International Import and Export Authorization System (I2ES)

3rd User Group Meeting
16th March 2018
Conference Room M5
Agenda

- Remarks from the President
- An overview of the situation
- UNODC ITS (What)
- Types of Users (Who)
- Discussion (How)
- Summary
Players involved

**UNODCC**
Technical expertise & solutions

**INCB**
Treaty obligations & technical cooperation

**MEMBER STATES**
Member States Donors - Voluntary contributions

I2ES
Administration of the system

Technical support
With and without I2ES
# Overview of the registration and usage

(44 countries)

<table>
<thead>
<tr>
<th>Active</th>
<th>Not active</th>
<th>Requested account</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Australia</td>
<td>1. Austria</td>
<td>1. Afghanistan</td>
</tr>
<tr>
<td>2. Bangladesh</td>
<td>2. Brazil</td>
<td>2. Algeria</td>
</tr>
<tr>
<td>4. Finland</td>
<td>4. Chile</td>
<td>4. Indonesia</td>
</tr>
<tr>
<td></td>
<td>8. Germany</td>
<td>8. Mexico</td>
</tr>
<tr>
<td></td>
<td>10. India</td>
<td>10. Peru</td>
</tr>
</tbody>
</table>

|                | 11. Italy              | 11. Portugal              |
|                | 12. Jordan             | 12. Romania               |
|                | 13. Lithuania          | 13. Rwanda                |
|                | 14. Luxembourg         | 14. Spain                 |
|                | 15. Malaysia           | 15. Sri Lanka             |
|                | 17. Saint Lucia        | 17. Zambia                |
|                | 18. Saudi Arabia       | 18. The United States     |
|                | 19. Singapore          |                           |
Types of user in I2ES

Administrator Account (one per country)

Manager (who authorize import & export authorizations)

Normal users (who view and draft authorizations)
Benefits:
✓ Reduce time for issuing
✓ Safe regarding the identification of trading countries
✓ Authorizations are more precise
✓ Cost savings (less human resources)
✓ Reporting back to INCB

Main Features:
✓ User-Friendly
✓ Reliable – free of charge
✓ XML processing
✓ SSL security

Discusssed since 2016
Types of Member State’s Users
(26 countries)

- **<500 authorizations per year**
  - Manual Input
  - Bangladesh, Colombia, Estonia, Luxembourg, Malaysia, Saint Lucia and Turkey

- **>500-3,000 authorizations per year**
  - XML Schema
  - China, Jordan, Hungary, Lithuania, Saudi Arabia and Singapore

- **>3,000-30,000 authorizations per year**
  - XML Schema or Automatic (NDS)
  - Australia, Belgium, Canada, Chile, Finland, Germany, Italy, Spain, Switzerland, Poland
Export Authorizations approved (6 countries)

Source: I2ES Feb, 5th, 2018
I2ES users (6 exporting countries)
Trading counterparts
Export Authorizations (2015-2018)

Content Type

- Preparation: 89%
- Substance: 11%

Substance Type

- Narcotics: 55%
- Psychotropics: 45%
Import Authorizations approved (8 countries)

Source: I2ES Feb, 5th, 2018
Import Countries Authorizations (8 countries)
Trading counterparts
Import Authorizations (2015-2018)

**Content Type**
- Preparation: 72%
- Substance: 28%

**Substance Type**
- Psychotropics: 64%
- Narcotics: 36%
How can you help to increase the usage?

- Review your import and export authorizations issued.
- Identify your major partners by number of authorizations exchanged.
- Discuss with your trading partners to get connected via I2ES.
Your country is not registered in the I2ES System.

To speed up the process of the import and export authorizations between countries, please contact the I2ES Team: i2es@incb.org
Who are you?

Five types of users in I2ES
• Profile
  - User active
  - Large trader
  - NDS (latest version) compatible with I2ES
  - All automated

• Problem
  - Lack of trading counterparts using I2ES

• Solution
  - Encourage its counterparts to use I2ES
Type II

• Profile
  - User registered, not active
  - Large trader
  - NDS (old version) not compatible to I2ES
  - National System

• Problem
  - Lack of compatibility between systems

• Solution
  - XML Schema
Type III

• Profile
  – User active
  – Small-medium trader
  – Use I2ES as a platform of a National System

• Problem
  – Lack of trade countries using I2ES

• Solutions
  – Encourage its counterparts to use I2ES
Type IV

• Profile
  – Non registered non user
  – Large-Medium trader
  – National System

• Problem
  – Lack of information about I2ES

• Solution
  – XML Schema,
  – sharing information related to imports and exports of its own system,
  – saving time with less resources.
Type V

• Profile
  – Non registered - Non user
  – Small- Medium trader
  – Without National System

• Problem
  – Lack of information about I2ES

• Solutions
  – I2ES offers:
    • faster processing,
    • security oversight,
    • save time
Next steps…

To make it available in additional languages.

To build Member States’ capacities [Training of Trainers -ToT].

Local and regional meetings to customize the system.
WHEN THE WINDS OF CHANGE BLOW, SOME PEOPLE BUILD WALLS AND OTHERS BUILD WINDMILLS

CHINESE PROVERB