



BETTER TRAINING FOR SAFER FOOD

## Modules Description & Syllabus

Version: 22 October 2018

### Course 1: Control of geographical indications in the wine sector

Organisation and implementation of training activities  
on the protected designations schemes: PDO/PGI/TSG/GI  
under the "Better Training for Safer Food" initiative

**Contract Number 2015 96 02 – Phase 2**





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## TOPIC 1: PDOs/PGIs for wines in the context of EU quality policy and regulatory framework overview

### *Specific objectives of Topic 1:*

- a good understanding of the geographical indications' importance and background at international and EU level, in the wine sector;
- an up-to-date and harmonized knowledge of the legal framework concerning PDOs/PGIs in the wine sector with particular focus on labelling and technical specifications

### *Module 1.1: Participants presentation*

Tutor(s): Marie Derisson / Bartolomeo Filadelfia  
Duration: 30 min  
Format: Open discussion

#### **Summary of contents**

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### *Module 1.2: PDOs/PGIs for wines in the context of EU quality policy and of international treaties*

Tutor(s): Theodoros Georgopoulos  
Duration: 30 min  
Format: Presentation

#### **Summary of module contents**

- ❖ Main definitions. Geographical indications in international context, WTO TRIPS Agreement and WIPO.
- ❖ Key organisations and networks (OIV, WTO, WIPO, DG AGRI, DG TAXUD, DG SANTE...). Lisbon Agreement, including the Geneva Act. TTIP issues.
- ❖ EU quality policy. Main principles of EU quality schemes focusing on geographical indications.
- ❖ Wines with PDOs/PGIs in these contexts: general aspects.
- ❖ Challenges regarding the protection of geographical indications.

#### **• Important concepts / information / messages for this module**

To be included in the Second Interim Report



### ***Module 1.3: Regulatory framework related to wines with GIs***

Tutor(s): Theodoros Georgopoulos

Duration: 45 min

Format: Presentation

#### ***Summary of module contents***

- ❖ Legal framework for GI's wines: Regulation (EU) 1306/2013 and 1308/2013; Regulation (EC) 606/2009, Regulation (EC) 607/2009, Regulations (EU) 273 and 274/2018, Directive 2008/118/EC, Regulation EU 1169/2011.
- ❖ Legal protection and relation with trademarks.
- ❖ Integration of control system related to PDO/PGI for wines in the OFFC system (Regulation (EC) N°882/2004). It will be replaced by Regulation EU 625/2017 from December 2019
- ❖ Ongoing revision of legislation in the wine sector (context, aim of the proposal, content and process of the revision, particular focus on GIs wines and their controls).

#### ***• Important concepts / information / messages for this module***

To be included in the Second Interim Report

### ***Module 1.4: Q&A on EU legislation on GIs in wine sector***

Tutor(s): Theodoros Georgopoulos

Duration: 30 min

Format: Open discussion

#### ***Summary of module contents***

- ❖ Discussion over identified unclear points and issues of the legislation

#### ***• Important concepts / information / messages for this module***

To be included in the Second Interim Report

### ***Module 1.5: Focus on labelling***

Tutor(s): Theodoros Georgopoulos + Marie Derisson / Bartolomeo Filadelfia

Duration: 30 min

Format: Presentation

#### ***Summary of module contents***



- ❖ Overview of general and specific requirements related to GI wines labelling - compulsory indications, use of particulars concerning PDO/PGI in labelling and advertising. Regulation (EU) 1169/2011, Regulation (EU) 1308/2013.
- ❖ Examples of practical implementation and discussion.

• ***Important concepts / information / messages for this module***

To be included in the Second Interim Report

***Module 1.6: Quiz: PDOs/PGIs wines' labels***

Tutor(s): Theodoros Georgopoulos + Marie Derisson / Bartolomeo Filadelfia

Duration: 30 min

Format: Picture Quiz and Open discussion

***Summary of module contents***

- ❖ Labels of PDOs/PGIs wines – specific rules, main errors.
- ❖ Difficulties for the inspectors: labels of GI wines from other MS (linguistic, interpretation...).

• ***Important concepts / information / messages for this module***

To be included in the Second Interim Report

***Module 1.7: Open discussion on technical specifications & protected names registers***

Tutor(s): Marie Derisson / Bartolomeo Filadelfia

Duration: 30 min

Format: Practical examples - Open discussion

***Summary of module contents***

- ❖ Technical specifications:
  - Formulation of requirements in technical specifications, their controllability, translation of technical specifications.
- ❖ Registers:
  - Register of designations of origin and geographical indications for wines - E-BACCHUS.
  - Future expectations for improvement – E-AMBROSIA.

• ***Important concepts / information / messages for this module***



To be included in the Second Interim Report

### ***Module 1.8: Protection of Third Countries GIs***

Tutor(s): Marie Derisson / Bartolomeo Filadelfia  
Duration: 30 min  
Format: Presentation

#### ***Summary of module contents***

- ❖ Legal framework for the protection of TCs GIs wines in the EU: Regulation (EU) 1306/2013 and 1308/2013 and Regulation (EC) 607/2009;
- ❖ Bilateral agreements with third countries
- ❖ Trips Agreement;
- ❖ Lisbon Agreement and Geneva Act
- ❖ GIs protection in TCs by registering trademarks
- ❖ Registers:
  - Register of TCs' GIs for wines:- E-BACCHUS.

#### ***• Important concepts / information / messages for this module***

To be included in the Second Interim Report

### ***Module 1.9: Discussion on Protection Third Countries GIs***

Tutor(s): Marie Derisson / Bartolomeo Filadelfia  
Duration: 15 min  
Format: Practical examples - Open discussion

#### ***Summary of module contents***

- ❖ Bilateral agreements with third countries: opportunities and difficulties
- ❖ Enforcement actions.
- ❖ Strengthen cooperation by setting up Memorandum of Understandings between MSs and TCs.

#### ***• Important concepts / information / messages for this module***

To be included in the Second Interim Report



## Reference documents Topic 1

- REGULATION (EU) No 1306/2013 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 17 December 2013 on the financing, management and monitoring of the common agricultural policy and repealing Council Regulations (EEC) No 352/78, (EC) No 165/94, (EC) No 2799/98, (EC) No 814/2000, (EC) No 1290/2005 and (EC) No 485/2008
- REGULATION (EU) No 1308/2013 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 17 December 2013 establishing a common organisation of the markets in agricultural products and repealing Council Regulations (EEC) No 922/72, (EEC) No 234/79, (EC) No 1037/2001 and (EC) No 1234/2007
- TTIP – intellectual property EU position paper
- Agreement on Trade-Related Aspects of Intellectual Property Rights
- COMMISSION REGULATION (EC) No 555/2008 of 27 June 2008 laying down detailed rules for implementing Council Regulation (EC) No 479/2008 on the common organization of the market in wine as regards support programs, trade with third countries, production potential and on controls in the wine sector
- COMMISSION DELEGATED REGULATION (EU) 2018/273 of 11 December 2017 supplementing Regulation (EU) No 1308/2013 of the European Parliament and of the Council as regards the scheme of authorisations for vine plantings, the vineyard register, accompanying documents and certification, the inward and outward register, compulsory declarations, notifications and publication of notified information, and supplementing Regulation (EU) No 1306/2013 of the European Parliament and of the Council as regards the relevant checks and penalties, amending Commission Regulations (EC) No 555/2008, (EC) No 606/2009 and (EC) No 607/2009 and repealing Commission Regulation (EC) No 436/2009 and Commission Delegated Regulation (EU) 2015/560
- COMMISSION IMPLEMENTING REGULATION (EU) 2018/274 of 11 December 2017 laying down rules for the application of Regulation (EU) No 1308/2013 of the European Parliament and of the Council as regards the scheme of authorisations for vine plantings, certification, the inward and outward register, compulsory declarations and notifications, and of Regulation (EU) No 1306/2013 of the European Parliament and of the Council as regards the relevant checks, and repealing Commission Implementing Regulation (EU) 2015/561
- COMMISSION REGULATION (EC) No 606/2009 of 10 July 2009 laying down certain detailed rules for implementing Council Regulation (EC) No 479/2008 as regards the categories of grapevine products, oenological practices and the applicable restrictions
- COMMISSION REGULATION (EC) No 607/2009 of 14 July 2009 laying down certain detailed rules for the implementation of Council Regulation (EC) No 479/2008 as regards protected designations of origin and geographical indications, traditional terms, labelling and presentation of certain wine sector products
- COUNCIL DIRECTIVE 2008/118/EC of 16 December 2008 concerning the general arrangements for excise duty and repealing Directive 92/12/EEC and the Commission Regulation (EC) No. 684/2009 of 24 July 2009 implementing the Council Directive 2008/118 as regards the computerized procedure for the movement of excise good under suspension of excise duty.
- Bilateral agreements with third countries: [https://ec.europa.eu/agriculture/wine/third-countries\\_it](https://ec.europa.eu/agriculture/wine/third-countries_it)
- TRIPS Agreement: [https://www.wto.org/english/docs\\_e/legal\\_e/27-trips.pdf](https://www.wto.org/english/docs_e/legal_e/27-trips.pdf)
- Lisbon Agreement: <http://www.wipo.int/treaties/en/registration/lisbon/>
- Geneva Act: <http://www.wipo.int/wipolex/en/details.jsp?id=15625>





- REGULATION (EU) No 1169/2011 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 25 October 2011 on the provision of food information to consumers, amending Regulations (EC) No 1924/2006 and (EC) No 1925/2006 of the European Parliament and of the Council, and repealing Commission Directive 87/250/EEC, Council Directive 90/496/EEC, Commission Directive 1999/10/EC, Directive 2000/13/EC of the European Parliament and of the Council, Commission Directives 2002/67/EC and 2008/5/EC and Commission Regulation (EC) No 608/2004.
- Judgment C-393/16 Comité Interprofessionnel du Vin de Champagne / Aldi Süd DienstleistungsGmbH & Co.



## TOPIC 2: Control systems related to PDOs/PGLs for wines

### *Specific objectives of Topic 2:*

- an in-depth knowledge of control systems related to PDO/PGI for wines, a clear understanding of authorities' responsibilities and the role of other control actors;
- an increased knowledge about the particularities of control systems from several EU countries;
- a deeper knowledge on the different approaches to implement official controls' enforcement measures in different Member States.

### *Module 2.1: Organization of Official Controls & CA responsibilities*

Tutor(s): Marie Derisson / Bartolomeo Filadelfia

Duration: 45 min

Format: Presentation

#### **Summary of module contents**

- ❖ Official controls: definition, main objectives.
  - Verification of compliance with the product specification during production, conditioning of wine and/or after conditioning of wine.
  - Verification of compliance with the product specification once the product is placed on the market.
- ❖ CA responsibilities:
  - CA confers its competence to one or more control authorities (national, regional).
  - CA delegates specific control tasks. Conditions for delegation of control tasks to CB / third parties. Approval of CB by CA.

#### **• Important concepts / information / messages for this module**

To be included in the Second Interim Report

### *Module 2.2: Quiz on CA responsibilities*

Tutor(s): Marie Derisson / Bartolomeo Filadelfia

Duration: 15 min

Format: Quiz

#### **Summary of module contents**

- ❖ Exercise on CA basic and related to control activity responsibilities.
- ❖ Highlight specific responsibilities of CA in case of delegation of specific tasks.



- **Important concepts / information / messages for this module**

To be included in the Second Interim Report

### **Module 2.3: Accreditation of control bodies & discussion**

Tutor(s): Marie Derisson / Bartolomeo Filadelfia

Duration: 30 min

Format: Video and Open discussion

#### **Summary of module contents**

- ❖ Overview of standard ISO/IEC 17065:2012 – Conformity assessment – Requirements for bodies certifying products, processes and services.
- ❖ Accreditation of conformity assessment bodies (Regulation (EC) 765/2008) for the standard ISO/IEC 17065:2012 and EU provisions for wines with GIs. Surveillance activity of the accreditation body over accredited CB. Measures to undertake in case of breach of CB obligations.
- ❖ Accreditation of CB in Third countries.

- **Important concepts / information / messages for this module**

To be included in the Second Interim Report

### **Module 2.4: Responsibilities and supervision of control bodies**

Tutor(s): Marie Derisson / Bartolomeo Filadelfia

Duration: 45 min

Format: Presentation

#### **Summary of module contents**

- ❖ Summary of tasks and responsibilities.
- ❖ Treatment of non-compliances observed during the control of operators.
- ❖ Potential role of Producers Groups in control of products they are responsible for (including operators self-controls). Limits of these controls.
- ❖ Assessment by CA: Planning the verification activity of CB: witness audits / review audits.
- ❖ Verification regarding the respect of control plan approved by CA.
- ❖ Routine supervision of the mandatory communication of detected non compliances to CA.
- ❖ Sanctions applied to CB by CA.

- **Important concepts / information / messages for this module**

To be included in the Second Interim Report



### ***Module 2.5: Case study on supervision of CB***

Tutor(s): Marie Derisson / Bartolomeo Filadelfia  
Duration: 45 min  
Format: Working groups and Debriefing

#### ***Summary of module contents***

- ❖ Describe the supervision control on:
  - CB office
  - Operators under CB controls
- ❖ Precise the key elements to be checked during the controls.

#### ***• Important concepts / information / messages for this module***

To be included in the Second Interim Report

### ***Module 2.6: Non-compliances and sanctions***

Tutor(s): Rudolf Schmid  
Duration: 30 min  
Format: Presentation

#### ***Summary of module contents***

- ❖ Introduction to legal framework:
  - Non-compliances' management.
  - Principles on effective, proportionate and dissuasive sanctions.
- ❖ Difference between sanctions applied by CA and non-compliances treatment by CB.

#### ***• Important concepts / information / messages for this module***

To be included in the Second Interim Report

### ***Module 2.7: Exchange and discussion on non-compliances and sanctions***

Tutor(s): Rudolf Schmid  
Duration: 30 min  
Format: Group discussions

#### ***Summary of module contents***

Analyze and discuss practical examples on:



- non-compliances identification, notification, monitoring, measures (PDO/PGI wine);
- administrative and financial sanctions (fines and/or penalties).

Key issues: nature, proportionality, particular circumstances, effectiveness, harmonization of technical measures decided after a non-compliance.

• **Important concepts / information / messages for this module**

To be included in the Second Interim Report

## *Reference documents Topic 2*

- REGULATION (EU) No 1306/2013 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 17 December 2013 on the financing, management and monitoring of the common agricultural policy and repealing Council Regulations (EEC) No 352/78, (EC) No 165/94, (EC) No 2799/98, (EC) No 814/2000, (EC) No 1290/2005 and (EC) No 485/2008
- REGULATION (EU) No 1308/2013 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 17 December 2013 establishing a common organisation of the markets in agricultural products and repealing Council Regulations (EEC) No 922/72, (EEC) No 234/79, (EC) No 1037/2001 and (EC) No 1234/2007
- COMMISSION REGULATION (EC) No 607/2009 of 14 July 2009 laying down certain detailed rules for the implementation of Council Regulation (EC) No 479/2008 as regards protected designations of origin and geographical indications, traditional terms, labelling and presentation of certain wine sector products.
- 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
- REGULATION (EU) No 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, amending Regulations (EC) No 999/2001, (EC) No 396/2005, (EC) No 1069/2009, (EC) No 1107/2009, (EU) No 1151/2012, (EU) No 652/2014, (EU) 2016/429 and (EU) 2016/2031 of the European Parliament and of the Council, Council Regulations (EC) No 1/2005 and (EC) No 1099/2009 and Council Directives 98/58/EC, 1999/74/EC, 2007/43/EC, 2008/119/EC and 2008/120/EC, and repealing Regulations (EC) No 854/2004 and (EC) No 882/2004 of the European Parliament and of the Council, Council Directives 89/608/EEC, 89/662/EEC, 90/425/EEC, 91/496/EEC, 96/23/EC, 96/93/EC and 97/78/EC and Council Decision 92/438/EEC.
- REGULATION (EC) No 765/2008 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 9 July 2008 setting out the requirements for accreditation and market surveillance relating to the marketing of products and repealing Regulation (EEC) No 339/93



## TOPIC 3: Planning and organization of control activity on PDO/PGI wines

### *Specific objectives of Topic 3:*

- ability to apply the risk analysis for the planning of control activity
- better knowledge of the common issues that may be encountered at the planning stage and the best practices to tackle them
- better knowledge about the possible approaches for the development of particular control procedures and how to harmonize them

### *Module 3.1: Planning of official controls*

Tutor(s): Rudolf Schmid

Duration: 30 min

Format: Presentation

#### **Summary of module contents**

- ❖ Annual verification of wines, especially:
  - Selection of operators and frequency of controls: random checks based on a risk analysis, sampling, systematically or through combination of the methods;
  - Coordination of controls;
  - Organoleptic/ analytical testing and check on the products specification's requirements.
- ❖ Risk analysis: identification of risks, resources' evaluation, setting frequency of controls.
- ❖ Practical examples of control plans.

#### **• Important concepts / information / messages for this module**

To be included in the Second Interim Report

### *Module 3.2: Practical activity on planning of official controls*

Tutor(s): Rudolf Schmid

Duration: 45 min

Format: Working groups and Debriefing

#### **Summary of module contents**

- ❖ Critical analysis of a control plan, using the risk assessment principles.
- ❖ Identify the weak points and propose good practices which would improve the plan.

#### **• Important concepts / information / messages for this module**

To be included in the Second Interim Report



### **Module 3.3: Management of official controls**

Tutor(s): Elena Balan  
Duration: 30 min  
Format: Presentation

#### **Summary of module contents**

- ❖ Documented procedures
- ❖ Laboratories and analyses:
  - Accreditation and designation of laboratories;
  - Methods of analysis Regulation (EU) No 1308/2013, art.80 and links to OIV methods. Case of methods pending adoption of implementing acts;
  - Sampling, interpretation and correlation of analytical results.

#### **• Important concepts / information / messages for this module**

To be included in the Second Interim Report

### **Module 3.4: Practical activity on management of controls**

Tutor(s): Elena Balan  
Duration: 45 min  
Format: Working groups and Debriefing

#### **Summary of module contents**

- ❖ List key points necessary for a good sampling.
- ❖ Methods of analysis and interpretation of analytical results.
- ❖ Exchange of practices regarding organoleptic testing.

#### **• Important concepts / information / messages for this module**

To be included in the Second Interim Report

### **Reference documents Topic 3**

- REGULATION (EU) No 1306/2013 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 17 December 2013 on the financing, management and monitoring of the common agricultural policy and repealing Council Regulations (EEC) No 352/78, (EC) No 165/94, (EC) No 2799/98, (EC) No 814/2000, (EC) No 1290/2005 and (EC) No 485/2008
- REGULATION (EU) No 1308/2013 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 17 December 2013 establishing a common organisation of the markets in



agricultural products and repealing Council Regulations (EEC) No 922/72, (EEC) No 234/79, (EC) No 1037/2001 and (EC) No 1234/2007

- COMMISSION REGULATION (EC) No 607/2009 of 14 July 2009 laying down certain detailed rules for the implementation of Council Regulation (EC) No 479/2008 as regards protected designations of origin and geographical indications, traditional terms, labelling and presentation of certain wine sector products.





## TOPIC 4: Official Controls on PDOs/PGIs wines

### *Specific objectives of Topic 4:*

- better knowledge about the field procedures and have identified the challenges and best practices
- better knowledge about the specific control practices for PDO/PGI wines and how to harmonize them with a comprehensive approach

### *Module 4.1: Controls on primary producers and processors*

Tutor(s): Elena Balan  
Duration: 30 min  
Format: Presentation

#### **Summary of module contents**

- ❖ Primary producers/ processors:
- ❖ Administrative control: origin, identification and correlation between inputs and outputs; registers and relevant documents.
- ❖ On-spot checks: raw material and technological process compliance with technical specification; organoleptic and analytical testing; compliance with qualities and characteristics described in technical specification.
- ❖ Analysis of results and reporting; measures in case of non-compliances.
- ❖ Specific cases and issues (producer of several GI/DO/standard wines; traceability, derogations).

#### **• Important concepts / information / messages for this module**

To be included in the Second Interim Report

### *Module 4.2: Case study on controls on primary producers and processors*

Tutor(s): Elena Balan  
Duration: 45 min  
Format: Working groups and Debriefing

#### **Summary of module contents**

- ❖ Elaboration of a check list on the base of a technical specification (PDO/PGI wine). Harmonization of elaborated check lists and agreement on final version.
- ❖ Describe the control steps. Identify the best practices and highlight the emerged issues.
- ❖ Exchange of practices on operational methods on conducting controls



- **Important concepts / information / messages for this module**

To be included in the Second Interim Report

### **Module 4.3: Controls on bottlers**

Tutor(s): Elena Balan

Duration: 30 min

Format: Presentation

#### **Summary of module contents**

Bottlers:

- Accompanying documents, certificates.
- Verification of compliance with technical specification, control on bottling line and storage facilities (case of bottling of different PDO/PGI/standard wines).
- Analytical and organoleptic testing.

- **Important concepts / information / messages for this module**

To be included in the Second Interim Report

### **Module 4.4: Open discussion on controls on bottlers**

Tutor(s): Elena Balan

Duration: 15 min

Format: Open discussion

#### **Summary of module contents**

Exchange of experience concerning bottlers' control (national or other MS producer/processor) in the participants' countries.

- **Important concepts / information / messages for this module**

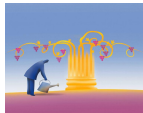
To be included in the Second Interim Report

### **Module 4.5: Controls on distribution and transport chain**

Tutor(s): Bartolomeo Filadelfia

Duration: 30 min

Format: Presentation



### **Summary of module contents**

- ❖ Transporters & Wholesalers controls: documentary check and organoleptic/ analytical testing based on sampling procedure, labelling, storage facilities.
- ❖ Management of non-compliances / infringements and sanctions.
- ❖ Practical examples.

### **• Important concepts / information / messages for this module**

To be included in the Second Interim Report

### **Module 4.6: Case study on controls on distribution and transport chain**

Tutor(s): Bartolomeo Filadelfia  
Duration: 45 min  
Format: Working groups and Debriefing

### **Summary of module contents**

- ❖ Clarify the nature of controls and describe the main control steps on operators from distribution/ transport chains for different situations (transport of bulk certified wine and wine intended to be certified, wholesaler selling certified/intended to be certified wine to bottler, ...).
- ❖ Specify the key documents to be verified and compared.

### **• Important concepts / information / messages for this module**

To be included in the Second Interim Report

### **Module 4.7: Controls at retail stage**

Tutor(s): Bartolomeo Filadelfia  
Duration: 30 min  
Format: Presentation

### **Summary of module contents**

- ❖ Labelling, chemical analysis, surveillance of use of protected names.
- ❖ Backward control on certified batches at wholesaler/bottler/producer level - traceability, derogations, correlation with accounting documents, cross-checks, organoleptic tasting and comparative analysis with the analytical results of product sold on the market.
- ❖ Management of infringements and sanctions.
- ❖ Practical examples.



- ***Important concepts / information / messages for this module***

To be included in the Second Interim Report

### ***Module 4.8: Case study on controls at retail stage***

Tutor(s): Bartolomeo Filadelfia  
Duration: 45 min  
Format: Working groups and Debriefing

#### ***Summary of module contents***

From a range of wine bottles participants will select at least 2 to analyze them for:

- Misuse of a protected name;
- General labelling control issues
- Describe the procedure to follow in case of suspected non-compliance.
- Share good practices on retail controls and identify common issues.

- ***Important concepts / information / messages for this module***

To be included in the Second Interim Report

### ***Module 4.9: Import controls***

Tutor(s): Andrea Angeli  
Duration: 30 min  
Format: Presentation

#### ***Summary of module contents***

- ❖ System EMCS for movements;
- ❖ Import controls;
- ❖ Customs controls against fraud.

- ***Important concepts / information / messages for this module***

To be included in the Second Interim Report



### **Module 4.10: Quiz on import controls**

Tutor(s): Andrea Angeli

Duration: 15 min

Format: Quiz

#### **Summary of module contents**

Exercise based on the key elements of paramount importance for import controls

#### **• Important concepts / information / messages for this module**

To be included in the Second Interim Report

### **Reference documents Topic 4**

- REGULATION (EU) No 1306/2013 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 17 December 2013 on the financing, management and monitoring of the common agricultural policy and repealing Council Regulations (EEC) No 352/78, (EC) No 165/94, (EC) No 2799/98, (EC) No 814/2000, (EC) No 1290/2005 and (EC) No 485/2008
  - REGULATION (EU) No 1308/2013 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 17 December 2013 establishing a common organisation of the markets in agricultural products and repealing Council Regulations (EEC) No 922/72, (EEC) No 234/79, (EC) No 1037/2001 and (EC) No 1234/2007
  - COMMISSION DELEGATED REGULATION (EU) 2018/273 of 11 December 2017 supplementing Regulation (EU) No 1308/2013 of the European Parliament and of the Council as regards the scheme of authorisations for vine plantings, the vineyard register, accompanying documents and certification, the inward and outward register, compulsory declarations, notifications and publication of notified information, and supplementing Regulation (EU) No 1306/2013 of the European Parliament and of the Council as regards the relevant checks and penalties, amending Commission Regulations (EC) No 555/2008, (EC) No 606/2009 and (EC) No 607/2009 and repealing Commission Regulation (EC) No 436/2009 and Commission Delegated Regulation (EU) 2015/560
  - COMMISSION IMPLEMENTING REGULATION (EU) 2018/274 of 11 December 2017 laying down rules for the application of Regulation (EU) No 1308/2013 of the European Parliament and of the Council as regards the scheme of authorisations for vine plantings, certification, the inward and outward register, compulsory declarations and notifications, and of Regulation (EU) No 1306/2013 of the European Parliament and of the Council as regards the relevant checks, and repealing Commission Implementing Regulation (EU) 2015/561
- COMMISSION REGULATION (EC) No 555/2008 of 27 June 2008 laying down detailed rules for implementing Council Regulation (EC) No 479/2008 on the common organization of the market in wine as regards support programs, trade with third countries, production potential and on controls in the wine sector



- COMMISSION REGULATION (EC) No 607/2009 of 14 July 2009 laying down certain detailed rules for the implementation of Council Regulation (EC) No 479/2008 as regards protected designations of origin and geographical indications, traditional terms, labelling and presentation of certain wine sector products
- COUNCIL DIRECTIVE 2008/118/EC of 16 December 2008 concerning the general arrangements for excise duty and repealing Directive 92/12/EEC and the Commission Regulation (EC) No. 684/2009 of 24 July 2009 implementing the Council Directive 2008/118 as regards the computerized procedure for the movement of excise good under suspension of excise duty.
- REGULATION (EU) No 1169/2011 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 25 October 2011 on the provision of food information to consumers, amending Regulations (EC) No 1924/2006 and (EC) No 1925/2006 of the European Parliament and of the Council, and repealing Commission Directive 87/250/EEC, Council Directive 90/496/EEC, Commission Directive 1999/10/EC, Directive 2000/13/EC of the European Parliament and of the Council, Commission Directives 2002/67/EC and 2008/5/EC and Commission Regulation (EC) No 608/2004.



## TOPIC 5: Integration activities

### *Specific objectives of Topic 5:*

- a more integrated knowledge of the practices and approaches on controls applied in the other Member States thanks to sharing of good practices and experiences
- harmonized practices and approaches concerning control activity thanks to the common conclusions drawn in their working group
- revision of the importance of communication among the national and other MS bodies and learn the good practices on cooperation across EU

### *Module 5.1: Integration activity on PDO and PGI wine controls*

Tutor(s): Marie Derisson / Bartolomeo Filadelfia

Duration: 75 min

Format: Working groups and Debriefing

#### **Summary of module contents**

Based on PDO/PGI wine specifications:

- Describe the key elements to be controlled along the supply chain and how legal protection can be ensured.
- Describe how the information must reach the relevant actors.

#### **• Important concepts / information / messages for this module**

To be included in the Second Interim Report

### *Module 5.2: Communication procedures*

Tutor(s): Marie Derisson / Bartolomeo Filadelfia

Duration: 30 min

Format: Presentation and Open discussion

#### **Summary of module contents**

- ❖ Importance of communication among CA, CBs, Producers Groups, MSs and EC. Review the specific cases for mandatory communication.
- ❖ Interrelations between institutions (accreditation body, custom services, etc.).
- ❖ Best practices on successful cooperation between MS in GIs wine sector.
- ❖ European wine databank on authentic European wines. The network of official MS Designated Laboratories.

#### **• Important concepts / information / messages for this module**



To be included in the Second Interim Report

### *Reference documents Topic 5*

- REGULATION (EU) No 1306/2013 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 17 December 2013 on the financing, management and monitoring of the common agricultural policy and repealing Council Regulations (EEC) No 352/78, (EC) No 165/94, (EC) No 2799/98, (EC) No 814/2000, (EC) No 1290/2005 and (EC) No 485/2008
- REGULATION (EU) No 1308/2013 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 17 December 2013 establishing a common organisation of the markets in agricultural products and repealing Council Regulations (EEC) No 922/72, (EEC) No 234/79, (EC) No 1037/2001 and (EC) No 1234/2007
- COMMISSION DELEGATED REGULATION (EU) 2018/273 of 11 December 2017 supplementing Regulation (EU) No 1308/2013 of the European Parliament and of the Council as regards the scheme of authorisations for vine plantings, the vineyard register, accompanying documents and certification, the inward and outward register, compulsory declarations, notifications and publication of notified information, and supplementing Regulation (EU) No 1306/2013 of the European Parliament and of the Council as regards the relevant checks and penalties, amending Commission Regulations (EC) No 555/2008, (EC) No 606/2009 and (EC) No 607/2009 and repealing Commission Regulation (EC) No 436/2009 and Commission Delegated Regulation (EU) 2015/560
- COMMISSION IMPLEMENTING REGULATION (EU) 2018/274 of 11 December 2017 laying down rules for the application of Regulation (EU) No 1308/2013 of the European Parliament and of the Council as regards the scheme of authorisations for vine plantings, certification, the inward and outward register, compulsory declarations and notifications, and of Regulation (EU) No 1306/2013 of the European Parliament and of the Council as regards the relevant checks, and repealing Commission Implementing Regulation (EU) 2015/561
- COMMISSION REGULATION (EC) No 555/2008 of 27 June 2008 laying down detailed rules for implementing Council Regulation (EC) No 479/2008 on the common organization of the market in wine as regards support programs, trade with third countries, production potential and on controls in the wine sector
- COMMISSION REGULATION (EC) No 607/2009 of 14 July 2009 laying down certain detailed rules for the implementation of Council Regulation (EC) No 479/2008 as regards protected designations of origin and geographical indications, traditional terms, labelling and presentation of certain wine sector products
- COUNCIL DIRECTIVE 2008/118/EC of 16 December 2008 concerning the general arrangements for excise duty and repealing Directive 92/12/EEC and the Commission Regulation (EC) No. 684/2009 of 24 July 2009 implementing the Council Directive 2008/118 as regards the computerized procedure for the movement of excise good under suspension of excise duty.
- Directive 2000/31/EC of the European Parliament and of the Council of 8 June 2000 on certain legal aspects of information society services, in particular electronic commerce, in the Internal Market ('Directive on electronic commerce')
- Wine: Bilateral agreements with third countries: [https://ec.europa.eu/agriculture/wine/third-countries\\_en](https://ec.europa.eu/agriculture/wine/third-countries_en)





- 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
- REGULATION (EU) No 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, amending Regulations (EC) No 999/2001, (EC) No 396/2005, (EC) No 1069/2009, (EC) No 1107/2009, (EU) No 1151/2012, (EU) No 652/2014, (EU) 2016/429 and (EU) 2016/2031 of the European Parliament and of the Council, Council Regulations (EC) No 1/2005 and (EC) No 1099/2009 and Council Directives 98/58/EC, 1999/74/EC, 2007/43/EC, 2008/119/EC and 2008/120/EC, and repealing Regulations (EC) No 854/2004 and (EC) No 882/2004 of the European Parliament and of the Council, Council Directives 89/608/EEC, 89/662/EEC, 90/425/EEC, 91/496/EEC, 96/23/EC, 96/93/EC and 97/78/EC and Council Decision 92/438/EEC.