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## **ANNEX 6**

### **MASP-C Revision 2023 v1.0**

#### **Change Log**

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## **1. PURPOSE OF THIS DOCUMENT**

The Change Control document is intended to identify and record the revisions made to the Multi-Annual Strategic Plan for Customs (MASP-C). It provides guidance and reference material to assist the reader in understanding the main changes and modifications made during the MASP-C revision process. MASP-C Revision 2019 is used as the basis for the review.

## **2. TOWARDS A COHERENT APPROACH**

The Annex was created in response to the need for a coherent approach to track the main changes and modifications implemented to the project fiches and to ensure that the revision has undergone a regulated process of review. Section 4 of the document presents a detailed overview of the MASP-C review cycle.

The newly introduced and deleted fiches are covered in detail in sections 2.2 *Modifications of the MASP-C documents* and 2.4 *Overview of the MASP-C project fiches contained in Annex 2*.

The author's positions resulting from the external review have been reviewed by the responsible business managers.

## 2.1. OVERVIEW OF MODIFICATIONS

This document seeks to provide information on the modifications made to both the MASP-C documents and the individual project fiches contained in Annex 2, focusing on the main changes introduced between the MASP-C Revisions 2023 and 2019.

Section 2.2 describes the modifications made to the **MASP-C documents**, highlighting changes applicable to the various documents that make up the MASP-C Revision 2023, including:

- **Updates of documents**, such as:
  - Revisions of the Main Body document
  - Revisions to the content of the MASP-C annexes
- **Editorial revisions and content-related inputs** to the MASP-C annexes.

Section 2.3 addresses the modifications made to the **MASP-C Annex 2 project fiches**, highlighting changes related to the individual project fiches contained in Annex 2 of the MASP-C. These changes concern both editorial revisions and modifications to the content of the project fiches, including:

- **Updates** of project fiches: revisions to reflect project progress and performance (actual versus planned activities)
- **Deletions** of project fiches due to currently operational systems or other reasons as specified in sections 2.3 *Modifications of the MASP-C project fiches contained in Annex 2* and 2.4 *Overview of the project fiches contained in Annex 2*
- **Insertions** of additional MASP-C project fiches resulting from the launch of new projects.

## 2.2. MODIFICATIONS OF THE MASP-C DOCUMENTS

The following table highlights significant modifications made to the content of the MASP-C documents following the 2019 revision:

Document	Modifications
Main Body	<p><b>Updates:</b></p> <ul style="list-style-type: none"> <li>• The entire document has been restructured into nine sections;</li> <li>• Alignment with the latest updates required for the UCC Work Programme (UCC WP) revision and other new developments;</li> <li>• Added subsections detailing the change management procedure, revision cycle and PM<sup>2</sup> methodology (4.1, 4.5, 4.6);</li> <li>• Introduced a new section focusing on key emerging areas. This encompasses the newly introduced fiches, current crosscutting initiatives and ongoing operational elements, including the outcome of "TAXUD IT modernisation activities", legislation on border control, links with the EU Single Window Environment for Customs, Brexit implications and relevant funding instruments;</li> <li>• New activities related to the IT strategic framework have been added (sections 5.3, 5.4, 5.5);</li> <li>• Recent updates concerning the UCC eLearning Programme (section 7);</li> <li>• Modifications were made regarding the Customs Union Performance (CUP) to better monitor UCC and MASP-C project implementations (section 8).</li> </ul>
Annex 1 – Planning	<p><b>Updates:</b> Adaptations to reflect the changes made in the project planning schedule of Annex 2.</p>
Annex 2 – Consolidated Project Fiches	<p><b>Updates:</b> The content and planning of Project Fiches was updated based on the actual state of play in line with the key milestones.</p> <p><b>Deletions:</b> The following project fiches have been deleted due to completion (fiche 1.17) and recent developments following the updated EU-CH safety and security agreement (fiche 3.5) and EU-RU pilot project (fiche 3.6).</p> <ul style="list-style-type: none"> <li>• 1.17 e-Commerce &amp; CP 42/63</li> <li>• 3.5 EU-CH EXS data exchange for indirect exports from Switzerland</li> <li>• 3.6 EU-RU ‘Green Corridor’ pilot project</li> </ul> <p><b>Insertions:</b> Seven new project fiches have been inserted as follows:</p> <ul style="list-style-type: none"> <li>• 2.14 Carbon Border Adjustment Mechanism</li> </ul>

	<p>(CBAM)</p> <ul style="list-style-type: none"> <li>• 2.15 Smart Border</li> <li>• 2.16 Electronic Proof-of-Origin Certificates (e-POC)</li> <li>• 2.17 BOI – BVI IT System</li> <li>• 2.18 Military Customs System/Form 302</li> <li>• 4.12 EU Customs Data Model (EU CDM)</li> <li>• 4.13 EU Customs Trader Portal (EU CTP)</li> </ul> <p><b>Reordered:</b> Seven project fiches were moved from Group 2 to Group 1 and renumbered accordingly per below:</p> <ul style="list-style-type: none"> <li>• 2.1 UCC Notification of Arrival, Presentation Notification and Temporary Storage → 1.21 UCC Notification of Arrival, Presentation Notification and Temporary Storage</li> <li>• 2.5 UCC Guarantee Management (GUM) → 1.22 UCC Guarantee Management (GUM)</li> <li>• 2.6 UCC Special Procedures → 1.28 UCC Special Procedures</li> <li>• 2.10 Adjustments of the existing import applications under the UCC → 1.23 UCC National Import Systems Upgrade</li> <li>• 2.10 Adjustments of the existing import applications under the UCC → 1.24 UCC Centralised Clearance for Import (UCC CCI)</li> <li>• 2.11 Customs Union Performance – Management Information System (CUP-MIS) → 1.25 Customs Union Performance – Management Information System (CUP-MIS)</li> <li>• 2.12 UCC Proof of Union Status (PoUS) → 1.26 UCC Proof of Union Status (PoUS)</li> <li>• 2.13 European Maritime Single Window environment (EMSWe) in relation to customs systems → 1.27 European Maritime Single Window environment (EMSWE) in relation to customs systems.</li> </ul> <p>Other changes related to the reordering or renaming of project fiches are reflected below:</p> <ul style="list-style-type: none"> <li>• 2.10 Adjustments of the existing import applications under the UCC → split into two separate fiches to reflect the same structure as the UCC WP, consequently fiche 1.23 UCC National Import Systems upgrade and fiche 1.24 UCC Centralised Clearance for Import (CCI).</li> <li>• 1.18 ‘Import of Cultural Goods’ is renamed ‘Digitalisation of Cultural Goods’ and split into two sections to reflect both the import and export of cultural goods.</li> <li>• 3.2 eATA Carnet Project is renamed eATA Carnet System, as explained in the description of the project fiche.</li> </ul>
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	<p><b>‘On hold’:</b> One project fiche was placed on hold pending the integration of other potential developments in the respective policy area:</p> <ul style="list-style-type: none"> <li>• 3.3 Smart and Secure Trade Lanes (SSTL)</li> </ul> <p>The following project fiches have been updated with additional details:</p> <ul style="list-style-type: none"> <li>• Project fiche 1.13, ‘EU Single Window Environment for Customs’ includes an additional component to extend the EU CSW-CERTEX functionalities to support the Business-to-Government (B2G) scheme. It also establishes a connection with the CBAM Registry, Deforestation, Export of Cultural Goods and CHED-N.</li> <li>• Project fiche 1.15, ‘UCC Economic Operators Registration and Identification subsystem 2 (EORI2)’ includes a separate table that addresses the “EORI Improvements and Clarifications”.</li> <li>• The previously separate BVI and BOI fiches have been combined into a single fiche: 2.17 ‘BOI - BVI IT System’.</li> </ul>
Annex 3 – Governance Scheme for the Implementation of the MASP-C and its related Electronic Customs Projects	<b>Updates:</b> Minor editing and references to the new Customs Programme.
Annex 4 – EU Customs Business Process Modelling Policy	<b>Updates:</b> Minor editing and changes in the use of the ARIS Publisher.
Annex 5 – IT Strategy	<p><b>Updates:</b> Minor editing and adaptation to current developments such as the TAXUD IT modernisation activities:</p> <ul style="list-style-type: none"> <li>• Business continuity</li> <li>• Agile development</li> <li>• Cloud-computing services</li> </ul> <p>Alignment to Commission PM2/Agile methodology (change in terminology “Vision Document” replaced by “Project Charter”).</p>
Annex 6 – Change Log	<b>Updates:</b> Adaptations to reflect changes from MASP Rev. 2019.

**Table 2-1 – Modifications of the MASP-C documents**

### 2.3. MODIFICATIONS OF THE MASP-C PROJECT FICHES CONTAINED IN ANNEX 2

This section provides high-level information on the modifications made to the project fiches contained in Annex 2. The table below lists references to the fiches contained in the MASP-C Revision 2019 and it outlines the changes applied during the 2023 MASP-C revision cycle.

Note: fiches marked as 'Deleted' are kept as placeholders.

<b>MASP-C Revision 2019 reference fiche</b>	<b>Action</b>	<b>Cluster (part of)</b>	<b>Transposition Rev. 19 to Rev. 2023</b>	<b>Fiche in MASP-C Revision 2023</b>
1.2 UCC Customs Decisions System	Updated	No	N/A	1.2 UCC Customs Decisions System
1.4 UCC BTI	Updated	No	N/A	1.4 UCC BTI
1.5 UCC AEO and impacts of MRA	Updated	Yes	N/A	1.5 UCC AEO and impacts of MRA
1.6 UCC Automated Export System (AES)	Updated	Yes	N/A	1.6 UCC Automated Export System (AES)
1.7 UCC Transit System including NCTS	Updated	Yes	N/A	1.7 UCC Transit System including NCTS
1.11 UCC Registered Exporter System (REX)	Updated	No	N/A	1.11 UCC Registered Exporter System (REX)
1.12 COPIS	Updated	No	N/A	1.12 COPIS
1.13 EU Single Window environment for customs	Updated	No	N/A	1.13 EU Single Window Environment for Customs
1.14 Classification Information System (CLASS)	Updated	No	N/A	1.14 Classification Information System (CLASS)
1.15 UCC Economic Operators Registration and Identification subsystem 2 (EORI2)	Updated	No	N/A	1.15 UCC Economic Operators Registration and Identification subsystem 2 (EORI2)
1.16 CRMS2	Updated	No	N/A	1.16 CRMS2
1.17 e-Commerce & CP 42/63	Deleted	No	N/A	N/A
1.18 Import of Cultural Goods	Updated	No	N/A	1.18 Digitalisation of Cultural Goods
1.19 UCC - Customs pre-arrival security and safety (ICS2 Import Control System 2)	Updated	No	N/A	1.19 UCC Import Control System 2 (ICS2)
1.20 UCC Surveillance 3	Updated	No	N/A	1.20 UCC Surveillance 3



<b>MASP-C Revision 2019 reference fiche</b>	<b>Action</b>	<b>Cluster (part of)</b>	<b>Transposition Rev. 19 to Rev. 2023</b>	<b>Fiche in MASP-C Revision 2023</b>
2.1 UCC Notification of Arrival, Presentation Notification and Temporary Storage	Moved to Group 1 / Updated	No	N/A	1.21 UCC Notification of Arrival, Presentation Notification and Temporary Storage
2.5 UCC Guarantee Management (GUM)	Moved to Group 1 / Updated	No	N/A	1.22 UCC Guarantee Management (GUM)
2.10 Adjustments of the existing import applications under the UCC	Moved to Group 1 /Updated (split into two project fiches: 1.23 and 1.24)	Yes	N/A	1.23 UCC National Import Systems upgrade
2.10 Adjustments of the existing import applications under the UCC	Moved to Group 1 /Updated (split into two project fiches: 1.23 and 1.24)	Yes	N/A	1.24 UCC Centralised Clearance for Import (UCC CCI)
2.11 Customs Union Performance - Management Information System (CUP-MIS)	Moved to Group 1 / Updated	No	N/A	1.25 Customs Union Performance – Management Information System (CUP-MIS)
2.12 UCC Proof of Union Status (PoUS)	Moved to Group 1 / Updated	No	N/A	1.26 UCC Proof of Union Status (PoUS)
2.13 European Maritime Single Window environment (EMSWe) in relation to customs systems	Moved to Group 1 / Updated	No	N/A	1.27 European Maritime Single Window environment (EMSWE) in relation to customs systems
2.6 UCC Special Procedures	Moved to Group 1 / Updated	No	N/A	1.28 UCC Special Procedures
N/A	New fiche	No	New	2.14 Carbon Border Adjustment Mechanism (CBAM)
N/A	New fiche	No	New	2.15 Smart Border
N/A	New fiche	No	New	2.16 Electronic Proof-of-origin Certificates (e-PoC)
N/A	New fiche	No	New	2.17 BOI – BVI IT System
N/A	New fiche	No	New	2.18 Military Customs System/Form 302

<b>MASP-C Revision 2019 reference fiche</b>	<b>Action</b>	<b>Cluster (part of)</b>	<b>Transposition Rev. 19 to Rev. 2023</b>	<b>Fiche in MASP-C Revision 2023</b>
3.1 EU Implementation of UNECE eTIR System	Updated	No	N/A	3.1 EU Implementation of UNECE eTIR System
3.2 eATA Carnet Project	Updated	No	N/A	3.2 eATA Carnet System
3.3 Smart and Secure Trade Lanes (SSTL)	On hold	No	N/A	3.3 Smart and Secure Trade Lanes (SSTL)
3.5 EU-CH EXS data exchange for indirect exports from Switzerland	Deleted	No	N/A	N/A
3.6 EU-RU ' <i>Green Corridor</i> ' pilot project	Deleted	No	N/A	N/A
4.1 National Core Systems Implementation by Collaborating Projects	Updated	No	N/A	4.1 National Systems Implementation by IT Collaboration Projects
4.5 CCN2	Updated	No	N/A	4.5 CCN2
4.6 UCC Uniform user management and digital signatures – UUM&DS (Direct Trader Access to EIS)	Updated	No	N/A	4.6 UCC Uniform user management and digital signatures – UUM&DS (Direct Trader Access to EIS)
4.7 High availability DG TAXUD operational capabilities	Updated	No	N/A	4.7 High availability DG TAXUD operational capabilities
4.8 Maintenance and updates of operational IT systems	Updated	No	N/A	4.8 Maintenance and updates of operational IT systems
4.9 IT Business Continuity (Reinstated)	Updated	No	N/A	4.9 IT Business Continuity
N/A	New fiche	No	New	4.12 Customs Data Model (EU CDM)
N/A	New fiche	No	New	4.13 EU Customs Trader Portal (EU CTP)

**Table 2-2 – Modifications of the MASP-C project fiches**

## 2.4. OVERVIEW OF PROJECT FICHES CONTAINED IN ANNEX 2

The structural and content-related modifications made during the MASP-C Rev. 2023 are presented below:

MASP Rev. 2019	MASP-C Rev. 2023
<b>Group 1: Customs European Information Systems</b>	<b>Group 1: Customs European Information Systems</b>
1.2 UCC Customs Decisions System	1.2 UCC Customs Decisions System
1.4 UCC BTI	1.4 UCC BTI
1.5 UCC AEO and impacts of MRA	1.5 UCC AEO and impacts of MRA
1.6 UCC Automated Export System (AES)	1.6 UCC Automated Export System (AES)
1.7 UCC Transit System including NCTS	1.7 UCC Transit System including NCTS
1.11 UCC Registered Exporter System (REX)	1.11 UCC Registered Exporter System (REX)
1.12 COPIS	1.12 COPIS
1.13 EU Single Window environment for customs	1.13 EU Single Window environment for customs
1.14 Classification Information System (CLASS)	1.14 Classification Information System (CLASS)
1.15 UCC Economic Operators Registration And Identification subsystem 2 (EORI2)	1.15 UCC Economic Operators Registration And Identification subsystem 2 (EORI2)
1.16 CRMS2	1.16 CRMS2
1.17 E-Commerce & CP 42	<del>1.17 E-Commerce &amp; CP 42/63</del> [Deleted]
1.18 Import of Cultural Goods	1.18 Digitalisation of Cultural Goods
1.19 UCC Import Control System 2 (ICS2)	1.19 UCC Import Control System 2 (ICS2)
	1.20 UCC Surveillance 3
	1.21 UCC Notifications of Arrival, Presentation Notification And Temporary Storage
	1.22 UCC Guarantee Management (GUM)
	1.23 UCC National Import Systems Upgrade
	1.24 UCC Centralised Clearance for Import (UCC CCI)
	1.25 Customs Union Performance – Management Information System (CUP MIS)
	1.26 UCC Proof of Union Status (PoUS)
	1.27 European Maritime Single Window Environment (EMSWE) in relation to customs systems
	1.28 UCC Special Procedures
<b>Group 2: Customs European initiatives needing further study and agreement</b>	<b>Group 2: Customs European initiatives needing further study and agreement</b>
2.1 UCC Notification of Arrival, Presentation Notification And Temporary Storage	[Moved to Group 1 as Fiche 1.21]
2.5 UCC Guarantee Management (GUM)	[Moved to Group 1 as Fiche 1.22]
2.6 UCC Special Procedures	[Moved to Group 1 as Fiche 1.28]
2.10 Adjustments of the existing import applications under the UCC	[Split into two fiches and moved to Group 1 as 1.23 and 1.24]
2.11 Customs Union Performance - Management Information System (CUP-MIS)	[Moved to Group 1 as Fiche 1.25]
2.12 UCC Proof of Union Status (PoUS)	[Moved to Group 1 as Fiche 1.26]
2.13 European Maritime Single Window environment (EMSWe) in relation to customs systems	[Moved to Group 1 as Fiche 1.27]
	2.14 Carbon Border Adjustment Mechanism (CBAM)
	2.15 Smart Border
	2.16 Electronic Proof-of-origin Certificates (e-PoC)
	2.17 BOI – BVI IT System
	2.18 Military Customs System/Form 302
<b>Group 3: Customs International Information Systems</b>	<b>Group 3: Customs International Information Systems</b>
3.1 EU Implementation of UNECE eTIR System	3.1 EU Implementation of UNECE eTIR System
3.2 eATA Carnet Project	3.2 eATA Carnet System
3.3 Smart and Secure Trade Lanes (SSTL)	3.3 Smart and Secure Trade Lanes (SSTL) [On hold]
3.5 EU-CH EXS data exchange for indirect exports from Switzerland [On hold]	<del>3.5 EU-CH EXS data exchange for indirect exports from Switzerland</del> [Deleted]

3.6 EU-RU 'Green Corridor' pilot project [On hold]	3.6 EU-RU 'Green Corridor' pilot project [Deleted]
<b>Group 4: Customs IT cooperation initiatives and technological developments to facilitate Customs EIS</b>	<b>Group 4: Customs IT cooperation initiatives and technological developments to facilitate Customs EIS</b>
4.1 National Core Systems Implementation by IT Collaboration Projects	4.1 National Systems Implementation by IT Collaboration Projects
4.5 CCN2	4.5 CCN2
4.6 UCC Uniform user management & digital signatures - UUM&DS (Direct trader access to EIS)	4.6 UCC Uniform user management & digital signatures - UUM&DS (Direct trader access to EIS)
4.7 High availability DG TAXUD operational capabilities	4.7 High availability DG TAXUD operational capabilities
4.8 Maintenance and updates of operational IT systems	4.8 Maintenance and updates of operational IT systems
4.9 IT Business Continuity [Reinstated]	4.9 IT Business Continuity
	4.12 Customs Data Model (EU CDM)
	4.13 EU Customs Trader Portal (EU CTP)

### 3. REPRESENTATION OF UCC WP PROJECTS IN THE MASP-C REVISION 2023

The following table indicates how MASP-C Rev. 2023 Project Fiches correspond with projects listed in the UCC WP (tbc on the version of the UCC WP)

<b>UCC WP project in MASP-C Rev. 2023</b>	<b>UCC WP Revision 2023 (The work programme for the Union Customs Code)</b>
1.2 UCC Customs Decisions system	3. UCC Customs Decisions
1.4 UCC BTI	2. UCC Binding Tariff Information (BTI)
1.5 UCC AEO and impacts of MRA	5. UCC Authorised Economic Operators (AEO) upgrade
1.6 UCC Automated Export System (AES)	10. UCC Automated Export System (AES)
1.7 UCC Transit System including NCTS	9. UCC New Computerised Transit System (NCTS) upgrade
1.11 UCC Registered Exporter System (REX)	1. UCC Registered Exporter System (REX)
1.15 UCC Economic Operators Registration and Identification subsystem 2 (EORI2)	6. UCC Economic Operator Registration and Identification System upgrade (EORI2)
1.19 UCC Import Control System 2 (ICS2)	17. UCC Import Control System 2 (ICS2)
1.20 UCC Surveillance 3	7. UCC Surveillance 3
1.21 UCC Notification of Arrival, Presentation Notification and Temporary Storage	13. UCC Notification of Arrival, Presentation Notification and Temporary Storage
1.22 UCC Guarantee Management (GUM)	16. UCC Guarantee Management (GUM)
1.23 UCC National Import Systems upgrade	14. UCC National Import Systems upgrade
1.24 UCC Centralised Clearance for Import (CCI)	15. UCC Centralised Clearance for Import (CCI)
1.26 UCC Proof of Union Status (PoUS)	8. UCC Proof of Union Status (PoUS)
1.28 UCC Special Procedures	11. UCC Information Sheets (INF) for Special Procedures
	12. UCC Special Procedures
4.6 UCC Uniform user management and digital signatures - UUM&DS (Direct Trader Access to EIS)	4. Direct Trader Access to the European Information Systems (Uniform User Management & Digital Signature)

**Table 2-1 - Listing of the UCC WP projects in the MASP-C Revision 2023**

#### 4. REGULAR REVIEW OF THE MASP-C

A regular review of the MASP-C is an important means to ensure the quality and internal and external validity of this document. The review process aids in reaching the MASP-C objectives (see MASP-C Main Body), as a well scheduled and tightly executed deliverable lifecycle allows for a consistent and structured verification of the documents' contents. Furthermore, the acceptance of deliverables represents a very important aspect of governance and project management. In order to assure quality objectives, the review process follows established TEMPO Deliverable Lifecycle best practices.

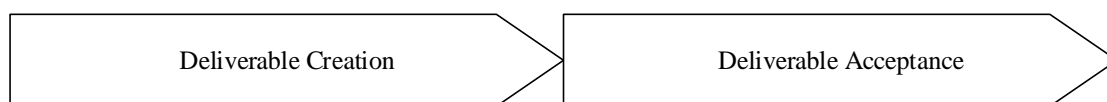
This approach is of critical importance in the context of EIS, as the MASP-C is made available to both internal and external stakeholders, and the general public. To allow for a comprehensive assessment of the document, the MASP-C is reviewed both internally, by DG TAXUD, and externally, by the Member States and Trade Contact Group (TCG). The inclusion of this external context is of specific importance to the alignment of MASP-C with the numerous systems and product lifecycles it describes. The review gives Member States and the EU Commission an opportunity to share their expectations and reach a common understanding.

The need for such an approach is further strengthened by the nature of the MASP-C as a management and planning tool for electronic customs initiatives (see MASP-C Main Body). This implies that the MASP-C's framework and milestones are maintained through a regular review to increase the management and operational effectiveness of the projects and related activities contained in this package. The structured review process allows for a comprehensive verification of the following elements:

- Best practices relevant to the MASP-C, verification of technical content (compliance with stakeholder's expectation of related functionality, reliability, consistency, traceability, maintainability, level of detail in line with the projects' milestones and backdrop (see MASP-C Annex 1 and 2) and frameworks it describes (see MASP-C Main Body and the other annexes);
- Compliance with DG TAXUD's IT architecture, strategy and vision;
- Compliance with expectations from different stakeholders (Member States, TCG, DG TAXUD);
- Aspects of integrity and availability of information.

## 4.1. PROCEDURE OVERVIEW

The regular revision MASP-C review cycle covers two key phases, which are further detailed in the sections below.



**Figure 4-1** The two main phases of the regular MASP-C review

The Deliverable Creation phase (T0) allows DG TAXUD stakeholders to verify and validate the content of the MASP-C before the package is formally accepted.

The Deliverable Acceptance phase is based on a formal “T1/T2/T3 review cycle”, during which the reviewers provide their comments (T1), the author (DG TAXUD) assesses and implements changes to the package (T2) and executes the necessary verifications leading to the acceptance of the deliverable (T3). The process provides a checkpoint mechanism to ensure that the expected quality of work is met, and the MASP-C can be agreed on as a common basis for progressing the planning it lays down.

The Delivery Acceptance process is based on three tools:

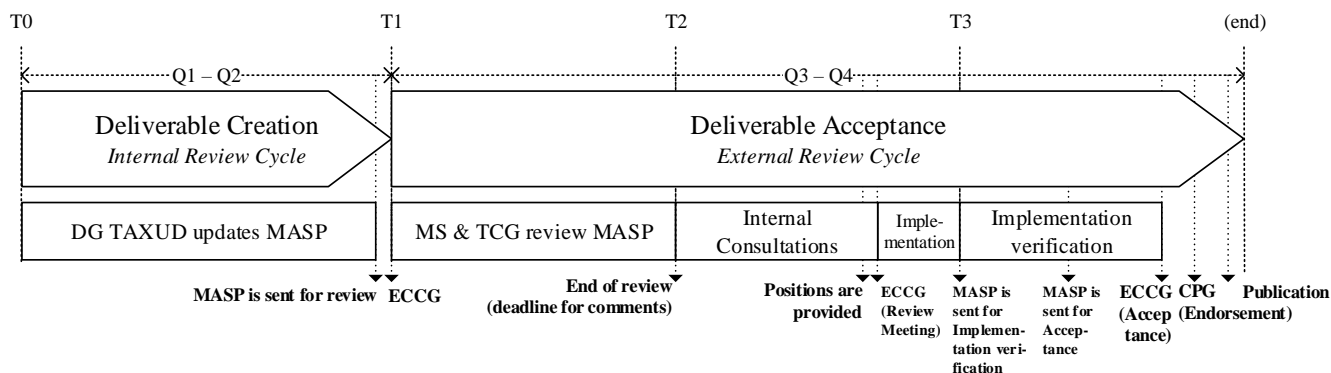
- The TEMPO comments database – a database used to record and follow up on comments during the T1 cycle and track reporting information during the T2 and T3 cycles. This is usually complemented with a TEMPO Review Macro for Microsoft Word documents or a substitute (e.g., manual recording of comments in a spreadsheet);
- CIRCABC – a common file repository for the exchange of information throughout the review cycle;
- The DG TAXUD MASP-C functional mailbox ([TAXUD-MASP@ec.europa.eu](mailto:TAXUD-MASP@ec.europa.eu)) enabling the Member States and TCG to provide feedback on the MASP-C documents.

### 4.1.1. MASP-C Review Deliverable Creation

The Deliverable Creation process (T0) is also known as DG TAXUD’s *Internal Review Cycle* of the MASP-C. It is carried out during the two first quarters of the year through a highly structured preparation that involves the review and update of the MASP-C package, taking into account major and minor project evolutions as well as changes and trends in external and internal domains, such as legal, policy, business and technology.

Activities related to this process include the update of project the fiches, changes to the project plan and annexes, as well as other modifications. Internal stakeholders elaborate the contents of the MASP-C and discuss all issues of alignment and coherence in cross-departmental meetings. During the Internal Review Cycle, a set of final revised MASP-C document deliverables is created. DG TAXUD records the changes made to these documents for transparency purposes and publishes the final drafts to the Member States and Trade for review (cf. SfR in TEMPO).

## 4.1.2. MASP-C Review Deliverable Acceptance



**Figure 4-2 Overview of the full review process**

The Deliverable Acceptance procedure for the MASP-C documents is based on the T1/T2/T3 review cycle, whereby the T1, T2 and T3 periods are triggered by major milestones as outlined in Figure 4-2. Deliverable Acceptance involves the external review of the published MASP-C documents, and it is referred to as the *External Review Cycle*.

The activities related to the Deliverable Acceptance of the MASP-C revision are listed in the table below.

T1	<ul style="list-style-type: none"> <li>• DG TAXUD’s update of the MASP-C is sent for review to the Member States and the TCG. The revised documents are published on CIRCABC (see below). This event triggers the start of the T1 cycle and launch of the Deliverable Acceptance procedure.</li> <li>• DG TAXUD presents to the Electronic Customs Coordination Group (ECCG) the MASP-C’s evolution during the internal review cycle and the planning and activities related to the external review cycle, including the established procedure for making comments.</li> <li>• Member States and Trade review the MASP-C and provide comments on the documents under review. This marks the end of the T1 review cycle.</li> </ul>
T2	<ul style="list-style-type: none"> <li>• During the T2 review cycle, DG TAXUD engages in a process of internal consultation to prepare responses to the comments received.</li> <li>• The consolidated responses are provided to the reviewers as the Author’s Positions or APOs.</li> <li>• After the APOs are published to the ECCG, a review meeting is held to provide an opportunity for stakeholders to discuss the positions taken by DG TAXUD.</li> <li>• Following the ECCG, the author implements the agreed meeting decisions (MDEs) in the MASP-C documents.</li> <li>• The updated package is published to the ECCG members. At this stage, the T2 review cycle is complete, and an acceptance phase is launched.</li> </ul>
T3	<ul style="list-style-type: none"> <li>• During the T3 review cycle, the MASP-C package is sent for Implementation Verification – the phase during which the reviewers verify if the comments are implemented in accordance with the agreed meeting decisions.</li> <li>• DG TAXUD updates the document as required and submits the MASP-C for acceptance to the ECCG.</li> </ul>

	<ul style="list-style-type: none"><li>• The ensuing ECCG meeting provides a forum for the formal acceptance of the MASP-C.</li><li>• The final MASP-C package is endorsed by the Customs Policy Group (CPG) and published on the EUROPA website.</li></ul>
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**Table 4-1 – Activities related to the External Review Cycle (T1/T2/T3)**