

# Bridging Compliance How EU eFTI and UNECE e-CMR Work Together

Digital end to end solutions eFTi and eCMR in the spotlight Cluster for Logistics Luxembourg, 13 March 2025

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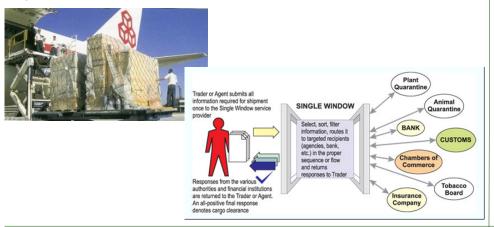


- eFTI4EU and eFTI4ALL Projects
- eFTI State of Play
- Benefits from eFTI for authorities and logistics operators

What to do in 2025?

# 51Biz Luxembourg

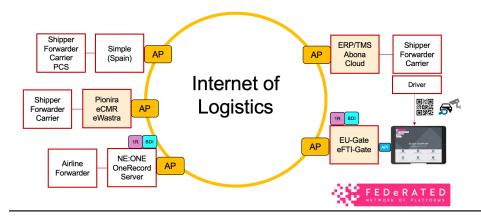
UN/CEFACT, WCO, DG Move DTLF



#### Fine Art and Luxembourg High Security Area



EU-Gate e-CMR/eFTI Access Point



Digital Europe for Transport and Logistics











2019-2024, 48 months 5 MS, 15 Partners





2023-2026, 36 months 9 MS, 23 Partners





2024-2028, 48 months 14 MS, 39 Partners





4

# eFTI in practice (a very simplified vision)...





source: DTLF, Digital Transport and Logistics Forum





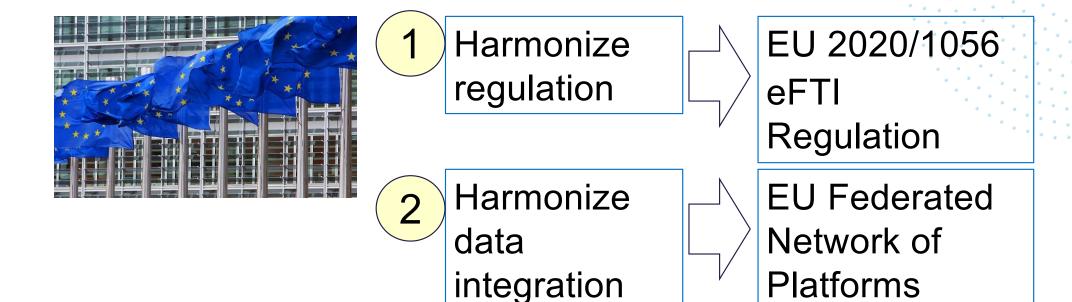
# The importance of a consignment note

BE000240466PIO LETTRE DE VOITURE • VRACHTBRIEF • FRACHTBRIEF CMR Ce transport est soumis, nonobstant toute clause contraire, à la Convention CMR. Dit vervoer is, ongeacht enig tegenstrijdig beding, onderworpen aan het CMR-Verdrag Agreement between the sender and the Trotz gegenteiliger Abmachung unterliegt diese Beförderung den Bestimmungen des CMR-Über transport service provider Pionira Consignor Pionira Main carrier Gerard Mercatorstraat 85 Transporteurstraat 14 Lommel 3920 BE-8000 Brugge BF Record receipt of goods and documentation by V985 Destinataire (nom, adresse, Etat) • Empfänger (Name, Anschrift, Staat) carrier, proof of delivery Pionira Recipient Kappelstraat 154 Ondervervoerder (naam, adres, Staat, vergunningsnr., plaatnut frachtführer (Name, Anschrift, Staat, Genehmigungsnr., a BE-8020 Oostkamp Basis for invoicing Demonstrate compliance of transport to goederen (plaats, Staat, datum, uur) • Warenabnahme (Ort, Staat, Datum, Uhr) Pionira Producer 30/09/2022 13:03 Karrekietlaan 3 national and EU regulations (eFTI: July 2027) BE-8210 Loppem Opvolgende vervoerder (naam, adres, Staat, vergunningsnr., pla Nachvolgender Frachtführer (Name, Anschrift, Staat, Genehmig Lieferung (Ort, Staat, Datum, Uhr) Supporting document Customs & other border Pionira Treatment operator 30/09/2022 13:06 Slagstraat 45 BE-1000 Brussel control regulations vervoerder bij de inontvangstneming van de goederen • Vorbehal Demonstrate intra-community deliveries (VAT) 30/09/2022 13:03 13:03





#### **Two EU priorities**



These 2 EU priorities have been defined by the EU Digital Transport and Logistics Forum, a group of about 120 digital experts advising the European Commission on its strategy towards a digital and green Europe





## EU 2020/1056 Regulation



Adopted 8/2020, full applicable 2027H2

- Obligation for EU MS to accept electronic transport documents
- In an EU harmonized machinereadable data format
- Certified solutions and service providers
- EU MS must ensure the interoperability of IT systems
- Pull/Push principle

#### eFTI Regulation



#### **EU legislation**

- Regulation No 11/1960 on non-discrimination of tariffs (Article 6.1)
- Combined Transport Directive No 92/106 (Article 3)
- Road Cabotage Regulation No 1072/2009 (Article 8.3), modified by Regulation (EU) 2020/1055
- Waste Shipments Regulation No 1013/2006 (Articles 16(c) and 18.1) amended by Regulation (EU) 2024/1157
- Dangerous Goods Directive No 2008/68/EC (chapter 5.4 of the Annexes to RID, ADR and ADN)
- Aviation Security Regulation No 300/2008
  - Implementing Reg. 2015/1998 (Article 2.2 (b))
- Rail Interoperability Directive No 2016/797

#### **National legislation**

 Requiring information that is identical, in whole or in part, to that in EU legislation





#### eFTI – 5 Principles

B2A Information already required by EU & MS legislation (Rates &

Conditions, Cabotage, Dangerous Goods, Waste Shipments, Aviation Security, Rail Interoperability, national)

#### **Common requirements**

Data, processing & interfaces Certification is required to ensure harmonisation, acceptance & security



# Obligation for all authorities in all EU MS

to accept the information electronically – for EO's an option

# Certified systems will be eFTI platforms - Can

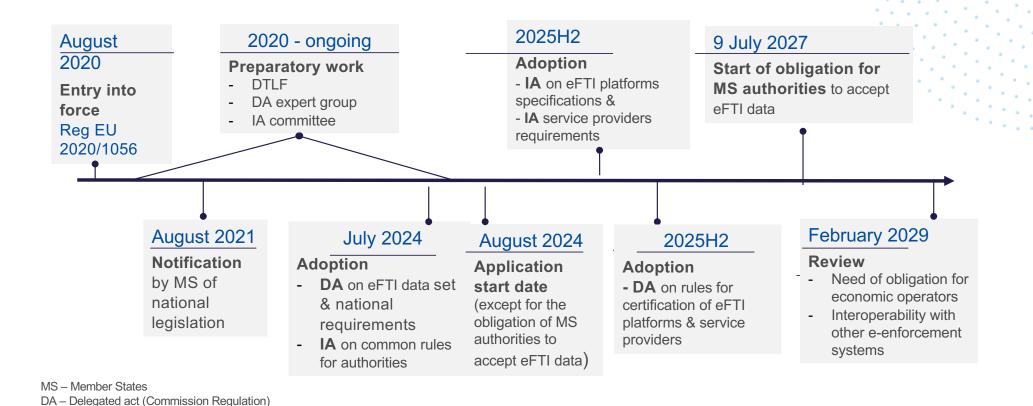
still be anything like a cloud solution, eCRM solution, PCS, TMS or ERP.
Pull Mechanism is standard

**Technological Neutrality** 





# **Updated indicative timeline**

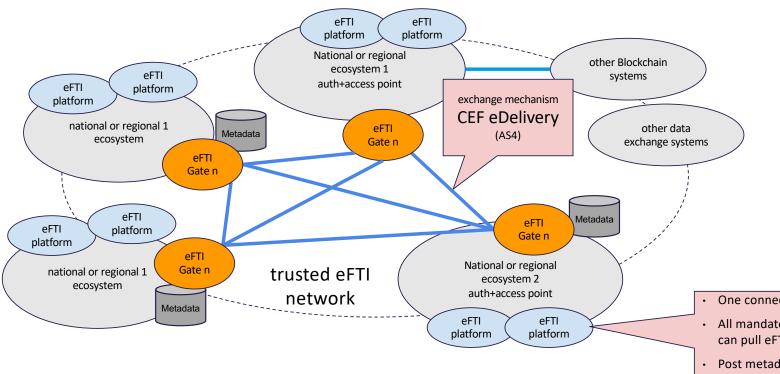






IA – Implementing act (Commission Regulation)
DTLF – Digital Transport and Logistics Forum

## The EU eFTI Exchange environment

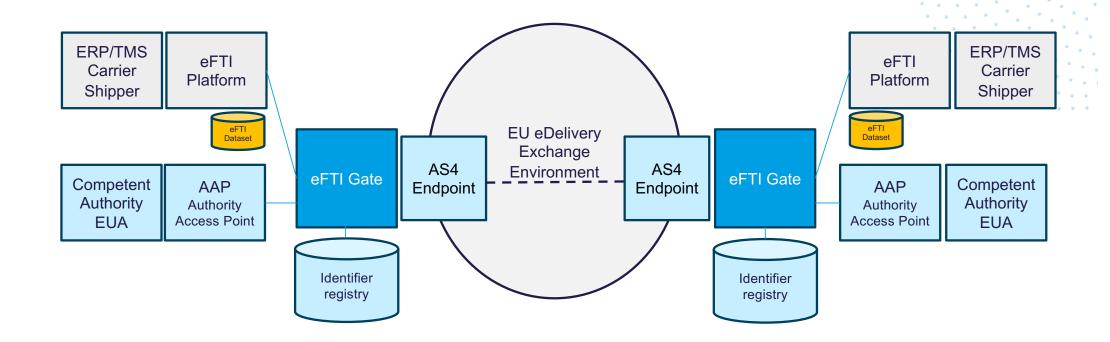


- One connection in MS of certification
- All mandated control authorities of 27 MS can pull eFTI Subsets of information.
- Post metadata (unique identifiers) to eFTI-Gates
- Not mandatory for Economic Operators (yet)





## The components of the eFTI eDelivery Exchange Environment

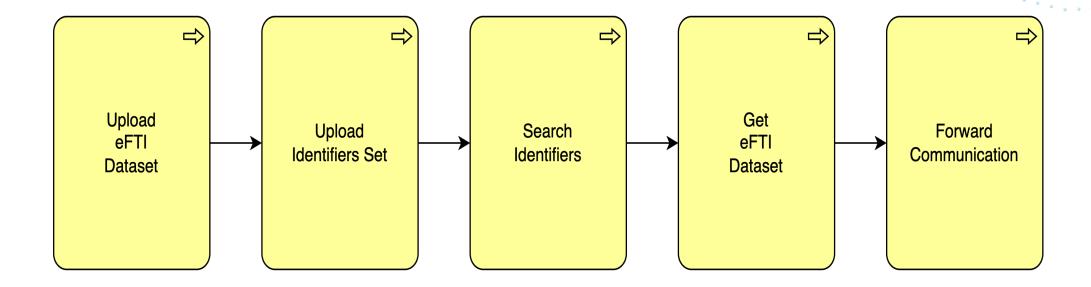






#### The end-to-end eFTI Process

The components of the EU eFTI Exchange environment must enable the 5 steps of the end-to-end eFTI Business process that is designed to allow Economic Operators to use a single eFTI Gate connection to share eFTI subsets of transport information with competent authorities.

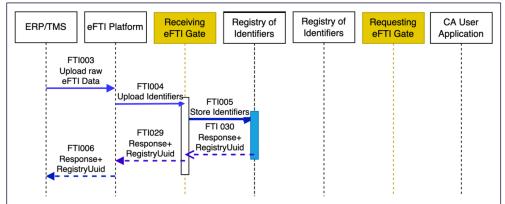




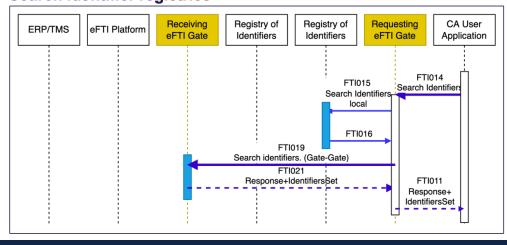


#### **eFTI Sequence Diagrams**

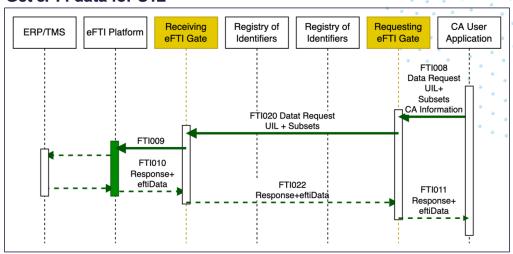
#### Upload eFT1 dataset and identifiers



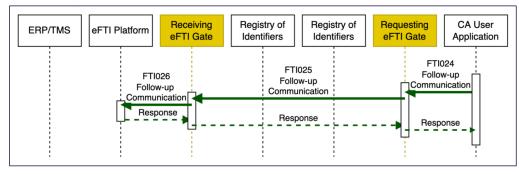
#### **Search identifier registries**



#### Get eFT1 data for U1L



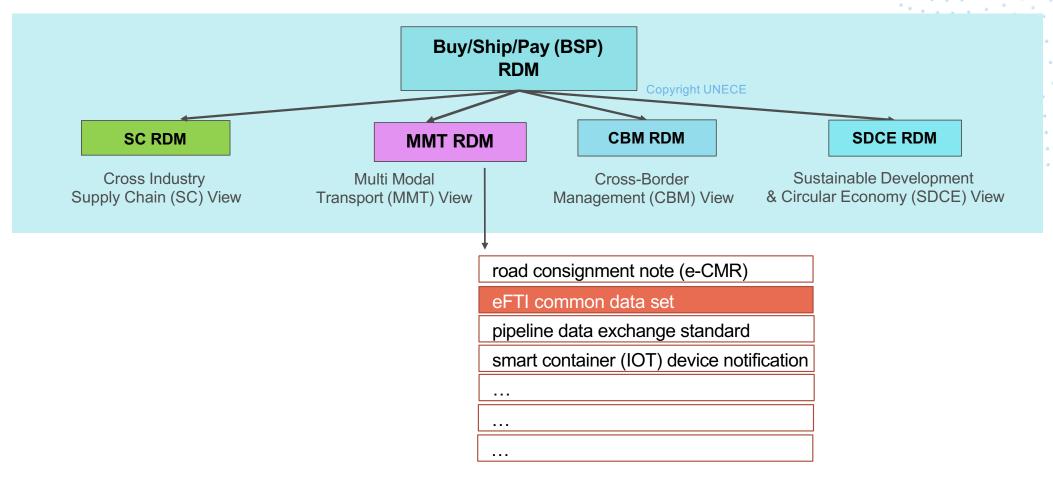
#### Follow-up communication







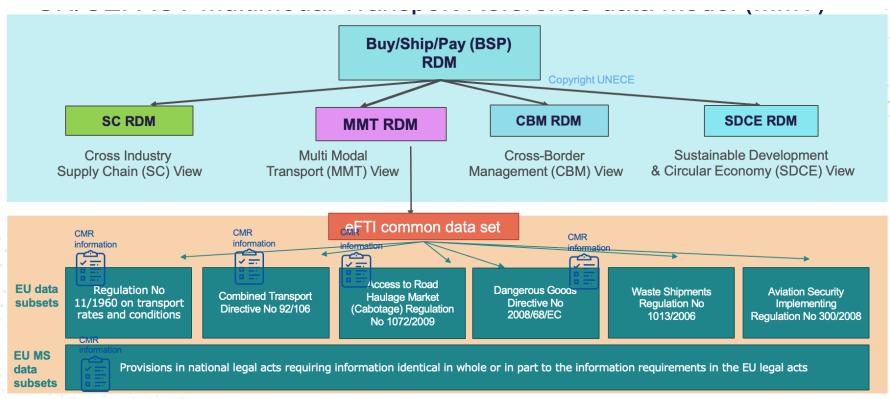
# The eFTI common dataset based on UN/CEFACT MMT and Core Components







#### The eFTI common dataset based on UN/CEFACT MMT and Core Components



Source: UNECE SC.1 Presentation European Commission (October 2023)





**Advantages for Transport and Logistics operators** 

Simplifies the exchange of transport-related information:

- No paper documents, transport data remains at the source
- Faster checks by the authorities and less interrupted transport operations
- Faster processing times
- Faster handling of freight operations
- Real-time tracking and up-to-date transport datasets
- According to the industry, savings of over €10 per digital freight document are possible\* if you look at the process.







## Advantages for the competent control authorities

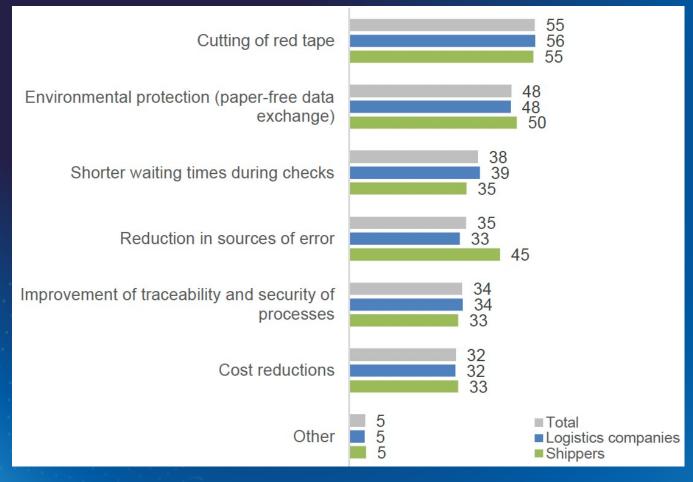
- Improved controls of cross-border freight transport without bureaucratic burdens
- Faster and more targeted control procedures
- Reduction of transport interruptions and more efficient and timesaving inspections
- Less language barriers thanks to multilingual eFTI data records
- Better enforcement of national and EU regulations
- Increased safety for emergency services and more efficient operations, e.g. in the case of dangerous goods accidents







#### What are the greatest advantages you see for your company using eFTI?



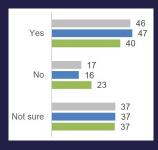
Source BALM 2024 Special Report on eFTI BMDV – Federal Ministry of Digital and Transport (Germany) BALM - German Logistics and Mobility Office (Germany)

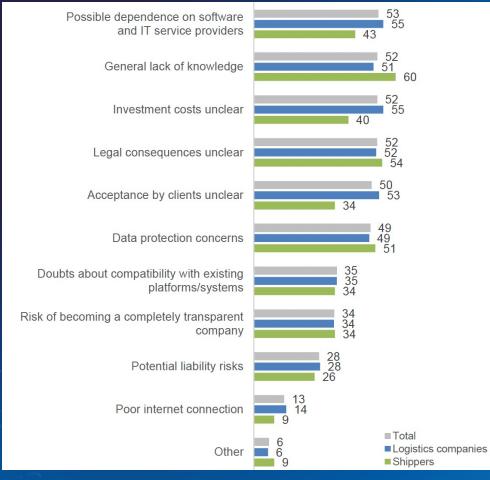
Question 13; basis: total: n=258, logistics companies: n=218, shippers: n=40, filter: only companies that are planning or are willing to

filter: only companies that are planning or are willing to provide electronic freight information to authorities



#### Why are you undecided?



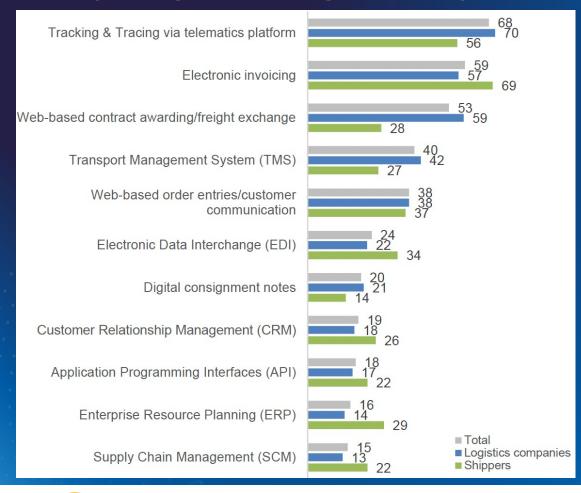


Source BALM 2024 Special Report on eFTI BMDV – Federal Ministry of Digital and Transport (Germany) BALM - German Logistics and Mobility Office (Germany)

Question 12; basis: total: n=203, logistics companies: n=168, shippers: n=35, filter: only companies that are undecided about providing electronic freight information to authorities; multiple selection, figures in percent



# Which of the following communication and information technologies are you already using or planning to use in your company?



Source BALM 2024 Special Report on eFTI BMDV – Federal Ministry of Digital and Transport (Germany) BALM - German Logistics and Mobility Office (Germany)

Question 16; basis: total: n=556, logistics companies: n=458, shippers: n=98;



## What can you do in 2025?

- 1. Create a common understanding.
- 2. Create sector specific process and data model.
- 3. Start initial pilot projects.













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www.efti4all.eu





