

eCITES Task Force Meeting

Tuesday, 9 May 2023

Introducing the eCITES Toolkit v3

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What is new in the V3.0 CITES Electronic Permitting Toolkit

This update to the e-permitting toolkit continues to address the three primary challenges identified by the Secretariat at the initial design stage:

- Firstly, the toolkit should be harmonized and compliant with paper-based permitting procedures, so that Parties would have the choice of using new e-permitting systems or existing paper-based systems
- Secondly, harmonization with international standards and norms, particularly those developed by UN/CEFACT and the WCO is important to allow integration with national projects especially those establishing single-window initiatives
- Thirdly, the toolkit should be designed with sufficient flexibility to accommodate future developments and updates to international standards and norms.

* Publication of the CITES e-permitting toolkit was made possible by the financial support of Switzerland.

In more detail

- Updated to reflect the 2022 versions of the UN/CEFACT Reference Data Models (D22A)
- Updated to reflect the WCO Data Model (3.11)
- Updated implementation guidance for the existing communication technology XML plus reflections on new communication technologies such as JSON schemas
- Revised content of the toolkit to provide a more streamlined business perspective and separate updated technical Annex (section 5)
- Updated html web presentation of the toolkit

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Shipment (Product Information)

- A shipment is an identifiable collection of one or more Trade Items (available to be) transported together from the Seller (Original Consignor/Shipper) to the Buyer (Final/Ultimate Consignee):
 - A Shipment can only be destined for one Buyer
 - A Shipment can be made up of some or all Trade Items from one or more Sales Orders
 - A Shipment can have only one Customs UCR
 - A shipment may form part or all of a Consignment or may be transported in different Consignments.

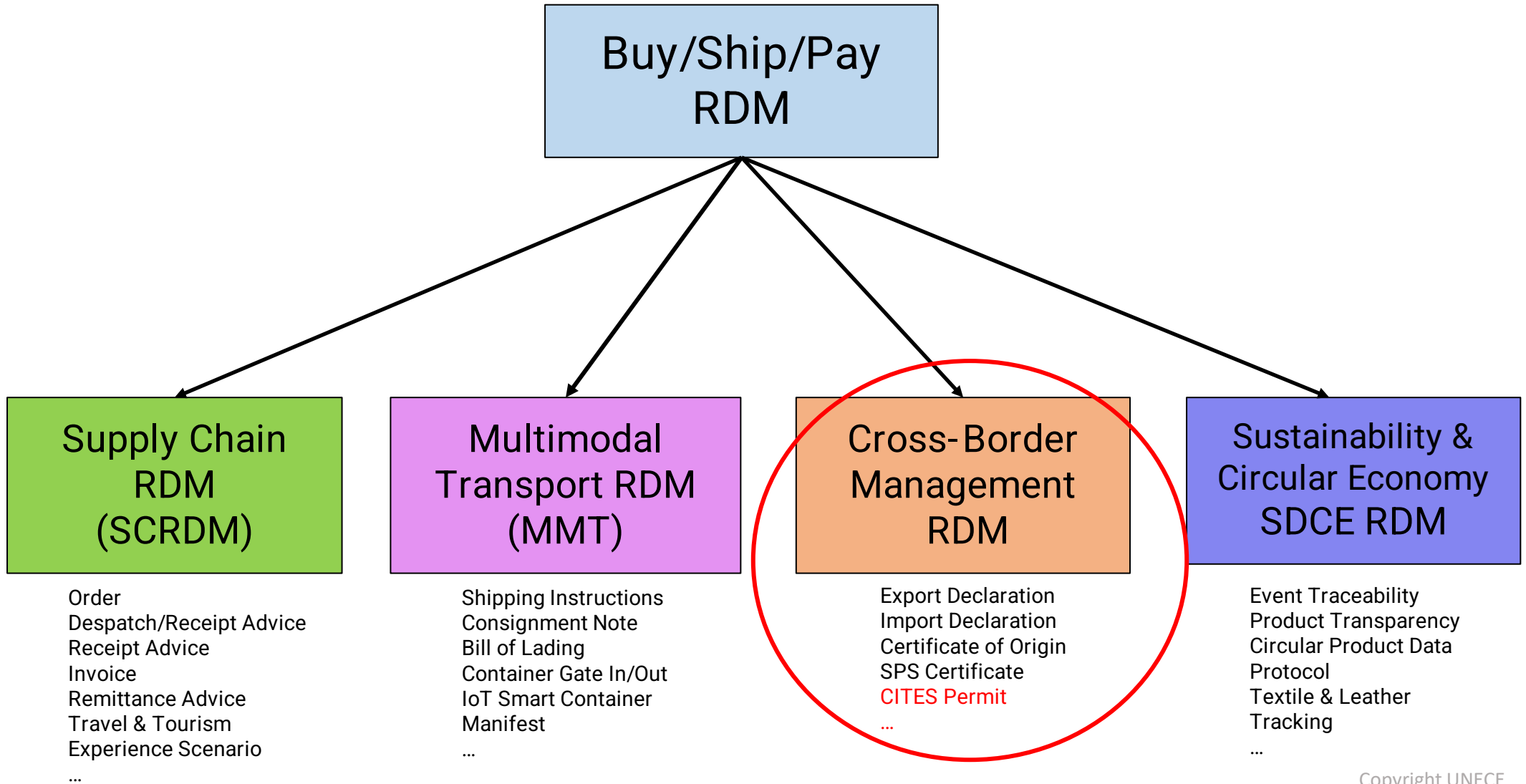
Consignment (Transport Information)

- A consignment is a separately identifiable collection of Consignment Items (available to be) transported from one Consignor to one Consignee via one or more modes of transport as specified in one single transport service contractual document:
 - A Consignment can only have one Transport Service Buyer
 - A Consignment can only have one Transport Service Provider
 - A Consignment can only have one Consignor
 - A Consignment can only have one Consignee
 - The Transport Service Buyer can be either the Consignor or the Consignee
 - A Consignment is made up of one or more Consignment Items
 - A Consignment can be made up of some or all Trade Items (aggregated into Consignment Items) from one or more Shipments

Aligned with WCO Data Model Concepts



UN/CEFACT International Supply Chain Reference Data Model Family



Single Windows Document Families – Border Management Challenges

