PERSON  Name R an..70  Phone number R an..35  E-mail address O an..256 G0002  (…)  **NCTS-Data Mapping- v0.43 file:** “NCTS-Data Mapping- v0.43” file will not be impacted.  **IMPACT ASSESSMENT:**  This RFC-Proposal concerns structural changes at syntactic level in External Domain message. More specifically, it concerns the insertion of additional data groups in CC060C. The changes introduced, affect the External Domain. Thus, the implementation of this part of the RFC shall be examined at national level by the MSAs.    **Movement initiated under the previous DDNTA (5.14.1) release which continues its flow under the new DDNTA (5.15.0) release (open movement):**  Issues possibly will not occur because the newly inserted data groups in CC060C have optionality ‘O’.  **Impact in case of no Implementation**  In case of not implementing this change, no errors will occur because the newly inserted data groups have optionality ‘O’. In addition, the changes introduced affect solely the External Domain and consequently shall be examined at national level.  **Proposed** date of applicability in Operations (**T-Ops**):   As soon as possible, at latest 1.12.2023  **Proposed** date of applicability in CT (**T-CT**):                     July 2022  **Expected** date of approval by ECCG (**T-CAB**):                  January 2022  **Impact on transition**: N/A  **Risk of not implementing the change:** N/A  **Impacted Message(s):**   * CC060C   **Impacted CIs:**   * **CSE-v51.6.0: Yes;** * **DDNTA-5.14.1-v1.00 (Appendix Q2\_R\_C, PDFs): Yes;** * **ACS - v5.5.0 & ACS-Annex-NCTS: 5.5.0: Yes;** * **CTP-5.7.0-v1.00: Yes;** * DDNTA-5.14.1-v1.00 (Main Document): No; * Functional Specifications (FSS/BPM): No; * UCC IA/DA Annex B: No; * DMP Package-v5.6.0 SfA-v1.00: Νο (incl. update of file Rules and Conditions\_v0.43): No; * CTS-5.6.1-v1.00: No; * CRP-v5.5-v1.00: No; * TRP-5.7.5: No; * DDCOM v20.3.0-v1.00: No; * ieCA 1.0.1.0: No; * CS/MIS2\_DATA: No; * CS/RD2\_DATA: No; * AES-P1 and NCTS-P5 Long-Lived “Legacy” (L3) Movements Study v1.40: No. |

**Impact on CI artefacts**

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| **DDNTA-v5.14.1 (Appendices)** | Cosmetic  Low  Medium  High  Very High   |  | | --- | | **Appendices generated by CSE, Q2, K etc.** | |
| **CSE-v51.6.0** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **Updates as described in section 3.** | |
| **CTP-5.7.0** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **Alignment of scenarios according to the updates of specifications.** | |

**Estimated impact on National Project**

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|  | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | This RFC-Proposal concerns structural changes at syntactic level in External Domain message. More specifically, it concerns the insertion of additional data groups in CC060C. The changes introduced, affect the External Domain. Thus, the implementation of this part of the RFC shall be examined at national level by the MSAs. | |

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| **Document History** | | |  |
| **Version** | **Status** | **Date** | ***Comment*** |
| v0.10 | Draft by CUSTDEV | 06/08/2021 |  |
| v0.11 | Updates by CUSTDEV | 15/12/2021 | *Version Update* |
| v1.00 | SfA to NPMs | 25/02/2022 | SfA to NPMs |