



**INTERNATIONAL TRANSPORT FORUM
TRANSPORT MANAGEMENT BOARD**

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Group on Road Transport

Draft Report by MOLDOVA on current state of implementation of the QUALITY CHARTER

**APPENDIX I: Extracts from National Road Transport Regulations referred to in the draft Report
APPENDIX II. Draft Law on the amendments of Road Transport Code and the Decision no. 9 of the
Ministry of Transport and Road Infrastructure**

This document amends the Shadow Application submitted by Moldova [ITF/TMB/TR(2016)3/ADD39/PROV].

It is presented under Draft Agenda Item 4 of the meeting of the Sub-Group to be held on 4 July 2017 in Paris, for information.

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English - Or. English

APPENDIX I: Extracts from National Road Transport Regulations referred to in the draft Report on current state of the Quality Charter implementation in Moldova

Road Transport Code No.150 dated 17 July 2014

Article 18. (3) Within this Code, the following infringements shall be regarded as offences leading to non-fulfilment of the condition of good repute in the road transport domain:

- a) exceeding by 25% or more of the maximum of the 6-day or 2-week driving time limits,
- b) exceeding by 50% or more during working day the maximum daily driving time limit without a break or without an uninterrupted rest period of a minimum of 4.5 hours,
- c) absence of a tachograph and/or speed limiter or use of fraudulent device able to modify the records of the recording equipment and/or the speed limiter, falsifying record sheets or data downloaded from the tachograph and/or the driver card,
- d) transporting dangerous goods that are prohibited for transport or transporting such goods in a prohibited or non-approved means of containment or without identifying them on the vehicle as dangerous goods, thus creating an immediate risk to road safety,
- e) transportations carried by a vehicle with a very serious deficiency of the braking system, the steering linkages, the wheels/tyres, the suspension or chassis that would create such an immediate risk to road safety, which are detected according to the established procedure at a roadworthiness testing station,
- f) transportation of passengers or carriage of goods by a company without permits and documents that are required for such kind of transportation,
- g) carriage of goods exceeding at least by 20% of the total maximum allowed weight for vehicles the permissible laden weight of which exceeds 12 tonnes, or at least by 25% of the total maximum allowed weight in case of vehicles the permissible laden weight of which does not exceed 12 tonnes.

Article 28. (4) The road transport licence may be also withdrawn in the following cases:

- a) stating that the road transport operator or the company does not fulfil anymore the conditions that served as a basis for licence issue, after the procedure of reconciliation and suspension of the road transport licence was applied,
- b) stating in a final court decision, in conformity with law, that the road transport operator/the company was engaged in organisation and conducting smuggling activities,
- c) commission within 12 consecutive months of more than 5 violations of the rules of carriage of parcels, stated in the Agency's prescriptive orders,
- d) commission within 12 consecutive months of more than 5 violations of articles 81, 82 and 84 hereof, stated in the Agency's prescriptive orders.

(6) The permits issued within the permit regime shall be withdrawn from those road transport operators, whose road transport licence was withdrawn; and such operators cannot obtain a new road transport licence within 6 months after licence suspension.

Article 29. – Should there be stated that if the financial standing condition is not fulfilled, in applicable cases, for all road vehicles, which the certified copies of the road transport licence were issued for, then the road transport operator will be bound to submit a number of certified copies of the road transport licence, equal to the number of vehicles, which this condition is not fulfilled for, to the licensing authority within a maximum 30 of days of the date of such finding. Otherwise, the Agency will require from the licensing authority to initiate the procedure of road transport licence suspension in conformity with the Law on Main Principles of Regulation of Entrepreneurial Activity.

Article 30. – (1) Should there be stated that if one or more conditions specified in article 16 hereof are not fulfilled anymore, the licensing authority will issue the regulatory prescriptive orders and will set the following time frames for remedy of such a situation:

a) a maximum of 2 months – for recruiting a new transport manager in the event of death or physical incapacity of the transport manager, or in case if the transport manager does not satisfies anymore the good repute or professional competence requirements,

b) a maximum of 2 months – if the company has to demonstrate that they have a real and stable establishment,

c) a maximum of 2 months – if the financial standing condition is not satisfied, in order to demonstrate that such requirement will be satisfied again on a continuous basis.

The maxim time frames granted for remedy of the violations of the licensing conditions cannot exceed 6 months as a whole.

(2) The road transport operator shall be bound to conduct their activities in conformity with the effective laws, during the time frames mentioned in paragraph (1).

(3) In the case of finding violations of the licensing conditions and impossibility to grant new time frames for remedy thereof, the licensing authority will initiate the procedure of road transport licence suspension in conformity with the Law on Main Principles of Regulation of Entrepreneurial Activity.

(4) The road transport operator shall not be entitled to conduct road transport activities during the period of road transport licence suspension.

Article 43. (11) The certificate of professional competence shall be withdrawn by the Agency inspectors and cancelled if the vehicle driver committed more than 5 infringements in the road transport domain during 12 consecutive months.

Article 45. – (1) The certificate of professional competence shall be issued for a period of 3 years.

(2) Training and professional qualification centres shall take strict records of the persons, who have attended training courses and/or passed examinations, informing the Agency in the form requested by the latter.

Article 150. – (1) An Agency inspector shall be entitled to stop road vehicles on public roads that are conducting road transport activities, with regard to which such an inspector has powers to control.

(2) Agency inspectors shall be equipped and located so that they would be easily noticed and identified by the road participants when they send a stop signal.

(3) Signals shall be send with an arm or light-reflecting baton during the day-time or, during the night-time, only with an illuminated or light-reflecting baton similar to those ones, which the road policemen are equipped with.

(4) Refusal to stop upon a signal of the road inspector and evasion from control shall be sanctioned in conformity with the provisions of the Code of Administrative Infringements.

Article 152. – (1) The control over compliance with the rules on driving times, breaks and rest periods of the drivers performing road transport operations shall be realised both during road traffic and at the premises of road transport operators.

(2) The following minimum control requirements shall be respected within control over compliance on driving times, breaks and rest periods of the drivers:

a) to check annually at least 1% of the total number of days worked in the course of a year by national drivers, whom this Code is applied to,

b) to check at the roadside at least 15% of the total number of working days of the national drivers controlled every year and at least 25% of this number of days shall be checked at the premises of road transport companies.

Law on State Control over Entrepreneurial Activity No.131 dated 8 June 2012

Article 4. General Provisions Regarding Checks

(10) Planned checks carried on within the first 3 years of activities after the date of state registration of the individual/legal entity conducting the entrepreneurial activity shall have a consultative nature and shall not lead to sanctions or restrictive measures, except for the cases when severe violations in the sense of this law are identified in the course of control.

(11) The control authority shall not be entitled to control such a period of activity of the individual/legal entity conducting the entrepreneurial activity, which is longer than 3 years till the date of beginning of control. The documents and actions preceding the period of control shall be checked only for the consequences thereof if such consequences took place within the period of control.

Article 14. Periodicity of Planned Checks

(1) One and the same control authority shall not be entitled to carry on planned checks of one and same individual/legal entity or one and the same object, oftener that once a calendar year, if such an individual/legal entity has several separate objects located outside the registered address or outside other objects, except for the cases when there are prescribed more frequent controls in conformity with the control planning methodology applied to this sphere of control and based on the risk criteria.

(2) The time frames specified in paragraph (1) shall not be applied to initiation of spot checks carried on in conformity with section 2 of this chapter. Conduct of spot checks shall be considered when drafting the next control plan.

**Code of Administrative Infringements of the Republic of Moldova No.218
dated 24 October 2008**

Article 197. Infringements of the rules for road transport of persons and goods

(18) Exceeding by 25% or more of the maximum of the 6-day or 2-week driving time limits

shall be sanctioned with a fine equal to 72 to 84 conditional units, applied to an individual, or with a fine equal to 240 to 270 conditional units, applied to a legal entity.

(19) Exceeding by 50% or more during working day the maximum daily driving time limit without a break or without an uninterrupted rest period of a minimum of 4.5 hours

shall be sanctioned with a fine equal to 72 to 84 conditional units, applied to an individual, or with a fine equal to 240 to 270 conditional units, applied to a legal entity.

(20) Road transport realised by a vehicle in the absence of a tachograph and/or speed limiter or use of fraudulent device able to modify the records of the recording equipment and/or the speed limiter, falsifying record sheets or data downloaded from the tachograph and/or the driver card,

shall be sanctioned with a fine equal to 78 to 90 conditional units, applied to an individual, or with a fine equal to 270 to 300 conditional units, applied to a legal entity.

(21) Transporting dangerous goods that are prohibited for transport or transporting such goods in a prohibited or non-approved means of containment or without identifying them on the vehicle as dangerous goods, thus creating an immediate risk to road safety,

shall be sanctioned with a fine equal to 72 to 84 conditional units, applied to an individual, or with a fine equal to 240 to 270 conditional units, applied to a legal entity.

(22) Transportation carried by a vehicle that does not meet the technical requirements related to the braking system, the steering linkages, the wheels/tyres, the suspension or chassis that would create an immediate risk to road safety, which are detected according to the established procedure at a roadworthiness testing station,

shall be sanctioned with a fine equal to 72 to 84 conditional units, applied to an individual, or with a fine equal to 240 to 270 conditional units, applied to a legal entity, subject to withdrawal, in both cases, of the right to use the vehicle for the period of 6 months.

(23) Carriage of goods exceeding at least by 20% of the total maximum allowed weight for vehicles the permissible laden weight of which exceeds 12 tonnes, or at least by 25% of the total maximum allowed weight in case of vehicles the permissible laden weight of which does not exceed 12 tonnes.

shall be sanctioned with a fine equal to 78 to 90 conditional units, applied to an individual, or with a fine equal to 270 to 300 conditional units, applied to a legal entity, subject to withdrawal, in both cases, of the right to use the vehicle for the period of 6 months.

(3) Performing the fee-based road transport of goods without having a road transport license

shall be sanctioned with a fine equal to 60 to 90 conditional units, applied to an individual, or with a fine equal to 210 to 300 conditional units, applied to a legal entity, subject to withdrawal, in both cases, of the right to use the vehicle for the period of 6 months.

(5) Performing the road transport of persons and/or goods without having permissive documents and/or transport documents appropriate to the type of the road transport performed, specified, if appropriate, in articles 58 to 62, 70, 72, 73, 76, 78 and 83 of the Road Transport Code,

shall be sanctioned with a fine equal to 60 to 90 conditional units, applied to an individual, or with a fine equal to 210 to 240 conditional units, applied to a legal entity, subject to withdrawal, in both cases, of the right to use the vehicle for the period of 6 months.

(6) Performing the road transport without having a corresponding copy of the road transport license for the vehicle performing such transportation

shall be sanctioned with a fine equal to 60 to 78 conditional units, applied to an individual, or with a fine equal to 120 to 150 conditional units, applied to a legal entity, subject to withdrawal, in both cases, of the right to use the vehicle for the period of 6 months.

(9) Obstruction from control or obstruction from traffic control

shall be sanctioned with a fine equal to 72 to 90 conditional units, applied to an individual, subject to withdrawal of the right to use the vehicle for the period of 6 months.

(10) Obstruction from control or obstruction from control at undertaking

shall be sanctioned with a fine equal to 270 to 300 conditional units, applied to the holder of the office.

(14) Infringement of the duties provided in the Road Transport Code, while performing the road transport activities or activities related to road transport,

shall be sanctioned with a fine equal to 72 to 84 conditional units, applied to an individual, or with a fine equal to 240 to 270 conditional units, applied to a legal entity.

Law on Road Traffic Safety No.131 dated 7 June 2007

Article 21⁵. Suspension and Revocation of the Licence for Road Transport Personnel Training

(1) In addition to the reasons specified by the Law on Regulation of Entrepreneurial Activity by Licensing, the licence for road transport personnel training shall be also suspended in the following cases:

a) non-abidance by the provision on filling-in of the documents related to the teaching activities, on keeping of such documents in the entity's archive or on posting at the entity of the schedule, plan, training programmes, tariffs for the rendered services and trainees' achievement sheets after final examinations for each vehicle category/subcategory and for each road safety teacher or driving instructor,

b) repeated violation in the course of a calendar year of the methodology for organisation and conduct of the driving courses – stated as a result of control carried on by the competent authorities,

c) repeated violation in the course of a calendar year of the duties vested on the persons responsible for management and organisation of activities of driving school,

d) conduct of practical training using the vehicles without trip tickets or the vehicles that were not subject to periodical technical inspection or third-party insurance against the damages inflicted by such vehicles; as well as conduct of practical training on public roads in the absences of the routes coordinated with the police authorities,

e) non-assurance of the conditions for conduct of controls by the competent public authorities; and/or non-presentation within the framework of control of the requested documents stipulated by the Law on State Control of Entrepreneurial Activity,

f) failure to meet the deadlines specified in paragraphs (5) and (8) of article 217, for submission to the Ministry of Education of a request for initiation of the assessment and accreditation procedure.

(2) In addition to the reasons specified by the Law on Regulation of Entrepreneurial Activity by Licensing, the licence for road transport personnel training shall be also suspended in the following cases:

a) admission to theoretical or practical training of the persons without a concluded contract or of the persons not recorded in the registry of the persons attending the driving courses; or conduct of training for the motor vehicle categories other than those ones, which the entity dealing with road transport personnel training is licensed for,

b) conduct by a branch and/or another separate subdivision of the licence holder of the licensed activity without a certified copy of such a licence,

c) conduct of training activities in the places not declared in the licence file; engagement in the training process of the teaching staff not attested in conformity with the established procedure; as well as use in practical training of the vehicles not indicated in the mentioned file or not equipped as prescribed,

d) non-abidance thrice a year or oftener by the routes approved by the police authorities, when conducting practical training on the public roads; or admission to such training of the trainees having insufficient driving experience,

e) counterfeit of the documents or issue of the course graduation certificates to the persons, who did not attend the required minimum of theoretical and practical lessons, stipulated in the training programmes, who did not get the promotion marks or who did not pass the tests for final assessment of theoretical knowledge and practical skills,

f) upholding of the decision of the Ministry of Education on non-accreditation of the training entity, adopted as a result of assessment of such entity in conformity with the procedure specified in article 217.

Article 27. Condition of Vehicle Admission to the Road Traffic and Periodical Technical Check Thereof

(1) Vehicles, the technical condition and equipment of which comply with the standards and other regulatory instruments related to the road traffic safety and environmental protection, as well as with the technical rules for use thereof, shall be admitted to the road traffic.

(2) Vehicles, the weight or dimensions of which exceed the normative parameters, may be driven on the public roads only subject to a relevant authorisation.

(3) Vehicles in the international traffic may be driven on the public roads of the Republic of Moldova if only such vehicles comply with the technical conditions specified in the Convention on Road Traffic, which was concluded in Vienna on 8 November 1968 and which the Republic of Moldova is a party to.

(4) Driving the right-hand drive vehicles on the public roads shall be prohibited, except for the vehicles in the international traffic.

(5) Registered motor vehicles shall be subject to periodical technical check, in order to be driven further.

(6) A periodical technical check shall be carried on at the authorised stations and under the conditions set by the effective laws.

(7) In case of the vehicles belonging to the Ministry of Defence, Ministry of Internal Affairs, Department of Penitentiary Institutions of the Ministry of Justice, State Protection and Guard Service and Information and Security Service, as well as in case of the urban electric transport fleet, the periodical technical check may be also carried on at their own specialised stations.

(8) Driving the vehicles not complying with the technical provisions or having the expired validity of their periodical technical check shall be prohibited on the public roads.

(9) Establishment of the technical defects in the driven vehicles shall be realised by the road police.

(10) The classifier of the technical defects of the vehicles and conditions, under which driving such vehicles on the public roads is prohibited, shall be specified in the Road Traffic Regulation.

(11) Determination of the technical condition of vehicles shall be realised using the measurement devices that are legalised and checked from the metrological point of view in conformity with the established procedure.

Law on Regulation of Entrepreneurial Activity by Licensing No.451 dated 30 July 2001

Article 21. Revocation of the Licence

(1) The licence may be withdrawn in conformity with the provisions of the Law on Main Principles of Regulation of Entrepreneurial Activity.

(2) A basis for realisation of the licence revocation actions stipulated by law shall be:

- a) application of the licence holder for revocation thereof,
- b) decision on annulment of state registration of the licence holder,
- c) identification of any unreliable information in the documents submitted to the licensing authority,
- d) finding that the licence or a copy thereof was handed over to another individual/legal entity for the purpose of conduct of licensed activity,
- e) non-elimination within the established time of the circumstances that led to temporary suspension of the licence,
- f) repeated non-abidance by the prescriptive orders regarding elimination of violations of licensing conditions,
- g) non-payment of the monthly or trimestral licence fee in due time.

APPENDIX II.
(i) Draft Law on the amendment of the Road Transport Code

1. In art. 18. paragraph (1) (a) is set out in the following editorial:

A) has not been convicted of serious criminal offenses by a final and irrevocable court decision or incurred a penalty by a final and irrevocable court order for serious economic and / or criminal offenses, for trafficking in human beings and / or narcotic or psychotropic substances , for infringements in the field of road traffic;

2. In art. 18 par. (1) (b) shall have the following editorial function:

(B) has not been convicted of serious criminal offenses by a final and irrevocable court decision or incurred a penalty by a final and irrevocable judicial decision for very serious offenses in the field of road traffic, including admission to the occupation, authorization, the initial qualification and continuous training of drivers, animal transport;

3. In art. 18 par. (1) existing letters b) and c) become appropriate c) and d);

4. In art. 18 par. (3) the phrase "contraventions" shall be amended to "very serious infringements".

5. In art. Article 18 (3) (e) after the words "a road vehicle" the words "driving without a valid roadworthiness certificate, or" shall be included.

6. In art. 18 par. (3) shall be completed with the letter h) as follows:

"h) driving by a person without a driving license;"

7. In art. 18 par. (3) shall be completed with the letter j) as follows:

"j) driving with a counterfeit driver's tachograph memory card, or with a card of which the driver is not the holder, or which has been obtained on the basis of false declarations and/or forged documents;"

8. Article 18 shall be completed with paragraph (4), which shall read as follows:

"(4) If the transport undertaking or its transport manager has or have been convicted of an offence, in one or more Member countries, or sanctioned for one of the most serious infringements referred to in this Article, the competent authority of the country of establishment shall initiate, in an appropriate and timely manner, an administrative procedure in due form to determine on the retention or the loss of good repute of the transport manager and transport undertaking ".

9. In art. 21 par. (2) is set out in the following editorial:

(2) The transport manager shall be responsible for effective and ongoing management of the transport activities of the road transport undertaking, which includes vehicle maintenance management, verification of transport contracts and documents, the assignment of loads or services to drivers and vehicles, and the verification of safety procedures. The transport manager must be a citizen of the Republic of Moldova, be employed and remunerated by the enterprise.

10. In art. 43 amends paragraph (11) in the following editorial:

(11) The certificate of professional competence of the driver shall be retained by the Agency's inspectors and shall be canceled if the driver has committed more than 5 contraventions in the field of road transport within 12 consecutive months.

11. In art. Article 43 includes par. (11)¹ and (11)² in the following editorial:

(11)¹ The certificate of professional competence of the road transport manager shall be canceled by the Agency if his actions have led to the loss of the good repute of a transport undertaking.

(11)² In the event of cancellation of the road transport manager's professional competence certificate, he may obtain a new certificate only after one year from the date of cancellation, with the repeated attendance of the road transport manager courses and the promotion of the tests.

12. In paragraph (2) of art. 152, the words "1%", "15%" and "25%" respectively shall be changed to "2%", "30%" and "50%

13. In art. 152 a new paragraph (3) is inserted with the following content:

(3) Checks on compliance with rules on driving times, breaks and rest periods for drivers in traffic include the following aspects:

- daily and weekly driving times, breaks and daily and weekly rest periods, the preceding days' record sheets which have to be carried on board the vehicle and/or the data stored for the same period on the driver card and/or in the memory of the recording equipment and/or on print-outs;

- cases where the vehicle's authorised speed is exceeded, to be defined as being any periods of more than one minute during which the vehicle's speed exceeds 90 km/h for category N3 vehicles;

- where appropriate, momentary speeds attained by the vehicle as recorded by the recording equipment in no more than the previous 24 hours' use of the vehicle;

(4) the correct functioning of the recording equipment (determination of possible misuse of the equipment and/or the driver card and/or record sheets).

14. At art. 152 a new paragraph (4) is inserted with the following content:

(4) In addition to the matters referred to in paragraph 3 of this Article, control over compliance with rules on driving times, breaks and rest periods of drivers at the premises of undertakings shall include in addition the following aspects:

- weekly rest periods and driving times between these rest periods;

- compliance with the provisions of paragraph (3) of art. 139;

- record sheets, vehicle unit and driver card data and print-outs.

15. At art. 152 a new paragraph (5) is inserted with the following content:

(5) Infringements of rules on driving times and rest periods are classified as minor, serious and very serious, in accordance with the table in Annex 3 to this Code.

No	Type of infringement	Level of seriousness[1]		
		VSI	SI	MI
A	Crew			
A1	Not respecting minimum ages for drivers		X	
B	Driving periods			
B1	Exceeding daily driving time of 9 h if possible extension to 10 h has not been authorised	9 h<...<10 h		X
B2		10 h<...<11 h		X
B3		11 h<...	X	
B4	Exceeding extended daily driving time of 10 h if extension has been authorised	10 h<...<11 h		X
B5		11 h<...<12 h		X
B6		12 h<...	X	
B7	Exceeding weekly driving time	56 h<...<60 h		X
B8		60 h<...<70 h		X
B9		70 h<...	X	
B10	Exceeding accumulated driving time in 2 consecutive weeks	90 h<...<100 h		X
B11		100 h<...<112 h 30		X
B12		112 h 30<...	X	
C	Breaks			
C1	Exceeding uninterrupted driving time	4 h 30<...<5 h		X
C2		5 h<...<6 h		X
C3		6 h<...	X	
D	Rest periods			
D1	Insufficient daily rest period of less than 11 h if reduced daily rest period has not been authorised	10 h<...<11 h		X
D2		8 h 30<...<10 h		X
D3		...<8 h 30	X	
D4	Insufficient reduced daily rest period of less than 9 h if reduced daily rest period has been authorised	8 h<...<9 h		X
D5		7 h<...<8 h		X
D6		...<7 h	X	
D7	Insufficient splitting of daily rest period into less than 3 h + 9 h	3 h+(8 h<...<9 h)		X
D8		3 h+(7 h<...<8 h)		X
D9		3 h+(...<7 h)	X	
D10	Insufficient daily rest period of less than 9 h for multi-manning	8 h<...<9 h		X
D11		7 h<...<8 h		X
D12		...<7 h	X	

D13	Insufficient reduced weekly resting period of less than 24 h	22 h<...<24 h			X
D14		20 h<...<22 h		X	
D15		...<20 h	X		
D16	Insufficient weekly resting period of less than 45 h if reduced weekly resting period has not been authorised	42 h<...<45 h			X
D17		36 h<...<42 h		X	
D18		...<36 h	X		
E	Types of payment				
E1	Link between wage and distance travelled or amount of goods carried		X		
F	Installation of recording equipment				
F1	No type-approved recording equipment installed and used		X		
G	Use of recording equipment, driver card or record sheet				
G1	Recording equipment not correctly functioning (for example: recording equipment not properly inspected, calibrated or sealed)		X		
G2	Recording equipment used incorrectly (not using a valid driver card, deliberate interference, etc.)		X		
G3	Not carrying a sufficient number of record sheets			X	
G4	Model of record sheet not approved			X	
G5	Not carrying enough paper for print-outs				X
G6	Undertaking not keeping record sheets, print-outs and downloaded data		X		
G7	Driver holding more than one valid driver card		X		
G8	Use of a driver card which is not the driver's own valid card		X		
G9	Use of a defective or expired driver card		X		
G10	Recorded and stored data not available for at least 365 days		X		
G11	Use of dirty or damaged sheets or driver cards and data not legible				X
G12	Use of dirty or damaged sheets or driver cards and data not legible		X		
G13	Failure to apply for replacement of damaged, malfunctioning, lost or stolen driver card within 7 calendar days			X	
G14	Incorrect use of record sheets/driver cards		X		
G15	Unauthorised withdrawal of sheets or driver card which has an impact on the record of relevant data		X		
G16	Unauthorised withdrawal of sheets or driver card without any impact on data recorded				X
G17	Record sheet or driver card used to cover a period longer than that for which it is intended but without loss of data				X
G18	Record sheet or driver card used to cover a period longer than that for which it is intended with loss of data		X		
G19	Not using manual input when required to do so		X		
G20	Not using correct sheet or driver card not in the correct slot (multi-manning)		X		
G21	Time recorded on the sheet does not agree with official time of country of registration of the vehicle			X	
G22	Incorrect use of switch mechanism		X		

H	Fill in information			
H1	Surname missing on record sheet	X		
H2	First name missing on record sheet	X		
H3	Date of start or end of use of the sheet missing		X	
H4	Place of start or end of use of the sheet missing			X
H5	Registration number missing on record sheet			X
H6	Odometer reading (start) missing on record sheet		X	
H7	Odometer reading (end) missing on record sheet			X
H8	Time of change of vehicle missing on record sheet			X
H9	Symbol of country not entered on record sheet			X
I	Producing information			
I1	Refusal to be checked	X		
I2	Unable to produce records of current day	X		
I3	Unable to produce records of previous 28 days	X		
I4	Unable to produce records of the driver card if the driver holds one	X		
I5	Unable to produce manual records and print-outs made during the current week and the previous 28 days	X		
I6	Unable to produce driver card	X		
I7	Unable to produce print outs made during the current week and the previous 28 days	X		
J	Fraud			
J1	Falsify, suppress, destroy data recorded on record sheets, stored in the recording equipment or on the driver card or print-outs from the recording equipment	X		
J2	Manipulation of recording equipment, record sheet or driver card which may result in data and/print-outs information being falsified	X		
J3	Manipulation device that could be used to falsify data and/print-outs information present on vehicle (switch/wire ...)	X		
K	Breakdown			
K1	Not repaired by an approved fitter or workshop	X		
K2	Not repaired en route		X	
L	Manual input on print-outs			
L1	Driver not marking all information for the periods of time which are no longer recorded while recording equipment is unserviceable or malfunctioning	X		
L2	Driver card number and/or name and/or driving licence number missing on temporary sheet	X		
L3	Signature missing on temporary sheet		X	
L4	Loss or theft of driver card not formally declared to the competent authorities of the Member country where the theft occurred	X		

(ii) Draft Amendment of Decision no. 9 of the Ministry of Transport and Road Infrastructure

The examination should involve two tests, namely:

- 1) written questions consisting of either multiple choice questions (each with four possible answers), questions requiring direct answers or a combination of both systems;
- 2) written exercises/case studies.

The minimum duration of each test should be two hours.