



# BTSF

## Better Training for Safer Food *Initiative*

### Import Controls on Food of Animal Origin and Composites Products

*BTSF*

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## Overview on Official Control Regulation (OCR) and Animal Health Law impact on official controls at BCPs

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Regulation (EC) 178/2002 lays down the Food Law  
overall objectives which MSs shall fulfil by means of the  
Official control system

To verify 1)  
compliance with  
rules by operators at  
all stages of the food  
chain, and 2) that  
animals and goods  
fulfil the  
requirements set by  
EU food chain rules

To enforce  
food law  
implementing,  
whenever  
necessary or  
appropriate,  
the relevant  
penalties

To maintain a  
system of  
public  
communication  
on food and  
feed safety and  
risk

# BTSF Regulation (EU) 2017/625

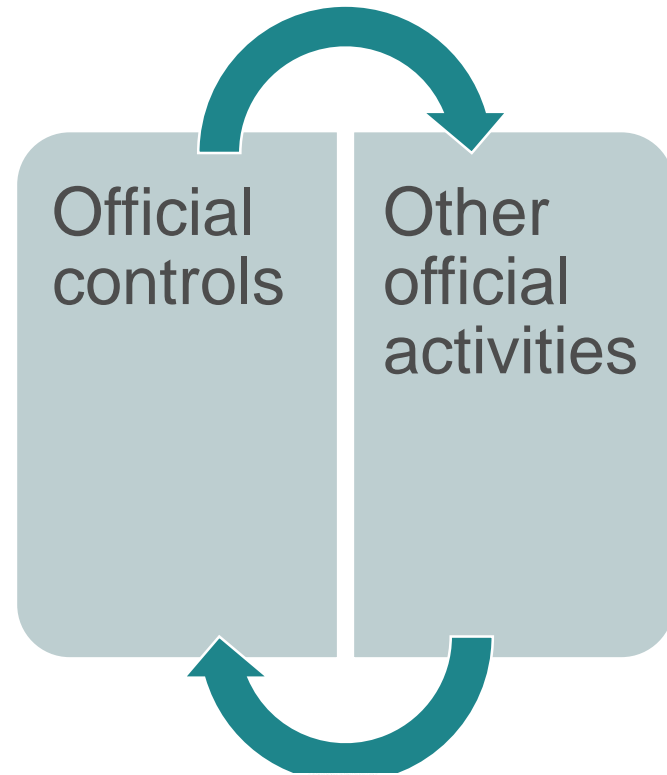
## Official control regulation (OCR)

Lays down the key elements of official controls (OCs) to be carried out by CA

- OCs are organised in order to verify compliance with food and feed law, animal health and welfare, plant health, plant protection products, animal-by products, organic, quality schemes, marketing standards (fraud) rules
- Animal by-products, under Regulation (EC) 1069/2009
- Plant health including plant protection products, Regulation (EU) 2016/2031
- Animal Health, Regulation (EU) 2016/429



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OCR includes: official controls as well as other official activities

“other official activities” other than OCs, which are performed by the CA, or by the delegated bodies or the natural persons to which certain other official activities have been delegated ..., including activities aimed at verifying the presence of animal diseases or pests of plants, preventing or containing the spread of such animal diseases or pests of plants, eradicating those animal diseases or pests of plants, granting authorisations or approvals, and issuing official certificates or official attestations



Official controls		Official controls	
1.1. Control name	1.2. Control reference No.	1.3. Control reference No.	1.4. Control reference No.
1.5. Control name	1.6. Control reference No.	1.7. Control reference No.	1.8. Control reference No.
1.9. Control name	1.10. Control reference No.	1.11. Control reference No.	1.12. Control reference No.
1.13. Control name	1.14. Control reference No.	1.15. Control reference No.	1.16. Control reference No.
1.17. Control name	1.18. Control reference No.	1.19. Control reference No.	1.20. Control reference No.
1.21. Control name	1.22. Control reference No.	1.23. Control reference No.	1.24. Control reference No.
1.25. Control name	1.26. Control reference No.	1.27. Control reference No.	1.28. Control reference No.
1.29. Control name	1.30. Control reference No.	1.31. Control reference No.	1.32. Control reference No.
1.33. Control name	1.34. Control reference No.	1.35. Control reference No.	1.36. Control reference No.
1.37. Control name	1.38. Control reference No.	1.39. Control reference No.	1.40. Control reference No.
1.41. Control name	1.42. Control reference No.	1.43. Control reference No.	1.44. Control reference No.
1.45. Control name	1.46. Control reference No.	1.47. Control reference No.	1.48. Control reference No.
1.49. Control name	1.50. Control reference No.	1.51. Control reference No.	1.52. Control reference No.
1.53. Control name	1.54. Control reference No.	1.55. Control reference No.	1.56. Control reference No.
1.57. Control name	1.58. Control reference No.	1.59. Control reference No.	1.60. Control reference No.
1.61. Control name	1.62. Control reference No.	1.63. Control reference No.	1.64. Control reference No.
1.65. Control name	1.66. Control reference No.	1.67. Control reference No.	1.68. Control reference No.
1.69. Control name	1.70. Control reference No.	1.71. Control reference No.	1.72. Control reference No.
1.73. Control name	1.74. Control reference No.	1.75. Control reference No.	1.76. Control reference No.
1.77. Control name	1.78. Control reference No.	1.79. Control reference No.	1.80. Control reference No.
1.81. Control name	1.82. Control reference No.	1.83. Control reference No.	1.84. Control reference No.
1.85. Control name	1.86. Control reference No.	1.87. Control reference No.	1.88. Control reference No.
1.89. Control name	1.90. Control reference No.	1.91. Control reference No.	1.92. Control reference No.
1.93. Control name	1.94. Control reference No.	1.95. Control reference No.	1.96. Control reference No.
1.97. Control name	1.98. Control reference No.	1.99. Control reference No.	2.00. Control reference No.

# BTSF General obligations concerning the CAs (art. 5 of OCR)

- ensure the effectiveness and appropriateness of OCs and other official activities as well as their impartiality, quality and consistency at all levels by mean of a sufficient number of suitably qualified and experienced staff ;
- ensure that staff performing OCs and other official activities are free from any conflict of interest;
- have, or have access to, an adequate laboratory capacity for analysis, testing and diagnosis;
- have, or have access to appropriate and properly maintained facilities and equipment;

# BTSF General obligations concerning the CAs (art. 5 of OCR)

- have the legal powers to perform OCs and other official activities and to take the relevant enforcement actions
- have legal procedures in place in order to ensure that staff have access to the premises of, and documents kept by, operators;
- have contingency plans in place and be prepared to operate such plans in the event of an emergency, where appropriate;
- organise trainings for staff

# BTSF Reg. (EU) 2017/625 emphasizes the importance of food fraud control, in relation to

- a dedicated set of controls (Art 9.2)
- OCs frequency (Art. 9.2 , 65.4, 73.2),
- frequency of Commission controls in third countries (Art.121)
- principles of official certification (Art 90),
- designating EU reference centres for the authenticity and integrity of the agri-food chain (Art. 97, 98), and
- the general rules for Administrative Assistance and Cooperation (Art 102)
- penalties (Art 139.2)



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## Reg. 2017/625 clarifies the application of general criteria for analytical, testing and diagnosing tests methods

CAs may designate an official laboratory or National Reference Laboratory, a laboratory located in another Member State or in an third country that is a Contracting Party to the Agreement on the European Economic Area subject to conditions (art. 37.2 and 100.1)

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## Second expert opinion

- The operators' right to apply for a second expert opinion is strengthened. The way to grant the right for this second opinion is detailed (art 35 of OCR)



## Sampling of animals and goods offered for sale by means of distance communication (art. 36 of OCR)

**NEW**

- Samples of animals and goods ordered on-line by CAs without identifying themselves may be used for the purposes of an OC
- CAs must, once they are in possession of the samples, ensure that the operators are informed and able to exercise the right to a second expert opinion

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Financing OCs and other official activities (art. 78-85 of OCR) OCs financing general criteria are confirmed:



- adequate financial resources shall be made available to perform OCs and other official activities
- mandatory fees or charges: MS shall collect fees or charges to cover the costs
- following the detection of a case of non-compliance by the same operator, during an OC and to assess the extent and the impact of the OCs
- OCs carried out on request of the operator itself
- In case of temporary increased import controls
- other fees or charges (non mandatory)
- method for calculating fees or charges

## OCR Chapter V Official controls on animals and goods entering the Union

### Section I

- Art 44 to Art 46 Animals and goods other than those subject to official controls at border control posts under section II

### Section II

- Art. 47 to Art. 64 Official controls at border control posts on animals and goods

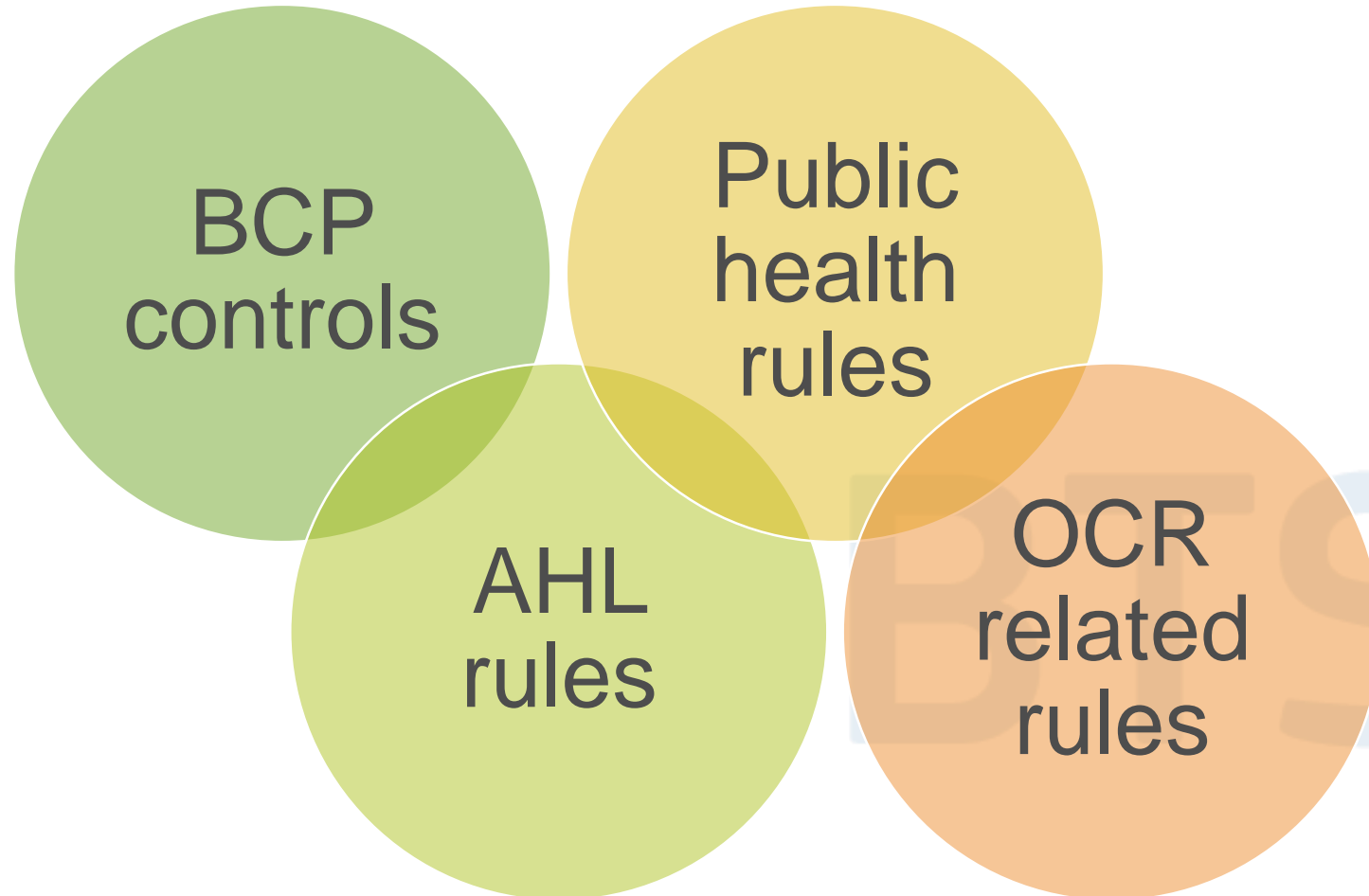
### Section III

- Art.65 to Art. 72 Action in the event of suspicion of Non-compliance and of Non-compliance of animals and goods entering the union

### Section IV, V and VI

Art. 73 to Art.77 Approval of the pre-export controls, cooperation between authorities in relation to consignments from third countries, specific measures

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## Conditions for entry into the EU

### Animal health rules Regulation (EU) 2016/429

Regulation (EU)  
2020/692  
(Delegated act  
on entry)

Regulation (EU)  
2021/404  
(Third country  
list)

Regulations  
(EU) 2020/2235,  
2020/2236 and  
2021/403  
(Certificates)

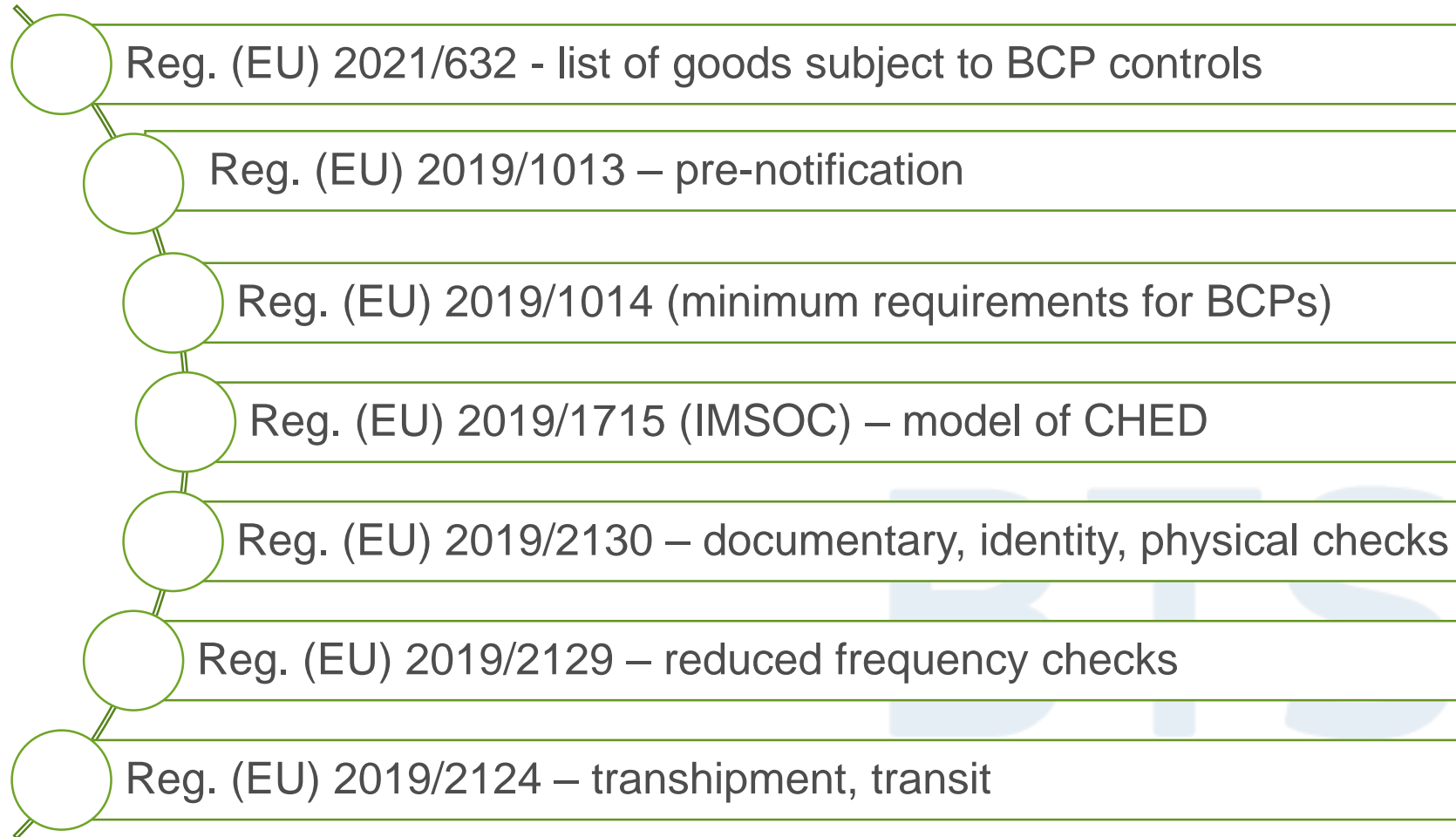
### Public health rules

Hygiene package  
Reg. (EC)  
852/2004, 853/2004

Reg.(EU) 2019/624,  
Reg.(EU) 2019/627  
(Hygiene)

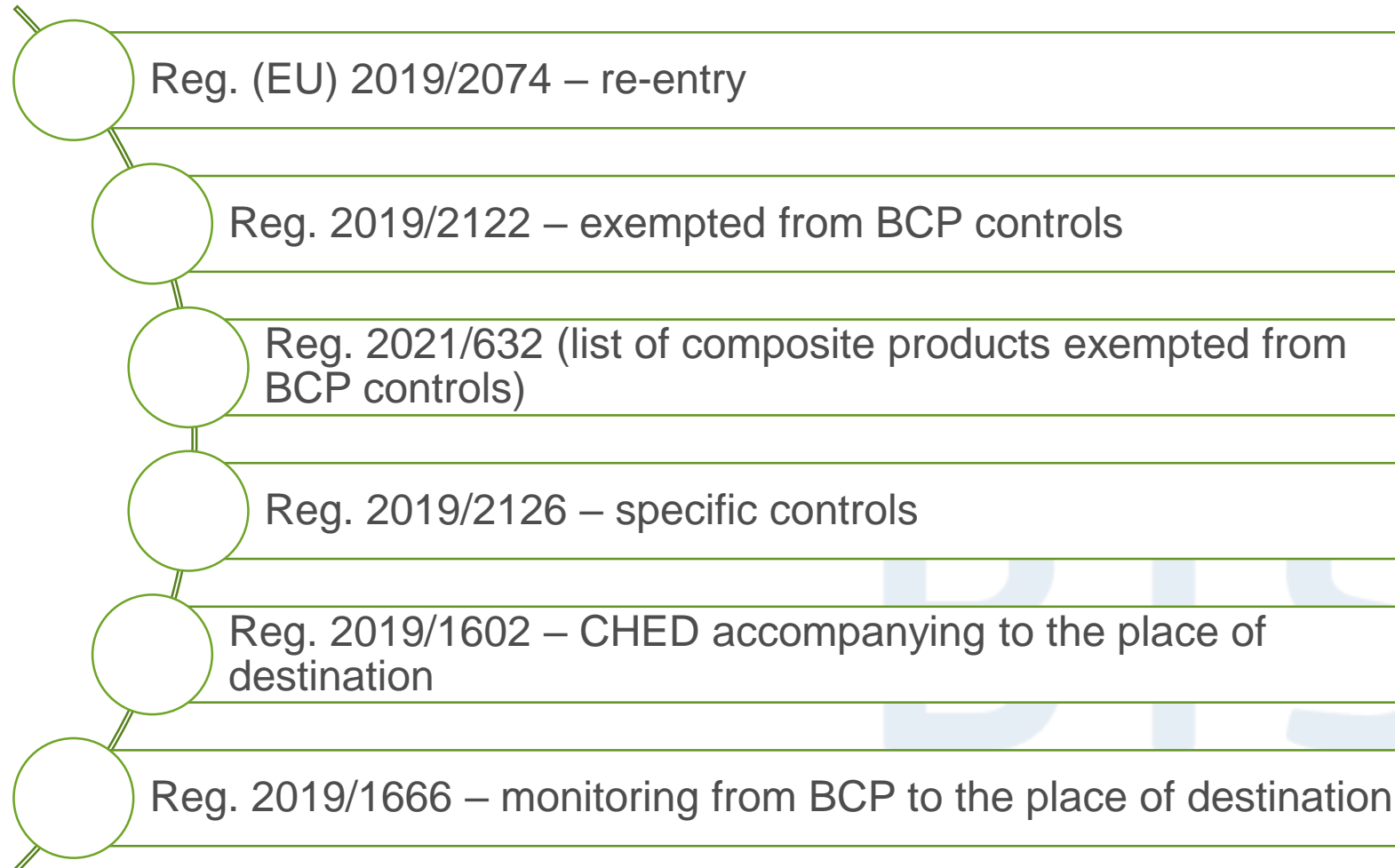
Reg.(EU) 2019/625  
(supplementing  
rules for entry),  
Reg.(EU) 2021/405  
( Third country list),

On the basis  
of OCR  
(Reg. (EU)  
2017/625





## Legislation implementing requirements of Official control regulation on animals and goods entering the Union (Reg. 2017/625)



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## Border Control Posts (Article 59-64 of OCR)



‘border control post’ means a place, and the facilities belonging to it, designated by a Member State for the performance of the official controls provided for in Article 47(1);

- REGULATION (EU) 2019/1012 by derogating from the rules on the designation of control points and from the minimum requirements for border control posts
- REGULATION (EU) 2019/1014 to lay down detailed rules on minimum requirements for border control posts, including inspection centres, and for the format, categories and abbreviations to use for listing border control posts and control points

## Art. 47 of OCR. Categories of animals and goods entering the Union subject to official controls at BCPs

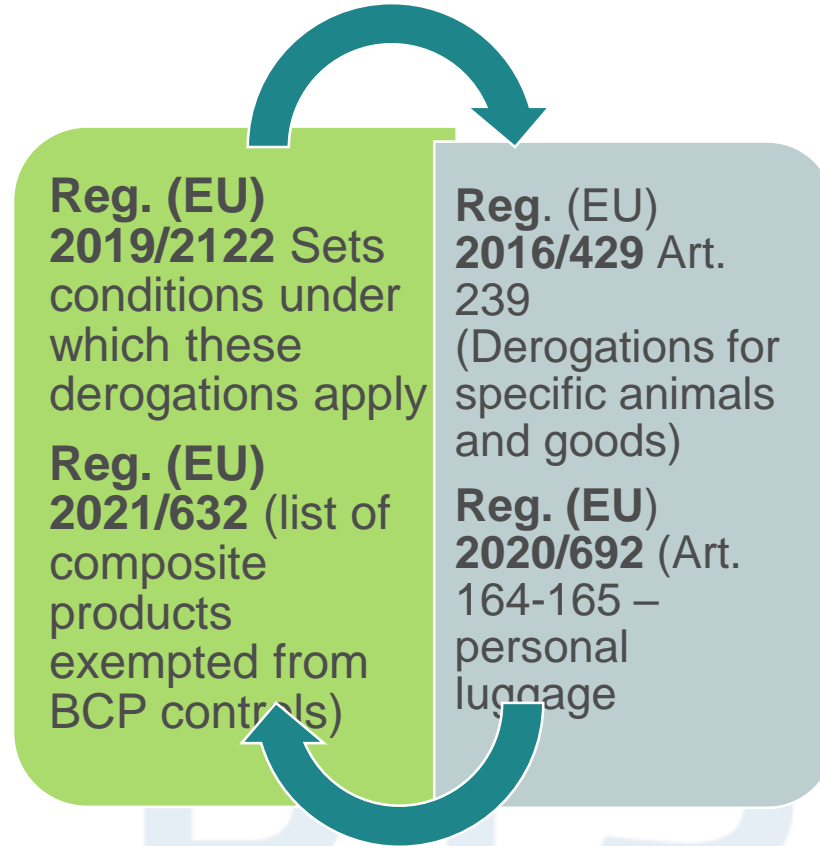
- (a) animals
- (b) products of animal origin, germinal products, animal by-products, hay and straw and foodstuffs containing both products of plant origin and processed products of animal origin (“composite products”)
- (d) goods from certain third countries for which a measure requiring a temporary increase of official controls at their entry into the Union is necessary due to a known or emerging risk or because there is evidence that widespread serious non-compliance;
- (e) animals and goods which are subject to an emergency measure
- (f) animals and goods in relation to whose entry into the Union conditions or measures have been established

Reg. (EU)  
2021/632 list  
of animals  
and goods  
subject to  
BCP controls

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## Art. 48 of OCR. Animals and goods exempted from official controls at BCPs

- Trade samples
- Animals and goods for scientific purposes
- Goods for crews and passengers of international means of transport
- Personal luggage
- Sent small consignments
- Pets
- Goods under specific treatment
- Low risk goods



# BTSF Art. 49, 54 of OCR. Official controls at BCPs

To verify compliance with the applicable requirements laid down in the rules referred to in Article 1(2), the competent authorities shall perform official controls on the consignments of the categories of animals and goods referred to in Article 47(1) upon arrival of the consignment at the border control post.

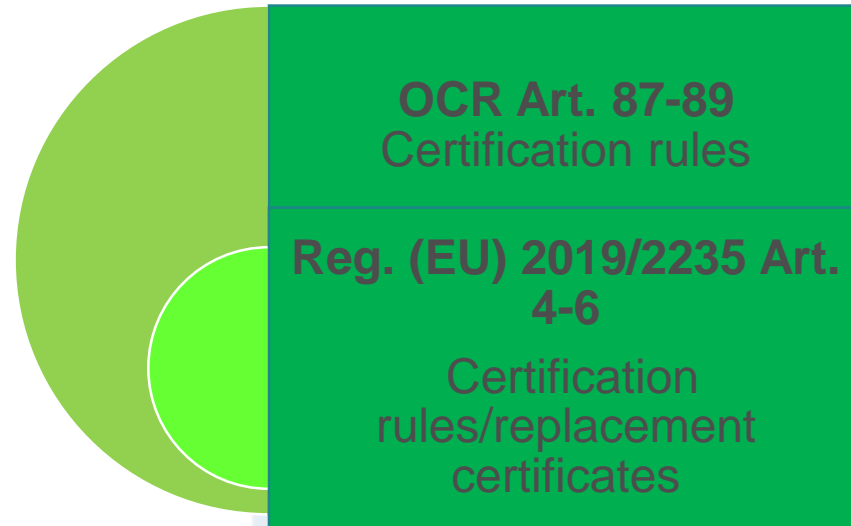
**Official controls shall include documentary checks, identity checks and physical checks.**

**100 % documentary checks, and Identity and physical checks based on the risk**

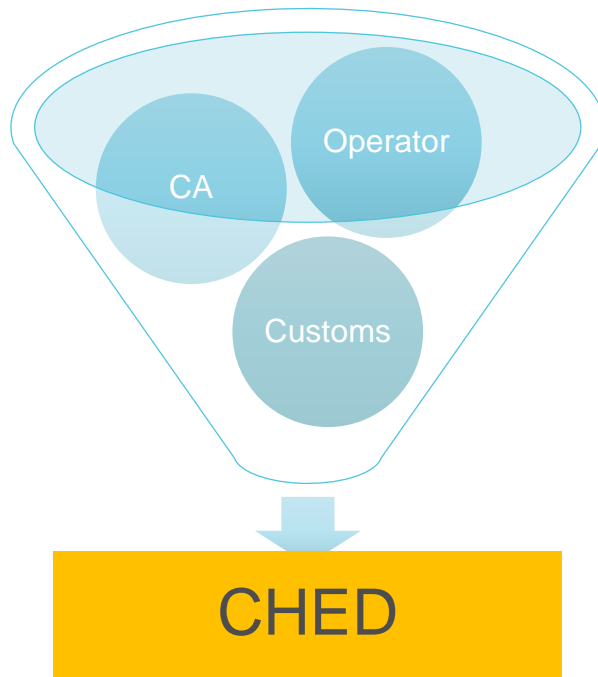


## Article 50 of OCR. Certificates and documents accompanying consignments and split consignments

- BCP shall keep the original certificates/documents or electronic equivalents
- BCP shall issue to the operator authenticated paper or electronic copy or if consignment split, individual authenticated copies



# BTSF Use of CHED (Common Health Entry Document) (Art 56, 57 of OCR)



- Prior-notification by operator using part I of CHED;
- To record the outcome of controls and to notify the information through the IMSOC
- To inform Customs for their further controls

Reg. (EU) 2019/1715 ( IMSOC) and models of CHED

# BTSF Pre-notification about the arriving consignment (Art 56 of OCR and Regulation (EU) 2019/1013)

EUROPOS SĄJUNGA		Bendrasis sveikatos įvežimo dokumentas gyvūnams		Bendrasis sveikatos įvežimo dokumentas	
1.2. Nuoroda CHDAJLT202000005	1.3. Virtinė nuoroda QR kodas	1.4. Pasienio kontrolės postas/Prezidentų centras/Kontrolės institucijos kodas Medžiaga	1.5. Pasienio kontrolės postas/Prezidentų centras/Kontrolės institucijos kodas LTV0005	1.1. Siuntėjas / Ekspertizatorius Pavadinimas LLC RUS HORSE TRANS Adresas YERZINATA 21-46KCHDESTVINOJSTRA, Maskva Šalis Rusijos Federacija ISO kodas RU	1.6. Gavėjas / Importuotojas Pavadinimas KRISTIN HERNTH Adresas MARKT 16 06785 Oranienbaum-Wörlitz Šalis Vokietija ISO kodas DE
1.8. Užsiuntę asmenys veiktis vykdantys Pavadinimas DAB Multiside Turpininkas Adresas Jorvingių g. 1-34, LT-48141 Kaunas LT-44240 Kaunas Šalis Lietuva ISO kodas LT		1.7. Paskirties vieta Pavadinimas KRISTIN HERNTH Adresas MARKT 16 06785 Oranienbaum-Wörlitz Activity ID Šalis Vokietija ISO kodas DE			
1.9. Lydinioji dokumentas Tipas Health certificate Dokumentas numeris 178 No 0038336 Išdavimo data 22.09.2020 +0300 EEST Išdavimo šalis ir vieta Rusijos Federacija (RU) Prekybos dokumentų numeriai		1.10. Hanketinis pranešimas Data 24.09.2020 +0300 EEST Laikas 09:02:00 +0300 EEST			
1.11. Transporto priemonė Tipas Kelių transporto priemonė Dokumentas Identifikavimo duomenys 1646321190   Rusijos Federacija		1.12. Kilmės regionas ISO kodas RU			
1.13. Kilmės regionas Pavadinimas Adresas Paviršiumo numeris Šalis ISO kodas		1.14. Kilmės regionas Pavadinimas Adresas Paviršiumo numeris Šalis ISO kodas			
1.15. Kilmės regionas Pavadinimas Adresas Paviršiumo numeris Šalis ISO kodas		1.16. Kilmės regionas Pavadinimas Adresas Paviršiumo numeris Šalis ISO kodas			
1.17. Konteinerio numeris / plovimo numeris		1.18. Prekes sertifikatas Rusijos Federacijos aktyvūs selmos gyvūnams			
1.19. Vidutinis rinkos L27. Transporto priemonė Išeivius iš pasienio kontrolės posto (PRP) / po vėdinimo Tipas Dokumentas Identifikavimo duomenys Kelių transporto priemonė 1646321190   Rusijos Federacija		1.20. Vežėjas Pavadinimas Adresas Šalis ISO kodas			
1.21. Išėjimo data 1.21. Siuntos aprašymas 1.01 GYVŲ GYVŪNŲ 0101 Gyvi arkliai, asilai, malai ir arkliai		1.22. Vežėjas Pavadinimas Adresas Šalis ISO kodas			
1.23. Prekės aprašymas Prekė Species Kiekis Pakuočių skaičius Kilmės šalis Siuntės regionas Individuali identifikacijos numeris 0101 Equus caballus 1 Vienetas Rusijos Federacija (RU) Maskvos sritis 643095330006426		1.24. Bendras bruto svoris 1.30. Kiekis 1 Vienetas 1.34. Total gross volume 250 Kg			
1.25. Deklaracija I, the undersigned operator responsible for the consignment detailed above, certify that to the best of my knowledge and belief the statements made in Part I of this document are true and complete, and I agree to comply with the requirements of Regulation (EU) 2017/625 on official controls, including payment for official controls, as well as for re-dispatching consignments, quarantine or isolation of animals, or other of outbreak and disposal where necessary. Pasiuntimo data 24 rugpjūtis 2020 10:55:18 +0300 EEST Pasiuntinio asmens vardas ir pavardė Vytautas Raitys Parasas [Signature]					

## Pre-notification about arriving consignment:

- ❑ Shall be done 1 working day prior the physical arrival of the consignment, or
- ❑ at least 4 hours (due to logistic reasons)



# BTSF Use of CHED

## **Reg. (EU) 2019/1666**

Monitoring from BCP  
to the place of  
destination

**Reg. (EU)  
2020/692** – specific  
requirements for  
arrival to  
slaughterhouses,  
confined  
establishments,  
quarantine

CHED is finalised as soon as: (a) all official controls required have been performed;  
(b) the results from physical checks, where such checks are required, are available  
(c) a decision on the consignment has been taken in accordance with article 55 and recorded on the CHED

## **Reg. (EU) 2019/1602**

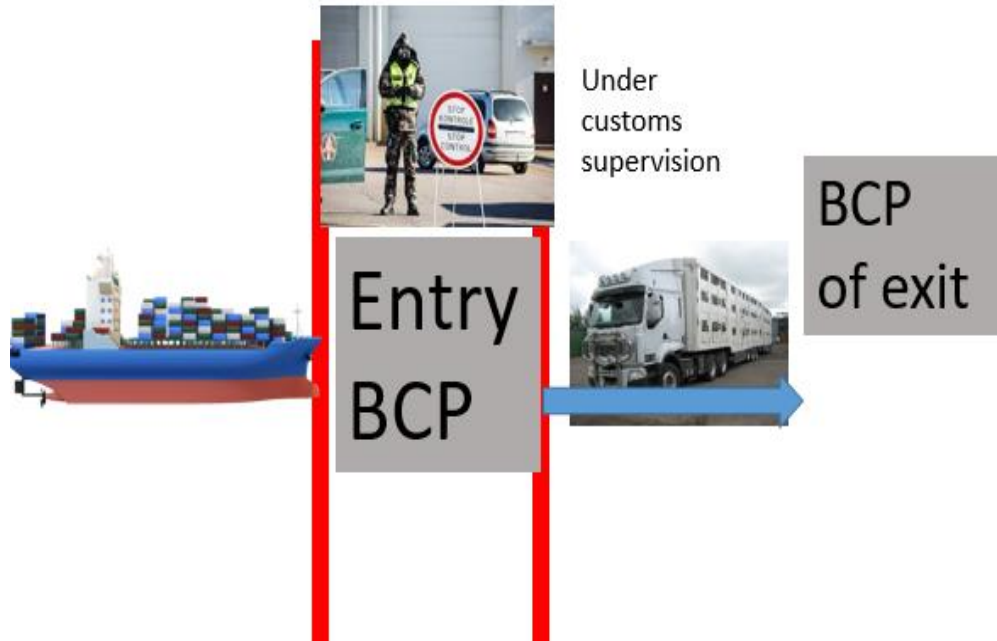
CHED  
accompanying  
to the  
place of  
destination;  
split of  
consignments

# BTSF Use of CHED by Customs authorities (Art. 57 of OCR)

- = Do not allow the placing of the consignment under a customs procedure different then indicated by BCP
- = release for free circulation only if finalised CHED is presented
- = customs detain the consignment if consignment is not presented for BCP control and notify to BCP

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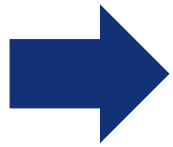
## Specific procedures – transshipment/transit



Certificate and rules for ship supply  
– Regulation (EU) 2019/2128

➤ Regulation (EU)  
2019/2124 –  
**transshipment, transit**  
– official control  
procedures

➤ Animal health  
conditions for **transit**  
are laid down in art.  
176 of Regulation (EU)  
2020/692



**Re-entry** of consignment of animals, products of animal origin, animal by-products, hay and straw and composite products originating from, and returning to the Union following a refusal of entry by a third country

Rules for the performance of specific official controls on re-entries – Regulation (EU) 2019/2074

Animal health requirements – Art. 180-181 of Regulation (EU) 2020/692

- **Article 65** Suspicion of non-compliance and intensified official controls
- **Article 66** Measures to be taken in cases of non-compliant consignments entering the Union
- **Article 67** Measures to be taken on animals or goods entering the Union from third countries presenting a risk
- **Article 68** Follow-up of decisions taken in relation to non-compliant consignments entering the Union from third countries
- **Article 69** Failure by the operator to apply the measures ordered by the competent authorities
- **Article 71** Special treatment of consignments
- **Article 72** Re-dispatch of consignments



Partial rejection (Art 66 (4) of Reg. (EU) 2017/625 The competent authority may exceptionally authorise the action to be taken in respect of **a part** of the consignment if:

- ☐ Such measure ensures a compliance
- ☐ Does not pose a risk to human, animal or plant health
- ☐ Does not disrupt official control operations

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[EU Spotify](https://open.spotify.com/playlist/37i9ZQZPXYWlYUJ1333333)

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## Thank you

European Commission  
Consumers, Health and Food Executive Agency  
DRB A3/042  
L-2920 Luxembourg



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