



ERI Guide Part II

Annex I

Overview of data and parties

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1. Introduction

This Annex to Part II contains a general overview of the respective classes of data such as ship, voyage, cargo and personal and the respective parties and competent authorities having the legal right to obtain the indicated information.

In Part I of the Guide it has already been mentioned that the majority of the messages that will be transferred will contain information which can be valuable to competitors, criminals and even terrorists. Thus, the information has to be kept confidential, except for the rightful receiving party.

In Part II it has been indicated in chapter 3 that there are 5 categories of data ranging from non confidential to data which potentially is subject to national security considerations.

All electronic data in these categories will only be disclosed to parties in accordance with this annex.

As presently the legal obligations to receive and forward information do differ in the various countries, it is foreseen that a second table will be added giving an overview of the exact data elements and the legal obligations in the respective countries. The purpose of this table will be to obtain a common understanding between the parties dealing with electronic reporting, which data may be received and / or forwarded and for which data there are legal restrictions whereby forwarding or sharing of that data is under the present legal environment not possible or not yet required.

2. Overview of data and the respective parties having the legal right to obtain the indicated information

| | | Data Ship | | Voyage | | | | Cargo | | | | Personal | | | | |
|--|--|----------------|--|----------------|----------------|----------------|--|----------------|------------------|----------------|----------------|----------|------------|-------------------------|-------------------|----------------------|
| | Authorities Involved Parties | Hull | | Voy- age | Posi- tion | ETA | | Cargo | DGS (ADN) | Waste * | Stow- age | | Store s | Number of Persons | Person al data | Number of Animals |
| | Fairway Authorities | √ | | √ | √ | √ | | √ | √ | √ | √ | | | √ | | √ |
| | Lock manager | √ | | √ | √ | √ | | | √ | √ | √ | | | √ | | √ |
| | Port authority = if fairway authority. | √ | | √ | √ | √ | | √ | √ | √ | √ | | | √ | | √ |
| | Port authority = if security officer. | √ | | √ | √ | √ | | √ | √ | √ | √ | | | √ | √ | √ |
| | Immigration | | | | | | | | | | | | | √ | √ | |
| | Customs | √ | | √ | | √ | | √ | √ | √ | √ | | V | | | |
| | (Water) police | √ | | √ | | | | √ | √ | √ | √ | | | | | |
| | Statistics | √ | | √ | | | | √ | √ | √ | √ | | | | | |
| | Fire brigade | VA | | | VA | VA | | VA | VA | VA | VA | | | VA | | VA |
| | Veterinary services | | | | | | | VC | | | | | | | | |
| | Other authorities for Calamities etc ** | VA | | | VA | VA | | VA | VA | | VA | | | VA | | VA |
| | Commercial | | | | | | | | | | | | | | | |
| | Broker | √ ¹ | | | √ ¹ | √ ¹ | | √ ¹ | √ ¹ | √ ¹ | √ ¹ | | | | | |
| | Charterer/Bargeoper ator | √ ¹ | | √ ¹ | √ ¹ | √ ¹ | | √ ¹ | √ ¹ | √ ¹ | √ ¹ | | | | | |
| | Carrier (owner vessel) | √ | | √ | √ | √ | | √ | √ | √ | √ | | | | | |



| | | | | | | | | | | | | | | | |
|--|-------------------------|----------------|--|--|----------------|----------------|--|----------------|----------------|----------------|----------------|--|---|---|--|
| | Load-Term (privat port) | √ ² | | | √ ² | √ ² | | √ ² | √ ² | √ ² | √ ² | | | | |
| | Load-Term ISPS | | | | | | | | | | | | √ | √ | |
| | Disch-term (priv.port) | √ ² | | | √ ² | √ ² | | √ ² | √ ² | √ ² | √ ² | | | | |
| | Discharge terminal ISPS | | | | | | | | | | | | √ | √ | |
| | Service provider | √ ¹ | | | | √ ¹ | | | | | | | | | |

* This is applicable for waste carried as cargo the official numbers of the permission should be indicated.

** This might be the involved authorities of the locations along the river in case of a calamity

VA= Through the fairway authorities

VC= Through Customs where applicable

| | Permission from | | | Conditions: |
|----------------|-----------------|---------|-----------------------------------|---|
| | Owner | Skipper | Broker Charterer / barge-operator | |
| ¹ = | √ | √ | | |
| ² = | √ | √ | √ | Only applicable when there is cargo on board for the mentioned party or for the cargo that needs to handled (loaded or discharged) |