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Changes to legislation: There are outstanding changes not yet made to Regulation (EC) No 1371/2007 of the European Parliament and of the Council. Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

#### ANNEX I

Extract from Uniform Rules concerning the contract for international carriage of passengers and luggage by rail (CIV)

## Appendix A

to the Convention Concerning International Carriage by Rail (COTIF) of 9 May 1980, as modified by the Protocol for the modification of the Convention Concerning International Carriage by Rail of 3 June 1999

### TITLE IV

### LIABILITY OF THE CARRIER

### Chapter III

Liability in respect of hand luggage, animals, registered luggage and vehicles

## **SECTION 2**

### Registered luggage

## Article 40

## **Presumption of loss**

- 1 The person entitled may, without being required to furnish further proof, consider an item of luggage as lost when it has not been delivered or placed at his disposal within 14 days after a request for delivery has been made in accordance with Article 22(3).
- If an item of luggage deemed to have been lost is recovered within one year after the request for delivery, the carrier must notify the person entitled if his address is known or can be ascertained.
- Within thirty days after receipt of a notification referred to in paragraph 2, the person entitled may require the item of luggage to be delivered to him. In that case he must pay the charges in respect of carriage of the item from the place of consignment to the place where delivery is effected and refund the compensation received less, where appropriate, any costs included therein. Nevertheless he shall retain his rights to claim compensation for delay in delivery provided for in Article 43.
- If the item of luggage recovered has not been claimed within the period stated in paragraph 3 or if it is recovered more than one year after the request for delivery, the carrier shall dispose of it in accordance with the laws and prescriptions in force at the place where the item of luggage is situated.

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# Changes and effects yet to be applied to the whole legislation item and associated provisions

- Art. 3(1) word substituted by S.I. 2018/1165 reg. 7(a)
- Art. 3(4) words substituted by S.I. 2018/1165 reg. 7(b)
- Art. 3(5) words substituted by S.I. 2018/1165 reg. 7(c)
- Art. 3(6) words substituted by S.I. 2018/1165 reg. 7(d)
- Art. 3(11) words substituted by S.I. 2018/1165 reg. 7(e)
- Art. 3(16) words substituted by S.I. 2018/1165 reg. 7(f)
- Art. 3(18) inserted by S.I. 2019/1165, reg. 7(g) (as inserted) by S.I. 2020/318 reg. 3(2)(b)
- Art. 21(3) inserted by S.I. 2018/1165 reg. 13 (This amendment not applied to legislation.gov.uk. Reg. 13 substituted immediately before IP completion day by S.I. 2020/318, regs, 1(2)(b), 3(3)(d))
- Art. 21(3) inserted by S.I. 2019/1165, reg. 13(b) (as substituted) by S.I. 2020/318 reg. 3(4)
- Art. 30(2)(3) substituted for Art. 30(2) by S.I. 2018/1165 reg. 17(b)