Changes to legislation: There are currently no known outstanding effects for the Regulation (EU) 2017/625 of the European Parliament and of the Council. (See end of Document for details)

# F1ANNEX I

# TERRITORIES REFERRED TO IN POINT 40 OF ARTICLE 3, EXCEPT FOR THE APPLICATION OF POINT (G) OF ARTICLE 1(2)

### **Textual Amendments**

F1 Annex 1 omitted (31.12.2020) by virtue of The Official Controls (Animals, Feed and Food, Plant Health etc.) (Amendment) (EU Exit) Regulations 2020 (S.I. 2020/1481), regs. 1, 29(1) (with reg. 46)

## ANNEX II

# TRAINING OF STAFF OF THE COMPETENT AUTHORITIES

### CHAPTER I

# Subject matter for the training of staff performing official controls and other official activities

- 1. Different control methods and techniques, such as inspection, verification, screening, targeted screening, sampling, and laboratory analysis, testing and diagnosis
- 2. Control procedures
- 3. The rules referred to in Article 1(2)
- 4. Assessment of non-compliance with the rules referred to in Article 1(2)
- 5. The hazards in the production, processing and distribution of animals and goods
- 6. The different stages of production, processing and distribution, and the possible risks to human health, and where appropriate to the health of animals and plants, to the welfare of animals, to the environment
- 7. The evaluation of the application of HACCP procedures and of good agricultural practices
- 8. Management systems such as quality assurance programmes that the operators manage and their assessment in so far as these are relevant for the requirements set out in the rules referred to in Article 1(2)
- 9. Official certification systems
- 10. Contingency arrangements for emergencies, F2...
- 11. Legal proceedings and implications of official controls
- 12. Examination of written, documentary material and other records, including those related to inter-laboratory comparative testing, accreditation and risk assessment, which may be relevant to the assessment of compliance with the rules referred to in Article 1(2); this may include financial and commercial aspects

Changes to legislation: There are currently no known outstanding effects for the Regulation (EU) 2017/625 of the European Parliament and of the Council. (See end of Document for details)

- Control procedures and requirements for entry into [F3Great Britain] of animals and goods arriving from third countries
- 14. Any other area necessary to ensure that official controls are performed in accordance with this Regulation

### **Textual Amendments**

- F2 Words in Annex 2 Ch. 1 para. 10 omitted (31.12.2020) by virtue of The Official Controls (Animals, Feed and Food, Plant Health etc.) (Amendment) (EU Exit) Regulations 2020 (S.I. 2020/1481), regs. 1, 29(2) (a)(i) (with reg. 46)
- Words in Annex 2 Ch. 1 para. 13 substituted (31.12.2020) by The Official Controls (Animals, Feed and Food, Plant Health etc.) (Amendment) (EU Exit) Regulations 2020 (S.I. 2020/1481), regs. 1, 29(2)(a) (ii) (with reg. 46)

### CHAPTER II

# Subject areas for control procedures

- 1. The organisation of the competent authorities and the relationship between central competent authorities and authorities to which they have conferred tasks to perform official controls or other official activities
- 2. The relationship between competent authorities and delegated bodies or natural persons to which they have delegated tasks related to official controls or other official activities
- 3. A statement on the objectives to be achieved
- 4. Tasks, responsibilities and duties of staff
- 5. Sampling procedures, control methods and techniques, including laboratory analysis, testing and diagnosis, interpretation of results and consequent decisions
- 6. Screening and targeted screening programmes
- 7. Mutual assistance in the event that official controls require more than one [F4competent authority] to take action
- 8. Action to be taken following official controls
- 9. Cooperation with other services and departments that may have relevant responsibilities or with operators
- 10. Verification of the appropriateness of methods of sampling and of laboratory analysis, testing and diagnosis
- 11. Any other activity or information required for the effective functioning of the official controls

Changes to legislation: There are currently no known outstanding effects for the Regulation (EU) 2017/625 of the European Parliament and of the Council. (See end of Document for details)

### **Textual Amendments**

F4 Words in Annex 2 Ch. 2 para. 7 substituted (31.12.2020) by The Official Controls (Animals, Feed and Food, Plant Health etc.) (Amendment) (EU Exit) Regulations 2020 (S.I. 2020/1481), regs. 1, 29(2)(b) (with reg. 46)

# ANNEX III

### CHARACTERISATION OF METHODS OF ANALYSIS

- 1. Methods of analysis and measurement results should be characterised by the following criteria:
  - (a) accuracy (trueness and precision),
  - (b) applicability (matrix and concentration range),
  - (c) limit of detection,
  - (d) limit of quantification,
  - (e) precision,
  - (f) repeatability,
  - (g) reproducibility,
  - (h) recovery,
  - (i) selectivity,
  - (j) sensitivity,
  - (k) linearity,
  - (1) measurement uncertainty,
  - (m) other criteria that may be selected as required.
- 2. The precision values referred to in point 1(e) shall either be obtained from a collaborative trial which has been conducted in accordance with an internationally recognised protocol on collaborative trials (e.g. ISO 5725 'Accuracy (trueness and precision) of measurement methods and results') or, where performance criteria for analytical methods have been established, be based on criteria compliance tests. The repeatability and reproducibility values shall be expressed in an internationally recognised form (e.g. the 95 % confidence intervals as defined by ISO 5725 'Accuracy (trueness and precision) of measurement methods and results'). The results from the collaborative trial shall be published or freely available.
- 3. Methods of analysis which are applicable uniformly to various groups of commodities should be given preference over methods which apply only to individual commodities.
- 4. In situations where methods of analysis can only be validated within a single laboratory, those methods should be validated in accordance with internationally

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- accepted scientific protocols or guidelines or, where performance criteria for analytical methods have been established, be based on criteria compliance tests.
- 5. Methods of analysis adopted under this Regulation should be edited in the standard layout for methods of analysis recommended by the ISO.

## ANNEX IV

### CHAPTER I

# Fees or charges for the official controls on consignments of animals and goods entering [F5 Great Britain from a third country]

- I. CONSIGNMENTS OF LIVE ANIMALS
- (a) Bovine animals, equidae, pigs, sheep, goats, poultry, rabbits and small game birds or ground game, wild boar and wild ruminants:
  - [F6Sterling equivalent of EUR] 55 per consignment, up to 6 tonnes, and
  - [F6Sterling equivalent of EUR] 9 per tonne, over 6 and up to 46 tonnes, or
  - [F6Sterling equivalent of EUR] 420 per consignment, over 46 tonnes.
- (b) Animals of other species:
  - [F6Sterling equivalent of EUR] 55 per consignment, up to 46 tonnes, or
  - [F6Sterling equivalent of EUR] 420 per consignment, over 46 tonnes.

### **Textual Amendments**

**F6** Words in Annex 4 substituted (31.12.2020) by The Official Controls (Animals, Feed and Food, Plant Health etc.) (Amendment) (EU Exit) Regulations 2020 (S.I. 2020/1481), regs. 1, **29(3)(b)** (with reg. 46)

- II. CONSIGNMENTS OF MEAT
- [F6Sterling equivalent of EUR] 55 per consignment, up to 6 tonnes, and
- [F6Sterling equivalent of EUR] 9 per tonne, over 6 and up to 46 tonnes, or
- [F6Sterling equivalent of EUR] 420 per consignment, over 46 tonnes.
- III. CONSIGNMENTS OF FISHERY PRODUCTS
- (a) Fishery products not in bulk:
  - (i) [F6Sterling equivalent of EUR] 55 per consignment, up to 6 tonnes, and
  - (ii) [F6Sterling equivalent of EUR] 9 per tonne, over 6 and up to 46 tonnes, or
  - (iii) [F6Sterling equivalent of EUR] 420 per consignment, over 46 tonnes.
- (b) Fishery products, transported as break bulk shipment:
  - (i) [F6Sterling equivalent of EUR] 600 per vessel, with a cargo of fishery products up to 500 tonnes,

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- (ii) [F6Sterling equivalent of EUR] 1 200 per vessel, with a cargo of fishery products over 500 and up to 1 000 tonnes,
- (iii) [F6Sterling equivalent of EUR] 2 400 per vessel, with a cargo of fishery products over 1 000 and up to 2 000 tonnes,
- (iv) [F6Sterling equivalent of EUR] 3 600 per vessel, with a cargo of fishery products of more than 2 000 tonnes.
- IV. CONSIGNMENTS OF MEAT PRODUCTS, POULTRY MEAT, WILD GAME MEAT, RABBIT MEAT OR FARMED GAME MEAT
- (a) [F6Sterling equivalent of EUR] 55 per consignment, up to 6 tonnes, and
- (b) [F6Sterling equivalent of EUR] 9 per tonne, over 6 and up to 46 tonnes, or
- (c) [F6Sterling equivalent of EUR] 420 per consignment, over 46 tonnes.
- V. CONSIGNMENTS OF OTHER PRODUCTS OF ANIMAL ORIGIN DIFFERENT FROM MEAT PRODUCTS FOR HUMAN CONSUMPTION
- (a) Other products of animal origin for human consumption not in bulk;
  - (i) [F6Sterling equivalent of EUR] 55 per consignment, up to 6 tonnes, and
  - (ii) [F6Sterling equivalent of EUR] 9 per tonne, over 6 and up to 46 tonnes, or
  - (iii) [F6Sterling equivalent of EUR] 420 per consignment, over 46 tonnes.
- (b) Other products of animal origin for human consumption transported as break bulk shipment:
  - (i) [F6Sterling equivalent of EUR] 600 per vessel, with a cargo of products up to 500 tonnes,
  - (ii) [F6Sterling equivalent of EUR] 1 200 per vessel, with a cargo of products over 500 and up to 1 000 tonnes,
  - (iii) [F6Sterling equivalent of EUR] 2 400 per vessel, with a cargo of products over 1 000 and up to 2 000 tonnes,
  - (iv) [F6Sterling equivalent of EUR] 3 600 per vessel, with a cargo products of more than 2 000 tonnes.
- VI. CONSIGNMENTS OF ANIMAL BY-PRODUCTS AND FEED OF ANIMAL ORIGIN
- (a) Consignment of animal by-product and feed of animal origin transported not in bulk:
  - (i) [F6Sterling equivalent of EUR] 55 per consignment, up to 6 tonnes, and
  - (ii) [F6Sterling equivalent of EUR] 9 per tonne, over 6 and up to 46 tonnes, or
  - (iii) [F6Sterling equivalent of EUR] 420 per consignment, over 46 tonnes.
- (b) Animal by-products and feed of animal origin, transported as break bulk shipment:

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- (i) [F6Sterling equivalent of EUR] 600 per vessel, with a cargo of products up to 500 tonnes,
- (ii) [F6Sterling equivalent of EUR] 1 200 per vessel, with a cargo of products over 500 and up to 1 000 tonnes,
- (iii) [F6Sterling equivalent of EUR] 2 400 per vessel, with a cargo of products over 1 000 and up to 2 000 tonnes,
- (iv) [F6Sterling equivalent of EUR] 3 600 per vessel, with a cargo products of more than 2 000 tonnes.

# VII. CONSIGNMENTS OF ANIMALS AND GOODS FROM THIRD COUNTRIES TRANSITING OR TRANSHIPPED

[F6Sterling equivalent of EUR] 30 for consignment increased by [F6Sterling equivalent of EUR] 20 per quarter of an hour for every member of staff involved in the controls.

- VIII. CONSIGNMENTS OF PLANTS, PLANT PRODUCTS AND OTHER PRODUCTS, OBJECTS AND MATERIALS CAPABLE OF HARBOURING OR SPREADING PESTS OF PLANTS
- (a) For documentary checks: [F6Sterling equivalent of EUR] 7 per consignment.
- (b) For identity checks:
  - (i) [F6Sterling equivalent of EUR] 7 per consignment up to a size of a truck load, a railway wagon load or the load of a container of comparable size.
  - (ii) [F6Sterling equivalent of EUR] 14 per consignment bigger than the above size.
- (c) For plant health checks, in accordance with the following specifications:
  - (i) cuttings, seedlings (except forestry reproductive material), young plants of strawberries or of vegetables:
    - [F6Sterling equivalent of EUR] 17,5 per consignment up to 10 000 in number,
    - [F6Sterling equivalent of EUR] 0,7 per consignment for each additional 1 000 units.
    - [F6Sterling equivalent of EUR] 140 per consignment maximum fee,
  - shrubs, trees (other than cut Christmas trees), other woody nursery plants including forest reproductive material (other than seed):
    - [F6Sterling equivalent of EUR] 17,5 per consignment up to 10 000 in number,
    - [F6Sterling equivalent of EUR] 0,44 per consignment for each additional 1 000 units,
    - [F6Sterling equivalent of EUR] 140 per consignment maximum fee,
  - (iii) bulbs, corms, rhizomes, tubers, intended for planting (other than tubers of potatoes):

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- [F6Sterling equivalent of EUR] 17,5 per consignment up to 200 kg of weight,
- [F6Sterling equivalent of EUR] 0,16 per consignment for each additional 10 kg,
- [F6Sterling equivalent of EUR] 140 per consignment maximum fee.

# (iv) seeds, tissue cultures:

- [F6Sterling equivalent of EUR] 7,5 per consignment up to 100 kg of weight,
- [F6Sterling equivalent of EUR] 0,175 per consignment for each additional 10 kg,
- [F6Sterling equivalent of EUR] 140 per consignment maximum fee,

# (v) other plants intended for planting, not specified elsewhere in this point:

- [F6Sterling equivalent of EUR] 17,5 per consignment up to 5 000 in number,
- [F6Sterling equivalent of EUR] 0,18 per consignment for each additional 100 units,
- [F6Sterling equivalent of EUR] 140 per consignment maximum fee,

# (vi) cut flowers:

- [F6Sterling equivalent of EUR] 17,5 per consignment up to 20 000 in number,
- [F6Sterling equivalent of EUR] 0,14 per consignment for each additional 1 000 units,
- [F6Sterling equivalent of EUR] 140 per consignment maximum fee.

# (vii) branches with foliage, parts of conifers (other than cut Christmas trees):

- [F6Sterling equivalent of EUR] 17,5 per consignment up to 100 kg of weight,
- [F6Sterling equivalent of EUR] 1,75 per consignment for each additional 100 kg,
- [F6Sterling equivalent of EUR] 140 per consignment maximum fee,

# (viii) cut Christmas trees:

- [F6Sterling equivalent of EUR] 17,5 per consignment up to 1 000 in number,
- [F6Sterling equivalent of EUR] 1,75 per consignment for each additional 100 units,
- [F6Sterling equivalent of EUR] 140 per consignment maximum fee,

# (ix) leaves of plants, such as herbs, spices and leafy vegetables:

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- [F6Sterling equivalent of EUR] 17,5 per consignment up to 100 kg
  of weight,
- [F6Sterling equivalent of EUR] 1,75 per consignment for each additional 10 kg,
- [F6Sterling equivalent of EUR] 140 per consignment maximum fee.
- (x) fruits, vegetables (other than leafy vegetables):
  - [F6Sterling equivalent of EUR] 17,5 per consignment up to 25 000 kg of weight,
  - [F6Sterling equivalent of EUR] 0,7 per consignment for each additional 1 000 kg,
- (xi) tubers of potatoes:
  - [F6Sterling equivalent of EUR] 52,5 per lot up to 25 000 kg of weight,
  - F<sup>6</sup>Sterling equivalent of EUR] 52,5 per lot for each additional 25 000 kg,
- (xii) wood (other than bark):
  - [F6Sterling equivalent of EUR] 17,5 per consignment up to 1 000 m<sup>3</sup> of volume,
  - [F6Sterling equivalent of EUR] 0,175 per consignment for each additional 10 m<sup>3</sup>,
- (xiii) soil and growing medium, bark:
  - [F6Sterling equivalent of EUR] 17,5 per consignment up to 25 000 kg of weight,
  - [F6Sterling equivalent of EUR] 0,7 per consignment for each additional 1 000 kg,
  - [F6Sterling equivalent of EUR] 140 per consignment maximum fee,
- (xiv) grain:
  - [F6Sterling equivalent of EUR] 17,5 per consignment up to 25 000 kg of weight,
  - [F6Sterling equivalent of EUR] 0,7 per consignment for each additional 1 000 kg,
  - [F6Sterling equivalent of EUR] 700 per consignment maximum fee
- (xv) other plants or plant products not specified elsewhere in this point:
  - [F6Sterling equivalent of EUR] 17,5 per consignment.

Where a consignment does not consist exclusively of products coming under the description of the relevant indent, those parts thereof consisting of products coming under the description of the relevant indent (lot or lots) shall be treated as a separate consignment.

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Changes to legislation: There are currently no known outstanding effects for the Regulation (EU) 2017/625 of the European Parliament and of the Council. (See end of Document for details)

### **Textual Amendments**

F5 Words in Annex 4 Ch. 1 heading substituted (31.12.2020) by The Official Controls (Animals, Feed and Food, Plant Health etc.) (Amendment) (EU Exit) Regulations 2020 (S.I. 2020/1481), regs. 1, 29(3)(a) (with reg. 46)

### CHAPTER II

Fees or charges for the official controls in slaughterhouses, cutting plants, game-processing plants, milk production and producing and placing on the market fishery products and aquaculture productS

- I. FEES OR CHARGES FOR THE OFFICIAL CONTROLS IN SLAUGHTERHOUSES
- (a) Beef meat:
  - (i) adult bovine animals: 5 [F6Sterling equivalent of EUR]/animal,
  - (ii) young bovine animals: 2 [F6Sterling equivalent of EUR]/animal,
- (b) solipeds/equidae meat: 3 [F6Sterling equivalent of EUR]/animal,
- (c) pigmeat: animals of a carcass weight:
  - (i) of less than 25 kg: 0,5 [F6Sterling equivalent of EUR]/animal,
  - (ii) equal to or greater than 25 kg: 1 [F6Sterling equivalent of EUR]/animal,
- (d) sheepmeat and goatmeat: animals of a carcass weight:
  - (i) of less than 12 kg: 0,15 [F6Sterling equivalent of EUR]/animal,
  - (ii) equal to or greater than 12 kg: 0,25 [F6Sterling equivalent of EUR]/animal,
- (e) poultry meat:
  - (i) poultry of genus *Gallus* and guinea fowl: 0,005 [F6Sterling equivalent of EUR]/animal,
  - (ii) ducks and geese: 0,01 [F6Sterling equivalent of EUR]/animal,
  - (iii) turkeys: 0,025 [F6Sterling equivalent of EUR]/animal,
  - (iv) farmed rabbit meat: 0,005 [F6Sterling equivalent of EUR]/animal,
  - (v) quails and partridges: 0,002 [<sup>F6</sup>Sterling equivalent of EUR]/animal.
- II. FEES OR CHARGES FOR THE OFFICIAL CONTROLS IN CUTTING PLANTS Per tonne of meat:
- (a) beef, veal, pig, solipeds/equidae, sheep and goatmeat: 2 [F6Sterling equivalent of EUR],
- (b) poultry and farmed rabbit meat: 1,5 [F6Sterling equivalent of EUR],

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- (c) farmed and wild game meat:
  - small game birds and ground game: 1,5 [F6Sterling equivalent of EUR],
  - ratites (ostrich, emu, nandou): 3 [F6Sterling equivalent of EUR],
  - boar and ruminants: 2 [F6Sterling equivalent of EUR].
- III. FEES OR CHARGES FOR THE OFFICIAL CONTROLS IN GAME-PROCESSING PLANTS
- (a) small game birds: 0,005 [F6Sterling equivalent of EUR]/animal,
- (b) small ground game: 0,01 [F6Sterling equivalent of EUR]/animal,
- (c) ratites: 0,5 [F6Sterling equivalent of EUR]/animal,
- (d) land mammals:
  - (i) boar: 1,5 [F6Sterling equivalent of EUR]/animal,
  - (ii) ruminants: 0,5 [F6Sterling equivalent of EUR]/animal.
- IV. FEES OR CHARGES FOR THE OFFICIAL CONTROLS ON MILK PRODUCTION
- (a) 1 [F6Sterling equivalent of EUR] per 30 tonnes and
- (b) 0,5 [F6Sterling equivalent of EUR]/tonne thereafter.
- V. FEES OR CHARGES FOR THE OFFICIAL CONTROLS ON PRODUCING AND PLACING ON THE MARKET FISHERY PRODUCTS AND AQUACULTURE PRODUCTS
- (a) First placing on the market of fishery and aquaculture products:
  - (i) 1 [F6Sterling equivalent of EUR]/tonne for the first 50 tonnes in the month;
  - (ii) 0,5 [F6Sterling equivalent of EUR]/tonne thereafter.
- (b) First sale in fish market
  - (i) 0,5 [F6Sterling equivalent of EUR]/tonne for the first 50 tonnes in the month;
  - (ii) 0.25 [F6Sterling equivalent of EUR]/tonne thereafter:
- (c) First sale in case of lack of or insufficient gradation for freshness and/or size:
  - (i) 1 [F6Sterling equivalent of EUR]/tonne for the first 50 tonnes in the month;
  - (ii) 0,5 [F6Sterling equivalent of EUR]/tonne thereafter.

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Changes to legislation: There are currently no known outstanding effects for the Regulation (EU) 2017/625 of the European Parliament and of the Council. (See end of Document for details)

# ANNEX V

# CORRELATION TABLES REFERRED TO IN ARTICLE 146(2)

# 1. Regulation (EC) No 882/2004

Regulation (EC) No 882/2004	This Regulation
Article 1(1), first subparagraph	Article 1(1)
Article 1(1), second subparagraph	Article 1(2)
Article 1(2)	Article 1(4)
Article 1(3)	_
Article 1(4)	_
Article 2	Article 3
Article 3(1)	Article 9(1)
Article 3(2)	Article 9(4)
Article 3(3)	Article 10
Article 3(4)	Article 9(6)
Article 3(5)	Article 9(6)
Article 3(6)	Article 9(7)
Article 3(7)	_
Article 4(1)	Article 4(1)
Article 4(2)	Article 5(1)(a), (c), (d), (e), (f), (g) and (i)
Article 4(3)	Article 4(2)
Article 4(4)	Article 5(1)(b)
Article 4(5)	Article 5(5)
Article 4(6)	Article 6(1)
Article 4(7)	_
Article 5(1), first subparagraph	Article 28(1)
Article 5(1), second subparagraph	_
Article 5(1), third subparagraph	Article 31(3)
Article 5(2)(a), (b), (c) and (f)	Article 29
Article 5(2)(d)	_
Article 5(2)(e)	Article 32
Article 5(3)	Article 33
Article 5(4)	_
Article 6	Article 5(4)
Article 7(1), first subparagraph	Article 11(1), first subparagraph

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Article 7(1), second subparagraph, point (a)	Article 11(1), second subparagraph
Article 7(1), second subparagraph, point (b)	_
Article 7(2), first sentence	Article 8(1)
Article 7(2), second sentence	_
Article 7(2), third sentence	_
Article 7(3)	Article 8 (3)
Article 8(1)	Article 12(1)
Article 8(2)	Article 5(1)(h)
Article 8(3)(a)	Article 12(2)
Article 8(3)(b)	Article 12(3)
Article 8(4)	_
Article 9(1)	Article 13(1), first subparagraph
Article 9(2)	Article 13(1), second subparagraph
Article 9(3)	Article 13(2)
Article 10	Article 14
Article 11(1)	Article 34(1) and (2)
Article 11(2)	_
Article 11(3)	Article 34(4)
Article 11(4)	Article 34(6)
Article 11(5)	Article 35(1)
Article 11(6)	Article 35(2)
Article 11(7)	Article 34(5)
Article 12(1)	Article 37(1)
Article 12(2)	Article 37(4)(e)
Article 12(3)	Article 37(5)(c)
Article 12(4)	Article 39(2)
Article 13	Article 115
Article 14(1)	_
Article 14(2)	Article 45(3)
Article 14(3)	_
Article 15(1)	Article 44(1), first sentence
Article 15(2)	Article 44(3) and (5)
Article 15(3)	Article 44(3) and (5)
Article 15(4)	_

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Article 15(5)	Article 47(1)(d) and (2)(b) and Article 54(4), first sentence
Article 16(1)	Article 45(1)
Article 16(2)	Article 44(2)
Article 16(3), first sentence	Article 45(2)
Article 16(3), second sentence	Article 34(5)
Article 17(1), first indent	Article 59(1)
Article 17(1), second indent	Article 56(1), (3)(a) and (4) and Article 58
Article 17(2)	_
Article 18	Article 65(1), (2) and (3)
Article 19(1)	Article 66(1) and (3)
Article 19(2)(a)	Article 67
Article 19(2)(b)	Article 66(6)
Article 19(3)	Article 66(5)
Article 19(4)	Article 7
Article 20	Article 71
Article 21(1)	Article 72(1)
Article 21(2)	Article 69
Article 21(3)	Article 66(1)
Article 21(4)	Article 66(5)
Article 22	Article 66(7), 67, last sentence, and Article 69(4)
Article 23(1)	Article 73(1)
Article 23(2)	Article 73(2) and 74
Article 23(3)	Article 73(3)
Article 23(4)	Article 73(2)
Article 23(5)	Article 73(4)(a)
Article 23(6)	Article 73(2)(c) and (4)(b)
Article 23(7)	Article 74
Article 23(8)	Article 74
Article 24(1)	Article 75(1)
Article 24(2)	Article 57
Article 24(3)	Article 46
Article 24(4)	Article 76
Article 25(1)	_

Article 25(2)(a)	_
Article 25(2)(b)	Article 77(1)(c)
Article 25(2)(c)	Article 77(1)(f)
Article 25(2)(d)	Article 48(c) and (d) and Article 77(1)(e) and (k)
Article 25(2)(e)	_
Article 25(2)(f)	Article 70
Article 25(2)(g)	Article 77(1)(h)
Article 25(2)(h)	Article 46(2)(b)
Article 26	Article 78(1)
Article 27(1)	Article 80
Article 27(2)	Article 79
Article 27(3)	_
Article 27(4)	Article 79(1)
Article 27(5)	_
Article 27(6)	_
Article 27(7)	_
Article 27(8)	Article 84(2)
Article 27(9)	Article 83(2)
Article 27(10)	_
Article 27(11)	Article 84(1)
Article 27(12), first sentence	Article 85
Article 27(12), second sentence	_
Article 28	_
Article 29	_
Article 30(1)(a)	Article 87
Article 30(1)(b)	Article 90(a)
Article 30(1) (c)	Article 88(2)
Article 30(1)(d)	Article 90(b) and (f)
Article 30(1)(e)	Article 90(c)
Article 30(1)(f)	Article 90(d)
Article 30(1)(g)	Article 90(e)
Article 30(2)(a)	Article 89(1)(f)
Article 30(2)(b)	Article 89(1)(d)

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Article 30(3) Article 31	_
Article 32(1)(a)	Article 94(2)(a)
Article 32(1)(b)	Article 94(2)(c)
Article 32(1)(c)	Article 94(2)(d)
Article 32(1)(d)	Article 94(2)(e)
Article 32(1)(e)	Article 94(2)(f)
Article 32(1)(f)	Article 94(2)(h)
Article 32(2)(a)	Article 94(2)(a), (c) and (d)
Article 32(2)(b)	Article 94(2)(i)
Article 32(2)(c)	Article 94(2)(e)
Article 32(2)(d)	Article 94(2)(h)
Article 32(2)(e)	Article 94(2)(e)
Article 32(3)	Article 93(3)(a)
Article 32(4)(a)	Article 93(3)(c)
Article 32(4)(b)	Article 93(3)(d)
Article 32(4)(c)	Article 93(3)(d)
Article 32(4)(d)	Article 8
Article 32(4)(e)	Article 93(3)(e)
Article 32(4)(f)	Article 94(2)(k)(iii)
Article 32(4)(g)	Article 93(3)(e)
Article 32(4)(h)	Article 93(3)(f)
Article 32(5)	Article 99(1)
Article 32(6)	Article 99(2)
Article 32(7)	_
Article 32(8), first sentence	Article 99(3)
Article 32(8), second sentence	Article 99(4)
Article 32(9)	_
Article 33(1)	Article 100(1)
Article 33(2)	Article 101(1)
Article 33(3)	Article 100(2)
Article 33(4)	Article 100(4)
Article 33(5)	Article 100(5)
Article 33(6)	Article 101(2)

Article 33(7)	_
Article 34(1)	Article 102(1)
Article 34(2)	Article 102(1) and (2)
Article 34(3)	Article 102(3)
Article 35(1)	Article 103(1)
Article 35(2)	Article 103(3)
Article 35(3)	Article 103(2)
Article 35(4)	_
Article 36(1)	Article 104(1)(c)
Article 36(2), first sentence	_
Article 36(2), second sentence	Article 104(2)
Article 36(3), first subparagraph	Article 104(3), first sentence
Article 36(3), second subparagraph	_
Article 36(3), third subparagraph, first sentence	Article 104(3)(c)
Article 36(3), third subparagraph, second sentence	Article 104(3)(b)
Article 36(4)	Article 104(3)(a)
Article 37(1)	Article 105(1)
Article 37(2)	Article 105(2)
Article 38(1)	Article 106(1)
Article 38(2)	Article 106(2)(c)
Article 38(3)	Article 106(3)
Article 39(1)	Article 107(1)
Article 39(2)	Article 107(2)
Article 40(1)	Article 108(1)
Article 40(2)	_
Article 40(3)	Article 108(2)
Article 40(4)	_
Article 41	Article 109(1)
Article 42(1)(a)	_
Article 42(1)(b)	Article 111(2)
Article 42(1)(c)	Article 111(3)
Article 42(2)	Article 110(2)
Article 42(3)	Article 111(2)
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Status: Point in time view as at 01/10/2023.

Article 43(1), first sentence	_
Article 43(1), second sentence	_
Article 43(1)(a)	_
Article 43(1)(b)	_
Article 43(1)(c)	_
Article 43(1)(d) to (j)	_
Article 43(1)(k)	_
Article 43(2)	_
Article 44(1)	Article 113(1)
Article 44(2)	_
Article 44(3)	Article 113(1)
Article 44(4), first subparagraph, first sentence	Article 114(1)
Article 44(4), first subparagraph, second sentence	Article 114(2)
Article 44(5)	_
Article 44(6)	Article 114(1)
Article 45(1)	Article 116(1)(2) and (4)
Article 45(2)	Article 116(3)
Article 45(3)	Article 117
Article 45(4)	Article 118
Article 45(5)	Article 119
Article 45(6)	_
Article 46(1), first sentence	Article 120(1)
Article 46(1), second sentence	Article 120(4)
Article 46(1), third sentence	Article 120(2)
Article 46(2)	Article 120(3)
Article 46(3)	Article 121
Article 46(4)	_
Article 46(5)	_
Article 46(6)	Article 122
Article 46(7)	Article 123
Article 47(1)	Article 125(1)(a) to (e)
Article 47(2)	Article 125(2)
Article 47(3)	Article 125(1)(f) and (g)

Article 47(4)	
	_
Article 47(5)	
Article 48(1)	Article 126(1)
Article 48(2)	Article 126(2)
Article 48(3)	Article 127(1) and (2)
Article 48(4)	Article 127(3)
Article 48(5), first sentence	Article 127(3)(f)
Article 48(5), second and third sentence	
Article 49	Article 129
Article 50	_
Article 51(1)	Article 130(1) and (2)
Article 51(2)	Article 130(3)
Article 51(3)	<u> </u>
Article 52	Article 124
Article 53	Article 112
Article 54(1)	Article 138(1)
Article 54(2)	Article 138(2)
Article 54(3)	Article 138(3)
Article 54(4)	Article 105(1)
Article 54(5)	Article 138(4)
Article 55(1)	Article 139(1)
Article 55(2)	Article 139(1)
Article 56(1)	Article 141(1)
Article 56(2)(a)	_
Article 56(2)(b)	Article 141(2)
Articles 57 to 61	_
Article 62	Article 145
Article 63(1)	_
Article 63(2)	Article 25
Article 64, first subparagraph	Article 142(1)
Article 64, point (1)	Article 142(1)
Article 64, point (2)	Article 142(2)
Article 65	_
Article 66	_

Status: Point in time view as at 01/10/2023.

Changes to legislation: There are currently no known outstanding effects for the Regulation (EU) 2017/625 of the European Parliament and of the Council. (See end of Document for details)

Article 67	_
Annex I	Annex I
Annex II	Annex II
Annex III	Annex III
Annex IV	_
Annex V	_
Annex VI	Article 81 and 82(2)
Annex VII	_
Annex VIII	_

# 2. Directive 96/23/EC

Directive 96/23/EC	This Regulation
Article 1	_
Article 2(a)	Article 19
Article 2(b)	_
Article 2(c)	Article 19
Article 2(d)	Article 3(3)
Article 2(e)	Article 19
Article 2(f)	Article 37(1)
Article 2(g)	_
Article 2(h)	Article 19
Article 2(i)	_
Article 3	Article 9(1) and (2), Article 19, Article 109(1) and Article 112
Article 4(1)	Article 4(1)
Article 4(2)	Article 4(2)(a), Article 109(2) and Article 113
Article 4(3)	_
Article 5	Article 111(2) and (3), Article 113(1)(a) and Article 110(2)
Article 6	Article 19(2)(a) and (b)
Article 7	Article 110(2)
Article 8(1)	_
Article 8(2)	_
Article 8(3), (4) and (5)	Articles 11, 113 and 114

Article 9(A)	_
Article 9(B)	_
Article 10	Article 15
Article 11(1) and (2)	Articles 9 and 10
Article 11(3)	Article 19(2)(c) and Articles 137 and 138
Article 12, first paragraph	Article 9(4)
Article 12, second paragraph	Article 15
Article 13	Article 19(2)(c) and Articles 137 and 138
Article 14(1)	Articles 100 and 101
Article 14(2)	Article 93
Article 15(1), first subparagraph	Article 19(2)(a) and (b)
Article 15(1), second subparagraph	Article 34(6)
Article 15(1), third subparagraph	_
Article 15(2), first subparagraph	Article 34(6)
Article 15(2), second subparagraph	Article 35(3)
Article 15(3) first, second and third subparagraphs	Article 19(2)(c) and Article 138
Article 15(3), fourth subparagraph	Articles 65 to 72
Article 16(1)	Articles 105(1) and 108(1) and Article 138
Article 16(2) and (3)	Article 19(2)(c) and Article 138
Article 17	Article 19(2)(c) and Article 138
Article 18	Article 19(2)(c) and Article 138
Article 19	Article 138(4)
Article 20(1)	Articles 102 to 108
Article 20(2), first subparagraph	Article 106(1) and (2)
Article 20(2), second subparagraph	Article 106(3)
Article 20(2), third and fourth subparagraphs	Article 108(1)
Article 20(2), fifth and sixth subparagraphs	Article 108(2)
Article 21	Articles 116, 117 and 119
Article 22	Article 137
Article 23	Article 19(2)(c) and Article 138
Article 24(1) and (2)	Articles 18(2)(d) and 19(2)(c) and Articles 137 and 138
Article 24(3)	Articles 18(2)(d) and 19(2)(c) and Article 138

Status: Point in time view as at 01/10/2023.

Changes to legislation: There are currently no known outstanding effects for the Regulation (EU) 2017/625 of the European Parliament and of the Council. (See end of Document for details)

Article 19(2)(c) and Article 138(2)
Article 7
Article 139
Article 139
Articles 125, 126, 127 and 129
Articles 47 to 64
Article 113(1)
Articles 65 to 72
Article 129(3)
Articles 78 to 85
Article 145
Article 19(2)(a) and (b)
_
_
_
_
_
Article 19(2)(a) and (b)

# 3. Directives 89/662/EEC and 90/425/EEC

Directive 89/662/EEC	This Regulation
Article 1	_
Article 2(1), (2) and (3)	_
Article 2(4)	Article 3(3)
Article 2(5)	Article 3(32)
Article 3(1), first and second subparagraphs	_
Article 3(1), third subparagraph	Article 9(1)
Article 3(1), fourth subparagraph	Article 137(2) and (3) and Article 138
Article 3(2)	_
Article 3(3)	_
Article 4(1), first sentence	Article 9(1), Articles 10, 137 and 138

Article 4(1), first indent	Article 9(6)(a)
Article 4(1), second indent	_
Article 4(2)	Article 139
Article 5(1)(a), first subparagraph	Article 9
Article 5(1)(a), second subparagraph	Article 137(2) and (3)
Article 5(1)(b)	_
Article 5(2)	_
Article 5(3)(a), (b) and (d)	_
Article 5(3)(c)	Article 9(7)
Article 5(4) and (5)	_
Article 6(1)	Article 49
Article 6(2)	_
Article 7(1)	Articles 102 to 108 and Article 138
Article 7(2)	_
Article 8(1)	Articles 102 to 108
Article 8(2)	Article 7 and Article 138(3)
Article 8(3)	Article 138(4)
Article 9	_
Article 10	Article 4(1)
Article 11	Articles 10, 14 and 15
Article 12	_
Article 13	_
Article 14	_
Article 15	_
Article 16(1)	Article 113(1)
Article 16(2)	_
Article 16(3)	Article 113(2)
Article 17	Article 145
Article 18	Article 145
Article 19	_
Article 20	_
Article 22	_
Article 23	_
Annex A	

Status: Point in time view as at 01/10/2023.

Annex B	_
Directive 90/425/EEC	This Regulation
Article 1	-
Article 2(1) to (5)	_
Article 2(6)	Article 3(3)
Article 2(7)	Article 3(32)
Article 3(1) and (2)	-
Article 3(3)	Article 9, Article 137(2) and (3) and Article 138
Article 3(4)	_
Article 4(1)	Article 9
Article 4(2)	
Article 4(3)	Article 139
Article 5(1)(a), first subparagraph	Article 9
Article 5(1)(a), second subparagraph	Article 137(2) and (3)
Article 5(1)b(i), first subparagraph	_
Article 5(1)(b)(i), second subparagraph	Article 9
Article 5(1)(b)(ii), (iii) and (iv)	_
Article 5(2)(a), first subparagraph	Article 9(7)
Article 5(2)(a), second and third subparagraphs	_
Article 5(2)(b)	<u> </u>
Article 5(3)	<u> </u>
Article 6	_
Article 7(1)	Article 49
Article 7(2)	_
Article 8(1)	Articles 102 to 108 and Article 138
Article 8(2)	_
Article 9(1)	Articles 102 to 108
Article 9(2)	Articles 7 and 138(3)
Article 9(3)	Article 138(4)
Article 9(4)	_
Article 10	_
Article 11	Article 4(1)

Changes to legislation: There are currently no known outstanding effects for the Regulation (EU) 2017/625 of the European Parliament and of the Council. (See end of Document for details)

Article 12	_
Article 13	Articles 10, 14 and 15
Article 14	_
Article 15	_
Article 16	_
Article 17	Article 145
Article 18	Article 145
Article 19	Article 145
Article 20	Articles 131, 132, 133 and 134
Article 21	_
Article 22(1)	Article 113(1)
Article 22(2)	_
Article 22(3)	Article 113(2)
Article 23	_
Article 24	_
Article 26	_
Article 27	_
Annex A	_
Annex B	_
Annex C	_

#### Directives 97/78/EC and 91/496/EEC 4.

Directive 97/78/EC	This Regulation
Article 1	_
Article 2	Article 3
Article 2(2)(a)	Article 3(19)
Article 2(2)(b)	Article 3(41)
Article 2(2)(c)	Article 3(42)
Article 2(2)(d)	Article 3(43)
Article 2(2)(e)	_
Article 2(2)(f)	Article 3(37)
Article 2(2)(g)	Article 3(38)
Article 2(2)(h)	_
Article 2(2)(i)	_
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Status: Point in time view as at 01/10/2023.

Article 2(2)(i)	
Article 2(2)(j)	
Article 2(2)(k)	Article 3(3)
Article 3(1) and (2)	Article 47(1)
Article 3(3)	Article 15 and Article 56(1) and (3)
Article 3(4)	Article 57
Article 3(5)	Article 47(2) and (3) and Article 58
Article 4(1)	Article 49(2)
Article 4(2)	_
Article 4(3) and (4)	Article 49(1), (2) and (3) and Article 52
Article 4(5)	Article 52
Article 5(1)	Article 56(3)(b) and (4)
Article 5(2)	Article 50(4)
Article 5(3)	Article 50(2) and (3)
Article 5(4)	Article 58
Article 6(1)(a), first paragraph	Article 64(1)
Article 6(1)(a), second paragraph	Article 64(2)
Article 6(1)(b)	_
Article 6(2)	Articles 59 and 62
Article 6(3)	Article 63
Article 6(4)	Article 60(1) and Article 63(3)
Article 6(5)	_
Article 6(6)	Articles 60(2), 62(3), 63(5) and Article 64(2) and(4)
Article 7(1)	Article 50(1)
Article 7(2)	Article 49(1), (2) and (3) and Article 52
Article 7(3)	Article 57
Article 7(4)	Article 50(2), Article 55 and Article 56(4)
Article 7(5)	_
Article 7(6)	Articles 52 and 58
Article 8(1)	_
Article 8(2)	Article 77(1)(b)
Article 8(3), (4), (5), (6), (7)	Article 77(2)
Article 9	Article 51(1)(b) and (c)
Article 10(1), (2), (4)	Article 54(2)

A (' 1 10(2)	
Article 10(3)	
Article 11	Article 51(1)(d)
Article 12	Articles 48(h) and 77(1)(k)
Article 13	Article 77(1)(c)
Article 14	_
Article 15	Article 77(1)(h)
Article 16(1)(a)	Article 48(d)
Article 16(1)(b)	Article 48(e)
Article 16(1)(c)	Article 48(c)
Article 16(1)(d)	Article 48(g)
Article 16(1)(e)	Article 48(a)
Article 16(1)(f)	Article 48(b)
Article 16(2)	_
Article 16(3)	_
Article 16(4)	Article 77(1)(c) and (f)
Article 17(1)	Article 66(3)
Article 17(2)	Article 66(1), (2) and (3)
Article 17(2)(a)	Article 66(3)(b) and Articles 69 and 72
Article 17(2)(a), first indent	_
Article 17(2)(a), second indent	Article 68(1)(a)
Article 17(2)(b)	Article 69
Article 17(3)	Article 65(4), (5) and (6)
Article 17(4)	_
Article 17(5)	Articles 66(7) and 69(4)
Article 17(6)	_
Article 17(7)	Article 65(6), Article 70 and Article 71(3)
Article 18	Article 64(2)
Article 19(1)	Article 77(1)(g)
Article 19(2)	Article 77(1)(a)
Article 19(3)	Article 64(3)(a) and (4)
Article 20(1)	Article 65
Article 20(2)	_
Article 22(1)	_
Article 22(2)	Article 67

Article 22(3)	
Article 22(4)	_
Article 22(5)	_
Article 22(6)	_
Article 22(7)	_
Article 24	Article 65(4), (5) and (6)
Article 24(3)	Articles 73 and 129
Article 25(1)	Articles 102 to 108
Article 25(2)	Article 7
Article 25(3)	_
Article 26	Article 130(5) and (6)
Article 27	Article 5(4) and Article 130(1) and (6)
Article 28	_
Article 29	_
Article 30	
Article 31	_
Article 32	_
Article 33	_
Article 34	_
Article 35	_
Article 36	-
Annex I	Annex I
Annex II	Article 64
Annex III	Article 52
Directive 91/496/EEC	This Regulation
Article 1	_
Article 2(1)	
Article 2(2)(a)	Article 3(41)
Article 2(2)(b)	Article 3(42)
Article 2(2)(c)	Article 3(43)
Article 2(2)(d)	_
Article 2(2)(e)	Article 3(37)
Article 2(2)(f)	Article 3(38)
Article 3(1)(a)	Article 56(1) and (3)(a) and Article 58(b)

Article 3(1)(b)	Articles 47(1) and 66(2)
Article 3(1)(c)(i)	Article 56(3)(b) and (5) and Article 57
Article 3(1)(c)(ii)	Article 79(1)
Article 3(1)(d)	Article 57
Article 3(2)	_
Article 4(1)	Article 49(1) and Article 52
Article 4(2)	Articles 49(1), (2) and (3) and Article 52
Article 4(3)	Article 51(1)(c)
Article 4(4)	Article 79(1)
Article 4(5)	Articles 5(4) and 51(1)(c) and Article 52
Article 5	Article 55, Article 56(3)(b) and (5), Article 57, Article 58(a) and Article 66(1)
Article 6(1)	_
Article 6(2)(a)	Article 64(1) and (2)
Article 6(2)(b)	Article 64(1)
Article 6(2)(c)	Article 59
Article 6(2)(d)	Article 64(3)(a) and (4)
Article 6(3)	Article 60
Article 6(3)(a)	Article 60(1)(c)
Article 6(3)(b)	Article 60(1)(c)
Article 6(3)(c)	Articles 59(2) and 64(3)
Article 6(3)(d)	_
Article 6(3)(e)	Articles 59(2) and 64(3)
Article 6(3)(f)	Articles 59(2) and 64(3)
Article 6(3)(g)	_
Article 6(4)	Article 59 and Article 60(1)
Article 6(5)	Article 60(2)
Article 7(1), first indent	Article 50(2)
Article 7(1), second indent	Article 56(3)(b) and (5) and Article 58
Article 7(1), third indent	Article 50(1)
Article 7(2)	Article 58
Article 7(3)	_
Article 8	Article 53(1)(b)
Article 9	Article 51(1)(d)

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Article 10	Article 66(2)
Article 11(1)	Article 65
Article 11(2)	
Article 12(1)	Articles 66, 68 and 69
Article 12(2)	Article 66(3) and Article 9
Article 12(3)	Articles 70 and Articles 71(3) and 72(3)
Article 12(4)	_
Article 12(5)	_
Article 13	Article 64(2)
Article 14	_
Article 15	Article 79(1)
Article 16	Article 54
Article 17	Article 7
Article 17a	_
Article 18(1)	_
Article 18(2)	Article 67
Article 18(3)	_
Article 18(4)	_
Article 18(5)	_
Article 18(6)	_
Article 18(7)	_
Article 18(8)	_
Article 19	Articles 116 and 117
Article 20	Articles 102 to 108
Article 21	Article 130(5) and (6)
Article 22	_
Article 23	
Article 24	_
Article 25	_
Article 26	
Article 27	_
Article 28	_
Article 29	_
Article 30	

Status: Point in time view as at 01/10/2023.

Changes to legislation: There are currently no known outstanding effects for the Regulation (EU) 2017/625 of the European Parliament and of the Council. (See end of Document for details)

Article 31	_
Annex A	Article 64
Annex B	Article 66(2)

#### Directive 96/93/EC 5.

Directive 96/93/EC	This Regulation
Article 1	_
Article 2(1), first subparagraph	_
Article 2(1), second subparagraph	Article 3(26)
Article 2(2)	Article 3
Article 3(1)	Article 88(2)(b)
Article 3(2)	Article 88(3)(a) and (b)
Article 3(3)	Article 89(1)(b)
Article 3(4)	Article 88(3)(b)
Article 3(5)	Article 90
Article 4(1)	Articles 88(2)(a) and 89(2)
Article 4(2)	Article 89(1)(c)
Article 4(3)	Article 89(1)(e)
Article 5	Article 89(2)
Article 6	Article 129
Article 7	Article 145
Article 8	_
Article 9	_
Article 10	_

#### 6. Directive 89/608/EEC

Directive 89/608/EEC	This Regulation
Article 1	_
Article 2	_
Article 3	Articles 102 to 108
Article 4	Articles 102 to 108
Article 5	Articles 102 to 108
Article 6	Articles 102 to 108
Article 7	Articles 102 to 108

Status: Point in time view as at 01/10/2023.

Changes to legislation: There are currently no known outstanding effects for the Regulation (EU) 2017/625 of the European Parliament and of the Council. (See end of Document for details)

Article 8	Articles 102 to 108
Article 9	Articles 102 to 108
Article 10	Article 8 and Articles 102 to 108
Article 11	_
Article 12	Articles 102 to 108
Article 13	_
Article 14	_
Article 15	Article 8 and Articles 102 to 108
Article 16	_
Article 17	_
Article 18	_
Article 19	_
Article 20	_

# 7. Decision 92/438/EEC

Decision 92/438/EEC	This Regulation
Article 1	Articles 131 to 136
Article 2	_
Article 3	Articles 131 to 136
Article 4	Articles 131 to 136
Article 5	Articles 131 to 136
Article 6	Article 64(3)(f)
Article 7	_
Article 8	_
Article 9	_
Article 10	_
Article 11	_
Article 12	_
Article 13	_
Article 14	_
Article 15	_
Annex I	Articles 131 to 136
Annex II	Articles 131 to 136
Annex III	Articles 131 to 136

Changes to legislation: There are currently no known outstanding effects for the Regulation (EU) 2017/625 of the European Parliament and of the Council. (See end of Document for details)

# 8. Regulation (EC) No 854/2004

Regulation (EC) No 854/2004	This Regulation
Article 1(1)	Article 1(2)(a)
Article 1(1a)	_
Article 1(2)	_
Article 1(3)	_
Article 2(1)(c)	Article 3(3)
Article 2(1)(f)	Article 3(32)
Article 2(1)(g)	_
Article 2(1)(h)	Article 3(49)
Article 2(1)(i)	_
Article 2(2)	_
Article 3	Article 148
Article 4(1)	Article 15(1) and (2)
Article 4(2)	Article 18(1)
Article 4(3)	Article 18
Article 4(4)	Article 18(2)(d) and (8)(a)
Article 4(5)	Article 18(2)(d) and (8)(a)
Article 4(6)	_
Article 4(7)	Article 17(a) and (b) and Article 18(2)(d) and (5)
Article 4(8)	Article 9(1) and Article 18(8)(a)
Article 4(9)	Article 9(1) and Article 18(8)(a)
Article 5 (1)	Article 17, Article 18(1) and (2), Article 18(7)(a) and (b) and Article 18(8)(a) and (d)
Article 5(2)	Article 17(a) and (b), Article 18(4), (5) and (8)(e)
Article 5(3)	Article 18(8)(c) and Article 138
Article 5(4)	Article 17(a) and (b) and Article 18(5), (7) (a), (b), (e) and (j) and (8)(a) and (d)
Article 5(5)	Article 5(1)(e), (g) and (h)
Article 5(6)	Article 18(3), (4) and (7)(k)
Article 5(7)	Article 18(7)(j)
Article 6	Article 18(6), (7)(g) and (8)(b)

Status: Point in time view as at 01/10/2023.

Article 7	Article 18(8)(a)
Article 8	Article 18(8)(a)
Article 10	_
Article 11	Articles 126 and 127
Article 12	Article 126
Article 13	Article 126 and 127
Article 14	Article 126
Article 15(1)	Article 18(1) and (8)(a)
Article 15(2)	Article 126
Article 15(3)	Article 18(8)(a)
Article 15(4)	Article 18(8)(a)
Article 16, first paragraph	Article 18(7)
Article 16, second paragraph	Article 18(8)
Article 17(1)	Article 18(7) and (8)
Article 17(2)	Article 18(7)
Article 17(3) to (7), with the exception of cases referred to in (4)(a)(iii)	_
Article 17(3) to (8) applicable to cases referred to in (4)(a)(iii)	Article 18(9)
Article 18	Article 18(7) and (8)
Article 19	Article 145
Article 20	_
Article 21(1)	Article 114
Article 22	Article 167
Annex I	Article 17, Article 18(1), (2), (3), (4), (7)(a), (b), (c), (d), (f), (k) and (j); (8)(a), (c), (d) and (e)
Annex II	Article 18(1), (6), (7)(g), (8)(a) and (b)
Annex III	Article 18(1) and (8)(a)
Annex IV	Article 18(1) and (8)(a) and (f)
Annex V	Article 126
Annex VI	Article 126

Changes to legislation: There are currently no known outstanding effects for the Regulation (EU) 2017/625 of the European Parliament and of the Council. (See end of Document for details)

# [F7ANNEX 6

Article 168

Application of and derogations from this Regulation, and modifications to its application, in relation to territories subject to special transitional import arrangements

## **Textual Amendments**

F7 Annex 6 inserted (31.12.2020) by The Official Controls (Animals, Feed and Food, Plant Health etc.) (Amendment) (EU Exit) Regulations 2020 (S.I. 2020/1481), regs. 1, 29(4) (with reg. 46)

### **Modifications etc. (not altering text)**

C1 Annex 6 modified (4.3.2021) by The Official Controls and Phytosanitary Conditions (Amendment) Regulations 2021 (S.I. 2021/136), regs. 1(1), 2(2)

### PART 1

### Introductory

# 1 Application

This Annex applies during the transitional staging period to relevant goods which—

- a originate from a relevant third country; and
- b have been the subject of any requisite notification prior to their entry into Great Britain from a third country.

# 2 Interpretation

For the purposes of this Annex—

'appropriate frequency rate' means, in relation to—

- (a) animals and goods other than those specified in point (b), the frequency of performance of official controls, determined by the competent authority in accordance with the factors specified in Article 44(2) and published online;
- (b) plants, plant products and other objects specified in Schedule 2 to the Plant Health (Amendment etc.) (EU Exit) Regulations 2020, the frequencies established under [F8 regulations made under Article 54(3)];

'prior notification' means notification that has been given through the appropriate computerised information management system to the relevant competent authority in accordance with Article 56A;

'the relevant competent authority' means the authority responsible, in accordance with legislation in force in the relevant constituent territory of Great Britain, for performing official controls on the particular category of relevant goods and at the particular place where the controls are to be carried out;

'relevant goods' means animals and goods in the categories specified in  $[^{F9}$ Article 47(1)(a) to (d)] $[^{F10}$ , except for the goods listed in Annex 7 which come from a corresponding country of origin];

'relevant third country' means-

(a) a territory subject to special transitional import arrangements; or

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Changes to legislation: There are currently no known outstanding effects for the Regulation (EU) 2017/625 of the European Parliament and of the Council. (See end of Document for details)

- (b) a third country other than a territory subject to special transitional import arrangements where, before importation into Great Britain, the animals and relevant goods concerned—
  - (i) have been presented to a member State border control post recognised by the appropriate authority; and
  - (ii) are accompanied by a CHED which has been completed to the satisfaction of the relevant competent authority;

'territory subject to special transitional import arrangements' means—

- (a) in relation to relevant goods falling within [F11Article 47(1)(a), (b) or (d)]—
  - (i) an EEA state;
  - (ii) the Faroe Islands;
  - (iii) Greenland;
  - (iv) Switzerland; or
- (b) in relation to relevant goods falling within Article 47(1)(c)—
  - (i) an EU member State;
  - (ii) Liechtenstein;
  - (iii) Switzerland:

'the transitional staging period' means the period beginning on IP completion day and ending on—

- (a) 31st July 2021; or
- (b) such other date as the appropriate authority may by regulations appoint, being a date not earlier than 1st July 2021.

### **Textual Amendments**

- **F8** Words in Annex 6 para. 2 substituted (22.7.2022) by The Official Controls (Extension of Transitional Periods) (Amendment) Regulations 2022 (S.I. 2022/621), regs. 1(1)(b), **2(2)(a)**
- F9 Words in Annex 6 para. 2 substituted (13.12.2022) by The Animals and Animal Health, Feed and Food, Plants and Plant Health (Amendment) Regulations 2022 (S.I. 2022/1315), regs. 1(1), 11(2)(a)
- **F10** Words in Annex 6 para. 2 inserted (E.W.S.) (1.10.2023) by The Windsor Framework (Retail Movement Scheme: Public Health, Marketing and Organic Product Standards and Miscellaneous Provisions) Regulations 2023 (S.I. 2023/959), regs. 1(2), **10(3)**
- F11 Words in Annex 6 para. 2 substituted (13.12.2022) by The Animals and Animal Health, Feed and Food, Plants and Plant Health (Amendment) Regulations 2022 (S.I. 2022/1315), regs. 1(1), 11(2)(b)

## **Subordinate Legislation Made**

P1 Annex 6 para. 2: 31.1.2024 appointed for the purposes of sub-paragraph (b) of the definition of "transitional staging period" by The Official Controls (Extension of Transitional Periods) Regulations 2021 (S.I. 2021/809), regs. 1(1)(b), 2 (as amended: (E.W.) (29.9.2021) by S.I. 2021/1096, regs. 1(1)(b), 4; (S.) (1.10.2021) by S.S.I. 2021/297, regs. 1, 2(2); (E.W.) (30.12.2021) by S.I. 2021/1443, regs. 1(1)(b), 7; (S.) (1.1.2022) by S.S.I. 2021/493, regs. 1, 2(2);

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(29.6.2022) by S.I. 2022/621, regs. 1(1)(b), **4(2)**; (E.) (30.12.2022) by S.I. 2022/1374, regs. 1(b), **3(2)**; (W.) (30.12.2022) by S.I. 2022/1317, regs. 1(2)(c), **2(2)**; and (S.) (1.1.2023) by S.S.I. 2022/371, regs. 1, **2(2)** 

# 3 Application and derogations from, and modifications to, these Regulations

The provisions of this Regulation apply to relevant goods entering Great Britain from at elevant third country with the derogations and modifications specified in Part 2 of this Annex.

[ The appropriate authority may by regulations amend Part 2 of this Annex.]

### **Textual Amendments**

- F12 Annex 6 para. 3 renumbered as Annex 6 para. 3(1) (13.12.2022) by The Animals and Animal Health, Feed and Food, Plants and Plant Health (Amendment) Regulations 2022 (S.I. 2022/1315), regs. 1(1), 11(3)(b)
- F13 Annex 6 para. 3(2) inserted (13.12.2022) by The Animals and Animal Health, Feed and Food, Plants and Plant Health (Amendment) Regulations 2022 (S.I. 2022/1315), regs. 1(1), 11(3)(b)

### PART 2

# Derogations and modifications: relevant goods entering Great Britain from a relevant third country

- In Article 43, after "and 48," insert "other than relevant goods entering from a territory subject to special transitional import arrangements,".
- 5 After Article 44(1), insert—F14F15

## **Textual Amendments**

- **F14** Words in Annex 6 para. 5 inserted (29.6.2022) by The Official Controls (Extension of Transitional Periods) (Amendment) Regulations 2022 (S.I. 2022/621), regs. 1(1)(b), **2(2)(b)** (i)
- F15 Words in Annex 6 para. 5 inserted (29.6.2022) by The Official Controls (Extension of Transitional Periods) (Amendment) Regulations 2022 (S.I. 2022/621), regs. 1(1)(b), 2(2)(b) (ii)
- <sup>1A</sup> [F<sup>14</sup>Subject to paragraph 1C,] the competent authorities may perform official controls on consignments which include relevant goods entering Great Britain from a relevant third country, selected randomly or on a risk basis and at the appropriate frequency rate.
- 1B Relevant goods originating in relevant countries may enter Great Britain through any point of entry during the transitional staging period.
- [ The competent authorities must perform identity checks and physical checks on Etangian ments consisting of plants, plant products and other objects specified in Schedule 2 to the Plant Health (Amendment etc.) (EU Exit) Regulations 2020 at the appropriate frequency rate.]

Changes to legislation: There are currently no known outstanding effects for the Regulation (EU) 2017/625 of the European Parliament and of the Council. (See end of Document for details)

[F165A In Article 44(2), for "On animals and goods" substitute "Subject to paragraph (2A), for animals and goods".

### **Textual Amendments**

- F16 Annex 6 paras. 5A, 5B inserted (22.7.2022) by The Official Controls (Extension of Transitional Periods) (Amendment) Regulations 2022 (S.I. 2022/621), regs. 1(1)(b), 2(2)(c)
- **5B** After Article 44(2) insert—
- For plants, plant products and other objects specified in Schedule 2 to the Plant Health (Amendment etc.) (EU Exit) Regulations 2020, the appropriate frequency of the official controls shall be determined having regard to the information specified in any regulations made under Article 54(3).]
- 6 In Article 47—
- a in paragraph 1, in the opening words, for the words from "shall" to the end, substitute "may perform official controls at any of the places specified in Article 44(3) on consignments of relevant goods of each of the following categories entering Great Britain from a relevant third country: ";
- b in paragraph 5, for the words from "goods" to the end, substitute "relevant goods entering Great Britain from a relevant third country are presented for official controls, where required, at any of the place specified in Article 44(3), by the relevant competent authority.".
- 7 In Article 48—
- a the existing text becomes paragraph 1;
- b at the end, insert—

This Article applies to relevant goods arriving in Great Britain from a relevant third country subject to the derogations and modifications specified in Annex 6.

- 8 In Article 49—
- a in paragraph 1, for the words from "shall" to the end, substitute "may perform official controls on consignments of relevant goods arriving from a relevant third country, selected randomly, or on the basis of risk, at any of the places specified in Article 44(3). Where a consignment of relevant goods is selected for official controls, those official controls must include documentary checks and may include identity and physical checks.";
- (c) in paragraph 2, in the opening words, for "Physical checks shall be performed" substitute "In a case where a consignment is selected for physical checks, those checks must be performed, in relation to: ".
- 9 In Article 50—

Changes to legislation: There are currently no known outstanding effects for the Regulation (EU) 2017/625 of the European Parliament and of the Council. (See end of Document for details)

- a in paragraph 1, for the words from "kept by" to the end substitute "and, in a case where a consignment of relevant goods arriving from a relevant third country is selected for the performance of official controls, may be kept by the competent authority with responsibility for the place where the official controls are carried out ('the responsible competent authority')";
- b in paragraph 2, for the words from "The competent authorities" to "shall" substitute "
  In a case where a consignment of relevant goods arriving from a relevant third country
  is selected for official controls and the original official certificates or documents are
  kept by the responsible competent authority, that authority must ";
- (c) for paragraph 3 substitute—
  - In a case where the responsible competent authority has notified the operator that official controls are to be performed on a consignment, that consignment must not be split until those official controls have been carried out.
- [F17 Articles 53(2) and 54(1)] do not apply in relation to relevant goods entering Great Britain from a relevant third country.

### **Textual Amendments**

**F17** Words in Annex 6 para. 10 substituted (29.6.2022) by The Official Controls (Extension of Transitional Periods) (Amendment) Regulations 2022 (S.I. 2022/621), regs. 1(1)(b), **2(2)(d)** 

- In Article 55(a), for paragraph 1 substitute—
- In a case where official controls are performed on relevant goods arriving from a relevant third country, the competent authority must decide whether the consignment is in compliance with the rules referred to in Article 1(2) and, where relevant, the applicable customs procedure.
- In Article 56(1) and (2), in both places where the words occur, after "Article 47(1)" insert ", other than relevant goods arriving from a relevant third country,";
- After Article 56, insert—

## Article 56A

Prior notification of entry to Great Britain: transitional arrangements

- This Article applies in relation to relevant goods entering Great Britain from a relevant third country.
- Prior notification of relevant goods arriving from a territory subject to special transitional import arrangements, where required under paragraph 3 or 4 or by other legislation in force in the relevant constituent territory of Great Britain, must be given to the relevant competent authority—
  - (a) at least one working day before the expected time of arrival at a point of entry into Great Britain; or

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- (b) in a case where the importer can provide evidence of a logistical constraint preventing such notification, that requirement may be satisfied by notification of its expected time of arrival at least four hours in advance.
- From 1st January 2021, operators must give prior notification of the arrival of—
  - (a) live animals and germinal products;
  - (b) animal by-products and derived products not intended for human consumption, where the consignment includes material which is required to be notified to the competent authority of destination by paragraph 5 of Schedule 5 to the Import of, and Trade in, Animals and Animal Products (Miscellaneous Amendments) (EU Exit) Regulations 2020);
  - (c) those plants, plant products and other objects specified in Schedule 2 to the Plant Health (Amendment etc.) (EU Exit) Regulations 2020.
- <sup>4</sup> [F18 From [F19 1st January 2022]][F18 Subject to paragraph 4A, from 1st January 2022], in addition to the requirements specified in paragraph 3, relating to relevant goods, operators must give prior notification of the arrival of—
  - (a) all products of animal origin intended for human consumption;
  - (b) all plants, plant products and other objects of a description specified in any entry in columns 1 and 2 of the table in Part A of Annex 11 to Commission Implementing Regulation (EU) 2019/2072 establishing uniform conditions for the implementation of Regulation (EU) 2016/2031 of the European Parliament and the Council, as regards protective measures against pests of plants, which originate in any third country listed in the corresponding entry in column 3 of that table.
  - (c) [F20 animal by-products not already covered by paragraph 3(b).]
- 4A [F21Paragraph 4 does not apply to relevant goods which—
- The condition is that the goods were produced in Northern Ireland or the Republic of Ireland, and for these purposes goods are taken to be produced in Northern Ireland or the Republic of Ireland if they are processed there.
- <sup>5</sup> [F<sup>22</sup>From 13th December 2022, in addition to the requirements specified in paragraphs 3 and 4, operators must give prior notification of the arrival of any goods referred to in point (d) of Article 47(1).]
- 5 [F23Paragraph 4 does not apply to relevant goods—
- The condition is that the goods were produced in Northern Ireland or the Republic of Ireland, and for these purposes goods are taken to be produced in Northern Ireland or the Republic of Ireland if they are processed there.
- From 13th December 2022, in addition to the requirements specified in paragraphs 3 and 4, operators must give prior notification of the arrival of any goods referred to in point (d) of Article 47(1).

Changes to legislation: There are currently no known outstanding effects for the Regulation (EU) 2017/625 of the European Parliament and of the Council. (See end of Document for details)

### **Textual Amendments**

- F18 Words in Annex 6 para. 13 substituted (E.W.) (30.12.2021) by The Official Controls (Extension of Transitional Periods) (England and Wales) (Amendment) (No. 2) Regulations 2021 (S.I. 2021/1443), regs. 1(1)(b), 2(2)(a)(i)
- F19 Words in Annex 6 para. 13 substituted (E.W.) (29.9.2021) by The Official Controls (Extension of Transitional Periods) (England and Wales) (Amendment) Regulations 2021 (S.I. 2021/1096), regs. 1(1) (b), 2(2)(a); and (S.) (1.10.2021) by The Official Controls (Transitional Staging Period) (Miscellaneous Amendments) (Scotland) (No. 2) Regulations 2021 (S.S.I. 2021/342), regs. 1, 2(2)(a)
- **F20** Words in Annex 6 para. 13 inserted (E.W.) (30.12.2021) by The Official Controls (Extension of Transitional Periods) (England and Wales) (Amendment) (No. 2) Regulations 2021 (S.I. 2021/1443), regs. 1(1)(b), 2(2)(a)(ii)
- **F21** Words in Annex 6 para. 13 inserted (E.W.) (30.12.2021) by The Official Controls (Extension of Transitional Periods) (England and Wales) (Amendment) (No. 2) Regulations 2021 (S.I. 2021/1443), regs. 1(1)(b). **2(2)(b)**
- Words in Annex 6 para. 13 inserted (E.W.) (13.12.2022) by The Animals and Animal Health, Feed and Food, Plants and Plant Health (Amendment) Regulations 2022 (S.I. 2022/1315), regs. 1(1), 12(2)
- **F23** Words in Annex 6 para. 13 substituted (S.) (12.5.2022) by The Official Controls (Transitional Staging Period) (Miscellaneous Amendments) (Scotland) Regulations 2022 (S.S.I. 2022/90), regs. 1, 3
- **F24** Words in Annex 6 para. 13 inserted (S.) (13.12.2022) by The Animals and Animal Health, Feed and Food, Plants and Plant Health (Amendment) Regulations 2022 (S.I. 2022/1315), regs. 1(1), **13(2)**
- [F2513A] In Article 57(1) and (3), after "Article 47(1)", in both places where it occurs, insert " other than relevant goods arriving from a relevant third country,".

## **Textual Amendments**

- F25 Annex 6 para. 13 renumbered as Annex 6 para. 13A (E.W.S.) (13.12.2022) by The Animals and Animal Health, Feed and Food, Plants and Plant Health (Amendment) Regulations 2022 (S.I. 2022/1315), regs. 1(1), 12(3), 13(3)
- In Article 79(1), in the opening words, for the words from "or" to "Article 53(1)" substitute ", at control posts referred to in point (a) of Article 53(1) or, in relation to relevant goods arriving from a territory subject to special transitional import arrangements, at one of the places referred to in Article 44(3), ".]

# [F26ANNEX 7

Article 168

Goods exempt from the application of Annex 6

## **Textual Amendments**

F26 Annex 7 inserted (E.W.S.) (1.10.2023) by The Windsor Framework (Retail Movement Scheme: Public Health, Marketing and Organic Product Standards and Miscellaneous Provisions) Regulations 2023 (S.I. 2023/959), regs. 1(2), 10(4)

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Changes to legislation: There are currently no known outstanding effects for the Regulation (EU) 2017/625 of the European Parliament and of the Council. (See end of Document for details)

1

The plants listed in this Annex which come from a corresponding country of origin are exempt from the application of Annex 6.

Description of plants	Country of origin
Strawberries, fresh or chilled	Third countries other than an EU Membe State and Switzerland
Avocados, fresh or chilled	Third countries other than an EU Membe State and Switzerland
Blackberries, mulberries and loganberries, fresh or chilled	Third countries other than an EU Membe State and Switzerland
Raspberries, fresh or chilled	Third countries other than an EU Membe State and Switzerland
Table grapes, fresh or chilled	Third countries other than an EU Membe State and Switzerland
Apples, fresh or chilled but excluding cider apples, in bulk from 16 September to 15 December	Third countries other than an EU Membe State and Switzerland
Pears, fresh or chilled but excluding perry pears in bulk, from 1 August to 31 December	Third countries other than an EU Membe State and Switzerland
Fruits of the species <i>Vaccinium macrocarpon</i> and <i>Vaccinium corymbosum</i> , fresh or chilled	Third countries other than an EU Membe State and Switzerland
Fruits of species <i>Vaccinium myrtillus</i> , fresh or chilled	Third countries other than an EU Membe State and Switzerland
Fruits of the genus Capsicum or of the genus Pimenta (Solanaceae), fresh or chilled, but excluding fruits of the genus Capsicum for the manufacture of capsicin or capsicum oleoresin dyes, or for the industrial manufacture of essential oils or resinoids	Third countries other than an EU Membe State and Switzerland
Sweet potatoes, fresh, whole, intended for human consumption	Third countries other than an EU Membe State and Switzerland
Ginger, fresh or chilled, other than dried	Third countries other than an EU Membe State and Switzerland
Tomatoes, fresh or chilled	Third countries other than an EU Membe State and Switzerland
Asparagus, fresh or chilled	Third countries other than an EU Membe State and Switzerland
Sweetcorn, fresh or chilled	Third countries other than an EU Membe State and Switzerland]

# **Status:**

Point in time view as at 01/10/2023.

# **Changes to legislation:**

There are currently no known outstanding effects for the Regulation (EU) 2017/625 of the European Parliament and of the Council.