

A Brief Recap

- Version 1 Conformance Test was carried out between 1-5 April 2024
- Version 1 Parallel Test was carried out between 9-20 September 2024
- Development of Version 2 was carried out between October 2024 to February 2025
- Version 2 Conformance Test was carried out between 24-26 February 2025
- Version 2 Parallel Test was carried out 27-31 October 2025
- Evaluated the Parallel Test results and feedback
- Determined the development items for Version 3

Change Requests for V3

No.	Change Request	Initial Remarks / Decision	Final Decision
1	To include additional result codes to determine that a transit movement has been delayed.	e.g. Approval for Transit / Release with Delays	To update the results control codes to provide a manual way of updating the status. Scheduled for v3.
2	Making it mandatory to input minimum data into the control check section (GEO)	Make customs control activity field mandatory	Scheduled for v3.
3	The private sector requested CATS to auto fill CBP that are side-by at the border	To improve on the BCP selection dropdown for version 3.	To improve on the BCP selection dropdown. Scheduled for v3.
4	Need to allow customs officers to easily determine where the last office is for a cargo movement.	We can add a new column in the list page to show the office where action was last taken.	Scheduled for v3.

Change Requests for V3

No.	Change Request	Initial Remarks / Decision	Final Decision
5	<p>Guarantors feedback that the Guarantees should not be tied to a specific Customs Departure office and can be used to start movements from any Customs office in the country.</p> <p>On the other hand, one or multiple Customs offices could be assigned as offices of guarantee in the country, HQ, or regional offices, or other office in the country.</p>	<p>To remove the departure office selection in the header tab for version 3.</p> <p>Create a codelist of guarantee offices in the country and introduce a drop down list to select the guarantee office for the guarantee approval in the guarantee registration details.</p> <p>As per best practice on other transit systems, such as ACTS and NCTS.</p>	<p>We can remove the departure office selection in the header tab.</p> <p>Guarantee should be approved by the Approver of the Customs office that is assigned as the office of guarantee in the country (will be added into the system). Details are in the minutes of the last meeting (Dec 2025).</p> <p>Scheduled for v3.</p>

Change Requests for V3

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6	<p>Azerbaijan stated it would be important to allow several items (under different HS Headings) to be released for a trader. GUUD stated some adjustments can be made to make multiple-item partial releases.</p> <p>Given the available development time, the present version of V2 only allows for one specific commodity (HS code) to be released during the transit movement under the partial release procedure.</p>	Look to update the system to reflect the feedback	Scheduled for v3.

Change Requests for V3

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7	The private sector feedback that Guarantees to be submitted by economic operators instead of the guarantors	<p>This is a normal practice in other transit systems, such as NCTS, ACTS. In fact, guarantors are mostly not involved in neither approval nor monitoring of guarantees used by EOs, after they issue the original guarantee undertaking, in those transit systems.</p> <p>It is proposed to follow best practice of NCTS and ACTS, but at the same time allow to register guarantees as well as an option with flexibility in mind. Each country or even each guarantor – EO pairing then may decide how to approach this.</p> <p>Registered by EO guarantees may still require Guarantor's approval before the Guarantees may be approved by Customs for use in CATS. To be discussed.</p>	<p>We can allow economic operators to submit guarantees.</p> <p>Scheduled for v3.</p>

Change Requests for V3

No.	Change Request	Initial Remarks / Decision	Final Decision
8	For Georgia, the transshipment information should be filled in by the operators along with the vehicle numbers as they already have this information.	This requirement is only applicable to Georgia. We can allow operators to fill in the vehicle numbers and state if transshipment is required.	Should allow them to register everything at time of declaration (optional field). Scheduled for v3.

CATS/ICE V3 Development Plan

1. Mid-July to complete development of V3
2. Aug-Sep target Conformity and Parallel Testing of V3
3. Oct-Dec target V4 specification



Thank you
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спасибо