

International Trade Compliance

(Covering Customs and Other Import Requirements, Export Controls and Sanctions, Trade Remedies, WTO and Anti-Corruption)

BAKER & MCKENZIE

Newsletter

July 2016 | Update

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This may qualify as "Attorney Advertising" requiring notice in some jurisdictions. Prior results do not guarantee a similar outcome.

Note: Unless otherwise indicated, all information below is taken from official websites, newsletters or press releases of international organizations (WTO, WCO, APEC, INTERPOL, etc.), the EU, EFTA, Customs Unions or government agencies. The specific source may usually be obtained by clicking on the blue hypertext link. Please note that as a general rule, information related to fisheries is not covered.

Register Now! 2016 International Trade Compliance Webinar Series

Our 13th annual, International Trade Compliance Webinar Series entitled, "**TPP and New Developments in Global Trade**" is nearly over. Our 2016 webinar series had several sessions covering the Trans-Pacific Partnership (TPP), as well as sessions covering key developments in customs, export and FCPA. Terrie Gleason, a partner in our Washington, DC office and Chair of the Firm's Global Customs Practice Group moderated these webinars.

Our final webinar for this series, *Update on Customs Valuation Issues Around the World – Transfer Pricing, First Sale, Royalties*, will begin at 11:00 AM Eastern (US) on July 26 and is scheduled to run approximately 90 minutes. If you reside in a different time zone and wish to verify your time - please click on the following link: www.timeanddate.com.

Our website is being redesigned and placed on a new server and past recorded webinars and prior Updates are temporarily unavailable. However, if you missed a webinar, wish to see it again or want to download a presentation, you will be able to do so when the redesigned website is launched. The links will be given in the August Update. Please note, due to a revision of the Baker & McKenzie websites, previous links will not work. We apologize for any inconvenience.

Webinar Dates and Topics:

Date	Topic
Presented January 26	Overview of the Trans-Pacific Partnership (TPP) Speakers: Frederick Burke (Ho Chi Minh City), Miguel Noyola (Chicago), Eugene Lim (Singapore), and Elizabeth Nightingale (Kuala Lumpur).
Presented February 16	The Trans-Pacific Partnership (TPP) and Labor and Environment Speakers: Frederick Burke (Ho Chi Minh City) and Thuy Hang Nguyen (Ho Chi Minh City).
Presented March 29	Customs Considerations in Free Trade Agreements, Including TPP and NAFTA Speakers: Adriana Ibarra (Mexico City), Stuart Seidel (Washington, DC), and Meredith DeMent (Washington, DC).
Presented April 19	The Latest on Trade Sanctions: Iran, Russia, and Other Developments Speakers: Steven Hill (Washington, DC), Philippe Reich (Zurich), Alexander Bychkov (Moscow), and Ben Smith (London).
Presented May 24	Cuba Sanctions Developments and Updates Speakers: Alison Stafford-Powell (Palo Alto), Alexandre Lamy (Washington, DC), Brian Cacic (Toronto), and Julia Pfeil (Frankfurt).
Presented June 21	FCPA Considerations Arising in Import/Export Operations Speakers: John McKenzie (San Francisco), Joan Meyer (Washington, DC) and Mini vandePol (Hong Kong).
July 26	Update on Customs Valuation Issues Around the World – Transfer Pricing, First Sale, Royalties Speakers: Paul Burns (Toronto), Nicole Looks (Frankfurt), Jennifer Revis (London), and Eugene Lim (Singapore).

To register for the last complimentary webinar in this series, click on the **Register Now** button below and provide your information.

We hope you will participate in and enjoy this webinar!

Practice Group Chair: Teresa A. Gleason, Co-Chair, of the Firm's Global Customs and FTA Practice (Washington, DC), teresa.gleason@bakermckenzie.com, Tel: +1 202 452 7030.

REGISTER NOW

Questions: If you have any questions regarding this webinar series, please contact: **Sal Gonzalez**, Business Development Specialist, Tel: +1 202 835 1661 or sal.gonzalez@bakermckenzie.com.

Log-in details will be sent via email one week before the event.

MCLE Credit:

Approved for 1.5 California general CLE credits, 1.5 Illinois general CLE credits, 1.5 New York areas of professional practice CLE credits, and 1.5 Texas general CLE credit. Florida and Virginia CLE applications can be made upon request. Participants requesting CLE for other states will receive Uniform CLE Certificates.



Baker & McKenzie LLP is a California and Illinois CLE approved provider. Baker & McKenzie LLP has been certified by the New York State CLE Board as an accredited provider in the state of New York for the period 12/12/15-12/11/18. This program may earn newly admitted New York attorneys credit under Areas of Professional Practice. Baker & McKenzie LLP is an accredited sponsor, approved by the State Bar of Texas, Committee on MCLE.

These courses have been approved for 1.5 CES and CCS credit for by the National Customs Brokers & Forwarders Association of America, Inc.

To keep abreast of trade news, visit our blogs. *[Please note that some links have changed]* -

For updates, please visit www.internationaltradecomplianceupdate.com regularly.

For additional articles and updates on trade sanctions and related subjects, please visit our sister blog: <http://sanctionsnews.bakermckenzie.com/> regularly.

For additional compliance news and comment from around the world, please visit <http://globalcomplianceupdate.com/>.

For resources and news regarding the Trans-Pacific Partnership Agreement, please visit <http://tpp.bakermckenzie.com/>.

Baker and McKenzie has established a new blog for **Brexit** issues. Visit <http://brexit.bakermckenzie.com/> often to see how the recent UK referendum on exiting the EU may affect your business. Visit it often to see how the recent UK referendum on exiting the EU may affect your business. If you missed the Brexit Webinar that was given on 29 June 2016, [You may view the recording here](#).

Please see our [Webinars, Meetings, Seminars](#) section for additional events and recorded presentations.

World Trade Organization (WTO)

Afghanistan to become 164th WTO member on 29 July

On 29 June 2016, the WTO [announced](#) that Afghanistan notified the WTO that its Parliament has ratified its Protocol of Accession, clearing the final hurdle for its WTO membership. According to WTO rules, Afghanistan will become the 164th member of the Organization on 29 July, 30 days after its instrument of acceptance was deposited at the WTO.

Afghanistan's ambassador, Dr Suraya Dalil, deposited the instrument of acceptance of the country's Protocol of Accession with Director-General Roberto Azevêdo. The country's accession Protocol was ratified by Afghanistan's parliament on 18 June.

Afghanistan applied for WTO membership in 2004, with members of the accession working party concluding the negotiations on [11 November 2015](#). Afghanistan's commitments are available [here](#).

Trade Policy Review: UAE and Zambia

The third review of the trade policies and practices of the United Arab Emirates (UAE) took place on 1 and 3 June 2016. The basis for the review was a [report by the WTO Secretariat](#) and a [report by the Government of the UAE](#).

The fourth review of the trade policies and practices of Zambia took place on 21 and 23 June 2016. The basis for the review was a [report by the WTO Secretariat](#) and a [report by the Government of Zambia](#).

DSB activities

During the period covered by this update, the Dispute Settlement Body (DSB) or parties to a dispute took the following actions or reported the following activities. (Click on "DS" number to go to summaries of the case, click on "Activity" to go to the latest news or documents):

DS No.	Case Name	Activity	Date
DS427	China — Anti-Dumping and Countervailing Duty Measures on Broiler Products from the US (Complainant: US)	Compliance panels established	22-06-16
DS381	US — Measures Concerning the Importation, Marketing and Sale of Tuna and Tuna Products (Complainant: Mexico)		
DS504	Korea — Anti-Dumping Duties on Pneumatic Valves from Japan (Complainant: Japan)	Panel requests rejected	
DS505	US — Countervailing Measures on Supercalendered Paper from Canada (Complainant: Canada)		
DS461	Colombia — Measures Relating to the Importation of Textiles, Apparel and Footwear (Complainant: Panama)	Appellate Body report adopted	07-06-16

Ukraine, Moldova join WTO Government Procurement Agreement; GPA arbitration procedures adopted

The WTO [announced](#) that on 22 June 2016, the Parties to the WTO's Government Procurement Agreement (GPA) congratulated Ukraine and the Republic of Moldova on joining the revised GPA.

Ukraine informed the GPA Committee that it has already started work on implementing the procurement pact. The Ministry of Economic Development and Trade has launched a voluntary "GPA implementation office" to help Ukrainian suppliers benefit from GPA membership and to assist foreign companies in accessing Ukraine's GPA market.

Ukraine applied for GPA accession in February 2011, less than three years after joining the WTO, and submitted its first offer for the coverage of its government procurement in March 2014. The WTO's Committee on Government Procurement [agreed on 11 November 2015](#) to invite Ukraine to join the GPA. Ukraine [ratified the revised GPA on 18 April](#) this year and officially became a party to the government procurement pact on 18 May.

The Republic of Moldova [submitted its instrument of GPA accession on 14 June](#) and will be in a position to benefit from new market access opportunities and other provisions under the pact starting next month. The representatives of the Republic of Moldova said that accession to the Agreement is important for providing security of market access to its suppliers and for promoting transparency and good governance. The GPA Committee approved the country's accession terms on 16 September 2015. Moldova's accession to the Agreement will become effective on 14 July 2016.

At the 22 June meeting, the GPA Committee adopted a decision (GPA/139) on procedures to resolve disagreements when a GPA party intends to modify the coverage of its government procurement offer. The decision lays out procedures and timelines to appoint arbitrators, organize substantive meetings, make determinations and implement decisions.

The procedures require that meetings of the arbitrators shall be open to the public, unless a party to the arbitration requests otherwise. Both Canada and Norway welcomed the adoption of the arbitration process, and praised the decision as "an important step for transparency".

TBT Notifications

Member countries of the WTO are required under the *Agreement on Technical Barriers to Trade* (TBT Agreement) to report to the WTO all proposed technical regulations that could affect trade with other Member countries. The WTO Secretariat distributes this information in the form of "notifications" to all Member countries. [See separate section on WTO TBT Notifications](#) for a table which summarizes notifications posted by the WTO during the past month.

World Customs Organization (WCO)

Announcements and news releases [dd-mm-yy]

Date	Title
03-06-16	The nCEN application to support enforcement efforts in Oceania

Date	Title
09-06-15	WCO successfully facilitates Trade Facilitation Agreement (TFA) Gap Analysis mission in Ethiopia Revenue and Customs Administration
	WCO – EAC CREATE project supports the Kenya Revenue Authority to prepare the implementation of the EAC Regional AEO Programme
	WCO Supports Western and Central Africa Region on Strategic Leadership in Information Technology
	The Benin General Directorate of Customs and Excise took first steps towards the modernization its Human Resource Management (HRM) system
	Members of the WCO Europe Region adopt the Stockholm Declaration on the Implementation of the WTO Trade Facilitation Agreement
10-06-16	Cultural diversity under attack: protecting culture for peace
15-06-16	WCO successfully conducts the Preferred Trader Programme Gap Assessment for Lesotho
	WCO and UNIDO sign Joint Declaration to support implementation of the WTO Trade Facilitation Agreement
17-06-16	Regional Workshop on Stakeholder Engagement benefits EAC Member-Administrations!
21-06-16	Dominican Republic hosts two Regional Workshops on the HS 2017 for the WCO America and the Caribbean Region
22-06-16	Successful Customs to Business Engagement on the roll-out of the regional AEO programme in the EAC Region!
	Update of the Guide to Counter Origin Irregularities (excluding fraud)
23-06-16	Fifth WCO COPES Project Regional Seminar held in Casablanca
	WCO diagnostic mission to assess Cameroon Customs' valuation control system
	WCO Supports Customs Administrations in Sub-Saharan Africa to enhance their investigation capacity to fight the illegal wildlife trade
	WCO efforts appreciated at the Meeting of Trade Ministers of Landlocked Developing Countries
24-06-16	WCO Supports Customs in Mauritius to Set up a Centralized Enquiry Point
	Latest edition of WCO News now available
28-06-16	First WCO Post-Clearance Audit Workshop in the Americas and Caribbean Region
	Workshop on risk assessment and selectivity with advance cargo information in the Asia/Pacific region
	Global Customs community marks the 2016 International Day against Drug Abuse and Illicit Trafficking
29-06-16	The 13th Integrity Newsletter is now online
30-06-16	WCO contributes to the Comprehensive Review of United Nations Security Council Resolution 1540
	The WCO EAC CREATE project reaches out to over 290 stakeholders in East Africa on the regional AEO programme

Other International Matters

CITES Notification to Parties

The *Convention on International Trade in Endangered Species of Wild Fauna and Flora* (CITES) has issued the following [notifications to the parties](#):

Date	Title
10-06-16	№ 2016/044 Regional joint preparatory meetings of CITES and CBD representatives prior to the upcoming meetings of the respective Conference of the Parties (CoP/COPs)
14-06-16	№ 2016/45 SEVENTEENTH MEETING OF THE CONFERENCE OF THE PARTIES – Working documents and proposals to amend the Appendices
15-06-16	№ 2016/46 Questionnaire on the Implementation of Resolution Conf. 16.5
23-06-16	№ 2016/47 Sixty-seventh and sixty-eighth meetings of the Standing Committee

The *International Trade Compliance Update* is a publication of the Global Trade and Commerce Practice Group of Baker & McKenzie. Articles and comments are intended to provide our readers with information on recent legal developments and issues of significance or interest. They should not be regarded or relied upon as legal advice or opinion. Baker & McKenzie advises on all aspects of International Trade law.

Comments on this *Update* may be sent to the Editor:

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A note on spelling, grammar and dates--

In keeping with the global nature of Baker & McKenzie, the original spelling, grammar and date formatting of non-USA English language material has been preserved from the original source whether or not the material appears in quotes.

Translations of most non-English language documents are unofficial and are performed via an automated program and are for information purposes only.

Credits:

Unless otherwise indicated, all information is taken from official international organization or government websites, or their newsletters or press releases.

Source documents may be accessed by clicking on the blue hypertext links.

Date	Title
30-06-16	№ 2016/048 Update on the regional joint preparatory meetings of CITES and CBD representatives prior to the upcoming meetings of the respective Conferences of the Parties (CoP/COP)

The Americas - Central America

Panama

Official Gazette

The following documents of interest to international traders (other than food safety standards) were published in the *Gaceta Oficial – Digital* (Official Gazette – Digital) during the period of coverage [dd-mm-yy]:

Publication Date	Title
01-06-16	National Customs Authority (NCA): Administrative Res. № 210 Reorganizing the Commission of Customs Appeals
03-06-16	Cabinet Council: Cabinet Res. № 62 (03-06-16) Designating Ministerial Committee to review and take action related to cases of natural or legal persons included in any list of sanctions that keeps the Office of Foreign Assets Control of the US Department of the Treasury including List of Specially Designated Narcotics Traffickers
08-06-16	NCA: Res. № 183 (13-05-16) Repealing Res. № 419 (15-01-15) and other matters
16-06-16	NCA: Res. № 209 (30-05-16) Adopting the Certificate of Analysis issued by the Customs Chemical Laboratory of the National Customs Authority.
17-06-16	Cabinet Resolution № 77 (14-06-16) Authorizing the Minister of Foreign Affairs to propose before the National Assembly a Bill approving the Agreement Between the Republic of Panama and the Republic of Paraguay on Cooperation in the Field of Combating Smuggling of Drugs and Psychotropic Substances, Drug Abuse and Related Crimes
20-06-16	NCA: Which adopts the new form used for accompanied baggage of passengers and authorizing printing.
22-06-16	Health: Res. № 597 (30-05-16) Ordering the inclusion of new safety information to manufacturers and all laboratories companies trading and / or distributing products containing as active ingredients Omeprazole,esomeprazole, rabeprazole, lansoprazole and pantoprazole.
	Food Safety Authority: Res. № 006-2015 Establishing rates in concept services provided by the national bureau of analysis and control of imported foods
24-06-16	Panama Maritime Authority: Res. № ADM 121-2016 (16-06-16) Which adopts, regulates and implements amendments to SOLAS Convention (SOLAS 74, as amended), adopted by MSC.380 (94) Resolution of 21 November 2014, and the Guidelines for Verified Gross Mass of loaded containers contained in MSC.1 / Circ. 1475, of 9 June 2014, of the Maritime Safety Committee (MSC) of the International Maritime Organization (IMO).
	Panama Maritime Authority: Res. № ADM 125-2016 (20-06-16) Which adopts, regulates and implements amendments to SOLAS Convention (SOLAS 74, as amended), adopted by MSC.380 (94) Resolution of 21 November 2014, and the Guidelines for Verified Gross Mass of loaded containers contained in MSC.1 / Circ. 1475, of 9 June 2014, of the Maritime Safety Committee (MSC) of the International Maritime Organization (IMO).

Food Safety Standards

The following food safety standards (AUPSA-DINAN Decisions) were published by the Food Safety Authority in the *Gaceta Oficial – Digital* (Official Gazette –

Digital) during the period of coverage. [Unless otherwise specified, food is for human consumption; dates are dd/mm/yy]:

Publication Date	AUPSA-DINAN № and Date	Food and Origin
31-05-16	071-2015 25-11-15	Plant protection requirements for importing celery (<i>Apium graveolens</i>), fresh or chilled, for human consumption and / or transformation, originating in the Dominican Republic.
	072-2015 25-11-15	Plant protection requirements for importing roots of water chestnut (<i>Trapa natans</i>) fresh or chilled, for human consumption and / or transformation, originating in China.
	073-2015 25-11-15	Plant protection requirements for importing fruits of China Wampi (<i>Clausena Lansium</i>) fresh, for consumption and / or transformation originating in China.
	074-2015 25-11-15	Amending AUPSA-DINAN-162-2007 of 27 March 2007 which issued the plant protection requirements for importing fruits of Chestnut (<i>Castanea sativa</i>) fresh or dried, for consumption and / or transformation originating in China.
	076-2015 04-12-15	Requirement for importing alfalfa plant seeds (<i>Medicago sativa</i>) beans, dried, for human consumption and / or transformation, from Italy.
	005-2016 25-01-16	Phytosanitary requirements for importing Ginger (<i>Zingiber officinale</i>) dry, neither crushed nor ground, for human consumption and / or transformation, originating in Venezuela.
21-06-16	030-2016 24-05-16	Repealing AUPSA-DINAN-007-2013 (Lentils Canada) that modified AUPSA-DINAN-131-2007 (Lentils of Canada), and establishing phytosanitary requirements for the importation Lentils (<i>Lens culinaris</i>) dried beans for human consumption and / or transformation, originating in Canada.
	031-2016 24-05-16	Phytosanitary requirements for the importation of Lentil (<i>Lens culinaris</i>) dried beans for human consumption and / or transformation, originating in Mexico.
	032-2016 24-05-16	Repealing AUPSA-DINAN-035-2015 (Papa Florida), and establishing the plant protection requirements for importing potato tubers (<i>Solanum tuberosum L.</i>) fresh or chilled, for human consumption and / or processing originating in Florida, USA.
	033-2016 24-05-16	Repealing AUPSA-DINAN-015-2009 (Papa Washington State) and establishing the plant protection requirements for importing potato tubers (<i>Solanum tuberosum L.</i>) chilled fresh, for human consumption and / or processing originating State of Washington, USA
23-06-16	008-2016 29-01-16	Amending AUPSA-DINAN-016-2014, for importing onion bulbs (<i>allium cepa</i>) fresh human consumption and/ or processing, originating in Holland.
	036-2016 09-06-16	Repealing AUPSA-DINAN-043-2008 (Papa de Chile), and establishing the plant protection requirements for importing potato tubers (<i>solanum tuberosum l.</i>) fresh or chilled, for human consumption and / or transformation, originating in Chile.
	038-2016 09-06-16	Phytosanitary requirements for the import of maize (<i>Zea mays</i>) and / or type pop corn (<i>Zea Mays Var. Averta</i>) in dried grains for use and / or transformation, originating in Mexico.
	039-2016 09-06-16	Plant protection requirements for importing peppers chilies / peppers, sweets (<i>Capsicum sp.</i>) Fresh or chilled, for human consumption and / or transformation, originating in Spain

Publication Date	AUPSA-DINAN № and Date	Food and Origin
	040-2016_09-06-16	Plant protection requirements for importing coles, including: the cabbages, collards, broccoli, cauliflowers, and similar edible <i>Brassicac Sp</i> , fresh or chilled, for consumption and / or processing originating in France.

The Americas - North America

Canada

Canada to accede to Arms Trade Treaty

On June 30, 2016, Global Affairs Canada [announced](#) that as part of Canada's commitment to transparency and rigour in export controls, the Honourable Stéphane Dion, Minister of Foreign Affairs, and the Honourable Chrystia Freeland, Minister of International Trade, announced plans to accede to the Arms Trade Treaty (ATT). The announcement from Global Affairs stated:

The government announced new measures that will allow Canada to demonstrate compliance with the ATT while enhancing Canada's already robust export controls. These include new legislative amendments to regulate arms brokering, measures to formalize the assessment criteria used by the minister of foreign affairs in making export permit decisions, and other measures to increase transparency.

Minister Dion has now tabled the Arms Trade Treaty in Parliament. In addition, the Minister tabled the 2014 and 2015 reports on exports of military goods from Canada and the 2014 and 2015 annual reports to Parliament on the administration of the Export and Import Permits Act. At the government's request, reports are already clearer than was the case in the past. The government intends to go further by working with industry and NGOs to inject even more transparency and rigour into how they are compiled and presented.

- [Minister Dion statement on Canada's accession to Arms Trade Treaty and reform of export permit controls and reporting system](#)

Government introduces Customs Act export amendments

On June 15, 2016, [An Act to Amend the Customs Act](#) (Bill C-21) received its first reading in the House of Commons. This legislation, introduced by the Minister of Public Safety and Emergency Preparedness, amends the *Customs Act* to authorize the Canada Border Services Agency (CBSA) to collect, from prescribed persons and prescribed sources, personal information on all persons who are leaving or have left Canada. It also amends the Act to authorize an officer, as defined in that Act, to require that goods that are to be exported from Canada are to be reported despite any exemption under that Act. In addition, it amends the Act to provide officers with the power to examine any goods that are to be exported. Finally, it amends the Act to authorize the disclosure of information collected under the *Customs Act* to an official of the Department of Employment and Social Development for the purposes of administering or enforcing the *Old Age Security Act*.

The Bill (revised Section 159 (2) of the *Customs Act*) also makes it an offence to smuggle or attempt to smuggle out of Canada, whether clandestinely or not, any goods that are subject to duties, or any goods the exportation of which is prohibited, controlled or regulated under the *Customs Act* or any other Act of Parliament, and applies the punishment set out in Section 160 (1).

Regulations, orders, proposals and notices

The following documents of interest to international traders were published in the [Canada Gazette](#). (The sponsoring ministry, department or agency is also shown. N=notice, PR=proposed regulation, R=regulation, PO= proposed order, O=Order)

Publication Date	Title
06-01-16	Health: Regulations Repealing the Cigarette Ignition Propensity Regulations (SOR/2016-102, May 20, 2016) pursuant to the Tobacco Act (R)
	Health: Cigarette Ignition Propensity (Consumer Products) Regulations (SOR/2016-103, May 20, 2016) pursuant to the Canada Consumer Product Safety Act (R)
	Environment: Order 2016-87-06-01 Amending the Domestic Substances List (SOR/2016-94, May 11, 2016) pursuant to the Canadian Environmental Protection Act, 1999 (O)
	Health: Regulations Amending the Food and Drug Regulations (Parts G and J — Lefetamine, AH-7921, MT-45 and W-18) (SOR/2016-106, May 20, 2016) pursuant to the Controlled Drugs and Substances Act (R)
	Health: Order Amending Schedules I and III to the Controlled Drugs and Substances Act (AH-7921, MT-45, W-18 and Lefetamine) (SOR/2016-107, May 20, 2016) pursuant to the Controlled Drugs and Substances Act (O)
	Health: Regulations Amending the Tobacco Products Information Regulations (Miscellaneous Program) (SOR/2016-105, May 20, 2016) pursuant to the Tobacco Act (R)
	Health: Regulations Amending the Tobacco (Seizure and Restoration) Regulations (SOR/2016-104, May 20, 2016) pursuant to the Tobacco Act (R)
	Transport: Regulations Amending the Transportation of Dangerous Goods Regulations (Reporting Requirements and International Restrictions on Lithium Batteries) (SOR/2016-95, May 13, 2016) pursuant to the Transportation of Dangerous Goods Act, 1992 (R)
06-04-16	Environment/Health: Publication after screening assessment of three distillate aromatic extracts substances — Extracts (petroleum), heavy paraffinic distillate solvent, CAS RN 64742-04-7; Extracts (petroleum), light paraffinic distillate solvent, CAS RN 64742-05-8; and Extracts (petroleum), heavy naphthenic distillate solvent, CAS RN 64742-11-6 — specified on the Domestic Substances List (subsection 77(1) of the Canadian Environmental Protection Act, 1999)
	Environment/Health: Publication after screening assessment of two substances — Asphalt, CAS RN 8052-42-4, and Oxidized Asphalt, CAS RN 64742-93-4 — specified on the Domestic Substances List (subsection 77(1) of the Canadian Environmental Protection Act, 1999) (N)
06-11-16	Environment: Notice with respect to hydrofluorocarbons in bulk pursuant to the Canadian Environmental Protection Act, 1999 (N)
	Environment: Waiver of information requirements for living organisms (subsection 106(9) of the Canadian Environmental Protection Act, 1999) (N)
	Environment: Waiver of Information Requirements (Subsection 81(9) of the Canadian Environmental Protection Act, 1999) (N)
	Environment/Health: Publication after screening assessment of coal tars and their distillates on the Domestic Substances List (paragraphs 68(b) and 68(c) or subsection 77(1) of the Canadian Environmental Protection Act, 1999) (N)
	Environment/Health: Publication of final decision after screening assessment of three petrolatum and wax substances — Petrolatum, CAS RN 8009-03-8; Slack wax (petroleum), CAS RN 64742-61-6; and Petrolatum (petroleum), oxidized, CAS RN 64743-01-7 — specified on the Domestic Substances List (subsection 77(6) of the Canadian Environmental Protection Act, 1999) (N)
	Environment: Proposed Regulations Amending the Off-Road Small Spark-Ignition Engine Emission Regulations pursuant to the Canadian Environmental Protection Act, 1999 (PR)
Health: Proposed Pest Control Products Fees Regulations pursuant to the Pest Control Products Act (PR)	

Publication Date	Title
06-15-16	Health: Regulations Amending the Narcotic Control Regulations (Opium Poppy) (SOR/2016-123, June 3, 2016) pursuant to the Controlled Drugs and Substances Act (R)
	Environment: Order Amending Schedule 1 to the Canadian Environmental Protection Act, 1999 (SOR/2016-120, June 3, 2016) (O)
	Finance: Regulations Amending Various GST/HST Regulations, No. 8 (SOR/2016-119, June 3, 2016) pursuant to the Excise Tax Act (R)
06-18-16	Environment/Health: Notice of intent to amend the Non-domestic Substances List under subsection 66(2) of the Canadian Environmental Protection Act, 1999 (N)
	Environment/Health: Publication of final decision after screening assessment of 52 azo acid dyes specified on the Domestic Substances List (paragraphs 68(b) and 68(c) or subsection 77(6) of the Canadian Environmental Protection Act, 1999) (N)
	Environment/Health: Publication of final decision after screening assessment of 275 substances specified on the Domestic Substances List (paragraphs 68(b) and (c) or subsection 77(6) of the Canadian Environmental Protection Act, 1999) (N)
	Environment: Notice requiring the preparation and implementation of pollution prevention plans in respect of halocarbons used as a refrigerant (N) [Erratum]
	Environment: Proposed Order Amending Schedule 1 to the Species at Risk Act (PO)
	Health: Proposed Regulations Amending the Food and Drug Regulations (Food Irradiation) pursuant to the Food and Drugs Act (PR)
	Health: Proposed Regulations Amending the Radiation Emitting Devices Regulations (Dental X-ray Equipment) pursuant to the Radiation Emitting Devices Act (PR)
06-25-16	Environment: Notice of intent to amend the Domestic Substances List under subsection 87(3) of the Canadian Environmental Protection Act, 1999 to indicate that subsection 81(3) of that Act applies to the substance ethanol, 2-[(2-aminoethyl)amino]-, also known as AEEA (N)
	Environment: Order 2016-66-07-02 Amending the Non-domestic Substances List pursuant to the Canadian Environmental Protection Act, 1999 (O)
	Environment: Order 2016-87-07-02 Amending the Non-domestic Substances List pursuant to the Canadian Environmental Protection Act, 1999 (O)
	Environment: Significant New Activity Notice No. 18494 pursuant to Section 85 of the Canadian Environmental Protection Act, 1999 (N)
	Environment: Significant New Activity Notice No. 18544 pursuant to Section 110 of the Canadian Environmental Protection Act, 1999 (N)
06-29-16	Finance: Order Amending the Schedule to the Customs Tariff, 2016-1 (SOR/2016-125, June 10, 2016) pursuant to the Customs Tariff (O)
	Finance: Regulations Amending Certain Department of Finance Regulations (Miscellaneous Program) (SOR/2016-142, June 14, 2016) pursuant to the Bank Act, Canada Deposit Insurance Corporation Act, Cooperative Credit Associations Act, Customs Tariff, Insurance Companies Act and the Trust and Loan Companies Act (R)
	Health: Regulations Amending the Food and Drug Regulations (Food Additives) (SOR/2016-143, June 14, 2016) pursuant to the Food and Drug Act (R)
	Public Safety and Emergency Preparedness: Regulations Amending Certain Regulations Made Under the Customs Act (CPAFTA) (SOR/2016-145, June 14, 2016) pursuant to the Customs Act (R)
	Public Safety: CPAFTA Verification of Origin Regulations (SOR/2016-146, June 14, 2016) pursuant to the Customs Act (R)
	Public Safety/Finance: Regulations Amending the Proof of Origin of Imported Goods Regulations (SOR/2016-147, June 14, 2016) pursuant to the Customs Act (R)
	Environment/Health: Order Adding a Toxic Substance to Schedule 1 to the Canadian Environmental Protection Act, 1999 (SOR/2016-150, June 17, 2016) (O)

Publication Date	Title
	Health: Cribbs, Cradles and Bassinets Regulations (SOR/2016-152, June 17, 2016) pursuant to the Canada Consumer Product Safety Act (R)
	Finance: Regulations Amending Certain Regulations Made Under the Proceeds of Crime (Money Laundering) and Terrorist Financing Act, 2016 (SOR/2016/153, June 17, 2016) (R)
	National Revenue: Expiry of Sections 10 to 12 and 13 to 15 of the Softwood Lumber Products Export Charge Act, 2006 Regulations (SOR/2016-155, June 17, 2016) pursuant to the Softwood Lumber Products Export Charge Act, 2006

CBSA advance rulings

The Canada Border Services Agency (CBSA) has enhanced the Advance Ruling ([Tariff Classification](#) and [Origin](#)) and [National Customs Ruling](#) programs by publishing ruling letters in their entirety, with the applicant's consent, on the [CBSA Web site](#).

No advance rulings were posted by the CBSA during the period covered by this Update.

D-Memoranda and CNs revised or cancelled

The following is a list of Canada Border Services Agency D-Memoranda, Customs Notices (CNs) and other publications issued, revised or cancelled during the past month. (Dates are given in yyyy/mm/dd format.)

Date	Reference	Action	Title
06-08-16	D2-3-6	Revised	Non-commercial Provincial Tax Collection Programs
06-17-16	CN 16-14		Amendments to the <i>Departmental Consolidation of the Customs Tariff</i>
	CN 16-15		Movement of Unreleased Air Cargo

Antidumping and countervailing duty cases

[See separate *Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews* section below.](#)

Mexico

Diario Oficial

The following documents of interest to international traders were published in the [Diario Oficial de la Federacion](#): *Note: With regard to standards, only those which appear to apply to international trade are listed.* (An unofficial English translation is shown.)

Publication Date	Title
06-01-16	Decree approving the Protocol Amending the Marrakesh Agreement Establishing the World Trade Organization, done at Geneva on 27 November of two thousand and fourteen.
06-07-16	Acuerdo setting forth Decision No. 10 of the Free Trade Commission of the Free Trade Agreement between the Republic of Chile and the United Mexican States, adopted on April 15, 2016
	Acuerdo setting forth Decision No. 82 of the Administrative Commission of the Free Trade Agreement between the United Mexican States and the Republic

Publication Date	Title
	of Colombia, adopted on 6 May 2016.
06-08-16	Decree approving the tariff rate quota set on imports of goods mentioned
06-09-16	Hacienda: Resolution amending the Acuerdo setting forth the calendar to begin the process of certification of independent external auditors, compliance officers and other professionals in the field of prevention of operations with illegal proceeds and terrorist financing
06-20-16	Economy: Draft Mexican Official Standard NOM-133/3-SCFI-2015, Products Operation Child- pens and enclosures-specifications and test methods
	Economy: Draft Mexican Official Standard NOM-133/2-SCFI-2015, Products Operation Child- scooters for infant-safety specifications and test methods
	Economy: Draft Mexican Official Standard NOM-133/1-SCFI-2015, Products Operation Child- walkers for infants –safety specifications and test methods
06-21-16	Economy: Resolution setting forth the names and numbers of operators suspended from the Manufacturing, Maquiladora and export services programs
06-22-16	Economy: Call for accreditation and approval of certification bodies, inspection units and testing laboratories for NOM-128-SCFI-1998, NOM-158-SCFI-2003, NOM-193-SCFI-2014, NOM-155- SCFI 2012, NOM-190-SCFI-2012 and NOM-181-SCFI-2010.
06-30-16	Hacienda: Regulation of the Federal Law on Special Economic Zones.
	Hacienda: Decree by the Federal Authority for the Development of Special Economic Zones is created and amending and supplementing various provisions of the Internal Regulations of the Secretariat of Finance and Public Credit

Antidumping and countervailing duty cases

[See separate *Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews* section below.](#)

United States

[NOTE ON *FEDERAL REGISTER* TABLES IN THE **UNITED STATES** SECTION BELOW: N=NOTICE, FR=FINAL RULE, PR=NOTICE OF PROPOSED RULEMAKING, AN=ADVANCE NOTICE OF PR, IR=INTERIM RULE, TR=TEMPORARY RULE, RFI/FRC= REQUEST FOR INFORMATION/COMMENTS; H=HEARING OR MEETING; E=EXTENSION OF TIME; C=CORRECTION; RO=REOPENING OF COMMENT PERIOD. *PLEASE NOTE:* MEETINGS WHICH HAVE ALREADY TAKEN PLACE ARE GENERALLY NOT LISTED.]

Presidential documents

During the past month, President Obama signed the following documents relating to international trade, national emergencies, sanctions, embargoes, or blocking orders:

Date	Subject
06-03-16	Memorandum of May 24, 2016 [to the Secretary of State - Delegation of Authority Under Section 106 of the Bipartisan Congressional Trade Priorities and Accountability Act of 2015
06-09-16	Memorandum of May 18, 2016—Delegation of Certain Functions and Authorities Under the North Korea Sanctions and Policy Enhancement Act of 2016
	Presidential Determination Pursuant to Section 1245(d)(4)(B) and (C) of the National Defense Authorization Act for Fiscal Year 2012
06-14-16	Notice of June 10, 2016 – Continuation of the National Emergency With Respect to the Actions and Policies of Certain Members of the Government of Belarus and Other Persons to Undermine Belarus's Democratic Processes or Institutions
06-22-16	Presidential Determination No. 2016–08 of June 10, 2016 - Proposed Agreement for Cooperation Between the Government of the United States of America and the Government of the Kingdom of Norway Concerning Peaceful Uses of

Date	Subject
	Nuclear Energy
06-23-16	Notice of June 21, 2016 - Continuation of the National Emergency With Respect to North Korea
	Notice of June 21, 2016 - Continuation of the National Emergency With Respect to the Western Balkans
06-29-16	Executive Order 13731 of June 24, 2016 - Global Entrepreneurship
06-30-16	Presidential Proclamation 9466 Implementing the World Trade Organization Declaration on the Expansion of Trade in Information Technology Products and For Other Purposes

President implements WTO expanded Information Technology Agreement as well as AGOA and GSP HTS revisions

On June 30, 2016, President Obama signed a [Presidential Proclamation -- Implementing the World Trade Organization Declaration on the Expansion of Trade in Information Technology Products and For Other Purposes](#). The Proclamation implements the July 28, 2015, *Declaration on the Expansion of Trade in Information Technology Products* (Declaration), which established a framework for eliminating duties on certain information and communication technology products. These products include advanced semiconductors, medical equipment, and a range of audio and video equipment.

The Declaration sets forth commitments for immediate or staged elimination of duties on the covered products, expanding on duty-elimination commitments set forth in the *1996 Declaration on Trade in Information Technology Products*, which the United States implemented in Proclamation 7011 of June 30, 1997. The United States and other WTO Members issued a Ministerial Declaration on December 16, 2015, in which ministers endorsed the Declaration of July 28, 2015, and acknowledged that the conditions for implementation had been met.

The Proclamation also implements various provisions of the *Trade Preferences Extension Act of 2015* (TPEA) (Public Law 114-27) that amended the *Trade Act of 1974* (the "1974 Act") (19 U.S.C. 2466b), the *African Growth and Opportunity Act* (AGOA) (19 U.S.C. 3721(g)) and the *Generalized System of Preferences* (GSP).

The Proclamation:

- Modifies the Harmonized Tariff Schedule of the United States (HTS) as set forth in Annexes I and II to the proclamation in order to provide for the immediate or staged elimination of duties on the information technology products covered by the Declaration;
- Modifies general note 16(c) of the HTS by striking "September 30, 2015" and by inserting in lieu thereof "September 30, 2025" in order to provide that duty-free treatment provided under the AGOA shall remain in effect through September 30, 2025;
- Modifies chapter 98, subchapter XIX, U.S. note 2 of the HTS by striking "September 30, 2015" where stated in "through the period October 1, 2014 through September 30, 2015" and in "each 1-year period thereafter through September 30, 2015" and by inserting in lieu thereof "September 30, 2025" in order to provide that the regional apparel article program and the third-country fabric program are effective through September 30, 2025;
- Modifies the HTS as set forth in Annex III to the proclamation in order to provide for the addition of the special tariff treatment symbol "D" in the "Special" subcolumn where necessary in the HTS;

- Modifies the Rates of Duty 1-Special subcolumn for the corresponding HTS subheadings as set forth in Annex IV to the proclamation in order to designate certain articles as eligible articles only when imported from a least-developed beneficiary developing country for purposes of the GSP;
- Modifies the Rates of Duty 1 Special subcolumn for the corresponding HTS subheadings as set forth in Annex IV to the proclamation In order to designate certain articles as eligible articles only when imported from a beneficiary sub-Saharan African country for purposes of the AGOA;
- Modifies the Rates of Duty 1-Special subcolumn for the corresponding HTS subheadings and general note 4(d) to the HTS as set forth in sections A and B of Annex V to the proclamation in order to provide that one or more countries should no longer be treated as beneficiary developing countries with respect to one or more eligible articles for purposes of the GSP;
- The modifications to the HTS set forth in Annex V to the proclamation shall be effective with respect to articles entered, or withdrawn from warehouse for consumption, on or after the dates set forth in the relevant sections of Annex V to the proclamation;
- Disregards the competitive need limitation provided in section 503(c)(2)(A)(i)(II) of the 1974 Act with respect to the eligible articles in the HTS subheadings and to the beneficiary developing countries listed in Annex VI to the proclamation, effective July 1, 2016;
- Waives the application of section 503(c)(2) of the 1974 Act to the articles in the HTS subheadings and to the beneficiary developing countries set forth in Annex VII to the proclamation, effective July 1, 2016; and
- Supersedes any provisions of previous proclamations and Executive Orders that are inconsistent with the actions taken in this proclamation to the extent of such inconsistency.

As of July 1, 2016 the Proclamation and annexes have not yet been published in the *Federal Register*. However, the U.S. International Trade Commission (ITC) has incorporated the changes in its [2016 HTSA Supplement Edition \(July 2016\)](#). See the [Change Record](#) for revisions and effective dates. This edition also includes statistical changes adopted by the 484(f) Committee.

U.S. Customs and Border Protection has incorporated all the changes in the ACE Harmonized System Update (HSU) 1607 created on June 30, 2016 according to [CSMS# 16-000552](#).

President continues national emergency with respect to N. Korea

On June 23, 2016, the *Federal Register* published Presidential [Notice of June 21, 2016 - Continuation of the National Emergency With Respect to North Korea](#) which extends for an additional year the national emergency first declared in Executive Order (EO) 13466 (June 26, 2008), to deal with the unusual and extraordinary threat to the national security and foreign policy of the United States constituted by the existence and risk of proliferation of weapons-usable fissile material on the Korean Peninsula. The President also found that it was necessary to maintain certain restrictions with respect to North Korea that would otherwise have been lifted pursuant to Proclamation 8271 of June 26, 2008, which terminated the exercise of authorities under the *Trading With the Enemy Act* (50 U.S.C. App. 1-44) with respect to North Korea.

Additional steps were taken in EOs 13551 (August 30, 2010), 13570 (April 18, 2011), 13687 (January 2, 2015), 13722 (March 15, 2016). The national emergency is being extended because the existence and risk of proliferation of weapons-usable fissile material on the Korean Peninsula and the actions and policies of the

Government of North Korea continue to pose an unusual and extraordinary threat to the national security, foreign policy, and economy of the United States.

President continues national emergency with respect to the Western Balkans

On June 23, 2016, the *Federal Register* published Presidential [Notice of June 21, 2016 - Continuation of the National Emergency With Respect to the Western Balkans](#) which extends for an additional year the national emergency first declared in EO 13219 (June 26, 2001) to deal with the unusual and extraordinary threat to the national security and foreign policy of the United States constituted by the actions of persons engaged in, or assisting, sponsoring, or supporting (i) extremist violence in the Republic of Macedonia and elsewhere in the Western Balkans region, or (ii) acts obstructing implementation of the Dayton Accords in Bosnia or United Nations Security Council Resolution 1244 of June 10, 1999, in Kosovo.

EO 13304 (May 28, 2003), took additional steps with respect to acts obstructing implementation of the *Ohrid Framework Agreement* of 2001 relating to Macedonia. The national emergency is being extended because the actions of persons threatening the peace and international stabilization efforts in the Western Balkans, including acts of extremist violence and obstructionist activity, continue to pose an unusual and extraordinary threat to the national security and foreign policy of the United States.

President continues national emergency with respect to Belarus

On June 14, 2016, the *Federal Register* published Presidential [Notice of June 10, 2016 – Continuation of the National Emergency With Respect to the Actions and Policies of Certain Members of the Government of Belarus and Other Persons to Undermine Belarus's Democratic Processes or Institutions](#) which extends for an additional year the national emergency first declared by Executive Order 13405 dated June 16, 2016 to deal with the unusual and extraordinary threat to the national security and foreign policy of the United States constituted by the actions and policies of certain members of the Government of Belarus and other persons to undermine Belarus's democratic processes or institutions, manifested in the fundamentally undemocratic March 2006 elections, to commit human rights abuses related to political repression, including detentions and disappearances, and to engage in public corruption, including by diverting or misusing Belarusian public assets or by misusing public authority. The national emergency is being continued because the actions and policies of certain members of the Government of Belarus and other persons continue to pose an unusual and extraordinary threat to the national security and foreign policy of the United States.

USTR releases statement on the Environmental Goods Agreement

On June 2, 2016, the U.S. Trade Representative released the following statement on the *WTO Environmental Goods Agreement (EGA)*:

Today, Trade Ministers and senior officials from seven EGA members - Australia, Canada, the European Union, Japan, Korea, New Zealand, and the United States - met in Paris to discuss progress in the negotiations and to chart a path toward successful conclusion later this year. This group has been working closely together with the aim of concluding an ambitious EGA with all participants ahead of when G20 Leaders meet in Hangzhou in September for the G20 Summit. The Trade Ministers and senior officials welcomed the significant progress that has been made over the 13 negotiating rounds held to date. This includes recent efforts in smaller groups and different configurations to focus negotiations towards a potential EGA landing zone. The

Ministers and senior officials reiterated their commitment to a high-standard, ambitious EGA that eliminates tariffs on a broad range of environmental goods, in the context of a future-oriented agreement. They committed to intensify their work together and with other EGA partners to successfully conclude the negotiations, and to find common ground on an EGA that will improve environmental protection, promote economic growth, and create green jobs, through an increase in global trade in environmental goods. The Ministers and senior officials encourage other WTO Members with a similar level of ambition and interest to join the EGA

ITC institutes investigation and seeks comments on US-Chile FTA rules of origin modifications

On June 21, 2016, the U.S. International Trade Commission (ITC) published in the *Federal Register* a [document](#) stating that it had instituted an investigation [Investigation No. U.S.-Chile FTA-103-029] and was seeking comments regarding *Probable Economic Effect of Certain Modifications to the U.S.-Chile FTA Rules of Origin*, following receipt on May 24, 2016, of a request from the U.S. Trade Representative (USTR), under authority delegated by the President and pursuant to section 103(a) of the *United States-Chile Free Trade Agreement Implementation Act* (19 U.S.C. 3805 note). The deadline for filing written submissions is July 11, 2016. The ITC report will be transmitted to USTR on August 24, 2016.

ITC investigations

The ITC initiated (I), terminated (T), requested information or comments (RFC), issued a report (R), or scheduled a hearing (H) regarding the following investigations (other than 337 and antidumping, countervailing duty or safeguards) this month: (*Click on the investigation title to obtain details from the Federal Register notice or ITC Press Release*)

Investigation. No. and title	Requested by:
Inv. No. U.S.-Chile FTA-103-029 <i>Probable Economic Effect of Certain Modifications to the U.S.-Chile FTA Rules of Origin</i> (I)	USTR
Inv. No. CAFTA-DR-103-028 <i>Probable Economic Effects of Certain Modifications to the CAFTA-DR Rules of Origin</i> [USITC Pub 4613] (R)	USTR
Inv. No. 332-555 <i>Economic Impact of Trade Agreements Implemented Under Trade Authorities Procedures, 2016 Report</i> [USITC Pub 4614] (R)	Statutory

TTB amends regulations to facilitate use of ITDS and streamline procedures

On June 21, 2016, the Alcohol and Tobacco Tax and Trade Bureau (TTB) published in the *Federal Register* a [notice of proposed rulemaking](#) [Docket No. TTB-2016-0004; Notice No. 159] to amend its regulations governing the importation of distilled spirits, wine, beer and malt beverages, tobacco products, processed tobacco, and cigarette papers and tubes. The proposed amendments are intended to clarify and streamline import procedures, and support the implementation of the International Trade Data System and the filing of import information electronically in conjunction with an electronic import filing with U.S. Customs and Border Protection (CBP). The proposed amendments include providing the option for importers to file import-related data electronically when filing entry or entry summary data electronically with CBP, as an alternative to the current TTB requirements that importers submit paper documents to CBP upon importation. Comments must be received on or before August 22, 2016. [\[For other TTB articles, see below.\]](#)

State to pilot DS 2031 for shrimp imports in ITDS/ACE

On June 15, 2016, the Department of State Bureau of Oceans and International Environmental and Scientific Affairs, Office of Marine Conservation (OES/OMC) published in the *Federal Register* a [notice](#) [Public Notice: 9603] that announces a pilot test of the International Trade Data System (ITDS) involving the electronic submission of forms and/or data related to importations of shrimp and shrimp products using the Partner Government Agency (PGA) Message Set and Document Image System (DIS) components of the Automated Commercial Environment (ACE). The U.S. Customs and Border Protection (CBP) and OES/OMC have developed a pilot plan to test and assess the electronic transmission of import data for shrimp and shrimp products. The pilot test will involve using ACE, the OMC PGA Message Set, the DIS and the Automated Broker Interface (ABI) to transmit the data required for admissibility determinations for entries of shrimp and product of shrimp. ABI is the electronic data interchange that enables participants to file electronically required import data with CBP and transfers that data into ACE. Initially, under this test, OMC PGA Message Set data may be submitted only for formal and informal consumption entries (entry types 01 and 11), filed at certain ports.

The test will commence after July 25, 2016, and will continue until concluded by publication of a notice in the *Federal Register* ending the test. Participants should consult the [PGA Integration on the CBP Web site](#) for additional information regarding pilot status. Comments will be accepted through the duration of the test.

NMFS/NOAA announces export test of ITDS; seeks comments

On June 3, 2016, National Marine Fisheries Service (NMFS), National Oceanic and Atmospheric Administration (NOAA), Commerce, published in the *Federal Register* a [notice](#) announcing, in consultation with U.S. Customs and Border Protection (CBP), a test of the International Trade Data System (ITDS) involving the electronic submission of forms and/or data, related to exportation of fish products regulated by NMFS, using the export Partner Government Agency (PGA) data set of the Automated Export System (AES) Trade Interface Requirements, AES Direct via the Automated Commercial Environment (ACE) Secure Web Portal (Portal) and the Document Image System (DIS). CBP and NMFS have developed a plan to test and assess the electronic transmission of export and re-export data for tunas, swordfish and toothfish.

The test will involve using the above referenced methods to transmit the data required for processing exports or reexports of tunas, swordfish and toothfish. Under this test, data may be submitted for the covered fish products exported from any operational port.

The test will commence after June 1, 2016, and will continue until concluded by publication of a notice in the *Federal Register* ending the test. Participants should consult the CBP [Web site here](#) to determine which ports are operational for the test and the date that they become operational: (see the PGA Integration tab). Comments on the submission and processing of export data will be accepted throughout the duration of the test.

CBP announces new date for October license exam

On June 16, 2016, U.S. Customs and Border Protection (CBP) published in the *Federal Register* a [general notice](#) that announces that CBP has changed the date on which the semi-annual written examination for an individual broker's license

will be held in October 2016. The customs broker's license examination scheduled for October 2016 will be held on Wednesday, October 5.

Miscellaneous CBP Federal Register documents

The following documents not discussed above were published by CBP or the Department of Homeland Security (DHS) in the *Federal Register*. [Note that multiple listings of approved gaugers and laboratories reflects different locations and/or products.]

F.R. Date	Subject
06-07-16	Privacy Act of 1974: Implementation of Exemptions: Department of Homeland Security/U.S. Customs and Border Protection–014 Regulatory Audit Archive System (RAAS) System of Records [Docket No. DHS–2016–0035] (N)
06-14-16	Agency Information Collection Activities: Application To Use the Automated Commercial Environment (ACE) (N)
	Agency Information Collection Activities: Declaration for Free Entry of Unaccompanied Articles (N) (CBP Form 3299)
	Agency Information Collection Activities: Request for Information (N) [CBP Form 28]
06-17-16	Agency Information Collection Activities: Accreditation of Commercial Testing Laboratories and Approval of Commercial Gaugers (N/E)
	DHS: Privacy Act of 1974; Department of Homeland Security, U.S. Customs and Border Protection–009 Electronic System for Travel Authorization System of Records [Docket No. DHS–2016–0029] (N)
06-23-16	Agency Information Collection Activities: Arrival and Departure Record (Forms I-94 and I-94W) and Electronic System for Travel Authorization (N)

“Lever-Rule” application(s) filed

CBP has received the following application(s) for “Lever-Rule” protection pursuant to 19 C.F.R. §133.2(f). In the event that CBP determines the goods under consideration are physically and materially different from the goods authorized for sale in the United States, CBP will publish a notice in the *Customs Bulletin* indicating that the referenced trademark is entitled to “Lever-rule” protection with respect to those physically and materially different goods.

Customs Bulletin Date	Applicant	Products Covered by the Application	Trademark
06-22-16	Fidia	Certain pharmaceutical preparations for treatment of bone joint disorders	“HYALGAN” U.S. TM Reg. № 1,420,772

CBP decides not to adjust COBRA fees for inflation

In the [Customs Bulletin and Decisions dated June 15, 2016](#), CBP announced that it would not be adjusting COBRA fees for inflation. The announcement said:

The *Fixing America's Surface Transportation Act* (FAST Act) (Pub. L. 114–94, December 4, 2015) amended section 13031 of the *Consolidated Omnibus Budget Reconciliation Act* (COBRA) of 1985 (19 U.S.C. 58c), by requiring the customs user fees established by COBRA in subsection (a) and certain limitations on those fees identified in subsection (b) to be adjusted for inflation by the Secretary of the Treasury.

In accordance with the FAST Act, these COBRA fees and limitations are to be adjusted on April 1, 2016, and at the beginning of each fiscal year thereafter to reflect the percent increase (if any) in the average of the Consumer Price Index (CPI) for the preceding 12-month period compared to the CPI for fiscal year 2014. According to the

statute, if the increase in the CPI for the preceding 12-month period is less than one (1) percent when so compared, the Treasury Department has discretion to determine whether the fees and limitations should be adjusted.

The increase in the CPI based on the last 12 months of data available (February 2015-January 2016) as compared to the CPI for fiscal year 2014 is less than one (1) percent. Accordingly, Treasury and U.S. Customs and Border Protection (CBP) determined that an adjustment to these customs user fees and limitations was not necessary in April 2016.

It is noted that CBP is currently developing a rulemaking document which will be published in the *Federal Register* that will implement the COBRA fee adjustment requirements of the FAST Act. The rule-making document will include the methodology for determining the parameters for whether a COBRA fee adjustment is necessary as well as the timing of any fee adjustment announcements and effective dates.

CBP publishes information on additional PGAs in AES

[CSMS# 16-000537 \(06-27-16\)](#) states that as a result of the President's Executive Order 13658 *Streamlining the Export /Import Process for America's Businesses* Appendix X (Schedule B Codes for PGAs) for commodity filing has been posted for the seven additional Partner Government Agencies (PGAs). The seven additional PGAs are the Bureau of Alcohol, Tobacco Firearms and Explosives (ATF), the Agriculture Marketing Service (AMS), the Drug Enforcement Administration (DEA), the U.S. Fish and Wildlife Service (FWS), the U.S. Environmental Protection Agency (EPA), the National Marine Fisheries Service (NMFS) and the Alcohol and Tobacco Tax and Trade Bureau (TTB). The Appendix X document for the additional PGAs joins Appendix Q for the PGA Record Formats, Appendix A for the Commodity Filing Response Messages (disposition codes for the PGAs) and updates to the AESTIR and 601 for the Participating Government Agency Detail (Input PGA Record). All PGAs record changes for export have been [posted](#) at this time.

The Automated Export System (AES) was an example of single window and was built to support commodity filings under CBP and Census policy and regulation. The Director of Defense Trade Controls (DDTC), the Bureau of Industry and Security (BIS) and the Office of Foreign Assets Control (OFAC) licenses were added to AES over the years. In order to not disrupt the format of the commodity message sets for these agencies there has been no change and they are not impacted by the additional PGAs for exports. There are two license record formats that we added language to describe the format as we will start to validate these license numbers in the near future. The DDTC license type for Foreign Military Sales (FMS) S94 has had the format defined in Appendix F for License and License Exemption Type Codes and Reporting Guidelines. The OFAC license type T10 has had its format defined as well in Appendix F.

There currently is no timeline set on these six additional PGAs pilots but EPA has a limited ongoing pilot for used lead acid batteries. All changes have been deployed to the certification region for EDI, AES Direct Bulk Upload, AES Direct Web Link, AES Direct VPN and AES Direct sFTP for the trade to test. The AES Direct Portal screen changes has not been deployed at this time.

CBP mandates electronic entries via ACE for certain entry types

[CSMS# 16-000531 \(06-27-16\)](#) announced that beginning July 23, 2016 trade parties will be required to submit electronic entries and entry summaries for additional entry types to the Automated Commercial Environment (ACE). Electronic entries and entry summaries associated with the following entry types will be accepted and mandated in ACE: 02, 07, 12, 21, 22, 31, 32, 34, and 38. Filing of

electronic entries and entry summaries associated with entry types 06 and 23 were previously mandated in ACE if they did not include quota merchandise. Filing of these transactions with quota merchandise will also be mandated on July 23, 2016.

For more information on the timeline and implications of the cutover from ACS to ACE for quota please visit the ACE Features Page of CBP.gov, the [Quota Information Notice](#) can be found under the Post Release tab.

CBP publications and fact sheets

During the period of coverage of this *Update*, CBP issued the following new or revised publications and fact sheets (See also listings in CSMS messages):

- [U.S.-Chile Free Trade Agreement Frequently Asked Questions \(FAQs\)](#)
- [Quarterly Trade Enforcement Bulletin - FY 2016, Quarter 2](#)

Revocations or modifications of CBP rulings

[See separate section below.](#)

CSMS messages

The following CBP Cargo Systems Messaging Service (CSMS) notices were issued during the period covered by this Update. ACE Certification and Production Outages which have already occurred and problems which have been resolved are not included below.

Date	CSMS#	Title
06-01-16	16-000445	Port of Export Code Updated in the Automated Export System (AES)
	16-000446	Completed: Manual Run of ACE Air Manifest General Order (GO) Job on Wednesday June 1, 2016
	16-000447	Deactivation of CBP Baltimore Port Code 1181 for Cargo
	16-000448	ACE PRODUCTION CQ Deployment Thursday morning, June 2, 2016 at 0600 - 0615 ET
	16-000449	Updated PGA ACE CATAIR Chapter Posted to CBP.gov
06-02-16	16-000451	Updated FWS Implementation Guide, May 2016
	16-000452	
	16-000453	Update of ACE NHTSA Business Rules from Warnings to Rejects
06-03-16	16-000454	ACE Air Manifest: FWS Disposition codes & updated CAMIR Appendix A
	16-000456	ACE Cargo Release Deployment - 6/4/2016
	16-000457	DEA Supplemental Guidance for ACE V2.3, May 10, 2016
	16-000458	
	16-000459	
16-000460	ATF Supplemental Guidance for ACE V1.12, May 19, 2016	
06-06-16	16-000461	SO message timing causing different statuses for same PGA data/line
	16-000462	ACE PRODUCTION Filing Exercises For 6/15 Mandatory Date
	16-000463	
06-07-16	16-000464	ACE PRODUCTION deployment, Tuesday June 7, 2016 @0500ET, impact ACE CargoRel & EntrySumm
	16-000465	Harmonized System Update (HSU) 1605- June 6, 2016
06-08-16	16-000466	HTS not listed in AD/CVD record
	16-000467	ACE PRODUCTION deployment, Thursday June 9, 2016 @0500ET, impact ACE CargoRel & EntrySumm
	16-000468	ACE Production ABI Queries Deployment Thursday morning, June 9, 2016

Date	CSMS#	Title
06-09-16	16-000469	ACE Cargo Release CERTIFICATION Deployment, Thursday June 9, 2016
	16-000470	Final Rule Regarding Document Requirements of Exportations for Drawback Claims
06-10-16	16-000477	Reminder: June 15, 2016 Mandatory ACE Transition for FDA Data
06-13-16	16-000481	ACE PRODUCTION deployment, Tuesday June 14, 2016 @0500ET, impact ACE CargoRel & EntrySumm
	16-000482	New and Updated ACE and PGA Documentation Available on CBP.gov
	16-000483	New and Updated ACE Documentation Available on CBP.gov
	16-000484	ACE PRODUCTION deployment, Tuesday June 14, 2016 @0500ET, impact ACE CargoRel & EntrySumm
	16-000485	ACE CERTIFICATION deployment, Tuesday June 14, 2016 @0630ET, impact ACE CargoRel & EntrySum
06-14-16	16-000486	Additional Fix in ACE PRODUCTION deployment, Tuesday June 14, 2016
	16-000487	FDA Website on Facilitation of ACE Transition
	16-000489	FDA and CBP Support for June 15th ACE Transition
	16-000490	Change for ACE Entry Summary Validation of Statement Dates Deferred
06-15-16	16-000491	FDA and CBP Support for ACE Transition
	16-000492	FCC Flagging Issues in ACE and ACS
	16-000493	ACE PRODUCTION deployment, Thursday June 16, 2016 @0500ET, impact ACE CargoRel & EntrySumm
	16-000494	
	16-000495	ACE PRODUCTION Cargo Release deployment, Thursday June 16, 2016 @0600ET
06-16-16	16-000496	UPDATE on ACE PRODUCTION Cargo Release items deployed, Thursday June 16, 2016 @0600ET
	16-000497	CBP Notice Regarding COBRA Fees Published in Customs Bulletin
	16-000498	FRN Published Announcing Office of Marine Conservation ACE/ITDS Pilot
06-17-16	16-000499	Updated Importer Security Filing (ISF) Enforcement
	16-000500	Clarification on Filing FDA Prior Notice
	16-000502	Additional items for ACE PGA Deployment, Sat. 6/18/2016 @ 2200 to 0400 ET Sunday, 6/19
	16-000503	FDA Interoperability Web Service (IWS) on Saturday June 18, 2016
06-20-16	16-000504	Initiation of AD/CVD Duty Investigations: Ammonium Sulfate from the PRC
	16-000505	ACE PRODUCTION deployment, Tuesday June 21, 2016 @0500ET, impact ACE CargoRel & EntrySumm
	16-000506	Updated ACE and PGA Documentation Posted to CBP.gov
06-22-16	16-000507	ACE PRODUCTION deployment, Thursday June 23, 2016 @0500ET, impact ACE CargoRel & EntrySumm
	16-000508	Updated ACE PGA CATAIR Documentation Posted to CBP.gov
	16-000509	ACE CERTIFICATION deployment, Thurs June 23, 2016 @0700ET, impact ACE CargoRel & EntrySum
	16-000510	ACE PRODUCTION Cargo Release deployment, Thursday June 23, 2016 @ 0600 ET
	16-000511	Delay in FDA Responses in ACE PRODUCTION
	16-000512	ACE CERTIFICATION Cargo Release items deployed, Wednesday June 22, 2016
	16-000513	ACE Quota Webinars, 28 June 2016 2pm - 4pm EST
	16-000514	Status Update: Delays in FDA processing of ACE Entries
	16-000515	Deactivation of CBP Atlanta Port Codes 1402, 1403, 1599 for Cargo
06-23-16	16-000516	Status update: Delays in FDA processing of ACE Entries

Date	CSMS#	Title
	16-000517	ACE PRODUCTION Issue related to FDA error for PN DATA REQUIRED
	16-000518	ACE PRODUCTION Deployment to fix FDA Issues on 06/23/16 @ 1600ET
	16-000519	Back Out of Some ACE Cargo Release items Deployed this morning, 6/23/2016
	16-000520	ACE PRODUCTION Deployment on 6/23/16 @1600 ET Complete
	16-000521	ACE CERTIFICATION Entry Summary items Not Deployed Thursday, 6/23/2016
	16-000522	Filing APHIS-required import data in ACE
	16-000523	ACE Reports Training Videos Available on CBP.gov
	16-000524	Ocean PROD - ERROR 026 - INVALID SNP PROFILE
	16-000525	
06-24-16	16-000527	Correction to Ocean PROD Error 026 - Invalid SNP Profile
	16-000528	ACE PRODUCTION Cargo Release functionality, Friday, June 24, 2016
	16-000529	Draft ACE Drawback CATAIR Chapter Posted to CBP.gov
06-25-16	16-000530	Harmonized System Update (HSU) 1606: Modifications to the US Harmonized Tariff Schedule
	16-000531	Activation and Mandate in ACE for Quota Entry Types on July 23, 2016
	16-000532	ACE PRODUCTION deployment, Tues June 28, 2016 @0600ET, impact ACE CargoRel & Entry Summary
06-27-16	16-000533	Updated APHIS-Lacey Act Implementation Guide and Samples V3.1, June 2016
	16-000534	
	16-000535	Office of Marine Conservation (OMC) Implementation Guide and Pilot Participation
	16-000536	
	16-000537	PGAs in Export
06-28-16	16-000538	ACE-Harmonized Tariff Schedule Update & HTS Testing in ACE-Certification
	16-000539	Updated ACE CATAIR Documentation Posted to CBP.gov
	16-000541	Correction: OMC Implementation Guide and Pilot Participation
	16-000542	ACE FDA Slowdown Wednesday, June 29, 2016
	16-000543	Correction to Guidance on Partner Government Agency Entry Type Codes
06-29-16	16-000544	UPDATE ACE FDA Entries Starting to Process
	16-000545	ACE PRODUCTION deployments, Thursday 6/30/2016--PGA @0500 ET; Cargo Release @0600 ET
	16-000546	ACE CERTIFICATION CQ Deployment Thursday morning, June 30, 2016 at 0700 - 0730 ET
06-30-16	16-000548	Temporary entry summary processing halt
	16-000549	FDA Addition of PIC and SUBCLASS CODES for Center for Food Safety and Applied Nutrition P
	16-000550	Updated ACE Entry Summary Business Rules and Process Document Available on CBP.gov
	16-000551	CBP Form 3461 Available on CBP.gov
07-01-16	16-000552	Harmonized System Update (HSU) 1607 created June 30, 2016

Foreign Trade Zones

The following documents were published in the *Federal Register* by the Foreign-Trade Zones Board:

F.R. Date	Document
06-02-16	Foreign-Trade Zone 87—Lake Charles, Louisiana; Application for Subzone; Westlake Chemical Corporation; Sulphur, Louisiana [B-38-2016]
	Foreign-Trade Zone 154—Baton Rouge, Louisiana; Application for Subzone;

F.R. Date	Document
	Westlake Chemical Corporation; Geismar, Louisiana [S-75-2016] Foreign-Trade Zone 261—Alexandria, Louisiana; Application for Reorganization Under Alternative Site Framework [B-37-2016] Approval of Subzone Status; Thoma-Sea Marine Constructors, L.L.C.; Houma and Lockport, Louisiana [S-8-2016]
06-10-16	Authorization of Production Activity, Foreign-Trade Subzone 279A, Thoma-Sea Marine Constructors, L.L.C. (Shipbuilding), Houma, Louisiana [B-5-2016] Foreign-Trade Zone 119—Minneapolis, Minnesota; Notification of Proposed Production Activity; SICK, Inc.; Subzone 119G; (Electronic Industrial Sensors, Encoders, Optical Readers and Monitoring Systems); Savage, Minnesota [B-39-2016] Subzone 230D; Authorization of Limited Production Activity; Klaussner Furniture Industries, Inc. (Upholstered Furniture); Asheboro and Candor, North Carolina [B-1-2016] Foreign-Trade Zone 233-Dothan, Alabama, Application for Subzone, Next Level Apparel, Ashford, Alabama [S-78-2016]
06-13-16	Reorganization of Foreign-Trade Zone 38 (Expansion of Service Area) Under Alternative Site Framework, Spartanburg County, South Carolina [Order No. 1999] Reorganization and Expansion of Foreign-Trade Zone 21 Under Alternative Site Framework; Charleston, South Carolina [Order No. 2000] Approval of Expansion of Subzone 78A; Nissan North America, Inc.; Smyrna, Tennessee [Order No. 2002] Foreign-Trade Zone 44-Morris County, New Jersey; Application for Subzone; Givaudan Flavors Corporation, East Hanover, New Jersey [S-81-2016] Approval of Subzone Status-Cummins, Inc., Lakewood and Jamestown, New York [Order No. 2003]
06-17-16	Authorization of Production Activity, Foreign-Trade Zone 134, Volkswagen Group of America Chattanooga Operations, LLC (Passenger Motor Vehicles), Chattanooga, Tennessee [B-7-2016] Foreign-Trade Zone 249-Pensacola, Florida, Notification of Proposed Production Activity, GE Renewables North America, LLC, Subzone 249A, (Wind Turbine Nacelles, Blades and Hubs), Pensacola, Florida [B-41-2016]
06-20-16	Approval of Subzone Status; Cabela's Inc.; Tooele, Utah [Order No. 2001] Foreign-Trade Zone (FTZ) 133-Quad-Cities, Iowa/Illinois; Notification of Proposed Production Activity; Deere & Company; Subzone 133F (Construction and Forestry Equipment); Dubuque, Iowa [B-40-2016]
06-23-16	Foreign-Trade Zone 18 – San Jose, California Application for Subzone Expansion Subzone 18G Tesla Motors, Inc. Palo Alto and Fremont, California [S-88-2016]
06-30-16	Foreign-Trade Zone 158—Tupelo, Mississippi; Notification of Proposed Production Activity; Bauhaus Furniture Group, LLC; H.M. Richards Company, Inc.; Lane Home Furniture; Morgan Fabrics Corporation (Upholstered Furniture) [B-43-2016] Foreign-Trade Zone (FTZ) 230— Piedmont Triad Area, North Carolina; Authorization of Production Activity; United Chemi-Con, Inc. (Aluminum Electrolytic Capacitors); Lansing, North Carolina [B-11-2016] Foreign-Trade Zone (FTZ) 44—Morris County, New Jersey; Notification of Proposed Production Activity; Givaudan Flavors Corporation (Flavor Products); East Hanover, New Jersey [B-44-2016] Foreign-Trade Zone 158—Tupelo, Mississippi; Notification of Proposed Production Activity; Southern Motion, Inc.; Subzone 158G (Upholstered Furniture); Pontotoc and Baldwin, Mississippi [B-42-2016] Foreign-Trade Zone 18—San Jose, California; Application for Subzone Expansion; Subzone 18E; Space Systems/Loral, LLC; Palo Alto, Menlo Park and Mountain View, California [S-90-2016]

FinCEN adjusts civil monetary penalty amounts

On June 30, 2016, the Financial Crimes Enforcement Network (FinCEN), Treasury, published in the *Federal Register* an [interim final rule](#) amending the regula-

tions under the *Bank Secrecy Act* to adjust the maximum amount or range, as set by statute, of certain civil monetary penalties within its jurisdiction to account for inflation. This action is being taken to implement the requirements of the *Federal Civil Penalties Inflation Adjustment Act of 1990*, as further amended by the *Federal Civil Penalties Inflation Adjustment Act Improvements Act of 2015*. The new rule is effective August 1, 2016. Written comments on this Interim Final Rulemaking must be submitted on or before August 1, 2016

FinCEN imposes special measures against N. Korea

On June 3, 2016, the Financial Crimes Enforcement Network (FinCEN), Treasury, published in the *Federal Register* a [notice of proposed rulemaking](#) to propose to prohibit covered financial institutions from opening or maintaining a correspondent account in the United States for or on behalf of a North Korean banking institution and to prohibit the use of foreign banking institutions' correspondent accounts at covered U.S. financial institutions to process transactions involving North Korean financial institutions. This follows a finding, notice of which was published in the *Federal Register* ("Notice of Finding") [see below], the Director of FinCEN found that the Democratic People's Republic of Korea ("North Korea") is a jurisdiction of primary money laundering concern. Written comments on the notice of proposed rulemaking must be submitted on or before August 2, 2016.

FinCEN finds N. Korea to be primary money laundering jurisdiction

On June 2, 2016, the Financial Crimes Enforcement Network (FinCEN), Treasury, published in the *Federal Register* a [notice](#) that, pursuant to the authority contained in the *USA PATRIOT Act*, the Director of FinCEN found on May 27, 2016 that reasonable grounds exist for concluding that the Democratic People's Republic of Korea ("DPRK" or "North Korea") is a jurisdiction of primary money laundering concern.

The designation provides Treasury with a range of options that can be adapted to target specific money laundering and terrorist financing concerns most effectively. Through the imposition of various special measures, the Secretary can gain more information about the jurisdictions, institutions, transactions, or accounts of concern; can more effectively monitor the respective jurisdictions, institutions, transactions, or accounts; or can prohibit U.S. financial institutions from involvement with jurisdictions, institutions, transactions, or accounts that pose a money laundering concern.

State increases civil monetary penalties

On June 8, 2016, the Department of State published in the *Federal Register* a [final rule](#) [Public Notice: 9536] adjusting the civil monetary penalties (CMP) for regulatory provisions maintained and enforced by the Department of State. The *Federal Civil Penalties Inflation Adjustment Act of 1990* (the 1990 Act), as amended by the *Debt Collection Improvement Act of 1996* (the 1996 Act), required the head of each agency to adjust its CMPs for inflation no later than October 23, 1996 and required agencies to make adjustments at least once every four years thereafter. The *Federal Civil Penalties Inflation Adjustment Act Improvements Act of 2015* (the 2015 Act) further amended the 1990 Act by requiring agencies to adjust CMPs, if necessary, pursuant to a "catch-up" adjustment methodology prescribed by the 2015 Act, which mandates that the catch up adjustment take effect no later than August 1, 2016. Additionally, the 2015 Act requires agencies to make annual adjustments to their respective CMPs in accordance with guidance issued by the Office of Management and Budget (OMB). The

revised CMP adjustments in the rule will apply only to those penalties assessed after its effective date; subsequent annual adjustments are to be published not later than January 15 of each year. In keeping with guidance provided by OMB, the new penalty levels will apply to all assessments made on or after August 1, 2016, regardless of the date on which the underlying facts or violations occurred.

The adjusted penalties for laws enforced by the Directorate of Defense Trade Controls (DDTC) under the *Arms Export Control Act* are reproduced below for convenience. Unlike OFAC, the State CMP adjustments will apply to all assessments made on or after August 1, 2016, regardless of the date on which the underlying facts or violations occurred.

Type of Violation	Original Maximum CMP	Adjusted Maximum CMP
Violation of 22 U.S.C. 2778 (Control of Exports and Imports)	\$500,000	\$1,094,010
Violation of 22 U.S.C. 2779a (Prohibition on Incentive Payments)	\$500,000	\$795,445
Violation of 22 U.S.C. 2780 (Transactions with Countries Supporting Acts of International Terrorism)	\$500,000	\$946,805

The final rule is effective August 1, 2016.

BIS adjusts civil monetary penalties

On June 7, 2016, the Department of Commerce (Commerce) published in the *Federal Register* an [interim final rule](#) [Docket No. 160523449–6449–01] that adjusts civil monetary penalties (CMPs) for a variety of laws enforced by Commerce agencies. Among the penalty adjustments announced was an adjustment to the CMPs for violations of the *International Emergency Economic Powers Act* (IEEPA) — the statute under which BIS's *Export Administration Regulations* (EAR) are enforced. The maximum CMP for violations of the EAR and, by extension IEEPA will increase from \$250,000 to \$284,582 per violation — an increase that matches the one announced by the Office of Foreign Assets Control (OFAC). As with the changes published by DDTC, these increased maximum CMPs will apply to all penalties assessed after August 1, 2016 regardless of when the underlying violations occurred.

BIS extends validity of temporary general license for exports to ZTE

On June 28, 2016, the Bureau of Industry and Security (BIS) published in the *Federal Register* a [final rule](#) [Docket No. 160106014–6530–03] that extends until August 30, 2016 the temporary general license created in a March 24, 2016 final rule that restored, for a specified time period, the licensing requirements and policies under the *Export Administration Regulations* (EAR) for exports, reexports, and transfers (incountry) as of March 7, 2016, to two entities (ZTE Corporation and ZTE Kangxun) that were added to the Entity List on March 8, 2016. The final rule revises the temporary general license to remove the expiration date of June 30, 2016, and to substitute the date of August 30, 2016. The final rule makes no other changes to the EAR.

This rule is effective June 28, 2016 through August 30, 2016. The expiration date of the final rule published on March 24, 2016 (81 FR 15633) is extended until August 30, 2016.

BIS amends Validated End-User authorization for China

On June 23, 2016, BIS published in the *Federal Register* a [final rule](#) [Docket No. 160303186–6186–01] that amends the EAR to revise the existing Validated End-User (VEU) list for the People’s Republic of China by updating the list of eligible items and destinations (facilities) for VEU Advanced Micro Devices, Inc. (AMD). Specifically, BIS amends Supplement No. 7 to part 748 of the EAR to remove an existing “eligible destination” (facility); add a building to an existing address at one of AMD’s already approved facilities to which eligible items may be exported, reexported or transferred (in-country); and reflect the recent removal of an existing “eligible item” from the Commerce Control List (CCL).

BIS publishes revised penalty charging and settlement guidance

On June 22, 2016, the Bureau of Industry and Security (BIS) published in the *Federal Register* a [final rule](#) [Docket No. 151204999–6179–02] revising the BIS guidance regarding administrative enforcement cases based on violations of the EAR. The rule rewrites its *Guidance on Charging and Penalty Determinations in Settlement of Administrative Enforcement Cases* found in Supplement No. 1 to part 766 of the EAR, setting forth the factors that the Office of Export Enforcement (OEE) considers when setting penalties in settlements of administrative enforcement cases and when deciding whether to pursue administrative charges or settle allegations of EAR violations.

BIS is amending the EAR to update its Guidance in order to make civil penalty determinations more predictable and transparent to the public and aligned with those promulgated by the Treasury Department’s Office of Foreign Assets Control (OFAC). OFAC administers most of its sanctions programs under the *International Emergency Economic Powers Act* (IEEPA), the same statutory authority by which BIS implements the EAR. OFAC uses the transaction value as the starting point for determining civil penalties pursuant to its Economic Sanctions Enforcement Guidelines. Under IEEPA, criminal penalties can reach 20 years imprisonment and \$1 million per violation, and administrative monetary penalties can reach \$250,000 (subject to adjustment in accordance with U.S. law, e.g., the *Federal Civil Penalties Inflation Adjustment Act Improvements Act of 2015* (Pub. L. 114–74, sec. 701)) or twice the value of the transaction, whichever is greater. Both agencies coordinate and cooperate on investigations involving violations of export controls that each agency enforces, including programs relating to weapons of mass destruction, terrorism, Iran, Sudan, Specially Designated Nationals and Specially Designated Global Terrorists.

This final rule does not apply to alleged violations of regulations concerning restrictive trade practices and boycotts, which would continue to be subject to the guidance. The guidance also will not apply to pending matters where, as of July 22, 2016, there are ongoing settlement negotiations and a charging letter has not been filed. The new rule is effective July 22, 2016.

Please see our [Sanctions blog](#) article on this subject for additional information.

BIS revises the Unverified List and the Entity List

On June 21, 2016, BIS published in the *Federal Register* a [final rule](#) amending the EAR by adding thirty-six (36) persons to the Unverified List (the “Unverified List” or UVL), and adding an additional address for one (1) person currently listed on the UVL. The 36 persons are being added to the UVL on the basis that BIS could not verify their bona fides because an end use check could not be complet-

ed satisfactorily for reasons outside the U.S. Government's control. A new address is added for one current UVL person as BIS has determined that this person has changed its registered address.

On June 21, 2016, BIS also published in the *Federal Register* a [final rule](#) amending the EAR by adding twenty-eight persons under thirty-one entries to the Entity List. The twenty-eight persons who are added to the Entity List have been determined by the U.S. Government to be acting contrary to the national security or foreign policy interests of the United States. These twenty-eight persons will be listed on the Entity List under the destinations of Afghanistan, Austria, China, Hong Kong, Iran, Israel, Panama, Taiwan, and the United Arab Emirates (U.A.E.).

This final rule also removes three entities from the Entity List under the destinations of Finland, Pakistan and Turkey as the result of requests for removal received by BIS pursuant to the section of the EAR used for requesting removal or modification of an Entity List entity and the End-User Review Committee's (ERC) review of the information provided in the removal requests.

BIS amends EAR to implement 2015 Australia Group decisions and understandings

On June 7, 2016, BIS published in the *Federal Register* a [final rule](#) [Docket No. 160302176–6176–01] to amend the EAR to implement the recommendations presented at the February 2015 Australia Group (AG) intersessional implementation meeting, and later adopted pursuant to the AG silent approval procedure, and the understandings reached at the June 2015 AG Plenary meeting. The rule amends three Commerce Control List (CCL) entries to reflect the February 2015 intersessional recommendations that were adopted by the AG. Specifically, the rule amends the CCL entry that controls chemical precursors by adding the chemical diethylamine (C.A.S. 109–89–7), which was not previously identified on the AG's "Chemical Weapons Precursors" common control list. The rule also amends the CCL entry that controls certain human and zoonotic pathogens and toxins by adding two viruses that were not previously identified on the AG "List of Human and Animal Pathogens and Toxins for Export Control" and by updating the nomenclature of certain viruses that were already identified on this AG common control list. In addition, this rule amends the CCL entry that controls equipment capable of handling biological materials to reflect the AG intersessional updates to the controls on biocontainment chambers, isolators, and biological safety cabinets and the controls on aerosol inhalation equipment described on the AG "Control List of Dual-Use Biological Equipment and Related Technology and Software." Consistent with the understandings adopted at the June 2015 AG Plenary meeting, this rule also amends the CCL entry that controls equipment capable of handling biological materials by updating the controls on freeze-drying (lyophilization) equipment. Finally, this rule amends the EAR to reflect the addition of Angola and Burma as States Parties to the Chemical Weapons Convention (CWC) and also amends the *Chemical Weapons Convention Regulations* (CWCR) to reflect the addition of these two countries as States Parties. This rule is effective June 7, 2016.

BIS removes Special Iraq Reconstruction License from EAR

On June 7, 2016, BIS published in the *Federal Register* a [proposed rule](#) [Docket No. 160303182–6182–01] amend the EAR to remove the Special Iraq Reconstruction License (SIRL) from the EAR. The action, if published in final form, would further the objectives of the Retrospective Regulatory Review Initiative that directs BIS and other federal agencies to streamline regulations and reduce un-

necessary regulatory burdens on the public. Specifically, the SIRL is outdated and seldom used by exporters, who now have more efficient options for exports and reexports to Iraq and transfers (in country) in Iraq. This rule also makes conforming changes. Comments must be received by July 7, 2016.

BIS and State amend EAR and ITAR to harmonize definitions and scope

On June 3, 2016, BIS published in the *Federal Register* a [final rule](#) [Docket No. 141016858–6004–02] revising certain definitions in the EAR. This final rule is part of the Administration’s Export Control Reform (ECR) Initiative. The Initiative will enhance U.S. national and economic security, facilitate compliance with export controls, update the controls, and further the goal of reducing unnecessary regulatory burdens on U.S. exporters. As part of this effort, BIS, in publishing this rule, makes revisions to the EAR to include certain definitions to enhance clarity and consistency with terms also found in the *International Traffic in Arms Regulations* (ITAR), which is administered by the Department of State, Directorate of Defense Trade Controls (DDTC), or that DDTC expects to publish in proposed rules. The final rule also revises the Scope part of the EAR to update and clarify application of controls to electronically transmitted and stored technology and software, including by way of cloud computing. DDTC is concurrently publishing comparable amendments to certain ITAR definitions for the same reasons. Finally, the rule makes conforming changes to related provisions.

The rule is effective September 1, 2016.

Also on June 3, 2016, the Department of State (State) published in the *Federal Register* an [interim final rule](#) [Public Notice: 9487] that amends the ITAR to update the definitions of “export,” and “reexport or retransfer” in order to continue the process of harmonizing the definitions with the corresponding terms in the EAR, to the extent appropriate. Additionally, State creates definitions of “release” and “retransfer” in order to clarify and support the interpretation of the revised definitions that are in the rulemaking. State creates new sections of the ITAR detailing the scope of licenses, unauthorized releases of controlled information and revises the section on “exports” of technical data to U.S. persons abroad. Finally, State consolidates regulatory provisions on the treatment of foreign dual and third country national employees within one exemption.

The rule is effective on September 1, 2016. State will accept comments on this interim final rule until July 5, 2016.

Restrictive measures and additions to OFAC, State BIS blocking orders, designations, sanctions and entity lists

During the past month, the following notices adding, removing or continuing persons (including entities) to/from restrictive measures lists were published in the *Federal Register* by the Office of Foreign Assets Control (OFAC) or by the State Department (State) or the Bureau of Industry and Security (BIS):

F.R. Date	Applicable orders
06-02-16	State: In the Matter of the Designation of Tariq Gidar Group, aka TGG, aka Tehrik-e-Taliban (TTP)-Tariq Gidar Group, aka Tehreek-i-Taliban Pakistan (TTP) Geedar Group, aka Tariq Geedar Group, aka Commander Tariq Afridi Group, aka Tariq Afridi Group, aka Tariq Gidar Afridi Group, aka The Asian Tigers as a Specially Designated Global Terrorist [Public Notice: 9593] (N)

F.R. Date	Applicable orders
	State: Review of the Designation as a Foreign Terrorist Organization of Islamic Movement of Uzbekistan, aka Islamic Movement of Turkestan, aka Islamic Party of Turkestan, aka Harakut Islamiyyah, aka Harakut ul Islamiyyah Özbekistan, aka Islamic Movement [Public Notice: 9591] (N)
	In the Matter of the Designation of Jama'at ul Daw'a al-Qu'ran, aka JDQ, aka Jamaat al Daw'a ila al Sunnah, aka Jamaat ud Daw'a il al Quran al Sunnah, aka Jamaat ul Daw'a al Quran, aka Jamaat-ud-Dawa al Quran wal Sunnah, aka Jama'at Da'wa al-Sunnat, aka Jama'at al-Da'wa ala-l-Quran wa-l- Sunna, aka Society for the Call/ Invitation to the Quran and the Sunna, aka JDQS, aka Salafi Group, aka Jama'at ad-Da'wa as-Salafiya wa-l- Qital, aka Jamiat al-Dawa al-Quran wal- Sunna, aka Assembly for the Call of the Koran and the Sunnah as a Specially Designated Global Terrorist [Public Notice: 9592] (N)
06-08-16	OFAC: Unblocking of Specially Designated Nationals and Blocked Persons, Foreign Narcotics Kingpin Designation Act (N) [one entity]
	OFAC: Sanctions Actions Pursuant to Executive Order 13712 (N) [three individuals]
06-10-16	State: In the Matter of the Designation of Yarmouk Martyrs Brigade, aka Kati-bah Shuhada' al-Yarmouk, aka Liwa' Shuhada' al-Yarmouk, aka Yarmouk Brigade, aka Brigade of the Yarmouk Martyrs, aka Martyrs of Yarmouk, aka Al Yarmuk Brigade, aka Shuhda al-Yarmouk, aka Shohadaa al-Yarmouk Brigade, aka Suhada'a al-Yarmouk Brigade, aka Shuhada al Yarmouk Brigade, aka YMB, aka LSY as a Specially Designated Global Terrorist [Public Notice 9601] (N)
06-21-16	BIS: Addition of Certain Persons and Removal of Certain Persons from the Entity List [Docket No. 160415341-6341-01] (FR)
	BIS: Revisions to the Unverified List (UVL) [Docket No. 160503391-6391-01] (FR)
06-28-16	OFAC: Sanctions Actions Pursuant to Executive Order 13413 (N) [D.R. of Congo – one individual]

FTC and CPSC Federal Register documents

The following Federal Trade Commission (FTC) and Consumer Product Safety Commission (CPSC) documents which may be of interest to importers were published *Federal Register* during the past month:

F.R. Date	Subject
06-03-16	FTC: Labeling and Advertising of Home Insulation (AN/PR)
06-06-16	FTC: Guide Concerning Fuel Economy Advertising for New Automobiles
06-09-16	CPSC: Revisions to Safety Standard for Carriages and Strollers [Docket No. CPSC-2013-0019] (FR)
06-30-16	FTC: Adjustment of Civil Monetary Penalty Amounts (IR)

TTB finalizes importer permit requirements for tobacco products and processed tobacco

On June 21, 2016, the Alcohol and Tobacco Tax and Trade Bureau (TTB) published in the *Federal Register* a [final rule](#) [Docket No. TTB-2013-0006; T.D. TTB-137; Re: T.D. TTB-115; Notice No. 137; T.D. ATF-421; T.D. ATF-422; ATF Notice Nos. 887 and 888] adopting, without change, a temporary rule concerning permit and other requirements related to importers and manufacturers of tobacco products and processed tobacco published in the *Federal Register* on June 27, 2013 (78 Fed. Reg. 38555 *et seq.* and 38646 *et seq.*).

The regulatory amendments adopted in the final rule include an extension in the duration of new permits for importers of tobacco products and processed tobacco from three years to five years, a technical correction amending the definition of

“Manufacturer of tobacco products” to reflect a statutory change, and a technical correction related to references to the sale price of large cigars. The final rule also permanently incorporates and reissues other TTB regulations pertaining to importer permit requirements for tobacco products as well as minimum manufacturing and marking requirements for tobacco products and cigarette papers and tubes that also were incorporated in the 2013 temporary rule.

This final rule will be effective on July 21, 2016. [[Also see TTB article related to ITDS/ACE above.](#)]

ATF and TTB announcements and Federal Register documents

The Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) and the Alcohol and Tobacco Tax and Trade Bureau (TTB) have posted the following information or regulatory actions of interest to international traders :

Date	Subject
06-13-16	ATF: Recordkeeping Regulations [Docket No. ATF 2015R-26; AG Order No. 3681-2016] (FR/TC)
06-21-16	TTB: Amendments to Streamline Importation of Distilled Spirits, Wine, Beer, Malt Beverages, Tobacco Products, Processed Tobacco, and Cigarette Papers and Tubes, and Facilitate Use of the International Trade Data System [Docket No. TTB-2016-0004; Notice No. 159] (PR)
	TTB: Importer Permit Requirements for Tobacco Products and Processed Tobacco, and Other Requirements for Tobacco Products, Processed Tobacco and Cigarette Papers and Tubes [Docket No. TTB-2013-0006; T.D. TTB-137; Re: T.D. TTB-115; Notice No. 137; T.D. ATF-421; T.D. ATF-422; ATF Notice Nos. 887 and 888] (FR)
06-22-16	TTB: Proposed Revisions to Wine Labeling and Recordkeeping Requirements [Docket No. TTB-2016-0005; Notice No. 160] (PR)

FDA seeks participants for import trade account management pilot

On June 23, 2016, the Food and Drug Administration (FDA) published in the *Federal Register* a [notice](#) [Docket No. FDA-2016-N-1548] announcing that it intends to conduct a pilot program to test and evaluate a new Import Trade Auxiliary Communication System (ITACS) Account Management function. Participation will be needed from a small group of Filers, Importers of Record, and Consignees, who will use the new ITACS Account Management function and provide feedback to FDA. FDA is inviting individual firms that wish to participate in this pilot program to submit participation requests via email. To be considered for participation in this ITACS pilot, please send an email with the subject line “ITACS Pilot Participation Request” by July 7, 2016.

FDA and other HHS Federal Register documents

The FDA and other Department of Health and Human Services (HHS) agencies have posted the following *Federal Register* guides, notices or documents which may be of interest to international traders:

F.R. Date	Subject
06-02-16	HHS, Centers for Disease Control and Prevention (CDC): Informational Meeting: The Importation and Exportation of Infectious Biological Agents, Infectious Substances and Vectors: Public Webcast (N) [<i>Webcast is scheduled for 08-03-16- see notice for details</i>]
	FDA: Voluntary Sodium Reduction Goals: Target Mean and Upper Bound Concentrations for Sodium in Commercially Processed, Packaged, and Prepared

F.R. Date	Subject
	Foods; Draft Guidance for Industry; Availability [Docket No. FDA-2014-D-0055] (N)
06-03-16	FDA: Food Additives Permitted in Feed and Drinking Water of Animals; Chromium Propionate [Docket No. FDA-2014-F-0232] (FR)
06-06-16	FDA: Labeling for Biosimilar Products; Draft Guidance for Industry; Availability; Extension of Comment Period [Docket No. FDA-2016-D-0643] (N/E)
06-15-16	FDA: Tobacco Product Manufacturing Facility Visits [Docket No. FDA-2012-N-0853] (N)
	FDA: Food and Drug Administration Modernization Act of 1997: Modifications to the List of Recognized Standards, Recognition List Number: 042 [Docket No. FDA-2004-N-0451] (N)
	FDA: Use of Symbols in Labeling [Docket No. FDA-2013-N-0125] (FR)
06-16-16	FDA: Use of International Standard ISO 10993-1, 'Biological evaluation of medical devices-Part 1: Evaluation and testing within a risk management process'; Guidance for Industry and Food and Drug Administration Staff; Availability [Docket No. FDA-2013-D-0350] (N)
	FDA: Prior Notice of Imported Food Questions and Answers (Edition 3); Guidance for Industry; Availability [Docket No. FDA-2011-N-0179] (N)
06-23-16	FDA: Invitation to Participate in Account Management Pilot for the Import Trade Auxiliary Communication System [Docket No. FDA-2016-N-1548] (N)
06-27-16	FDA: Food Additives Permitted in Feed and Drinking Water of Animals; Chromium Propionate; Extension of the Comment Period [Docket No. FDA-2014-F-0232] (FR/E)
	FDA: Food and Drug Administration Modernization Act of 1997: Modifications to the List of Recognized Standards, Recognition List Number: 043 [Docket No. FDA-2004-N-0451] (N)
06-29-16	FDA: Gifts to the Food and Drug Administration: Evaluation and Acceptance; Draft Guidance for the Public and Food and Drug Administration Staff; Availability [Docket No. FDA-2015-D-4361] (N)

FSIS to establish electronic export application and certification

On June 29, 2016, the Food Safety and Inspection Service (FSIS) published in the *Federal Register* a [final rule](#) [Docket No. FSIS-2009-0026] amending the meat and poultry inspection regulations to provide for an electronic export application and certification system. The electronic export application and certification system will be a component of the FSIS's Public Health Information System (PHIS). The PHIS Export Component will be available as an alternative to the paper-based export application and certification process. FSIS will charge an application fee to exporters that use the PHIS Export Component. FSIS is establishing a formula for calculating the fee. On an annual basis, the FSIS will use the formula to update the fee and publish the new fee in the *Federal Register*. The updated fee will apply at the start of each calendar year. FSIS is also amending the meat and poultry export regulations to provide flexibility in the requirements for official export inspection marks, devices, and certificates. In addition, FSIS is amending the egg product export regulations to parallel the meat and poultry product export regulations.

As part of the amendments, the regulatory requirements for filing a copy of the export certificate with U.S. Customs and Border Protection (CBP) will be deleted from the regulatory text (9 C.F.R. 322.2(e)). However, the *Federal Meat Inspection Act's* (FMIA) statutory requirement and FSIS's regulatory requirement that the product's owner (e.g., exporter) or shipper obtain an export certificate from FSIS before the meat product departs from a U.S. port (21 U.S.C. 617; 9 C.F.R. 322.4) remain in effect.

Effective Date: August 29, 2016. Applicability Date: The regulations that provide for an electronic export application and certification system for meat, poultry, and egg products; an electronic application fee; and the use of a 7-digit export mark or unique identifier will be applicable on June 29, 2017. These regulations include 9 C.F.R. 312.8; 381.104; 322.2(a); 381.106(a); 590.407(a); 590.407(c) (unique identifier and 7-digit export mark provisions only); 350.7(e) through (g) and 362.5(e) through (g); 592.500(a); and 592.500(d) through (f).

APHIS amends regulations for electronic information exchange systems

On June 21, 2016, the Animal and Plant Health Inspection Service (APHIS) published in the *Federal Register* a [final rule](#) [Docket No. APHIS-2016-0016] amending our regulations regarding the importation or exportation of animals and animal products and plants and plant products to address instances where the current regulations require the use of a hard-copy form or specify that a particular document must be submitted in writing. The final rule amends the regulations to provide the flexibility needed for persons to take advantage of electronic systems when a regulation has a limiting requirement. The amendments APHIS is making in the final rule are not to mandate the use of electronic systems or preclude the use of paper documents; rather, they address those instances where APHIS regulations specify a submission method to the exclusion of other methods.

APHIS is working to enhance trade facilitation in several ways. In some cases, APHIS programs will work within CBP's ACE system to take required actions. In other cases, legacy systems will be updated to allow for more efficient processing of the information. For example, a new permitting system, E-file, is currently being developed to replace the legacy E-permits system. E-file will be used across APHIS programs, will include advanced functionality, and will provide permitting data directly to ACE to allow for speedier review and admissibility determinations at the ports of arrival. Other APHIS system enhancements will allow for better communication with APHIS' CBP Agriculture colleagues concerning pest identification and allow for expansion of e-certification opportunities with APHIS trading partners. APHIS recognizes the advantages provided by the "single-window" concept and will continue to incorporate those strategies into future planning.

Effective on publication.

APHIS clarifies revised Lacey Act requirements

On June 16, 2016, the Animal and Plant Health Inspection Service (APHIS) published in the *Federal Register* a [notice](#) [Docket No. APHIS-2008-0119] clarifying the *Lacey Act* (16 U.S.C. 3371 et seq.) declaration requirements. The *Food, Conservation, and Energy Act of 2008* amended the *Lacey Act* to provide, among other things, that importers submit a declaration at the time of importation for certain plants and plant products. Enforcement of the declaration requirement began on April 1, 2009, and products requiring a declaration are being phased-in. The purpose of the notice is to clarify that the declaration is required for all formal consumption entries of plant and plant products into the United States, including those entries from foreign trade zones and bonded warehouses.

In a February 2009 notice, APHIS stated that it would be enforcing the declaration requirement only as to formal consumption entries (*i.e.*, most commercial shipments). APHIS also stated that it did not intend to enforce the declaration requirement for informal entries (*i.e.*, most personal shipments), personal importations, mail (unless subject to formal entry), transportation and exportation entries,

in-transit movements, carnet importations (*i.e.*, merchandise or equipment that will be re-exported within a year), and U.S. Foreign Trade Zones (FTZ) and bonded warehouse entries.

APHIS has become aware of certain instances where a Plant and Plant Product Declaration has not been filed for plant or plant products entered into the United States from FTZ and bonded warehouses. This practice is not in conformity with the purpose and intent of the *Lacey Act*, as amended. APHIS is publishing the notice to make clear that such a declaration is required for all formal consumption entries of plant and plant products imported into the United States, including those entries from FTZ and bonded warehouses. However, such declarations are not required for admission into such FTZ or bonded warehouses, which is what APHIS was referring to in the February 2009 notice when it stated that it did not intend to enforce the declaration requirement for FTZ and warehouse entries.

APHIS and other USDA notices issued

During the past month, the Animal and Plant Health Inspection Service (APHIS) and other US Department of Agriculture (USDA) agencies issued the following *Federal Register* notices during the past month which may be of interest to international traders. [USDA=Office of the Secretary, FAS=Foreign Agricultural Service, AMS=Agricultural Marketing Service, FSIS=Food Safety Inspection Service, GIPSA=Grain Inspection Packers and Stockyards Administration]:

F.R. Date	Subject
06-08-16	AMS: National Organic Program (NOP); Organic Livestock and Poultry Practices Proposed Rule: Extension of Comment Period [Doc. No. AMS-NOP-15-0012; NOP-15-06] (PR/E)
06-15-16	AMS: Cotton Board Rules and Regulations: Amending Importer Line-Item De Minimis [Doc. No. AMS-CN-14-0037] (FR)
06-16-16	APHIS: Asian Longhorned Beetle: Update List of Regulated Articles [Docket No. APHIS-2015-0097] (IR/RFC)
06-17-16	AMS: United States Standards for Grades of Canned Vegetables [Document Number AMS-FV-15-0049, FV-16-332] (N)
06-23-16	AMS: United States Standards for Grades of Processed Raisins [Document Number AMS-FV-14-0087, FV-16-329] (FR)
06-28-16	GIPSA: Suspension of Supervision Fee Assessment Under the United States Grain Standards Act (N)
06-30-16	APHIS: Standardizing Phytosanitary Treatment Regulations: Approval of Cold Treatment and Irradiation Facilities; Cold Treatment Schedules; Establishment of Fumigation and Cold Treatment Compliance Agreements [Docket No. APHIS-2013-0081] (PR)
	FSIS: International Standard-Setting Activities [Docket No. FSIS-2016-0012] (N)
	USDA/FSIS/AMS: Codex Alimentarius Commission: Meeting of the Codex Committee on Processed Fruits and Vegetables [Docket No. FSIS-2016-0023] (N/H/RFC) [August 1, 2016]

FAS GAIN reports

Below is a partial list of Global Agriculture Information Network (GAIN) reports that were recently issued by the US Foreign Agriculture Service (FAS) in the *Food and Agricultural Import Regulations and Standards* (FAIRS) series as well as other reports related to import or export requirements. These provide valuable information on regulatory standards, export guides, and MRL (maximum residue limits). Information about, and access to, other GAIN reports may be found at the FAS [GAIN reports website](#).

- Bangladesh - [Exporter's Guide Bangladesh-2016](#)
- Canada - [Canada to Eliminate MNF Tariffs on Food Ingredients](#)
- Canada - [Salmon and Potatoes Recently Approved Novel Foods in Canada](#)
- Canada - [Canada Proposes Cancellation of All Iprodione Uses](#)
- Canada - [Canadian Government Consulting on CETA TRQs](#)
- China - [CFDA Publishes Measures for Registration of Infant formula Recipes](#)
- Egypt - [Egyptian Central Bank Regulations Impacting US Exporters](#)
- EU - [Biofuel Mandates in the EU by Member State - 2016](#)
- EU - [EU Customs Code - Binding Tariff Information](#)
- EU - [European Commission Presents Criteria to Define Endocrine Disruptors](#)
- France – [FAIRS - Narrative](#)
- India - [Corrigenda on the FAQs for Proprietary Food](#)
- India - [FSSAI Proposes Amendments in the Norms for Carbonated Drinks](#)
- India - [FSSAI Publishes Manuals on Test Methods for Various Food Products](#)
- India - [FSSAI Publishes the Final List of Food Additives](#)
- India - [FSSAI Publishes Updated Rates for Testing Food Product Samples](#)
- India - [India Introduced a 20 Percent Export Tax on Sugar](#)
- India [Draft Standards for Fish and Fish Products](#)
- Indonesia - [Indonesia Amends Import Regulations for Livestock Products](#)
- Japan - [Japan proposes the revision of MRLs for 11 agricultural chemicals](#)
- Lithuania - [Lithuania Exporter Guide](#)
- Mexico - [Mexico Establishes TRQs But no Need to Worry](#)
- Russia - [National Report on Quarantine Phytosanitary Status of Russia](#)
- Russia - [Organic Baby Food Inputs Excluded from Russian Food Ban](#)
- Russia - [Russian Alcohol Market Regulation 2016 Update](#)
- Russia - [Some Baby Food Inputs Excluded from Russian Food Ban](#)

Semiannual Regulatory Agendas

The Semiannual Regulatory Agendas published by Departments or agencies which affect international trade are listed below.

F.R. Date	Subject
06-09-16	Agriculture: Semiannual Regulatory Agenda, Spring 2016
	Commerce: Spring 2016 Semiannual Agenda of Regulations
	CPSC: Semiannual Regulatory Agenda
	Defense: Improving Government Regulations; Unified Agenda of Federal Regulatory and Deregulatory Actions
	DoD, GSA and NASA: Semiannual Regulatory Agenda [Acquisition regulations]
	Energy: Unified Agenda of Federal Regulatory and Deregulatory Actions
	EPA: Spring 2016 Regulatory Agenda
	Homeland Security: Unified Agenda of Federal Regulatory and Deregulatory Actions
	Interior: Unified Regulatory Agenda
	Justice: Regulatory Agenda
Treasury: Semiannual Agenda	

Government procurement: DFARS amended to add Ukraine

On June 30, 2016, the Defense Acquisition Regulations System, Department of Defense (DoD) published in the *Federal Register* a final rule [Docket DARS–2016–0022] amending the *Defense Federal Acquisition Regulation Supplement* (DFARS) to add Ukraine as a new designated country under the World Trade Organization *Government Procurement Agreement* (GPA). The GPA entered into force for Ukraine on May 18, 2016. The United States, which is also a party to the

GPA, has agreed to waive discriminatory purchasing requirements for eligible products and suppliers of Ukraine beginning on May 18, 2016. Therefore, the rule adds Ukraine to the list of WTO GPA countries wherever it appears in the DFARS, as part of the definition of “designated country”.

Federal Register documents

The following [Federal Register](#) documents which may be of interest to international traders were published during the past month by various Federal agencies:

F.R. Date	Subject
06-01-16	Energy: Energy Conservation Program: Test Procedures for Portable Air Conditioners [Docket No. EERE-2014-BT-TP-0014] (FR)
	Environmental Protection Agency (EPA): Fluensulfone; Pesticide Tolerances [EPA-HQ-OPP-2015-0569; FRL-9946-07] (FR)
06-02-16	EPA: Aldicarb, Alternaria destruens, Ampelomyces quisqualis, Azinphosmethyl, Etridiazole, Fenarimol, et al.; Tolerance and Exemption Actions [EPA-HQ-OPP-2015-0212; FRL-9943-73] (FR)
	EPA: Pesticide Product Registration; Receipt of Applications for New Uses [EPA-HQ-OPP-2015-0022; FRL-9946-41] (N)
	EPA: Certain New Chemicals; Receipt and Status Information for April 2016 [EPA-HQ-OPPT-2016-0023; FRL-9946-86] (N)
	EPA: Addition of Hexabromocyclododecane (HBCD) Category; Community Right-to-Know Toxic Chemical Release Reporting [EPA-HQ-TRI-2015-0607; FRL-9943-55] (PR)
06-03-16	Pipeline and Hazardous Materials Safety Admin. (PHMSA): Hazardous Materials: Miscellaneous Amendments (RRR) [Docket No. PHMSA-2013-0225 (HM-218H)] (FR)
	State: Request for Comments and Suggestions for Environmental Cooperation Pursuant to the United States-Bahrain Memorandum of Understanding on Environmental Cooperation [Public Notice: 9595] (N)
06-06-16	EPA: Pesticides; Draft Guidance for Pesticide Registrants on Pesticide Resistance Management Labeling [EPA-HQ-OPP-2016-0242; FRL-9946-52] (N)
	EPA: Pesticides; Draft Guidance for Pesticide Registrants on Herbicide Resistance Management Labeling, Education, Training, and Stewardship [EPA-HQ-OPP-2016-0226; FRL-9946-53] (N)
06-07-16	Fish and Wildlife Service (FWS): Endangered and Threatened Wildlife and Plants; Revision of the Section 4(d) Rule for the African Elephant (<i>Loxodonta africana</i>) [Docket No. FWS-HQ-IA-2013-0091; 96300-1671-0000-R4] (FR)
06-07-16	Commerce Department: Civil Monetary Penalty Adjustments for Inflation [Docket No. 160523449-6449-01] (IR)
06-08-16	Energy: Energy Conservation Program: Test Procedures for Central Air Conditioners and Heat Pumps [Docket No. EERE-2009-BT-TP-0004] (FR)
	EPA: Notice of Receipt of Requests To Voluntarily Cancel Certain Pesticide Registrations and Amend Registrations To Terminate Certain Uses [EPA-HQ-OPP-2010-0014; FRL-9943-68] (N)
	State: Civil Monetary Penalties Inflationary Adjustment [Public Notice: 9536] (FR)
06-10-16	EPA: Alpha-2,4,6-Tris[1-(phenyl)ethyl]- Omega-hydroxypoly(oxyethylene) poly(oxypropylene) Copolymer; Tolerance Exemption; Technical Correction [EPA-HQ-OPP-2015-0485; FRL-9946-43] (FR/TC)
06-13-16	Energy: Energy Conservation Program: Energy Conservation Standards for Portable Air Conditioners [Docket Number EERE-2013-BT-STD-0033] (PR)
	Energy: Energy Conservation Program: Energy Conservation Standards for Battery Chargers [Docket Number EERE-2008-BT-STD-0005] (FR)
	Energy: Energy Conservation Program: Energy Conservation Standards for Dehumidifiers [Docket Number EERE-2012-BT-STD-0027] (FR)
	EPA: Alcohols, C>14, Ethoxylated; Exemption From the Requirement of a Tolerance [EPA-HQ-OPP-2015-0858; FRL-9946-16] (FR)
	EPA: D-glucurono-6-deoxy-L-manno-Dglucan, Acetate, Calcium Magnesium

F.R. Date	Subject
	Potassium Sodium Salt (Diutan Gum); Exemption From the Requirement of a Tolerance [EPA-HQ-OPP-2015-0350; FRL-9946-48] (FR)
06-14-16	EPA: Chlorantraniliprole; Pesticide Tolerances [EPA-HQ-OPP-2013-0235; FRL-9946-75] (FR) EPA: Clofentezine; Pesticide Tolerances [EPA-HQ-OPP-2014-0749; FRL-9942-23] (FR)
06-15-16	International Trade Commission: Proposed Information Collection; Comment Request; Miscellaneous Tariff Bill (MTB) Petition Submission and Comment Forms (N)
06-17-16	Energy: Energy Conservation Standards for Manufactured Housing [Docket No. EERE-2009-BT-BC-0021] (PR/H) FWS: Seizure and Forfeiture Procedures [Docket No. FWS-HQ-LE-2016-0067; FF09L00200-FX-LE12200900000] (PR) Labor: Notice of Extension of Request for Public Comment Regarding Revising the List of Products Requiring Federal Contractor Certification as to Forced or Indentured Child Labor Pursuant to Executive Order 13126 (RFC)
06-21-16	Energy: Energy Conservation Program: Energy Conservation Standards for Compressors; Extension of Comment Period [Docket Number EERE-2013-BT-STD-0040] (PR/E) State: Notice of Public Meeting of the Advisory Committee on International Postal and Delivery Services [Public Notice: 9612] (N/H) [July 20, 2016]
06-22-16	EPA: Receipt of Several Pesticide Petitions Filed for Residues of Pesticide Chemicals in or on Various Commodities [EPA-HQ-OPP-2015-0032; FRL-9947-32] (N) EPA: Pyridate; Receipt of Applications for Emergency Exemption. Solicitation of Public Comment [EPA-HQ-OPP-2016-0324; FRL-9947-51] (N) National Highway Traffic Safety Administration (NHTSA): Lighting and Marking on Agricultural Equipment [Docket No. NHTSA-2016-0064] (FR)
06-23-16	FWS: Conference of the Parties to the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES); Seventeenth Regular Meeting; Provisional Agenda; Announcement of Public Meeting [Docket No. FWS-HQ-IA-2014-0018; 96300-1671-0000-R4] (H) [Sept. 24-Oct. 5, 2016] State: Notification of the Next CAFTA-DR Environmental Affairs Council Meeting [Public Notice: 9614] (N) [San Salvador, July 7-8, 2016]
06-24-16	Energy: Energy Conservation Program: Certification, Compliance, Labeling, and Enforcement for Electric Motors and Small Electric Motors [Docket No. EERE-2014-BT-CE-0019] (PR) Energy: Energy Efficiency Program: Test Procedure for Televisions; Request for Information [Docket No. EERE-2016-BT-TP-0023] (RFI) EPA: Bacillus amyloliquefaciens strain PTA-4838; Exemption from the Requirement of a Tolerance [EPA-HQ-OPP-2015-0420; FRL-9946-62] (FR)
06-27-16	Energy: Energy Conservation Program: Test Procedures for Compressors [Docket No. EERE-2014-BT-TP-0054] (PR/C)
06-28-16	Energy: Inflation Adjustment of Civil Monetary Penalties (IR) FWS: Civil Penalties; Inflation Adjustments for Civil Monetary Penalties [Docket No. FWS-HQ-LE-2016-0045; FF09L00200-FX-LE18110900000] (IR)
06-29-16	National Marine Fisheries Service (NMFS), National Oceanic and Atmospheric Administration (NOAA): Endangered and Threatened Wildlife and Plants: Final Listing Determination on the Proposal To List the Nassau Grouper as Threatened Under the Endangered Species Act [Docket No. 1206013326-6497-03] (FR/RFI) Energy: Energy Conservation Program: Test Procedure for Battery Chargers [Docket No. EERE-2014-BT-TP-0044] (FR/C) International Trade Administration: President's Advisory Council on Doing Business in Africa [Notice of an opportunity to apply for membership] (N) PHMSA: Hazardous Materials: Revision of Maximum and Minimum Civil Penalties [Docket No. PHMSA-2016-0041 (HM-258D)] (IR)
06-30-16	Energy: Draft Environmental Assessment for Notice of Proposed Rulemaking, "Energy Conservation Standards for Manufactured Housing" With Request for Information on Impacts to Indoor Air Quality (N/RFC/RFC) EPA: Product Cancellation Order for Certain Pesticide Registrations and

F.R. Date	Subject
	Amendments To Terminate Uses [EPA-HQ-OPP-2015-0741; FRL-9947-16] (N)
	EPA: Pentaerythritol tetrakis (3-(3,5-di-tertbutyl- 4-hydroxyphenyl)propionate); Exemption From the Requirement of a Tolerance [EPA-HQ-OPP-2016-0183; FRL-9947-45] (FR)
	Federal Communications Comm. (FCC): Adjustment of Civil Monetary Penalties To Reflect Inflation [DA 16-644] (FR)
	Federal Maritime Commission (FMC): Inflation Adjustment of Civil Monetary Penalties [Docket No. 16-13] (IR)
	Justice: Civil Monetary Penalties Inflation Adjustment [Docket No. OAG 148; AG Order No. 3690-2016] (IR/RFC)
	Maritime Administration (MARAD): Civil Penalties (IR)
	PHMSA: Pipeline Safety: Inflation Adjustment of Maximum Civil Penalties [Docket No. PHMSA-2016-0010] (IR)
	U.S. Postal Service: Inspection Service Authority: Civil Monetary Penalty Inflation Adjustment

Commerce corrects applicability date for ADD price adjustments

On June 20, 2016, Enforcement and Compliance, International Trade Administration, Department of Commerce (Commerce) published in the *Federal Register* a [proposed rule](#) [Docket No. 140929814-4814-01] to modify the applicability date contained in the final rule published in the *Federal Register* on March 24, 2016, *Modification of Regulations Regarding Price Adjustments in Antidumping Duty Proceedings*, 81 FR 15641, and is seeking comments from parties. The original applicability date language did not convey Commerce's intention, *i.e.*, to apply the newly amended regulation to all segments of proceedings initiated on or after the effective date contained in the *Federal Register* notice. This action is necessary to ensure that there is no ambiguity in the application of the modified regulations.

To be assured of consideration, written comments must be received no later than July 5, 2016.

Antidumping and countervailing duty cases

[See separate *Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews* section below.](#)

The Americas - South America

Argentina

Boletin Oficial publications

The following Decrees, Administrative Decisions and Resolutions (Res.) which may be of interest to international traders were published in the *Boletin Oficial de la Republica Argentina* (Official Gazette) or the *Customs Bulletin* during the period covered by this Update [Unofficial translation].

BO Date	Subject
01-06-16	Commerce: Res. № 114/2016 (31-05-16) modification of Res. № 5/2015 regarding Mercosur Common Nomenclature
16-06-16	National Adm of Medicines, Food and Medical Technology (ANMATM): Prov. № 6226/2016 (10-06-16) Prohibition on the use or commercialization of certain household products
	ANMATM: Prov. 6224/2016 (10-06-16) Prohibition on use and distribution of

BO Date	Subject
	medical products
	ANMATM: Prov. 6225/2016 (10-06-16) Prohibition on the use and distribution of medical products
24-06-16	ANMATM: Disp. № 6344/2016 (15/06/16) Prohibition on commercialization of certain food products

Brazil

Rio de Janeiro State Resolution dismisses tax assessments imposing ICMS on temporary imports of assets

On 27 April 2016, the Rio de Janeiro State Revenue, based on a decision issued by the Brazilian Supreme Court full bench (RE # 540.829- SP), enacted Resolution SEFAZ RJ #. 1,000 / 2016, determining the dismissal of any tax assessments and/or written notices issued by the State of Rio de Janeiro tax authorities claiming the payment of the State VAT (Imposto sobre Circulação de Mercadorias e Serviços - ICMS) on the temporary importation of assets, provided that there is no transfer of title of the assets from the foreign exporter to the Brazilian importer. It also prevented the issuance of new tax assessments and written notices on the same subject, clarifying that the ICMS shall only be paid by the time that the assets are definitively imported and/or the temporary importation regime terminates.

Indeed, the Brazilian Supreme Court ruled the VAT (ICMS) imposition over temporary imports of assets under lease agreements unconstitutional. The rationale behind the Brazilian Supreme Court understanding was that the Brazilian Constitution authorizes the States and Federal District to charge the VAT (ICMS) over transactions involving the legal circulation of goods and/or assets, which does not occur whenever assets are imported on a temporary basis, under lease agreements, as their title remains with the foreign exporter .

Before the enactment of Resolution SEFAZ # 1,000/2016, the Rio de Janeiro State General Tax Attorney had already issued Notice PGE/PG2/#862/2015, authorizing Public Tax Attorneys not to appeal from decisions challenging the ICMS imposition. Nevertheless, as state tax authorities are not bound by Notice PGE/PG2/#862/2015, the enactment of Resolution SEFAZ # 1,000/2016 was an important measure to prevent new tax assessments.

Finally, note that, even though we generally welcome Resolution SEFAZ RJ # 1,000/2016, it states that requests for ICMS refund will be rejected at the Rio de Janeiro State administrative level. We understand that such up front rejection is null and void and that taxpayers, who paid ICMS on temporary imports during the last five years, shall be entitled to claim the ICMS refund at the Brazilian Courts.

For additional information, please contact [Maria Furtado](#) (Partner, Rio de Janeiro) or [Ana Paula Soto](#) (Associate, Rio de Janeiro).

Diário Oficial da União publications

The following notices, Ordinances (Portarias), Circulars and Resolutions of interest to international traders were published in the *Diário Oficial da União* (Official Gazette) during the period covered by this Update.

DOU Date	Subject
01-06-16	SECEX Ordinance No. 24, (31-05-16) Changes the art. 2, § 13, III of Annex XVII of SECEX Ordinance No. 23 of 14 July 2011.
	SECEX Ordinance No. 25, (31-05-16) - Terminates the special procedure of non - preferential origin check with disqualification Malaysian origin for the product "precipitated silicon dioxide" (NCM 2811.22. 10), declared as produced by the company Sinochem Industry.
	SECEX Ordinance No. 26, (31-05-16) - Terminates the special procedure of non - preferential origin check with disqualification Malaysian origin for the product "precipitated silicon dioxide" (NCM 2811.22. 10), declared as produced by the company DLT GROUP SDN. BHD.
09-06-16	SECEX Ordinance No. 27 (08-06-16) -. performs redistribution quota for imports established by Economic Complementation Agreement No. 55, internalized by Decree No. 8,419, of March 18, 2015.
14-06-16	SECEX Ordinance No. 28, (10-06-16) - amend Annex XXII SECEX Ordinance No. 23 of 14 July 2011.
	SECEX Ordinance No. 29 (13-06-16) . - Terminates the special procedure of non - preferential origin check with the disqualification of Bangladesh origin for porcelain objects product table, regardless of their degree porosity (NCM 6911.10.10, 6911.10.90, 6911.90.00 and 6912.00.00), declared as produced by the company Peoples Ceramic Industries Ltd.
	SECEX Ordinance No. 30 (13-06-16) - Terminates the special procedure of non - preferential origin check with the disqualification of Indonesia origin for porcelain objects product table, regardless of their degree porosity (NCM 6911.10.10, 6911.10.90, 6911.90.00 and 6912.00.00), declared as produced by PT Indah Lucky Ceramic.
	SECEX Ordinance No. 31 (13-06-16) . -Terminates the special procedure of non - preferential origin check with the disqualification of Thailand origin for the product porcelain objects to the table, regardless of their degree porosity (NCM 6911.10.10, 6911.10.90, 6911.90.00 and 6912.00.00), declared as produced by the company Artway Co. Ltd.
15-06-16	CAMEX Res. No. 44 (14-06-16) Grants temporary reduction in the rate of import duty under the terms of Resolution No. 08/08 of the MERCOSUR Common Market Group
	CAMEX Res. No. 45 (14-06-16) Grants temporary reduction in the rate of import duty under the terms of Resolution No. 08/08 of the MERCOSUR Common Market Group.
	CAMEX Res. No. 46 (14-06-16) Grants temporary reduction in the rate of import duty under the terms of Resolution No. 08/08 of the MERCOSUR Common Market Group.
17-06-16	SECEX Ordinance No. 32 (16-06-16) - establishes criteria for allocating quotas for imports, determined by CAMEX Resolution 44 and No. 46, both of 14 June 2016.
	SECEX Ordinance No. 33 (16-06-16) - establishes criteria for allocating quotas for imports, determined by CAMEX Resolution No. 45 of 14 June 2016.
24-06-16	CAMEX Res. No. 47 (23-06-16) Changes to 2% (two percent) the rates of import duty levied on capital goods, the ex-tariff condition.
	CAMEX Res. No. 48 (23-06-16) Changes to 2% (two percent) the rates of import duty levied on Informatics and Telecommunications goods, the ex-tariff condition.
	CAMEX Res. No. 49 (23-06-16) Changes the constant auto parts list in Annex I of CAMEX Resolution n ° 116 of 18 December 2014
	CAMEX Res. No. 53 (23-06-16) Incorporates Resolutions No. 02/16, 16/03, 04/16 and 05/16 of the Mercosur Common Market Group into the Brazilian legal system, effecting changes in the Mercosur Common External Tariff (CET) and the Mercosur Common Nomenclature (NCM).
	CAMEX Res. No. 55 (23-06-16) Changes to 2% (two percent) the rates of import duty levied on capital goods, the ex-tariff condition. Rectification
	CAMEX Resolution No. 56 (23-06-16) Changes to 2% (two percent) the rates of import duty levied on Informatics and Telecommunications goods, the ex-tariff condition. Rectification
	CAMEX Res. No. 58 (23-06-16) - Changes the Brazilian Exceptions List the

DOU Date	Subject
	Common External Tariff of MERCOSUR CAMEX Res.No. 60 (23-06-16) - Changes the art. 2º of CAMEX Resolution Nº 50, 2010.
	CAMEX Res. No. 61 (23-06-16) Changes the principal representative of the Ministry of Planning, Development and Management in the Export Financing and Guarantee Committee - COFIG.
29-06-16	SECEX Ordinance No. 34 (28-06-16) -.establishes criteria for allocating quotas for imports, determined by CAMEX Resolution No. 59 of 23 June 2016.

Antidumping and countervailing duty cases

[See separate *Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews* section below.](#)

Chile

National Customs postings and Diario Oficial

The following documents, which may be of interest to international traders were posted to the National Customs Service (NCS) [website](#) or published in the [Diario Oficial de la República de Chile](#) (Official Gazette) or [Partial list; Unofficial translation].

Date	Subject
02-06-16	NCS: Res. Nº 3077 Amending Chapter III of the Compendium of Customs Regulations
	NCS: Res. Nº 2941 Amending Annex No. 18 of the Compendium of Customs Regulations
08-06-16	NCS: Res. Nº 3112 Fixed term for admission to the new Port Terminals Control System
16-06-16	Hacienda: Decree Nº 224 Applying rebates of customs duties for importing wheat and wheat flour meslin
20-06-16	Agriculture: Res. Nº 3103 - Plant protection requirements for establishing importation, temporary admission used machinery and transit of indicating and repeal Resolution No. 2,979, 2001
	Agriculture: Res. Nº 1634 Amending Resolution No. 3,815, 2003, establishing rules for importing items regulated or dangerous to plants
29-06-16	Hacienda: Decree Nº 227 Rebates of customs duties sugar import crude, refined sugar grade 1 and 2, and refined sugar grade 3 and 4, and substandard

Classification opinions, advance rulings and classification valuation and origin decisions

The National Customs Service has recently redesigned its website. [Advance Classification Rulings](#) (Resoluciones Anticipadas Clasificación) from 2010 to the present are available. Post entry [Classification, valuation and origin decisions on claims](#) (fallos de reclamaciones) at the first and second instance levels from 2003 to the present are also available.

Colombia

TPTA information

Information, on the *Colombia-United States Trade Promotion Agreement* including presentations, rules of origin and TRQ information (all in Spanish) may be [found here](#). Sample (non-mandatory) Certificates of Origin are [available here](#).

Tariff Classification Resolutions

Tariff Classification Resolutions issued in 2016 may be [found here](#).. For prior years, please see

http://www.dian.gov.co/DIAN/13Normatividad.nsf/pages/Clasificaciones_arancelarias.

MinCIT, MinHacienda and DIAN Documents

The following documents of interest to international traders were posted by the [Ministry of Commerce, Industry and Tourism](#) (MinCIT), [Ministry of Finance](#) (Hacienda) or the [National Directorate of Taxes and Customs](#) (DIAN):

Date	Subject
10-06-16	DIAN: Circular 000019 2016 Reference prices of agricultural products .
15-06-16	DIAN: Circular 2452 2016 Ad-Valorem taxes applicable to agricultural products concerned, their substitutes, agro-products or by-products
28-06-16	DIAN: Circular 000020 2016 Reference prices of agricultural products .
30-06-16	DIAN: Circular 2477 2016 Ad-Valorem taxes applicable to agricultural products concerned, their substitutes, agro-industrial products or byproducts .

Peru

Tariff Classification database

A searchable [Tariff Classification Resolution \(ruling\) database](#) (from 2006 through the present) is available. It may be searched by the tariff number, resolution number, or description. The database currently has approximately 7400 resolutions, some with photographs.

SUNAT and *El Peruano* publications

The following documents of interest to international traders were posted during the past month by [SUNAT](#) (National Customs Superintendent and Tax Administration) or in the legal standards section of [El Peruano](#) (the Official Gazette) (dd-mm-yy):

Date	Subject
02-06-16	National Port Authority: Resolution No. 033-2016-APN / DIR Approving the resolution draft agreement Directory approving the draft technical standard that establishes guidelines for certification verified / verified gross mass gross mass (VGM) for full containers
03-06-16	Congress of the Republic: Law No 30446 Law establishing the legal framework for supplementary Special Development Zones and Free Zone Commercial Zone of Tacna
	Agriculture and Irrigation: Directorial Resolution No. 0014-2016-MINAGRI-SENASA-DSA Establish specific health requirements mandatory for imports of guinea pigs as domestic pets from US and Spain
04-06-16	National Customs and Tax Administration (SUNAT): Resolution No. 10-2016-SUNAT / 5F0000 Approve Authorization Procedure General Foreign Trade Operators INTA-PG.245 (Version 3)
07-06-16	Health: Ministerial Resolution No. 372-2016 / MINS NTS approve No. 120-MoH / Health DIGESA-V.01 standard setting the Maximum Residue Limits (MRLs) of veterinary drugs in human food
	Economy and Finance: Vice Ministerial Resolution No. 010-2016-EF / 15.01 Reference prices and additional variables rights referred to Supreme Decree No. 115-2001-EF applicable to imports of sugar corn rice and whole milk powder

Date	Subject
08-06-16	SUNAT: Resolution No. 140-2016 / SUNAT Approve amendment of the Rules of Organization and Functions of SUNAT
09-06-16	Agriculture and Irrigation: Directorial Resolution No. 0023-2016-MINAGRI-SENASA-DSV Modify various Directorial Resolutions regarding information required by the official phytosanitary certificate from the country of origin by removing the accuracy of which is a free product: <i>Podosphaera aphanis</i>
14-06-16	SUNAT: Resolution No. 11-2016-SUNAT / 5F0000 Modify specific procedure Physical setup - Extraction and Sample Analysis INTA-PE.00.03 (version 3)
20-06-16	Agriculture and Irrigation: Directorial Resolution No. 0015-2016-MINAGRI-SENASA-DSA Establish specific health requirements mandatory for the import of products from US UK Italy and Australia
21-06-16	External Relations: ; Supreme Resolution No. 124-2016-RE Delegated authority to sign the Cooperation Agreement between the Government of the Republic of Peru and the Swiss Federal Council to prevent illicit trafficking in cultural property
22-06-16	National Institute of Antitrust and Protection of Intellectual Property: Resolution No. 104-2016 / CDB-INDECOPI Dismissed the questions raised by Peru Pima SA GO Traders SA and the Embassy of the Islamic Republic of Pakistan in Argentina against Res. No. 136-2014 / CFD-INDECOPI and maintain for a period of 5 years, the effect of anti-dumping duties by res. No. 017-2004 / CDS-INDECOPI and extended by res. No. 031-2010 / CFD-INDECOPI
27-06-16	SUNAT: Resolution No. 153-2016 / SUNAT Modify the Superintendency Resolutions N ° s. 185-2015 / SUNAT 255-2015 / SUNAT 274-2015 / SUNAT and 364-2015 / SUNAT
28-06-16	National Port Authority: Resolution No. 037-2016-APN / DIR Approve the Technical Standard provides guidelines for certification verified / verified gross mass gross mass (VGM) for full containers
29-06-16	SUNAT: Circular No. 01-2016-SUNAT / 5F0000 Require procedures to be followed for the entry and exit of goods necessary for the conduct of international events declared of national interest under Law No. 29963 and agreements concluded between the Government of Peru and other governments or international organizations
	External Relations: Supreme Resolution No. 125-2016-RE Delegated powers to the Minister of Foreign Trade and Tourism to sign the Second Protocol Amending the Additional Protocol to the Framework Agreement of the Pacific Alliance Economy and Finance: Supreme Decree No. 180-2016-EF Customs approved update tables applicable to imports of products included in the Price Band System that Supreme Decree No. 115-2001 concerns-EF

Asia-Pacific

[Please note that material pertaining to the Eurasian Economic Union (EAEU) and the Customs Union between Russia, Armenia, Belarus, Kazakhstan and the Kyrgyz Republic is shown under EUROPE.]

Australia

DIBP notices and advices

The following Department of Immigration and Border Protection (DIBP) Notices and Cargo advices (ACCA) were issued during the period covered by this Update:

Date	Series and №	Title
29-06-16	BIBP 2016/16	Approved course of study for a customs broker's licence
21-06-16	BIBP 2016/18	Statistical Code Changes for 1 July 2016
24-06-16	BIBP 2016/19	Luxury Car Tax Threshold and Fuel Efficient Vehicle Limit - Changes. Supersedes ACBPN 2015/20.

Australian Gazettes

The following documents were published in the *Government Notices Gazette*, the *Tariff Concessions Gazette* (TC) or other Gazettes as noted(dd-mm-yy):

Date	Matter	Date	Matter
01-06-16	TC16-20	22-06-16	TC16-23
08-06-16	TC16-21	29-06-16	TC16-24
15-06-16	TC16-22		

Australian Tariff Precedents

The Department of Immigration and Border Protection (DIBP) and one of its predecessors, Australian Customs and Border Protection Service (ACBP) publish and post its [Tariff Precedent Files](#). Tariff Precedents are considered statements from Customs made to provide guidance on various classification issues.

Antidumping and countervailing duty cases

[See separate *Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews* section below.](#)

China (including Hong Kong SAR)

China bans export of military – related goods to North Korea

China has banned exports to the Democratic People’s Republic of Korea (“DPRK” or North Korea) of technology and materials that might be used in weapons production.

The new list of items banned for export to DPRK adds to a list of technologies and goods banned for export released in 2013 by the Commerce Ministry, the Ministry of Industry and Information Technology, and the China Atomic Energy Authority 2013 after DPRK had carried out its third nuclear test that year.

According to China’s Commerce Ministry, the list of banned “dual-use” items (i.e. products that have both a civilian and military use) now includes metal alloys, cutting and laser-welding equipment and materials, magnetic materials, high-strength metals, and chemical fibres.

The ban follows the latest nuclear test and rocket launch by DPRK on 6 January 2016 and 7 February 2016 respectively. These were followed by the unanimous adoption by the UN Security Council’s of [Resolution 2270 \(2016\)](#) (the “UN Resolution”) on 2 March 2016, and the adoption by the European Council of [Regulation \(EU\) 2016/315](#) and [Council Decision \(CFSP\) 2016/319](#) of 4 March 2016 (the “March Decision”), which added 16 individuals and 12 entities to its list of designated persons (“DPs”). Please see our earlier Sanctions blog post [“UN, US, EU and Switzerland impose tough new sanctions on North Korea as a result of its nuclear programme”](#) for further details on the March Decision.

The release of the list by China also follows the European Union’s implementation and extension of the UN Sanctions on DPRK in May 2016. Please see our earlier Sanctions blog post [“EU implements and extends UN Sanctions on North Korea”](#) for further details on the EU’s latest amendment to the regulation underpinning its sanctions regime on DPRK.

For additional information, please contact [Eugene Lim](#), [Frank Pan](#) or [Anne Peng](#).
For updates, please check our [Sanctions blog](#).

MOFCOM and GAC notices

Ministry of Commerce (MOFCOM) and General Administration of Customs (GAC) notices that were posted during June will appear in our next Update.

Antidumping and Countervailing Duty Cases

[See separate *Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews* section below.](#)

India

Other CBEC and DGFT notifications, circulars and instructions

The following Central Board of Excise and Customs (CBEC) Customs notifications (NT-non tariff, T-tariff), circulars (Cir) and instructions (other than anti-dumping, countervailing duty and safeguard) and Directorate General of Foreign Trade (DGFT) notifications were issued during the period covered by this Update:

Date	Series and №	Subject
01-06-16	36/2016 Cus (T)	Adds new ports in EP notifications to allow import/export under EP schemes from these ports
06-06-16	37/2016 Cus (T)	Seeks to further amend notification No. 27/2011-Customs, dated 01.03.2011 so as to impose export duty of 20% on raw sugar, white or refined sugar.
14-06-16	85/2016 Cus (NT)	Tariff Notification in respect of Fixation of Tariff Value of Edible Oils, Brass Scrap, Poppy Seeds, Gold and Silver
15-06-16	86/2016 Cus (NT)	Tariff Notification in respect of Fixation of Tariff Value of Edible Oils, Brass Scrap, Poppy Seeds, Gold and Silver
17-06-16	38/2016 Cus (T)	Seeks to further amend notification No. 12/2012-Customs, dated the 17th March, 2012 so as to continue with the imposition of BCD of 25% on wheat beyond 30.06.2016 and without an end date.
21-06-16	39/2016 Cus (T)	Seeks to further amend Notification No. 96/2008-Customs dated 13.08.2008 so as to include 'Republic of Togo' and 'Republic of Chad' in the list of countries eligible for preferential tariff under the said notification. end Notification No. 96/2008-Customs dated 13.08.2008 so as to include 'Republic of Togo' and 'Republic of Chad' in the list of countries eligible for preferential tariff under the said notification.
	40/2016 Cus (T)	Seeks to further amend notification No. 53/2011-Customs dated 01st July, 2011 so as to provide deeper tariff concessions in respect of specified goods imported from Malaysia under the India-Malaysia Comprehensive Economic Cooperation Agreement (IMCECA) w.e.f. 30.06.2016
24-06-16	90/2016 Cus (NT)	Seeks to revise All Industry Rates of drawback for gold and silver jewelry and silver articles.
30-06-16	92/2016 Cus (NT)	Tariff Notification in respect of Fixation of Tariff Value of Edible Oils, Brass Scrap, Poppy Seeds, Gold and Silver
DGFT Notifications		
03-06-16	09/2015-2020	Amendment in import policy condition No.2 under Exim Code 4801 of Chapter 48 of ITC (HS), 2012, Schedule - I (Import Policy).
20-06-16	10/2015-2020	Amendment in policy condition 1 (e) of Chapter 88 of ITC (HS), 2012-Schedule-1 (Import Policy)

Date	Series and №	Subject
21-06-15	11/2015-2020	Additional quota of 2 lakh MT for import of Rough Marble & Travertine Blocks to authorisation holders under Trade Notice No. 12/2014 dated 8/1/2015.
24-06-16	12/2015-2020	Prohibition on import of milk and milk products from China.
29-06-16	13/2015-2020	Amendment in Para 2.18 of Foreign Trade Policy (FTP) 2015-2020.

Antidumping and countervailing duty cases

See separate [Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews](#) section below.

Indonesia

Regulations and other legal documents

The following import or export regulations and other documents were issued by the Ministry of Trade (T), the Ministry of Finance (F) or Customs & Excise (CE) (dd-mm-yy).

Date	Reference	Matter
09-05-16	31/M-DAG/PER/5/2016	(T) Imports of Non-Hazardous and Toxic
19-05-16	PMK-85/PMK.010/2016	(F) Amendment of the Minister of Finance Regulation No. 118/PMK.011/2012 Concerning Determination of Customs Tariff in the framework of the ASEAN-Korea Free Trade Area (AKFTA)
23-05-16	86/PMK.04/2016	(F) Second Amendment to the Regulation of the Minister of Finance No. 214/PMK.04/2008 Concerning Collection of Duty
30-05-16	36/M-DAG/PER/5/2016	(T) Imposition of Administrative Sanctions Procedure For Exporters and Importers (23-05-16)
09-06-16	41/M-DAG/PER/5/2016	(T) Third Amendment to Regulation of the Minister of Trade No. 82 / M-DAG / PER / 12/2012 on Imports of Cell Phones, Handheld Computers (Handheld), .. (30-05-16)
07-06-16	40/M-DAG/PER/5/2016	(T) Amendment to the Trade Minister Regulation No. 84 / M-DAG / PER / 10/2015 About Conditions for import of goods (30-05-16)
13-06-16	PER-19/BC/2016	(CE) Customs Value Database
	PER-18/BC/2016	(CE) Sheet for Research and Determination of Customs Value and/or Check
	PER-17/BC/2016	(CE) Changes to the Director General of Customs and Excise No. P-38 / BC / 2010 On Mechanism for Consultation Value of Customs
27-06-16	101/PMK.010/2016	(F) The amount of the adjustment of personal exemption.(22-06-16)
	46/M-DAG/PER/6/2016	(T) Pricing Benchmark Over Mining Products Export Processing Results subjected Duty
06-16	45/M-DAG/PER/6/2016	(T) Pricing Benchmark Top Export Agricultural and Forestry Products Subject to Customs Exit
30-06-16	KMK-1261/KM.4/2016	(F) Pricing for Calculation of Export Levy

Malaysia

Federal Government Gazette

The following documents were published in the [Warta Kerajaan Persekutuan - Federal Government Gazette](#)

Date	Matter
07-06-16	P.U. (B) 274/2016 Notification of Values of Crude Petroleum Oil Under Section 12 - Customs Act 1967
08-06-16	P.U. (B) 275/2016 Notice of Initiation of Investigation for the Determination of Safeguard Measure With Regard to Steel Concrete Reinforcing Bar Products Imported Into Malaysia - Safeguards Act 2006 [Corrigendum]
14-06-16	P.U. (B) 286/2016 Notification of Values of Crude Palm Oil Under Section 12 - Customs Act 1967
23-06-16	P.U.(B) 296/2016 Notification of Values of Crude Petroleum Oil Under Section 12 - Customs Act 1967
	P.U. (B) 297/2016 Notification of Values of Palm Kernel Under Section 12 - Customs Act 1967
30-06-16	P.U. (A) 189/2016 Customs Duties (Goods of ASEAN Countries Origin) (ASEAN Harmonised Tariff Nomenclature and ASEAN Trade In Goods Agreement) (Amendment) (No. 3) Order 2016 - Customs Act 1967
	P.U. (A) 190/2016 Customs Duties (Amendment) (No. 2) Order 2016 - Customs Act 1967

Customs rulings

Monthly compendiums of Customs classification rulings (with images where available) are available on the recently redesigned Royal Malaysian Customs Department website. Although the rulings are written in Malay, the product is usually listed in English and there are often English language descriptions and references to rulings in English from other Customs administrations. The rulings may be found under the topic: [Keputusan Ketetapan Kastam](#).

Vietnam

Government documents

The following Government laws, decrees, decisions, notices and other documents related to international trade were posted by the General Department of Vietnam Customs on its [website](#). Translations are automated and unofficial [dd-mm-yy]:

Date	Reference and Matter
03-06-16	Decision 1650 / QĐ-GDC on the establishment of the ICD Business Team Achievement of Customs Branch under the Mong Cai border gate in Quang Ninh provincial Customs Department by the General Administration of Customs issued
	Joint Circular No. 77/2016 / TTLT-BTC-BKHCH guiding national OSS for state inspection procedures for the quality of goods imported into Vietnam under the responsibility of its management Science and technology by the Ministry of Science and technology, Ministry of Finance issued
13-06-16	Decision 2412 / QĐ-BCT in 2016 for Process Certificate preferential origin of goods over the Internet by the Minister of Industry and Trade issued
17-06-16	Decision 2660 / QĐ-BYT 2016 applying customs mechanism national single window for administrative procedures import finished drugs with registration numbers for circulation in Vietnam by the Minister of Health
	Decision 2659 / QĐ-BYT 2016 applying customs mechanism national single window for administrative procedures of receiving bills announced cosmetic products imported by the Minister of Health

Europe

European Union and EFTA

EFTA States sign FTA with Georgia

On 27 June 2016, the European Free Trade Association (EFTA) [announced](#) that Ministers from the Member States of the EFTA – Iceland, Liechtenstein, Norway and Switzerland – and from Georgia signed a Free Trade Agreement (FTA). The FTA will further strengthen the economic ties and promote trade and investment between the two sides.

The [EFTA-Georgia FTA](#) was signed by Johann N. Schneider-Ammann, President of the Swiss Confederation and Head of the Federal Department of Economic Affairs, Education and Research; Lilja Alfreðsdóttir, Minister for Foreign Affairs and External Trade of Iceland; Aurelia Frick, Minister of Foreign Affairs of Liechtenstein; and Monica Mæland, Minister of Trade and Industry of Norway, on the EFTA side and by Dimitry Kumsishvili, Vice Prime Minister and Minister of Economy and Sustainable Development of Georgia.

Building on a Joint Declaration on Cooperation signed by the EFTA States and Georgia in Gstaad in June 2012, the negotiations started in September 2015 and concluded in February 2016 following three rounds. The EFTA-Georgia FTA has comprehensive coverage, including trade in goods (industrial and agricultural goods, fish and other marine products), rules of origin, trade facilitation, SPS, TBT, trade in services, investment, competition, protection of intellectual property rights, government procurement and sustainable development. A Joint Committee will oversee the implementation of the FTA. The Agreement will enter into force after completion of the necessary internal procedures for ratification by the Parties.

EU releases additional eLearning modules for new Union Customs Code

In order to support the implementation of the [Union Customs Code](#)(UCC) and its Delegated Act (DA) and Implementing Act (IA), which entered into force on 1 May 2016, an extensive UCC EU eLearning programme has been developed by the Commission's Taxation & Customs Union department in collaboration with a pool of customs experts from national authorities and the private sector. The programme is addressed to both customs officers and economic operators in the European Union.

The programme consists of a series of modules at 3 learning levels:

- Level 1 provides an overview about what the UCC is bringing and focusses on the key features, the impact on customs authorities and trade and the transitional measures in place to move from Community Customs Code (CCC) to the new UCC.
- Level 2 provides fundamental knowledge and describes the procedures for each specific customs domain as defined by the UCC.
- Level 3 will provide more expert knowledge and practical applications on specific topics, including the use of IT systems.

At this stage, only Level 1 and Level 2 are in development - (Level 3 is still to be defined.)













This UCC EU eLearning programme can be followed as a complete programme. However, the modules are designed to allow the selection of single modules in function of your professional competency needs. For training providers, we recommend integrating these eLearning modules in their wider customs training programme (blended learning programme).

To freely download these easy-to-use eLearning modules, select your course in the [download form](#).

For standalone use, you may download the regular course zip folder (includes iso, exe, html or html5 formats). For integration in your local LMS system, download the scorm zip folder. The Quick Start Guide available in the download package explains how to install the courses on your PC or system.

UCC eLearning Programme – available modules

For more information about each module, click on the module in the table below.

Title	Duration (min.)	Available languages
<i>Level 1</i>		
UCC -00- Overview	105	EN, BG, CZ, DE, EL, ES, ET, FI, FR, HR, HU, IT, LT, LV, NL, PL, PT, RO, SK, SL, LV
<i>Level 2</i>		
UCC -01- Customs Procedures and Customs Declarations (653 kB) 	75	EN
UCC -02- Entry of Goods and Temporary Storage (645 kB) 	90	EN
UCC -03- Release for Free Circulation (625 kB) 	60	EN
UCC -04- Binding Tariff Information	60	EN
UCC -05- Origin of Goods (691 kB)	75	EN
UCC -06- Customs Valuation (641 kB) 	60	EN
UCC -07- Customs Status of Goods (663 kB) 	85	EN
UCC -08- Customs Debt (626 kB) 	75	EN
UCC -09- Guarantee (614 kB) 	60	EN
UCC -10- Special Procedures other than Transit (668 kB) 	90	EN
UCC -11- Customs Transit (647 kB) 	90	EN
UCC -12- Export (671 kB) 	75	EN
UCC -13- Customs Decisions (624 kB) 	90	EN
UCC -14- Authorised Economic Operator (676 kB) 	60	EN

The European Parliament issues a resolution on the decision for the UK to leave the EU

The European Parliament has issued a [motion for a resolution](#) to wind up the debate on the statements by the Council and the Commission, pursuant to Rule 123(2) of the Rules of Procedure, on the decision to leave the EU resulting from the UK referendum.

The resolution covers 16 key points, with the main focus on triggering notification under Article 50 TEU immediately in order to prevent damaging uncertainty for everyone and to protect the Union's integrity. As a result, the European Parliament has asked the UK Prime Minister to notify the outcome of the referendum to the European Council on 28-29 June, where this notification will launch the withdrawal procedure.

The full resolution can be found [here](#).

UK votes to leave EU

On 23 June 2016, the British public voted in favour of a so-called “Brexit”, or exit from the European Union (“EU”). Whilst the result of the referendum is not legally binding on the UK Government it is politically so and, furthermore, the governing Conservative Party promised that the referendum would be binding in their manifesto.

Mechanics of leaving the EU

The vote in favour of Brexit means that, at some point in the near future, the UK Government will trigger Article 50 of the Treaty on the European Union (“TFEU”) by notifying the European Council of the UK’s intention to leave.

This notification will set the timer on a two year countdown within which the UK and the remaining EU Member States (“EU-27”) will have to negotiate a withdrawal agreement. The form of such a withdrawal agreement will depend on negotiations and there is no guarantee that the UK will be able to withdraw entirely on its own terms.

Importantly, during the two year negotiation period, EU laws will still apply to and in the UK, and the UK will be able to continue participating in other EU business during this time. However, in terms of the parties to the negotiation of the UK’s withdrawal, the UK will be one party, and the EU-27 will be the other party, with the UK having no part in the EU-27 discussions.

Any final deal at the end of the two year process would need to be ratified by EU leaders by way of a qualified majority vote, a majority of the European Parliament and by the national parliaments of the EU-27.

Implications of Brexit on your businesses

Many companies are struggling to understand whether or not they will benefit or be at risk now that the UK has voted to withdraw from the EU. Asking the right questions will help companies identify the potential risks and opportunities that the Brexit scenario causes for their organisations.

We see the implications of the Brexit vote falling into three broad categories: (1) the status of EU law; (2) the UK’s trading relationship with the EU-27; and (3) the UK’s trading relationship with the rest of the world.

1) Status of EU law

EU law will continue to apply to the UK throughout the two year negotiation process. This means that there is no immediate change following the results of the Referendum.

Following the UK’s exit of the EU, there is a general assumption that the UK will repeal the European Communities Act 1972, under which the UK is obliged to follow EU law. This means that, from the date of repeal, the UK will no longer be obliged to follow future EU law, although the current corpus of EU law in force is likely to remain in force. In addition, EU law contained in EU Directives, that has been implemented in the UK through UK statutory instruments (or SIs), will remain in force, unless the UK decides to repeal the UK SIs that implemented these Directives. Other forms of EU law, such as EU Regulations, will no longer apply directly to the UK. The UK may decide to create similar legislation, or retain only some aspects of EU Regulations currently in force to suit the needs of the UK.

With regard to European court judgments, English court judges will need to indicate the extent to which English courts should follow European court judgments, past and future. It is possible that in the future, an English court judge might decide that the judgment of a European court is persuasive, and so choose to adopt a similar approach in the UK

2) UK’s trading relationship with the EU-27

Once the two year withdrawal negotiations are over, the UK will have to form a trading relationship with the EU-27. Whether the negotiations around the UK’s post-EU trading relationship with the EU-27 will happen concurrently with the withdrawal negotiations, or begin afterwards, is currently unknown. As a member of the EU, the UK enjoyed

tariff-free trade with the other Member States, as well as free movement of people and services.

It is not certain what form of agreement will be reached with the EU-27, but the current thinking is that the UK will attempt to negotiate a series of free trade agreements (“FTAs”) with the EU-27 once it has exited the EU. Negotiations are likely to be extremely complex and lengthy and there are concerns that the UK lacks the manpower and expertise required for such negotiations.

It is likely that the UK will try and achieve its political objectives behind the Brexit vote (namely, controls on the movement of people, reduction in funding payments to the EU, and regained controls of its own laws) with a FTA with the EU. However, whether the EU-27 will be willing to allow the UK to ‘cherry pick’ the best aspects of EU is far from certain.

Once the UK has exited, until such FTAs are negotiated, the UK will lose a number of the benefits of EU membership, including (but not limited to) tariff-free trade within the EU and ‘passporting rights’. This will mean that imports from the EU-27 will be subject to duties, and financial institutions will no longer be able to freely provide cross-border financial advice, or run branches in other EU Member States.

3) UK’s trading relationship with the rest of the world

As a member of the EU, the UK benefited from the multiple FTAs that the EU held with the rest of the world. Since these FTAs are made with the EU, once the UK has exited the EU, it will also cease to be a party to these agreements. This will mean that the UK will, post exiting, also lose out on any benefits that it previously had as a result of these FTAs, such as tariff free trade.

It is therefore important to consider where your business purchases inputs from, and where your business’ main markets are, in order to assess whether the loss of FTAs will impact your imports and exports to these countries.

In the absence of these FTAs, the default position will be that the UK reverts to World Trade Organisation (“WTO”) rules, which include the rule that equal tariffs must be applied to all WTO members, unless a valid FTA is formed between them. On leaving the EU, the UK will therefore move from duty-free trade with the EU countries and with countries with which the EU has FTAs, to having to re-impose duties when trading with these countries.

Unlike with the EU’s FTAs, the UK will remain a member of the WTO since it joined as a original member in its own right, and not as member of the EU. However, the UK does not currently have a separate Schedule of Concessions (a document listing the specific commitments made by the members of the WTO which reflect specific tariff concessions and other commitments in the context of trade negotiations), since it only currently has one as a member of the EU. Therefore, when the UK formally leaves the EU, it will need to renegotiate a separate Schedule of Concessions so that the other members of the WTO understand what the UK is committed to offering. As with FTAs, such renegotiations are likely to be extremely lengthy and complex and the outcome is far from certain.

Baker & McKenzie advice

At Baker & McKenzie we are following Brexit developments as they unfurl and considering the implications of what Brexit might mean for our clients.

You can keep ahead of the latest Brexit developments by following the [Brexit Blog here](#).

For a full list of issues to consider in determining how the outcome of the Referendum will affect your business, please see our [Baker & McKenzie checklist](#).

The above article was prepared by [Ross Denton](#) who may be contacted if additional information is required.

A recording of the Brexit Webinar that was given on 29 June 2016, may be [viewed here](#).

Wildlife trafficking: EU Council emphasises key role of customs

On 20 June 2016, the Council of the European Union adopted [conclusions on the EU Action Plan to tackle wildlife trafficking](#) within the EU and to strengthen the EU's role in this respect globally. The conclusions emphasise the key role of customs in cracking down on wildlife trafficking.

The European Commission adopted the [Action Plan](#) on 26 February 2016. It is an ambitious blueprint that calls for joining forces, including customs.

EU revises list of defence-related products

On 21 June 2016, the *Official Journal* published [Commission Directive \(EU\) 2016/970 of 27 May 2016 amending Directive 2009/43/EC of the European Parliament and of the Council as regards the list of defence-related products](#). The Directive contains a revised list of defence-related articles and requires all Member States to adopt and publish, by 21 September 2016 at the latest, the laws, regulations and administrative provisions necessary to comply with the Directive.

EU extends Crimea and Sevastopol sanctions to 23 June 2017

The EU Council has extended for a further year the measures imposed by Council Regulation 692/2014 and [Council Decision 2014/386/CFSP](#) in response to the illegal annexation of Crimea and Sevastopol to Russia (see our earlier post on the previous one year extension [here](#)). The implementing legislation was [published](#) in the *Official Journal of the European Union* on 18 June 2016. The Council took this opportunity to reaffirm its previous statement of 19 March 2015 that the EU continues to condemn the annexation of Crimea and Sevastopol.

The above was authored by [Ross Denton](#) and [Sunny Mann](#) of our London office. For updates, please check our [Sanctions blog](#).

EU political agreement on framework to stop financing armed groups through trade in conflict minerals

On 15 June 2016, EU institutions agreed on a framework for an EU Regulation designed to ensure that minerals entering the EU have been sourced responsibly and without funding conflict and human rights abuses. This will build upon the OECD Due Diligence Guidance for responsible mineral sourcing (available [here](#)).

The proposed Regulation will apply to the vast majority of metals and minerals imported to the EU will be covered, although small volume importers will be exempted. The agreed framework carries obligations for the upstream part of the conflict minerals supply chain to source raw metals and raw minerals responsibly and to check the origin of materials they buy. The Commission will carry out additional measures (e.g., develop reporting tools) to strengthen due diligence by large and smaller EU downstream companies using such metals and minerals as components in goods.

Negotiations on technical implementation are expected to last several months.

[Ross Denton](#) and [Sunny Mann](#) of our London office authored the above. For updates, please check our [Sanctions blog](#).

Council of the European Union lifts restrictive measures against Côte d'Ivoire

Further to our previous Sanctions blog posts (click [here](#) and [here](#)), on 10 June 2016, the Council of the European Union repealed the following restrictive measures in relation to Côte d'Ivoire:

1. Decision 2010/656/CFSP renewing the restrictive measures against Côte d'Ivoire;
2. Regulation (EC) No 174/2005 imposing restrictions on the supply of assistance related to military activities to Côte d'Ivoire; and
3. Regulation (EC) No 560/2005 imposing certain specific restrictive measures directed against certain persons and entities in view of the situation in Côte d'Ivoire.

The adoption of UNSCR 2283 on 28 April 2016, which terminates with immediate effect all UN sanctions against Côte d'Ivoire, coupled with recent developments in Côte d'Ivoire, has resulted in the Council lifting the entirety of the Union's own, additional restrictive measures against the country. This is only the beginning for the repealing of restrictive measures in Côte d'Ivoire, and further updates are expected to follow shortly.

[Ross Denton](#) and [Sunny Mann](#) of our London office authored the above. For updates, please check our [Sanctions blog](#).

EU and SADC sign Economic partnership Agreement

On 10 June 2016, the European Commission [announced](#) that the European Union and six countries (Botswana, Lesotho, Mozambique, Namibia, South Africa and Swaziland) of the Southern African Development Community (SADC) signed an Economic Partnership Agreement (EPA), the first of its kind between the EU and an African region pursuing economic integration. The signature took place in Kasane, Botswana.

The EPA is a development-oriented free trade agreement. In addition to this agreement, other regional agreements could also soon be signed with West Africa and the East African Community. The announcement said:

The EPA takes into account the different levels of development of each partner. It guarantees Botswana, Lesotho, Mozambique, Namibia, and Swaziland duty-free, quota-free access to the European market. South Africa will also benefit from enhanced market access, going beyond the existing bilateral arrangement. Furthermore, the agreement signed today increases the flexibility of Southern African producers to put together products from components from various countries, without the risk of losing their free access to the EU market. It also provides for a number of protective measures, for instance for nascent, fragile industries or for food security reasons.

The Southern African markets will open gradually and partially to EU exports, in an asymmetric way. In the process of diversifying their economies and broadening production, imports of certain goods are important for Southern African nations – certain industrial parts, seeds and machinery, for instance. The import duties on many of these so-called intermediary goods will be significantly reduced, making the products more easily accessible to Southern African entrepreneurs.

For the South African market specifically, particular advantage has been granted to EU producers of traditional quality products with a worldwide reputation – for example wines and food products – that will now get the exclusive right to use their traditional names, or 'geographical indications', in South Africa. Correspondingly, several South African geographical indications will, from now on, be protected on the EU market,

such as different types of South African wine such as Stellenbosch and Paarl, along with Rooibos tea and other products.

By signing the agreement, all participants commit to acting towards sustainable development, including by upholding social and environmental standards. The EPA also establishes a consultation procedure for environmental or labour issues and defines a comprehensive list of areas in which the partners will cooperate to foster sustainable development. Civil society will have a special role in monitoring the impact of the agreement. In addition, a detailed chapter on development cooperation identifies trade-related areas that could benefit from EU financial support.

The EPA creates joint institutions to support dialogue, the smooth handling of all trade issues, and the monitoring of the impact of the trade deal. The EU will work with its SADC partners to ensure the smooth implementation of the agreement, together with regional and national development cooperation bodies.

The EU Council of Ministers took the [decision to authorise](#) the signature of the Economic Partnership Agreement on 1 June. Following the signature, the agreement will now be submitted for approval to the European Parliament, and for ratification in the 28 EU Member States according to national ratification procedures and in the Southern African countries.

Commission presents Standardisation Package and Joint Initiative on Standardisation to EFTA

The European Free Trade Association (EFTA) [announced](#) that the 146th meeting of EFTA's Committee on Technical Barriers to Trade (TBT Committee) took place in Brussels on 2 June. Representatives of the European Commission informed the Committee about the Standardisation Package adopted by the Commission the previous day, as well as the Joint Initiative on Standardisation (JIS), in which EFTA has had an active role.

The Commission outlined its vision for the European Standardisation System and thanked EFTA for its support and for being a reliable partner in European standardisation.

Standardisation Package

On 1 June 2016, the Commission adopted a Standardisation Package on "European Standards for the 21st Century", containing the following four elements:

- A communication on "European Standards for the 21st Century"
- A staff working document on "Tapping the potential of European service standards to help Europe's consumers and businesses"
- A report from the Commission to the European Parliament and Council on the implementation of the Standards Regulation
- The annual Union Work Programme for European standardisation for 2017

In the communication, the Commission sets out its vision for an efficient European Standardisation System and announces the next steps on the JIS. It establishes a steering committee to monitor work in the JIS, and authorises Commissioner Bieńkowska to sign the JIS on behalf of the College in Amsterdam on 13 June.

Click [here](#) for more information:

Joint Initiative on Standardisation

The JIS sets out a shared vision to modernise the way that standards are produced in Europe. In the initiative, the partners agree on a vision for European standardisation and on several principles and values that the system is based on.

European standards are developed by industry and other market players in an inclusive and timely manner. They contribute significantly to growth, jobs and societal wel-

fare by providing high quality standards and other deliverables. The European Standardisation System provides a coherent set of standards for Europe and globally, facilitating global market access by taking up international standards wherever possible. By modernising its standardisation system and making sure that it meets our needs, Europe can keep its position as a world leader in standards development.

The JIS will be formally launched in Amsterdam on 13 June. It is a collaborative co-regulation, the first of its kind, and is in line with the key elements of the 2015 Better Regulation Package. The JIS is voluntary and does not establish any new legal commitments or change any existing legislation. The text was developed by an editorial committee in which all interested parties in the European standardisation community participated. The Editorial Committee was chaired by the Commission, with the EFTA Secretariat acting as the Secretariat to the Committee.

EFTA's participation in European standardisation

EFTA has a longstanding tradition of being a partner in the public-private partnership at European level in the European Standardisation System. In parallel with the Commission, EFTA funds the work of the European Standardisation Organisations (CEN, CENELEC and ETSI) as well as the recognised stakeholder organisations, the so-called Annex III Organisations (ANEC, ECOS, SBS and ETUC). This line of cooperation and co-funding has been followed since the Luxembourg Declaration of 1984.

Commission amends CN to eliminate or reduce duties on ITA goods

On 29 June 2016, the *Official Journal* published [Commission Implementing Regulation \(EU\) 2016/1047 of 28 June 2016 amending Annex I to Council Regulation \(EEC\) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff](#) which amended the *Common Nomenclature* (CN) to implement [Council Decision \(EU\) 2016/971](#), which provides for an elimination or a reduction of customs duties for a certain number of products covered by the WTO Declaration on the Expansion of Trade in Information Technology Products (ITA).

The Commission Implementing Regulation amends the CN to identify the covered products and define 'Multi-component integrated circuits' (MCOs). The Regulation also replaces several CN codes and breaks out codes that are affected by the WTO ITA agreement.

Commission issues tariff classification regulations

[See separate section below](#) for tariff classification regulations issued by the European Commission during the period covered by this Update.

Amendments to the CN Explanatory Notes

[See separate section below](#) for amendments to the *Explanatory Notes to the Combined Nomenclature of the European Union* that were published in the *Official Journal* during the period covered by this Update.

Binding Tariff Information

The European Community has created the Binding Tariff Information (BTI) system as a tool to assist economic operators to obtain the correct tariff classification for goods they intend to import or export.

Binding Tariff Information is issued on request to economic operators by the customs authorities of the Member States. It is valid throughout the Community, regardless of the Member State which issued it. For information about an existing BTI, you may want to contact the [customs administration of the Member State](#) which issued it. However, remember that, according to the provisions for data

protection, there are limitations as to the information an administration can provide. You can search and consult existing BTIs on the [EBTI-database](#).

Official Journal documents

The following documents of interest to international traders (excluding documents relating to day-to-day management of agricultural matters, individual protected designations of origin registrations, approvals or restrictions on specific substances and fishing rights) were published in the *Official Journal of the European Union*:

OJ Date	Subject
01-06-16	<p>Council Decision (EU) 2016/859 of 4 March 2016 on the signing, on behalf of the European Union and its Member States, and provisional application of a Protocol to the Euro-Mediterranean Agreement establishing an Association between the European Community and its Member States, of the one part, and the Republic of Lebanon, of the other part to take account of the accession of the Republic of Croatia to the European Union</p> <ul style="list-style-type: none"> • Protocol to the Euro-Mediterranean Agreement establishing an Association between the European Community and its Member States, of the one part, and the Republic of Lebanon, of the other part, to take account of the accession of the Republic of Croatia to the European Union
	<p>Commission Regulation (EU) 2016/863 of 31 May 2016 amending Annexes VII and VIII to Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) as regards skin corrosion/irritation, serious eye damage/eye irritation and acute toxicity</p>
	<p>Commission Implementing Regulation (EU) 2016/864 of 31 May 2016 concerning the non-renewal of approval of the active substance triasulfuron, in accordance with Regulation (EC) No 1107/2009 of the European Parliament and of the Council concerning the placing of plant protection products on the market, and amending Commission Implementing Regulation (EU) No 540/2011</p>
02-06-16	<p>Commission Implementing Regulation (EU) 2016/871 of 1 June 2016 concerning the non-renewal of approval of the active substance amitrole, in accordance with Regulation (EC) No 1107/2009 of the European Parliament and of the Council concerning the placing of plant protection products on the market, and amending Commission Implementing Regulation (EU) No 540/2011</p>
	<p>Commission Implementing Regulation (EU) 2016/872 of 1 June 2016 concerning the non-renewal of approval of the active substance isoproturon, in accordance with Regulation (EC) No 1107/2009 of the European Parliament and of the Council concerning the placing of plant protection products on the market, and amending Commission Implementing Regulation (EU) No 540/2011</p>
	<p>Commission Implementing Regulation (EU) 2016/873 of 1 June 2016 amending Regulation (EC) No 690/2008 recognising protected zones exposed to particular plant health risks in the Community</p>
	<p>Commission Implementing Regulation (EU) 2016/874 of 1 June 2016 amending Implementing Regulation (EU) 2015/943 on emergency measures suspending imports of dried beans from Nigeria</p>
	<p>Council Decision (EU) 2016/877 of 23 May 2016 on the position to be adopted, on behalf of the European Union, within the Sanitary and Phytosanitary Subcommittee established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part</p>
03-06-16	<p>Commission Implementing Regulation (EU) 2016/879 of 2 June 2016 establishing, pursuant to Regulation (EU) No 517/2014 of the European Parliament and of the Council, detailed arrangements relating to the declaration of conformity when placing refrigeration, air conditioning and heat pump equipment charged with hydrofluorocarbons on the market and its verification by an independent auditor</p>
	<p>Commission Implementing Decision (EU) 2016/884 of 1 June 2016 amending Implementing Decision 2014/88/EU suspending temporarily imports from Bang-</p>

OJ Date	Subject
	<p>ladesh of foodstuffs containing or consisting of betel leaves ('Piper Betle') as regards its period of application (notified under document C(2016) 3181)</p> <p>Corrigendum to Commission Implementing Regulation (EU) 2016/535 of 5 April 2016 amending Annex II to Regulation (EU) No 206/2010 as regards the entry of Singapore in the list of third countries, territories or parts thereof from which the introduction into the Union of fresh meat is authorised (OJ L 89, 6.4.2016)</p> <p>Corrigendum to Commission Implementing Regulation (EU) 2016/876 of 1 June 2016 laying down the allocation coefficient to be applied to the quantities covered by the applications for import licences lodged from 20 May 2016 to 27 May 2016 under the tariff quotas opened by Implementing Regulation (EU) 2015/2081 for certain cereals originating in Ukraine (OJ L 145, 2.6.2016)</p>
04-06-16	<p>Commission Implementing Regulation (EU) 2016/885 of 3 June 2016 amending Regulation (EU) No 37/2010 as regards the substance 'eprinomectin'</p> <p>Commission Implementing Decision (EU) 2016/887 of 2 June 2016 amending Annex II to Decision 2007/777/EC as regards the list of third countries or parts thereof from which the introduction into the Union of meat products and treated stomachs, bladders and intestines is authorised (notified under document C(2016) 3215)</p>
08-06-16	<p>Council Implementing Decision (EU) 2016/894 of 12 May 2016 setting out a recommendation for temporary internal border control in exceptional circumstances putting the overall functioning of the Schengen area at risk</p>
09-06-16	<p>Commission Implementing Regulation (EU) 2016/895 of 8 June 2016 amending Regulation (EC) No 1290/2008 as regards the name of the holder of the authorisation of a preparation of <i>Lactobacillus rhamnosus</i> (CNCM-I-3698) and <i>Lactobacillus farciminis</i> (CNCM-I-3699)</p> <p>Commission Implementing Regulation (EU) 2016/896 of 8 June 2016 concerning the authorisation of iron sodium tartrates as a feed additive for all animal species</p> <p>Commission Implementing Regulation (EU) 2016/897 of 8 June 2016 concerning the authorisation of a preparation of <i>Bacillus subtilis</i> (C-3102) (DSM 15544) as a feed additive for laying hens and ornamental fish (holder of authorisation Asahi Calpis Wellness Co. Ltd) and amending Regulations (EC) No 1444/2006, (EU) No 333/2010 and (EU) No 184/2011 as regards the holder of the authorisation</p> <p>Commission Implementing Regulation (EU) 2016/898 of 8 June 2016 concerning the authorisation of a preparation of <i>Bacillus licheniformis</i> (ATCC 53757) and its protease (EC 3.4.21.19) as a feed additive for chickens for fattening, chickens reared for laying and minor poultry species for fattening and reared for laying and ornamental birds (holder of authorisation Novus Europe SA/NV)</p> <p>Commission Implementing Regulation (EU) 2016/899 of 8 June 2016 concerning the authorisation of a 6-phytase produced by <i>Trichoderma reesei</i> (ATCC SD-6528) as a feed additive for all poultry species and all porcine species (other than suckling piglets) (holder of authorisation Danisco (UK) Ltd)</p> <p>Commission Implementing Regulation (EU) 2016/900 of 8 June 2016 concerning the authorisation of benzoic acid as a feed additive for sows (holder of authorisation DSM Nutritional Product Sp. z o. o.)</p> <p>Commission Implementing Decision (EU) 2016/903 of 8 June 2016 pursuant to Article 3(3) of Regulation (EU) No 528/2012 of the European Parliament and of the Council on a horse rug impregnated with permethrin used for the purpose of controlling nuisance insects in the environment of the horse</p> <p>Commission Implementing Decision (EU) 2016/904 of 8 June 2016 pursuant to Article 3(3) of Regulation (EU) No 528/2012 of the European Parliament and of the Council on propan-2-ol containing products used for hand disinfection</p>
10-06-16	<p>Commission Implementing Regulation (EU) 2016/910 of 9 June 2016 amending Regulation (EC) No 1235/2008 laying down detailed rules for implementation of Council Regulation (EC) No 834/2007 as regards the arrangements for imports of organic products from third countries</p>
11-06-16	<p>Commission Implementing Regulation (EU) 2016/922 of 10 June 2016 amending Annex II to Regulation (EU) No 206/2010 as regards the list of third countries, territories or parts thereof from which the introduction into the Union of fresh meat is authorised</p>

OJ Date	Subject
14-06-16	Commission Regulation (EU) 2016/918 of 19 May 2016 amending, for the purposes of its adaptation to technical and scientific progress, Regulation (EC) No 1272/2008 of the European Parliament and of the Council on classification, labelling and packaging of substances and mixtures
15-06-16	Directive (EU) 2016/943 of the European Parliament and of the Council of 8 June 2016 on the protection of undisclosed know-how and business information (trade secrets) against their unlawful acquisition, use and disclosure
16-06-16	Council Decision (EU) 2016/949 of 6 June 2016 on the signing, on behalf of the Union and its Member States, of the Protocol to the Framework Agreement on Partnership and Cooperation between the European Union and its Member States, of the one part, and Mongolia, of the other part, to take account of the accession of the Republic of Croatia to the European Union
	Commission Implementing Regulation (EU) 2016/950 of 15 June 2016 amending Implementing Regulation (EU) No 540/2011 as regards the extension of the approval periods of the active substances 2,4-DB, beta-cyfluthrin, carfentrazone ethyl, <i>Coniothyrium minitans</i> Strain CON/M/91-08 (DSM 9660), cyazofamid, deltamethrin, dimethenamid-P, ethofumesate, fenamidone, flufenacet, flurtamone, foramsulfuron, fosthiazate, imazamox, iodosulfuron, iprodione, isoxaflutole, linuron, maleic hydrazide, mesotrione, oxasulfuron, pendimethalin, picoxystrobin, silthiofam and trifloxystrobin
	Commission Implementing Regulation (EU) 2016/951 of 15 June 2016 approving the low-risk active substance <i>Trichoderma atroviride</i> strain SC1, in accordance with Regulation (EC) No 1107/2009 of the European Parliament and of the Council concerning the placing of plant protection products on the market, and amending the Annex to Commission Implementing Regulation (EU) No 540/2011
17-06-16	Commission Implementing Regulation (EU) 2016/963 of 16 June 2016 amending Regulation (EC) No 474/2006 as regards the list of air carriers which are subject to an operating ban within the Union
18-06-16	Information concerning the signature of the Protocol to the Euro-Mediterranean Agreement establishing an Association between the European Community and its Member States, of the one part, and the Republic of Lebanon, of the other part, to take account of the accession of the Republic of Croatia to the European Union
	Information concerning the entry into force of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part
	Information concerning the entry into force of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part
	Council Decision (EU) 2016/971 of 17 June 2016 on the conclusion, on behalf of the European Union, of an agreement in the form of the Declaration on the Expansion of Trade in Information Technology Products (ITA) <ul style="list-style-type: none">• Declaration on the Expansion of Trade in Information Technology Products
	Commission Implementing Regulation (EU) 2016/972 of 17 June 2016 concerning the authorisation of L-arginine produced by <i>Corynebacterium glutamicum</i> KCTC 10423BP as a feed additive for all animal species
21-06-16	Commission Directive (EU) 2016/970 of 27 May 2016 amending Directive 2009/43/EC of the European Parliament and of the Council as regards the list of defence-related products
22-06-16	Commission Implementing Regulation (EU) 2016/997 of 21 June 2016 concern-

OJ Date	Subject
	<p>ing the authorisation of endo-1,4-beta-xylanase EC 3.2.1.8 produced by <i>Trichoderma reesei</i> (ATCC PTA 5588) and endo-1,3(4)-beta-glucanase EC 3.2.1.6 produced by <i>Trichoderma reesei</i> (ATCC SD 2106) as a feed additive for lactating sows and minor porcine species (holder of authorisation Danisco (UK) Ltd)</p> <p>Council Decision (EU) 2016/1001 of 20 June 2016 on the position to be adopted on behalf of the European Union within the EU-Central America Association Council regarding Explanatory Notes to Article 15 of Annex II to the Agreement establishing an Association between the European Union and its Member States, on the one hand, and Central America on the other</p>
23-06-16	<p>Commission Regulation (EU) 2016/1005 of 22 June 2016 amending Annex XVII to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) as regards asbestos fibres (chrysotile)</p> <p>Commission Implementing Regulation (EU) 2016/1007 of 22 June 2016 concerning the authorisation of ammonium chloride as a feed additive for ruminants other than lambs for fattening, cats and dogs (holder of the authorisation Latochema Co. Ltd)</p> <p>Commission Regulation (EU) 2016/1004 of 22 June 2016 amending Regulation (EC) No 661/2009 of the European Parliament and of the Council [re: vehicles]</p>
24-06-16	<p>Commission Regulation (EU) 2016/1017 of 23 June 2016 amending Annex XVII to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) as regards inorganic ammonium salts</p> <p>Decision (EU) 2016/1021 of the European Parliament of 8 June 2016 on setting up a Committee of Inquiry to investigate alleged contraventions and maladministration in the application of Union law in relation to money laundering, tax avoidance and tax evasion, its powers, numerical strength and term of office</p> <p>Commission Regulation (EU) 2016/1002 of 17 June 2016 amending Annexes II, III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for AMTT, diquat, dodine, glufosinate and tritosulfuron in or on certain products</p> <p>Commission Regulation (EU) 2016/1003 of 17 June 2016 amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for abamectin, acequinocyl, acetamiprid, benzovindiflupyr, bromoxynil, fludioxonil, fluopicolide, fosetyl, mepiquat, proquinazid, propamocarb, prohexadione and tebuconazole in or on certain products</p>
25-06-16	<p>Commission Implementing Regulation (EU) 2016/1024 of 24 June 2016 amending Regulation (EC) No 669/2009 implementing Regulation (EC) No 882/2004 of the European Parliament and of the Council as regards the increased level of official controls on imports of certain feed and food of non-animal origin</p> <p>Commission Delegated Directive (EU) 2016/1028 of 19 April 2016 amending, for the purposes of adapting to technical progress, Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in solders of electrical connections to temperature measurement sensors in certain devices</p> <p>Commission Delegated Directive (EU) 2016/1029 of 19 April 2016 amending, for the purposes of adapting to technical progress, Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for cadmium anodes in Hersch cells for certain oxygen sensors used in industrial monitoring and control instruments</p> <p>Commission Implementing Decision (EU) 2016/1030 of 23 June 2016 amending Annex I to Decision 2004/211/EC as regards the entry for Lebanon in the list of third countries and parts of territory thereof from which Member States authorise imports of live equidae and semen, ova and embryos of the equine species (notified under document C(2016) 3778)</p>
28-06-16	<p>Council Decision (EU) 2016/1039 of 16 June 2016 establishing the position to be taken on behalf of the European Union within the General Council of the World Trade Organization on the European Union request for an extension of the WTO waiver relating to the autonomous preferential regime for the Western Balkans</p>

OJ Date	Subject
29-06-16	Commission Implementing Regulation (EU) 2016/1047 of 28 June 2016 amending Annex I to Council Regulation (EEC) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff
	Regulation (EU) 2016/1012 of the European Parliament and of the Council of 8 June 2016 on zootechnical and genealogical conditions for the breeding, trade in and entry into the Union of purebred breeding animals, hybrid breeding pigs and the germinal products thereof and amending Regulation (EU) No 652/2014, Council Directives 89/608/EEC and 90/425/EEC and repealing certain acts in the area of animal breeding ('Animal Breeding Regulation')
	Regulation (EU) 2016/1013 of the European Parliament and of the Council of 8 June 2016 amending Regulation (EC) No 184/2005 on Community statistics concerning balance of payments, international trade in services and foreign direct investment
	Commission Regulation (EU) 2016/1015 of 17 June 2016 amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for 1-naphthylacetamide, 1-naphthylacetic acid, chloridazon, fluzifop-P, fuberidazole, mepiquat and tralkoxydim in or on certain products
	Commission Regulation (EU) 2016/1016 of 17 June 2016 amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for ethofumesate, etoxazole, fenamidone, fluoxastrobin and flurtamone in or on certain products
	Council Regulation (EU) 2016/1050 of 24 June 2016 amending Regulation (EU) No 1388/2013 opening and providing for the management of autonomous tariff quotas of the Union for certain agricultural and industrial products
30-06-16	Council Regulation (EU) 2016/1051 of 24 June 2016 amending Regulation (EU) No 1387/2013 suspending the autonomous Common Customs Tariff duties on certain agricultural and industrial products
	Commission Implementing Regulation (EU) 2016/1053 of 28 June 2016 amending Regulation (EC) No 1484/95 as regards fixing representative prices in the poultrymeat and egg sectors and for egg albumin
	Commission Implementing Regulation (EU) 2016/1056 of 29 June 2016 amending Implementing Regulation (EU) No 540/2011 as regards the extension of the approval period of the active substance glyphosate
	Regulation (EU) 2016/1036 of the European Parliament and of the Council of 8 June 2016 on protection against dumped imports from countries not members of the European Union
	Regulation (EU) 2016/1037 of the European Parliament and of the Council of 8 June 2016 on protection against subsidised imports from countries not members of the European Union
	Regulation (EU) 2016/1035 of the European Parliament and of the Council of 8 June 2016 on protection against injurious pricing of vessels
	Update of the list of border crossing points as referred to in Article 2(8) of Regulation (EU) 2016/399 of the European Parliament and of the Council on a Union Code on the rules governing the movement of persons across borders (Schengen Borders Code) [2016/C 236/08]

Restrictive measures established, amended, corrected

During the past month, the following restrictive measures were established, amended or corrected:

OJ Date	Restrictive Measure
08-06-16	Corrigendum to Commission Implementing Regulation (EU) 2016/780 of 19 May 2016 amending Council Regulation (EC) 329/2007 concerning restrictive measures against the Democratic People's Republic of Korea (OJ L 131, 20.5.2016)
09-06-16	Council Regulation (EU) 2016/907 of 9 June 2016 repealing Regulation (EC) No 174/2005 imposing restrictions on the supply of assistance related to military

OJ Date	Restrictive Measure
	activities to Côte d'Ivoire and Regulation (EC) No 560/2005 imposing certain specific restrictive measures directed against certain persons and entities in view of the situation in Côte d'Ivoire
	Council Decision (CFSP) 2016/917 of 9 June 2016 repealing Decision 2010/656/CFSP renewing the restrictive measures against Côte d'Ivoire
21-06-16	Council Regulation (EU) 2016/983 of 20 June 2016 repealing Regulation (EC) No 234/2004 concerning certain restrictive measures in respect of Liberia
	Council Decision (CFSP) 2016/994 of 20 June 2016 repealing Common Position 2008/109/CFSP concerning restrictive measures imposed against Liberia
24-06-16	Commission Implementing Regulation (EU) 2016/1018 of 23 June 2016 amending for the 246th time Council Regulation (EC) No 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the ISIL (Da'esh) and Al-Qaida organisations

Antidumping and countervailing duty cases

See separate [Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews](#) section below.

Individual Countries

France

Notices to importers

The following [notices](#) were posted by Directorate General of Customs and Indirect Taxes (For laws and regulations, decrees, etc. please see listings under *Other EU-EFTA Notices - Import-export related measures*, below) :

Release Date	Ref. No. and Subject
01-06-16	DA 16-029 Repayment of part of the TICPE on diesel used by road vehicles of 7.5t for the transport of goods under Article 265 septies of the Customs Code
	DA 16-030 Repayment of part of the TICPE on diesel fuel used by public transport operators in common travelers, under Article 265 octies of the Customs Code
02-06-16	2016/28 - Notice to importers of certain aluminium foil originating in China
23-06-16	DA 16-034 Duties and taxes on energy products from 1 July 2016
29-06-16	2016/29-Notice to importers of photovoltaic modules in crystalline silicon and their essential components (cells)

United Kingdom

HMRC updates

The following Public Notices, [Customs Information Papers](#) (CIPs) were issued by HM Revenue & Customs:

Release Date	Ref. No. and Subject
Customs information Papers (CIP)	
24-06-16	CIP 42 (2016): EU Referendum
Notices, Forms, etc.	
01-06-16	UK Trade Tariff: customs procedure codes
02-06-16	Import and export: apply for End-Use Relief (SP1)
	Import and export: apply for Inward Processing Relief (SP3)

Release Date	Ref. No. and Subject
	Import and export: apply for Outward Processing Relief (SP4)
	Import and export: apply to operate a customs warehouse (SP2)
03-06-16	Import and export: private vessel - application for release on payment of Customs Duty or VAT (C384 (Vessels))
06-06-16	Import Control System (ICS): service availability and issues
	National Export System (NES) Web: service availability and issues
07-06-16	Anti-Dumping Duty measure AD2118
	Anti-Dumping Duty measure AD2119
08-06-16	Electronic Binding Tariff Information: service availability and issues
15-06-16	Genuine HMRC contact and recognising phishing emails and text messages
21-06-16	Notice 301: civil penalties for contraventions of customs law
22-06-16	Excise movements: application to be part of the Registered Consignee scheme (HM1)
	Excise movements: Return of Excise Duty for Registered Consignees or Registered Commercial Importers (HM2)
	Excise movements: application to register as a Registered Commercial Importer (HM3)
24-06-16	Revenue and Customs Brief 11 (2016): VAT and the transfer of a going concern
27-06-16	Import and export: repayment or remission of charges on rejected imports (C&E1179)
28-06-16	Money Laundering Regulations: application for Fit and Proper test (MLR101)
29-06-16	CHIEF error codes E03400 to E03599
Tariff Notices and Tariff Stop Press Notices	
06-06-16	Tariff Stop Press Notice 16 (2016): codes to use when economic conditions deemed fulfilled for inward processing
10-06-16	Tariff Stop Press Notice 19 (2016): amendments to commodity codes in chapter 73
	Tariff Stop Press Notice 20 (2016): amendments to commodity codes in chapter 76
27-06-16	Tariff Notice 17 (2016): yellow powder with scent of banana
	Tariff Notice 18 (2016): polyethyleneterephthalate ('PET') film in a metal form used as a raw material source
	Tariff Notice 19 (2016): a product put up for retail sale in gelatine capsules
	Tariff Notice 20 (2016): a product consisting of raised stickers and felt pens packed as a set
29-06-16	Tariff Stop Press Notice 21 (2016): changes to the monthly trade euro rate

ECO Notices to Exporters and BIS documents

The following Export Control Organisation (ECO) [Notices to Exporters](#) and other Department for Business, Innovation and Skills (BIS) documents were issued:

Date	Notice No. and Subject
03-06-16	Notice to Exporters 2016/16: help us to help you – how do you rate your goods?
14-06-16	Notice to Exporters 2016/17: book early for popular Cyber Export Control seminar
17-06-16	Notice to Exporters 2016/18: maritime anti-piracy OGTCL updated
	Open general trade control licence (maritime anti-piracy) BIS/16/288
20-06-16	Notice to Exporters 2016/19: two OGELs updated
	Open general export licence (military goods: collaborative Project Typhoon) BIS/16/251
	Open general export licence (international non-proliferation regime decontrols: dual-use items) BIS/16/234

Other EU-EFTA Member Notices

Date of Release	Country and Subject
04-16	Belgium: (FR) The CDU (Code des Douanes de l'Union – Union Customs Code) in a glance
04-16	Belgium: (FR) General information about the new EU Customs Code (CDU)
18-05-16	Sweden: Clarification regarding more opportunities to provide electronic declaration for inward processing
23-05-16	Sweden: New provisions on exchange rates
27-05-16	Sweden: Customs Administration starts the introduction of Maritime Single window (MSW) June 1
31-05-16	Sweden: Now it's time to reconsider customs warehouse conditions
01-06-16	Sweden: Conference on customs and trade facilitation
07-06-16	Sweden: Do not stop the flow of goods - monitor the validity of the signing certificate for EDI
21-06-16	Sweden: Customs warehouses - you should seek permission
27-06-16	Sweden: Important information for importing plants, fruit and vegetables

Import-export and anti-bribery related measures

The following import, export or anti-bribery measures were published in the on-line editions of the official gazettes of the countries shown during the period covered by this Update. [This is a partial listing, unofficial translations.] *The date shown may be the signature date, release date or publication date, depending on local practice.

Date*	Measure
France	
09-06-16	Agriculture : Decree No 2016-758 of 7 June 2016 on trade and protection of pets
10-06-16	Environment : Decree No. 2016-763 of 9 June 2016 on the marketing of boats and pleasure craft, the personal watercraft, their propulsion engines and components or pieces of equipment
	Environment : Decree of 2 June 2016 amending the Decree of 22 December 2014 defining the standard for energy saving operations
11-06-16	Agriculture: Notice to importers for fresh cherries introductions from or originating in third countries or Member States of the European Union
17-06-16	Economy: Notice on the application of Decree No 96-333 of 10 April 1996 on the safety of consumers regarding portable ladders, step ladders and steps
21-06-16	Economy: Decree of 7 June 2016 repealing the decree of 11 July 1991 on the establishment of general criteria of quality and purity for food flavorings
29-06-16	Finance : Decree of 9 May 2016 on the national centralized clearance approval pursuant to Article 179, paragraph 1, item 2 of the Customs Code of the Union
30-06-16	Environment, Etc.: Decree No 2016-859 of 29 June 2016 concerning approval procedures, making available on the market and reporting products and biocidal active substances
Germany	
17-06-16	Regulation on the preparatory service for the higher non-technical customs service of the Federation (GntZollDVDV) 02-06-16) from №. 27 of 17.06.2016, page 1322
Ireland (Eire)	
31-05-16	S.I. No. 278 European Communities (Animal Remedies) (Amendment) Regulations 2016
	S.I. No. 282 European Union (Natural Mineral Waters, Spring Waters and Other Waters in Bottles or Containers) Regulations 2016
03-06-16	S.I. No. 284 European Union (Award of Public Authority Contracts) Regulations 2016
14-06-16	S.I. No. 304 European Communities (Import of Personal Consignments of Products of Animal Origin) (Amendment) Regulations 2016

Date*	Measure
	S.I. No. 305 European Communities (Importation of Animals and Animal Products from Third Countries) (Amendment) Regulations 2016
21-06-16	S.I. No. 315 European Union (Waste Directive) (Amendment) Regulations 2016
Luxembourg	
01-06-16	Mem. A. № 96 (2) Grand-Ducal regulation of 26 May 2016 amending the Grand-Ducal regulation of 16 September 2003 to implement the amended law of 24 March 1989 on the restriction of advertising of tobacco and its products, banning smoking in certain places and ban placing on the market of tobacco for oral use
09-06-16	Mem. A № 100 Grand Ducal decree of June 3, 2016 for the purpose missions, organization and composition of the Board of Foreign Trade and Investment of the Grand Duchy of Luxembourg - Luxembourg Trade and Investment Board (TIB).
22-06-16	Mem. A № 104 Grand Ducal Regulation of 9 June 2016 amending Annex of the Grand Ducal regulation of 20 March 1974 on certain psychotropic substances
28-06-16	Mem. A № 107 Publication of the Annex to Directive 2016/970 / EU of the Commission of 27 May 2016 amending Directive 2009/43 / EC of the European Parliament and of the Council as regards the list of products related to defense, in accordance Article 1 of the amended law of 28 June 2012 on the conditions of transfers of products related to the defense in the European Union
Norway	
01-06-16	FOR-2016-05-19-542 Agriculture and Food <u>Regulations on the non-commercial movement of pet animals (pet Regulations)</u>
	FOR-2016-05-19-543 Agriculture and Food <u>Amendments in and repealing certain regulations which include the import and export of live animals, semen, ova and embryos</u>
03-06-16	FOR-2016-06-01-560 Ministry <u>Regulations concerning the approval of moped and motorcycle (motorcycle Regulations)</u>
	FOR-2016-06-01-561 Ministry <u>Regulations on approval of the tractor and trailer to tractor (tractor Regulations)</u>
07-06-16	FOR-2016-06-04-576 Climate and Environment Ministry <u>Regulation amending the Regulation on the restriction of use of hazardous chemicals and other products (Product Regulations)</u>
	FOR-2016-06-06-577 Health and Care Services <u>Regulation amending the Regulation on feed additives</u>
	FOR-2016-06-06-578 Health and Care Services <u>Regulation amending the Regulation on maximum levels for drug residues in food from animals</u>
08-06-16	FOR-2016-06-06-579 Health and Care Services <u>Regulations amending the aroma Regulations</u>
	FOR-2016-06-06-582 Health and Care Services <u>Regulation amending the Regulation on medicinal products</u>
	FOR-2016-06-06-583 Health and Care Services <u>Regulation amending the Regulation on medicinal products (Medicinal Products Regulations)</u>
	FOR-2016-06-07-584 Agriculture and Food <u>Regulation amending the Regulation on imports of cooked meat, meat products, treated stomachs, bladders and intestines from third countries</u>
	FOR-2016-06-07-585 Agriculture and Food <u>Regulations on the Protection of Gorgonzola that designation of origin</u>
	FOR-2016-06-07-586 Health and Care Services <u>Regulations amending the aroma Regulations</u>
10-06-16	FOR-2016-06-07-587 Health and Care Services <u>Regulation amending the Regulation on residues of pesticides in food and feed</u>
	FOR-2016-06-06-601 Health and Care Services <u>Regulation amending the Regulation on cosmetics and bodycare products</u>
	FOR-2016-06-06-602 Health and Care Services <u>Regulation amending the Regulation on certain contaminants in foodstuffs</u>
	FOR-2016-06-09-606 Health and Care Services <u>Regulation amending the Regu-</u>

Date*	Measure
	lation on the prohibition of the import of dried beans from Nigeria FOR-2016-06-09-610 Ministry of Justice Amendments to the Immigration Regulations (codification of the Schengen Borders Code)
14-06-16	FOR-2016-06-13-639 Industry and Fisheries Ministry Regulation amending the Regulation on turnover of aquaculture animals and products of aquaculture animals, the prevention and combating of infectious diseases in aquatic animals
16-06-16	FOR-2016-06-14-656 Finance Regulations amending the Regulations to the law on customs and movement of goods (Customs Regulations)
17-06-16	LAW-2016-06-17-29 Children and Equality Law on appeals bodies for consumer affairs (implementing Directive 2013/11 / EC and Regulation (EC). 524/2013)
	LAW 2016-06-17-73 Industry and Fisheries Ministry The Public Procurement Act (procurement law)
	FOR-2016-06-10-661 Agriculture and Food, and Industry and Fisheries Ministry Regulation amending the Regulation on additives for use in animal nutrition
	FOR-2016-06-16-666 Agriculture and Food Regulation amending the Regulation on imports from third countries of certain live animals, bees, bumblebees and fresh meat of certain animals
	FOR-2016-06-17-680 Finance Commencement of the Act of 22 June 2012 No.. 37 concerning amendments to the Customs Act
20-06-16	FOR-2016-06-17-698 Ministry of Justice Delegation of authority to the Ministry of Transport under the Act 11 June 1976 No. 79 the control of products and consumer services (Product Control Act)
	FOR-2016-06-17-700 Ministry Delegation of the Ministry's authority under the Act of 11 June 1976 no. 79 relating to the control of products and consumer services (Product Control Act) to NPRA
21-06-16	FOR-2016-06-17-723 Climate and Environment Ministry Delegation of authority under the Act on the control of products and consumer services (Product Control Act) for Agriculture and Food
	FOR-2016-06-17-724 Finance Decision amending the parliamentary resolution on 14 December 2015 no. 1571 on customs for fiscal year 2016
22-06-16	FOR-2016-06-20-738 MPE Regulation amending the Regulation on ecodesign of energy related products (økodesignforskriften)
30-06-16	FOR-2016-06-27-822 Agriculture and Food Regulation amending the Regulation on animal health conditions for the importation and exportation of equidae
	FOR-2016-06-28-831 Industry and Fisheries Ministry of Health and Care Services Regulation amending the Regulation on official controls of compliance with legislation on feed, food and health and welfare of animals (control regulations)
Poland	
04-06-16	№ 781 The Act of 29 April 2016. On special rules for certain tasks in the field of computerization of the tax authorities, the Customs Service and fiscal control
07-06-16	№ 801 Regulation of the Minister of Finance dated 31 May 2016. On the jurisdiction of the customs authorities
	№ 802 Regulation of the Minister of Development of 2 June 2016. On the requirements for automatic weighing instruments
10-06-16	№ 822 Proclamation of the Marshal of the Polish Sejm of 20 May 2016. On the uniform text of the Act on the manufacture of spirits and the registration and protection of geographical indications of spirit drinks
13-06-16	№ 833 Government statement of 16 May 2016. Amending the scope of the Convention on International Trade in Endangered Species threatened with extinction, done at Washington on 3 March 1973.
	№ 840 Regulation of the Minister of Internal Affairs and Administration dated 1 June 2016. Reintroducing temporary border control of persons crossing the state border constituting the internal border
15-06-16	№ 859 Proclamation of the Marshal of the Polish Sejm of 20 May 2016. On the uniform text of the Law on production and bottling of wine products, marketing of these products and market organization for wine
21-06-16	№ 881 Statement of the Minister of Agriculture and Rural Development dated 7 June 2016. On the uniform text of the Regulation of the Minister of Agriculture and Rural Development on the list of points of entry through which you can

Date*	Measure
	make the plants, plant products or objects
28-06-16	№ 920 Statement of the Minister of Finance dated 15 June 2016. On the uniform text of the Regulation of the Minister of Finance on the reimbursement of excise duty on excise goods
30-06-16	№ 958 Council of Ministers of 27 June 2016. Amending the regulation on the Legnica Special Economic Zone
	№ 959 Council of Ministers of 27 June 2016. Amending the regulation on Wałbrzych Special Economic Zone
Spain	
03-06-16	Presidency: Order PRE / 847/2016, dated 31 May, by which animals and products included in the scope of Royal Decree 993/2014, of 28 November, by which establishes the procedure and requirements established the official veterinary certification for export. (BOE-A-2016-5341)
08-06-16	Presidency: Corrigendum to Royal Decree 191/2016, of 6 May, on the return of non-tax and customs revenues undue Public Finance is regulated. (BOE-A-2016)
10-06-16	Industry, Energy and Tourism: Order IET / 904/2016 of 2 June, Annexes I and II of Royal Decree 2028/1986, of June 6 on detailed rules for the implementation of certain Directives EEC concerning the update type approval of motor vehicles, trailers, motorcycles, mopeds and agricultural vehicles and parts and parts of such vehicles. (BOE-A-2016-5665)
15-06-16	Foreign Affairs: Entry into force of the Agreement on film co-production between the Kingdom of Spain and the Government of the State of Israel, done in Madrid on December 17, 2012. (BOE-A-2016-5799)
	Foreign Affairs: Multilateral Agreement M-291 under section 1.5.1 of Annex A to the European Agreement on International Carriage of Dangerous Goods by Road (ADR) concerning packing instruction P502 for UN 1873, made in Madrid on April 13 2016. (BOE-A-2016-5800)
16-06-16	Foreign Affairs: Amendment to Annex III of the Rotterdam Convention for the application of the procedure Prior Informed Consent Procedure for Certain Hazardous Chemicals and Pesticides in International Trade for inclusion of methamidophos. RC-7/4 decision, adopted in Geneva on May 15, 2015. (BOE-A-2016-5854)
17-06-16	Head of State: Instrument of ratification of the Association Agreement between the European Union and the European Atomic Energy Community and its Member States, on the one hand, and Georgia, on the other, signed in Brussels on 27 June 2014. (BOE-A-2016-5897)
	Industry, etc.: Resolution of June 6, 2016, the Directorate General of Industry and Small and Medium Enterprises, for which the list of standards adopted by the Spanish Association for Standardization and Certification during the month of May 2016 is published. (BOE-A-2016-5934)
	Industry, etc.: Resolution of June 6, 2016, the Directorate General of Industry and Small and Medium Enterprises, for which the relationship of European standards that have been ratified during the month of May 2016 as Spanish standards is published. (BOE-A-2016-5935)
	Industry, etc.: Resolution of June 6, 2016, the Directorate General of Industry and Small and Medium Enterprises, for which the relationship of UNE annulled by the Spanish Association for Standardization and Certification, during the month of May 2016 is published. (BOE-A-2016-5936)
21-06-16	Head of State: Instrument of ratification of the Association Agreement between the European Union and the European Atomic Energy Community and its Member States, on the one hand, and the Republic of Moldova, on the other, signed in Brussels on 27 June 2014. (BOE-A-2016-6017)
	Foreign Affairs: 2014 Amendments to SOLAS Convention (SOLAS), 1974, as amended, adopted in London on 21 November 2014 by Resolution MSC.380 (94). (BOE-A-2016-6018) [verified gross mass of containers]
29-06-16	Industry, etc.: Resolution of 21 June 2016, the Directorate General of Industry and Small and Medium Enterprises amending Annexes I, II and III of the Order of November 29, 2001 are extended, laying publish references to the UNE standards that are transpositions of the harmonized standards and the coexistence period and the entry into force of the CE marking on several families of construc-

Date*	Measure
	tion products. (BOE-A-2016-6291)
30-06-16	Development: Resolution of 15 June 2016, the Directorate General of Merchant Marine on the verification of the gross mass of containers. (BOE-A-2016-6308)
Switzerland	
02-06-16	DFI Ordinance regulating the import trade, transit and export of animals and animal products with third countries (OITE-PT-DFI) (RS 916.443.106)
07-06-16	Ordinance of the Swiss Agency for Therapeutic Products concerning the prescription of the Pharmacopoeia and the recognition of other pharmacopoeias (RS 812.214.11)
	Ordinance of the FOAG on fixing periods and deadlines as well as the authorization of parts tariff quota of fresh vegetables, fresh fruit and cut flowers fraîche (Ordinance authorizing imports on the OIELFP) (RS 916.121.100)
	Ordinance of the FOAG on phytosanitary temporary measures (OMPT) (RS 916.202.1)
	Order of OSAv establishing measures to prevent the introduction of African swine fever present in certain Member States of the European Union (RS 916.443.107)
14-06-16	Exchange of Notes of 4 May 2016 between Switzerland and the European Union on the resumption of Regulation (EU) 2016/399 on an EU Code on the border crossing regime by persons (Schengen Borders Code) (text consolidated) (development of the Schengen acquis) (RS 0.362.380.067)
	Decision Nr. 1/2016 of the EU-EFTA Joint Committee concerning the amendment of the Convention of 20 May 1987 on a common transit procedure (RS 0.631.242.04)
21-06-16	Federal Decree on the extension of the moratorium on the export of spent fuel for reprocessing (RS 732.1)
	Ordinance on the control of goods usable for civilian and military purposes and specific military goods of strategic goods (Ordinance on the control of goods, OCB) (RS 946.202.1)
28-06-16	Ordinance of the FDF on goods enjoying customs relief according to their use (Ordinance on customs relief, OADou) (RS 631.012)
	Ordinance on the import of agricultural products (Ordinance on agricultural imports, OIAgr) (RS 916.01)
	Ordinance on the import, transit and export of pets (OITE-AC) (RS 916.443.14)
United Kingdom	
03-06-16	SSI 2016/190 - The Foods for Specific Groups (Scotland) Regulations 2016
	SSI 2016/191 - The Food Information (Scotland) Amendment Regulations 2016
07-06-16	SI 2016/620 - The Value Added Tax (Drugs, Medicines, Aids and Charities, etc.) Order 2016
10-06-16	SI 2016/636 - The European Union Referendum (Voter Registration) Regulations 2016
15-06-16	SI 2016/650 - The Misuse of Drugs Act 1971 (Temporary Class Drug) Order 2016
24-06-16	SI 2016/664 - The Food Information (Wales) (Amendment) Regulations 2016 / Rheoliadau Gwybodaeth am Fwyd (Cymru) (Diwygio) 2016
28-06-16	SR 2016/244 - The Seed Marketing Regulations (Northern Ireland) 2016
29-06-16	SR 2016/249 - The Food Information (Amendment) Regulations (Northern Ireland) 2016
30-06-16	SR 2016/251 - The Food Safety (Information and Compositional Requirements) Regulations (Northern Ireland) 2016

Restrictive measures established, amended, corrected

The following restrictive measures (grouped by country) were established, amended or corrected and published in the national official journals or agency websites during the period covered by this Update. [This is a partial listing, unofficial translations.] *The date shown may be the signature date, release date or publication date, depending on local practice.

Date*	Restrictive Measure
Ireland (Eire)	
24-06-16	S.I. No. 318 - European Union (Restrictive Measures concerning Afghanistan) Regulations 2016
	S.I. No. 319 - European Union (Restrictive Measures concerning Belarus) Regulations 2016
	S.I. No. 320 - European Union (Restrictive Measures concerning Libya) Regulations 2016
	S.I. No. 321 - European Union (Restrictive Measures concerning Somalia) Regulations 2016
	S.I. No. 322 - European Union (Restrictive Measures concerning Ukraine) Regulations 2016
	S.I. No. 323 - European Union (Restrictive Measures concerning Yemen) Regulations 2016
Liechtenstein	
16-06-16	LGBI № 2016.204 Regulation of 14 June 2016 concerning amendment of the ordinance on measures against the Islamic Republic of Iran (LR № 946.223.3)
	LGBI № 2016.205 Regulation of 14 June 2016 concerning amendment of the ordinance on measures against Syria (LR № 946.223.8)
	LGBI № 2016.207 Regulation of 14 June 2016 concerning the abolition of the ordinance on measures against Côte d'Ivoire (LR № 946.222.7)
	LGBI № 2016.208 Regulation of 14 June 2016 concerning the abolition of the ordinance on measures against Liberia (LR № 946.221.6)
Malta	
31-05-16	№ 207 of 2016 207 of 2016 - Revocation of United Nations Sanctions against the Islamic Republic of Iran Regulations, 2016 - Government Gazette of Malta No. 19583 – 31.05.2016
Norway	
10-06-16	FOR-2016-06-07-603 Foreign Affairs Regulation amending the Regulation on sanctions and restrictive measures against North Korea
Switzerland	
10-06-16	Ordinance on measures against Syria (RS 946.231.172.7)
14-06-16	Federal Law on blocking and restitution of assets of illicit origin of politically exposed persons abroad (Act assets of illicit origin, LVP) (RS 196.1)
	Assets freezing order in the context of Egypt (O-Egypt) (RS 196.123.21)
	Assets freezing order in the context of Tunisia (O-Tunisia) (RS 196.127.58)
28-06-16	Assets freezing order in the context of Ukraine (O-Ukraine) (RS 196.127.67)
28-06-16	Measures against persons and entities associated with Usama bin Laden, the group "Al Qaeda" or the Taliban (RS 946.203) Eff : 24-06-16
United Kingdom	
09-06-16	SI 2016/630 - The Democratic People's Republic of Korea (Sanctions) (Overseas Territories) (Amendment) Order 2016
10-06-16	SI 2016/634 - The Democratic People's Republic of Korea (European Union Financial Sanctions) (Amendment) (No. 2) Regulations 2016

Non EU-EFTA European Countries

Ukraine

Legislation (laws, resolutions, orders, etc.)

The following Ukrainian Laws (*Закон України*), Resolutions (*Постанова*), Presidential Decrees (*Указ Президента*), Decrees of the Cabinet of Ministers (*Розпорядження Кабінету Міністрів України*), Regulations (*Положення*), Agency Orders (*Наказ*) and other pieces of legislation were posted on the Parliamentary (*Верховної Ради*) website during the period of coverage of this Update:

Date	Subject
01-06-16	On approval of protecting the rights and interests of Ukraine in the trade and economic cooperation within the World Trade Organization Resolution of the Cabinet of Ministers of Ukraine; Procedure on June 1, 2016 № 346
08-06-16	On approval of the photos, video taping customs and other formalities are carried out supervisory authorities - Resolution of the Cabinet of Ministers of Ukraine; Procedure on June 8, 2016 № 370
	The issue of combating illegal goods across the state border of Ukraine Resolution of the Cabinet of Ministers of Ukraine; Regulation on June 8, 2016 № 371
15-06-16	On the decision of the National Security and Defense of Ukraine of 20 May 2016 "On the implementation of Security Council of the United Nations on July 20, 2015 number 2231 on a comprehensive Joint Action Plan of the personal sanctions" Decree of the President of Ukraine on June 15, 2016 № 254/2016

Eurasian Economic Union (EAEU)

Decisions and recommendations of the Eurasian Economic Commission

The following Eurasian Economic Commission (EEC) decisions and recommendations have been posted in the documents section of the [new Eurasian Economic Commission documentation page](#).

Publication Date	Title
Board (Коллегии) of the Eurasian Economic Commission	
03-06-16	Decision № 48 (01-06-16) On the extension of the anti-dumping measures in respect of certain types of steel tubes, originating from Ukraine and imported into the customs territory of the Eurasian Economic Union, and the annulment of decisions of the Board of the Eurasian Economic Commission on October 6, 2015 № 133
	Decision № 51 (01-06-16) On establishing the rates of import customs duties of the Common Customs Tariff of the Eurasian Economic Union in respect of certain types of watches
	Decision № 52 (01-06-16) On Amendments to the appendix № 2 to the Regulations on the procedure of filling in the declaration of goods
	Decision № 53 (01-06-16) On the Advisory Committee on Information, Information and Communication Technologies and Protection of Information
	Decision № 54 (01-06-16) On Amendments to the Customs Union Commission Decision of 20 September 2010 № 378
	Decision № 55 (01-06-16) On the technological documents regulating information interaction in the implementation of the means of the integrated information system of foreign and mutual trade of the general process of "Ensuring the exchange of information between the customs authorities of the States - members of the Eurasian Economic Union in the process control and confirmation of the actual export of goods outside the customs territory of the Eurasian Economic Union"
	Decision № 56 (01-06-16) On Amendments to the Decision of the Customs Union Commission on June 18, 2010 № 288
	Decision № 57 (01-06-16) On Amendments to the Resolution of the Board of the Eurasian Economic Commission on April 21, 2015 № 30 and Repeal of certain decisions of the Board of the Eurasian Economic Commission
	Decision № 58 (01-06-16) On the application of anti-dumping measures by the introduction of anti-dumping duty in respect of ferrosilicon manganese originating in Ukraine and imported into the customs territory of the Eurasian Economic Union
05-06-16	Decision № 59 (01-06-16) On the Procedure of the exchange of information

Publication Date	Title
	between the competent authorities of countries - members of the Eurasian Economic Union and the Eurasian Economic Commission for the purpose of a coherent macroeconomic policy
08-06-16	Decision № 60 (06-06-16) On amendments to paragraph 13 of the Order of informing participants of foreign trade activities of states - members of the Eurasian Economic Union on the preparation of a draft decision on the introduction, application, extension or cancellation of the common non-tariff regulation and consultation
	Decision № 61 (06-06-16) On Amendments to Note 8 to the Single Commodity Nomenclature of Foreign Trade of the Eurasian Economic Union
	Decision № 62 (06-06-16) On Amendments to the Customs Union Commission Decision of 15 July 2011 № 710
09-06-16	Decision № 63 (06-06-16) On Amendments to the Uniform veterinary (veterinary-sanitary) requirements for goods subject to veterinary control (supervision)
	Decision № 64 (06-06-16) On Amendments to the Customs Union Commission Decision of 7 April 2011 № 607
	Decision № 65 (06-06-16) On amendments to paragraph 3 of the Customs Union Commission Decision of 9 December 2011 № 877
	Decision № 66 (06-06-16) On approval of the list of products in respect of which the customs declaration is accompanied by the presentation of a document on the assessment of compliance with the technical regulations of the Customs Union "Technical Regulations on Tobacco Products" (CU TR 035/2014)
	Decision № 67 (06-06-16) On Amendments to the Uniform veterinary (veterinary-sanitary) requirements for goods subject to veterinary control (supervision)
	Decision № 68 (06-06-16) On Approval of the Procedure of certification procedure (method) measurement, accepted as a reference method (method) Measurement
15-06-16	Decision № 69 (06-06-16) On the Program for development (amendment, revision) of interstate standards, as a result of which, on a voluntary basis, compliance with the requirements of technical regulations of the Customs Union "On the safety of milk and dairy products" (TR CU 033/2013), as well as interstate standards containing rules and research (test) and measurement methods, including sampling rules, required for application and implementation of the requirements of technical regulations of the Customs Union "On the safety of milk and dairy products" (CU TR 033/2013) and the implementation of conformity assessment of technical regulation objects
	Decision № 70 (06-06-16) On Amendments to the Resolution of the Board of the Eurasian Economic Commission dated May 26, 2014 № 76
	Decision № 71 (13-06-16) On Amendments to the Procedure for the functioning of systems of electronic passports vehicles (e-passports chassis vehicles) and electronic passports for self-propelled machines and other types of equipment
	Decision № 72 (13-06-16) On amendments to paragraph 2 of the Decision of the Board of the Eurasian Economic Commission dated September 22, 2015 № 122
	Decision № 73 (13-06-16) On Amendments to the single commodity nomenclature of foreign economic activity of the Eurasian Economic Union and the Common Customs Tariff of the Eurasian Economic Union in respect of certain types of components intended for mounting on vehicles that use natural gas as a motor fuel
	Decision № 74 (13-06-16) On Amendments to Section 2.20 of the list of goods in respect of which set a permissive procedure for import into the customs territory of the Eurasian Economic Union and (or) export from the customs territory of the Eurasian Economic Union
20-06-16	Decision № 75 (13-06-16) On Amendments to the Customs Union Commission Decision of 15 July 2011 № 710
22-06-16	Decision № 76 (20-06-16) On establishing the volumes of tariff quotas for certain types of long-grain rice, originating in the Socialist Republic of Vietnam

Publication Date	Title
	and imported into the territory of the states - members of the Eurasian Economic Union
	Decision № 77 (20-06-16) On amendments to some decisions of the Commission of the Customs Union and the Board of the Eurasian Economic Commission
Board Распоряжение	
03-06-16	№ 67 (01-06-16) Draft decision of the Council of the Eurasian Economic Commission "On establishing the rates of import customs duties of the Common Customs Tariff of the Eurasian Economic Union in respect of certain types of juices, products made of polyurethanes, refrigerators and motor vehicles"
	№ 68 (01-06-16) About the Council Regulation of the Eurasian Economic Commission "On some issues relating to the participation of the Kyrgyz Republic in the World Trade Organization"
	№ 69 (01-06-16) Draft Protocol on Amendments to the Protocol on access to services of natural monopolies in the electricity sector, including the basics of pricing and tariff policy (application number 21 to the Treaty on the Eurasian Economic Union of 29 May 2014)
	№ 70 (01-06-16) Draft decision of the Council of the Eurasian Economic Commission "About the order of the Supreme Eurasian Economic Council" On the implementation of the project for the joint development of specialized means of cryptographic information protection of the Eurasian Economic Union"
	№ 71 (01-06-16) About the order of the Council of the Eurasian Economic Commission "On the Draft Agreement on a harmonized approach to the regulation of currency relations and adopting measures to liberalize"
06-06-16	№ 72 (01-06-16) On the composition of the Advisory Committee for Information, Information and Communication Technologies and Protection of Information
	№ 73 (01-06-16) Draft decision of the Council of the Eurasian Economic Commission "On the detailed plans for 2016 for the implementation of the action plan to implement the Guidelines for the development of a" single window mechanism "in the system of regulation of foreign trade activities"
08-06-16	№ 74 (06-06-16) Draft Agreement on the procedures and conditions for the elimination of technical barriers in trade with third countries
	№ 75 (06-06-16) Draft decision of the Council of the Eurasian Economic Commission "On Amendments to the Unified list of goods subject to veterinary control (supervision)"
09-06-16	№ 76 (06-06-16) Draft decision of the Council of the Eurasian Economic Commission "On Amendments to the technical regulations of the Customs Union" On food safety "(TR CU 021/2011)"
10-06-16	№ 77 (06-06-16) About the plan of scientific research work of the Eurasian Economic Commission in the 2016 - 2017 years
15-06-16	№ 78 (13-06-16) Draft decision of the Council of the Eurasian Economic Commission "On Amendments to the technical regulations of the Customs Union" On Safety of Wheeled Vehicles "(TR CU 018/2011)"
	№ 79 (13-06-16) Draft decision of the Council of the Eurasian Economic Commission "On amendments to some decisions of the Commission of the Customs Union in respect of titanium oxide"
	№ 80 (13-06-16) Draft decision of the Council of the Eurasian Economic Commission "On Amendments to the single commodity nomenclature of foreign economic activity of the Eurasian Economic Union and the Common Customs Tariff of the Eurasian Economic Union in respect of certain types of components intended for mounting on vehicles that use natural gas as a motor fuel, as well as in some decisions of the Eurasian economic Commission and the Supreme Eurasian economic Council "
	№ 81 (13-06-16) About the Council Regulation of the Eurasian Economic Commission "On the project of carrying out the Agreement joint audits on compliance with the amounts of enrollment and distribution of the order of import customs duties (other duties, taxes and charges having equivalent effect), they are presented in the income of the state budget - the Eurasian

Publication Date	Title
	Economic Union
20-06-16	№ 82 (13-06-16) On Amendments to the composition of the Advisory Committee for Oil and Gas
	№ 83 (13-06-16) On Amendments to the Electricity Advisory Committee
22-06-16	№ 84 (20-06-16) Draft decision of the Council of the Eurasian Economic Commission "On Amendments to the single commodity nomenclature of foreign economic activity of the Eurasian Economic Union and the Common Customs Tariff of the Eurasian Economic Union in respect of certain types of motor vehicles with electric motors, as well as some of the decisions of the Eurasian Economic Commission and the Supreme Eurasian Economic Council "
	№ 85 (20-06-16) About the order of the Council of the Eurasian Economic Commission "On the working group on financial support for exports"

Classification decisions adopted by the Commission and preliminary decisions adopted by the States-Members

The Commission has posted a table which provides a [collection of classification decisions](#) under the common tariff adopted by the Commission. A separate website exists for [preliminary decisions on the classification of goods adopted by the customs authorities of states - members](#) of the Eurasian Economic Union. It was last updated 1 June 2016 and has over 14,000 decisions. The table lists the country, tariff codes, a description, and rationale (GRIs) for the decision.

Belarus

Preliminary decisions on tariff classification

The State Customs Committee maintains a [searchable database of preliminary decisions on the tariff classification of goods](#) (*База данных товаров, в отношении которых принято предварительное решение о классификации*). The database has been updated through May 2016. It may be searched by tariff code or description (in Russian).

Russian Federation

Russia to gradually lift foreign trade sanctions on Turkey

Russia took a decision to gradually repeal foreign trade sanctions applied to Turkey. On June 30, 2016 the Russian President issued [Decree No. 314](#) which lifted some of the sanctions imposed on Turkey. Namely the Decree (i) provides for the resumption of charter flights between Russia and Turkey, (ii) allows Russian travel agencies to sell tours to Turkey, as well as (iii) instructs the Russian Government to hold negotiations with the Government of Turkey on the improvement of foreign economic relations, which may result in gradual repeal of the other foreign trade measures currently imposed on Turkey. Decree No. 314 should be implemented by the relevant resolutions of the Russian Government.

Decree No. 314 was issued following the negotiations between the Russian and Turkish Presidents which took place on June 29, 2015.

Russian trade sanctions were initially imposed against Turkey by Presidential Decree No. 583 dated November 28, 2015. The trade measures still remaining in effect include a ban on importation to Russia of certain types of goods originating from Turkey, and restriction on provision of certain types services and performance of certain types of works by Russian legal entities controlled by Turkish

persons. The trade measures also include certain travel and work permit limitations for Turkish nationals.

For additional information, please contact [Alexander Bychkov](#) of our Moscow office.

Russia extends the food embargo until the end of 2017

On June 29, 2016 the President of Russia Vladimir Putin signed [Decree No. 305](#) that extended the food embargo against specifically listed types of Western – origin food products until December 31, 2017. The 1-year ban on the importation of certain agricultural and food products originating in the countries that have sanctioned Russia was first introduced in the summer of 2014. In June of 2015 the embargo was extended to be effective until August 5, 2016.

To reiterate, the Russian embargo initially covered specifically listed types of food products originating from the EU, US, Canada, Australia and Norway. Later the ban was extended to Albania, Montenegro, Iceland and Liechtenstein, which joined the anti-Russian sanctions. At the end of 2015 Russia added Ukraine into the list of the embargoed jurisdictions. The types of products subject to the embargo include beef, pork, poultry, fish, milk, fruits, vegetables and some other product categories.

At the same time, in May 2016 the Government of Russia lifted the embargo on the importation of poultry, beef and frozen and dried vegetables explicitly intended for the production of baby foods.

The new Presidential Decree provides that the Russian Government may offer proposals to change the ban's terms when necessary.

For additional information, please contact [Alexander Bychkov](#) of our Moscow office.

Preliminary decisions on tariff classification

The Federal Customs Service (FCS) has a [searchable on-line database of preliminary decisions on tariff classification](#). The database has been updated through May 12, 2016. It may be searched by tariff code, description (in Russian) or note number.

Legislation (acts, resolutions, orders, etc.)

The following Russian Federation (RF) Acts, Government Resolutions/Decrees (Постановление Правительства) (GR), Federal Customs Service (FCS) Orders and other pieces of legislation were published in the [Rossiyskaya Gazeta](#) or the Official Portal for Legal Information ([Официальный интернет-портал правовой информации](#)) during the period of coverage of this *Update*:

R.G. Date of Publication	Subject
02-06-16	Federal List of Extremist Materials
06-06-16	Federal Law of June 2, 2016 N 156-FZ "On ratification of the Agreement on the introduction of common forms of vehicle passport (passport chassis of the vehicle) and the passport of self-propelled machines and other kinds of equipment and organization of e-passport system"

R.G. Date of Publication	Subject
16-06-16	Order of the Ministry of Finance of the Russian Federation (Russian Ministry of Finance) on May 11, 2016 N 58n Moscow "On the establishment of prices, not lower than that carried out the purchase (excluding imports), supplies (except for exports) and retail sale of alcoholic beverages fortress over 28 percent "
28-06-16	Federal Law of 23 June 2016 N 188-FZ "On Amendments to Article 100 of the Federal Law" On Customs Regulation in the Russian Federation "
	Federal Law of 23 June 2016 N 213-FZ "On Amendments to the RF Code of Administrative Offences of the purpose of improving the administrative responsibility for violation of customs rules"
	Federal Law of 23 June 2016 N 191-FZ "On Amendments to Article 5 of the Federal Law" On Banks and Banking Activity "and Article 7 of the Federal Law" On counteraction to legalization (laundering) of proceeds from crime and terrorist financing "
29-06-16	Federal List of Extremist Materials
	Presidential Decree of 06.29.2016 № 305 "On the extension of certain special economic measures in order to ensure the security of the Russian Federation"
30-06-16	Presidential Decree of 30.06.2016 № 314 "On Amendments to the Decree of the President of the Russian Federation of November 28, 2015 N 583" On measures to ensure the protection of the Russian Federation and citizens of the Russian Federation's national security from criminal and other illegal actions and the application of special economic measures against the Republic of Turkey"

Africa

South Africa

South African Customs and Excise Act Amendments of Rules and Tariff Schedules

Publication Date	Publication Details	Subject	Implementation Date
24-06-16	GG.40091 R.752	Amendment of Part 1 of Schedule No. 1, by the substitution of various tariff subheadings under section 72 to increase the rate of customs duty on other bars, rods and forges from free to 10% – ITAC Report 526 <ul style="list-style-type: none"> Notice R.752 	24-06-16
17-06-16	GG.40076 R.728	Amendment of Part 1 of Schedule No. 2, by the insertion of rebate items listed in Schedule No. 3 and 4 in the column headed "Rebate Items" which will be subject to the payment of anti-dumping – ITAC Minute M10/2015 <ul style="list-style-type: none"> Notice R.728 	17-06-16
10-06-16	GG.40059 R.711	Amendment of Part 1 of Schedule No. 1, by the substitution of tariff subheading 3701.30.25 in order to reduce the rate of customs duty on aluminium printing plates from 15% to free of duty – ITAC Report 523 <ul style="list-style-type: none"> Notice R.711 	10-06-16
	GG.40059 R.712	Amendment of Part 1 of Schedule No. 1, by the substitution of various tariff subheadings under section 72 to increase the rate of customs duty on hot-rolled steel from free of duty to 10% – ITAC Report 524 <ul style="list-style-type: none"> Notice R.712 	
	GG.40059	Amendment of Part 1 of Schedule No. 3 by the	

Publication Date	Publication Details	Subject	Implementation Date
	R.713	insertion of rebate item 311.40/5513.21/01.05 to provide for a rebate provision for woven fabrics used in the manufacture of shirts – ITAC Report 522 <ul style="list-style-type: none"> • Notice R.713 	
03-06-16	GG.40045 R.679	Amendment of Part 3 of Schedule No. 6 to make provision for retrospective extension of the open cycle gas turbine units included under the diesel refund item for independent peak power producers <ul style="list-style-type: none"> • Notice R.679 	01-04-15

Trade compliance enforcement actions - import, export, IPR, FCPA

The links below will take you to official press releases and summaries of administrative and judicial trade compliance enforcement actions (arrests, indictments, penalties, seizures, convictions, debarments, etc.) involving U.S. and foreign import, export, FCPA/anti-bribery, IPR border enforcement and related matters. Child pornography, controlled substance and currency related seizures and arrests will not be listed, unless connected to trade violations. [Foreign government cases are preceded by the letter (F) in parenthesis].

[Agency abbreviations: US agencies - APHIS= Animal & Plant Health Inspection Service; ATF=Bureau of Alcohol, Tobacco, Firearms and Explosives; BIS= Bureau of Industry and Security, Office of Export Enforcement (Commerce); CBP=US Customs and Border Protection; CPSC=Consumer Product Safety Commission; DDTC= State Dep't Directorate of Defense Trade Controls; DOJ=Department of Justice, including US Attorneys; DEA=Drug Enforcement Administration; DoD=Dep't of Defense components [NCIS, DCIS, CID, etc.]; FBI=Federal Bureau of Investigation; FDA= US Food and Drug Administration; FTC= Federal Trade Commission; FWS= US Fish & Wildlife Service; GSA= General services Administration; HSI=US Immigration and Customs Enforcement, Homeland Security Investigations; NOAA=National Oceanic and Atmospheric Administration; OFAC=Office of Foreign Assets Control (Treasury); SEC=Securities and Exchange Commission; USCG= US Coast Guard; USPS=Postal Inspection Service; USDA= US Department of Agriculture; ; DSS= Diplomatic Security Service. Local agencies - PD = Police departments; Non-US agencies - CBSA= Canada Border Services Agency; RCMP= Royal Canadian Mounted Police; SAT=Mexican Customs.]

Date of Release	Subject
06-02-16	Fokker Services B.V.[Alleged exports or reexports to Iran] (BIS)
06-03-16	Weiss Envirotronics, Inc [EAR Settlement] (BIS) Teavana Corporation, Provisional Acceptance of a Settlement Agreement and Order [CPSC Docket No. 16-C0003] (CPSC)
06-06-16	Attorney General Loretta E. Lynch Returns Ancient Artifacts to India (DOJ, ICE, New York DA) Kansas Man Pleads Guilty to Exporting Firearms to Overseas Purchasers (DOJ, ATF, ICE, Local law enforcement)
06-07-16	Sunbeam Products, Inc. d/b/a Jarden Consumer Solutions, Provisional Acceptance of a Settlement Agreement and Order [CPSC Docket No. 16-C0004] (CPSC)
06-03-16	Weiss Envirotronics, Inc California Resident Convicted of Conspiring to Illegally Export Fighter Jet Engines and Unmanned Aerial Vehicle to China (DOJ, ICE, DoD)
06-09-16	(F) Sweden: Press Release - Millions of tablets have been seized and websites have been closed down (Global operation – Pangea IX – involving police, Customs and regulatory agencies)
06-10-16	California Man Sentenced to 32 Months in Prison for Conspiring to Violate U.S. Sanctions Against Syria (DOJ, FBI, BIS, ICE, California authorities) Florida Woman Pleads Guilty to Acting as Illegal Agent of Foreign Government and Conspiring to Commit Money Laundering (DOJ, ICE, IRS, DoD)

Date of Release	Subject
06-14-16	CEO of International Metallurgical Company Pleads Guilty to Conspiring to Export Specialty Metals to Iran (DOJ, FBI, BIS)
06-16-16	Businessman Pleads Guilty to Foreign Bribery and Tax Charges in Connection with Venezuela Bribery Scheme (ICE, DOJ, IRS)
06-17-16	Fulfill Your Packages Inc. d/b/a HTCT LLC [Alleged EAR violations] (BIS)
	Worthington Products, Inc. and Paul Meeks [Alleged shipments to Iran] (BIS)
06-21-16	In the Matter of Icom America, Inc. [\$20,000 civil penalty for violation of FCC requirements on importation] (Federal Communications Commission)
	Analogic Subsidiary Agrees to Pay More than \$14 Million to Resolve Foreign Bribery Charges (DOJ, FBI, SEC)
	South Florida woman sentenced for trafficking in counterfeit goods and money laundering (DOJ, ICE)
06-22-16	In the Matter of: Dennis Haag; Order Denying Export Privileges (BIS)
	In the Matter of: Ismael Reta; Order Denying Export Privileges (BIS)
	In the Matter of: Jose Orence Cocchiola; Order Denying Export Privileges (BIS)
	Ribway Airlines Company Limited, John Edward Meadows, Jeffrey John James Ashfield, AC AVIATIE UK Limited, f/k/ a Bin Vali Aviation Limited, Respondents; Modification of March 1, 2016 Amended Temporary Denial Order (BIS)
	State Department Settles With Microwave Engineering Corporation Regarding Export Violation [civil penalty of \$100,000] (DDTC)
	ICE collaborates with Latin America to combat counterfeiting
	Large quantities of counterfeit apparel and illegal foreign pharmaceuticals seized in Sacramento-area searches (ICE, California agencies),
06-23-16	Medical Technology Company Settles Potential Civil Liability for Apparent Violations of the Iranian Transactions and Sanctions Regulations [\$107,691.30] (OFAC)
	New Jersey brothers sentenced to lengthy prison terms in stolen luxury car scheme (ICE, DOJ, Local police)
06-29-16	Chinese National Sentenced to 30 Months in Prison for Smuggling High Tech U.S. Military Hardware to China (DOJ, ICE, BIS)
06-30-16	Analogic Subsidiary Agrees to Pay More than \$14 Million to Resolve Foreign Bribery Charges (CBP, ICE)

Newsletters, Reports, Articles, Etc.

Baker & McKenzie Global VAT/GST Newsletter

Baker & McKenzie's [May 2016 Global VAT/GST Newsletter](#) provides a quick update into important developments in the field of VAT/GST across the globe. In order to maximize the effectiveness of this newsletter to you, most articles are brief and are designed to flag topics that are likely to affect multi-national businesses. Contacts for the Global VAT/GST Newsletter are:

- Jochen Meyer-Burrow, Partner, jochen.meyer-burrow@bakermckenzie.com
- Martin Morawski, Associate, martin.morawski@bakermckenzie.com

Articles

The following articles were published:

Subject
Michael J. Bruno, Steven Hadjiligious, Alex Lamy co-authored " An Overview of the Taxation of U.S. Investment Into Cuba. " in <i>Tax Notes International</i> on June 20, 2016 as well as the <i>Worldwide Tax Daily</i> .

The *International Trade Compliance Update* is a publication of the Global Trade and Commerce Practice Group of Baker & McKenzie. Articles and comments are intended to provide our readers with information on recent legal developments and issues of significance or interest. They should not be regarded or relied upon as legal advice or opinion. Baker & McKenzie advises on all aspects of International Trade law.

Comments on this *Update* may be sent to the Editor:

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A note on spelling, grammar and dates--

In keeping with the global nature of Baker & McKenzie, the original spelling, grammar and date formatting of non-USA English language material has been preserved from the original source whether or not the material appears in quotes.

Translations of most non-English language documents are unofficial and are performed via an automated program and are for information purposes only.

Credits:

Unless otherwise indicated, all information is taken from official international organization or government websites, or their newsletters or press releases.

Source documents may be accessed by clicking on the blue hypertext links.

Subject
Alex Lamy and Ed Dyson: " U.S. Treasury Department further clarifies Iran sanctions relief measures ," WordECR, issue 15. The article can be found on page 7.
Joan Meyer: " The Evolving Calculus of Corporate Voluntary Disclosure in Foreign Corrupt Practices Act Cases ," <i>Review of Securities & Commodities Regulation</i> , June 22, 2016.

Publications, Alerts, Newsletters

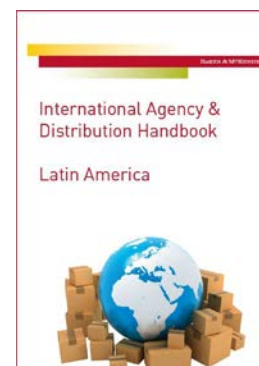
The following Baker & McKenzie publications, client alerts, legal alerts or newsletters released during the period of coverage of this *Update* may be of interest to you:

Subject
International Trade, Tax and Anti-corruption
Global International Trade Compliance Update – June 2016 {Click here for Older issues }
Global VAT/GST Newsletter – May 2016
Global Trade and Commerce: International Agency and Distribution Handbook - Latin America Ed. [see below]
Other areas
Kyiv Employment & Migration Client Alert: Procedure for establishment of a probation period has been changed (Eng.); Зміни щодо встановлення випробування при прийнятті на роботу (Ukr.); Изменения относительно установления испытательного срока при приеме на работу (Rus.)
Bogota IP Client Alert: Trademark Office will change its system and will close from June 30, 2016 to July 18, 2016 (Eng.); La Oficina de Marcas cambiará de Sistema y cerrará desde el 30 de junio de 2016 hasta el 18 de julio de 2016 (Span.)

International Agency and Distribution Handbook - Latin America Ed.

We are pleased to announce that our International Agency and Distribution Handbook - Latin America Edition is now available for download.

This edition is part of a series of follow up editions to the Global International Agency & Distribution Handbook. In this edition we focus on the Latin American region and includes chapters on 18 countries. Our new chapters are for Bolivia, Chile, Costa Rica, Ecuador, El Salvador, Guatemala, Honduras, Nicaragua, Panama, Peru, Paraguay, Uruguay and Venezuela.



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We hope you enjoy the handbook and find it very useful. For more information, please contact [Paolo Restituto](#).

Webinars, Meetings, Seminars, Etc.

2016 International Trade Compliance Webinar Series

Our 13th annual, International Trade Compliance Webinar Series entitled, "[TPP and New Developments in Global Trade](#)" is under way. Our 2016 webinar series will have several sessions covering the Trans-Pacific Partnership (TPP), as well as sessions covering key developments in customs, export and FCPA. Terrie Gleason, a partner in our Washington, DC office and Co-Chair of the Firm's Global Customs and FTA Practice Group will moder-

ate these webinars.

All webinars will begin at 11:00 AM Eastern (US) and are scheduled to run approximately 90 minutes. If you reside in a different time zone and wish to verify your time - please click on the following link: www.timeanddate.com.

Our website is being redesigned and placed on a new server and past recorded webinars and prior Updates are **temporarily unavailable**. However, if you missed a webinar, wish to see it again or want to download a presentation, you will be able to do so when the redesigned website is launched. The links will be given in the August Update. Please note, due to a revision of the Baker & McKenzie websites, previous links will not work. We apologize for any inconvenience.

Upcoming Webinar Dates and Topics:

Date	Topic
Presented January 26	<i>Overview of the Trans-Pacific Partnership (TPP)</i> Speakers: Frederick Burke (Ho Chi Minh City), Miguel Noyola (Chicago), Eugene Lim (Singapore), and Elizabeth Nightingale (Kuala Lumpur).
Presented February 16	<i>The Trans-Pacific Partnership (TPP) and Labor and Environment</i> Speakers: Frederick Burke (Ho Chi Minh City) and Thuy Hang Nguyen (Ho Chi Minh City).
Presented March 29	<i>Customs Considerations in Free Trade Agreements, Including TPP and NAFTA</i> Speakers: Adriana Ibarra (Mexico City), Stuart Seidel (Washington, DC), and Meredith DeMent (Washington, DC).
Presented April 19	<i>The Latest on Trade Sanctions: Iran, Russia, and Other Developments</i> Speakers: Steven Hill (Washington, DC), Philippe Reich (Zurich), Alexander Bychkov (Moscow), and Ben Smith (London).
Presented May 24	<i>Cuba Sanctions Developments and Updates</i> Speakers: Alison Stafford-Powell (Palo Alto), Alexandre Lamy (Washington, DC), Brian Cacic (Toronto), and Julia Pfeil (Frankfurt).
Presented June 21	<i>FCPA Considerations Arising in Import/Export Operations</i> Speakers: John McKenzie (San Francisco), Joan Meyer (Washington, DC) and Mini vandePol (Hong Kong).
July 26	Update on Customs Valuation Issues Around the World – Transfer Pricing, First Sale, Royalties Speakers: Paul Burns (Toronto), Nicole Looks (Frankfurt), Jennifer Revis (London), and Eugene Lim (Singapore).

To register for this complimentary webinar series, click on the **Register Now** button below and provide your information. You can register for one or all webinars.

We hope you will participate in and enjoy this exciting webinar series!

Practice Group Chair: Teresa A. Gleason, Co-Chair, Global Customs and FTA Practice (Washington, DC), Tel: +1 202 452 7030, teresa.gleason@bakermckenzie.com

REGISTER NOW

Questions: If you have any questions regarding this webinar series, please contact:

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1661 or sal.gonzalez@bakermckenzie.com.

Log-in details will be sent via email one week before the event.

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






the period 12/12/15-12/11/18. This nontransitional program is not appropriate for newly admitted New York attorneys. Baker & McKenzie LLP is an accredited sponsor, approved by the State Bar of Texas, Committee on MCLE. *Pending* - We have applied for CES and CCS credit for these webinars to the National Customs Brokers & Forwarders Association of America, Inc.

























WTO TBT Notifications

Member countries of the World Trade Organization (WTO) are required under the *Agreement on Technical Barriers to Trade* (TBT Agreement) to report to the WTO all proposed technical regulations that could affect trade with other Member countries. The WTO Secretariat distributes this information in the form of “notifications” to all Member countries. This chart summarizes notifications in English posted by the WTO during the past month. If you are interested in obtaining copies of any of these notifications, please contact stuart.seidel@bakermckenzie.com who will try to obtain the text. Some notifications are only available in the official language of the country publishing the notification. *Note: All dates are given as mm/dd/yyyy; National flags are not scaled for relative comparison.*




Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Brazil	BRA/680	06/29/2016	08/25/2016	Mercury thermometers and sphygmomanometers (HS 9025)
 Albania	ALB/79	06/09/2016	08/08/2016	Biologic production
 Albania	ALB/80	06/09/2016	08/08/2016	Standardization
 Australia	AUS/100/Add.1	06/24/2016	Not given	Foods sold in Australia (imported and domestically produced) (HS Chapters 2-22, inclusive)
 Bahrain, Kingdom of	BHR/433	06/14/2016	08/13/2016	Dry pulses
 Brazil	BRA/309/Rev.1/Add.1	06/10/2016	Not given	Carbon steel pipes
 Brazil	BRA/312/Add.10	06/10/2016	Not given	Tyres (HS 4011)
 Brazil	BRA/396/Add.8	06/10/2016	Not given	Festive or other entertainment articles, including conjuring tricks and novelty jokes (HS 9505)
 Brazil	BRA/397/Rev.1/Add.3	06/10/2016	Not given	Conformity assessment procedure
 Brazil	BRA/559/Add.3	06/10/2016	Not given	Parts and accessories of vehicles of headings (HS 8711 to 8713, 8714)
 Brazil	BRA/6/Add.1	06/10/2016	Not given	Clinical thermometer
 Brazil	BRA/676	05/26/2016	07/26/2016	Animal Products (HS 0511)
 Brazil	BRA/677	06/02/2016	07/29/2016	Ethyl alcohol ? Undenatured ethyl alcohol of an alcoholic strength by volume of 80% vol or higher; ethyl alcohol and other spirits, denatured, of any strength (HS 2207)
 Brazil	BRA/678	06/14/2016	Not given	Bumpers and parts, for motor vehicles (HS 870810)
 Brazil	BRA/679	06/14/2016	08/03/2016	Waters, natural or artificial mineral, aerated, not sweetened or flavoured (HS 2201)
 Brazil	BRA/681	06/29/2016	08/26/2016	Maximum limits of contaminants as inorganic arsenic, total cadmium, total lead and inorganic tin in children's














Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				food
 Canada	CAN/488	06/01/2016	08/04/2016	Fuels
 Canada	CAN/465/Add.1	06/07/2016	Not given	2C-phenethylamines and their salts, derivatives, isomers and salts of derivatives and isomers
 Canada	CAN/466/Add.1	06/15/2016	Not given	AH-7921, its salts, isomers and salts of isomers and MT-45, its salts, derivatives, isomers and analogues and salts of derivatives, isomers and analogues
 Canada	CAN/481/Add.1	6/15/2016	Not given	W-18 (4-chloro-N-[1-[2-(4-nitrophenyl)ethyl]-2-piperidinylidene]benzenesulfonamide), its salts, derivatives, isomers and analogues and salts of derivatives, isomers and analogues
 Canada	CAN/490	06/24/2016	08/22/2016	Tobacco products
 Chile	CHL/270/Add.1	05/26/2016	Not given	Wood pellet stoves
 Chile	CHL/361	06/09/2016	08/08/2016	Portable air-conditioners; dehumidifiers
 China	CHN/1175	06/29/2016	08/28/2016	Medical devices (HS 9018)
 China	CHN/1176	06/29/2016	08/28/2016	Medical devices (HS 9018)
 Colombia	COL/219	05/23/2016	08/19/2016	Phytherapeutic products (30.04.90.29)
 Costa Rica	CRI/158	06/07/2016	07/25/2016	Textiles and textile products
 Czech Republic	CZE/193	05/25/2016	07/24/2016	Radioactive, waste, repository, ionising, nuclear fuel. Fissile materials and nuclear fuel technology (ICS 27.120.30), Other standards related to nuclear energy (ICS 27.120.99)
 Czech Republic	CZE/194	06/02/2016	08/01/2016	Packaging for transport, storage or disposal of radioactive or fissile material; Special-form radioactive material and low-dispersible radioactive material subject to type approval
 Ecuador	ECU/81/Add.7	06/03/2016	Not given	Dummies/pacifiers for babies and young children
 European Union	EU/376	05/27/2016	07/26/2016	Cosmetics
 European Union	EU/377	06/01/2016	07/31/2016	Biocidal products
 European Union	EU/378	06/02/2016	08/01/2016	Biocidal products
 European Union	EU/379	06/02/2016	08/01/2016	Biocidal products
 European Union	EU/380	06/02/2016	08/01/2016	Biocidal products
 European Union	EU/381	06/10/2016	08/09/2016	L-category vehicles (family name of light vehicles such as powered cycles, two- and three-wheeled mopeds, two-wheeled motorcycles, motorcycles with a side-car, tricycles and quadricycles)

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 European Union	EU/382	06/10/2016	08/09/2016	New passenger cars & light commercial vehicles (categories M1 and N1).
 European Union	EU/383	06/23/2016	08/22/2016	Pesticide active substances
 European Union	EU/384	06/23/2016	08/22/2016	Biocidal active substances
 European Union	EU/385	06/28/2016	08/27/2016	Recreational craft, personal watercraft and propulsion engines
 Germany	DEU/15	06/17/2016	08/16/2016	Tobacco and manufactured tobacco substitutes 0424-2012E
 Indonesia	IDN/18/Add.2	06/22/2016	Not given	Helmet for Drivers and Passengers of Motor Cycles (HS 6505.10)
 Indonesia	IDN/90/Add.2	06/22/2016	Not given	Glass in Building - Glass Blocks (HS 7016.10, 7016.90) Glass cubes and other glass small wares, whether or not on a backing, for mosaics or similar decorative purposes (HS 7016.10) Other (HS 7016.90)
 Indonesia	IDN/108	06/22/2016	08/21/2016	Fluorescent, hot cathode (HS 8539.31.90.20)
 Indonesia	IDN/109	06/22/2016	08/21/2016	Luminaires (HS ex. 9405.10.30.00, HS ex. 9405.10.40.00, HS ex. 9405.10.90.00, HS ex. 9405.40.50.00, HS ex. 9405.40.40.00. – Chandeliers and other electric ceiling or wall lighting fittings, excluding those of a kind used for lighting public open spaces or thoroughfares (HS 940510) – Other electric lamps and lighting fittings (HS 940540)
 Ireland	IRL/2	06/09/2016	09/07/2016	The Bill relates to the sale, labelling, advertising, marketing, and display of alcohol products (HS: 2203, HS: 2204, HS: 2205, HS: 2206, HS: 2208). Beer made from malt (HS: 2203), Wine of fresh grapes, including fortified wines; grape must other than that of heading 20.09 (HS: 2204), Vermouth and other wine of fresh grapes flavoured with plants or aromatic substances (HS: 2205), Other fermented beverages (for example, cider, perry, mead); mixtures of fermented beverages and mixtures of fermented beverages and non- Alcoholic beverages, not elsewhere specified or included (HS: 2206), Undenatured ethyl alcohol of an alcoholic strength by volume of less than 80% vol; spirits, liqueurs and other spirituous beverages (HS: 2208)
 Ireland	IRL/1/Add.2	06/20/2016	Not given	Retail packaging of all tobacco products, the appearance of cigarettes, and the presentation of tobacco products (HS 24)
 Israel	ISR/919	05/25/2016	07/24/2016	Pesticide residues
 Israel	ISR/920	05/25/2016	07/24/2016	Plastics piping systems for water installations (HS 391721)

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Israel	ISR/921	05/25/2016	07/24/2016	Plastics piping systems for water installations (HS 391721)
 Israel	ISR/922	05/25/2016	07/24/2016	Plastics piping systems for water installations. (HS 391729)
 Israel	ISR/923	05/25/2016	07/24/2016	Plastics piping systems for water installations (HS 391729)
 Israel	ISR/924	06/01/2016	07/31/2016	Dried fruits (HS 0803, 0804, 0805, 0806, 0813)
 Israel	ISR/925	06/01/2016	07/31/2016	Flat glass panels for buildings (HS 7006)
 Israel	ISR/926	06/01/2016	07/31/2016	Domestic gas burning water heaters (HS 284030, 732181, 841911)
 Israel	ISR/927	06/02/2016	08/01/2016	Mayonnaise (HS 210390)
 Israel	ISR/928	06/02/2016	08/01/2016	Fat spreads and other water in oil emulsion spreads (HS 1517)
 Israel	ISR/929	06/02/2016	08/01/2016	Aerials (HS 852910; ICS: 33.120.40, 91.120.01)
 Israel	ISR/930	06/02/2016	08/01/2016	Mattresses and bumpers for infants (HS 9404)
 Israel	ISR/931	06/02/2016	08/01/2016	Toys (HS 3213, 3305, 3407, 3604.90, 3926, Chapters 61 and 62, and 9501-9503)
 Israel	ISR/932	06/02/2016	08/01/2016	Cartridges for LPG (HS 2711, 7311, 7613)
 Israel	ISR/933	06/02/2016	08/01/2016	Instant coffee (HS 0901)
 Israel	ISR/934	06/02/2016	08/01/2016	Marzipan (HS 170490)
 Israel	ISR/935	06/09/2016	07/09/2016	Foodstuffs (HS Section I to IV - Chapters 1 to 24)
 Japan	JPN/528	06/28/2016	Not given	Substances with probable effects on the central nervous system
 Kazakhstan	KAZ/1	06/03/2016	07/29/2016	Combustible gas, prepared for transportation and (or) use
 Kazakhstan	KAZ/2	06/03/2016	07/29/2016	Pipelines for transportation of liquid and gaseous hydrocarbons
 Kazakhstan	KAZ/3	06/03/2016	07/29/2016	Technical means capable to generate of electromagnetic interference, and (or) performance of which depends on the influence of external electromagnetic interference
 Kazakhstan	KAZ/4	06/03/2016	07/13/2016	Reconstituted milk classified as a milk product, packed in consumer packaging
 Kazakhstan	KAZ/5	06/06/2016	07/29/2016	Low-voltage equipment
 Kazakhstan	KAZ/6	06/06/2016	07/13/2016	Labelling of food products obtained with the use of genetically modified organisms
 Korea, Republic of	KOR/646	05/26/2016	06/25/2016	Non-phase-in substances & Phase-in Substances Subject to Registration (510 substances)
 Korea, Republic of	KOR/647	06/01/2016	05/27/2016	Pharmaceutical products

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Korea, Republic of	KOR/648	06/01/2016	07/31/2016	Biological products
 Korea, Republic of	KOR/649	06/08/2016	08/07/2016	Pharmaceuticals
 Korea, Republic of	KOR/650	06/08/2016	08/07/2016	Cosmetics
 Korea, Republic of	KOR/651	06/10/2016	08/09/2016	Food
 Korea, Republic of	KOR/652	06/23/2016	08/22/2016	Food
 Korea, Republic of	KOR/653	06/28/2016	08/27/2016	Quasi-drugs
 Korea, Republic of	KOR/654	06/29/2016	08/28/2016	Cosmetics
 Korea, Republic of	KOR/655	06/29/2016	08/28/2016	Herbal medicine & herbal medicine preparations
 Korea, Republic of	KOR/656	06/29/2016	08/28/2016	Testing laboratories (foods, livestock products, pharmaceutical drugs, traditional Korean medicine, medical devices, cosmetics)
 Mexico	MEX/284/Add.2	06/09/2016	Not given	Drugs, medicaments and herbal remedies under headings 30.02 and 30.03, other drugs and/or medicaments under Chapter 30, and herbal remedies under heading 33.01 used for therapeutic or prophylactic purposes
 Mexico	MEX/311	06/13/2016	08/12/2016	Taps, cocks, valves and other appliances for hydraulic drinking-water installations (tariff heading 84.81.80)
 Mexico	MEX/312	06/14/2016	Not given	Motor vehicles (heading 87.03)
 New Zealand	NZL/62/Add.2	06/09/2016	Not given	Products containing tobacco (HS Chapter 24) packaging for sale of any product that contains tobacco, and is manufactured to be used for smoking, sucking, chewing or snuffing; and/or the appearance of any such tobacco product
 Nicaragua	NIC/145	06/06/2016	08/05/2016	Bio-inputs and related substances
 Nicaragua	NIC/146	06/06/2016	08/05/2016	International Classification for Standards (ICS) codes 13.280 and 17.240
 Oman	OMN/253	06/14/2016	08/13/2016	Dry pulses
 Qatar	QAT/429	06/14/2016	08/13/2016	Dry pulses
 Rwanda	RWA/38	05/27/2016	07/26/2016	Spices and condiments
 Rwanda	RWA/39	05/27/2016	07/26/2016	Electrical engineering in general
 Rwanda	RWA/40	05/27/2016	07/26/2016	Textile and leather technology (Vocabularies)
 Rwanda	RWA/41	05/30/2016	07/29/2016	Paint and colour industries
 Rwanda	RWA/42	05/31/2016	07/30/2016	Spices and condiments
 Rwanda	RWA/43	05/31/2016	07/30/2016	Vegetables and derived products
 Rwanda	RWA/44	05/31/2016	07/30/2016	Paints and varnishes

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Rwanda	RWA/45	05/31/2016	07/30/2016	Paint ingredients in general
 Rwanda	RWA/46	05/31/2016	07/30/2016	Energy and heat transfer engineering in general
 Rwanda	RWA/19/Rev.1	05/31/2016	Not given	Milk and Milk products: Unprocessed Whole Milk, Pasteurized Liquid Milk, Fermented (Cultured) Milks, UHT Milk; Specification, Milk powders and Cream powders, Yoghurt, Cheese
 Rwanda	RWA/47	06/09/2016	08/08/2016	Construction materials and building (Vocabularies)
 Rwanda	RWA/48	06/09/2016	08/08/2016	Construction materials in general
 Rwanda	RWA/49	06/09/2016	08/08/2016	Construction materials in general
 Saudi Arabia	SAU/926	06/06/2016	08/05/2016	Steel sheet
 Saudi Arabia	SAU/927	06/06/2016	08/05/2016	Steel sheet
 Saudi Arabia	SAU/928	06/06/2016	08/05/2016	Steel sheet
 Saudi Arabia	SAU/929	06/14/2016	08/13/2016	Dry pulses
 Saudi Arabia	SAU/930	06/24/2016	08/23/2016	Frozen doughs
 Saudi Arabia	SAU/931	06/24/2016	08/23/2016	Mechanically deboned poultry meat
 Saudi Arabia	SAU/932	06/24/2016	08/23/2016	Poultry processing abattoirs
 Saudi Arabia	SAU/933	06/24/2016	08/23/2016	Flavoured milk
 Saudi Arabia	SAU/934	06/24/2016	08/23/2016	Dried grapes (raisins)
 Slovenia	SVN/98	06/20/2016	08/05/2016	Salt iodization
 South Africa	ZAF/88/Rev.1/Add.1	06/01/2016	Not given	Maize, maize seed (HS 1005)
 South Africa	ZAF/116/Add.1	06/01/2016	Not given	Bread Wheat (HS 1001)
 Taiwan Economy	TPKM/237	06/01/2016	07/31/2016	Automobile tyres
 Taiwan Economy	TPKM/205/Add.1	06/08/2016	Not given	Suitcases (HS/CCCN 4202.11.00.00.5, 4202.12.00.10.2, 4202.12.00.20.0, 4202.19.00.00.7). The HS/CCCN codes are for reference only and the scope will be the rimmed-frame or fixed-shape suitcases with wheels or dragger.
 Taiwan Economy	TPKM/231/Add.1	06/23/2016	Not given	Prepackaged food grade salt products
 Thailand	THA/215/Rev.1/Add.1	06/22/2016	Not given	Snack foods
 Uganda	UGA/539	06/03/2016	08/02/2016	Chia seed (HS 120799)
 United Arab Emirates	ARE/307	06/01/2016	07/31/2016	Juices and nectars; Non-alcoholic beverages
 United Arab Emirates	ARE/308	06/01/2016	07/31/2016	Energy products
 United Arab Emirates	ARE/309	06/14/2016	08/13/2016	Dry pulses
 United Arab Emirates	ARE/310	06/24/2016	08/23/2016	Frozen doughs
 United Arab Emirates	ARE/311	06/24/2016	08/23/2016	Mechanically deboned poultry meat

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 United Arab Emirates	ARE/312	06/24/2016	08/23/2016	Poultry processing abattoirs
 United Arab Emirates	ARE/313	06/24/2016	08/23/2016	Flavoured milk
 United Arab Emirates	ARE/314	06/24/2016	08/23/2016	Dried grapes (raisins)
 United Arab Emirates	ARE/315	06/27/2016	08/26/2016	Edible casein and caseinates
 United Arab Emirates	ARE/316	06/27/2016	08/26/2016	Food grade salt
 United Arab Emirates	ARE/317	06/27/2016	06/26/2016	Evaporated skimmed milk analogue
 United Arab Emirates	ARE/318	06/27/2016	06/26/2016	Dried pineapples
 United Arab Emirates	ARE/319	06/27/2016	06/26/2016	Durian fruit
 United Arab Emirates	ARE/320	06/27/2016	06/26/2016	Leafy vegetables
 United Arab Emirates	ARE/321	06/29/2016	06/28/2016	Lump sugar
 United Arab Emirates	ARE/322	06/29/2016	06/28/2016	Peanut halawa
 United States	USA/1028/Add.1	06/27/2016	Not given	Raisins
 United States	USA/1030/Add.1	06/07/2016	Not given	Emissions
 United States	USA/1099/Corr.1	05/27/2016	Not given	Flight simulation training devices
 United States	USA/1100/Add.1	06/07/2016	Not given	Home insulation
 United States	USA/1118/Add.1	06/10/2016	Not given	Organic livestock and poultry
 United States	USA/1132/Add.1	06/23/2016	Not given	Compressors
 United States	USA/1133	06/06/2016	08/01/2016	Commercial water heating equipment
 United States	USA/1134	06/07/2016	07/11/2016	Renewable fuel standard program
 United States	USA/1135	06/08/2016	08/01/2016	Hexabromocyclododecane (HBCD)
 United States	USA/1136	06/13/2016	08/8/2016	Fuel economy advertising
 United States	USA/1137	06/13/2016	07/07/2016	Unlicensed national information infrastructure (U-NII) devices
 United States	USA/1138	06/13/2016	07/08/2016	Cauliflower
 United States	USA/1139	06/13/2016	06/18/2016	Taximeter systems
 United States	USA/1140	06/13/2016	06/28/2016	Lower energy consumption requirements
 United States	USA/1141	06/15/2016	06/27/2016	Gas utilities and equipment
 United States	USA/1142	06/15/2016	Not given	Portable oxygen concentrators
 United States	USA/1142/Corr.1	06/22/2016	Not given	Portable oxygen concentrators
 United States	USA/1143	06/15/2016	07/05/2016	Hydrogen chloride emission monitoring
 United States	USA/1143/Add.1	06/22/2016	Not given	Hydrogen chloride emission monitoring
 United States	USA/1144	06/15/2016	07/08/2016	Chemical bulk storage
 United States	USA/1145	06/15/2016	06/27/2016	Fertilizing materials
 United States	USA/1146	06/15/2016	Not given	Fireworks and related explosive materials
 United States	USA/1147	06/15/2016	Not given	Motor fuel and petroleum
 United States	USA/1148	06/16/2016	08/12/2016	Portable air conditioners
 United States	USA/1149	06/16/2016	Not given	Solar thermal and PV equipment

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 United States	USA/1150	06/16/2016	Not given	Public swimming pools
 United States	USA/1151	06/22/2016	06/27/2016	VOC emissions
 United States	USA/1151/Add.1	06/27/2016	Not given	VOC emissions
 United States	USA/1152	06/22/2016	08/16/2016	Canned vegetables
 United States	USA/1152/Corr.1	06/27/2016	Not given	Canned vegetables
 United States	USA/1153	06/23/2016	06/20/2016	Emissions, air quality
 United States	USA/1154	06/23/2016	06/20/2016	Fibreglass materials VOC emissions
 United States	USA/1155	06/23/2016	08/24/2016	Firearms and explosives
 United States	USA/1156	06/23/2016	08/22/2016	Distilled spirits, wine, beer and malt beverages, tobacco products, processed tobacco, and cigarette papers and tubes (HS 2204, 24, 2402)
 United States	USA/1157	06/27/2016	08/22/2016	Wine (HS 2204)
 United States	USA/1158	06/27/2016	07/18/2016	Emissions
 United States	USA/1159	06/27/2016	Not given	Agricultural equipment
 United States	USA/424/Add.3	06/23/2016	Not given	Plants, plant products (HS 6-1, 0602, 4403)
 United States	USA/521/Add.3	06/23/2016	Not given	Manufactured housing (HS 8716)
 United States	USA/552/Add.6	06/10/2016	Not given	Air conditioners, heat pumps (HS 8415.10, 8418.61)
 United States	USA/691/Add.4	06/16/2016	Not given	Battery chargers, external power supplies
 United States	USA/815/Add.1	06/23/2016	Not given	Medical device and biological product labeling
 United States	USA/822/Add.2	06/21/2016	Not given	Carriages and strollers (HS 8715)
 United States	USA/840/Add.2	06/23/2016	Not given	Tobacco products
 United States	USA/893/Add.7	06/03/2016	Not given	Food products, labelling
 United States	USA/894/Add.3	06/03/2016	Not given	Food products, labeling, serving sizes
 United States	USA/926/Add.4	05/26/2016	Not given	Air conditioning and heating equipment (HS 8415)
 United States	USA/960/Add.1	06/10/2016	Not given	Hazardous materials
 United States	USA/970/Add.2	06/03/2016	Not given	Portable air conditioners
 United States	USA/996/Add.1	06/16/2016	Not given	Residential dehumidifiers
 Viet Nam	VNM/80	05/20/2016	07/19/2016	High Frequency Surgical Equipment
 Viet Nam	VNM/81	05/20/2016	07/19/2016	Infant Incubator
 Viet Nam	VNM/82	05/23/2016	07/22/2016	Rigid Endoscopic Equipment
 Viet Nam	VNM/83	06/13/2016	06/30/2016	Product and goods in general
 Viet Nam	VNM/83/Corr.1	06/16/2016	Not given	Product and goods in general
 Viet Nam	VNM/84	06/28/2016	07/30/2016	Information security products
 Yemen	YEM/35	06/14/2016	08/08/2016	Dry pulses

CBP Rulings: Downloads and Searches

As US Customs and Border Protection (CBP) issues several thousand rulings a year, it is not practical to list each ruling. However, almost all rulings issued by US Customs or CBP from 1993 to the present and many issued before 1993 are available for search and downloading using the [CROSS search engine](#). Over 190,000 such rulings are in the database.

CBP Rulings: Revocations or Modifications

The following table summarizes proposals made or actions taken that were published in the weekly [Customs Bulletin and Decisions](#) during the past month by US Customs and Border Protection pursuant to 19 U.S.C. §1625(c) to revoke or modify binding rulings or treatment previously accorded to substantially identical merchandise.


Published in CBP Bulletin (P) Proposed (A) Action	Product(s) or Issue(s)	Ruling(s) to be Modified (M) or Revoked (R)	Old Classification or Position	New Ruling	New Classification or Position	Comments Due (C) or Effective Date (E)
Proposed Revocations and Modifications						
(P) 06-01-16	Tariff classification of a Gemscriptor	NY N210384 (R)	8464.90.01	HQ H253888	8456.10.80 [GRI 1]	(C) 07-01-16
	Tariff classification of a spare parts kit for a mold or a mold machine	NY N050746 (R)	8477.90.8501 [GRI 3(b)] Kit		Not a kit so classify separately in 4016.93.50, 7318.21.00, 7320.90.50, 8477.90.85, 9025.19.80 [GRI 1]	
	Tariff classification of ceramic dinnerware	HQ H169055 (M) HQ H226264 (M)	6911.10.10 6912.00.20	HQ H252124	3 items in 6912.00.20 [GRI 1,6]	
(P) 06-08-16	Tariff classification of cast iron ring carriers	NY N073512 (R)	8409.91.5085	HQ H100675	8409.91.10 [GRI 1,6]	(C) 07-08-16
	Tariff classification of tubular cotton knit yarn made of 92% cotton and 8% elastane (spandex), measuring more than 20,000 decitex	NY N200641 (R) NY N244143 (M)	5607.90.9000	HQ H249752	5606.00.0010 [GRI 1]	
	Tariff classification of security analytics appliances which scan incoming data	NY N213277 (R) NY N247242 (R) NY N247732 (R)	8517.62.0050	HQ H271470	8543.70.9650 [GRI 1]	
(P) 06-15-16	Tariff classification of JEFFAMINE® D-2000	NY N255361 (R)	3911.90.9010	HQ H262287	3907.20.0000 [GRI 1 and Note 6 to Chapter 39]	(C) 07-15-16
	Tariff classification of a fishing rod holder with boat mount	NY R00811 (M)	9507.10.00	None	No correction required	Withdrawn (E) 06-15-16
	Tariff classification of a twin poster bed shipped complete or its headboard, footboard and side rails shipped separately from China	NY N220458 (M)	9403.50.9045	HQ H230217	9403.90.70 [GRI 1, 3(b), 6] Siderails: 9403.90.70 [GRI 1,6]	(C) 07-15-16

Published in CBP Bulletin (P) Proposed (A) Action	Product(s) or Issue(s)	Ruling(s) to be Modified (M) or Revoked (R)	Old Classification or Position	New Ruling	New Classification or Position	Comments Due (C) or Effective Date (E)
	Tariff classification of buffalo milk mozzarella	HQ 956094 (R) NY 870353 (R)	0406.90.80	HQ H274747	0406.10.95 [GRI 1, 6]	
	Tariff classification of cow's milk mozzarella	HQ 957175 (M) NY E83545 (M)	0406.90.95	HQ H274749	0406.10.84 or out of quota 0406.10.88 [GRI 1, 6]	
	Tariff classification of certain commemorative gold rounds	NY N260757 (R) NY N260343 (R)	7115.90.3000	HQ H266605	7114.19.0000 [GRI 1]	
	Tariff classification of plastic pipes from Mexico	NY N235599 (M)	3917.22.0000	HQ H260228	3917.40.00 [GRI 1,6]	
	Tariff classification of jewelry charms containing cubic zirconia stones.	NY N053948 (M)	7117.19.9000	HQ H063616	7116.20.0580 [GRI 1]	
(P) 06-22-16	Tariff classification of non-structural laminated fiberboard ceiling, wall, and flooring panels.	NY N235680 (R) NY N238576 (R)	4411.92.4000 4411.13.2000; 4411.14.2000	HQ H242050	4418.90.46 [GRI 3(a)]	(C) 07-22-16
	Tariff classification of certain plastic rainwear	NY N247420 (R)	3926.20.60	HQ H268945	6210.10.90 [GRI 1, 6]	
	Tariff classification of certain wine bottle bags.	NY N025633 (R)	4202.92.30		No correction required	Withdrawn (E) 06-22-16
	Tariff classification of hospital patient tops and shorts	NY N257998 (R)	6206.40.3030 & 6204.63.3532	HQ H262283	6204.23.0045 and 6204.23.0055 as ensembles [GRI 1,6]	
	Tariff classification of plant movers.	NY N024680 (R) NY N024678 (R) NY N012582 (R) NY N012026 (R)	8716.80.5090	HQ H271824	9403.20.00 [GRI 1]	(C) 07-22-16
	Tariff classification of a printed artwork from China	NY N260772 (M)	4911.91.2020	HQ H265036	4911.91.2040 [GRI 1, 6]	
Revocations and Modifications						
(A) 06-01-16	Tariff classification of antenna shields	HQ H164415 (M)	9015.80.80	HQ H267349	9015.90.0060 [GRI 1]	
	Tariff classification of certain patient lifting devices	NY 868691 (M)	9402.90.00 eligible for 9817.00.96	HQ H235507	8428.90.0290 [GRI 1] and eligible for 9817.00.96	(E) 08-01-16
		NY D83377 (M)				
		NY B87708 (M)				
		NY C81648 (M)				
		NY 871935 (M)	9402.90.00		8428.90.0290 [GRI 1]	
NY N092699 (R)	8428.90.0190	Required to be republished 1625 (c) not followed				
Tariff classification of Sefar Tetex Mono V-17-2030-W 50 Rayl Woven Fabric (woven fabric).	HQ H063618 (M)	Misstatement of Explanatory Notes (EN) to heading 59.11	HQ H266215	Correct statement to EN for 59.11		
(A) 06-08-16	Tariff classification of certain types of Aluminum Composite (ACP) sheets	NY N230615 (M)	7607.19.3000 7607.19.6000	HQ H244174	7607.20.50 [GRI 1, 3(b), 5(b) 6; Subheading Note 1(a) to Chap.76]	(E) 08-08-16
		NY N200119 (R)	7606.11.3060 7607.19.3000 7607.19.6000			

Published in CBP Bulletin (P) Proposed (A) Action	Product(s) or Issue(s)	Ruling(s) to be Modified (M) or Revoked (R)	Old Classification or Position	New Ruling	New Classification or Position	Comments Due (C) or Effective Date (E)
	Tariff classification of a mobile pumper.	NY N049598 (M)	8705.90.00	HQ H155596	8413.50.0090 [GRI 1]	
	Tariff classification of women's suit-type jackets and pants	NY N086736 (M) NY N086592 (M)	6204.33.50 & 6204.63.35	HQ H110416	6204.13.2010 [GRI 1]	
	Tariff classification of luohan guo powder and liquid products	NY K84522, (R)	3824.90.91	HQ H249896	2938.90.00 [GRI 1]	
HQ W967214 (R)		3824.90.91				
NY N046672, (R)		3824.90.92				
	HQ H106785 (M)	1302.19.91			3824.90.92 [GRI 1]	
	Tariff classification of the "Tapeffiti" design guide set which includes twelve (12) rolls of tape, one cutter, and a cardboard backed book	NY N248844 (R)	8479.89.9899	HQ H254152	9503.00.0073 [GRI 1 and <i>Minnetonka Brands, Inc. v. United States</i> , 24 C.I.T. 645]	
	Tariff classification of roadside emergency kits	HQ 964937 (R) HQ 084074 (R) HQ 965021 (R) HQ 950678 (R) HQ 951092 (R) HQ 951943 (R) NY D87008 (R) NY E80250 (R) NY E81728, (R) NY I81218 (R) NY J86419 (R) NY N008721 (R) NY N080536 (R)	Kits containing a range of articles packaged together to enable motorists to address roadside emergencies did not constitute a retail set for purposes of GRI 3(b), and classified the items separately pursuant to GRI 1.	HQ H031458	Retail set under GRI 1, 3(b), EN(X)(b) to GRI 3, EN Rule 3(b)(VIII) - Classification will vary with contents and article providing kit with its essential character	
(A) 06-15-16	Applicability of subheading 9801.00.20, HTSUS to certain automobile parts from China, Taiwan, South Korea, Denmark and Germany, re-packaged in Mexico	NY N263924 (M) NY N260230 (M)	Eligible for exemption under 9801.00.20	HQ H270377	Not eligible if original importation into the US was not by an agent for the party claiming importation under 9801.00.20	(E) 08-15-16
	Tariff classification of woven polypropylene/polyethylene sheeting.	NY N213335 (R) NY N213337 (R) NY N213340 (R)	4601.99.9000	HQ H230079	4602.90.0000 [GRI 1]	
(A) 06-22-16	Tariff classification of a certain case for baby wipes	NY N247516 (R)	4202.99.90	HQ H257222	4202.92.90 [GRI 1,6]	(E) 08-22-16
	Tariff classification of cereal bars.	NY N211715 (M)	1704.90.35	HQ H269530	1806.32.90 [GRI 1, 6]	

European Classification Regulations

The table below shows the Classification Regulations that were published in the *Official Journal* during the period covered by this *International Trade Compliance Update*.

Commission Implementing Regulation	Description of the goods	Classification (CN code)	Reasons
(EU) 2016/933 of 08-06-16	<p>A product in the form of a yellow powder with a scent of banana, consisting of:</p> <ul style="list-style-type: none"> — enzymatically hydrolysed whey protein — soy lecithin (emulsifier), — natural banana flavour, — E 104 (colouring agent), and — sucralose (sweetening agent). <p>The product is put up for retail sale in a plastic container with a net content of 1,8 kg.</p> <p>The product is intended to be mixed with beverages. According to the label, one measuring spoon (30 g) has to be mixed with around 3 dl of water or milk.</p>	2106 90 92	<p>Classification is determined by general rules 1 and 6 for the interpretation of the Combined Nomenclature and the wording of CN codes 2106, 2106 90 and 2106 90 92 .</p> <p>The product contains hydrolysed proteins and therefore cannot be classified under heading 3502 .</p> <p>The product cannot be classified under heading 3504 due to the presence of some ingredients (inter alia, sweetening, colouring and emulsifying agents) which provide the character of a food preparation within the scope of heading 2106 .</p> <p>The product is a food preparation, put up for retail sale and is therefore to be classified under CN code 2106 90 92 .</p>
(EU) 2016/934 of 08-06-16	<p>A product consisting of the following components, packed as a set:</p> <ul style="list-style-type: none"> – A rectangular cut-out (approx. 14 × 21 cm) made of a plastic film of two layers, printed on the front with black-and-white motifs. The cut-out is fitted with a self-adhesive strip on the back. From this cut-out, six pre-cut, raised stickers (the top plastic film is in relief) can be peeled off. – Three porous-tipped felt pens in different colours. The felt pens are packed together in a small plastic package. <p>The stickers are to be coloured in with the felt pens and then used for decoration purposes. See image</p> 	4911 91 00	<p>Classification is determined by general rules 1, 3(b) and 6 for the interpretation of the Combined Nomenclature, Note 2 to Section VII of the Combined Nomenclature and the wording of CN codes 4911 and 4911 91 00 .</p> <p>The product is presented as a set for retail sale. Its essential character is given by the stickers.</p> <p>Classification under heading 3919 is excluded as the shape of the pre-cut, raised stickers is not flat.</p> <p>Classification under heading 3926 is excluded as the printing is not merely incidental to the primary use of the goods (see Note 2 to Section VII).</p> <p>Chapter 49 covers, with a few exceptions, all printed matter of which the essential nature and use is determined by the fact of it being printed with motifs, characters or pictorial representations (see also the Harmonized System Explanatory Notes (HSEN) to Chapter 49, General, first paragraph).</p> <p>Self-adhesive printed stickers designed to be used for decoration are covered by heading 4911 (see also the HSEN to heading 4911 , point (10)).</p> <p>Therefore, the product is to be classified in CN code 4911 91 00 .</p>
(EU) 2016/935 of 08-06-16	<p>A product consisting of a metallised polyethylene terephthalate ('PET') film used as a raw material source to manufacture an aluminium pigment, having the following characteristics:</p> <ul style="list-style-type: none"> — at least eight layers of aluminium of a 	7616 99 90	<p>Classification is determined by general rules 1, 3(b) and 6 for the interpretation of the Combined Nomenclature and the wording of CN codes 7616, 7616 99 and 7616 99 90 .</p> <p>Classification under heading 3212 as a stamping foil is excluded because the product does not consist of a metallic powder agglomerated with a</p>

Commission Implementing Regulation	Description of the goods	Classification (CN code)	Reasons
	<p>purity of 99,8 % or more,</p> <ul style="list-style-type: none"> — the optical density of each aluminium layer is not more than 3,0 D, — each aluminium layer is separated by an acrylate polymer layer, — the thickness of each aluminium layer is up to 30 nanometres (0,03 µm), — the aluminium and acrylate polymer layers are on a PET (polyethyleneterephthalate) carrier film having a thickness of 12 µm. <p>The product is presented on rolls of up to 50 000 metres in length.</p>		<p>binder, or of a metal or pigment deposited on a supporting sheet, and it is not of a kind used for printing. Consequently, in accordance with Note 6 to Chapter 32 the product is not a stamping foil.</p> <p>As the PET carrier film acts as a structural support layer for the aluminium and acrylate polymer layers put on either side of that PET carrier film, it does not give the product its essential character. The essential character is given by the aluminium. Classification as foils of polyesters or plastics under heading 3920 or 3921 is therefore excluded.</p> <p>In accordance with Note 1(d) to Chapter 76, foils of heading 7607 consist only of a single layer of aluminium which can be backed with, for instance, plastics. The product has a more complex structure as it consists of several aluminium layers separated by acrylate polymer layers, supported by a PET carrier film in the centre of that structure. Consequently, classification under heading 7607 as an aluminium foil, backed with plastics, is also excluded.</p> <p>The product is therefore to be classified in CN code 7616 99 90 as other articles of aluminium.</p>
<p>(EU) 2016/936 of 08-06-16</p>	<p>A product put up for retail sale in gelatine capsules, one capsule consisting of (mg):</p> <ul style="list-style-type: none"> — simethicone: 257,5 — gelatine, glycerol, dimethicone, titanium dioxide (E 171), potassium sorbate, food colourants E 110 and E 122: approx. 196 <p>The product soothes stomach pain and prevents bloating and flatulence. According to its label, the product is presented for human consumption with a recommended daily dose of one to two capsules after each main meal of the day.</p>	<p>3004 90 00</p>	<p>Classification is determined by the general rules 1 and 6 for the interpretation of the Combined Nomenclature, Note 1(f) to Chapter 21 and the wording of CN codes 3004 and 3004 90 00 .</p> <p>The product, due to the presence of simethicone, has therapeutic properties. Its classification under heading 2106 as a food preparation not elsewhere specified or included is therefore excluded (see Note 1(f) to Chapter 21).</p> <p>The product is put up for retail sale in measured doses and exhibits clearly defined prophylactic or therapeutic properties, e.g. against functional dyspepsia.</p> <p>The product is therefore to be classified as a medicament put up in measured doses for retail sale in CN code 3004 90 00.</p>
<p>(EU) 2016/996 of 16-06-16</p>	<p>A product in powder form consisting of the dried leaves of the moringa tree (<i>Moringa oleifera</i>).</p> <p>The product is used as an ingredient in foods (such as creams, sauces, salads, pizzas, meats, soups or spices) or separately to prepare teas or as a food supplement.</p>	<p>1212 99 95</p>	<p>Classification is determined by general rules 1 and 6 for the interpretation of the Combined Nomenclature and the wording of CN codes 1212 , 1212 99 and 1212 99 95 .</p> <p>Due to the nature of the plant, this product is not intended exclusively for direct consumption as a vegetable, but its use is more diversified and complex: it is used as an ingredient in different foods or separately to prepare teas or as a food supplement.</p> <p>Consequently, <i>Moringa oleifera</i> cannot be classified as a vegetable of heading 0712 .</p> <p>Classification under heading 1211 is excluded because, although this is a product with positive effects on human health, the main purpose of</p>

Commission Implementing Regulation	Description of the goods	Classification (CN code)	Reasons
			usage of this product is not 'primarily in perfumery, in pharmacy or for insecticidal, fungicidal or similar purposes' as stated in the heading text. Given its characteristics and properties, the product should be classified in CN code 1212 99 95.

Amendments to the CN Explanatory Notes

The table below shows amendments to the explanatory notes to the *Combined Nomenclature of the European Union* that were published in the *Official Journal* during the period covered by this *International Trade Compliance Update*.

Official Journal	CN code or page	Description of Articles
2016/C 214/5	p. 94: 2103	New text relating to products presented as sweet sauces of various tastes
2016/C 214/6	p. 69: 1211 90 86 p. 71: 1302 31 00	Text inserted regarding Seed husks of Psyllium (<i>Plantago ovata</i>) New text regarding Mucilages and thickeners
2016/C 214/7	Chap. 7 p. 45	New paragraph is inserted between the subject header 'General' and existing text
2016/C 214/8	p. 345: 8536 69 30 p. 346: 8536 69 90	Existing text and figures are replaced The explanatory note to CN code 8536 69 90 is deleted
2016/C 214/9	p.339: 8525 80 30 p.339: 8525 80 91+	The existing text is replaced

Section 337 Actions

In the United States, section 337 of the Tariff Act of 1930 as amended (19 U.S.C. §1337) provides *in rem* relief from unfair practices in import trade, including unfair methods of competition in the importation of articles, importation and sale in the United States of articles which infringe US patents, registered trademarks, copyrights or mask works. Listed below are 337 actions published during the past month by the US International Trade Commission, the independent United States agency charged with enforcement of section 337.

Ref. Number	Commodity	Action
337-TA-926	Certain marine sonar imaging systems, products containing the same, and components thereof	Notice of the Commission's determination to rescind a limited exclusion order and cease and desist orders
337-TA-933	Certain stainless steel products, certain processes for manufacturing or relating to same, and certain products containing same	Commission's final determination finding a violation of section 337; issuance of a limited exclusion order and cease and desist order; termination of the investigation
337-TA-936	Certain footwear products	Commission decision to affirm-in-part, reverse-in-part, and vacate certain portions of a final initial determination finding a violation of section 337; issuance of general exclusion order; termination of the investigation
337-TA-941	Certain graphics processing chips, systems on a chip, and products containing the same	Commission determination to grant a joint motion to terminate the investigation on the basis of a settlement agreement; termination of the investigation
337-TA-944	Certain network devices, related software	Commission's final determination finding a violation; issuance of a

Ref. Number	Commodity	Action
	and components thereof (I);	limited exclusion order and cease and desist order; termination of the investigation
337-TA-946	Certain ink cartridges and components thereof	Issuance of a general exclusion order and cease and desist orders; termination of investigation
337-TA-953	Certain wireless standard compliant electronic devices, including communication devices and tablet computers,	Commission determination not to review an initial determination granting a joint motion to terminate the investigation on the basis of settlement; termination of investigation
337-TA-956	Certain Recombinant Factor VIII products	Solicitation of public interest comments
337-TA-959	Certain electric skin care devices, brushes and chargers therefor, and kits containing the same	Commission determination to review in part an initial determination granting complainant's motion for summary determination of violation of section 337; request for written submissions on remedy, the public interest, and bonding
337-TA-962	Certain resealable packages with slider devices	Notice of request for statements on the public interest
337-TA-966	Certain silicon-on-insulator wafers	Commission determination not to review an initial determination granting an unopposed motion for termination of the investigation based on withdrawal of the complaint; termination of the investigation
337-TA-974	Certain aquarium fittings and parts thereof	Commission determination not to review an initial determination terminating the investigation; issuance of consent order and termination of the investigation
337-TA-978	Certain chassis parts incorporating movable sockets and components thereof	Commission determination to not review an initial determination granting a joint motion to terminate the investigation on the basis of settlement; termination of investigation
337-TA-994	Certain portable electronic devices and components thereof	Notice of Commission determination not to review an initial determination granting intervenor status to Google, Inc
337-TA-1002	Certain carbon and alloy steel products	Institution of an investigation based on a complaint filed on behalf of United States Steel Corporation alleging (1) A conspiracy to fix prices and control output and export volumes; (2) misappropriation and use of trade secrets; and (3) false designation of origin or manufacturer. The threat or effect of which (1) is to restrain or monopolize trade and commerce in the United States and (2,3) to destroy or substantially injure an industry in the United States
337-TA-1003	Certain composite aerogel insulation materials and methods for manufacturing the same	Institution of an investigation based on a complaint filed on behalf of Aspen Aerogels, Inc. alleging patent infringement
337-TA-1004	Certain mobile and portable electronic devices incorporating Haptics (including smartphones and laptops) and components thereof	Institution of an investigation based on a complaint filed on behalf of Immersion Corporation alleging patent infringement
337-TA-1005	Certain L-Tryptophan, L-Tryptophan products, and their methods of production	Institution of an investigation based on a complaint filed on behalf of Ajinomoto Co., Inc. of Japan and Ajinomoto Heartland Inc. alleging patent infringement
337-TA-1006	Certain passenger vehicle automotive wheels	Institution of an investigation based on a complaint filed on behalf of Daimler AG alleging design patent and trademark infringement
337-TA-1007	Certain personal transporters, components thereof, and packaging and manuals therefor	Institution of an investigation based on a complaint filed on behalf of Segway, Inc.; DEKA Products Limited Partnership; and Ninebot (Tianjin) Technology Co., Ltd. alleging trademark and patent infringement
337-TA-1008	Certain carbon spine board, cervical collar, CPR masks and various medical training manikin devices, and trademarks, copyrights of product catalogues, product inserts and components thereof	Institution of an investigation based on a complaint filed on behalf of Laerdal Medical Corp. and Laerdal Medical AS alleging trademark, trade dress, copyright and patent infringement
337-TA-1009	Certain inflatable products with tensioning structures and processes for making the same	Institution of an investigation based on a complaint filed on behalf of Intex Recreation Corp. of Long Beach, California and Intex Marketing Ltd. alleging patent infringement

Ref. Number	Commodity	Action
337-TA-1010	Certain semiconductor devices, semiconductor device packages, and products containing same	Institution of an investigation based on a complaint filed on behalf of Tessera Technologies, Inc.; Tessera, Inc.; and Invensas Corporation alleging patent infringement

In addition to the above actions, the ITC has published notices indicating that it has received complaints filed on behalf of the following companies alleging violations of §337 with regard to the listed commodities and soliciting comments on any public interest issues raised by the complaints:

Ref. №	Commodity	Complaint filed on behalf of:
DN 3128	Certain Carbon Spine Board, Cervical Collar and Various Medical Training Manikin Devices, and Accompanying Product Catalogues, Product Inserts, Literature and Components Thereof	Laerdal Medical Corp. and Laerdal Medical AS
DN 3153	Certain silicon-on-insulator wafers	Silicon Genesis Corporation
DN 3154	Certain inkjet printers, printheads, and ink cartridges, components thereof, and products containing same	HP Inc.
DN 3155	Certain magnetic data storage tapes and cartridges containing the same	FUJIFILM Corporation and FUJIFILM Recording Media U.S.A., Inc.
DN 3157	Certain potassium chloride powder products	Lehigh Valley Technologies, Inc.; Endo Global Ventures; Endo Ventures Limited; and Generics Bidco I, LLC (d/b/a Qualitest Pharmaceuticals and Par Pharmaceutical)
DN 3158	Certain composite intermediate bulk containers	Schütz Container Systems Inc.

Antidumping, Countervailing Duty and Safeguards Investigations, Orders & Reviews

In order to assist our clients in planning, we are listing antidumping, countervailing duty and safeguards notices published or posted during the past month from the US, Canada, Mexico, the EU, Australia, India, Brazil, and occasionally other countries. (Click on blue text for link to official document.)

Key: AD, ADD=antidumping, antidumping duty; CV, CVD=countervailing duty or subsidy; LTFV=less than fair value.



United States Department of Commerce, International Trade Administration (ITA)

Case №	Merchandise/Country	Action
C-583-857	Certain corrosion-resistant steel products from Taiwan	Final negative CVD determination
A-570-970	Multilayered wood flooring from China	Preliminary rescission of 2013-2014 antidumping duty new shipper review
C-570-027	Certain corrosion-resistant steel products from China	Final affirmative CVD determination, and final affirmative critical circumstances determination, in part
C-580-879	Certain corrosion-resistant steel products from S. Korea	Final affirmative CVD determination, and final affirmative critical circumstances determination, in part
C-533-864	Certain corrosion-resistant steel products from India	Final affirmative CVD determination
C-475-833	Certain corrosion-resistant steel products from Italy	Final affirmative CVD determination, and final affirmative critical circumstances determination, in part


United States Department of Commerce, International Trade Administration (ITA)

Case No	Merchandise/Country	Action
A-570-040	Truck and bus tires from China	Postponement of preliminary determination of ADD investigation
A-580-878	Certain corrosion-resistant steel products from S. Korea	Final determination of sales at LTFV and final affirmative determination of critical circumstances
A-583-856	Certain corrosion-resistant steel products from Taiwan	Final determination of sales at LTFV and final affirmative determination of critical circumstances, in part
A-570-026	Certain corrosion-resistant steel products from China	Final determination of sales at LTFV and final affirmative determination of critical circumstances, in part
A-475-832	Certain corrosion-resistant steel products from Italy	Final determination of sales at LTFV and final affirmative determination of critical circumstances, in part
A-533-863	Certain corrosion-resistant steel products from India	Final determination of sales at LTFV and final negative determination of critical circumstances
A-570-900	Diamond sawblades and parts thereof from China	Notice of court decision not in harmony with the final results of review and amended final results of the ADD administrative review; 2011-2012
A-570-601	Tapered roller bearings and parts thereof, finished and unfinished, from China	Notice of correction to the initiation of antidumping duty changed circumstances review
C-570-017	Certain passenger vehicle and light truck tires from China	Initiation of CVD new shipper review; 2014-2016
A-533-869	Certain new pneumatic off-the-road tires from India	Postponement of preliminary determination of ADD investigation
A-588-804 A-412-801	Ball bearings and parts thereof from Japan and the United Kingdom:	Notice of court decision not in harmony with the final results of ADD administrative reviews; 2009-2010
A-570-016	Passenger vehicle and light truck tires from China	Initiation of ADD new shipper review; 2015-2016
C-489-502	Circular welded carbon steel pipes and tubes from Turkey	Notice of court decision not in harmony with final results of countervailing duty administrative review and notice of amended final results of CVD administrative review; 2012
A-570-900	Diamond sawblades and parts thereof from China	Notice of court decision not in harmony with final determination under section 129 of the Uruguay Round Agreements Act and reinstatement of order, in part
A-570-506	Porcelain-on-steel cooking ware from China	Final results of expedited sunset review of the ADD order
A-570-835	Furfuryl alcohol from China	Final results of ADD administrative review; 2014-2015
A-570-896	Magnesium metal from China	Final results of expedited second sunset review of ADD order
A-549-821	Polyethylene retail carrier bags from Thailand	Final results of ADD administrative review; 2014-2015
A-535-903	Circular welded carbon-quality steel pipe from Pakistan	Affirmative preliminary determination of sales at LTFV and postponement of final determination and extension of provisional measures
A-523-812	Circular welded carbon-quality steel pipe from Oman	Affirmative preliminary determination of sales at LTFV and postponement of final determination
A-489-816	Certain oil country tubular goods from Turkey	Notice of court decision not in harmony with the final determination of the LTFV investigation and notice of amended final determination of sales at LTFV
A-570-032	Certain iron mechanical transfer drive components from China	Preliminary determination of sales at LTFV and postponement of final determination
A-520-807	Circular welded carbon-quality steel pipe from the United Arab Emirates:	Affirmative preliminary determination of sales at LTFV and postponement of final determination
A-552-820	Circular welded carbon-quality steel pipe from Vietnam	Affirmative preliminary determination of sales at LTFV and postponement of final determination
A-122-856	Certain iron mechanical transfer drive components from Canada	Affirmative preliminary determination of sales at LTFV and postponement of final determination
C-570-921 C-570-931	Lightweight thermal paper from China; Circular welded austenitic stainless pressure pipe from	Implementation of determinations pursuant to section 129 of the Uruguay Round Agreements Act


United States Department of Commerce, International Trade Administration (ITA)

Case No	Merchandise/Country	Action
C-570-936 C-570-938 C-570-940 C-570-942 C-570-944 C-570-946 C-570-955 C-570-957 C-570-959 C-570-966 C-570-968 C-570-978 C-570-980	China; Circular welded carbon quality steel line pipe from China; Citric acid and certain citrate salts from China; Certain tow-behind lawn groomers and certain parts thereof from China; Certain kitchen shelving and racks from China; Certain oil country tubular goods from China; Pre-stressed concrete steel wire strand from China; Certain magnesia carbon bricks from China; Certain seamless carbon and alloy steel standard, line, and pressure pipe from China; Certain coated paper suitable for high-quality print graphics using sheet-fed presses from China; Drill pipe from China; Aluminum extrusions from China; High pressure steel cylinders from China; Crystalline silicon photovoltaic cells, whether or not assembled into modules, from China	
A-520-804	Certain steel nails from the United Arab Emirates	Preliminary results of ADD administrative review; 2014-2015
A-570-827	Certain cased pencils from China	Preliminary results of ADD new shipper review; 2014-2015
A-570-036	Certain biaxial integral geogrid products from China	Postponement of preliminary determination of ADD investigation
C-570-046	1-Hydroxyethylidene-1, 1-Diphosphonic Acid From the People's Republic of China:	Postponement of Preliminary CVD Determination
A-489-501	Welded carbon steel standard pipe and tube products from Turkey	Preliminary results of ADD administrative review, and partial rescission of review; 2014- 2015
A-583-850	Certain oil country tubular goods from Taiwan	Preliminary results of ADD administrative review; 2014-2015
A-570-964 A-201-838	Seamless refined copper pipe and tube from China and Mexico	Final results of the full sunset reviews of the ADD orders
C-570-968	Aluminum extrusions from China	Preliminary results of the CVD administrative review and preliminary intent to rescind, in part; 2014
A-533-813	Certain preserved mushrooms from India	Rescission of ADD administrative review; 2015-2016
A-570-967	Aluminum extrusions from China	Preliminary results of ADD administrative review and rescission of review in part; 2014-2015
A-570-832	Pure magnesium from China	Final results of ADD administrative review; 2014-2015
C-533-864	Certain corrosion-resistant steel products from India	Notice of correction to final affirmative CVD determination; negative determination of critical circumstances
A-570-952	Narrow woven ribbon with woven selvedge from China	Preliminary results of administrative review; 2014-2015
A-570-900	Diamond sawblades and parts thereof from China	Final results of ADD administrative review; 2013-2014
A-588-869	Diffusion-annealed, nickel-plated flat-rolled steel products from Japan	Preliminary results of ADD administrative review; 2013-2015
C-570-048 C-580-888	Certain carbon and alloy steel cut-to-length plate from China and S. Korea	Postponement of preliminary determinations in the CVD investigation
A-570-964	Seamless refined copper pipe and tube From China	Final results of ADD administrative review; 2013-2014
A-570-831	Fresh garlic from China	Final results and final rescission of the 20th ADD administrative review; 2013-2014
C-542-801	Certain new pneumatic off-the-road tires from Sri Lanka	Preliminary affirmative CVD determination, preliminary affirmative critical circumstances determination, and alignment of final determination with final AD determination
C-533-870	Certain new pneumatic off-the-road tires from	Preliminary affirmative CVD determination, preliminary affirmative


United States Department of Commerce, International Trade Administration (ITA)

Case №	Merchandise/Country	Action
	India	critical circumstances determination, in part, and alignment of final determination with final AD determination
A-570-979	Crystalline silicon photovoltaic cells, whether or not assembled into modules, from China	Final results of ADD administrative review and final determination of no shipments; 2013-2014
A-580-809	Circular welded non-alloy steel pipe from S. Korea:	Final results of ADD administrative review; 2013-2014
A-570-038	Certain amorphous silica fabric from China	Postponement of preliminary determination of the LTFV investigation
C-570-050	Ammonium sulfate from China	Initiation of CVD investigation
A-570-049	Ammonium sulfate from China	Initiation of LTFV investigation
A-549-822	Certain frozen warmwater shrimp from Thailand	Final results of ADD administrative review and final determination of no shipments; 2014-2015
A-475-818 C-475-819	Certain pasta from Italy	Initiation and preliminary results of AD and CVD changed circumstances reviews
A-351-825	Stainless steel bar from Brazil	Final results of ADD administrative review; 2014-2015
A-201-843	Prestressed concrete steel rail tie wire from Mexico	Final results of ADD administrative review; 2013-2015
C-570-037	Certain biaxial integral geogrid products from China	Preliminary determination and alignment of final CVD determination with final ADD determination
A-557-813	Polyethylene retail carrier bags from Malaysia	Preliminary results of ADD administrative review; 2014-2015
A-570-008	Calcium hypochlorite from China	Preliminary intent to rescind the new shipper review of Haixing Jingmei Chemical Products Sales Co., Ltd.
A-201-830	Carbon and certain alloy steel wire rod from Mexico	Amended final results of ADD administrative review; 2013-2014
C-570-043	Stainless Steel Sheet and Strip From China	Preliminary determination of critical circumstances in the CVD investigation
A-570-028	Hydrofluorocarbon blends and components thereof from China	Final determination of sales at LTFV and final affirmative determination of critical circumstances
A-580-809	Circular welded non-alloy steel pipe from S. Korea	Notice of final results of ADD changed circumstances review


United States International Trade Commission (USITC)

Case №	Merchandise/Country	Action
701-TA-562 731-TA-1329	Ammonium Sulfate From China	(Preliminary) Institution of AD and CVD investigations and scheduling of preliminary phase investigations
731-TA-663	Paper clips from China	(Fourth Review) Institution of a five-year review
701-TA-562 731-TA-1329	Ammonium sulfate from China	(Preliminary) Institution of AD and CVD investigations and scheduling of preliminary phase investigations
731-TA-669	Cased pencils from China	(Fourth Review) Institution of a five-year review
701-TA-538	Certain corrosion-resistant steel products from Taiwan	(Final) Termination of investigation
731-TA-1063-1064 , 1066-1068	Frozen warmwater shrimp from Brazil, China, India, Thailand, and Vietnam;	(Second Review) Notice of commission determination to conduct full five-year reviews
731-TA-308-310 , 520-521	Carbon steel butt-weld pipe fittings from Brazil, China, Japan, Taiwan, and Thailand	(Fourth Review) Scheduling of expedited five-year reviews
701-TA-249 731-TA-262 , 263 , 265	Iron construction castings from Brazil, Canada, and China	(Fourth Review) Scheduling of full five-year reviews


United States International Trade Commission (USITC)

Case No	Merchandise/Country	Action
731-TA-1174-1175	Seamless Refined Copper Pipe and Tube from China and Mexico	(Review) Scheduling of full five-year reviews
701-TA-470-471 731-TA-1169-1170	Coated paper suitable for high-quality print graphics using sheet-fed presses from China and Indonesia	(Review) Scheduling of full five-year reviews
701-TA-550 731-TA-1304-1305	Iron mechanical transfer drive components from Canada and China	(Final) Scheduling of the final phase of CVD and ADD investigations
701-TA-549 731-TA-1299, 1300, 1302, and 1303	Circular welded carbon-quality steel pipe from Oman, Pakistan, the United Arab Emirates, and Vietnam	(Final) Scheduling of the final phase of CVD and ADD investigations
731-TA-1070B	Certain tissue paper products from China	(Second Review) Cancellation of hearing for full five-year review


Canadian International Trade Tribunal (CITT)

Ref. Number	Merchandise/Country	Action
PI-2015-003	Welded large diameter carbon and alloy steel line pipe originating in or exported from China and Japan	Preliminary determination of injury - reasons
RD-2013-003	Liquid dielectric transformers originating in or exported from Korea	ADD order and reasons issued
LE-2016-001	<i>Dumping and subsidizing</i> of certain oil country tubular goods pup joints from China	Notice of expiry of findings
PI-2016-001	Certain gypsum board, sheet, or panel originating in or exported from the USA, imported into Canada for use or consumption in the provinces of British Columbia, Alberta, Saskatchewan, and Manitoba, as well as the Yukon and Northwest Territories	Notice of commencement of preliminary injury inquiry
NQ-2016-001	<i>Dumping</i> : Certain welded large diameter carbon and alloy steel line pipe, originating in or exported from China and Japan; <i>Subsidizing</i> of the above-mentioned goods originating in or exported from China	Notice of commencement of inquiry


Canada Border Services Agency (CBSA)

Ref. Number	Merchandise/Country	Action
AD/1408 4214-47 CV/143 4218-44	<i>Dumping</i> : Large diameter carbon and alloy steel line pipe originating in or exported from China and Japan; <i>Subsidizing</i> of large line pipe from China	Notice of preliminary determinations of investigations
GB 2016 NI	Certain gypsum board originating in or exported from the USA, imported into Canada for use or consumption in the provinces of British Columbia, Alberta, Saskatchewan, and Manitoba, as well as	Notice of initiation of investigation; statement of reasons


Canada Border Services Agency (CBSA)

Ref. Number	Merchandise/Country	Action
	the Yukon and Northwest Territories.	
AD1403 4214-42 CV-138 4218-39	<i>Dumping</i> : Certain concrete reinforcing bar originating in or exported from China, S. Korea and Turkey; <i>Subsidizing</i> of same from China	Notice of conclusion of re-investigation


NAFTA Panels

Ref. Number	Merchandise/Country	Action
USA-CDA-2016-1904-01	Polyethylene terephthalate resin from Canada	Request for panel review of the USITC's final determination


Mexico - Ministry of Economy

Ref. Number	Merchandise/Country	Action
EC 09/16	Rolled steel plate originating in the Russian Federation, regardless of country of origin	Resolution approving the start of the ADD review
16/14	Apples originating in the USA regardless of country of origin	Final resolution of the anti - dumping investigation


European Union

Ref. Number	Merchandise/Country	Action
(EU) 2016/865	Certain aluminium foil originating in China	Commission Implementing Regulation (CIR) initiating an investigation concerning the possible circumvention of AD measures imposed by Implementing Regulation (EU) 2015/2384 by imports of slightly modified certain aluminium foil from China, and making such imports subject to registration
(EU) 2016/1045	Crystalline silicon photovoltaic modules and key components (i.e. cells) originating in or consigned from China	CIR withdrawing the acceptance of the undertaking for one exporting producer under Implementing Decision 2013/707/EU confirming the acceptance of an undertaking offered in connection with the AD and anti-subsidy proceedings for the period of application of definitive measures
(EU) 2016/1046	Certain molybdenum wires originating in China	CIR imposing a definitive ADD following an expiry review
(EU) 2016/1054	Crystalline silicon photovoltaic modules and key components (i.e. cells) originating in or consigned from China	CIR amending Council Implementing Regulation (EU) No 1238/2013 imposing a definitive ADD and Council Implementing Regulation (EU) No 1239/2013 imposing a definitive CVD
(EU) 2016/1060	Crystalline silicon photovoltaic modules and key components (i.e. cells) originating in or consigned from China	CID amending Implementing Decision 2013/707/EU confirming the acceptance of an undertaking offered in connection with the AD and AS proceedings for the period of application of definitive measures



Australian Anti-Dumping Commission

Ref. №	Merchandise/Country	Action
2016/56	Tomatoes from Italy	Initiation of an accelerated review
2016/58	Grinding balls from China	Termination of part of a CV investigation
2016/59	Steel reinforcing bar and rod in coils from China	Extension of time granted to issue combined statement of essential facts
2016/60	Various	Status report as at 31 May 2016
2016/62	Hot rolled structural steel sections from Taiwan	Initiation of an accelerated review
2016/63	Tomatoes from Italy	Reinvestigation of certain findings
2016/64	Chrome bar from Italy and Romania	Chrome Bar Extension of time granted to issue Final Report
2016/65	Steel Shelving Units from China	Initiation of an investigation into alleged dumping and subsidisation
2016/66	Grinding balls from China	Longer period for the decision of the Parliamentary Secretary to the Minister for Industry, Innovation and Science



China Ministry of Commerce (MOFCOM)

Ref. Number	Merchandise/Country	Action
MOFCOM 27, 2016	Hydrazine hydrate originating in Japan, South Korea, the United States and France	Termination of AD measures
MOFCOM 28, 2016	Epichlorohydrin originating in Russia, South Korea, Japan and the United States	Substitution of a name for a company subject to ADD
MOFCOM 30, 2016	High-performance stainless steel seamless pipe originating in the European Union and Japan	Implementation of WTO requirements for reinvestigation
MOFCOM 24, 2016	Carbon steel fasteners from the EU	Administrative review decision
MOFCOM 25, 2016	Photographic paper originating in the EU, Japan and the US	Mid-term Review of anti-dumping measures applicable to covered goods from Fujifilm Manufacturing (Europe) Limited and Fuji Photo Film in Manufacturing (USA) Co., Ltd.



Government of India Ministry of Finance (Department of Revenue)

Reference	Merchandise/Country	Action
22/2016-Cus (ADD)	Methyl Acetoacetate, originating in or exported from USA or China	Imposes definitive ADD for a period of five years
23/2016-Cus (ADD)	Polytetrafluoroethylene (PTFE), originating in or exported from Russia,	Imposes definitive ADD for a period of five years
24/2016-Cus (ADD)	Vitrified porcelain tiles, originating in or exported from China	Finalizes provisional assessments which have been subjected to provisional assessment pursuant to the notification No. 35/2012-Customs (ADD), dated 10-07-2012
25/2016-Cus (ADD)	Vitrified porcelain tiles, originating in or exported from China	Rescinds notification No. 35/2012-Customs (ADD), dated 10-07-2012.
26/2016-Cus (ADD)	Pentaerythritol, originating in, or exported from China	Extends the levy of ADD for a period of one year
27/2016-Cus (ADD)	Poly vinyl chloride (pvc) paste resin originating in or exported from Korea RP, Taiwan, China PR, Malaysia, Thailand and European Union	Imposes definitive ADD on for a period of five years


Brazil Ministry of Development, Industry and Trade

Reference	Merchandise/Country	Action
SECEX Cir. 33/2016	Various	Makes public the validity end dates of trade defense measures in the first half of 2017
SECEX Cir. 34/2016	Glass objects for table originating in Argentina, China and Indonesia	Make public the deadlines that will serve as a parameter for the remainder of the AD review
SECEX Cir. 35/2016	Certain steel flat bars on, rolled, drawn or extruded, hot, other than a clean cut and not of silico-manganese steel, from China	Announces that the investigation has been concluded by a negative preliminary determination of dumping
SECEX Cir. 36/2016	Polyvinyl chloride, not mixed with other substances, obtained by suspension process (PVC S), originating in Mexico	Makes public the update of the reference price of imports
CAMEX Res. 50/2016	Long pile fabrics of synthetic fibers	Clarifies the tariff classification of items in the of ADD maintained in force by CAMEX Resolution № 12 of February 18, 2016
CAMEX Res. 51/2016	Polyvinyl chloride (PVC) coated with textile reinforcement on both sides, from South Korea and China.	Apply definitive ADD for a period of five (5) years
CAMEX Res. 52/2016	Tempered and laminated automotive glass, originating in China	Apply provisional ADD for a period of up to six (6) months
CAMEX Res. 54/2016	Diisocyanate polymeric diphenylmethane - polymeric MDI, originating in China and the USA.	Makes public the termination of ADD imposed
CAMEX Res.57/2016	Citric acid and certain salts of citric acid originating in China	Apply definitive ADD on Brazilian imports
CAMEX Res. 62/2016	Cranks monoblock fauber originating in China	Makes public the extinction of the applied ADD

Opportunity to Request Administrative Review

In a June 2, 2016 *Federal Register* [notice](#), the US Department of Commerce announced that it will receive requests to conduct administrative reviews of various antidumping (AD) and countervailing duty (CVD) orders and findings with June anniversary dates:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
Antidumping Duty Proceedings		
Japan: Carbon and Alloy Seamless Standard, Line and Pressure Pipe (Over 4 1/2 Inches)	A-588-850	6/1/15-5/31/16
Japan: Carbon and Alloy Seamless Standard, Line and Pressure Pipe (Under 4 1/2 Inches)	A-588-851	6/1/15-5/31/16
Mexico: Prestressed Concrete Steel Rail Tie Wire	A-201-843	6/1/15-5/31/16
Spain: Chlorinated Isocyanurates	A-469-814	6/1/15-5/31/16
Taiwan: Helical Spring Lock Washers	A-583-820	6/1/15-5/31/16
The PR of China: Artist Canvas	A-570-899	6/1/15-5/31/16
Chlorinated Isocyanurates	A-570-898	6/1/15-5/31/16
Furfuryl Alcohol	A-570-835	6/1/15-5/31/16
High Pressure Steel Cylinders	A-570-977	6/1/15-5/31/16
Polyester Staple Fiber	A-570-905	6/1/15-5/31/16
Prestressed Concrete Steel Rail Tie Wire	A-570-990	6/1/15-5/31/16
Prestressed Concrete Steel Wire Strand	A-570-945	6/1/15-5/31/16
Silicon Metal	A-570-806	6/1/15-5/31/16
Tapered Roller Bearings	A-570-601	6/1/15-5/31/16
Countervailing Duty Proceedings		
The PR of China: High Pressure Steel Cylinders	C-570-978	1/1/15-12/31/15

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AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
Suspension Agreements		
None		

Requested Reviews

In a June 4, 2016 *Federal Register* notice, the US Department of Commerce announced that it has received timely requests to conduct administrative reviews of various antidumping and countervailing duty orders and findings with April anniversary dates. See actual notices for companies requesting review:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
Antidumping Duty Proceedings		
Russia: Solid Fertilizer-Grade Ammonium Nitrate	A-821-811	4/1/15-3/31/16
The PR of China: Activated Carbon	A-570-904	4/1/15-3/31/16
Certain Steel Threaded Rod	A-570-932	4/1/14-3/31/15
Drawn Stainless Steel Sinks	A-570-983	4/1/15-3/31/16
Magnesium Metal	A-570-896	4/1/15-3/31/16
Countervailing Duty Proceedings		
The PR of China: Drawn Stainless Steel Sinks	C-570-984	1/1/15-12/31/15
Suspension Agreements		
None		

Initiation of Sunset Reviews

In a June 1, 2016, *Federal Register* [notice](#), the US Department of Commerce advised that it was automatically initiating a five-year ("Sunset") review of the anti-dumping and countervailing duty orders listed below.

AD/CVD DOC Case No.	ITC Case No.	Country	Merchandise
A-475-703	731-TA-385	Italy	Granular Polytetrafluorethylene Resin (4 th Review).
A-570-827	731-TA-669	PRC	Cased Pencils (4 th Review)
A-570-826	731-TA-663	PRC	Paper Clips (4 th Review)

Advance Notification of Sunset Reviews

In a June 2, 2016, *Federal Register* [notice](#), the US Department of Commerce advised that the following cases were scheduled for five-year ("Sunset") reviews for July.

Antidumping Duty Proceedings	
Stainless Steel Plate in Coils from Belgium	A-423-808 (3 rd Review)
Heavy Forged Hand Tools, With or Without Handles from China	A-570-803 (3 rd Review)
Stainless Steel Sheet and Strip in Coils from Japan	A-588-845 (3 rd Review)
Stainless Steel Sheet and Strip in Coils from S. Korea	A-580-834 (3 rd Review)
Ammonium Nitrate from Russia	A-821-811 (3 rd Review)
Stainless Steel Plate in Coils from South Africa	A-791-805 (3 rd Review)
Stainless Steel Plate in Coils from Taiwan	A-583-830 (3 rd Review)
Stainless Steel Sheet and Strip in Coils from Taiwan	A-583-831 (3 rd Review)

Countervailing Duty Proceedings	
Stainless Steel Sheet and Strip in Coils from S. Korea	C-580-835 (3 rd Review)
Stainless Steel Plate in Coils from South Africa	C-791-806 (3 rd Review)
Suspended Investigations	
No Sunset Review of suspended investigations is scheduled for initiation in July 2016	

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