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COMMISSION OF THE EUROPEAN COMMUNITIES

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Draft

**COMMISSION REGULATION (EC) No .../..**

**on an increased level of official controls at the designated point of first arrival or at the designated point of import into the Community of feed and food of non animal origin due to known or emerging risk as foreseen in Art. 15.5 of Regulation 882/2004**

**(Text with EEA relevance)**

Draft

**COMMISSION REGULATION (EC) No .../..**

**on an increased level of official controls at the designated point of first arrival or at the designated point of import into the Community of feed and food of non animal origin due to known or emerging risk as foreseen in Art. 15.5 of Regulation 882/2004**

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Regulation (EC) No 882/2004 of the European Parliament and of the Council of 29 April 2004 on official controls performed to ensure the verification of compliance with feed and food law, animal health and animal welfare rules<sup>1</sup>, and in particular Article 15 (5) thereof,

Whereas:

- (1) Regulation (EC) No 882/2004 of the European Parliament and of the Council of 29 April 2004 on official controls performed to ensure the verification of compliance with feed and food law, animal health and animal welfare rules establishes at Community level a harmonised framework of general rules for the organisation of official controls.
- (2) For some feed- and foodstuffs of non animal origin from certain third countries an increased level of official controls on basis of known or emerging risk is appropriate.
- (3) Article 17 (1) of Regulation (EC) No 882/2004 requires feed and food business operators responsible for consignments to give prior notification of the arrival and nature of feed and food. A specific form of the prior notification should be laid down for imports of feed and food covered by this Regulation in order to ensure a uniform approach.
- (4) In the interests of public and animal health, Member States should keep the Commission informed of all positive findings in the official controls carried out in respect of consignments of feeding- and foodstuffs covered by this Regulation. Such information should be given via the Rapid Alert System for Food and Feed established by Regulation (EC) No 178/2002 laying down the general principles and requirements of food law, establishing the European Food Safety Authority and laying down procedures in matters of food safety.

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<sup>1</sup> OJ L 165, 30.4.2005, p. 1. Corrigendum published in the OJ L 191, 28.5.2004.

- (5) The operation of this Regulation should be kept under review on the basis of the guarantees provided by the competent authorities of the concerned third countries and of the results of the official controls carried out by Member States in order to assess whether the special conditions provide a sufficient level of protection of public health within the Community and whether they are still needed
- (6) The measures provided for in this Regulation are in accordance with the opinion of the Standing Committee on the Food Chain and Animal Health..

HAS ADOPTED THIS REGULATION:

*Article 1*  
*Scope*

1. This Regulation shall apply to official controls of feed and food of non-animal origin specified in Annex I imported into the Community on the basis of a known or emerging risk as foreseen in Article 15(5) of Regulation (EC) No 882/2004 of the European Parliament and of the Council.
2. It is without prejudice to the special conditions on the import of feed and food laid down in the safeguard measures according to Article 53 (1) (b) (ii) of Regulation (EC) No 178/2002.

*Article 2*  
*Definitions*

1. Controls referred to in Article 1 will be carried out at the Designated Point of First Arrival (DPFA) and/or at the Designated Point for Identity and Physical checks (DPIP).
2. For the purposes of this Regulation, the definitions laid down in Articles 2 and 3 of Regulation (EC) No 178/2002 and in Article 2 of Regulation (EC) No 882/2004 shall apply.
3. The following definitions shall also apply:
  - (a) ‘Designated point of first arrival (DPFA)’ means the point where feed and food of non-animal origin specified in Annex I being imported into the Community shall first be presented for official control.
  - (b) ‘Designated point for identity and physical checks (DPIP)’ means the point where the competent authority finalises the check and completes the Common Entry Document (CED).
  - (c) ‘Common Entry Document (CED)’ means the official document used by the feed or food business operator or his representative for the prior notification of the arrival of feed and food specified in Annex I at the DPFA, and by the

competent authority at the DPFA and the DPIP for confirming completion of official controls.

- (d) 'Consignment' means a quantity of products of the same class or description, covered by the same certificate or other document(s) conveyed by the same means of transport and coming from the same third country or part of such country.

### *Article 3*

#### *Use of the Common Entry Document*

Elements foreseen in the CED shall be produced, completed, transmitted and stored through TRACES system or any other electronic data transmission system. Member States shall use solely the TRACES system starting from 1 January 2011.

### *Article 4*

#### *Prior notification*

1. Before the physical arrival of consignments of feed and food specified in Annex I, the feed or food business operator responsible for the consignment or his representative shall provide the competent authority at the DPFA with prior notification, using the CED at Annex II of this Regulation.
2. The feed or food business operator responsible for the consignment or his representative shall complete Part I of the CED and transmit the original of the Document to the competent authority at the DPFA.
3. The CED shall be drawn up at least in the official language or languages of the Member State where the DPFA is located and those of the DPIP if this one is located in a different Member State. However, a Member State may consent to the use of an official Community language other than its own.

### *Article 5*

The Competent Authorities of Member States shall provide to the Commission a list for DPFAs, and DPIPs at the moment of entry into force of this Regulation. The Commission Services shall publish the list in the website of Health and Consumer Protection Directorate General providing for a link from his homepage to the national lists.

### *Article 6*

#### *Precaution against prediction*

Member States shall organize physical checks in such a way that it is not possible for an importer to predict whether any particular consignment will be subjected to a physical check.

#### *Article 7*

##### *Official controls at the Designated Point of First Arrival (DPFA)*

1. Where the DPFA is also a DPIP, the procedures set out in Article 8 shall apply, including documentary checks
2. Where the DPFA is not also a DPIP, the procedure set out in paragraphs 3 to 11 of this Article shall apply.
3. The competent authority shall carry out documentary checks of all consignments of feed and food of non-animal origin specified in Annex I.
4. After completion of documentary checks, the competent authority shall complete Part II of the CED, and the responsible official shall stamp and sign the original of the CED.
5. Where the results of the documentary checks are satisfactory, the procedure set out in paragraphs 6 to 9 shall apply.
6. The competent authority, after receiving information from the feed or food business operator responsible for the consignment or his representative, shall identify a DPIP at which identity and physical checks shall be carried out, and shall provide prior notification to the competent authority at the DPIP of the arrival of the consignment.
7. The original of the CED shall accompany the consignment on its onward transport to the DPIP, and the competent authority at the DPFA shall make and retain a copy.
8. Consignments shall not be split until all the necessary official controls have been completed at a DPIP with satisfactory results and the CED issued
9. Where the results of documentary checks are not satisfactory, consignments may not enter the Community for onward transport to a DPIP. The responsible official of the competent authority shall, where appropriate, complete Part III of the CED, and action shall be taken in accordance with Articles 19 to 21 of Regulation (EC) No 882/2004.
10. The competent authorities shall immediately notify the Commission through the Rapid Alert System for Feed and Food, as foreseen in Article 50 of Regulation (EC) 178/2002, any information relating to the existence of a serious direct or indirect risk to human or animal health detected during the official controls carried out at the DPFA.

#### *Article 8*

##### *Official controls at the Designated Point for Identity and Physical Checks (DPIP)*

1. Identity and physical checks on feed and food of non-animal origin specified in Annex I must be carried out in DPIPs authorised for this purpose.

2. Where the DPIP is also a DPFA, the competent authority at the DPIP shall carry out documentary checks of all consignments of feed and food of non-animal origin specified in Annex I.
3. The competent authority at the DPIP shall carry out identity and physical checks, as appropriate, of feed and food specified in Annex I at the frequency laid down therein.
4. The competent authority shall place the consignment concerned under official detention until all official controls have been completed and, where appropriate, the results of physical checks have been obtained. The official controls, including any laboratory analysis, shall be undertaken without undue delay.
5. The feed or food business operator responsible for the consignment or his representative shall make available sufficient human resources and logistics, storage facilities, and facilities to unload the consignment, thus enabling the necessary official controls to take place.
6. In the case of special transport and/or specific packaging forms, the feed and food business operator responsible for the consignment or his representative shall make available to the competent authority the appropriate sampling equipment insofar as the sampling cannot be representatively performed with standard sampling equipment.
7. After completion of documentary, identity and physical checks, as appropriate, the competent authority shall complete Part II of the CED and the responsible official shall stamp and sign the original of the CED.
8. The competent authority shall transmit a copy of the CED to the feed or food business operator responsible for the consignment or his representative, and shall make and retain a copy of the CED.
9. After customs clearance, the original of the CED shall accompany the consignment to the first establishment of destination. Where consignments are split, authenticated copies shall accompany each part of the consignment.
10. In the case of non-compliance, the responsible official of the competent authority shall complete Part III of the CED, and action shall be taken in accordance with Articles 19 to 21 of Regulation (EC) No 882/2004.
11. The competent authorities shall immediately notify the Commission through the Rapid Alert System for Feed and Food, as foreseen in Article 50 of Regulation (EC) 178/2002, any information relating to the existence of a serious direct or indirect risk to human or animal health detected during the official controls carried out at the DPI.

*Article 9*  
*Release for free circulation*

Customs authorities shall not allow release for free circulation of consignments of products unless-without prejudice to the customs regulations- proof has been supplied that the relevant feed and food checks have been carried out with satisfactory results. For this purpose, a CED

duly endorsed by the competent authority of the DPIIP must be presented together with the customs declaration

#### *Article 10*

##### *Fees*

1. Member States shall ensure the collection of fees or charges to cover the costs occasioned by official controls of feed and food listed in Annex I.
2. Fees shall be paid by the feed- and food business operator responsible for the consignment or its representative.
3. The calculation of the costs shall use the criteria laid down in Annex VI of Regulation No 882/2004. The fees shall not be lower than the minimum rate specified in Annex IV of this Regulation and not higher than the costs borne by the responsible competent authority.

#### *Article 11*

##### *Reporting to the Commission and review*

1. Member States shall submit to the Commission a report of all analytical results of official controls on consignments of feed and food as referred to in this Regulation on a three-month basis.
2. The list of feed and food as referred in Annex I shall be reviewed on the basis of the reports provided for in point 1 and on the basis of the results of the sampling and analysis carried out by Member States in order to assess whether the conditions set out in this Regulation provide a sufficient level of protection of public health within the Community and whether they are still necessary

#### *Article 12*

##### *Criteria in order to listing products with known or emerging risk*

In order to introduce feed or food in the list referred to in Annex I, at least the following criteria should be taken into account:

- Notifications received from the Rapid Alert System for Food and Feed (RASFF)
- Reports received from the Food and Veterinary Office (FVO)
- Quantity of products introduced into the European Community
- Reports received from third countries

- Communication between Member States, European Commission and European Food Safety Authority (EFSA)
- Scientific assessment ,where appropriate
- Any other relevant information

The Commission may recommend the introduction of feed or food in the list referred to in Annex I, in accordance with the procedures referred to in Article 62(1) of Regulation (EC) No 882/2004 of the European Parliament and of the Council.

### *Article 13*

#### *Criteria in order to delisting products with known or emerging risk*

In order to delisting feed or food introduced in the list referred to in Annex I, at least the following criteria should be taken into account:

- Absence or significant decrease of notifications from the Rapid Alert System for Food and Feed (RASFF)
- Reports received from the Food and Veterinary Office (FVO)
- Reports from third countries
- Scientific assessment, where appropriate
- Any other relevant information

The Commission may recommend the delisting of feed or food in the list referred to in Annex I, in accordance with the procedures referred to in Article 62(1) of Regulation (EC) No 882/2004 of the European Parliament and of the Council.

### *Article 14*

#### *Applicability*

This Regulation shall enter into force on the [...] day following that of its publication in the *Official Journal of the European Union*.

Member States shall adopt and publish the necessary measures to comply with this Regulation. They shall forthwith inform the Commission thereof.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, [...]

*For the Commission*  
*Markos KYPRIANOU*  
*Member of the Commission*

**ANNEX I**

**FEED AND FOOD OF NON-ANIMAL ORIGIN WITH KNOWN OR EMERGING  
RISK**

**ANNEX II**

Common Entry Document (CED)

**ANNEX III****MINIMAL REQUIREMENTS TO BE ENSURED AT THE DPFA AND AT THE DPIP****Part I - Minimum requirements for approval to operate as a DPFA**

1. A sufficient number of suitably qualified and experienced staff to perform the documentary checks on consignments of the food and feed referred to in Annex I.
2. The availability of office facilities for the competent authority to undertake the necessary documentary checks which are accessible at all times required by the competent authority.

**Part II - Minimum requirements for approval to operate as a DPIP**

1. A sufficient number of suitably qualified and experienced staff to perform the official controls on consignments of the food and feed specified in Annex I.
2. The availability of office facilities for the competent authority to use which accessible at all times required by the competent authority.
3. The availability of detailed instructions regarding sampling and the sending of the samples to laboratories, and access to adequate official control laboratory capacity.
4. The availability of toilets, and hand washing facilities for the use of the all personnel working in the DPIP.
5. An area for unloading which shall be enclosed or covered by a roof (except in the case of consignments of loose bulk animal feed not fit for human consumption or bulk liquids, oils and fats, which are transported in tank containers or enclosed in ships or boats).
6. The availability of unloading equipment.
7. An inspection area or room. For products transported under temperature control, the inspection areas shall be capable of being operated as a temperature controlled environment. The inspection areas or rooms must have:
  - (a) a table with smooth washable surfaces that are easy to clean and disinfect;
  - (b) hot and cold water supply drawn from potable water sources;
  - (c) clean walls and ceiling with smooth washable surfaces, which together with the floors, should be easy to clean and disinfect;
  - (d) adequate drainage;
  - (e) adequate natural or artificial lighting;
  - (f) equipment or access to equipment for weighing parts of consignments that are subject to controls;
  - (g) equipment needed to open, examine and take samples from the type of consignments presented for examination at the DPIP;

- (h) facilities for the temporary storage of samples under temperature control, pending their dispatch to the laboratory;
  - (i) cleansing and disinfection equipment; and,
  - (j) as appropriate, equipment to maintain the temperature at the appropriate level in controlled environment rooms.
8. Procedures to ensure maintenance of hygienic conditions and prevention of contamination, including cross contamination, during the handling and official controls carried out at the DPIIP.
9. Appropriate storage rooms, container stacks or storage areas.

**ANNEX IV**  
**MINIMUM RATES FOR FEES**

Kind of control	Net weight of consignment		
	< 1 t	1 – 30 t	> 30 t
Documentary			
Identity/physical check (Sampling and analysis)			

**Article [..]****Approval of DPFA and DPI**

1. Member States shall approve DPFA and DPI for the purposes of carrying out the official controls set out in this Regulation.
2. Member States shall only approve applications from the commercial owner or operator of the facilities, as appropriate, to operate as a DPFA where the minimum requirements set down in Part 1 of Annex III are met and maintained.
3. Member States shall only approve applications from the commercial owner or operator of the facilities, as appropriate, to operate as a DPI where the minimum requirements set down in Part 2 of Annex III are met and maintained.
4. Member States shall maintain up-to-date lists of the DPFA and DPI in their territory and make them available to other Member States, and to the public. The Commission shall provide a link from their homepage to the national lists.
5. Member States shall ensure that DPFA and DPI are inspected or audited regularly to ensure that the requirements set down in Annex III to this Regulation are maintained.
6. Where, as a result of an inspection referred to in paragraph 5, a Member State finds that a DPFA or DPI fails to meet the minimum requirements set down in Annex III to this Regulation, it shall:
  - (a) in the case of minor non-compliance with the minimum requirements, specify the improvements to be made and stipulate a period of no longer than 3 months for the completion of the specified improvements;
  - (b) in the case of a major non-compliance with the minimum requirements, or a failure to make the improvements in accordance with paragraph (a), suspend or revoke the approval.

**ANNEX I****FEED AND FOOD OF NON-ANIMAL ORIGIN WITH KNOWN OR EMERGING RISK****TARIC CODE VALID ON 01/01/2008 – ACCORDING REGULATION (EC) NO 1214/2007 OF 20 SEPTEMBER 2007 (OJ L 286 OF 31.10.2007)**

<i>Feed-/ foodstuff</i>	<i>CN code</i>	<i>Country of origin</i>	<i>Hazard</i>	<i>Frequency of physical checks (%)</i>
Groundnuts (peanuts) and derived products	1202 10 90; 1202 20 00; 2008 11 10; 2008 11 91;	<b>Argentina</b>	Aflatoxins	10
Groundnuts (peanuts) and derived products <sup>1</sup>	1202 10 90; 1202 20 00; 2008 11 10; 2008 11 91;	<b>Brazil</b>	Aflatoxins	50
Zinc sulphate Manganese oxide intended for food and feed	2833 29 20; 2820	<b>China</b>	Cadmium and lead	100
Groundnuts (peanuts) and derived products, in particular peanut butter	1202 10 90; 1202 20 00; 2008 11 10; 2008 11 91;	<b>Ghana</b>	Aflatoxins	100
Spices <sup>2</sup>	0904 20; 0908 10; 0908 20; 0910 10; 0910 30;	<b>India</b>	Aflatoxins	50
Groundnuts (peanuts) and derived products	1202 10 90; 1202 20 00; 2008 11 10; 2008 11 91;	<b>India</b>	Aflatoxins	10
Melon (egusi) seeds and derived products <sup>3</sup>	1207 99;	<b>Nigeria</b>	Aflatoxins	50
Dried vine fruit	0806 20;	<b>Uzbekistan</b>	Ochratoxin A	50
Hazelnuts and derived products	0802 21 00; 0802 22 00; 2007 99 97 90; 2008 19; 1106 30 90;	<b>Azerbaijan</b>	Aflatoxins	20

<sup>1</sup> With the entry into application of this Regulation, Commission Decision 2007/759/EC of 19 November 2007 amending Decision 2006/504/EC as regards frequency of controls on peanuts and derived products originating in or consigned from Brazil due to contamination risks of these products by aflatoxins (OJ L305, 23.11.2007, p. 56) will be repealed.

<sup>2</sup> *Capsicum spp* (dried fruits thereof, whole or ground, including chillies, chilli powder, cayenne and paprika)  
*Myristica fragrans* (nutmeg)  
*Zingiber officinale* (ginger)  
*Curcuma longa* (turmeric)

<sup>3</sup> The maximum levels established for aflatoxins in groundnuts and derived products in Regulation (EC) 1881/2006 are the reference points for action

Sunflower seeds	1206 00 91;	<b>Egypt</b>	Aflatoxins	50
Chilli, chilli products curcuma and palm oil <sup>4,5</sup>	0904 20 90; 0910 99 60; 0910 30; 1511 10 90;	<b>All Third countries</b>	Sudan dyes <sup>6</sup>	25
Vegetables, fresh, chilled or frozen  - beans - aubergines - Brassica vegetables .	0708 20; 0709 30; 0704;	<b>Thailand</b>	Organo- phosphorus pesticide residues	50
Groundnuts (peanuts) and derived products	1202 10 90; 1202 20 00; 2008 11 10; 2008 11 91;	<b>Vietnam</b>	Aflatoxins	10
Dried vine fruit	0806 20;	<b>Afghanistan</b>	Ochratoxin A	10
Basmati rice	1006 20 17 13; 1006 20 98 13;	<b>India and Pakistan</b>	Aflatoxins	5

<sup>4</sup> For the purpose of the application of this Regulation

- 'chilli' means fruits of the genus *Capsicum*, dried and crushed or ground within CN Code 0904 20 90, in whatever form, intended for human consumption and
- 'chilli products' means curry powder within CN Code 0910 50, in whatever form, intended for human consumption and
- 'curcuma', means curcuma dried and crushed or ground within CN Code 0910 30, in whatever form, intended for human consumption and
- 'palm oil', means palm oil within CN Code 1511 10 90, intended for direct human consumption.

<sup>5</sup> With the entry into application of this Regulation, Commission Decision 2005/402/EC of 23 May 2005 on emergency measures regarding chilli, chilli products and palm oil (OJ L135, 28.5.2005, p. 34) will be repealed

<sup>6</sup> "Sudan dyes" refer to following chemical substances: Sudan I (CAS Number 842-07-9), Sudan II (CAS Number 3118-97-6), Sudan III (CAS Number 85-86-9), Scarlet Red or Sudan IV (CAS Number 85-83-6).



EUROPEAN COMMUNITY

Common Entry Document, CED

Part II: decision on consignment	II.1. CED Reference Number: <input style="width: 100%;" type="text"/>		II.2. Customs Document Reference: <input style="width: 100%;" type="text"/>	
	II.3. Documentary Check: Satisfactory <input type="checkbox"/> Not satisfactory <input type="checkbox"/>		II.4.	
	II.5. ACCEPTABLE for transshipment DPI <input style="width: 100%;" type="text"/> DPI Unit N° <input style="width: 100%;" type="text"/>			
	II.6. NOT ACCEPTABLE <input type="checkbox"/> 1. Re-dispatching <input type="checkbox"/> 2. Destruction <input type="checkbox"/> 3. Transformation <input type="checkbox"/>			
	II.8. Full identification of DPFA and official stamp. <input style="width: 100%;" type="text"/> DPFA <input style="width: 100%;" type="text"/> Stamp <input style="width: 100%;" type="text"/> DPFA Unit N° <input style="width: 100%;" type="text"/>		II.7. Details of Controlled Destinations (II.6) Approval no (where relevant): <input style="width: 100%;" type="text"/> Address: <input style="width: 100%;" type="text"/> Postal code: <input style="width: 100%;" type="text"/>	
	II.10.		II.11. Identity Check: Derogation <input type="checkbox"/> Satisfactory <input type="checkbox"/> Not satisfactory <input type="checkbox"/>	
			II.12. Physical Check: Derogation <input type="checkbox"/> Satisfactory <input type="checkbox"/> Not satisfactory <input type="checkbox"/>	
	II.14. ACCEPTABLE for definitive import <input type="checkbox"/> Human consumption <input type="checkbox"/> Further process <input type="checkbox"/> Feedingstuff <input type="checkbox"/> Other <input type="checkbox"/>		II.13. Laboratory Tests: No <input type="checkbox"/> Yes <input type="checkbox"/> Tested for: <input style="width: 100%;" type="text"/> Results: Satisfactory <input type="checkbox"/> Not satisfactory <input type="checkbox"/>	
	II.16. NOT ACCEPTABLE <input type="checkbox"/> 1. Re-dispatching <input type="checkbox"/> 2. Destruction <input type="checkbox"/> 3. Transformation <input type="checkbox"/>		II.15.	
	II.18. Details of Controlled Destinations (II.16) Approval no (where relevant): <input style="width: 100%;" type="text"/> Address: <input style="width: 100%;" type="text"/> Postal code: <input style="width: 100%;" type="text"/>			
II.19. Consignment resealed New seal no: <input style="width: 100%;" type="text"/>				
II.20. Full identification of DPI and official stamp. DPI <input style="width: 100%;" type="text"/> Stamp <input style="width: 100%;" type="text"/> DPI Unit N° <input style="width: 100%;" type="text"/>		II.17. Reason for Refusal 1. Absence/Invalid certificate <input type="checkbox"/> 2. ID: Mis-match with documents <input type="checkbox"/> 3. Physical hygiene failure <input type="checkbox"/> 4. Chemical contamination <input type="checkbox"/> 5. Micro biological contamination <input type="checkbox"/> 6. Other <input type="checkbox"/>		
Part III: Control		III.1. Details on re-dispatching: Means of transport n°: Railway wagon <input type="checkbox"/> Aeroplane <input type="checkbox"/> Ship <input type="checkbox"/> Road vehicle <input type="checkbox"/> Country of destination: <input style="width: 100%;" type="text"/> + ISO code Date: <input style="width: 100%;" type="text"/>		
		III.2. Follow up Arrival of the consignment Yes <input type="checkbox"/> No <input type="checkbox"/> Local Competent Authority Unit <input style="width: 100%;" type="text"/> Correspondence of the consignment Yes <input type="checkbox"/> No <input type="checkbox"/>		
		III.3. Official Inspector Name (in Capital): <input style="width: 100%;" type="text"/> Address: <input style="width: 100%;" type="text"/> Date: <input style="width: 100%;" type="text"/> Stamp <input style="width: 100%;" type="text"/> Unit N° <input style="width: 100%;" type="text"/> Signature: <input style="width: 100%;" type="text"/>		

**Notes for guidance for the CED**

General: Complete the document in capitals.

**Part I.** **This section is for completion by the declarant (feed and food business operator) or person responsible for the load. Notes are shown against the relevant box number.**

“ISO code” refers to the international standard two-letter code (ISO 3166-1 Alpha-2 Code) for a country produced by the International Organization for Standardization.

- Box I.1. Consignor: name and full address of the natural or legal person (feed and food business operator) dispatching the consignment. Information on telephone and fax numbers or email address is recommended.
- Box I.2. Designated point of first arrival (DPFA) as defined in Decision/XXX/EC. The CED reference number is the unique reference number given by TRACES (after 2011). The DPFA can also be a DPI, if all the required controls are performed and the requirements given in annex III are complied with.
- Box I.3. Consignee: name and full address of the natural or legal person (feed and food business operator) to whom the consignment is destined. Information on telephone and fax numbers or email address is recommended.
- Box I.4. Person responsible for the load (also agent, declarant or feed and food business operator): this is the person who is in charge of the consignment when presented to the DPFA who makes the necessary declarations to the competent authorities on behalf of the importer: name and full address. Information on telephone and fax numbers or email address is recommended.
- Box I.5. Country of origin: this refers to the country where the commodity is originating from, grown, harvested or produced.
- Box I.6. Country from where consigned: this refers to the country where the consignment was placed aboard the means of final transport for the journey to the EU.
- Box I.7. Importer: name and full address. Information on telephone and fax numbers or email address is recommended.
- Box I.8. Place of destination: delivery address in the EU. Information on telephone and fax numbers or email address is recommended.
- Box I.9. Arrival at DPFA: give the estimated date that consignments are expected to arrive at the DPFA.
- Box I.10. Documents: indicate the date of issue and the number of official documents accompanying the consignment.
- Box I.11. Give full details of the means of arrival transport: for aircraft the flight number, for vessels the ship name, for road vehicles the registration number plate with trailer number if appropriate, for railways the train identity and wagon number.  
Documentary references: number of airway bill, bill of lading or commercial number for railway or truck.
- Box I.12. Description of commodity: describe the commodity or use the titles as they appear in the Harmonized System of the World Customs Organization.
- Box I.13. Heading or HS code of the Harmonized System of the World Customs Organization.
- Box I.14. Gross weight: overall weight in Kg. This is defined as the aggregate mass of the products with immediate containers and all their packaging, but excluding transport containers and other transport equipment.  
Net weight: weight of actual product excluding packaging in Kg. This is defined as the mass of the products themselves without immediate containers or any packaging.
- Box I.15. Number of packages: quantity of the commodity.
- Box I.16. Temperature: tick the appropriate mode of transport/storage temperature.
- Box I.17. Type of packaging: identify the type of packaging of products.
- Box I.18. Commodity certified as: tick the category for which the consignment is being presented; ‘Human consumption’, ‘Further process’ i.e. human consumption after physical treatment or salting, ‘Feedingstuff’, and ‘Other’.
- Box I.19. Give all seal and container identification numbers where relevant.
- Box I.20. Transshipment: must be used where a consignment is not to be released for free circulation at the DPFA defined in box I.2 but is to travel onward for importation into the EU at the designated point of import (DPI) into the Community.
- Box I.21. Not applicable.

- Box I.22. For import: this also applies to those consignments that after receiving clearance as acceptable for free circulation, may be stored under customs control, and receive customs clearance at a later stage, either at the customs office on which the DPI is geographically dependent, or at another location.
- Box I.23. Not applicable.
- Box I.24. Tick the appropriate means of transport.
- Box I.25. Place and date of declaration: this commits the signatory also to accept back consignments in transit that are refused entry by a third country.

**Part II. This section is for the completion by the competent authority or designated official agent.**

- Box II.1. This refers to the unique reference number given by the DPFA issuing the certificate and is as in Box I.2.
- Box II.2. For use by Customs services to add relevant information (e.g. for the number of the customs document) where consignments remain under customs control for a given period. This information is normally added after signature by the official responsible.
- Box II.3. Documentary check: To be completed for all consignments.
- Box II.4. Tick appropriate box: customs warehouse, free zone/free warehouse, ship supplier or ship.
- Box II.5. Complete where relevant for acceptability for transshipment.
- Box II.6. Indicate clearly when import is refused, the subsequent process to be carried out. The address of any transformation establishment should be entered in Box II.7.
- Box II.7. Give approval number and address (or ship name and port) for all destinations where further control of the consignment is required i.e. for Box II.6, 'Re-dispatching', 'Destruction' or 'Transformation'.
- Box II.8. Put here the Official Stamp of the DPFA (competent authority).
- Box II.9. Signature of the official responsible of the DPFA (competent authority).
- Box II.10. Not applicable.
- Box II.11. Tick 'Derogation' if an identity check has not been performed.
- Box II.12. Physical checks:  
Reduced checks: tick the box only when a consignment is considered checked satisfactorily with documentary check only.
- Box II.13. Complete with the category of substance or pathogen for which an investigation procedure is undertaken.
- Box II.14. This box is to be used for all consignments approved for free circulation within the single market. (It should also be used for consignments that meet EU requirements but for financial reasons are not being customs cleared immediately at the DPFA or DPI, but are being stored under customs control in a customs warehouse or will be customs cleared later and/or at a geographically separate destination.)
- Box II.15. Not applicable.
- Box II.16. Indicate clearly when import is refused, the subsequent process to be carried out. The address of any transformation establishment should be entered in Box II.18.
- Box II.17. Reasons for refusal: for use as appropriate to add relevant information. Tick the appropriate box.
- Box II.18. Give approval number and address (or ship name and port) for all destinations where further control of the consignment is required i.e. for Box II.16, 'Re-dispatching', 'Destruction' or 'Transformation'.
- Box II.19. Use this box when the original seal recorded on a consignment is destroyed on opening the container. A consolidated list of all seals that have been used for this purpose should be kept.
- Box II.20. Put here the Official Stamp of the DPI (competent authority).
- Box II.21. Signature of the official responsible of the DPI (competent authority).

**Part III This section is for the completion by the competent authority or designated official agent for control**

- Box III.1. Details on re-dispatching: the official agent at designated point must indicate the used means of transport, its identification and the country and date of re-dispatching as soon as they are known.
- Box III.2. Follow-up: indicate the local competent authority unit responsible for the supervision in case of destruction or transformation of the consignment.

Box III.3. Signature of the Local Competent Authority in case of destruction or transformation and signature of the official responsible of the DPI/DPFA in case of re-dispatching.