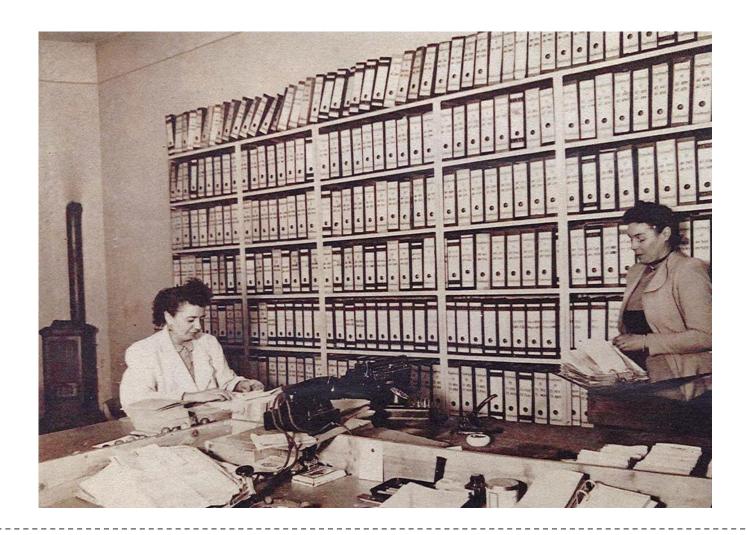


# Session 2: General legal and technical requirements for use of electronic CIM/SMGS consignment note

CIT-OSJD-TRACECA-UIC Second Joint Workshop on Use of the electronic CIM/SMGS Consignment Note 18-19 January 2023, *Online* 

Dr Erik Evtimov, Deputy Secretary General CIT

# From paper to data





# Seamless exchange of data



- > ... and also, for the CIT
- > New technologies
- New processes
- ➤ Important cooperation with OSJD for the CIM/SMGS



#### **GLV-CIM/SMGS - Content**

- A. General provisions
- B. Common Provisions for paper and electronic consignment notes
- C. Paper consignment note
- D. Electronic consignment note
- E. Final provisions

#### **Appendices**

- 1 List of members applying the manual
- 2 Explanatory notes on the content of the CIM/SMGS consignment note
- 3 List of reconsignment points
- 4 List of the addresses of departments to which applications for authorisation are to be sent
- 5 Specimen of the CIM/SMGS consignment note
- 6 Packaging requirements
- 7 CIM/SMGS wagon/container list
- 8 CIM/SMGS formal report
- 9 List of addresses of the departments competent for the handling of claims





Edition 1 January 2016

### CIM/SMGS Consignment Note Manual (GLV-CIM/SMGS)

Applicable with effect from 1 September 2006



## **GLV-CIM/SMGS – Electronic consignment note CIM/SMGS**

CIM – Principle of functional equivalence (point 21)

SMGS – Principle of agreement between the railways, consignor and consignee (point 22)

EDI agreement (point 23)

#### Recommendations

- Functional and legal specifications for the electronic CIM/SMGS consignment note
- Technical specifications for the electronic CIM/SMGS consignment note



# **Electronic CIM/SMGS Consignment Note**

#### **Functional specifications:**

updated based on the CIT documents and of SMGS

#### Legal specifications:

**EDI Contract** 

#### Work done:

Ad hoc technical WG on e-consignment note CIM/SMGS (CIT, OSJD, RailData and experts from CIM & SMGS RUs)

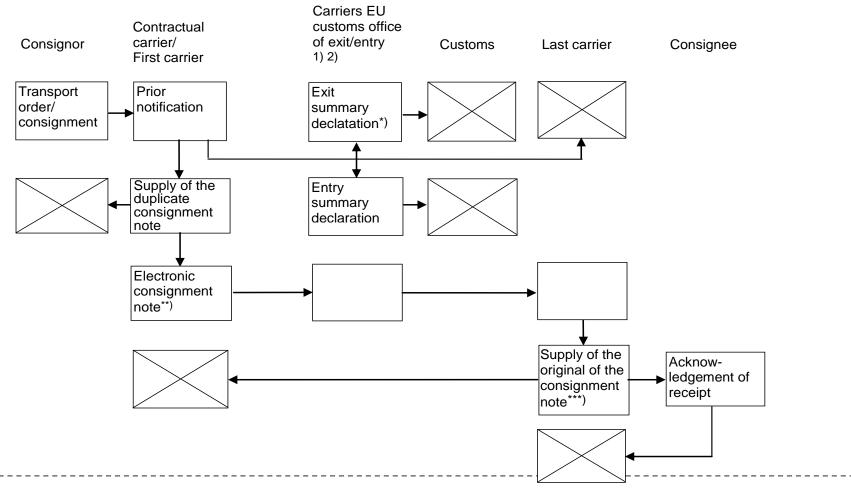
- revision of the technical specifications
- work towards development of the XML/EDIFACT Converter;

In Force: 1st July 2019





# Transmission of the electronic messages: Structure





# Functional, legal and technical specifications for the electronic CIM/SMGS Consignment Note

**Document:** available for CIT and OSJD members in English, French, German, Russian and Chinese\* (\*OSJD Website)

Next step: organisation of pilot transport with electronic CIM/SMGS consignment note on the Middle Corridor



#### Important questions:

- Recognition of the electronic consignment note CIM/SMGS as accreditive?
- exchange of information with the customs authorities (B2A)
  and the scope of this information?
- electronic use of **accompanying documents** (container and wagon-note, formal report-etc)?----



## **Success factors for Silk Rail-Road**



- → Good Quality of infrastructure
- → Technical interoperability (vehicle authorisation and safety certification)
- → Level playing field with other transport modes
- → Competitive and transparent charges for use of infrastructure
- → Less administrative burdens: New regulatory requirements when customers benefit
- → Digital solutions for rail freight CIM/SMGS



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