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Report Highlights:

This report gives an overview of EU food laws currently in force. These rules will also apply in the ten central and Eastern European countries that will join the EU in 2004.

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SECTION 1. FOOD LAWS

The European Union (EU), formerly known as the European Economic Community (EEC), was created by the Treaty of Rome on March 25, 1957. Through several accessions, the EU has gradually expanded to become the world's largest multi-nation trading bloc. The European Union will comprise 25 Member Countries with over 450 million consumers after the accession of ten central and eastern European countries on May 1, 2004. Bulgaria and Romania are set to join the EU in 2007, which will further raise the EU population by 30 million people.

EU Members

Countries Acceding on May 1, 2004

France Cyprus

Germany Czech Republic

Italy Estonia Netherlands Hungary Belgium Latvia Luxemboura Lithuania Ireland Malta Denmark Poland the United Kingdom Slovakia Spain Slovenia

Portugal

Greece Countries set to Accede in 2007

Austria Bulgaria Sweden Romania

Finland

All EU Member countries accept the entire body of EU laws and obligations associated with the treaties and agreements to which the EU is a party, including the EU laws and rules pertaining to processed foods.

Originally created as a customs union, the process of harmonizing existing Member State legislation has been long and cumbersome and is still ongoing. While the vast majority of food laws and regulations have been harmonized throughout the EU, the single EU market is still not a *fait accompli*. It is important to note that when EU-wide legislation is in complete or absent, the laws of Member States apply, often resulting in different rules in different Member States. The FAIRS reports prepared by the Offices of Agricultural Affairs in the EU Member States are excellent sources of information on Member State specific requirements (http://www.useu.be/agri/fairs.html).

The main principle of the single market concept is to ensure that all food products, whether produced in the EU or imported from a third country, can move freely throughout the EU if they comply with the directives. In reality, certain directives allow Member States to make exceptions e.g. in cases where a country can prove health concerns about a product intended for import. Free movement can only be guaranteed when all aspects are covered by harmonized legislation: e.g. a foodstuff may comply with the labeling directive but may carry a health claim for which harmonized rules do not yet exist.

Imported products must meet existing Member State requirements in cases where EU regulatory harmonization is not yet complete.

EU legislation is made up of Directives and Regulations. These are all translated into the official EU languages. There are eleven official languages in use in the EU-15 but after the 2004 accession there will be twenty official EU languages! Applicable legislation is currently being translated in the new languages and is available from the EU website http://europa.eu.int/eur-lex/en/accession.html. **Directives** define the result that must be achieved but leave to each Member State the choice of form and methods to transpose the directive into national laws (usually within 2-3 years after adoption). **Regulations** are binding in their entirety and automatically enter into force on a set date in all Member States. Amendments to EU legislation are usually published in new and separate Directives and Regulations, making it difficult to be sure of all possible amendments when doing research. When legislation is referenced in this guide, it is implied that all further amendments also apply.

The EU has followed a dual approach in harmonizing food laws: "horizontal" legislation that covers aspects which are common to all foodstuffs (such as additives, labeling, hygiene, etc.) and "vertical" legislation on specific products (e.g., cocoa and chocolate products, sugars, honey, fruit juices, fruit jams, novel foods, etc.).

Over time, a vast amount of directives and regulations pertaining to food have been developed. The politically challenging environment in the aftermath of the BSE crisis and several other food safety scandals led the EU to publish in the White Paper on Food Safety, a comprehensive package of measures needed to ensure food safety from farm to fork.

The cornerstone of this package was the basic framework Regulation EC No 178/2002 published in January 2002, setting out the general principles and requirements of EU food law and particularly the concept of traceability "from farm to fork" for all feed and food products. The major reform announced in the White Paper covered the further harmonization of certain areas such as nutritional and health claims, food fortification and food contact materials and committed to review and complete the existing legislation with respect to feed and food hygiene. The final piece of this comprehensive approach is the design and development of a harmonized EU-wide food and feed control system, replacing the patchy and fragmented control systems that are currently in place.

Major progress has been made in the realization of the announced initiatives: all adopted amendments to EU rules are included in this report; a list of other initiatives, which are still at various stages of the legislative process, is provided in the Annex.

EU political structures include the permanent bureaucracy of the Commission, the Council of Member State representatives, and the European Parliament. All are involved in creating and passing legislation. For more information on how the EU works, see the website of the European Commission at http://europa.eu.int/index-en.htm. It is the task of the European Food Safety Agency (http://www.efsa.eu.int) established together with the general food law, to provide scientific advice to the legislators on matters related to food safety.

Enforcement of EU food legislation is done by Member State officials. Auditing oversight of Member State performance is done by EU Commission officials. The EU Commission has the power to initiate legal action in the European Court of Justice against Member States who are not complying with EU Directives and Regulations.

Exporters should be aware that there may also be some variation among Member States in applying EU harmonized legislation. This may result from the lack of harmonized guidelines for the enforcement of rules; it may be due to variations in the transitional period needed to adjust to EU rules; there may be temporary waivers or exemptions –usually called derogations; in certain cases there may be room for interpretation of EU harmonized

legislation; certain aspects which are not regulated in detail at EU level may be handled differently in different Member States, e.g. acceptability of stick-on labels varies among Member States. Also, there is a wide variation in inspection fees, in registration fees and in the time required to evaluate dossiers on products used in the course of the food production process.

Up to date information on EU food import rules as well as general information on EU import duties and quotas can be found on our website at http://www.useu.be/agri/usda.html. The website also links to additional sources of useful information.

AS A REMINDER: Imports of red meat, meat products, farm and wild game meat, ratites, milk and milk products, seafood, bovine embryos an semen, porcine and equine semen, gelatin and animal casings to the EU from the U.S. may only originate from EU approved U.S. establishments (see section 9.A for more details).

SECTION 2. LABELING REQUIREMENTS

www.useu.be/agri/usda.html

A. General Requirements

The main rules on the labeling, presentation and advertising of foodstuffs marketed in the EU are laid down in European Parliament and Council Directive 2000/13/EC + corrigendum (English version of Annex 3). It applies not only to foodstuffs intended for sale to the ultimate consumer but also for supply to restaurants, hospitals and other mass caterers. See section 7 for specific information on labeling requirements for genetically modified foods and for novel foods.

Compulsory Information

- The name under which the product is sold
- The list of ingredients, in descending order of weight. Important exceptions include added water in foods reconstituted from concentrates, and cheese, which is covered by special rules. The following ingredients require a specific statement on the label: GMO's, packaging gases, sweeteners, aspartame and polyols, quinine and caffeine.

New rules on allergen labeling abolish the current "25% rule", under which it is not necessary to list all the components of compound ingredients if they make up less than 25% of the final food product. For example, the label on a food product containing less than 25% mayonnaise, does not have to list all the ingredients used in the mayonnaise. Under the new rules, all potential allergenic ingredients such as cereals containing gluten, crustaceans, eggs, fish, peanuts, soybeans, milk and dairy products (including lactose), nuts and nut products, sesame seeds and sulphite at concentrations of at least 10 mg per kg, celery, and mustard must be declared on the label. This amendment to the general food directive will be published in the Official Journal in late 2003. Food labels will have to comply with the new rules as of 2005 (for more information see GAIN report E23186).

- Certain ingredients may be designated by the name of the category rather than the specific name. These include fats, oils (note that peanut oil is also subject to the new allergen rules), starch, fish, cheese, spices, herbs, gum bases, crumbs, sugar, dextrose, glucose syrup, milk proteins, cocoa butter, crystallized fruit, vegetables and wine. Directive 2001/101/EC adds meat as a category and defines the term "meat" for the labeling of prepacked meat-based products (for more information see GAIN report E23004).
- The quantity of certain ingredients or categories of ingredients (QUID) See below
- The net quantity of prepackaged foodstuffs expressed in metric units (liter, centiliter, milliliter, kilogram or gram).
- The shelf life is indicated by the words "Best before..." when the date includes an indication of the day, or by "Best before end of..." in other cases. The date has to be given in order of day- month-year. However, for foodstuffs with a shelf life of less than three months, the day and month of expiry are adequate; for a shelf life of three to eighteen months the month and year are sufficient; for more than eighteen months shelf life the year is sufficient indication. In the case of highly perishable foodstuffs the date consisting of the day, the month and possibly the year has to be preceded by the words "use by."
- Any special storage conditions or conditions of use.

- The name or business name and address of the manufacturer, packager or vendor established within the Community.
- Particulars of the place of origin or provenance in case absence of such information might mislead the consumer.
- Instructions for use.
- The actual alcoholic strength for beverages containing more than 1.2 percent alcohol by volume.
- A mark to identify the lot to which a foodstuff belongs, determined by the producer, manufacturer or packager or by the first seller in the EU. The marking shall be preceded by the letter "L", except in cases when it is clearly distinguishable from other indications on the label. The lot identification is not necessary if the date (day and month) of minimum durability or "use by" date, appears in un-coded form on the label.
- Treatments undergone, with specific indications for irradiated foods and deep-frozen foods (see section 7).

Additives

- Annex II to the labeling directive lists the categories of additives, which must be designated by the name of their category followed by their specific name or EEC number. The categories are the following: color, preservative, anti-oxidant, emulsifier, thickener, gelling agent, stabilizer, flavor enhancer, acid, acidity regulator, anti-caking agent, modified starch, sweetener, raising agent, anti-foaming agent, glazing agent, emulsifying salts, flour treatment agent, firming agent, humectant, bulking agent, propellant gas.
- Flavorings: Annex III to the labeling directive describes the way of designating flavorings in the list of ingredients.
- The presence of sweeteners/aspartame/polyols requires standardized statements on the label; packaging gases are not considered as additive but also require a standardized statement.

Quinine and Caffeine

Commission Directive 2002/67/EC, scheduled to come into force by July 2004, requires the compulsory labeling of quinine and caffeine used in the production or preparation of foodstuffs (usually tonic waters and energy drinks). Quinine and caffeine must be mentioned in the ingredients list, preceded by the term "flavoring". Beverages containing more than 150 mg of caffeine per liter will have to be labeled with "high caffeine content" followed by the caffeine content expressed in mg/100 ml.

Quantitative Ingredients Declaration (QUID)

Quantitative ingredients declaration (QUID) is compulsory in the following cases:

- Where the ingredient or category of ingredients appears in the name under which the foodstuff is sold:

e.g. "15% strawberries" on strawberry ice cream - QUID for strawberries "35% fruit" on fruit pie - QUID for total fruit content

- Where the ingredient or category of ingredients is usually associated with that name by the consumer: e.g. goulash soup QUID for beef
- Where the ingredient or category of ingredients is emphasized on the labeling in words (e.g. "made with butter"), pictures (e.g. of a cow to emphasize dairy ingredients) or graphics (different size, color and/or style of print).
- Where the ingredient or category of ingredients is essential to characterize a foodstuff and to distinguish it from similar products.

The QUID declaration must be indicated in or immediately next to the name under which the product is sold, unless a list of ingredients is voluntarily indicated on the label in which case the quantity may appear in the list. The quantity of the ingredient, expressed as a percentage, must correspond to the quantity of the ingredient(s) actually used in the preparation of the product.

The QUID requirement DOES NOT apply to constituents <u>naturally</u> present in foods and which have not been added as ingredients e.g. caffeine (in coffee) and vitamins and minerals (in fruit juices). QUID declarations are not needed in a number of cases, e.g. when products state the drained net weight or where an ingredient is used for purposes of flavoring. QUID declarations CANNOT replace nutrition labeling.

Commission Directive 1999/10/EC provides for exemptions from the QUID requirement:

- When the wording "with sweeteners" or "with sugar(s) and sweetener(s) accompanies the name under which a foodstuff is sold.
- When the addition of vitamins and minerals is subject to nutrition labeling.
- When foodstuffs are concentrated or dehydrated.

General guidelines have been drawn up to help Member States and industry organizations implement the principle of QUID. A copy of these guidelines can be obtained from our office upon request or from our website. (www.useu.be/agri/label.html)

Language Requirements

As a general rule, labeling has to be in a language easily understood by consumers; this is in practice the official language(s) of the member state. As an exception to the general rule, it is also allowed to use:

- Another language, provided it can easily be understood by consumers.
- Other means depicting the content (e.g. pictures).

Multi-language labeling is allowed throughout the EU.

Language labeling requirements in practice:

EU Member States	Accession Countries	
France: French	Czech Republic: Czech	
Germany: German	Estonia: Estonian	
Italy: Italian	Hungary: Hungarian	
Netherlands: Dutch	Latvia: Latvian	
Belgium: French and Dutch, German also recommended	Lithuania: Lithuanian	

Luxembourg: French or German	Malta: English or Maltese or Italian	
Ireland: British English	Poland: Polish	
Denmark: Danish	Slovakia: Slovak	
United Kingdom: British English	Slovenia: Slovene	
Spain: Spanish		
Portugal: Portuguese		
Greece: Greek		
Austria: German		
Sweden: Swedish		
Finland: Finnish		

Stick-on Labels

EU legislation does not contain any reference to the use of stick-on labels. It is up to individual Member States whether to accept stick-on labels.

Samples

EU legislation covers all foods destined for consumption. It does not contain any specific labeling requirements or exceptions for samples. Exporters are advised to consult the member state FAIRS reports for specific information (www.useu.be/agri/fairs.html).

Labeling of Genetically Modified Foods and Novel Foods

Section 7 of this report is entirely dedicated to the regulatory review and commercialization of genetically modified foods in the EU and provides information on the circumstances in which genetically modified foods and their derivatives have to be labeled. The words "produced from genetically modified ..." or "genetically modified" as a footnote or specification following the ingredient have to be used to indicate the presence of the GM soy and corn proteins and all GM additives and flavorings that are currently on the market.

B. Medical / Health Claims

Medical claims, attributing to a foodstuff the property of preventing, treating or curing human diseases, are explicitly prohibited in the EU general labeling directive. The directive does not provide any guidance on which health claims (e.g. "Aids Digestion") are allowed and which not. As a result, many EU Member States have developed separate initiatives in this area. However, the EU has proposed new rules on health claims made on foods and will draw up a list of authorized health claims (for more information see GAIN reports E23172 and E23136).

Requirements Specific to Nutritional Labeling

Nutrition labeling is not mandatory in the EU unless a nutrition claim is made on the label or in advertising messages. "Nutrition labeling" means any information on the label that relates to energy value and to the following nutrients: protein, carbohydrate, fat, fibre, sodium, vitamins and minerals present in significant amounts. A "nutrition claim" means any representation or advertising that claims that a foodstuff has particular nutritional properties and is only allowed if it relates to the energy value and/or nutrients referred to above. Nutrition labeling rules are laid down in Council Directive 90/496/EEC.

Where nutritional labeling is provided, the information to be given should consist of either group 1 or group 2 in the following order:

Group 1	Group 2	
- the energy value	- the energy value	
- the amount of protein, carbohydrate	- the amount of protein, carbohydrate,	
and fat	sugar, fat, saturates, fibre and sodium	

The energy value and the proportion of nutrients must be declared in specific units per 100 grams or per 100 milliliters. Information on vitamins and minerals must be expressed as a percentage of the recommended daily allowance (RDA).

The information on the label must be presented in tabular form with the numbers aligned or if space does not permit, in linear form in a language easily understood by the purchaser.

The EU has proposed new rules on harmonizing nutrition claims made on foods by introducing a list of definitions (for more information see GAIN report E23172 and E23136).

C. Product-Specific Labeling

For a number of products, specific labeling requirements have been established in addition to the general requirements described above. These include:

- novel foods
- foodstuffs for particular nutritional uses including dietetic and baby/infant foods
- beef
- wine
- spirit drinks
- organic foods
- cocoa and chocolate products, sugars, honey, fruit juices and similar products, preserved milk
- coffee extracts and chicory extracts, fruit jam, jellies, marmalades and chestnut puree
- fresh fruits and vegetables
- meat, eggs, dairy products, spreadable fats
- seafood

More details on above products can be found in Section 7.

SECTION 3. PACKAGING AND CONTAINER REQUIREMENTS

www.useu.be/agri/packaging.html

A. Container Contents

Unlike the other requirements covered by this guide, requirements in the Directives concerning container contents of pre-packaged products set out below are not a prerequisite for marketing a foodstuff. However, if these requirements are satisfied, free movement throughout the EU is guaranteed.

The maximum tolerable error between the actual content and the quantity indicated on the label, and methods to check this are fixed in Council Directive 76/211/EEC, as amended. A small "e" of at least 3 mm on the label guarantees that the actual content corresponds to the quantity indicated. The size of the figures indicating the quantity depends on the nominal quantity:

- nominal quantity greater than 1000 g or 100 cl: at least 6 mm high
- greater than 200 g/20 cl but less than 1000 g/100 cl: at least 4 mm
- greater than 50 g/5 cl but less than 200 g/20 cl: at least 3 mm
- less than 50 g/2 cl: 2 mm. The quantity must be followed by the unit of measurement.

Container sizes have been prescribed for butter, fresh cheeses, salt, sugar, breakfast cereals, pasta, rice, dried fruits and vegetables, coffee, frozen fruits and vegetables, fish fillets, fish fingers, ice cream, preserved fruits and vegetables and products sold in metal containers. (Council Directive 80/232/EEC)

B. Packaging Waste Management

Member States are required to take measures to reduce packaging waste and must introduce systems for reuse, recovery and recycling of packaging materials (Council Directive 94/62/EC). To facilitate collection, reuse and recovery including recycling, an identification system for packaging has been drawn up (Commission Decision 97/129/EC). Its use is voluntary. A well-known and widely used recycling program is the German "green dot" system. Fore more information see www.gruener-punkt.de.

C. Materials in Contact with Foodstuffs

Council Directive 89/109/EEC specifies the common rules for all materials that come into contact with foodstuffs and provides for the adoption of specific directives including lists of authorized substances, conditions of use, migration limits, purity standards. To date, specific directives have been developed for vinyl chloride, certain epoxy derivatives, plastics, regenerated cellulose film, ceramics. In the case of ceramics, migration limits have been established for two of their constituents, namely lead and cadmium. Materials must bear an indication "for food use", which can be replaced by the specific symbol designed in Council Directive 80/590/EEC. Exporters are advised to verify if a Member State follows EU provisions as Member States are allowed to authorize provisionally the use of certain substances not listed in one of the specific directives and, for reasons of public health, they may also restrict or temporarily prohibit the use of certain materials authorized by the specific directives. The "EU Practical Guide" explaining these directives can be downloaded from www.useu.be/agri/packaging.html.

SECTION 4. FOOD ADDITIVE REGULATIONS

www.useu.be/agri/additive.html

Council Directive 89/107/EEC provides for the establishment of EU harmonized positive lists --lists of what is permitted--- of a wide range of food additives. All food additives not included in the positive lists are prohibited except for those new food additives that receive a temporary two-year authorization by Member States. Most food additives may be used only in limited quantities in certain foodstuffs. Food additives for which no quantitative limits have been established (maximum level established at "quantum satis"), must be used according to good manufacturing practice. This means using only as much as necessary to achieve the desired technological effect. Processing aids and flavorings fall outside of the scope of this directive.

Substances added to foodstuffs as nutrients such as minerals, trace elements, vitamins do not fall under the scope of this directive and continue to be subject to Member States legislation.

The lists of authorized food additives and their conditions for use are published in three directives:

- 1) European Parliament and Council Directive 94/35/EC on **sweeteners** for use in foodstuffs. The annex to this directive lists maximum usable doses for sweeteners in selected foodstuffs.
- 2) European Parliament and Council Directive 94/36/EC on **colors** for use in foodstuffs. Annex I: list of permitted food colors. Only substances listed in this annex may be used

Annex II: foodstuffs which may not contain added colors

Annex III: foodstuffs to which only certain permitted colors may be added

Annex IV: colors permitted for certain uses only

Annex V: colors permitted in general and the conditions of use therefore.

3) European Parliament and Council Directive 95/2/EC, as amended, the so-called **miscellaneous additives** directive on food additives other than colors and sweeteners. Annex I: list of food additives permitted for use in foodstuffs (excl. those listed in Annex II) following the "guantum satis" principle

Annex II: list of foodstuffs in which only a limited number of additives of Annex I may be used. These include cocoa and chocolate products, fruit juices and nectars, jam and jelly, dehydrated milk and cream, fruits and vegetables, rice, oils and fats, certain cheeses, minced meat, bread and pasta, wines and beer

Annex III: list of conditionally permitted preservatives and antioxidants

Annex IV: list of other permitted additives

Annex V: list of permitted carriers and carrier solvents

Annex VI: list of additives permitted in foods for infants and young children

These lists can be downloaded from our additives webpage.

An important difference from U.S. legislation is the use of flour bleaching agents: chlorine, bromates and peroxides are not allowed in the EU.

Specific information on authorized additives can be obtained from our office. Upon request, our office can also provide a multilingual list of all food additives.

Labeling requirements for additives and flavorings are laid down in directive 2001/13/EC (general labeling directive), regulation 50/2000/EC (GM additives) and directive 89/107/EEC.

The addition of a new food additive to the EU positive list is a lengthy process. However, any Member State can allow the domestic use of a new food additive on their territory for a two-year period. Companies are advised to submit an application to the Member State where they want to start using a new additive and simultaneously to the Commission. Procedures on obtaining the 2-year waiver differ from one Member State to another, and the time necessary to obtain approval also can vary significantly. The procedure for inclusion of an additive in the positive list requires that a dossier be sent to the European Food Safety Agency (EFSA) and to the Commission. EFSA reviews a substance and has to give a positive opinion before the Commission can propose the addition to the positive list.

Processing Aids

A list of extraction solvents allowed in the production of foodstuffs and food ingredients, along with their conditions of use has been established in Council Directive 88/344/EC.

Flavorings

In an initial step to harmonize the use of flavorings in the EU, the European Commission has compiled a register of all flavoring substances authorized in the different EU Member States. Substances which are subject to restrictive or prohibitive measures in certain Member States have been marked. The register can be downloaded from the Internet in pdf-format at europa.eu.int/comm/food/fs/sfp/addit_flavor/flavorings/flavor_en.html.

SECTION 5. PESTICIDES AND CONTAMINANTS

www.useu.be/agri/pesticides.html

The legislation on pesticides and contaminants is partially harmonized in the EU. Enforcement of both EU and remaining Member State rules is done at the Member State level.

Pesticides

EU pesticide legislation has not been fully harmonized yet and is under review. Community maximum residue levels (MRL's) take into account the work done by Codex Alimentarius and by the OECD but exceptions exist. An overview of all compounds for which harmonized MRL's have been developed are available from our website. The complete list of MRL/commodity combinations can be downloaded from the Commission's webserver at http://europa.eu.int/comm/food/fs/ph_ps/pest/index_en.htm Pesticide MRL's for processed or composite products are based on the MRL's for the raw agricultural ingredients. Harmonized sampling plans have been developed for the official control of residues (Commission Directive 2002/63/EC).

For the registration of a new pesticide in the EU, including the establishment of an MRL, an application needs to be prepared and reviewed by the relevant authorities and committees at Member State and EU level based on the rules set out in Directive 91/414. Pesticides that were already on the EU market when this directive was adopted have been undergoing a review. By the end of 2003, around 450 substances will have been withdrawn from the EU market as result of the review program. For pesticides which are not or no longer authorized at Community level, an import tolerance may be requested. Application dossiers are first submitted to a rapporteur Member State. The complete procedure is described on the Commission's webserver at http://europa.eu.int/comm/food/fs/ph_ps/pest/index_en.htm

Compounds for which there is no harmonized MRL yet remain subject to Member State legislation.

Contaminants

Contaminant	Foodstuff	EU Sampling Plan
Nitrates	Spinach and lettuce	
Aflatoxin	Nuts, dried fruits, cereals	Commission Directive
	and milk, spices	98/53/EC
Ochratoxin A	Cereals, dried vine fruits	Commission Directive
		2002/26/EC
Dioxin	Products of animal origin	Commission Directive
		2002/69/EC
Patulin	Apple products (effective	Commission Directive
	November 2003)	2003/78/EC
Lead	Wide variety of animal and	Commission Directive
	plant products	2001/22/EC - corrected by
Cadmium	Wide variety of animal and	2001/873/EC
	plant products	
Mercury	Fish products	
3-MCPD	Hydrolised vegetable	
	protein and soy sauce	

EU harmonized levels are in force for a number of contaminant/product combinations. They are available in the annex to Commission Regulation 466/2001, amended by Commission Regulations 2375/2001, 221/2002, 257/2002, 472/2002 and 563/2002. Harmonized sampling plans have been developed for the official controls of these levels.

Member States requirements continue to apply for a number of other contaminants including heavy metals, certain other mycotoxins, and radioactive elements.

Residues in Animals and Animal Product

The monitoring of residues in animals and animal products is addressed separately in Council Directive 96/23/EC. This directive includes the monitoring of the above-mentioned pesticide residues but includes also the monitoring of residues of veterinary drugs and a wide range of other contaminants and undesired substances such as residues of growth promotants. The prohibition of the use of hormones in meat production is addressed in Council Directive 96/22/EEC.

SECTION 6. OTHER REGULATIONS AND REQUIREMENTS

A. Product Inspection and Registration

Member States are responsible for carrying out inspections on a regular basis and in cases where non-compliance is suspected. Products can be checked at import or at all further stages of marketing. In case of non-compliance, the EU hygiene directive (Com. Reg. 93/43/EEC) allows the Commission to suspend imports from third countries or introduce special conditions for products from the third country concerned, applicable on the entire EU territory.

Criteria for laboratories conducting food controls have been harmonized but it is the Member States' responsibility to designate laboratories that are allowed to perform analyses (Council Directives 89/397/EEC and 93/99/EEC).

Specific detailed inspection requirements exist for animal products. Inspections are done under supervision of a veterinarian at a limited list of ports and border inspection posts. Fresh fruits and vegetables are subject to phytosanitary controls and are checked for compliance with EU-harmonized marketing standards.

Product samples have to comply with the food regulations applicable in the EU. Exemptions exist for meat and meat products, for which a waiver may be obtained from the listing requirement described below.

Inspection fees differ from one Member State to another. Measures in case of non-compliance also vary widely, ranging from non-admittance of a product to forced destruction. This may be a decisive factor in choosing a port of entry for products where problems are more likely.

Generally, there is no EU requirement to register imported foods except for the introduction of novel foods (see section 7). The person/company introducing a novel food has to submit a request to the authorities in the Member States where the product will be marketed and a copy of this request has to be sent to the Commission's Health and Consumer Protection Directorate. Importers of organic products (see section 7) are required to notify the competent regulatory authority of the Member State of their activity. The introduction of foodstuffs with particular nutritional uses (see section 7) needs to be notified to the Member State where the food is sold. Exporters of vitamin-enriched foods or nutritional supplements are especially advised to check for the existence of specific Member State registration or notification requirements.

B. Certification and Documentation Requirements

AGRIM Certificates

The EU requires import licenses (AGRIM certificates) for most agricultural products for which it provides market support, including grains, milk, meat, olive oil, most fruits and vegetables, wine and sugar. In order to obtain a license, an application form must be submitted and a security fee must be paid to the issuing Member State. Licenses vary in validity with most expiring three months after the month of issuance.

Health Certificates for Plant Products (www.useu.be/agri/plantcertif.html)

Phytosanitary certificates are required under the EU's Plant Health Directive 2000/29/EC. Imports of fresh fruits and vegetables and unprocessed nuts must be accompanied by a U.S.

Department of Agriculture phytosanitary certificate or PPQ577, issued by an official Animal and Plant Health Inspection Service (APHIS) inspector. The certificate is used to certify that the commodities have been inspected and that they comply with the importing country's phytosanitary regulations.

For more information see www.aphis.usda.gov/ppg/pim/exports/certificates&forms.htm.

Health Certificates for Animal Products (www.useu.be/agri/certification.html)

The European Community is well advanced in the process of harmonizing legislation on imports of animal products. This is a three-stage process that starts with the recognition of a country to export a certain animal product. The U.S. is recognized by the EU for nearly all animal products, except honey. However, as a result of the EU's hormone ban and the rejection of chlorine as an anti-microbial treatment, U.S. exports of beef and poultry to the EU have been blocked. For more information see www.useu.be/agri/pltryexp.html.

In a second stage, lists of EU approved establishments are drawn up in recognized countries. Various U.S. agencies, including FSIS, APHIS, AMS, and FDA are involved in the listing process. Contact information for the agencies issuing export certificates is available from our website. Establishments are subject to EU inspections prior to listing and/or to occasional EU audits after listing. Exporters should be aware that getting a plant listed can take several months. Lists can be accessed through www.useu.be/agri/estab.html. At present, the following food products must come from an EU-approved establishment: red meat, meat products, farmed & wild game meat, ratites, animal casings, milk & milk products, fish & fishery products and gelatin.

Meat

The United States and the European Union (EU) have reached a bilateral veterinary equivalency agreement on the export and import of meat, poultry and products. Details on the conditions for export under this agreement and the various export certificates are explained in the FSIS export library http://www.fsis.usda.gov/OFO/export/euroreqs.htm

Dairy

Dairy products are also covered by the veterinary equivalency agreement. The USDA Agricultural Marketing Service issues export certificates.

Detailed information on the conditions for obtaining certificates is available at www.ams.usda.gov/dairy/EU_web_instruction.pdf.

Seafood

Imports of seafood products must be accompanied by a health certificate using the model provided by Commission Decision 2001/67/EC for fishery products and by Commission Decision 96/333/EC for mollusks, echinoderms, tunicates and marine gastropods. In the U.S., both the Food and Drug Administration and the National Marine Fisheries Service have the authority to issue certificates for export to the EU.

For more information see http://vm.cfsan.fda.gov/~frf/sfeuexp.html and http://seafood.nmfs.noaa.gov.

For other products the Community has not yet completed harmonization of import requirements. In these cases import regulations are still under the control of the individual Member States. This often results in the 15 Member States maintaining different sets of lists of third countries, lists of establishments, certificate requirements, and inspection programs.

An importer must give at least 24 hours notice of intent to import animal products to the competent Member State authority and to the Border Inspection Post (BIPs) at the port or airport of entry. As part of the process of the 2004 accession, existing BIPs at the eastern land borders of Germany, Austria and Italy will be closed and new border Inspection Posts in the accession countries will have to be approved. Please contact our office for the latest list of EU Border Inspection Posts.

Health Certificates for Processed Foods (www.useu.be/agri/foodcertif.html)

All animal products imported into the EU need animal or public health certification. For processed foods containing animal product, the situation is more complicated because there is no legislation specifying the percentage of dairy, egg, red meat or poultry meat that a foodstuff must contain to necessitate certification. However, the specific EU legislation applicable to the animal product in question contains certain provisions on certification.

Red meat & poultry meat: Products containing <u>any amount</u> of red meat or poultry meat must be certified.

Egg products & dairy: Certification of products containing egg products or dairy products depends on the composition of the product in relation to the definitions in the relevant Community legislation. As a rough guideline, if foodstuffs contain more than 50 percent of egg products/dairy products, the Commission believes they should be considered as such. More details are available from our website. Further, the competent authorities of the importing EU Member State should be contacted for their interpretation of the Commission's guidelines.

Although there are no harmonized EU certificates for processed foods such as canned vegetables, soup broths, etc., EU member states often require that shipments be accompanied by a certificate signed by U.S. officials. Exporters should check with their importer or with the Office of Agricultural Affairs in the importing Member State which documentation is required.

SECTION 7. OTHER SPECIFIC STANDARDS

A. Genetically Modified Foods (GMOs) (www.useu.be/agri/GMOs.html)

On July 22, 2003, the EU Agriculture Council adopted two proposals for regulations on "Genetically Modified Food and Feed" and "Labeling and Traceability for Genetically Modified Organisms (GMOs)". These new regulations will repeal three (1139/98, 49/2000 and 50/2000) of the four laws currently governing the regulatory review and commercialization of genetically modified food in the EU. The new regulations include mandatory traceability and labeling requirements for all biotechnology products that will be onerous and expensive for producers and foreign suppliers to meet. The regulations will enter into force 20 days after publication in the Official Journal, which is expected in October 2003. There will be a three-month transition period for labeling and traceability and a six month period for food and feed to give operators time to adjust to the new rules. The European Commission is expected to adopt implementing regulations where required.

Key outcomes that apply to U.S. exporters are:

- All food, feed and processed products "produced from GMOs" must be labeled, including products that no longer contain detectable traces of GM.
- The allowable adventitious presence (AP) level for EU-approved varieties of GM for use in food, feed and processed products, is set at 0.9 percent. Above this AP level, products must be labeled.
- The allowable AP level for GM varieties that have received a positive EU risk assessment but have not been approved due to the 4 year defacto moratorium is set at 0.5 percent for three years after the regulations' coming-into-force, at which time it drops to zero percent.
- Operators must have systems and procedures in place to identify to whom and from whom products are made available.
- For **GMOs "intended for deliberate release into the environment"**, operators must transmit specified information on the identity of the individual GMO(s) a product contains.
- For **GMO** "intended for food, feed or for processing", business operators may either transmit the specified information mentioned above or transmit a declaration that the product shall only be used as food or feed or for processing, together with the identity of the GMO(s) that the product **may contain**.
- For **food and feed produced from GMO(s)**, operators must inform the next operator in the chain that the product is produced from GMO(s).
- Operators must retain the information for a period of 5 years and make it available to competent authorities on demand.

Until the new regulations on GM Food and Feed and Labeling and Traceability enter into force, the current legislation will continue to regulate GMOs. Information on the four pieces of legislation currently in force can be found on our website at www.useu.be/agri/GMOs.html.

B. Novel Foods (www.useu.be/agri/novelfood.html)

The Novel Food Regulation 258/97 lays down detailed rules for the authorization of novel foods and novel food ingredients, including foods derived from or containing or consisting of

GMOs. It defines novel foods as foods and food ingredients that were not used to a significant degree in the EU before May 15, 1997. The new regulations on GM food (see section 7A) provide for a separate regime to deal with the authorization and traceability of novel foods and novel food ingredients that consist of or contain or are derived from GMOs. Pre-market approval of non-GM novel foods will continue under European Parliament and Council Regulation 258/97. Once the separate regime for GMOs enters into force, the remaining non-GM categories of novel foods will consist of food and food ingredients:

- with a new intentionally modified primary molecular structure, or
- consisting of, or isolated from, micro-organisms, fungi or algae, or
- consisting of, or isolated from plants or animals, except for foods and food ingredients obtained by traditional propagating or breeding practices with a history of safe use, or
- to which a production process not currently used has been applied, where that process changes the composition or structure of the food or food ingredient significantly

So far, eight non-GM novel foods were approved to be commercialized in the EU: phospholipids from egg yolk, yellow fat spreads with added phytosterol esters, dextran produced by Leuconostoc mesenteroides, pasteurized fruit preparations pasteurized by high-pressure treatment, trehalose, coagulated potato proteins, noni juice and oil rich in DHA from the micro-algae Schizochytrium sp. Two products were refused: the herbal product Stevia Rebaudiana and Nangai nuts.

C. Dietetic or Special Use Foods (www.useu.be/agri/partnutr.html)

Council Directive 89/398/EEC is a framework directive laying down rules for foodstuffs intended for particular nutritional uses. These are foodstuffs, which due to their special composition or manufacturing process, can clearly be distinguished from foodstuffs for normal consumption. Commission Directive 2001/15/EC lists the chemical substances in each category of nutritional substances (vitamins, minerals and amino acids) that may be added for specific nutritional purposes in foodstuffs for particular nutritional uses.

Provisions including compositional and hygiene requirements, provisions regarding the quality of raw materials, a list of additives/substances, specific labeling requirements, sampling procedures and analysis methods have been laid down in specific directives for four product categories:

- Commission Directive 96/5/EC on processed cereal-based foods and baby foods for infants and young children.
- Commission Directive 96/8/EC on foods intended for use in energy-restricted diets for weight reduction.
- Commission Directive 91/321/EC on infant formula and follow-on formula.
- · Commission Directive 1999/21/EC on dietary foods for special medical purposes.

To take advantage of technological developments, the Commission may authorize the marketing of products, which do not comply with the requirements of the specific directives for a two-year period.

Specific directives on foods and beverages for sports people or on foods intended for diabetics are still subject to Member State legislation. The introduction of foodstuffs intended for particular nutritional uses for which no specific rules are set must be notified to the Member State where the food is sold.

D. Wine, Beer and Other Alcoholic Beverages (www.useu.be/agri/wine.html)

The U.S. and the EU are currently negotiating a bilateral agreement on wine. Exports of U.S. wine to the EU continue under derogations, which permit certain U.S. oenological practices which would otherwise be prohibited. The current derogations for U.S. wine making practices and certification is currently set to expire in December 2003 (Council Regulation 1037/2001).

Commission Regulation 883/2001 lays down detailed rules for implementing Council Regulation 1493/1999 as regards trade with third countries in wine, grape juice and grape must. All U.S. wine imports must be accompanied by the certificate and analysis report or VI1-form (Annex VII to 883/2001) that certifies its origin and compliance with EU standards. Under the current regulation, the producers may issue the certification themselves if they provide certain assurances. A list of U.S. agencies / laboratories / wine producers authorized to draw up VI1-forms was published in Official Journal C 322 of December 21, 2002 or can be obtained from the Bureau of Alcohol, Tobacco, Firearms and Explosives (www.atf.gov).

Commission Regulation 753/2002 lays down new labeling rules for wine. It also regulates the protection of certain traditional expressions linked to a geographical origin, e.g. "ruby" for port from Portugal. Title V of the new regulation outlines provisions applying to third country wines. Third country wines may include geographical indications on the label under certain conditions. The new regulation was originally scheduled to enter into force on August 1, 2003, but has been postponed until February 1, 2004 to allow third country wine producers to comply with the new EU wine labeling requirements.

Council Regulation 1576/89, as amended, lays down the general rules on the definition, description and presentation of spirit drinks. There is no Community legislation for beer, although some member states have adopted national provision to make the list of ingredients compulsory.

E. Organic Foods (www.useu.be/agri/organic.html)

Council Regulation 2092/91, as amended, on organic products cover the following requirements and definitions: production and processing methods, labeling and marketing, inspection and imports from third countries. It was supplemented by Regulation 1804/99 to include livestock production. The term "organic" on the label may only be used for product conforming these regulations.

While organic standards have been set at the EU level, implementation and enforcement of the regulation is the responsibility of the individual member states. This member state responsibility also extends to imports of organic products. In order to import U.S. organic products, EU importers must work through their designated member state authority to obtain an import authorization. These authorizations are granted on a case-by-case basis, subject to the member state's review of two main elements: the organic standards and inspection measures applied by the certifier of the product and the certifier's compliance with EN 45011 or ISO Guide 65.

The importer must demonstrate that the product was produced according to standards equivalent to the EU standards. In addition, the importer must provide evidence that the certifier of the product has been accredited to EN 45011/ISO 65 by an authority recognized by the member state. Individual member states may have different criteria for judging compliance with these requirements. In the U.S., USDA' Agriculture Marketing Service (AMS) has been designated as the competent authority to accredit U.S. organic certifiers for compliance with ISO 65. To date, Austria, Netherlands, Denmark, Spain, Sweden, United Kingdom and certain German states have officially recognized AMS' ISO 65 accreditation.

Commission Regulation 1788/2001 lays down detailed rules for a certificate of inspection for imports from third countries. Certifiers of U.S. organic products must use the EU certificate format for products to be exported to the EU. An original certificate must accompany the good and is verified at the border by the member state authorities. Goods are not released until the authorities have verified that a valid import authorization has been granted for the consignment. Member states have several options for implementing the regulation, which means that procedures may differ from member state to member state.

F. Vertical Legislation (Breakfast Directives) (www.useu.be/agri/vertic.html)

Vertical legislation on the manufacture and marketing of specific products has been developed for:

- sugars
- cocoa and chocolate products
- honey
- fruit juices and similar products
- preserved milk
- coffee extracts and chicory extracts
- fruit jams and similar products

G. Animal Products

Beef Labeling (www.useu.be/agri/label)

A compulsory beef labeling scheme has been in place since September 2000. Full implementation of the beef labeling scheme went into effect on January 1, 2002. (Regulations 1760/2000 and 1825/2000). Under this scheme, labels for all bovine meat must indicate the following information:

- "Born in: name of third country"
- "Reared in: name of third country or third countries".
- For beef derived from animals born, raised and slaughtered in the same third country, the above indications may be combined as "Origin: name of third country"
- a reference number ensuring the link between the meat and the animal or animals
- "Slaughtered in: third country / approval number of slaughterhouse"
- "Cutting in: third country / approval number of cutting plant"
- A traceability code linking the meat to the animal or a group of animals representing the production of maximum one day.

Egg Labeling (www.useu.be/agri/label.html)

The mandatory marking of grade A eggs (fresh eggs for human consumption) by a code designating the producer and farming method enters into force on January 1, 2004, as part of an amendment to Council Regulation 1907/90 establishing marketing standards for eggs . Each egg produced in the EU has to be stamped individually with one of the following codes indicating the farming method: O = organic, 1 = free range, 2 = barn, 3 = cage. For eggs imported from the U.S., the new rules are not totally clear yet. The European Commission must first evaluate the U.S. labeling rules in force to determine whether they are equivalent to the EU's technical rules and standards. Pending the outcome of this evaluation, imported grade A eggs may be stamped individually with either a code corresponding to the mentioned methods of production or with a code identifying the unspecified nature of the farming method.

Other

- Council Regulation 1906/90 of 26 June 1990 on certain marketing standards for poultry
- Council Regulation 1898/97 limits the use of the word "milk" or other dairy products to actual dairy products
- Council Regulation 2991/94 establishes standards for spreadable fats
- Council Regulation 2406/96 of 26 November 1996 laying down common marketing standards for certain fishery products

Product briefs on seafood and petfood can be found on our website at www.useu.be/agri/seafood2.html and www.useu.be/agri/petfood.html.

H. Frozen Foodstuffs (www.useu.be/agri/frozen.html)

Council Directive 89/108/EEC sets rules for quick-frozen foodstuffs and for their packaging and labeling. Quick-frozen foodstuffs sold to the final consumer should carry the following additional labeling indications: the product name with the indication "quick-frozen", the date of minimum shelf life, the period during which the purchaser may store the product, the storage temperature and/or type of storage equipment required, batch identification and a clear indication of the type "do not re-freeze after defrosting".

I. Irradiated Foodstuffs (www.useu.be/agri/irradiation.html)

Harmonization of EU rules on food irradiation has been slow and only a few products have so far received EU- wide approval.

Framework Directive 1999/2/EC outlines the marketing, labeling, import and control procedures and technical aspects of food irradiation. Irradiated foods must be labeled "irradiated" or "treated with ionizing radiation" even if the irradiated ingredients used in compound ingredients constitute less than 25% of the finished product.

Implementing Directive 1999/3/EC establishes a Community list of foods and food ingredients authorized for irradiation treatment. The list contains only one food category: "dried aromatic herbs, spices and vegetable seasonings". Until the positive list is expanded, the national authorizations listed on our website continue to apply.

J. Fruits and Vegetables (www.useu.be/agri/Fruit-Veg.html)

Fresh fruits, vegetables and nuts are subject to phytosanitary controls (see section 6B) and are checked for compliance with EU marketing standards for quality and labeling. A conformity certificate or a certificate of industrial use, to be obtained by the importer at the point of entry, is required for all shipments of fresh produce. Marketing standards for fruits and vegetables are available from our website. They exist for apples and pears, apricots, artichokes, asparagus, aubergines (eggplant), avocados, beans, Brussels sprouts, cabbage, carrots, cauliflowers, celery, cherries, citrus fruit, courgettes (zucchini), cucumbers, garlic, kiwis, leeks, lettuce, curly and escarole chicory, melons, onions, peaches and nectarines, peas for shelling, plums, spinach, strawberries, sweet peppers, table grapes, tomatoes, watermelons, witloof chicory, miniature produce, mixes of fruit and vegetables, walnuts and hazelnuts.

K. Seafood (www.useu.be/agri/seafood2.html)

Fishery and aquaculture products offered for retail sale in the EU must be properly labeled providing the following information:

Commercial name of the species (each member state has established a list of commercial designations)

Product method: "caught in...", "caught in freshwater", "farmed" or "cultivated"

Catch area: for products caught at sea, a reference to one of the areas listed in the annex to regulation 2065/2001; for products caught in freshwater, a reference to the country of origin; for farmed products, a reference to the country in which the product undergoes the final development stage.

SECTION 8. COPYRIGHT AND/OR TRADEMARK LAWS

www.useu.be/agri/commu.html

Trademarks

Community trademark policy was created by Council Regulation 40/94 and implemented by Commission Regulation 2868/95. This regulation creates a single, unitary registration system covering the whole Community territory.

In practice, a Community trademark must meet two conditions: it must be a sign which can be represented in graphic form, and it must make it possible to distinguish goods and services from those of another company. It is valid for a period of 10 years. Applications for registering Community trademarks under these regulations may be filed with the Alicante, Spain, based Office of Harmonization for the Internal Market, subject to the fees set out in Commission Regulation 2869/95, or at a national industrial property office in a Member State of the European Union.

On completion of the registration procedure, the trademark is registered in the Register of Community trademarks.

The Community Trademark did not replace the existing trademark laws of the member states, for which a need will continue to exist, but co-exists alongside national trademarks. Council Directive 89/104/EEC approximates national trademark rules as regards what can and cannot be registered, the exclusivity of rights and conditions under which trademark rights can be forfeited.

Protected Geographical Indications

Geographical indications (GIs) are "indications which identify a good where a given quality, reputation or characteristic of the good is essentially attributable to its geographic origin". Regulation 2081/92 sets out the rules on the protection of geographical indications/designations of origin for listed European agricultural products and foodstuffs. The EU does not allow for the registration of foreign GIs in its own system. It furthermore does not fully guarantee protection of trademarks that are similar or identical to a GI.

SECTION 9. IMPORT PROCEDURES

Council Regulation 2913/92 establishes the Community Customs Code. The Code lists all the customs procedures applicable to the trade in goods with third countries. Import duties are determined by the tariff classification of goods and by the customs value. With the implementation of the Code, the member states of the European Union form a customs union which means that all the member states apply the same tariff on goods imported from outside the EU. Once an imported good is cleared in one member state, it can move freely throughout the EU.

The EU uses the Combined Nomenclature (CN) for the customs classification of goods. The CN eight digit code numbers are based on the Harmonized System (HS) nomenclature: the first six digits refer to the HS headings, the two following digits represent the CN subheadings. The EU's on-line customs database can be consulted to look up commodity codes and relevant import duties:

http://europa.eu.int/comm/taxation_customs/dds/en/tarhome.htm It is also possible to obtain Binding Tariff Information (BTI) from a member state's customs authority to get the proper product classification. Through this system, traders know in advance the tariff classification of the goods they intend to import. BTI is legally binding in all the member states. A list of customs authorities can be found on the Internet at http://europa.eu.int/comm/taxation_customs/databases/bti_en.htm The customs value of a good is the CIF price at the European border derived from the product price found on the invoice and the transportation costs reflected in the airway bill or the bill of lading.

Goods are only released after payment of the import duty and other taxes that may be due. Duties payable on goods imported into the EU may include:

- import duty (expressed as ad valorem tariffs or specific tariffs per unit weight/volume/number of pieces)
- additional duties on flour and sugar (processed products)
- entry price (fruit and vegetables)
- environmental taxes not harmonized
- inspection fees not harmonized
- Value Added Tax (VAT) not harmonized
- excise duties (alcohol and tobacco) not harmonized

A list of VAT rates applicable in the different member states can be found on the Internet at http://europa.eu.int/comm/taxation_customs/taxation/vatindex_en.htm

A list of excise duties applicable on alcoholic beverages and tobacco can be found at http://europa.eu.int/comm/taxation_customs/publications/info_doc/info_doc.htm#duty-rates.

Other customs procedures described in detail in the Code include entry into free zones, situations where no import duty is payable: e.g. the inward processing regime, under which goods can be imported for processing but the finished product must be exported from the Community market. The Code also provides for a two-stage right of appeal lodged in the Member State where a decision has been taken or applied for: in the first instance to the customs authority, then to the national courts.

APPENDIX I. GOVERNMENT REGULATORY AGENCY CONTACTS

Commission of the European Communities

Rue de la Loi 200 1049 Brussels Belgium

Tel: (32-2) 299 11 11

For more specific information on the European Commission, please contact our office

United States Mission to the European Union

Office of Agricultural Affairs Mailing address: 27 Boulevard du Regent 1000 Brussels Belgium

Tel: (32-2)508-2760 Fax: (32) (2) 511-0918

e-mail: AgUSEUBrussels@usda.gov

Office for Harmonization in the Internal Market

Avenida de Aguilera, 20 03080 Alicante Spain

Tel. (34-96) 513 92 43 Fax. (34-96) 513 91 73

USDA/FDA contacts for certification of Animal Products

http://www.useu.be/agri/certification.html

Other FAS Offices in the European Union http://www.useu.be/agri/other.html.

APPENDIX II. HOW TO OBTAIN LEGISLATION

www.useu.be/agri/legis.html

European Commission's Eur-lex website http://europa.eu.int/eur-lex/en/

The Official Journal http://europa.eu.int/eur-lex/en/oj/index.html

The Official Journal is the EU equivalent to the U.S. Government's "Federal Register". The L (Legislation) and C (Information and Notices) series of the Official Journal appear daily. Full texts in all official languages of the European Union, including tables and graphics, are available on the "Eur-lex" website.

Sales Offices

Subscriptions and paper editions of the Official Journal can also be obtained from one of the sales offices in the U.S.:

Bernan Associates 4611-F Assembly Drive Lanham, MD 20706-4391 phone 800-274-4477 fax 301-459-0056 e-mail: query@bernan.com URL: www.bernan.com	European Document Research 1100 Seventeenth Str., N.W. Suite 301 Washington, D.C. 20036 phone 202-785-8594 fax 202-785-8589 e-mail: edrwash@erols.com URL: www.europeandocuments.com
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Legislation in force (http://europa.eu.int/eur-lex/en/lif/index.html)

The texts are arranged under twenty main chapter headings. Legislation relating to agriculture, biotechnology, organic farming, foodstuffs, etc. can be found under heading 03 "Agriculture" and heading 15 "Environment, Consumers and Health Protection". An alphabetical index using keywords is also available. On this site you can find the initial legislation and all the amendments as published in the Official Journal.

Consolidated texts (http://europa.eu.int/eur-lex/en/consleg/index.html)

"Consolidated" means that the texts of all the amendments have been incorporated into the text of the basic act. The consolidated texts are for information purposes only and therefore not legally binding. Under "analytical structure" you will find the same 20 thematic chapters. A chronological index arranged by year of adoption is also available. Please note that not all EU legislation is available through this service.

Preparatory Acts (http://europa.eu.int/eur-lex/en/com/index1.html)

Lists Commission Proposals that have not yet been adopted and links to documents of other European Institutions that take part in the development of Community legislation.

APPENDIX III. EU INITIATIVES

This report gives an overview of EU food laws currently in force. However, below follows a list of EU proposals / initiatives that may possibly affect U.S. food exports to the EU:

- Additives
- Food contact materials
- Food hygiene
- Foods for sport people
- Foods for diabetics
- Fortified foods
- GM labeling and traceability: implementation rules
- Irradiation
- Nutrition, functional and health claims
- Pesticide residues
- Smoke flavorings
- Sweeteners
- Zoonoses
- Consumer Protection (the unfair commercial practices directive)

Please check our website (<u>www.useu.be/agri/usda.html</u>) for updates on legislative developments.

Visit our website: our website www.useu.be/agri/usda.html provides a broad range of useful information on EU import rules and food laws and allows easy access to USEU reports, trade information and other practical information. FAIRS reports covering the EU, the individual member states and the accession countries can be found at www.useu.be/agri/fairs.html. E-mail: AgUSEUBrussels@usda.gov

Related reports from USEU Brussels:

Report Number	Title	Date Released
E23189	EU Food & Drink Industry in Figures	10/8/2003
E23186	New Allergen Labeling	9/30/2003
E23182	EU Directives affecting food supplements, herbal medicines and certain dietetic foods	9/29/2003
E23180	Wine – EU Import & Labeling Rules	9/24/2003
E23172	EU Proposal on nutrition & health Claims notified to the WTO	9/9/2003
E23137	EU Withdraws 110 additional pesticides	7/18/2003
E23136	New rules on nutrition & health claims	7/18/2003
E23090	Food safety in the enlarged EU	6/3/2003
E23057	New labeling rules for eggs	8/19/2003
E23054	EU Petfood regulations	4/8/2003
E23043	Fruit & Vegetables – EU conformity certificate requirements	3/24/2003
E23032	EU Food & feed controls	3/7/2003
E23004	Stricter labeling rules for meat products	1/9/2003
E23002	EU Food irradiation rules	1/7/2003