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COMMISSION REGULATION (EC) No 1788/2001

of 7 September 2001

laying down detailed rules for implementing the provisions concerning the certificate of inspection for imports from third countries under Article 11 of Council Regulation (EEC) No 2092/91 on organic production of agricultural products and indications referring thereto on agricultural products and foodstuffs

(OJ L 243, 13.9.2001, p. 3)

Amended by:

	Official Journal		
	No	page	date
► <u>M1</u> Commission Regulation (EC) No 1113/2002 of 26 June 2002	L 168	31	27.6.2002
► <u>M2</u> Commission Regulation (EC) No 1918/2002 of 25 October 2002	L 289	15	26.10.2002
► <u>M3</u> Commission Regulation (EC) No 746/2004 of 22 April 2004	L 122	10	26.4.2004



**COMMISSION REGULATION (EC) No 1788/2001
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laying down detailed rules for implementing the provisions concerning the certificate of inspection for imports from third countries under Article 11 of Council Regulation (EEC) No 2092/91 on organic production of agricultural products and indications referring thereto on agricultural products and foodstuffs

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Council Regulation (EEC) No 2092/91 of 24 June 1991 on organic production of agricultural products and indications referring thereto on agricultural products and foodstuffs ⁽¹⁾, as last amended by Commission Regulation (EC) No 436/2001 ⁽²⁾, and in particular Article 11(3)(b) and (4) thereof,

Whereas:

- (1) It is necessary to determine a procedure in order to coordinate at Community level certain controls on products imported from third countries in view of these products being marketed with indications referring to the organic production method.
- (2) For products imported under the procedure established in Article 11(1) of Regulation (EEC) No 2092/91, the content of the certificate of inspection is foreseen in that Article. For products imported under the procedure established in Article 11(6) of Regulation (EEC) No 2092/91, there is no such provision. It is therefore necessary to extend the use of that certificate to products imported under Article 11(6) in order to ensure that these products were manufactured according to production rules equivalent to those laid down in Article 6 of Regulation (EEC) No 2092/91 and were subject to inspection measures of equivalent effectiveness to those referred to in Articles 8 and 9, and such inspection measures were permanently and effectively applied in the third country concerned.
- (3) Commission Regulation (EEC) No 3457/92 ⁽³⁾ established a certificate of inspection for products imported from third countries according to the provisions laid down in Article 11(1) of Regulation (EEC) No 2092/91. For reasons of clarity the said Regulation (EEC) No 3457/92 will be replaced by this Regulation.
- (4) This Regulation shall apply without prejudice to the inspection system in Articles 8 and 9 of Regulation (EEC) No 2092/91 and in Annex III, Sections B and C, thereto.
- (5) This Regulation shall apply without prejudice to the Community customs provisions and any other provisions governing importation of products referred to in Article 1 of Regulation (EEC) No 2092/91 for marketing in the Community.
- (6) The measures provided for in this Regulation are in accordance with the opinion of the Committee referred to in Article 14 of Regulation (EEC) No 2092/91,

HAS ADOPTED THIS REGULATION:

Article 1

1. This Regulation defines detailed rules with regard to the certificate of inspection required pursuant to Article 11(1)(b) and (3) of Regulation (EEC) No 2092/91 and with regard to the submission of

⁽¹⁾ OJ L 198, 22.7.1991, p. 1.

⁽²⁾ OJ L 63, 3.3.2001, p. 16.

⁽³⁾ OJ L 350, 1.12.1992, p. 56.

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such certificate for imports undertaken in accordance with the provisions of Article 11(6) of the same Regulation.

2. This Regulation shall not apply to products which:
 - are not intended for release for free circulation in the Community in unaltered state or after processing,
 - are admitted free of import duties in accordance with Council Regulation (EEC) No 918/83 ⁽¹⁾ setting up a Community system of reliefs from customs duty. However, the Regulation shall apply to products admitted free of import duties in accordance with Articles 39 and 43 of Regulation (EEC) No 918/83.

Article 2

For the purposes of this Regulation:

1. 'certificate of inspection': shall mean the certificate of inspection that covers a consignment and is foreseen by Article 11(1)(b) of Regulation (EEC) No 2092/91 and by Article 3, Article 4 and Annex I of this Regulation;
2. 'consignment': shall mean a quantity of products under one or more Combined Nomenclature Codes, covered by a single certificate of inspection, conveyed by the same means of transport and coming from the same third country;
3. 'verification of the consignment': shall mean the verification by the relevant Member States' authorities of the certificate of inspection to satisfy Article 4(2), and, where these authorities consider appropriate, of the products in relation to the requirements of Regulation (EEC) No 2092/91;
4. 'release for free circulation in the Community': shall mean the clearance given by the customs authorities to allow a consignment free movement within the Community;
5. 'relevant Member States' authorities': shall mean the customs authorities or other authorities, defined by the Member State.

Article 3

Article 11(1)(b), regarding the requirements of issuing the certificate of inspection and Article 11(3) of Regulation (EEC) No 2092/91, shall apply for release for free circulation in the Community of products referred to in Article 1 of Regulation (EEC) No 2092/91, whether these products are imported in order to be marketed pursuant to Article 11(1) or (6) of that Regulation.

Article 4

1. The release for free circulation in the Community of a consignment of products referred to in Article 1 of Regulation (EEC) No 2092/91 shall be conditional on:
 - (a) the submission of an original certificate of inspection to the relevant Member State's authority, and
 - (b) on the verification of the consignment by the relevant Member State's authority and the endorsement of the certificate of inspection in accordance with paragraph 11.
2. The original certificate of inspection shall be established in accordance with paragraphs 3 to 10 hereunder and the model and the notes of Annex I.
3. The certificate of inspection shall be issued by:
 - (a) the authority or body in the third country mentioned for the third country concerned in the Annex to Commission Regulation (EEC) No 94/92 ⁽²⁾, or

⁽¹⁾ OJ L 105, 23.4.1983, p. 1.

⁽²⁾ OJ L 11, 17.1.1992, p. 14.

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(b) the authority or body which has been accepted for issuing the certificate of inspection under the procedure laid down in Article 11(6) of Regulation (EEC) No 2092/91.

4. The authority or body issuing the certificate of inspection shall:

(a) only issue the certificate of inspection and endorse the declaration in box 15, after it has carried out a documentary check on the basis of all relevant inspection documents, including in particular the production plan for the products concerned, transport documents and commercial documents, and after the authority or body has either made a physical check of the consignment concerned before it is expedited from the third country of dispatch, or has received an explicit declaration of the exporter declaring that the consignment concerned has been produced and/or prepared in accordance with the provisions which are implemented by the authority or body concerned in respect of the import and marketing in the European Community of products referred to in Article 1 of Regulation (EEC) No 2092/91 in accordance with Article 11(1) or (6) of that Regulation;

(b) give a serial number to each issued certificate and keep a register of the delivered certificates.

5. The certificate of inspection shall be drawn up in one of the official languages of the Community and filled in, except for the stamps and signatures, either entirely in capital letters or entirely in typescript.

The certificate of inspection shall preferably be in one of the official languages of the Member State of destination. Where necessary, the relevant Member State's authorities may request a translation of the certificate of inspection in one of its official languages.

Uncertified alterations or erasures shall invalidate the certificate.

6. The certificate of inspection shall be made in one single original.

The first consignee or, where relevant, the importer may make a copy for the purpose of informing the inspection authority or body in accordance with Section C, point 3, of Annex III to Regulation (EEC) No 2092/91. Any such copy shall carry the indication 'COPY' or 'DUPLICATE' printed or stamped thereon.

7. The certificate of inspection in paragraph 3(b) shall, at the time it is submitted in accordance with paragraph 1, include in box 16 the declaration of the competent authority in the Member State which granted the authorisation according to the procedure in Article 11(6) of Regulation (EEC) No 2092/91.

8. The competent authority in the Member State which granted the authorisation may delegate the competence for the declaration in box 16 to the inspection authority or body inspecting the importer in accordance with Articles 8 and 9 of Regulation (EEC) No 2092/91, or to the authorities defined as the Member State's relevant authorities.

9. The declaration in box 16 is not required:

(a) when the importer presents an original document, issued by the competent authority of the Member State which granted the authorisation in accordance with Article 11(6) of Regulation (EEC) No 2092/91, and demonstrating that the consignment is covered by that authorisation, or

(b) when the Member State's authority, which granted the authorisation in Article 11(6), has given satisfactory evidence that the consignment is covered by that authorisation, directly to the authority in charge of the verification of the consignment. This procedure of direct information is optional for the Member State which granted the authorisation.

10. The document giving the evidence required for in subparagraphs 9(a) and (b), shall include:

— the reference number of the import authorisation and the date of expiration of the authorisation,

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- the name and address of the importer,
- the third country of origin,
- the details of the issuing body or authority, and, where different, the details of the inspection body or authority in the third country,
- the names of the products concerned.

11. At the verification of a consignment of products referred to in Article 1 of Regulation (EEC) No 2092/91, the original certificate of inspection shall be endorsed by the relevant Member State's authorities in box 17 and returned to the person who submitted the certificate.

12. ►**M2** The first consignee shall, at the reception of the consignment, complete box 18 of the original of the certificate of inspection, to certify that the reception of the consignment has been carried out in accordance with Section C, point 6 of Annex III to Regulation (EEC) No 2092/91. ◀

The first consignee will then send the original of the certificate to the importer mentioned in box 11 of the certificate, for the purpose of the requirement of Article 11(3)(a) of Regulation (EEC) No 2092/91, unless the certificate has to further accompany the consignment for a preparation referred to in Article 5(1) of the present Regulation.

Article 5

1. ►**M2** Where a consignment coming from a third country is assigned to customs warehousing or inward processing in the form of a system of suspension as foreseen in Council Regulation (EEC) No 2913/92 establishing the Community Customs Code⁽¹⁾, and subject to one or more preparations as defined in Article 4(3) of Regulation (EEC) No 2092/91, the consignment must be subject, before the first preparation is carried out, to the measures referred to in Article 4(1) of the present Regulation. ◀

The preparation can include operations such as:

- packaging or re-packaging, or
- labelling concerning the presentation of the organic production method.

▼M2

After this preparation, the endorsed original of the certificate of inspection shall accompany the consignment, and shall be presented to the relevant Member State's authority, which shall verify the consignment in view of its release for free circulation.

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After this procedure, the original of the certificate of inspection is, where relevant, returned to the importer of the consignment, mentioned in box 11 of the certificate to fulfil the requirement of Article 11(3)(a) of Regulation (EEC) No 2092/91.

2. Where, under a suspensive customs procedure pursuant to Council Regulation (EEC) No 2913/92, a consignment coming from a third country is intended to be submitted in a Member State, before its release for free circulation in the Community, to a splitting into different batches, the consignment must be subject, before this splitting is carried out, to the measures referred to in Article 4(1).

For each of the batches which results from the splitting, an extract of the certificate of inspection shall be submitted to the relevant Member State's authority, in accordance with the model and the notes of Annex II. The extract of the certificate of inspection shall be endorsed by the relevant Member States' authorities in box 14.

A copy of each endorsed extract of the certificate of inspection shall be kept together with the original certificate of inspection by the person identified as the original importer of the consignment and mentioned

⁽¹⁾ OJ L 302, 19.10.1992, p. 1.

▼B

in box 11 of the certificate of inspection. Such copy shall carry the indication 'COPY' or 'DUPLICATE' printed or stamped thereon.

▼M2

After the splitting, the endorsed original of each extract of the certificate of inspection shall accompany the batch concerned, and shall be presented to the relevant Member State's authority, which shall verify the concerned batch in view of its release for free circulation.

The consignee of a batch shall, at the reception thereof complete the original of the extract of the certificate of inspection in box 15, in order to certify that the reception of the batch has been carried out in accordance with Section B, point 5, of Annex III to Regulation (EEC) No 2092/91.

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The consignee of a batch shall keep the extract of the certificate of inspection at the disposal of the inspection body and/or inspection authority for not less than two years.

▼M2

3. The preparation and splitting operations referred to in paragraphs 1 and 2 shall be carried out in accordance with the relevant provisions of Articles 8 and 9 of Regulation (EEC) No 2092/91, the General Provisions set out in Annex III to that Regulation and the Specific Provisions set out in Sections B and C of that Annex, and in particular points 3 and 6 of Section C. The operations shall be carried out in accordance with Article 5 of Regulation (EEC) No 2092/91.

▼B*Article 6*

Without prejudice to any measures or actions taken in accordance with Article 9(9) and/or 10a of Regulation (EEC) No 2092/91, the release for free circulation in the Community of products not complying with the requirements of that Regulation shall be conditional on the removal of references to the organic production method from the labelling, advertising and accompanying documents.

Article 7

The relevant Member State's authorities and the authorities in the Member States responsible for the implementation of Regulation (EEC) No 2092/91, as well as the inspection authorities and inspection bodies, shall assist each other in applying this Regulation.

Before 1 April 2002 Member States shall inform each other and the Commission on the authorities they have defined in the context of Article 2(5), as well as on the delegations they have given for the implementation of Article 4(8) and on the procedures, if any, followed under Article 4(9)(b). This information shall be updated by Member States as and when changes occur.

▼M3

For the Czech Republic, Cyprus, Estonia, Hungary, Latvia, Lithuania, Malta, Poland, Slovakia and Slovenia, the date of information referred to in the second paragraph shall be 1 May 2004.

▼B*Article 8*

Commission Regulation (EEC) No 3457/92 shall be repealed as from ►**M1** 1 November 2002 ◀.

Article 9

This Regulation shall enter into force on the seventh day following its publication in the *Official Journal of the European Communities* and it shall apply from ►**M1** 1 November 2002 ◀.

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

▼ M2

ANNEX I

Model of the certificate of inspection for import of products from organic production into the European Community

The model of the certificate is determined with regard to:

- the text,
- the format, on one single sheet,
- the layout and the dimensions of the boxes.

▼ **M2**

CERTIFICATE OF INSPECTION FOR IMPORT OF PRODUCTS FROM ORGANIC PRODUCTION INTO THE EUROPEAN COMMUNITY

1. Issuing body or authority (name and address)	2. Council Regulation (EEC) No 2092/91 and Commission Regulation (EC) No 1788/2001 Article 11(1) <input type="checkbox"/> or Article 11(6) <input type="checkbox"/>	
3. Serial number of the certificate of inspection	4. Reference No authorisation under Article 11(6)	
5. Exporter (name and address)	6. Inspection body or authority (name and address)	
7. Producer or preparer of the product (name and address)	8. Country of dispatch	
	9. Country of destination	
10. First consignee in the Community (name and address)	11. Name and address of the importer	
12. Marks and numbers. Container No(s). Number and kind. Trade name of the product	13. CN codes	14. Declared quantity
	<p>15. Declaration of body or authority issuing the certificate referred to in box 1.</p> <p>This is to certify that this certificate has been issued on the basis of the checks required under Article 4(4) of Regulation (EC) No 1788/2001 and that the products designated above have been obtained in accordance with rules of production and inspection of the organic production method which are considered equivalent in accordance with the provisions of Regulation (EEC) No 2092/91.</p> <p>Date</p> <p>Name and signature of authorised person</p> <p style="text-align: right;">Stamp of issuing authority or body</p>	

▼ **M2**Notes

- Box 1: authority or body or other designated authority or body as referred to in Article 4(3) of Regulation (EC) No 1788/2001. This body also completes box 3 and box 15.
- Box 2: this box indicates the EC Regulations which are relevant for the issue and use of this certificate; indicate with regard to Article 11 of Regulation (EEC) No 2092/91 the relevant provision: Article 11(1) or Article 11(6).
- Box 3: the serial number of the certificate given by the issuing body or authority in accordance with Article 4(4) of Regulation (EC) No 1788/2001.
- Box 4: the authorisation number in case of import under Article 11(6). This box is completed by the issuing body, or when the information is not yet available at the time the issuing body endorses box 15, by the importer.
- Box 5: name and address of the exporter.
- Box 6: inspection authority or body for monitoring compliance of the last operation (production, preparation, including packaging and labelling, as defined in Article 4(2) and (3) of Regulation (EEC) No 2092/91) with the rules of the organic production methods in the third country of dispatch.
- Box 7: operator who carried out the last operation (production, preparation, including packaging and labelling, as defined in Article 4(2) and (3) of Regulation (EEC) No 2092/91) on the consignment in the third country mentioned in box 8.
- Box 9: country of destination means the country of the first consignee in the Community.
- Box 10: name and address of the first consignee of the consignment in the Community. The first consignee shall mean the natural or legal person where the consignment is delivered and where it will be handled for further preparation and/or marketing. The first consignee shall also complete box 18.
- Box 11: name and address of the importer. The importer shall mean the natural or legal person within the European Community who presents the consignment for release for free circulation into the European Community, either on its own, or through a representative.
- Box 13: Combined Nomenclature codes for the products concerned.
- Box 14: declared quantity, expressed in appropriate units (kg of net mass, litre, etc.).
- Box 15: declaration of body or authority issuing the certificate. The signature and the stamp must be in a colour different to that of the printing.
- Box 16: only for imports under the procedure laid down in Article 11(6) of Regulation (EEC) No 2092/91. To be completed by the competent authority in the Member State which granted the authorisation, or by the delegated body or authority in case of delegation in accordance with Article 4(8) of Regulation (EC) No 1788/2001. Not to be completed where the derogation of Article 4(9) of Regulation (EC) No 1788/2001 applies.
- Box 17: shall be completed by the relevant Member State's authority either at the verification of the consignment in accordance with Article 4(1), or before the preparation or splitting operation in the circumstances referred to in Article 5 of Regulation (EC) No 1788/2001.
- Box 18: shall be filled in by the first consignee at the reception of the products, when he has carried out the checks provided for in Annex III, Section C, point 6, to Regulation (EEC) No 2092/91, as amended by Commission Regulation (EC) No 2491/2001 (*).

(*) OJ L 337, 20.12.2001, p. 9.

▼ M2

ANNEX II

Model of the extract of the certificate of inspection

The model of the extract is determined with regard to:

- the text,
- the format,
- the layout and the dimensions of the boxes.

▼ **M2**

EXTRACT No ... OF THE CERTIFICATE OF INSPECTION FOR IMPORT OF PRODUCTS FROM ORGANIC PRODUCTION INTO THE EUROPEAN COMMUNITY

1. Body or authority having issued the underlying certificate of inspection (name and address)	2. Council Regulation (EEC) No 2092/91 and Commission Regulation (EC) No 1788/2001 Article 11(1) <input type="checkbox"/> or Article 11(6) <input type="checkbox"/>	
3. Serial number of the underlying certificate of inspection	4. Reference No authorisation under Article 11(6)	
5. Operator having split the original consignment into batches (name and address)	6. Inspection body or authority (name and address)	
7. Name and address of the importer of the original consignment	8. Country of dispatch of the original consignment	9. Total declared quantity of the original consignment
10. Consignee of the batch obtained from splitting (name and address)		
11. Marks and numbers. Container No(s). Number and kind. Trade name of the batch.	12. CN code	13. Declared quantity of the batch
<p>14. Declaration of the relevant authority of the Member State endorsing the extract of the certificate.</p> <p>This extract corresponds to the batch described above and obtained by the splitting of a consignment which is covered by an original certificate of inspection with the serial number mentioned in box 3:</p> <p>Member State:</p> <p>Date:</p> <p>Name and signature of authorised person Stamp</p>		
<p>15. Declaration of the consignee of the batch</p> <p>This is to certify that the reception of the batch has been carried out in accordance with the provisions of Annex III, Section B, point 5, to Regulation (EEC) No 2092/91.</p> <p>Name of the company</p> <p>Date:</p> <p>Name and signature of the authorised person</p>		

▼ M2Notes

- Extract No ...: the extract number corresponds to the number of the batch obtained from the splitting of the original consignment.
- Box 1: name of body or authority in the third country having issued the underlying certificate of inspection.
- Box 2: this box indicates the EC Regulations which are relevant for the issue and use of this extract; indicate with regard to Article 11 the regime under which the underlying consignment was imported, see box 2 of the underlying certificate of inspection.
- Box 3: the serial number of the underlying certificate which was given by the issuing body or authority in accordance with Article 4(4) of Regulation (EC) No 1788/2001.
- Box 4: reference No of the authorisation granted under Article 11(6) of Regulation (EEC) No 2092/91, see box 4 of the underlying certificate of inspection.
- Box 6: inspection body or authority in charge of inspection of the operator having split the consignment.
- Boxes 7, 8, 9: see relevant information on the underlying certificate of inspection.
- Box 10: consignee of the batch (obtained from the splitting) in the European Community.
- Box 12: Combined Nomenclature codes for the batch of the products concerned.
- Box 13: declared quantity, expressed in appropriate units (kg of net mass, litre, etc.).
- Box 14: shall be completed by the relevant Member State's authority for each of the batches resulting from the splitting operation referred to in Article 5(2) of Regulation (EC) No 1788/2001.
- Box 15: shall be filled up at the reception of the batch, when the consignee has carried out the checks provided for in Annex III, Section B, point 5, to Regulation (EEC) No 2092/91, as amended by Commission Regulation (EC) No 2491/2001.
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