Legal and regulatory framework

- **Internal:**
  - Customs law 2008 and CN 2011
  - Special measures on goods of high risk and safety

- **Interagency:**
  - Integral border management (IBM) 2006
  - Action plan
  - Contract of mutual collaboration (border presence)
  - Memorandum of understanding
  - IBM commission

- **International:**
  - Customs cooperation with other customs authorities
  - Legal help
  - Investigation, fighting and preventing crime
  - Sharing Information
  - TARICG (Slovenian partnership) [http://taric.carina.co.me](http://taric.carina.co.me)
  - Twinning partnership (Blueprints)
  - BAFA (WMD)
Institutional framework

- Position of MCA
- IBM
  - 4 main custom offices
    - 39 custom houses (28 on border)
  - Department of enforcement
    - Mobile units
- Collaboration
  - With International institutions
    - SEEP, SECI, SPTF, IOM, OSCE, OCTN, INTERPOL, FRONTEX, EULEX...
  - MCA
    - WCO, TIR, SECI, MARIFINO, RILO, CARIN

Procedures

Information Sharing

Collaboration

- Custom Information System (CIS)
  - SAD Electronic submitting (99%)  
  - Automated controls for goods on special measures
- Simplified procedures with supervision
  - Rail traffic (with Serbia)
  - Border crossing point one-stop (with Albania)
  - Simplified procedures (new solution 2011)
- Bilateral collaboration (Serbia, Albania)
  - South-East European Messaging System (SEMS)
  - Systematic electronic exchange of data (SEED)
- Risk Management System (RMS)
  - Selectivity and targeting
- WMD
  - Law on foreign trade in arms, military equipment and dual use goods
    - (MNE OJ no.80/2008)
  - Regulations on to conduct the customs authorities in customs procedures with weapons, military equipment and dual use goods
    - (MNE OJ no.60/2009)
Thank you

- Questions?