

#### **IMSF 2009 ANNUAL MEETING**

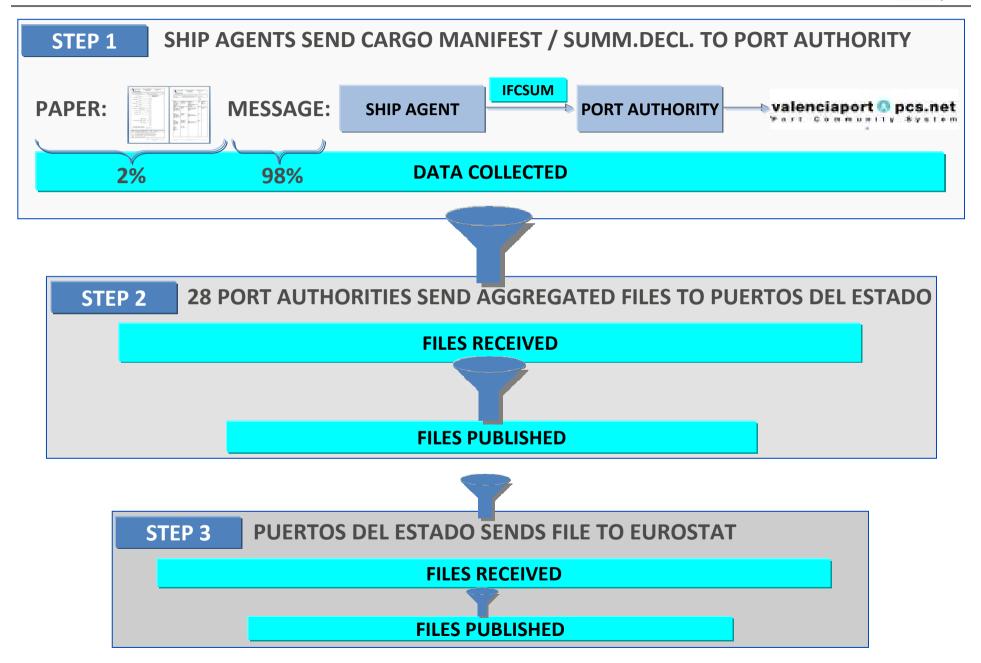
# BIASES AND ERRORS IN SPANISH MARITIME TRANSPORT STATISTICS

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**Fundación Valenciaport** 

New Orleans, 6 May 2009





#### DATA COLLECTED - SOURCE: CARGO MANIFEST / SUMMARY DECLARATION

**ERROR?** 



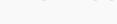
LOADING / UNLOADING / LOADING T / UNL T V EXPORT / IMPORT **TYPE OF FLOW:** 

ZRE (regular) / ZNR (not regular)

DATE: DD/MM/YYYY DD/MM/YYYY



**√** 7RF / 7NR



LOADING / UNLOADING / ... **LOADING STATE:** 

**V** LOADING STATE



SIMPLIFIED TRANSIT: TYPE OF SIMPLIFIED TRANSIT

**✓** SIMPLIFIED TRANSIT



**EU-REGULAR LINE:** 

DATE & TIME OF DEPARTURE OF VESSEL

**✓** DEPARTURE DATE



CODE OF PREVIOUS PORT OF CALL PREVIOUS PORT:

**✓** PREVIOUS PORT

**CODE OF NEXT PORT OF CALL NEXT PORT:** 

**V** NEXT PORT



TRANSHIPMENT PORT: CODE OF TRANSHIPMENT PORT

**▼** TRANSHIPMENT



**ORIGIN:** PLACE OF ORIGIN ACC. TO B/L **X** ORIGIN



TRANSPORT:

PLACE OF DESTINATION ACC. TO B/L

**X** DESTINATION



ZZ1 (Goods) / ZZ2 (Passengers and their **TYPE OF CARGO:** 

✓ ZZ1 / ZZ2 / ZZ3



vehicles) / ZZ3 (Empty containers)



PREVIOUS / NEXT SEA / ROAD / VESSEL TO VESSEL /

TRANSHIPMENT + ROAD / TRANSHIPMENT + \*\* PREVIOUS TRANSPORT

**SEA / RAIL TRANSPORT** 



STEP 1

PAPER/MESSAGE:

**LOADING SITUATION:** 

**SHIP AGENT** 

**PORT AUTHORITY** 



**✓** LOADING SITUATION

DATA COLLEC	TED - SOURCE: CARGO N	MANIFEST / SUMMARY DECLARATION	ERROR?
	NUMBER OF CONSIGNMENT:	NUMBER OF CONSIGNMENT	NUMBER OF CONSIGNMENT
	NUMBER OF PACKAGES:	NUMBER OF PACKAGES	NO. PACKAGES
	TYPE OF PACKAGE:	TYPE OF PACKAGE USED	X TYPE OF PACKAGE
TARIC	TARIC:	4 FIRST DIGITS OF THE HS CODE	* TARIC
<u></u>	IMDG:	IDENTIFICATION CODES OF DANGEROUS GOODS	IMDG CODES
	GROSS WEIGHT:	WEIGHT OF THE GOODS + PACKAGES AND PALLETS TRANSPORTED	<b>✓</b> GROSS WEIGHT
	VOLUME:	VOLUME OF THE GOODS TRANSPORTED	VOLUME
	TYPE OF EQUIPMENT:	TYPE AND SIZE OF THE EQUIPMENT	<b>✓</b> TYPE EQUIPMENT
U CS	EQUIPMENT STATE:	4 (EMPTY) / 7 (LCL) / 8 (FCL) / Z	¥ LCL / FCL
	TARE:	TARE OF THE CONTAINERS	<b>≭</b> TARE
ОЗТОЛО	TYPE OF PRECEDING DOCUMENT:	DOCUMENT AUTHORISING THE EXPORT / IMPORT FLOW	TYPE OF PRECEDING DOCUMENT
	NUMBER OF PRECEDING DOC:	NUMBER OF THE PRECEDING DOCUMENT	NO. PRECEDING DOCUMENT

T (TOTAL) / P (PARTIAL) / R (REST)

**IFCSUM** 

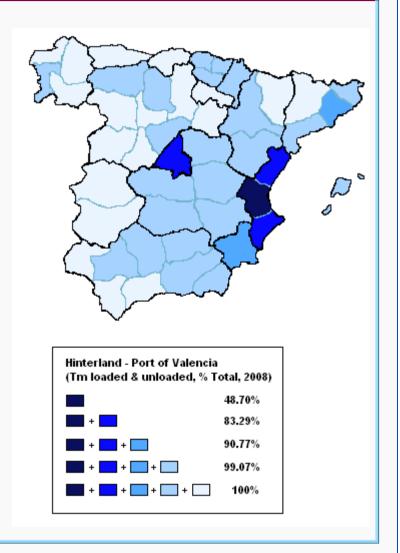
### **ERROR ON THE PLACE OF ORIGIN & DESTINATION (CARGO MANIFEST / SUMMARY DECLARATION)**





FIELD NOT VALIDATED BY PORT AUTHORITY

PLACE OF ORIGIN OF LOADED AT THE MANAGED BY THE AUTHORITY OF VA	PORTS IE PORT	PLACE OF DESTINATION OF CARGO UNLOADED AT THE PORTS MANAGED BY THE PORT AUTHORITY OF VALENCIA				
PLACE OF ORIGIN	% Tonnes	PLACE OF DESTINAT	% Tonnes			
TOTAL	100,00%	TOTAL	100,00%			
VALENCIA (ES)	95,17%	VALENCIA (ES)	63,65%			
SAGUNTO (ES)	4,18%	SAGUNTO (ES)	31,87%			
ESPAÑA (ES)	0,25%	GANDIA (ES)	1,48%			
GANDIA (ES)	0,20%	ZZZ*DESCONOCIDO	0,75%			
PAMPLONA (ES)	0,06%	ESPAÑA (ES)	0,73%			
ALICANTE (ES)	0,04%	GIBRALTAR (GI)	0,35%			
DENIA (ES)	0,02%	MADRID (ES)	0,23%			
BARCELONA (ES)	0,02%	ALICANTE (ES)	0,18%			
ALMUSAFES (ES)	0,01%	BILBAO (ES)	0,10%			
OTHER LOCATIONS	0,05%	OTHER LOCATIONS	0,66%			



STEP 1

**PAPER/MESSAGE:** 

**SHIP AGENT** 





#### ERROR ON THE PREVIOUS TRANSPORT REPORTED (CARGO MANIFEST / SUMMARY DECLARATION)





ZZ1: SEA TRANSPORT **ZZ2: ROAD TRANSPORT ZZ3: VESSEL TO VESSEL ZZ6: RAIL TRANSPORT** 

**ZZ4: TRANSHIPMENT + ROAD TRANSPORT ZZ5: TRANSHIPMENT + MARITIME TRANSORT** 

FIELD NOT VALIDATED BY **PORT AUTHORITY** 

DATA RELATED TO THE B/L: NOT ALL CONTAINERS OR CONSIGNMENTS IN A B/L WILL BE TRANSPORTED BY THE SAME MODE OF TRANSPORT

**IFCSUM** 



MODE OF TRANSPORT DECLARED IN SUMMARY DECLARATION, SENT 24 HOURS PRIOR TO THE ARRIVAL OF THE VESSEL MAY BE DIFFERENT FROM THE MODE FINALLY USED WHEN THE CONTAINERS ARE COLLECTED EROM THE TERMINALS

**IFCSUM** sent 24h prior to the vessel's arrival

**Mode transport** 

in t=0:  $Mt_0$ 

**SHIP AGENT** 

**PORT AUTHORITY** 





**Mode transport** in t=1: Mt<sub>1</sub> ≠ Mt<sub>0</sub>

SOME SHIP AGENTS ALWAYS FILL THIS FIELD WITH THE SAME CODE, KNOWING THAT NO **EXPORT FLOW VALIDATION IS CARRIED OUT** 

#### ERROR ON THE TYPE OF PACKAGE REPORTED (CARGO MANIFEST / SUMMARY DECLARATION)

**IFCSUM** 



X TYPE OF PACKAGE

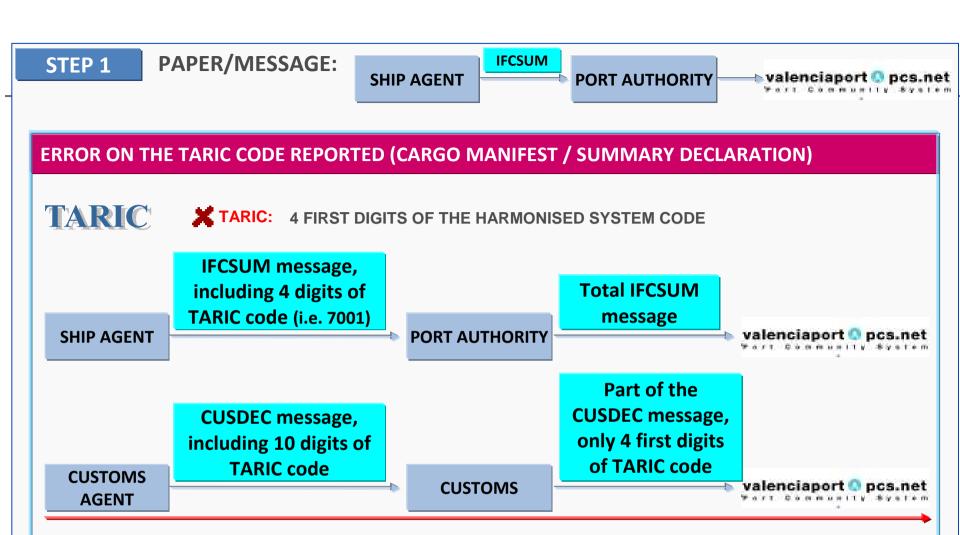
**FIELD NOT VALIDATED** 

**EXAMPLES** 

Code	Description of type of package
AE	Aerosol
BA	Barrel
BB	Bobine
BG	Bag
ВН	Bunch
BJ	Bucket
BK	Basket

Code	Description of type of package
ВО	Bottle, without protection
BQ	Bottle with protection
BR	Bar
BT	Roll
BU	Oak barrel
BX	Case





FIRST CUSDEC message sent with intentional mistake on TARIC code, i.e. TARIC 7001, CULLET AND OTHER WASTE AND SCRAP OF GLASS; GLASS IN THE MASS reported when real export flow of TARIC 7002, GLASS IN BALLS (OTHER THAN MICROSPHERES OF HEADING NO. 70.18), RODS OR TUBES, UNWORKED

Correction of CUSDEC message AGENT

**CUSTOMS** 

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Correction of the CUSDEC message sent with correct TARIC 7002 code, knowing that this time it is not going to be sent to the port authority

**SHIP AGENT** 

**PORT AUTHORITY** 



#### **ERROR ON THE TARIC CODE REPORTED (CARGO MANIFEST / SUMMARY DECLARATION)**

TARIC



COMMODITY CLASSIFICATION FOR THE CALCULATION OF CARGO PORT DUES:

**IFCSUM** 

Group of commodities	€/ton
1	0.48
2	0.83
3	1.31
4	2.2
5	3.08

First CUSDEC message: TARIC 7001, 20 tons

**PORT AUTHORITY** 

INVOICE - Port Dues: TARIC 7001, 20 tons → TOTAL: 9.6 Euros

CORRECT INVOICE
WOULD HAVE BEEN:
TARIC 7002, 20 tons →
TOTAL: 61.6 Euros

**EXPORT COMPANY** 

THE EXPORT
COMPANY
SAVES 52 Euros

**EXPORT COMPANY** 

Correct CUSDEC message: TARIC 7002, 20 tons



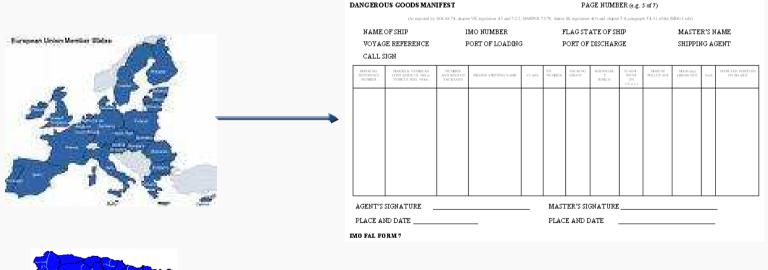
**PORT AUTHORITY** 

#### ERROR ON THE IMDG CODE REPORTED (CARGO MANIFEST / SUMMARY DECLARATION)



**IMDG CODES:** FIELD NOT VALIDATED BY PORT AUTHORITY

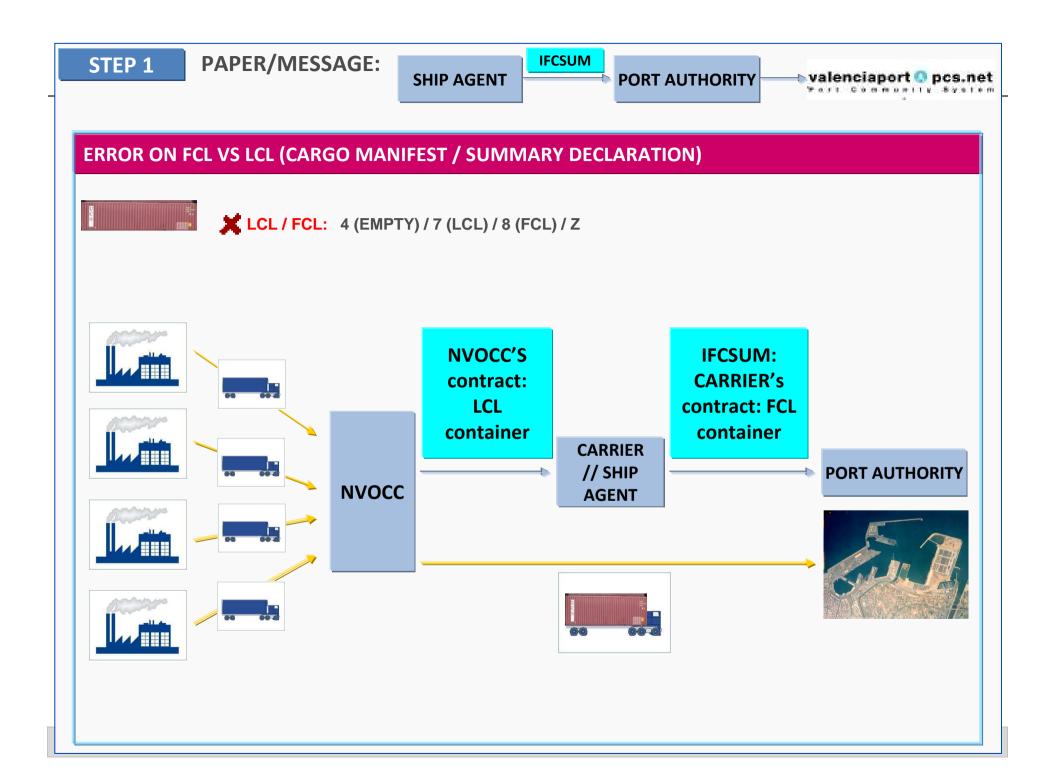
#### WHY?







**✓** NOTE OF DANGEROUS GOODS



#### ERROR ON THE TARE OF THE CONTAINER (CARGO MANIFEST / SUMMARY DECLARATION)

**IFCSUM** 



#### X TARE:

FIELD NOT VALIDATED BY PORT AUTHORITY

**EXAMPLES OF ERRORS:** 

Type of	Tare in kg
container	rare ii ng
2000	2.000.000
2210	1.540.000
4000	1.504.000
2000	1.444.000
2000	1.440.000
4000	1.412.000
4000	1.412.001
4000	1.412.002
4000	1.412.003
4000	1.412.004
4000	1.412.005
4000	1.412.006
4000	1.412.007
4000	1.412.008
4000	1.412.009
4000	1.072.000

agents apply the general rule that a TEU weighs 2 000 kg and a FEU 4 000 kg

**SHIP AGENT** 

**PORT AUTHORITY** 



**TEU container:** 

Length: 6.058 m

Width: 2.438 m

Height: 2.591 m

TARE: 2,200 kg



**FEU container:** 

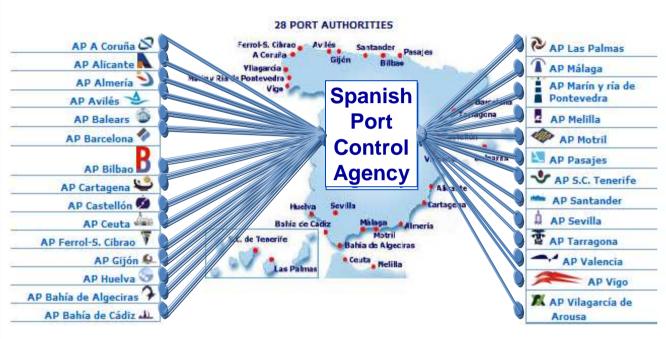
Length: 12.192 m

Width: 2.438 m

Height: 2.591 m

TARE: 3,800 kg

#### **DATA RECEIVED BY PUERTOS DEL ESTADO**



- ✓ YEAR
- ✓ CODE OF PORT AUTHORITY
- ✓ TYPE OF OPERATION: LOADING / UNLOADING / LTRANSHIPMENT / UTRANSHIPM.
- ✓ O/D COUNTRY
- ✓ O/D PORT
- \* TARIC CODE (4 DIGITS+1 DIGIT FOR TYPE OF CARGO)
- ✓ TYPE OF CARGO: DRY BULK / LIQUID BULK / GENERAL CARGO / CONTAINERISED CARGO
- **X** TYPE OF TRANSPORT
- **✓ GROSS WEIGHT**
- **X** NO. UNITS
- **X NO. TEUS**

Year	Code of Port Authority	Type of Operation	Country of Origin or Destination	Port of Origin or Destination	TARIC Code	O.T	Type of Transport	Gross Weight (Tons)	No. Units	No. TEUs
2006	63	D	AE	AUH	3923	32	CA	7	0	00.00000000.00
2006	63	D	AE	AUH	7323	31	CA	1	0	00.00000000.00
2006	63	D	AE	AUH	7323	32	CA	3	0	0000000000.00
2006	63	D	AE	AUH	8438	31	CA	51	0	00.00000000.00
2006	63	D	AE	AUH	8438	32	CA	68	0	00000000000.00
2006	63	D	AE	AUH	8531	31	CA	20	0	00.00000000.00
2006	63	D	AE	AUH	8539	32	CA	115	0	00.00000000.00
2006	63	D	AE	AUH	9403	31	CA	3	0	000000000000000000000000000000000000000
2006	63	D	AE	AUH	9990	31	CA	3	0	0000000000.00

#### **DATA PUBLISHED BY PUERTOS DEL ESTADO**

#### http://www.puertos.es/en/estadisticas/index.html

You are at: Puertos del Estado » Port Traffic Statistics



#### **Monthly Statistics**

Aggregate of tons by month, port authority and type of cargo (dry bulk, ro-ro, ...) – Available data: April 2004 – February 2009

#### **Traffic Evolution Studies**

Brief analytical report on the traffic by port authority – Published quarterly – Available reports: 2001 - 2002

#### Annual Statistical Reports of Puertos del Estado

Yearly statistical report on the traffic by port authority –Available reports: 1999 - 2007

## Historical Statistics

Aggregate of tons by year, port authority and type of cargo (dry bulk, ro-ro, ...) / number of ships and GT – Available data: 1962-2002

## Historical Statistics from antiguity up to the year 2000

Loaded and unloaded total number of tons by port authority and year – Available data: depending on the port authority, i.e. Valencia: 1877 - 1926

#### **Annual Reports of the Port Authorities**

Yearly statistical report published by each port authority –Available reports: 2005 - 2007



#### **DATA PUBLISHED BY PUERTOS DEL ESTADO**

#### YEARLY STATISTICAL REPORT: 1999-2002 FOR SALE // 2000 – 2007 FOR FREE







2000

2001

•••

2006

2007

http://www.puertos.es/es/estadisticas/anuarios de puertos/

#### 3.1.13.2. Con Tráfico superior a un millón de toneladas / Over 1,000,000 tons

		CHINA	
	Embarcadas Loaded	Desembarcadas Unloaded	
A Coruña	-	141.112	
Alicante	4.807	400.386	
Almería	-	135.899	
Avilés	-	146.562	

- ITALIA RUSIA Desembarcadas Embarcadas Desembarcadas Total Total Embarcadas Total Unloaded Total Loaded Unloaded Total Loaded Total 141.112 30.758 30.758 702.739 702.739
  - 34. Resto mercancías. Toneladas / Other goods. Tonnes

✓ TRAFFIC IN TONS BY PORT AUTHORITY AND COUNTRY

✓ TRAFFIC IN TONS BY TYPE OF CARGO (40 AGGREGATED GROUPS) AND PORT AUTHORITY

TRAFFIC BY PORT AUTHORITY, COUNTRY AND TYPE OF CARGO

	CABOTAJE DOMESTIC				EXTERIOR FOREIGN		TOTAL TOTAL			
	Embarcadas Loaded	Desembarcadas Unloaded	Total <i>Total</i>	Embarcadas Loaded	Desembarcadas Unloaded	Total Total	Embarcadas Loaded	Desembarcadas Unloaded	Total <i>Total</i>	
A Coruña	394	5.965	6.359	13.292	406	13.698	13.686	6.371	20.057	
Alicante	107.747	12.759	120.506	5.810	6.370	12.180	113.557	19.129	132.686	
Almería	36.727	9.399	46.126	10.735	3.125	13.860	47.462	12.524	59.986	
Avilés	3.790	161	3.951	396	12	408	4.186	173	4.359	

#### **DATA PUBLISHED BY PUERTOS DEL ESTADO**

#### YEARLY STATISTICAL REPORT

#### 3.2. TRÁFICO DE BUQUES / SHIPS TRAFFIC

3.2.1. Total buques mercantes entrados en el año / Merchants ships entered during the year

		ONALES NISH		NJEROS EIGN	TOTAL TOTAL		
	Número Number	G.T. G.T.	Número Number	G.T. G.T.	Número <i>Number</i>	G.T. G.T.	
A Coruña	203	562.361	1.174	12.683.285	1.377	13.245.646	
Alicante	499	4.610.526	919	10.725.502	1.418	15.336.028	
L., .	1.001	11 215 020	1 490	31 547 11 0	2 401	22 7/2 154	

3.2.2. Clasificación por el tipo de barco / Distribution by types of ships

#### 3.2.2.1. Tanques / Tankers

		ONALES NISH		NJEROS EIGN	TOTAL TOT <i>A</i> L		
	Número Number	G.T. G.T.	Número Number	G.T. G.T.	Número Number	G.T. G.T.	
A Coruña	31	144.354	310	5.406.125	341	5.550.479	

#### 3.2.3.2. Total por puertos / Ports traffic

	PANAMÁ		ITALIA		BAHAMAS		REINO UNIDO		LIBERIA		MALTA	
	Número Number	G.T. G.T.										
A Coruña	55	841.620	19	325.208	58	1.580.788	203	1.577.264	48	613.521	140	865.188
Alicante	119	1.690.897	28	1.127.096	51	1.007.060	49	421.027	3	81.848	62	418.246
Almería	160	1.835.489	3	18.139	202	2.051.970	5	98.361	6	267.017	29	487.976
Avilés	60	680.791	4	17.342	25	270.488	24	164.567	22	331.082	135	521.357

NUMBER OF SHIP CALLS AND GT BY PORT AUTHORITY, TYPE OF SHIP AND FLAG

NUMBER OF SHIP CALLS AND AGGREGATED GT BY PORT AUTHORITY

NUMBER OF SHIP CALLS AND AGGREGATED GT BY PORT AUTHORITY AND TYPE OF SHIP

NUMBER OF SHIP CALLS AND AGGREGATED GT BY PORT AUTHORITY AND FLAG OF SHIP

## 22 AGENCIES FROM 22 EU MEMBER COUNTRIES + NORWAY & CROATIA SEND FILES TO EUROSTAT

#### **DATA RECEIVED BY EUROSTAT**

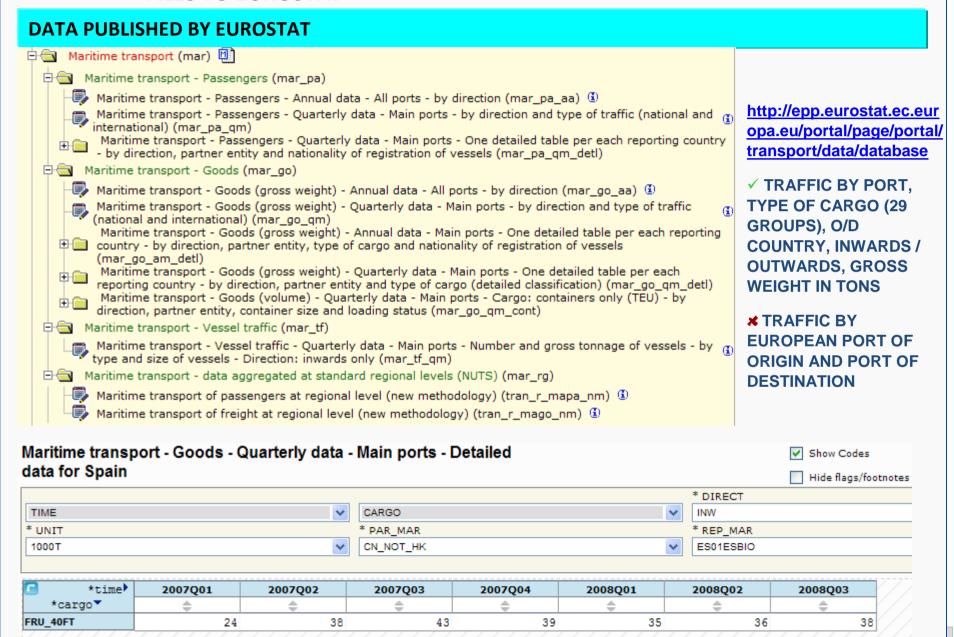


- **✓ YEAR**
- ✓ CODE OF PORT AUTHORITY
- ✓ TYPE OF OPERATION: LOADING / UNLOADING / LTRANSHIPMENT / UTRANSHIPM.
- ✓ O/D COUNTRY
- **✓ COMMODITY TYPE**
- ✓ TYPE OF CARGO: DRY BULK / LIQUID BULK / GENERAL CARGO / CONTAINERISED CARGO
- **✓** GROSS WEIGHT
- **X** NO. UNITS
- NO. TEUS

- 639	Vatica	Shqipëri:	A STATE OF THE PARTY OF THE PAR			Dis .						
Yea	Code of r Port Authority	Type of Operation	Country of Origin or Destination	Port of Origin or Destination	TARIC Code	Type of Cargo	Tra	/pe o inspo	///	Gross Weight (Tons)	No. Units	No. TEUs
200	6  63	D	AE	AUH//	3923	32		CA		7	0	00000000000.00
200	6 63	D	AE	AUH//	7323	31		CA		1	0	0000000000.00
200	6] 63	D	AE	<b>A</b> U <b>∦</b>	7323	32	1	CA		3	0	00000000000.00
200	6  63	D	AE	A <b>V/</b> H	8438	31		<b>\</b>		51	0	00000000000.00
200	6 63	D	AE	A <b>N</b> H	8438	32		C/A		68	0	00000000000.00
200	6 63	D	AE	∦UH	8531	31		<b>#</b>		20	0	00000000000.00
200	6] 63	D	AE	AUH	8539	32		CA		115	0	00000000000.00
200	6  63	D	AE	// AUH	9403	31		CA		3	0	00000000000.00
200	6  63	D	AE	/ AUH	9990	31		CA		3	0	00000000000.00
200	6 63	D	AE	// AUH	9990	32		CA	1	4	0	0000000000.00
200	6 63	D	AE /	AUH \	7306A	32	//	CA	1	115	0	00.00000000

STEP 3

## 22 AGENCIES FROM 22 EU MEMBER COUNTRIES + NORWAY & CROATIA SEND FILES TO EUROSTAT







## **Conclusions**

- 1. All the non-validated fields of the cargo manifest / summary declaration are collected for statistical purposes but offer unreliable information:
  - → Many of these fields are not sent to Puertos del Estado or Eurostat
  - → No one uses these data because of their lack of reliability
  - → Is it really necessary for these fields to be part of the document?





## How good are statistical analysis? As good as the original data!

- 2. It would be necessary to collect the information from the most reliable source for each different variable
  - **★** Mode of transport ← Cargo manifest / Summary declaration
  - ✓ Mode of transport ← For road transport: Order of road transport delivery or pick up & For rail transport: List of loadings /unloadings from trains
  - **✗** IMDG ← Cargo manifest / Summary declaration
  - ✓ IMDG ← In Spain: Note of Dangerous Goods & In other EU countries: Dangerous goods manifest
  - **X** TARIC code ← Cargo manifest / Summary declaration
  - ▼ TARIC code ← Single Administrative Document (SAD)





### **Conclusions**

- 3. Collecting the information from the most reliable source will only be possible if integral electronic platforms or port community systems (pcs) including all the exchanges of documents between all the different agents involved are created. This would imply receiving, checking, validating and compiling the documents exchanged between:
  - ✓ Customs / customs agents → Single Administrative Document, other valid export/import intermediate documents, and all corrections to the SAD presented by exporters/importers
  - ✓ Terminal operators → For road transport: Order of road transport delivery or pick up, for rail transport: List of loadings / unloadings from trains
  - ✓ Carrier / Ship agent → Cargo Manifest / Summary Declaration, B/L?, and Note
    of Dangerous Goods / Dangerous goods manifest
  - Ideally, all fields should be validated and common identification codes should be inserted in all documents
  - Integral pcs as a way of increasing the quality and scope of maritime transport statistics without adding any extra burden to respondents.



#### **IMSF 2009 ANNUAL MEETING**

## THANK YOU FOR YOUR ATTENTION!

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