

BTSF

Legal framework — Phil OWEN

Contract number 2017 96 05 – New Food Investigation Techniques –
Phase II - *Course 2b: E-Commerce of food advanced*

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BTSF Official Control Regulations (OCR)

**Regulation (EU) 2017/625 of the European Parliament and of the Council
of 15 March 2017 on official controls and other official activities
performed to ensure the application of food and feed law, rules on
animal health and welfare, plant health and plant protection products
(Official Controls Regulation)**

shall apply from 14/12/2019

BTSF Official Control Regulations (OCR)

Some of the main elements and changes in this regulation are outlined below:

- **Risk Based Approach**

- Official Controls on the Operator's Processes and Activities
- Transparency of Official Controls – Greater Accountability of Competent Authorities
- Delegation of Control Tasks of the Competent Authorities
- Sampling, Analysis, Tests and Diagnosis

- **Border Controls**

- Official Certification

- **Administrative Assistance and Cooperation**

- Enforcement actions by the Competent Authorities

- **Commission Empowerments: Future-Proof Legislation**

BTSF Exchange of Information on Non-compliances

Regulation 2017/625, Title IV

- **Art. 102** – Where the outcome of official controls requires action in more than one MS, CAs concerned shall provide each other with administrative assistance.
- **Art. 103** – Each MS shall designate one or more Liaison Bodies acting as contact points responsible for facilitating the exchange of communications between CAs. The role of liaison bodies shall be to assist and coordinate communication between competent authorities and, in particular, the transmission and reception of requests of assistance.

BTSF Administrative Assistance and Cooperation System

- Standardized form of communication;
- Quick exchange of information between MS Competent Authorities;
- Structured data;
- Easy to provide statistics;
- Easy to extrapolate data;
- Better overview of cases.



BTSF Information Management System for Official Controls (IMSOC)



- **Existing information systems**
 - managed by the Commission RASSF, AAC and FFN using the platform iRASFF were **integrated in IMSOC**.
- **IMSOC**
 - set up to manage, handle and automatically exchange data, information and documents in relation to official controls.
- **IMSOC components:**
 - iRASFF, ADIS, EUROPHYT, TRACES

BTSF Obligations for e-commerce retailers

- E-commerce Directive (2000/31/EC)
- Full name of business (state whether Ltd or partnership;
- Address of business at which your business is established;
- Contact details, including email address;
- Where prices are referred to, a clear and unambiguous indication of those prices and whether the prices include taxes and delivery costs;
- details of stages involved in the ordering process, including any costs involved in distance communication if the cost is anything other than a standard rate.

(To be provided before the transaction is concluded)

BTSF EU General Data Protection Regulation 2016

The reforms consist of two instruments:

- **The General Data Protection Regulation (GDPR)**
- **The Data Protection Directive**



BTSF

Thank you

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