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WELSH STATUTORY INSTRUMENTS

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**2002 No. 1387**

**The Products of Animal Origin (Third Country Imports) (Wales) Regulations 2002 (revoked)**

**PART I**

**INTRODUCTION**

**Title, commencement and application**

1.—(1) These Regulations are called the Products of Animal Origin (Third Country Imports) (Wales) Regulations 2002, and come into force on 22nd May 2002.

(2) These Regulations apply to Wales.

**Interpretation**

2.—(1) In these Regulations, unless the context otherwise requires—

“the Agency” means the Food Standards Agency;

“the Animal By-Products Order” means the Animal By-Products Order 1999<sup>M1</sup>;

“Article 9 product” means a product from a third country which is first introduced into the relevant territories at one border inspection post but is intended for import via another, as described (in relation to consignments) in Article 9(1) of Directive 97/78/EC, whether or not the product is transhipped or unloaded at the first border inspection post;

“authorised officer” means a person who is authorised by the National Assembly, a local authority or the Agency, either generally or specially, to act in matters arising under these Regulations, whether or not an officer of that authorising body;

“border inspection post” means—

- (a) premises designated and approved for the time being in accordance with Article 6(2) or 6(4) of Directive 97/78/EC as an inspection post for the carrying out of veterinary checks on products arriving from third countries at the border of a member State;
- (b) a border inspection post in the Republic of Iceland or the Kingdom of Norway which is included in the list contained in point 39 in Part 1.2 of Chapter I of Annex I to the Agreement on the European Economic Area signed at Oporto on 2nd May 1992<sup>M2</sup>, as amended by any decision of the EFTA Surveillance Authority fixing the border inspection posts for the EFTA States which is adopted before the date on which these Regulations are made; and
- (c) an inspection post for the carrying out by or on behalf of the authorities of the Principality of Andorra or of the Faroe Islands of veterinary checks on products arriving there from third countries;

“border inspection post of destination” means the border inspection post via which an Article 9 product is intended for import;

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“border inspection post of introduction” means the border inspection post at which an Article 9 product is first introduced into the relevant territories;

“carrier who has charge for the time being” of a product, consignment or part of a consignment includes the driver of any vehicle, the pilot of any aircraft and the master of any vessel (but not the driver of any train) transporting the same;

“certificate of veterinary clearance” means a certificate issued by an official veterinary surgeon or an official fish inspector in the form set out as Sheet 2 in Schedule 1;

“the Commissioners” means the Commissioners of Customs and Excise;

“Community establishment of origin” means the premises located in a member State at which a returned product attained the form in which it was originally exported from the relevant territories;

“consignment” means a quantity of products of the same type covered by the same veterinary certificate or veterinary document, or other document provided for by veterinary legislation, conveyed by the same means of transport and coming from the same third country or part of a third country;

“corporate officer” means a director, manager, secretary or other similar officer of a body corporate, or a person who purports to act in any such capacity;

“the Customs Code” means Council Regulation (EEC) No. 2913/92 establishing the Community Customs Code <sup>M3</sup>;

“the customs territory of the Community” has the same meaning as in Article 3 of the Customs Code;

“customs warehouse” means a warehouse which fulfils the conditions of Articles 98 to 113 of the Customs Code, in which goods are stored subject to the customs warehousing procedure referred to in those Articles;

“Decision 93/13/EEC” means Commission Decision 93/13/EEC laying down the procedures for veterinary checks at Community border inspection posts on products from third countries <sup>M4</sup>;

“destination establishment”, in relation to a product, means the establishment identified in the “Country of destination” entry on the notice of the product’s introduction or presentation given pursuant to regulation 17;

“Directive 92/118/EEC” means Council Directive 92/118/EEC laying down animal health and public health requirements governing trade in and imports into the Community of products not subject to the said requirements laid down in specific Community rules referred to in Annex A (I) to Directive 89/662/EEC and, as regards pathogens, to Directive 90/425/EEC <sup>M5</sup>;

“Directive 97/78/EC” means Council Directive 97/78/EC laying down the principles governing the organisation of veterinary checks on products entering the Community from third countries <sup>M6</sup>;

“documentary check” means the examination of the veterinary certificates or veterinary documents or other documents accompanying a consignment, carried out in accordance with Article 4(3) of Directive 97/78/EC and Annex A to Decision 93/13/EEC;

“fishery products” means all seawater and freshwater animals, whether or not live, including—

- (a) aquaculture animals and aquaculture products as defined in Article 2 of Council Directive 91/67/EEC concerning the animal health conditions governing the placing on the market of aquaculture animals and products <sup>M7</sup>;

- (b) bivalve molluscs as defined in Article 2(1) of Council Directive [91/492/EEC](#) laying down the health conditions for the production and the placing on the market of live bivalve molluscs <sup>M8</sup>,
- (c) echinoderms, tunicates and marine gastropods, and
- (d) fishery products and aquaculture products as defined in Article 2 of Council Directive [91/493/EEC](#) laying down the health conditions for the production and the placing on the market of fishery products <sup>M9</sup>;

but excludes aquatic mammals, reptiles and frogs and parts thereof;

“free circulation” has the same meaning as in Articles 23(2) and 24 of the Treaty establishing the European Community;

“free warehouse” and “free zone” have the same meanings as in Title IV, Chapter 3, Section 1 of the Customs Code;

“hay” means any grass, clover, lucerne or sainfoin which has been dried either naturally or artificially, and includes any product which is obtained by so drying any grass, clover, lucerne or sainfoin;

“identity check” means a check by visual inspection to ensure that the veterinary certificates or veterinary documents or other documents accompanying a consignment tally with the products comprised in the consignment, carried out in accordance with Article 4(4)(a) of Directive [97/78/EC](#) and Annex A to Decision [93/13/EEC](#);

“import”, as a noun, means release for free circulation within the meaning of Article 79 of the Customs Code;

“import conditions” in relation to a product, means the conditions laid down for the import of that product in any directive, decision or regulation listed in Schedule 2, including—

- (a) conditions as to the country or establishment of origin of the product;
- (b) specific requirements laid down for the import of that product into a particular member State or a particular area of a member State, and
- (c) conditions laid down for the import of that product for specific purposes;

“intermediate storage warehouse” means cold storage facilities approved for intermediate storage of products as referred to in Chapter 10 of Annex I to Directive [92/118/EEC](#);

“introduce” means bring into; and a person introduces a product into a territory, or into land, if—

- (a) that person brings it into that territory or land as its owner;
- (b) that person brings it into that territory or land as a carrier; or
- (c) a carrier brings it into that territory or land on that person’s instructions;

but a product on board means of transport operating internationally and intended for consumption by the crew or passengers of that means of transport is not introduced into a territory or into land if it is not unloaded, or if it is transferred directly from one means of transport operating internationally to another at the same port or airport and under supervision, within the meaning of Article 4(13) of the Customs Code, by the Commissioners;

“local authority” means—

- (a) in relation to an area for which there is a port health authority, that port health authority;
- (b) in relation to an area for which there is no port health authority the council of the county or county borough as the case may be;

“National Assembly” means the National Assembly for Wales;

“non-conforming product” means a product which does not comply with the import conditions;

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“official fish inspector” means an environmental health officer appointed as an official fish inspector by a local authority pursuant to regulation 6(2)(b);

“official veterinary surgeon” means a veterinary surgeon who has participated in a special training programme referred to in Article 27 of Directive [97/78/EC](#) and who is appointed by the National Assembly pursuant to regulation 6(1)(a) or by a local authority pursuant to regulation 6(2)(a);

“operator” means—

- (a) in relation to a border inspection post, the person who provides premises and other facilities for the carrying out of veterinary checks at that border inspection post; and
- (b) in relation to a Community establishment of origin, an intermediate storage warehouse or a destination establishment, the person who occupies the same for the purposes of his or her business;

“owner”, in relation to a product, consignment or part of a consignment, means the person in whom the property in the product or consignment is for the time being vested;

“person appearing to have charge” of a product, consignment or part of a consignment means any person, including a carrier, who appears to have possession, custody or control thereof;

“person responsible for” a product, consignment, or part of a consignment means—

- (a) until the product, consignment or part first arrives at a border inspection post in Wales or, in the case of an Article 9 product, or a consignment or part of a consignment of Article 9 products, until it arrives at a border inspection post of destination in Wales—
  - (i) the person referred to in Article 38(1) of the Customs Code who brings the product, consignment or part into the customs territory of the Community;
  - (ii) a person referred to in Article 38(2) of the Customs Code who assumes responsibility for the carriage of the product, consignment or part after it has been brought into the customs territory of the Community; and
  - (iii) a person referred to in Article 44(2)(b) of the Customs Code, in whose name the persons referred to in sub-paragraphs (a)(i) and (ii) acted;
- (b) from the time the product, consignment or part first arrives at a border inspection post in Wales, or, in the case of an Article 9 product, or a consignment or part of a consignment of Article 9 products, from the time it arrives at a border inspection post of destination in Wales, until it leaves that first border inspection post, or that border inspection post of destination, as the case may be—
  - (i) the person referred to in Article 44(2)(b) of the Customs Code in whose name the persons referred to in sub-paragraphs (a)(i) and (ii) acted; or
  - (ii) of the product, consignment or part is in temporary storage, as referred to in Article 50 of the Customs Code, the person referred to in Article 51(2) of the Customs Code who holds it in temporary storage; or
  - (iii) if the person referred to in sub-paragraph (b)(i) or (ii), as the case may be, has appointed a representative in his dealings with the customs authorities, within the meaning of Article 5 of the Customs Code, who is given or assumes responsibility for ensuring that the product, consignment or part undergoes veterinary checks, that representative; and
- (c) after the product, consignment or part leaves that first border inspection post, or, in the case of an Article 9 product, or a consignment or part of a consignment of Article 9 products, after it leaves the border inspection post of destination—
  - (i) the person who made a customs declaration, within the meaning of Article 64 of the Customs Code, covering the product, consignment or part; or

- (ii) if no such customs declaration has yet been made, the person capable of making it;
- “physical check” means a check on the product itself (which may include checks on packaging and temperature and also sampling and laboratory testing) carried out in accordance with Article 4(4)(b) of, and Annex III to, Directive [97/78/EC](#) and Annex C to Decision [93/13/EEC](#);
- “premises” includes any construction, installation, container or means of transport;
- “product” means—
- (a) any product of animal origin covered by the directives listed in Schedule 3;
  - (b) hay; and
  - (c) straw;
- “the regulatory functions” means the functions assigned by these Regulations to authorised officers, official veterinary surgeons, official fish inspectors and assistants appointed pursuant to regulation 6;
- “relevant document” means any required document and any other veterinary, commercial or other certificate or document relating to a product, including the manifest of any sea-going vessel or aircraft;
- “the relevant territories” means an area comprising the territories of the member States, as listed in Annex I to Directive [97/78/EC](#), the territory of the Republic of Iceland, the territory of the Kingdom of Norway (except Svalbard), the Principality of Andorra and the Faroe Islands;
- “required document” means any original veterinary certificate, original veterinary document or other original document required in relation to a product by virtue of any directive, decision or regulation listed in Schedule 2;
- “returned product” means a product originally exported from the customs territory of the Community which is returned there because it has been refused by a third country;
- “ships’ store” means closed premises referred to in Article 13(1)(c), or a specially approved warehouse referred to in Article 13(2)(a), of Directive [97/78/EC](#);
- “straw” means any green cereal which has been dried either naturally or artificially and includes any product (other than grain) which is obtained by drying any green cereal;
- “third country” means a country not comprised in the relevant territories;
- “transhipped product” means an Article 9 product which is transhipped or unloaded in the way described (in relation to consignments) in Article 9(1) of Directive [97/78/EC](#) at its border post of introduction;
- “transit” means transit from one third country to another, passing through one or more member States, under the external transit procedure referred to in Articles 91 to 97 of the Customs Code;
- “transit product” means a product originating in a third country which, according to the information forwarded in advance referred to in Article 3(3) of Directive [97/78/EC](#), will undergo transit;
- “veterinary check” means any check provided for in Directive [97/78/EC](#) including a documentary check, an identity check and a physical check.
- (2) Products introduced into Wales from the Republic of Iceland, other than fishery products, are regarded as introduced from a third country.
- (3) Any reference in these Regulations to a Community instrument is a reference to that instrument as amended on the date on which these Regulations are made.
- (4) Any reference in these Regulations to a numbered regulation (with no corresponding reference to a specific instrument) or a numbered Part is a reference to the regulation or Part so numbered in

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these Regulations and any reference to a numbered Schedule is a reference to the Schedule to these Regulations so numbered.

#### Marginal Citations

- M1** [S.I. 1999/646](#), amended by [S.I. 2001/1735](#) (W.122).
- M2** OJ No. L1, 3. 1.94, p.3.
- M3** OJ No. L302, 19.10.92, p.1, as last amended by Regulation (EC) No. 2700/2000 of the European Parliament and of the Council (OJ No. L311, 12.3.2000, p.17).
- M4** OJ No. L9, 15.1.93, p.33, as last amended by Commission Decision 96/32/EC (OJ No. L9, 12.1.1996, p.9).
- M5** OJ No. L62, 15.3.93, p.49, as last amended by Commission Decision 2001/7/EC (OJ No. L2, 5.1.2001, p.27).
- M6** OJ No. L24, 30.1.98, p.9.
- M7** OJ No. L46, 19.2.91, p.1, as last amended by Council Directive 98/45/EC (OJ No. L189, 3.7.98, p.12).
- M8** OJ No. L268, 24.9.91, p.1, as last amended by Council Directive 97/79/EC (OJ No. L24, 30.1.98, p.31).
- M9** OJ No. L268, 24.9.91, p.15, as last amendment by Council Directive 97/79/EC, (OJ No. L24, 30.1.98, p.31).

#### Exemptions

**3.—(1)** These Regulations do not apply to products introduced into Wales from a third country with the previous written authorisation of the National Assembly as trade samples, for exhibition or for particular studies or analyses.

(2) Part III, with the exception of regulations 15, 21 and 25, and parts IV to IX do not apply to products whose total weight does not exceed one kilogram introduced into Wales—

- (a) in the personal luggage of a traveller and intended for his or her personal consumption; or
- (b) by post or carrier and addressed to a private individual in the relevant territories otherwise than by way of trade or as a trade sample;

where such products either come from a third country or part of a third country which satisfies the conditions laid down in paragraph (3) or have undergone heat treatment in a hermetically sealed container to an Fo value of 3.00 or more.

(3) The conditions referred to in paragraph (2) are that the third country or part of a third country—

- (a) appears on a list of third countries or parts of third countries from which member States shall authorise the importation of the product or products concerned, established by a Community instrument in force on the date on which these Regulations are made; and
- (b) is not one from which importation of the product or products concerned is prohibited by any Community instrument in force on that date.

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**Changes and effects yet to be applied to :**

- [Regulations revoked by S.I. 2004/1430 Sch. 6](#)

**Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:**

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- [reg. 33A substituted for reg. 3 by S.I. 2002/3230 reg. 2\(2\)](#)
- [reg. 12A inserted by S.I. 2003/976 reg. 5](#)
- [reg. 53\(5\) inserted by S.I. 2002/3230 reg. 2\(4\)](#)