

Electronic Freight Transport Information (eFTI) Regulation (EU 2020/1056)

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Digitalisation of transport documents – Impact assessment main findings

Drivers

Problems

Consequences

Market impact

Multiple and noninteroperable systems for electronic documents/ information exchange

Multiple legal requirements/fragmented legal framework (international, EU and national levels)

Low level of acceptance of electronic documents/information

Enforcement authorities and courts

Banks and insurance companies

Carriers, shippers, forwarders

Different administrative practices between MS authorities concerning the acceptance of electronic documents/information

Large majority
of freight
transport
operations
within EU
involve the use
of paper
documents

Costs and inefficiencies for the market players

Barriers to Single Market

Barriers to multimodality

<1% of freight transport operations within the EU are fully paperless



EU policy intervention objectives



Promote use of digital technologies to fulfill regulatory requirements within the EU

Reduce administrative cost for operators and enhance the efficiency of rule enforcement



Acceptance by public authorities of freight transport information made available electronically



Uniform implementation of the obligation of acceptance by authorities



Interoperability of the IT systems and solutions used

"This Regulation establishes a [harmonised] legal framework for the electronic communication of regulatory information between the economic operators concerned and competent authorities in relation to the transport of goods on the territory of the Union" (Article 1)



Regulation EU No 2020/1056 on electronic freight transport information (eFTI) - key elements



Information (already) required by EU & MS legislation

- Legislation applicable to the transport of goods on the EU hinterland
- Legislation concerning the means of transport and the personnel not concerned



Obligation of all competent authorities in all EU MS

- To accept the information electronically
- To use the same requirements/technical specifications for acceptance



Option for the economic operators

- To present the information electronically
- When opting, obligation to use certified eFTI platforms or service providers



Common requirements for service providers and platforms

- For platforms' functionalities and, respectively, service providers' obligations
- Implementation specifications to be adopted through secondary legislation



Harmonised third-party certification valid EU-wide

One stop shop

Information requirements

EU legislation

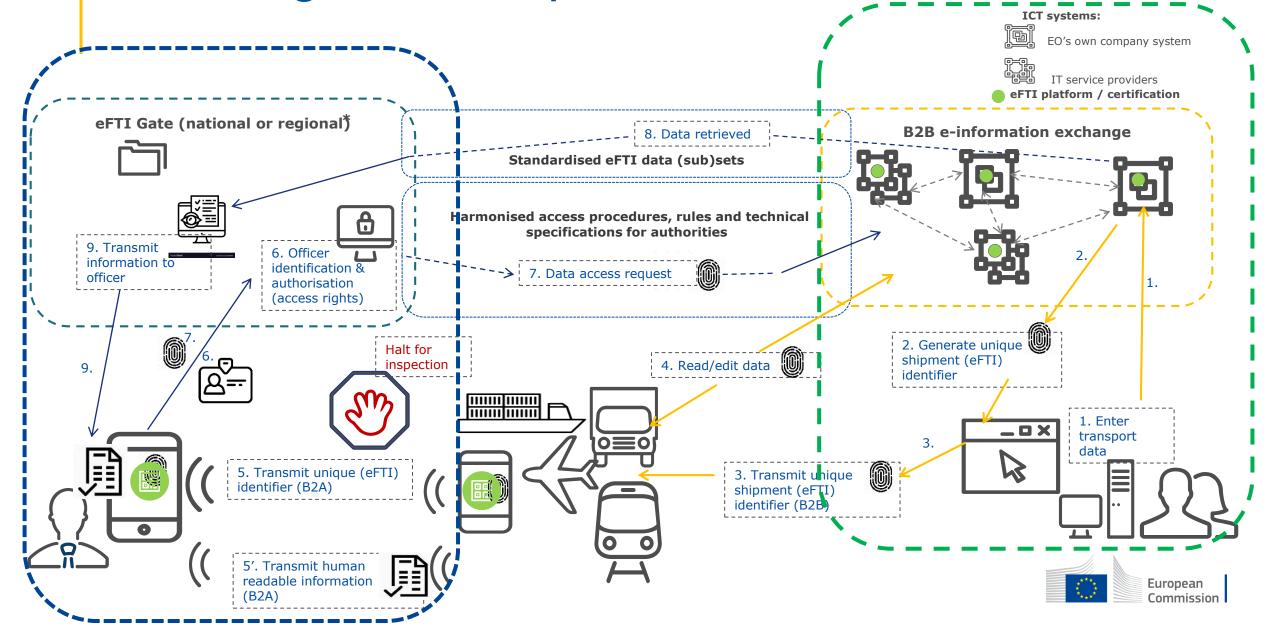
- Regulation No 11/1960 on tariffs (Article 6.1)
- Combined Transport Directive No 92/106 (Article 3)
- Road Cabotage Regulation No 1072/2009 (Article 8.3)
- Waste Shipments Regulation No 1013/2006 (Articles 16(c) and 18.1)
- Dangerous Goods Directive No 2008/68/EC (chapter 5.4 of the Annexes to RID, ADR and AND)
- Aviation Security Regulation No 300/2008*
 - Implementing Reg. 2015/1998 (Article 2.2 (b))
- Rail Interoperability Directive No 2016/797*
 - If any future implementing or delegated act requires B2A information provision

National legislation

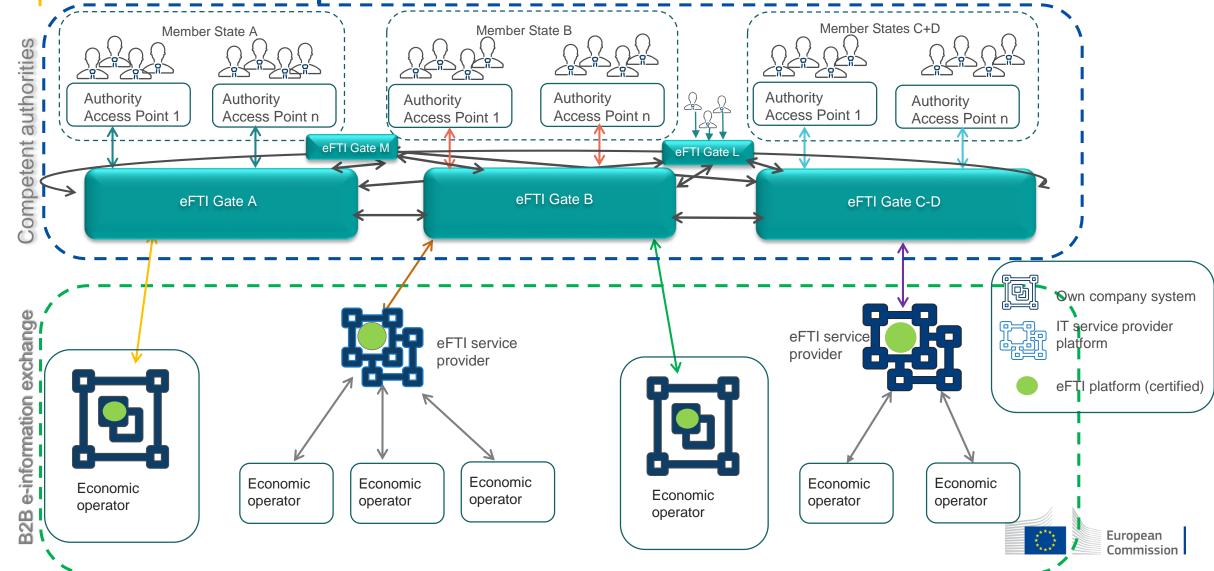
 Requiring information that is identical, in whole or in part, to that in EU legislation above mentioned (based on notifications by Member States to the Commission, cf. Art 2(2) eFTI Regulation).



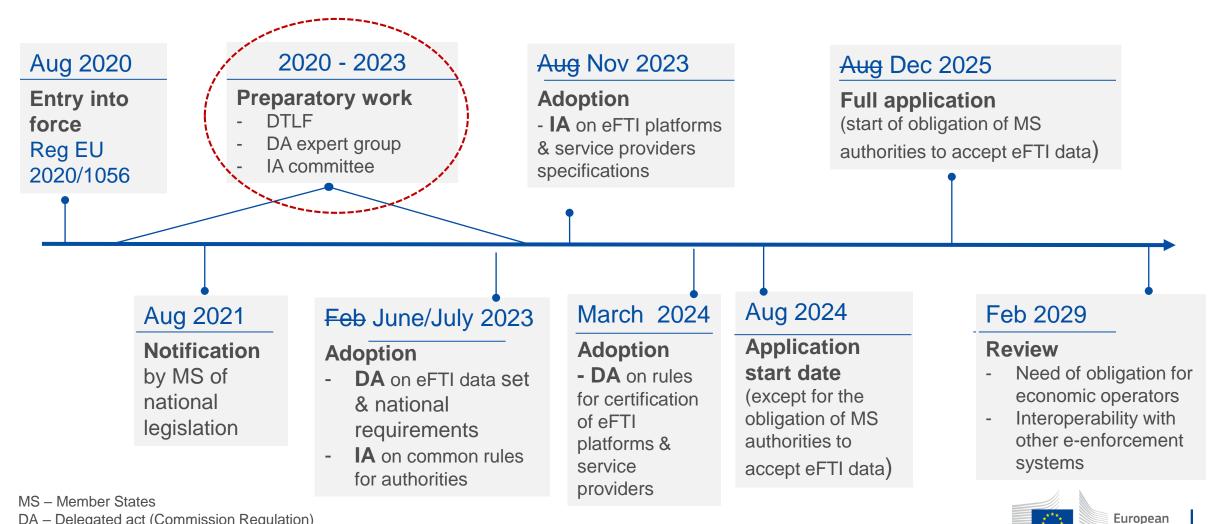
eFTI Regulation in practice - Vision



eFTI exchange environment – Potential implementation architecture



eFTI Regulation implementation and application – Indicative timeline



Commission

DA – Delegated act (Commission Regulation)
IA – Implementing act (Commission Regulation)

DTLF – Digital Transport and Logistics Forum

Expected impacts of eFTI Regulation implementation

SUSTAINABLE & SMART MOBILITY STRATEGY

Investment costs

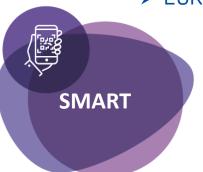
Benefits

➤ EUR 4.4 billion*



- ✓ EUR 20-27 billion administrative cost savings*
- ✓ EUR 75-102 million work hours**
- ✓ More efficient and innovative logistics services

EUR 268 million*



- ✓ Risk-based checks → More efficient & smart enforcement
- ✓ Better statistics → Better targeted policy making



*Total EU28, 2020-2040 (2018 prices)



Keep in touch



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eFTI Regulation

eFTI Regulation impact assessment



Register of Commission Expert

Groups: DTLF

www.DTLF.eu



Videos:

https://ec.europa.eu/assets/move/video/DTLF-SG1.mp4 https://ec.europa.eu/assets/move/video/DTLF-SG2.mp4



Thank you



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