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| OWNER: DG TAXUD | ISSUE DATE: 28/02/2011 | VERSION: 5.00 |
| <p>Taxation and Customs Union DG CUST-DEV2 Project</p> <p>SUBJECT:</p> <p>DDNXA FOR ECS Phase 2</p> <p>Appendix A1: Full Message Scope (CUSTDEV2-SC04-RfA71-DLV-6.8-z-2-DDNXA_App_A1)</p> | | |
| <p>FRAMEWORK CONTRACT TAXUD/2010/CC/100 SPECIFIC CONTRACT 04</p> | | |

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| CUST-DEV2 – FC TAXUD/2010/CC/100– SC 04 | REF : CUSTDEV2-SC04-RFA71-DLV-6.8-Z-2- DDNXA_APP_A1 |
| DDNXA FOR ECS PHASE 2 | VER : 5.00 |
| APPENDIX A1: FULL MESSAGE SCOPE | ALIGNED TO DDNA KEL 0.23 |

| Columns Name | Columns content description | Possible Values ¹ |
|--|--|------------------------------|
| IE | The Information Exchange identifier as defined in the “FTSS 4.00 as amended with Corrigendum 1/2002” (Appendix B) and “FTSS – AES Addendum 1/2006 Rev 1” (Appendix B1). | IE+’number’ |
| Name | The name of Information Exchange as defined in the “FTSS 4.00 as amended with Corrigendum 1/2002” (Appendix B) and “FTSS – AES Addendum 1/2006 Rev 1” (Appendix B1). | Text |
| Reference | The reference of the IE as defined in the “FTSS 4.00 as amended with Corrigendum 1/2002” (Appendix B) and “FTSS – AES Addendum 1/2006 Rev 1” (Appendix B1). IE starting with E_, N_ and C_ are messages exchanged respectively in the External, National and Common Domains. | X_XXX_XXX |
| National Export Control Application This section defines which IEs are mandatory or (strongly) recommended for the Member States / National Administrations, the exchange mechanism and the format of the message. | | |
| Send | Process to construct & send the IE. A “M” means that the NA must implement the construction and the sending of this Information Exchange in full compliance with the DDNXA TMS in order to comply with the ECS legal base, while “R”, “SR”, and “O” indicate that it is recommended, strongly recommended and optional for the NA to do so, respectively. A “Y” means that Central Services implement this. | M, SR, R, O, blank |
| Receive | Process to receive & process the content of the IE. Same comment as for the “Send” column. | M, SR, R, O, blank |
| Exchange Mechanism | This section defines the exchange mechanism for the IE: paper, up to the Member States, CCN/CSI or Web. | |

¹ The legend for the values is:

M : Mandatory

SR : Strongly Recommended

R : Recommended

O : Optional

Y : Yes

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| Columns Name | Columns content description | Possible Values ¹ |
|-------------------|--|------------------------------|
| Paper | <p>A “Y” means that the IE will be exchanged on paper according to a layout imposed by the legal base.</p> <p>A blank cell means that the IE does not have to be exchanged on paper.</p> | Y, blank |
| MS | <p>A “Y” means that the MS must decide how to implement the send/receive functions: choice of exchange mechanism (paper, fax, phone, DTI, etc) and choice of format (forms, EDI, custom format, etc). The exchange mechanism is not specified in DDCOM. This document provides only recommendation for the EDI format of the External IEs.</p> <p>A blank cell means that it is not left up to the MS to choose the exchange mechanism of the IE.</p> | Y, blank |
| CCN/CSI | <p>A “M” or “Y” in this column means the IE has to be exchanged via CCN/CSI. The CCN/CSI exchange mechanism is specified in the DDCOM.</p> <p>A blank cell means that this exchange mechanism is not used.</p> | M, Y, blank |
| Web | <p>A “M” or “Y” in this column denotes the IE has to be exchanged via Inter(Extra)net.</p> <p>A blank cell means that this exchange mechanism is not used</p> | M, Y, blank |
| EDI Format | This section defines the EDI format used for the IE: EDIFACT, XML or CCN/CSI. | |
| EDIFACT | <p>This column specifies which IEs have to be formatted in EDIFACT.</p> <p>A “M” indicates the NA must implement the IE in EDIFACT according to the specification of the DDCOM, an “R”, an “SR”, and "O" mean that the it is recommended, strongly recommended, and optional for the MS to implement the IE according to the EDIFACT specification of the DDCOM, respectively.</p> <p>A blank cell means that the IE does not have to be formatted according to EDIFACT.</p> | M, SR, R, O, blank |

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| Columns Name | Columns content description | Possible Values ¹ |
|---|---|------------------------------|
| XML | <p>This column specifies which IEs have to be formatted in XML.</p> <p>XML is an emerging standard of Internet technology and of EDI over Internet. See comment on the EDIFACT format above.</p> <p>A blank cell means that the IE does not have to be formatted according to XML.</p> | M, SR, R, O, blank |
| CCN/CSI | <p>This column specifies which IEs have to be formatted in an (internal) CCN/CSI format (for a number of specific CCN/CSI messages only). This format is further specified in DDCOM.</p> <p>A “M” or “Y” means that the IE will be formatted according to CCN message internal structure.</p> <p>A blank cell means that the IE will not be formatted according to CCN/CSI.</p> | M, SR, R, O, blank |
| The ‘Central Services’ This section defines which IEs are implemented in the Central Project Central Services (CS), which includes CS/RD, CS/MIS, the exchange mechanism and the format of the message. | | |
| Send | See the description of this column under the ‘National Export Control Application’ section. | Y, blank |
| Receive | See the description of this column under the ‘National Export Control Application’ section. | Y, blank |
| Exchange Mechanism | See the description of this column under this section. | |
| Paper | See the description of this column under the ‘National Export Control Application’ section. | Y, blank |
| MS | See the description of this column under the ‘National Export Control Application’ section. | Y, blank |
| CCN/CSI | See the description of this column under the ‘National Export Control Application’ section. | Y, blank |
| Web | See the description of this column under the ‘National Export Control Application’ section. | Y, blank |
| EDI Format | See the description of this column under this section. | |
| EDIFACT | See the description of this column under the ‘National Export Control Application’ section. | Y, blank |
| XML | See the description of this column under the ‘National Export Control Application’ section. | Y, blank |

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| Columns Name | Columns content description | Possible Values ¹ |
|--------------|---|------------------------------|
| CCN/CSI | See the description of this column under the ‘National Export Control Application’ section. | Y, blank |

Table 1: Scope of Information Exchanges matrix definitions

The columns "Send" and "Receive" define whether the implementation of an Information Exchange is Mandatory, Strongly Recommended, Recommended and Optional. As some Information Exchanges are unidirectional only, this has been split over 2 columns. To be noted is that all Information Exchanges in the Common Domain are Mandatory.

The next 4 columns (Paper, MS, CCN/CSI, Web) specify which exchange mechanism needs to be used for performing the exchanges:

- Paper exchanges only. If this is the case, column “Paper” is marked with a M (for paper exchanges having a legal basis), and with a Y (for paper exchanges without such a basis). To be noted is that “paper exchange” should be understood here as “any exchange not involving specific Export EDI means” (and could potentially involve systems out of the scope of AES).
- Exchanges as electronic (EDI) messages. This can be:
- Exchanges for which the exchange mechanism (communication platform) has been defined beforehand. This can be either the CCN/CSI platform or the Inter(Extra)net.
- Exchanges, for which the exchange mechanism and platform needs to be defined and implemented by the NA

Concerning the Inter(Extra)net, it must be noted that currently the usage of the Internet is foreseen. As all Inter(Extra)net exchanges will be HTTP-based, it is possible to migrate these exchanges to any Extranet that is HTTP-compatible. A possibility would thus be to use the CCN platform for implementing such an Extranet. In that case, access to the Extranet can be provided to those NA that do not have a CCN gateway yet, via a remote connection to the CCN gateway of the European Commission, located at the NCTS-CO.

There can thus be 3 possible communication platforms for electronic exchanges: the CCN/CSI platform, the Inter(Extra)net, and an NA-specific platform. It should also be noted that Common Domain messages always must be implemented using either CCN/CSI or the Inter(Extra)net. For External and National Domain messages, the choice is left up to the NA.

There are a number of exceptions to the rules mentioned above:

- All messages have only one (predefined) transport medium, except for the exchanges with the CS/RD application. This concerns the IE30, IE31, IE32, IE931 and IE932 messages. These messages can be exchanged via both the Web and CCN/CSI. The NAs thus have the choice to use either the Inter(extra)net for performing such exchanges, or to use the CCN/CSI platform. The CS/RD application supports both types of communication. An NECA therefore only needs to support one type of communication with CS/RD (CCN/CSI based, or Inter(Intra)net based).

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The next 3 columns specify in which format the electronic messages need to be exchanged:

- EDIFACT format;
- XML format;
- An (internal) CCN/CSI specific format (for CCN/CSI service messages only). Messages that are mandatory, and that are to be transported across CCN/CSI, should in principle always be provided in EDIFACT format, except for specific CCN/CSI service messages that are to be transported in a CCN/CSI internal format.

Messages that are mandatory and that are to be exchanged via the Inter(extra)net, should in principle always be provided in XML format (an exception to this rule are the IE30, IE31, IE32, IE931 and IE932 messages, that are provided in both XML and EDIFACT formats across the Inter(extra)net).

- Export Accompanying Document: The paper layout is imposed by the ECS legal base.
- C_COL_COM / C_COL_NAT / C_REF_MOD / C_UNA_COM / C_UNA_NAT: EDIFACT and XML format are both supported by the Central Services/Reference Data. The NECA has the choice between one of the two formats according its best convenience. When exchanging these messages across CCN/CSI, the EDIFACT format needs to be used. When exchanging via the Inter(Intra)net, both XML and EDIFACT formats can be used.
- C_UNA_NAT: When exchanging this message across CCN/CSI, the EDIFACT format needs to be used. When exchanging via the Inter(Intra)net, the XML format needs to be used.
- C_UPL_RSP: reports on errors after upload of COL information towards CS/RD.
- C_COL_REQ: enables to request COL information from CS/RD.
- C_COL_DAT: contains the entire COL. The structure of this message is equal to IE31, except that C_COL_DAT does not contain transactional information in the ACTION data group.
- C_UNA_COM / C_UNA_NAT: Although [A2] did not specify any format for the IE70 and IE71, it has been decided to foresee the XML format for these exchanges.
- C_COD_ACK / C_COA_ACK / C_EXP_NOT / C_EXC_NOT: These messages are not EDIFACT messages but rather CCN/CSI reports.

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| IE | Name | Reference | National Export Control Application | | | | | | | | | Central Services Developed by the Central Project | | | | | | | | | |
|--------|---|-----------|-------------------------------------|---------|--------------------|----|---------|-----|------------|-----|---------|---|---------|--------------------|----|---------|-----|------------|-----|---------|--|
| | | | Send | Receive | Exchange Mechanism | | | | EDI Format | | | Send | Receive | Exchange Mechanism | | | | EDI Format | | | |
| | | | | | Paper | MS | CCN/CSI | Web | EDIFACT | XML | CCN/CSI | | | Paper | MS | CCN/CSI | Web | EDIFACT | XML | CCN/CSI | |
| IE30 | Notification of customs offices modification to common domain | C_COL_COM | M | | | | M | M | M | M | | | Y | | | | Y | Y | Y | Y | |
| IE31 | Notification of customs offices modification to national domain | C_COL_NAT | | M | | | M | M | M | M | | Y | | | | | Y | Y | Y | Y | |
| IE32 | Notification of common reference data modification to national domain | C_REF_MOD | | M | | | M | M | M | M | | Y | | | | | Y | Y | Y | Y | |
| IE70 | Notification of System Unavailability To CD | C_UNA_COM | M | | | | | M | | M | | | Y | | | | | Y | | Y | |
| IE71 | Notification of System Unavailability To ND | C_UNA_NAT | | M | | | | M | | M | | Y | | | | | | Y | | Y | |
| IE411 | Sending of Statistics Data | C_STA_SND | M | | | | M | M | M | M | | | Y | | | | Y | Y | Y | Y | |
| *IE412 | Statistics Generated sent to National Domain | C_STA_GEN | | M | | | | M | | M | | Y | | | | | | Y | | Y | |
| IE501 | AER | C_AER_SND | M | M | | | M | | M | | | | | | | | | | | | |
| IE502 | Declaration Request | C_EXP_REQ | M | M | | | M | | M | | | | | | | | | | | | |
| IE503 | AER Response | C_AER_RSP | M | M | | | M | | M | | | | | | | | | | | | |

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| IE | Name | Reference | National Export Control Application | | | | | | | | | Central Services Developed by the Central Project | | | | | | | | | | |
|-------|---|-----------|-------------------------------------|---------|--------------------|----|---------|------------|---------|-----|------|---|--------------------|-------|----|------------|-----|---------|-----|---------|--|--|
| | | | Send | Receive | Exchange Mechanism | | | EDI Format | | | Send | Receive | Exchange Mechanism | | | EDI Format | | | | | | |
| | | | | | Paper | MS | CCN/CSI | Web | EDIFACT | XML | | | CCN/CSI | Paper | MS | CCN/CSI | Web | EDIFACT | XML | CCN/CSI | | |
| IE504 | Export Declaration Amendment Acceptance | E_EXP_AAC | SR | | | Y | | | | SR | | | | | | | | | | | | |
| IE505 | Export Declaration Amendment Rejection | E_EXP_ARJ | SR | | | Y | | | | SR | | | | | | | | | | | | |
| IE507 | Arrival at exit | E_ARR_EXT | | SR | | Y | | | | SR | | | | | | | | | | | | |
| IE508 | Arrival at Exit Rejection | E_REJ_EXT | SR | | | Y | | | | SR | | | | | | | | | | | | |
| IE509 | Export Cancellation Decision | E_CAN_EXP | SR | | | Y | | | | SR | | | | | | | | | | | | |
| IE510 | Export Cancellation Notification | C_CAN_EXP | M | M | | | M | | M | | | | | | | | | | | | | |
| IE513 | Export Declaration Amendment | E_EXP_AMD | | SR | | Y | | | | SR | | | | | | | | | | | | |
| IE514 | Export Cancellation Request | E_EXP_CAN | | SR | | Y | | | | SR | | | | | | | | | | | | |
| IE515 | Export Declaration | E_EXP_DAT | | SR | | Y | | | | SR | | | | | | | | | | | | |
| IE516 | Export Declaration Rejected | E_EXP_REJ | SR | | | Y | | | | SR | | | | | | | | | | | | |
| IE517 | Export Control Results | N_EXP_CON | | R | | Y | | | R | | | | | | | | | | | | | |
| IE518 | Exit Results | C_EXT_RES | M | M | | | M | | M | | | | | | | | | | | | | |
| IE519 | Export Control Results Rejected | E_ECR_REJ | R | | | Y | | | R | | | | | | | | | | | | | |

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|-------|--------------------------------------|-----------|-------------------------------------|---------|--------------------|----|---------|-----|------------|-----|---------|---|---------|--------------------|----|---------|-----|------------|-----|---------|--|--|--|--|
| | | | Send | Receive | Exchange Mechanism | | | | EDI Format | | | Send | Receive | Exchange Mechanism | | | | EDI Format | | | | | | |
| | | | | | Paper | MS | CCN/CSI | Web | EDIFACT | XML | CCN/CSI | | | Paper | MS | CCN/CSI | Web | EDIFACT | XML | CCN/CSI | | | | |
| IE521 | Diversion Rejection Notification | E_DIV_REJ | SR | | | Y | | | | SR | | | | | | | | | | | | | | |
| IE522 | Exit Release Rejection | E_EXT_REJ | SR | | | Y | | | | SR | | | | | | | | | | | | | | |
| IE524 | Forwarded Arrival Advice | C_ARR_FWD | M | M | | | M | | M | | | | | | | | | | | | | | | |
| IE525 | Exit Release Notification | E_EXT_REL | SR | | | Y | | | | SR | | | | | | | | | | | | | | |
| IE527 | Export Query | C_EXP_QUE | M | M | | | M | | M | | | | | | | | | | | | | | | |
| IE528 | Export MRN Allocated | E_MRN_EXP | SR | | | Y | | | | SR | | | | | | | | | | | | | | |
| IE529 | Release for Export | E_REL_EXP | SR | | | Y | | | | SR | | | | | | | | | | | | | | |
| IE538 | Response to Export Query | C_EXP_RSP | M | M | | | M | | M | | | | | | | | | | | | | | | |
| IE547 | Export Manifest Presentation | E_EXP_MAN | | SR | | Y | | | | SR | | | | | | | | | | | | | | |
| IE548 | Export Manifest Validation | E_EXP_MVA | SR | | | Y | | | | SR | | | | | | | | | | | | | | |
| IE551 | Export No Release | E_EXP_NRL | SR | | | Y | | | | SR | | | | | | | | | | | | | | |
| IE554 | Export Release Request | E_EXP_RRQ | | SR | | Y | | | | SR | | | | | | | | | | | | | | |
| IE560 | Export Control Decision Notification | E_EXP_CTR | SR | | | Y | | | | SR | | | | | | | | | | | | | | |
| IE561 | Exit Control Decision Notification | E_EXT_CTR | SR | | | Y | | | | SR | | | | | | | | | | | | | | |

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| IE | Name | Reference | National Export Control Application | | | | | | | | | Central Services Developed by the Central Project | | | | | | | | | | | | |
|-------|---|-----------|-------------------------------------|---------|--------------------|----|---------|-----|------------|-----|---------|---|---------|--------------------|----|---------|-----|------------|-----|---------|--|--|--|--|
| | | | Send | Receive | Exchange Mechanism | | | | EDI Format | | | Send | Receive | Exchange Mechanism | | | | EDI Format | | | | | | |
| | | | | | Paper | MS | CCN/CSI | Web | EDIFACT | XML | CCN/CSI | | | Paper | MS | CCN/CSI | Web | EDIFACT | XML | CCN/CSI | | | | |
| IE562 | Export Release Request Rejection | E_EXP_RRR | SR | | | Y | | | | SR | | | | | | | | | | | | | | |
| IE582 | Request on Non-exited Export | E_REQ_EXT | O | | | Y | | | | O | | | | | | | | | | | | | | |
| IE583 | Information about Non-exited Export | E_EXT_RSP | | O | | Y | | | | O | | | | | | | | | | | | | | |
| IE584 | Export Follow-Up Request | C_EXP_FUR | M | M | | | M | | M | | | | | | | | | | | | | | | |
| IE586 | Export Follow-Up Negative Response | C_EXP_FUN | M | M | | | M | | M | | | | | | | | | | | | | | | |
| IE590 | Exit Notification | E_EXT_NOT | SR | | | Y | | | | SR | | | | | | | | | | | | | | |
| IE591 | Export Control Document on Paper | E_EXP_PAP | SR | SR | Y | | | | | | | | | | | | | | | | | | | |
| IE592 | Exit Control Document on Paper | E_EXT_PAP | O | O | Y | | | | | | | | | | | | | | | | | | | |
| IE599 | Export Notification | C_EXP_NTF | O | | | Y | | | | O | | | | | | | | | | | | | | |
| IE601 | EXS | C_EXS_SND | M | M | | | M | | M | | | | | | | | | | | | | | | |
| IE603 | Exit Summary Declaration Response | C_EXS_RSP | M | M | | | M | | M | | | | | | | | | | | | | | | |
| IE604 | Exit Summary Declaration Amendment Acceptance | E_EXS_AAC | SR | | | Y | | | | SR | | | | | | | | | | | | | | |

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|-------|--|-----------|-------------------------------------|---------|--------------------|----|---------|------------|---------|-----|------|---|--------------------|-------|----|------------|-----|---------|-----|---------|--|
| | | | Send | Receive | Exchange Mechanism | | | EDI Format | | | Send | Receive | Exchange Mechanism | | | EDI Format | | | | | |
| | | | | | Paper | MS | CCN/CSI | Web | EDIFACT | XML | | | CCN/CSI | Paper | MS | CCN/CSI | Web | EDIFACT | XML | CCN/CSI | |
| IE605 | Exit Summary Declaration Amendment Rejection | E_EXS_ARJ | SR | | | Y | | | | SR | | | | | | | | | | | |
| IE613 | Exit Summary Declaration Amendment | E_EXS_AMD | | SR | | Y | | | | SR | | | | | | | | | | | |
| IE615 | Exit Summary Declaration Export | E_EXS_DAT | | SR | | Y | | | | SR | | | | | | | | | | | |
| IE616 | Exit Summary Declaration Rejected | E_EXS_REJ | SR | | | Y | | | | SR | | | | | | | | | | | |
| IE628 | Exit Summary Declaration Acknowledgement | E_EXS_ACK | SR | | | Y | | | | SR | | | | | | | | | | | |
| IE901 | Cancellation Acknowledgement | C_CAN_ACK | M | M | | | M | | M | | | | | | | | | | | | |
| IE904 | Status Request | C_STD_REQ | M | M | | | M | | M | | | | | | | | | | | | |
| IE905 | Status Response | C_STD_RSP | M | M | | | M | | M | | | | | | | | | | | | |
| IE906 | Functional Nack | C_FUN_NCK | M | M | | | M | | M | | | Y | Y | | | Y | | Y | | | |
| IE907 | EDIFACT Nack (CONTRL) | C_EDI_NCK | M | M | | | M | | M | | | Y | Y | | | Y | | Y | | | |
| IE908 | CCN/CSI Confirm On Delivery Acknowledgement | C_COD_ACK | M | M | | | M | | | | M | | | | | | | | | | |

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|-------|--|-----------|-------------------------------------|---------|--------------------|----|---------|------------|---------|-----|------|---|--------------------|-------|----|------------|-----|---------|-----|---------|--|--|
| | | | Send | Receive | Exchange Mechanism | | | EDI Format | | | Send | Receive | Exchange Mechanism | | | EDI Format | | | | | | |
| | | | | | Paper | MS | CCN/CSI | Web | EDIFACT | XML | | | CCN/CSI | Paper | MS | CCN/CSI | Web | EDIFACT | XML | CCN/CSI | | |
| IE909 | CCN/CSI Confirm On Arrival Acknowledgement | C_COA_ACK | M | M | | | M | | | | M | | | | | | | | | | | |
| IE910 | CCN/CSI Expiration notification | C_EXP_NOT | M | M | | | M | | | | M | | | | | | | | | | | |
| IE911 | CCN/CSI Exception notification | C_EXC_NOT | M | M | | | M | | | | M | | | | | | | | | | | |
| IE912 | Availability Matrix | C_AVL_MTX | M | | | | | M | | M | | | Y | | | | Y | | Y | | | |
| IE913 | Upload parsing response | C_UPL_RSP | | M | | | M | M | M | M | | Y | | | | | Y | Y | Y | Y | | |
| IE914 | COL Request | C_COL_REQ | M | | | | M | | M | | | | Y | | | | Y | | Y | | | |
| IE916 | Common RD request | C_REF_REQ | M | | | | M | | M | | | | Y | | | | Y | | Y | | | |
| IE931 | COL data | C_COL_DAT | | M | | | M | M | M | M | | Y | | | | | Y | Y | Y | Y | | |
| IE932 | Common RD data | C_REF_DAT | | M | | | M | M | M | M | | Y | | | | | Y | Y | Y | Y | | |
| IE971 | Full unavailability schedule | C_UNA_DAT | | M | | | | M | | M | | Y | | | | | Y | | | Y | | |

* The produced IE412 messages are available for download via the CS/MIS Web interface in any of the following formats: XML, XLS, HTML or TXT.