

## International Trade Compliance Update

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

Newsletter | January 2018



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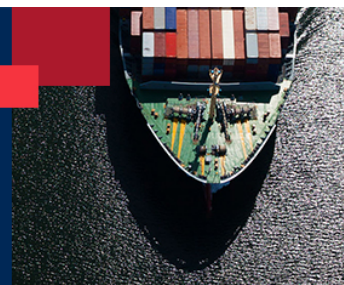
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## 2018 Global Trade and Supply Chain Webinar Series

### Continuing Challenges in Global Trade



We are very pleased to announce our 15<sup>th</sup> annual **Global Trade and Supply Chain Webinar Series** entitled, "**2018: Continuing Challenges in Global Trade**". The series will include the latest international trade developments including the impact of the Trump presidency on trade policy, TPP and of Brexit. In addition to our usual topics of Customs and export controls/sanctions, we will also cover Human Rights, Forced Labor, and Ethical Supply Chains.

This year, we will again expand our usual program to include our **Customs Academy**, which will feature 6 "*Customs 101*" webinars (highlighted in green). The Customs 101 program will be primarily aimed at participants who are new to Customs and/or those who would like a refresher and will include introductory sessions on key Customs topics such as tariff classification, valuation and origin; and an overview of Customs in some key jurisdictions.

**Terrie Gleason**, a partner in our San Francisco, CA office and Head of the Firm's Global Customs Focus Group, and **Jenny Revis**, a partner in our London office, will moderate these webinars and be joined by experts from across our global network.

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](http://www.timeanddate.com).

#### January 30

##### **Human Rights, Forced Labor, and Ethical Supply Chains: Best Practices for Managing Growing Legal Obligations and Risks**

**Speakers:** Reagan Demas (DC), Kevin Coon (Toronto), Francesca Richmond (London), and Christopher Burkett (Toronto)

#### February 27

##### **Customs Basic: How to Classify Your Products**

**Speakers:** Jose Hoyos-Robles (Mexico City), Olof Johannesson (Stockholm), Andrew Rose (London), and Riza Buditomo (Jakarta)

#### March 27

##### **Hot Topics in US, European, and Asian Export Controls**

**Speakers:** Marc Lager (Vienna), Anne Petterd (Singapore), and Alex Lamy (DC)

#### April 24

##### **Customs Basic: How to determine the origin of your products**

**Speakers:** Adrianna Ibarra-Fernandez (Mexico City), Jessica Mutton (London), and John McKenzie (Palo Alto)

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


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

#### **Login Details:**

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

#### **Webinar Series Lead:**

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May 22	<b>Russian and EU Customs Update</b> <b>Speakers:</b> Alexander Bychkov (Moscow), Nicole Looks (Frankfurt) and Jenny Revis (London)	<p><b>These webinars are all complimentary.</b></p> <p><b>REGISTER NOW</b></p> <p><b>Questions:</b> If you have any questions regarding this webinar series, please contact:</p> <p><b>Sal Gonzalez</b> Business Development Specialist Tel: +1 202 835 1661 <a href="mailto:sal.gonzalez@bakermckenzie.com">sal.gonzalez@bakermckenzie.com</a></p> <p><b>MCLE Credit:</b> 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 credits. Florida and Virginia CLE applications can be made upon request. Participants requesting CLE for other states will receive Uniform CLE Certificates.</p> <p>Baker &amp; McKenzie LLP is a California and Illinois CLE approved provider. Baker &amp; 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 &amp; McKenzie LLP is an accredited sponsor, approved by the State Bar of Texas, Committee on MCLE.</p> <p>  <i>Pending</i> - We have applied for CES and CCS credit for these webinars to the National Customs Brokers &amp; Forwarders Association of America, Inc.</p>
June 26	<b>Customs Basic: How to value your products</b> <b>Speakers:</b> Kevin Nordin (London), Jon Cowley (Hong Kong) and Brian Cacic (Toronto)	
July 24	<b>Update on US "Protectionism", Brexit and TPP</b> <b>Speakers:</b> Terrie Gleason (San Francisco), Stu Seidel (DC) and Jenny Revis (London), and Fred Burke (Ho Chi Minh)	
August 28	<b>Customs Basic: What you need to know about importing into China, Russia and the Middle East</b> <b>Speakers:</b> Frank Pan (Shanghai), Vladimir Efremov (Moscow), and Reggie Mezu (Middle East)	
September 25	<b>Customs Audits and Enforcement Actions: Best Practices and Trends</b> <b>Speakers:</b> Adriana Ibarra-Fernandez (Mexico), Nicole Looks (Frankfurt), and Meredith DeMent (DC)	
October 30	<b>Customs Basic: What you need to know about importing into Mexico, Brazil and Argentina</b> <b>Speakers:</b> Manuel Padron (Juarez), Alessandra Machado (Sao Paulo), and Esteban Ropolo (Buenos Aires)	
November 27	<b>Hot Topics in US, European, and Asian Trade Sanctions</b> <b>Speakers:</b> Kerry Contini (DC), Ben Smith (London), and Jon Cowley (Hong Kong)	
December 18	<b>Customs Basic: How to mitigate duties through use of customs procedures</b> <b>Speakers:</b> Eunkyung Kim Shin (Chicago), Edith Salcedo-Hinojosa (Guadalajara), and Daniel Sanchez-Elizondo (Guadalajara)	
<p>Please see our <a href="#">Webinars, Meetings, Seminars</a> section for the full list of webinars in our recently completed 2017 Global Trade and Supply Chain Webinar Series, and links to the recordings of the webinars already presented.</p> <p>In addition, there are links to video recordings of other webinars and presentations made at the two day</p> <p><b>2017 Year-End Santa Clara Export-Import Conference.</b></p>		

The *International Trade Compliance Update* is a publication of the Global International Commercial and Trade 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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*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.*

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### **To keep abreast of international trade-related news, visit our blogs:**

For International Trade Compliance Updates, please regularly visit [www.internationaltradeupdate.com](http://www.internationaltradeupdate.com).

For additional articles and updates on Trade Sanctions and Export Controls, please visit: <http://sanctionsnews.bakermckenzie.com/> regularly.

For resources and news regarding international trade, particularly in Asia, please visit our new Trade Crossroads blog at <http://tradeblog.bakermckenzie.com/>.

To see how BREXIT (the UK exiting the EU) may affect your business, visit <http://brexit.bakermckenzie.com/>

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

Note: Unless otherwise indicated, all information in this Update is taken from official gazettes, official websites, newsletters or press releases of international organizations (UN, WTO, WCO, APEC, INTERPOL, etc.), the EU, EFTA, EAEU, 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.

## **United Nations**

### **UNSC unanimously adopts additional sanctions against N. Korea**

On 22 December 2017, the U.N. Security Council unanimously adopted [Resolution 2397](#), imposing new sanctions on North Korea (DPRK) following its 28 November intercontinental ballistic missile test in "violation and flagrant disregard of the Security Council's resolutions." The Resolution adds individuals and the Armed Forces Ministry to the sanctions list established in [UNSC Res. 1718](#).

The Resolution requires all Member States to prohibit the direct or indirect supply, sale or transfer to the DPRK, through their territories or by their nationals, or using their flag vessels, aircraft, pipelines, rail lines, or vehicles and whether or not originating in their territories, of all crude oil, unless the UN Committee approves in advance on a case-by-case basis a shipment of crude oil which is exclusively for livelihood purposes of DPRK nationals and unrelated to the DPRK's nuclear or ballistic missile programmes or other activities prohibited by UNSC resolutions. This prohibition shall not apply with respect to crude oil that, for a period of twelve months after the date of adoption of this resolution, and for twelve months periods thereafter, does not exceed 4 million barrels or 525,000 tons in the aggregate per twelve month period but countries providing crude must report every 90 days.

The Resolution further requires all Member States to prohibit the direct or indirect supply, sale or transfer to the DPRK, through their territories or by their nationals, or using their flag vessels, aircraft, pipelines, rail lines, or vehicles, and whether or not originating in their territories, of all refined petroleum products, *decides* that the DPRK shall not procure such products, *further decides* that this provision shall not apply with respect to procurement by the DPRK or the direct or indirect supply, sale, or transfer to the DPRK, through their territories or by their nationals, or using their flag vessels, aircraft, pipelines, rail lines, or vehicles, and

whether or not originating in their territories, of refined petroleum products, including diesel and kerosene, in the aggregate amount of up to 500,000 barrels during a period of twelve months beginning on January 1, 2018, and for twelve month periods thereafter, provided that (a) the Member State notifies the Committee every thirty days of the amount of such supply, sale, or transfer to the DPRK of refined petroleum products along with information about all the parties to the transaction, (b) the supply, sale, or transfer of refined petroleum products involve no individuals or entities that are associated with the DPRK's nuclear or ballistic missile programmes or other prohibited activities.

The Resolution also prohibits the DPRK from supplying, selling or transferring, directly or indirectly, from its territory or by its nationals or using its flag vessels or aircraft, food and agricultural products (HS codes 12, 08, 07), machinery (HS code 84), electrical equipment (HS code 85), earth and stone including magnesite and magnesite (HS code 25), wood (HS code 44), and vessels (HS code 89), and requires all States to prohibit the procurement of the above-mentioned commodities and products as well as of all industrial machinery (HS codes 84 and 85), transportation vehicles (HS codes 86 through 89), and iron, steel, and other metals (HS codes 72 through 83) from the DPRK by their nationals, or using their flag vessels or aircraft, whether or not originating in the territory of the DPRK. However, the latter does not apply with respect to the provision of spare parts needed to maintain the safe operation of DPRK commercial civilian passenger aircraft (currently consisting of the following aircraft models and types: An-24R/RV, An-148-100B, Il-18D, Il-62M, Tu-134B-3, Tu-154B, Tu-204-100B, and Tu-204-300).

With certain exceptions, the Resolution provides that Member States shall repatriate to the DPRK all DPRK nationals earning income in that Member State's jurisdiction and all DPRK government safety oversight attachés monitoring DPRK workers abroad immediately but no later than 24 months from the date of adoption of this resolution.

The Resolution also permits Member States to seize, inspect, and freeze (impound) any vessel in their ports, and may seize, inspect, and freeze (impound) any vessel subject to its jurisdiction in its territorial waters, if the Member State has reasonable grounds to believe that the vessel was involved in activities, or the transport of items, prohibited by UNSC resolutions.

## World Trade Organization (WTO)

### ITC, UNCTAD, WTO launch Global Trade Helpdesk

On 11 December 2017, the WTO [announced](#) that the International Trade Centre (ITC), the United Nations Conference on Trade and Development (UNCTAD) and the WTO unveiled an innovative tool to help businesses, in particular smaller firms, benefit from trade. Accessible through a new online hub – [Help-MeTrade.org](#) – the Global Trade Helpdesk will serve as a one-stop shop for businesses and policymakers to access trade data and practical information on target markets.

### New proposals submitted for draft agreement on fisheries subsidies

On 3 November 2017, the WTO [announced](#) that at the 31 October-3 November meeting of the Negotiating Group on Rules (NGR), members discussed in detail a previously-circulated text compiling seven earlier proposals, with a number of

members suggesting insertions and other amendments to that text. Members also exchanged views on areas of the negotiations to intensify ahead of the 11th Ministerial Conference (MC11) in Buenos Aires in December. For details see the WTO [news item here](#).

### **Pesticide residues top of agenda of WTO food safety body**

On 3 November 2017, the WTO [announced](#) that WTO members raised a range of trade concerns on pesticides in food products at the Committee on Sanitary and Phytosanitary Measures (SPS) on 2-3 November. Meanwhile, they were unable to bridge gaps on a proposed decision on pesticide residues at the forthcoming 11th Ministerial Conference (MC11). For details see the WTO [news item here](#).

### **Members enter into substantive discussions on implementation of Trade Facilitation Agreement**

On 3 November, the WTO [announced](#) that at a meeting of the WTO's Committee on Trade Facilitation, members for the first time engaged in substantive discussions on ongoing efforts to implement the Trade Facilitation Agreement (TFA), which formally entered into force last February. The announcement said:

Since February, the committee has received 21 notifications from members regarding so-called Category A, B and C notifications. Category A covers TFA commitments developing members promised to implement upon entry into force of the TFA; Category B covers commitments that a developing or least-developed country (LDC) member will implement after a transitional period following the entry into force of the agreement; and Category C covers commitments that a developing or LDC member will implement after a transitional period following the entry into force of the Agreement and that require technical assistance and capacity-building support to implement.

Developed countries were required to implement all provisions of the TFA from the date of entry into force

In addition, the committee has now received 11 notifications from members which the chair described as having “transparency” objectives, either in a broader context or in relation to particular provisions of the TFA, such as single window operations, the use of customs brokers, and customs cooperation.

Finally, the committee has received seven notifications from donor members since February under Article 22 of the TFA which provide information on assistance and support for capacity building that will be made available to members requiring such assistance.

All the notifications are available in the WTO's [Trade Facilitation Agreement Database](#).

### **Trade Policy Reviews: Bolivia and Cambodia**

The fourth review of the trade policies and practices of the Plurinational State of Bolivia took place on 14 and 16 November 2017. The basis for the review is a [report by the WTO Secretariat](#) and a [report by the Government of the Plurinational State of Bolivia](#).

The second review of the trade policies and practices of Cambodia took place on 21 and 23 November 2017. The basis for the review was a [report by the WTO Secretariat](#) and a [report by the Government of Cambodia](#).

### **Recent disputes**



The following disputes have been recently brought to the WTO. Click on the case (“DS”) number below to go to the WTO website page for details on that dispute.

DS. No.	Case Name	Date
<a href="#">DS533</a>	<a href="#">United States — Countervailing Measures on Softwood Lumber from Canada</a> (Consultations requested)	28-11-17
<a href="#">DS534</a>	<a href="#">United States — Anti-Dumping Measures Applying Differential Pricing Methodology to Softwood Lumber from Canada</a> (Consultations requested)	

## 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. Requests for a panel are not listed (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
<a href="#">DS477</a> <a href="#">DS478</a>	Indonesia — Importation of Horticultural Products, Animals and Animal Products (Complainants: New Zealand, United States)	<a href="#">Appellate Body report issued</a>	09-11-17
<a href="#">DS488</a>	United States — Anti-Dumping Measures on Certain Oil Country Tubular Goods from Korea (Complainant: Korea)	<a href="#">Panel report issued</a>	14-11-17
<a href="#">DS526</a>	United Arab Emirates — Measures relating to Trade in Goods and Services, and Trade-related Aspects of Intellectual Property Rights (Complainant: Qatar)	<a href="#">WTO sets up panel</a>	22-11-17
<a href="#">DS381</a>	United States — Measures Concerning the Importation, Marketing and Sale of Tuna and Tuna Products – Recourse to Article 21.5 of the DSU by the United States – Second Recourse to Article 21.5 of the DSU by Mexico	<a href="#">Mexico appeals compliance panel rulings</a>	01-12-17
<a href="#">DS491</a>	United States — Anti-Dumping and Countervailing Measures on Certain Coated Paper from Indonesia (Complainant: Indonesia)	<a href="#">Panel report issued</a>	06-12-17

## 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
01-12-17	<a href="#">French speaking trainees at the Belgian Customs School visit WCO Secretariat in Brussels</a>
	<a href="#">WCO supports Sierra Leone to strengthen its leadership management capacities</a>
	<a href="#">WCO and Uganda Revenue Authority launch Global Travel Assessment System GTAS pilot</a>
	<a href="#">Newest WCO Member – Antigua &amp; Barbuda – benefits from Mercator Programme</a>
	<a href="#">WACAM 1 Enforcement Operation: Guinea and the WCO combine their efforts to fight against customs offences and organized crime</a>
05-12-17	<a href="#">WCO conducts a Diagnostic mission on Post Clearance Audit for Palestine</a>
	<a href="#">Enhancing role of National Contact Points for Capacity Building in the WCO Americas and Caribbean Region</a>
	<a href="#">WCO workshop on Mutual Recognition of AEO for the benefit of the Americas and Caribbean Region</a>
06-12-17	<a href="#">WCO mission to strengthen Cambodia Customs' Valuation and Origin infrastructure</a>
	<a href="#">The WCO assists the Guinean Directorate General of Customs in its move to bring its Customs functions back in-house</a>
07-12-17	<a href="#">WCO delivers support on Bonded Warehouses to the Customs of Palestine</a>
	<a href="#">The International Customs Community adopts the Luxor Resolution on Cross-Border E-Commerce and issues a Communiqué to the WTO MC11</a>
08-12-17	<a href="#">WCO assists Cameroon Customs with the development and improvement of its Post-Clearance Audit system</a>
11-12-17	<a href="#">The Gambia establishes a pool of trainers with the support of the WCO</a>
12-12-17	<a href="#">WCO Sub-Regional Workshop for Oceania Members on combating counterfeiting and piracy</a>
	<a href="#">WCO supports Cambodia Customs to strengthen its IPR border enforcement</a>
13-12-17	<a href="#">Niger modernizes its HR System and adopts a competency-based approach</a>
	<a href="#">WCO Round Table on Cross-Border E-Commerce in the margins of the WTO MC11</a>
14-12-17	<a href="#">WCO supports the improvement of the Risk Management functions of the Indirect Taxation Authority of Bosnia and Herzegovina</a>
	<a href="#">Ricardo Treviño Chapa elected Deputy Secretary General of the WCO</a>
15-12-17	<a href="#">WCO Asia/Pacific Regional Workshop on Risk Management and Post Seizure Analysis in Kashiwa, Japan</a>
	<a href="#">WCO supports Single Window Implementation in Argentina</a>
	<a href="#">WCO Diagnostic Mission on Single Window in Burundi</a>
	<a href="#">Building Nicaragua's Capacity to Identify Bottlenecks for Clearance Times Through Time Release Studies</a>
	<a href="#">As the Timor-Leste Customs Administration Enters a New Phase, WCO Provides Support for Migration to HS 2017 in Line with Regional Systems</a>
	<a href="#">Building Effective Customs Project Management Capacity for Customs Reform and Modernization in Vietnam and Tanzania</a>
	<a href="#">WCO Participating in West African Regional Efforts to Combat Corruption and Enhance Integrity in Customs</a>
	<a href="#">WCO supports the establishment of a pool of trainers on the SACU PTP Core Competencies</a>
18-12-17	<a href="#">The Revised Kyoto Convention now has 113 Contracting Parties, following the accession of the Republic of the Congo</a>
	<a href="#">MENA Regional Workshop on Organizational Performance Measurement</a>
19-12-17	<a href="#">WCO supports the development of a Risk Management Strategy for Central America</a>
	<a href="#">WCO and GCC sign a Memorandum of Understanding</a>
21-12-17	<a href="#">The WCO promotes digital Customs and knowledge management in Customs</a>

Date	Title
	<a href="#">and Tax Conference in Budapest, Hungary</a>
	<a href="#">Operation COCAIR VI: overview of initial results</a>
	<a href="#">WCO and FIDI renew their terms of cooperation</a>

## Other International Matters

### Trans-Pacific Partnership

#### TPP Ministerial Statement

On 11 November 2017, in the margins of the APEC meetings in Da Nang, Vietnam, the TPP ministers of Australia, Brunei Darussalam, Canada, Chile, Japan, Malaysia, Mexico, New Zealand, Peru, Singapore and Vietnam, agreed to the [following statement](#) on the Trans-Pacific Partnership:

1. When we last met in Ha Noi, Viet Nam on 21 May 2017, the Ministers of Australia, Brunei Darussalam, Canada, Chile, Japan, Malaysia, Mexico, New Zealand, Peru, Singapore and Viet Nam, reaffirmed the balanced outcome and the strategic and economic significance of the TPP Agreement signed in Auckland on 4 February 2016 (hereinafter referred to as “the TPP”) highlighting its principles and high standards as a way to promote regional economic integration and contribute to the economic growth prospects of its member countries, and create new opportunities for workers, families, farmers, businesses and consumers.
2. In May, Ministers tasked officials to engage in a process of assessing options to bring the comprehensive, high quality Agreement into force expeditiously. Over the past several months, officials have worked to reach a balanced outcome that maintains the significant benefits of the TPP.
3. Ministers are pleased to announce that they have agreed on the core elements of the *Comprehensive and Progressive Agreement for Trans-Pacific Partnership* (CPTPP). Ministers agreed to Annex I and II (attached) which incorporates provisions of the TPP, with the exception of a limited set of provisions which will be suspended. This text also incorporates a list of four specific items for which substantial progress was made but consensus must be achieved prior to signing.
4. Ministers agree that the CPTPP maintains the high standards, overall balance, and integrity of the TPP while ensuring the commercial and other interests of all participants and preserving our inherent right to regulate, including the flexibility of the Parties to set legislative and regulatory priorities. Ministers also affirm the right of each Party to preserve, develop, and implement its cultural policies. Ministers consider that the CPTPP reflect the desire of the Parties to implement the TPP outcomes among themselves.
5. Ministers confirm that the legal instrument proposed for the CPTPP allows the participants to act decisively in a timely manner to advance their shared objectives. Ministers reaffirm that the CPTPP demonstrates their firm commitment to open markets, to combat protectionism, and to advance regional economic integration.
6. Noting Article 6 of the CPTPP, Ministers shared the view that the scope of a review may extend to proposals to amend the CPTPP, to reflect the circumstances concerning the status of the TPP.
7. Furthermore, Ministers decided that all the TPP side letters signed among the 11 countries will be maintained in principle, unless the relevant Parties decide otherwise.
8. Ministers tasked officials to continue their technical work, including continuing their efforts toward finalising those items for which consensus has not yet been achieved, and legal verification of the English text and translation, to prepare finalised text for signature.



9. Ministers recognize that each country will need to pursue its own domestic processes, including for public consultation, in advance of signature.
- [Annex I – Outline of Agreement \[PDF 26 KB\]](#)
  - [Annex II – List of Suspended Provisions \[PDF 14 KB\]](#)

## CPTPP: Making Trade Great Again but Concerns Linger

At the recent Asia Pacific Economic Cooperation (“APEC”) Summit in Da Nang, Vietnam, the 11 remaining countries of the Trans-Pacific Partnership (“TPP11”) took a significant step forward to finalize a new agreement now referred to as the *Comprehensive and Progressive Trans-Pacific Partnership* (“CPTPP”). Media reports were mixed as some outlets reported that there was an agreement in principle while others reported that Canada was not ready to sign on. However, the end result is an impressive draft agreement in principle on most of the existing terms with some key exceptions and a few remaining issues from Canada’s perspective. To its credit, Japan has been leading the effort to move forward with the CPTPP in hopes of the United States rejoining the agreement at some point in the future.

### Suspension of Certain Provisions

The CPTPP incorporates all of the Trans-Pacific Partnership (“TPP”) agreement terms except for 20 provisions that will be put in “suspended” status. These suspended terms are mainly issues of interest to the United States including the operational provisions of the Investor State Dispute Settlement (“ISDS”) chapter, commitments relating to labor rights, biologics, as well as intellectual property and copyright protection provisions.

The CPTPP still goes well beyond the simple duty reductions in a “normal” trade agreement to include principles on e-commerce, the environment, transparency and anti-corruption, regulatory coherence and cross border trade in services, among many other things. The CPTPP is a progressive agreement reflecting the “state of the art” in international trade and investment and an impressive achievement, if the 11 parties can see it through to execution and ratification.

### Outstanding Issues

In addition to certain provisions being put in suspended status, the parties have yet to agree upon four parts of the agreement including state-owned enterprises related to Malaysia, commitments on coal relating to Brunei, dispute settlement involving trade sanctions for Vietnam and Canada’s cultural exception. The parties will need to come to agreement on these four provisions prior to signing. Additionally, each party will need to have domestic political support for CPTPP as it will require ratification of each party and this may require further changes.

### Perspective on Canada

At the conclusion of APEC, Canada Prime Minister Trudeau was reported as stating that he “wasn’t going to be rushed into a deal that was not yet in the best interest of Canadians. That is what I’ve been saying at least for a week, and I’ve been saying it around TPP12 for years now and that position continues to hold.” It was also reported the Prime Minister Trudeau said there is still “important work to be done,” namely on the creation of a gender rights chapter, changes around

rules of origin — a part of the deal with particular salience to the auto parts sector — and issues surrounding Canada's protection and promotion of culture.”

Canada's position on the CPTPP may be influenced by the current North America Free Trade Agreement (“NAFTA”) negotiations where country of origin requirements for automobiles have been a point of contention. Additionally, Canada's attempt to incorporate the Investor State Court (“ISC”) concept that was developed as part of the *Canada-European United Comprehensive Economic Trade Agreement* (“CETA”) into CPTPP may be futile. This is because Japan categorically rejected the ISC concept in its free trade agreement negotiations with the EU for the *Japan European Union Economic Partnership Agreement* (“JEEPA”). Similarly, the EU dropped all reference to ISDS and the ISC when it initiated negotiations with New Zealand and Australia.

Canada's push for the ISC is interesting in light of the threat of the United States to withdraw from NAFTA. Not having a CPTPP in place if the United States were to withdraw from NAFTA, could weaken Canada's negotiating position with the remaining CPTPP members who could also ratify the deal without Canada's involvement.

### Japan's Leadership

What motivated Japan's remarkable leadership in the APEC CPTPP negotiation was two fold. First, remains the hope of bringing the United States back to the multilateral global trading system at some point in the future. Second, there was also an opportunity to have the first high-level free trade multilateral agreement in Asia Pacific, which could boost Japan's economy and establish more sophisticated trade rules than the bilateral agreements Japan has entered into to date. The CPTPP also sets the minimum standard of the bilateral negotiation between Japan and the United States, even if such bilateral negotiations seem difficult to avoid.

### CPTPP Impact

The impact of the CPTPP will not be as great as the TPP would have been, in terms of its quantitative contribution to growth, though it is hard to measure because the reforms in CPTPP go well beyond mere duty rate reduction. Moreover, as the agreement reflects the best practice standard in many areas such as e-commerce, regulatory coherence, transparency, environment and labor, these areas will gain stronger footholds as principles of international trade and investment law, which can be used as building blocks for the future. Businesses in the region that are not from the TPP11 countries also support it because “a rising tide lifts all boats”, and the growth will create opportunities for other trading partners as the TPP11 economies grow.

The CPTPP will affect some businesses in the region directly and some indirectly. There will also inevitably be some trade diversion to the TPP11/ CPTPP countries away from non-parties. But the results are likely to be that the GDP growth impact is far larger than the trade diversion impact. To the extent that the CPTPP further opens markets to healthy competition, it will challenge some businesses that currently hide behind various forms of protectionism. Overall, the CPTPP looks like something that will be good for the TPP11 members, achieving much more quickly than a series of bilateral deals, and it may eventually attract the US back into a multilateralist global trading system.

## Looking Forward

One of the main topics for discussion in this year's APEC meetings was how governments must play a role in retraining and "up-skilling" their citizens to compete, not only in a more open trade and investment environment, but also in light of the 4th Industrial Revolution.

The CPTPP is one among several regional agreements making progress in the Asia Pacific region without the United States. Others include JEEPA and the *Regional Cooperative Economic Partnership* ("RCEP"). Although the Trump Administration currently says that it prefers bilateral agreements, some of its leverage in negotiating bilateral deals may be diminished as the multilateral agreements progress forward.

Further negotiations will be necessary to finalize the agreement however, the APEC was a pivotal moment for moving the CPTPP forward and the parties hope to have a signed agreement by the first part of 2018.

For additional information, please contact [Fred Burke](#), [Kana Itabashi](#) or [James Small](#).

## 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](#) (dd-mm-yy):

Date	Title
07-11-17	2017/070 <a href="#">Registration of operations that breed Appendix-I animal species in captivity for commercial purposes</a>
22-11-17	2017/071 <a href="#">Simplified procedure for permits and certificates</a>
	2017/072 <a href="#">Eighteenth meeting of the Conference of the Parties</a>
	2017/073 <a href="#">Registration of operations that breed Appendix-I animal species in captivity for commercial purposes</a>
14-12-17	2017/074 <a href="#">Monitoring the illegal trade in ivory</a> <ul style="list-style-type: none"> <li><a href="#">Annex 1: Ivory and elephant product seizure data collection form</a></li> <li><a href="#">Annex 2: Explanatory notes for the Ivory and elephant product seizure data collection form</a></li> </ul>
18-12-17	2017/075 <a href="#">Registration of operations that breed Appendix-I animal species in captivity for commercial purposes</a>
	2017/076 <a href="#">Secretary-General's Certificate of Commendation</a>
19-12-17	2017/077 <a href="#">Closure of domestic ivory markets that are contributing to poaching or illegal trade</a>
21-12-17	2017/078 <a href="#">Agreed interim definitions of the terms used in paragraph b) of annotation #15 to the listing of <i>Dalbergia</i> spp, <i>Guibourtia demeusei</i>, <i>G. pellegriniana</i> and <i>G. tessmannii</i></a>
29-12-17	2017/079 <a href="#">Elephant ivory stocks: marking, inventories and security</a>
	2017/080 <a href="#">Declaration of stocks of rhinoceros horn</a>

## The Americas - Central America

Coverage of Central America will resume with the February 2018 edition

## The Americas - North America

### CANADA

#### Preclearance Bill receives Royal Assent

On December 13, 2017, the Hon. Ralph Goodale, Minister of Public Safety and Emergency Preparedness, highlighted the importance of [Bill C-23: An Act respecting the preclearance of persons and goods in Canada and the United States](#) receiving Royal Assent. Royal Assent brings Canada and the United States closer to implementing the *Agreement on Land, Rail, Marine and Air Transport Preclearance between the Government of Canada and the Government of the United States of America* (the Agreement), done at Washington on March 16, 2015, to provide for the preclearance in each country of travellers and goods bound for the other country.

Once enabling regulations are in place, Canada and the United States can ratify the Agreement and start expanding preclearance operations to other modes of transportation – land, rail and marine – in addition to new locations in the air mode. The Agreement also opens the door to explore possibilities for cargo preclearance. The regulations for the air mode are expected to be in place by the end of 2018.

#### Canada extends steel import monitoring program to Nov. 2020

On November 2, 2017, Global Affairs Canada posted Notice to Importers [Serial No. 907](#), which informs importers that the steel import monitoring program, covering items 80 (Carbon Steel) and 81 (Specialty Steel) of the *Import Control List* (ICL), has been extended to November 1, 2020.

Carbon steel products (ICL item 80) include semi-finished products (ingots, blooms, billets, slabs and sheet bars), plate, sheets and strip, wire rods, wire and wire products, railway-type products, bars, structural shapes and units, pipes and tubes made of carbon steel. These items are covered by Harmonized System (HS) headings 7206-7229.

Specialty steel products (ICL item 81) include stainless flat-rolled products (sheet, strip and plate), stainless steel bar, stainless steel pipe and tube, stainless steel wire and wire products, alloy tool steel, mold steel and high-speed steel. These items are covered by HS headings 7301-7302, 7304-7306, 7308, 7312-7313 and 7317.

The steel import monitoring program does not limit the quantity of carbon and specialty steel products that may be imported into Canada.

The Notice extends previous notices to importers concerning the steel import monitoring program and should be read in conjunction with the *Export and Import Permits Act* (EIPA) and the EIPA Regulations.

Pursuant to the provisions of section 8 of the EIPA, a general import permit has been established for each of these items, General Import Permit 80 (Carbon Steel) and General Import Permit 81 (Specialty Steel). The import documentation for each shipment of carbon and specialty steel products must state that it is being imported under the authority of General Import Permit No. 80 or 81. This requirement applies to all steel products with Harmonized System headings: 7206-7302, 7304-7306, 7308, 7312-13 and 7317.

Customs brokers and importers are urged to cooperate fully with the Trade and Export Controls Bureau of Global Affairs Canada, as administrators of the monitoring program. In particular, they are requested to ensure that quantity (in kilograms), value (in Canadian dollars), product classification, country of origin, supplier name and ad-

dress and importer name are given correctly, if necessary by amending the import documentation. Such cooperation will enhance the reliability of the data and reduce the burden of post-clearance auditing.

In the past, individual import permits (for which there were fees) were required for each shipment, except for certain lower value shipments and certain classes of importers. These provisions are no longer in effect.

## Canada moves quickly on corruption and human rights sanctions

On October 18, 2017, the [\*Justice for Victims of Corrupt Foreign Officials Act \(Sergei Magnitsky Law\)\*](#) (the “Act”) entered into force. The Act gives Canada the ability to impose unilateral sanctions against “foreign nationals” who are involved in corruption or gross violations of human rights.

For years, the *Special Economic Measures Act* (“SEMA”) has been the primary mechanism by which the Government of Canada (the “Government”) could impose unilateral sanctions against certain individuals and entities. Under SEMA, unilateral sanctions could only be imposed where the Government was of the opinion that a grave breach of international peace and security had occurred that had resulted or was likely to result in a serious international crisis.

The Act broadens the ability of the Government to impose sanctions by specifically identifying the following circumstances:

- (a) a foreign national is responsible for, or complicit in, extrajudicial killings, torture or other gross violations of internationally recognized human rights committed against individuals in any foreign state who seek
- (i) to expose illegal activity carried out by foreign public officials, or
- (ii) to obtain, exercise, defend or promote internationally recognized human rights and freedoms, such as freedom of conscience, religion, thought, belief, opinion, expression, peaceful assembly and association, and the right to a fair trial and democratic elections;
- (b) a foreign national acts as an agent of or on behalf of a foreign state in a matter relating to an activity described in paragraph (a);
- (c) a foreign national, who is a foreign public official or an associate of such an official, is responsible for or complicit in ordering, controlling or otherwise directing acts of corruption — including bribery, the misappropriation of private or public assets for personal gain, the transfer of the proceeds of corruption to foreign states or any act of corruption related to expropriation, government contracts or the extraction of natural resources — which amount to acts of significant corruption when taking into consideration, among other things, their impact, the amounts involved, the foreign national's influence or position of authority or the complicity of the government of the foreign state in question in the acts; or
- (d) a foreign national has materially assisted, sponsored, or provided financial, material or technological support for, or goods or services in support of, an activity described in paragraph (c).

“Foreign national” is defined broadly to mean an individual who is not (a) a Canadian citizen; or (b) a permanent resident under the *Immigration and Refugee Protection Act*.

Just over two weeks after the Act came into force, on November 3, 2017, the Government issued the first set of sanctions under the Act through the *Justice for Victims of Corrupt Foreign Officials Regulations* (the “Regulations”). The Schedule to the Regulations lists 52 foreign nationals from Russia, Venezuela and



South Sudan that the Government has identified as being “responsible for, or complicit in, gross violations of internationally recognized human rights or acts of significant corruption.” Listed foreign nationals can be found [here](#).

The Act prohibits the following:

- (a) the dealing, directly or indirectly, by any person in Canada or Canadian outside Canada in any property, wherever situated, of the foreign national;
- (b) the entering into or facilitating, directly or indirectly, by any person in Canada or Canadian outside Canada, of any financial transaction related to a dealing referred to in paragraph (a); and
- (c) the provision by any person in Canada or Canadian outside Canada of financial services or any other services to, for the benefit of or on the direction or order of the foreign national;
- (d) the acquisition by any person in Canada or Canadian outside Canada of financial services or any other services for the benefit of or on the direction or order of the foreign national; and
- (e) the making available by any person in Canada or Canadian outside Canada of any property, wherever situated, to the foreign national or to a person acting on behalf of the foreign national.

All of the prohibitions above apply to any “person in Canada or Canadian outside Canada”. The Act defines “person” to mean “an individual or an entity”. “Canadian” is defined to mean “a person who is a citizen within the meaning of the *Citizenship Act* or a corporation incorporated or continued by or under the laws of Canada or of a province.”

Global Affairs Canada, the federal agency tasked with administering Canada’s sanctions regime, has published Backgrounders on its website for each of Russia, Venezuela and South Sudan, identifying the listed foreign nationals that are associated with each country, and the reasons for imposing the sanctions.

More information on [the Act](#), [the Regulations](#) and the Backgrounders can be found [here](#).

If you have any questions, please contact [Erica Lindberg](#), [Brian Cacic](#) or [Paul D. Burns](#) in our Toronto office.

## Miscellaneous regulations and proposals

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, O=Order)

Publication Date	Title
11-04-17	Environment: <a href="#">Ministerial Condition No. 19317 pursuant to the Canadian Environmental Protection Act, 1999</a> [import of bentonite, lanthanian, Chemical Abstracts Service Registry No. 302346-65-2] (N)
	Global Affairs: <a href="#">Notice of intent to conduct an environmental assessment of the Canada-Pacific Alliance Free Trade Agreement negotiations</a> (N)
	Health: <a href="#">Proposed Regulations Amending the Toys Regulations (Magnetic Toys)</a> (PR)
11-11-17	Environment/Health: <a href="#">Publication after screening assessment of four heterocycles specified on the Domestic Substances List (subsection 77(1) of the Canadian Environmental Protection Act, 1999)</a> (N)

Publication Date	Title
	Environment/Health: <a href="#"><i>Publication of the final decision after screening assessment of a substance — acetic acid, anhydride, CAS RN 11 108-24-7 — specified on the Domestic Substances List (subsection 77(6) of the Canadian Environmental Protection Act, 1999)</i></a> (N)
	Environment/Health: <a href="#"><i>Order Adding a Toxic Substance to Schedule 1 to the Canadian Environmental Protection Act, 1999</i></a> (PR)
11-15-17	Environment: <a href="#"><i>Order Amending Schedule 1 to the Species at Risk Act</i></a> (SOR/2017-229, Nov. 2, 2017) (O)
	Global Affairs: <a href="#"><i>Order Amending the Import Control List</i></a> (SOR/2017-230, Nov. 2, 2017) pursuant to the <a href="#"><i>Export and Import Permits Act</i></a> (O)
	Transport: <a href="#"><i>Regulations Amending the Motor Vehicle Safety Regulations (Standards 101 and 111)</i></a> (SOR/2017-231, Nov. 2, 2017) pursuant to the <a href="#"><i>Motor Vehicle Safety Act</i></a> (R)
	Global Affairs: <a href="#"><i>Justice for Victims of Corrupt Foreign Officials Regulations</i></a> (SOR/2017-233, Nov. 3, 2017) pursuant to the <a href="#"><i>Justice for Victims of Corrupt Foreign Officials Act (Sergei Magnitsky Law)</i></a> (R)
	Global Affairs: <a href="#"><i>Order Fixing October 31, 2017 as the Day on which subsection 3(2) of the Act Comes into Force</i></a> (SI/2017-69, Nov. 15, 2017) pursuant to the <a href="#"><i>Fighting Foreign Corruption Act</i></a> (O)
	Global Affairs: <a href="#"><i>Justice for Victims of Corrupt Foreign Officials Permit Authorization Order</i></a> (SI/2017-71, Nov. 15, 2017) pursuant to the <a href="#"><i>Justice for Victims of Corrupt Foreign Officials Act (Sergei Magnitsky Law)</i></a> (O)
11-18-17	Environment/Health: <a href="#"><i>Publication after screening assessment of five substances in the Poly(bios) Group — tannins, humic acids, oxidized starch, SEGAC and GEGAC — specified on the Domestic Substances List (paragraphs 68(b) and (c) or subsection 77(1) of the Canadian Environmental Protection Act, 1999)</i></a>
	Environment/Health: <a href="#"><i>Publication of results of investigations and recommendations for a substance — benzenesulfonamide, 2-methyl- (2-MBS), CAS RN 21 88-19-7 — specified on the Domestic Substances List (paragraphs 68(b) and (c) of the Canadian Environmental Protection Act, 1999)</i></a> (N)
11-25-17	Environment: <a href="#"><i>Notice of intent to amend the Domestic Substances List under subsection 87(3) of the Canadian Environmental Protection Act, 1999</i></a> (N)
	Environment/Health: <a href="#"><i>Publication of final decision after screening assessment of five short-chain alkane substances specified on the Domestic Substances List (paragraphs 68(b) and (c) and subsection 77(6) of the Canadian Environmental Protection Act, 1999)</i></a> (N)
	Health: <a href="#"><i>Notice of intent to develop regulations under the proposed Cannabis Act</i></a> (N)
	Treasury Board: <a href="#"><i>Canada–United States Regulatory Cooperation Council — Request for stakeholder comments</i></a> (N)
11-29-17	Environment: <a href="#"><i>Order 2017-66-09-01 Amending the Domestic Substances List</i></a> (SOR/2017-234, Nov. 7, 2017) pursuant to subsection 66(1) of the <a href="#"><i>Canadian Environmental Protection Act, 1999</i></a> (O)
	Environment: <a href="#"><i>Order 2017-87-09-01 Amending the Domestic Substances List</i></a> (SOR/2017-235, Nov. 7, 2017) pursuant to the <a href="#"><i>Canadian Environmental Protection Act, 1999</i></a> (O)
12-02-17	Environment: <a href="#"><i>Significant New Activity Notice No. 19248 under section 83 of the Canadian Environmental Protection Act, 1999</i></a> (N)
	Environment/Health: <a href="#"><i>Publication after screening assessment of three substances in the Trimellitates Group — 1,2,4-benzenetricarboxylic acid, tris(2-ethylhexyl) ester (TEHT), CAS RN 31 3319-31-1; 1,2,4-benzenetricarboxylic acid, mixed branched tridecyl and isodecyl esters (BTIT), CAS RN 70225-05-7; and 1,2,4-benzenetricarboxylic acid, tritridecyl ester (TTDT), CAS RN 94109-09-8 — specified on the Domestic Substances List (subsection 77(1) of the Canadian Environmental Protection Act, 1999)</i></a> (N)
	Environment/Health: <a href="#"><i>Publication after screening assessment of a substance — hexanedioic acid, diisodecyl ester, CAS RN 1 27178-16-1 — specified</i></a>

Publication Date	Title
	<a href="#">on the Domestic Substances List (subsection 77(1) of the Canadian Environmental Protection Act, 1999) (N)</a>
	Health: <a href="#">Notice to interested parties — Proposals to amend the Tobacco Reporting Regulations (N)</a>
	Natural Resources: <a href="#">Proposed Regulations Amending the Explosives Regulations, 2013 (PR)</a>
	Health: <a href="#">Proposed Regulations Amending the Patented Medicines Regulations pursuant to the Patent Act (PR)</a>
12-09-17	Environment/Health: <a href="#">Publication after screening assessment of three substances in the Carboxylic Acid Anhydrides Group — phthalic anhydride, CAS RN 85-44-9, maleic anhydride, CAS RN 108-31-6, and trimellitic anhydride, CAS RN 552-30-7 — specified on the Domestic Substances List (subsection 77(1) of the Canadian Environmental Protection Act, 1999) (N)</a>
	Environment/Health: <a href="#">Publication of final decision after screening assessment of 14 substituted diphenylamines (SDPAs) specified on the Domestic Substances List (paragraphs 68(b) and 68(c) or subsection 77(6) of the Canadian Environmental Protection Act, 1999) (N)</a>
	Environment/Health: <a href="#">Proposed Order Amending Schedule 1 to the Canadian Environmental Protection Act, 1999 (PR)</a>
12-13-17	Environment/Health: <a href="#">Regulations Amending the Prohibition of Certain Toxic Substances Regulations, 2012 (SOR/2017-247, Nov. 23, 2017) pursuant to the Canadian Environmental Protection Act, 1999 (R)</a>
	Global Affairs: <a href="#">Order Amending the Automatic Firearms Country Control List (SOR/2017-248, Nov. 24, 2017) pursuant to the Export and Import Permits Act (R)</a>
	Health: <a href="#">Order Amending Schedule III to the Controlled Drugs and Substances Act (Aminorex) (SOR/2017-249, Nov. 24, 2017) pursuant to the Controlled Drugs and Substances Act (Aminorex) (R)</a>
	Health: <a href="#">Regulations Amending the Food and Drug Regulations (Parts G and J — Aminorex) (SOR/2017-250, Nov. 24, 2017) pursuant to the Controlled Drugs and Substances Act (R)</a>
12-16-17	Environment/Health: <a href="#">Publication of final decision after screening assessment of selenium and its compounds, including those specified on the Domestic Substances List (paragraphs 68(b) and (c) or subsection 77(6) of the Canadian Environmental Protection Act, 1999) (N)</a>
	Environment/Health: <a href="#">Publication of final decision after screening assessment of formic acid and three formates — formic acid (CAS RN 64-18-6); formic acid, ethyl ester (ethyl formate) [CAS RN 109-94-4]; formic acid, sodium salt (sodium formate) [CAS RN 141-53-7]; and formic acid, methyl ester (methyl formate) [CAS RN 107-31-3] — specified on the Domestic Substances List (subsection 77(6) or paragraphs 68(b) and (c) of the Canadian Environmental Protection Act, 1999) (N)</a>
	Health: <a href="#">Publication of results of investigations for 14 substances specified on the Domestic Substances List (paragraph 68(b) of the Canadian Environmental Protection Act, 1999) (N)</a>
12-23-17	Environment: <a href="#">Order 2017-66-10-02 Amending the Non-domestic Substances List pursuant to subsection 66(3) of the Canadian Environmental Protection Act, 1999 (O)</a>
	Environment: <a href="#">Order 2017-87-10-02 Amending the Non-domestic Substances List pursuant to subsections 87(1) and (5) of the Canadian Environmental Protection Act, 1999 (O)</a>
12-27-17	Health: <a href="#">Order Amending Schedule I to the Controlled Drugs and Substances Act (<sup>123</sup>I-ioflupane) (SOR/2017-275, Dec. 8, 2017) (O)</a>
	Health: <a href="#">Regulations Amending the Narcotic Control Regulations (<sup>123</sup>I-ioflupane) (SOR/2017-276, Dec. 8, 2017) pursuant to subsection 55(1)1a of the Controlled Drugs and Substances Act (R)</a>
	Health: <a href="#">Order Amending Schedules I and VI to the Controlled Drugs and Substances Act (U-47700) (SOR/2017-277, Dec. 8, 2017) (O)</a>

Publication Date	Title
	Health: <a href="#"><i>Regulations Amending the Food and Drug Regulations and the Precursor Control Regulations (U-47700)</i></a> (SOR/2017-278, Dec. 8, 2017) pursuant to subsection 55(1) of the <i>Controlled Drugs and Substances Act</i> (R)
	Environment: <a href="#"><i>Order 2017-87-10-01 Amending the Domestic Substances List</i></a> (SOR/2017-280, Dec. 11, 2017) pursuant to the <i>Canadian Environmental Protection Act, 1999</i> (O)
	Environment: <a href="#"><i>Order 2017-66-10-01 Amending the Domestic Substances List</i></a> (SOR/2017-281, Dec. 11, 2017) pursuant to subsection 66(3) of the <i>Canadian Environmental Protection Act, 1999</i> (O)
12-30-17	Environment: <a href="#"><i>Significant New Activity Notice No. 19179</i></a> under section 83 of the <i>Canadian Environmental Protection Act, 1999</i> [quaternary ammonium compounds, benzylalkyldimethyl, salts with bentonite, Confidential Accession No. 19214-2] (N)
	Environment: <a href="#"><i>Significant New Activity Notice No. 19180</i></a> pursuant to Section 85 of the <i>Canadian Environmental Protection Act, 1999</i> [quaternary ammonium compounds, dialkyldimethyl, salts with bentonite, Confidential Accession No. 19215-3] (N)
	Environment: <a href="#"><i>Significant New Activity Notice No. 19182</i></a> pursuant to section 83 of the <i>Canadian Environmental Protection Act, 1999</i> [quaternary ammonium compounds, bis(derivative oil alkyl)dimethyl, salts with smectite group minerals, Confidential Accession No. 19216-4] (N)
	Environment: <a href="#"><i>Significant New Activity Notice No. 19186</i></a> pursuant to section 83 of the <i>Canadian Environmental Protection Act, 1999</i> [quaternary ammonium compounds, dialkyldimethyl, salts with smectite group minerals, Confidential Accession No. 19218-6] (N)
	Environment/ Health: <a href="#"><i>Publication after screening assessment of four carboxylic acids specified on the Domestic Substances List (subsection 77(1) of the Canadian Environmental Protection Act, 1999)</i></a> (N)
	Environment/Health: <a href="#"><i>Publication after screening assessment of nine substances in the Benzoates Group specified on the Domestic Substances List (paragraphs 68(b) and (c) or subsection 77(1) of the Canadian Environmental Protection Act, 1999)</i></a> (N)

## Restrictive measures

The following documents imposing restrictive measures on imports or exports were published in the [Canada Gazette](#) or posted on a Government website.

Publication Date	Title
12-09-17	Finance: <a href="#"><i>Ministerial directive pursuant to section 11.42 of the Proceeds of Crime (Money Laundering) and Terrorist Financing Act</i></a> [RE: North Korea]

## 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](#).

[See separate section below](#) for the advance rulings posted by the CBSA.

## 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	Title
11-01-17	<a href="#">CN 17-34</a>	Canadian Automated Export Declaration (CAED) Program and 2018 Version Release
11-07-17	<a href="#">D18-2-1</a>	(Revised) Imported Tobacco Products and the Return of Canadian Manufactured Tobacco Products
11-10-17	<a href="#">CN 17-35</a>	Inclusion of certain Other Government Department regulated goods for personal use through the Courier Low Value Shipment Program
	<a href="#">CN 17-36</a>	CFIA-ordered treatment now authorized at non-bonded locations for transiting goods re-entering Canada after having been refused entry by the United States
11-22-17	<a href="#">Consultation notice</a>	Proposed Regulatory Amendments to Add the Cannabis Act and Certain Cannabis Offences to the Regulations that Govern Transborder Criminal Inadmissibility and Immigration Detention Factors
11-27-17	<a href="#">D10-15-26</a>	(Revised) Goods to be employed in a Noxious Atmosphere
11-29-17	<a href="#">D11-4-13</a>	(Revised) Rules of Origin for Casual Goods Under Free Trade Agreements
12-04-17	<a href="#">D10-15-27</a>	Tariff Classification of Safety Headgear of Subheading 6506.10
12-11-17	<a href="#">CN 17-37</a>	January 1, 2018 Version of the Departmental Consolidation of the Customs Tariff

## Antidumping and countervailing duty cases

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

## MEXICO

### Mexico publishes government procurement thresholds for FTAs

On December 27, 2017, the *Diario Oficial* (Official Gazette) published the US Dollar and national money (Peso) thresholds for government procurements subject to free trade agreements. The Secretary of Public Functions notified the amounts in [Office No. UNCP/309/ TU/786/2017](#). The amounts are in effect from January 1, 2018 through June 30, 2018.

Chapters of Purchases of the Public Sector of the Free Trade Agreements that are listed below:

Location of Dependencies and Entities Subject to the Coverage of the Chapters or Purchasing Titles of the Public Sector of the Free Trade Agreements		
Annexes	Chapter or Title Number	Name of the Treaty
Annexes 1001.1a-1 and 1001.1a-2 to article 1001	Chapter X	North American Free Trade Agreement (NAFTA)
Sections 1 and 2 of Part A of Annex I to Article 6-01	Chapter VI	Free Trade Agreement between the United Mexican States and the State of Israel (Mexico-Israel FTA)



Sections 1 and 2, from Part A of Annex XII to Article 56	Chapter V	Free Trade Agreement between the United Mexican States and the States of the European Free Trade Association (FTA MexicoAELC)
Sections 1 and 2 of Part A of Annex VI to Article 25 of Decision No. 2/2000 of the EC-Mexico Joint Council	Title III	Agreement of Economic Association, Political Agreement and Cooperation between the United Mexican States and the European Community and its Member States, and specifically Decision 2/2000 of the EC- Mexico Joint Council . (TLCUEM)
Sections 1 and 2 of Part B of Annex 11 to Article 119	Chapter 11	Agreement for the Strengthening of the Economic Association between the United Mexican States and Japan (Mexico-Japan FTA)
Annex 15 bis-01, Section B-Mexico List	Chapter 15 bis	Free Trade Agreement between the United Mexican States and the Republic of Chile (TLC MéxicoChile)
Annex 8.2, Section A and C.	Chapter 8	Additional

**DEPENDENCIES OF THE FEDERAL PUBLIC ADMINISTRATION LISTED IN THE CHAPTERS OR PURCHASING TITLES OF THE PUBLIC SECTOR**

TYPE OF CONTRACT	AMOUNT OF THRESHOLD IN US DOLLARS BY TREATY [AMOUNT OF THRESHOLD IN NATIONAL CURRENCY (MN) BY TREATY]
	NAFTA, MÉXICO-ISRAEL FTA, MEXICO-EFTA FTA, TLCUEM, MÉXICO- JAPAN FTA, MÉXICO-CHILE FTA AND PACIFIC ALLIANCE
Contracts of acquisitions, leases of movable goods and services, included with public works	\$ 80,317.00 USD (Eighty thousand three hundred and seventeen US dollars 00/100 US) <i>[\$ 1'497,101.00 (One million four hundred and ninety seven thousand one hundred pesos 00/100 MN)]</i>
Public works contracts	\$ 10'441,216.00 USD (Ten million four hundred and forty-one thousand two hundred and sixteen US dollars 00/100 US) <i>[\$ 194'623,222.00 (One hundred ninety-four million six hundred twenty- three thousand two hundred twenty- two 00/100 MN)]</i>

**FEDERAL PUBLIC ADMINISTRATION STATUTORY ENTITIES LISTED IN THE CHAPTERS OR PUBLIC SECTOR PURCHASER TITLES**

TYPE OF CONTRACT	AMOUNT OF THRESHOLD IN US DOLLARS BY TREATY [AMOUNT OF THRESHOLD IN NATIONAL CURRENCY (MN) BY TREATY]
	NAFTA, MÉXICO-ISRAEL FTA, MEXICO-EFTA FTA, TLCUEM, MÉXICO- JAPAN FTA, MÉXICO-CHILE FTA AND PACIFIC ALLIANCE
Contracts of acquisitions, leases of movable goods and services, included with public works	\$ 401,584.00 USD (Four hundred one thousand five hundred and eighty four US dollars 00/100 US) <i>[\$ 7'485,486.00 (Seven million four hundred eighty-five thousand four hundred and eighty-six 00/100 MN)]</i>
Public works contracts	\$ 12,851,327.00 USD (Twelve million eight hundred and fifty-one thousand three hundred and twenty-seven US dollars 00/100 US)

	[ \$ 239'547,450.00 (Two hundred thirty-nine million five hundred forty -seven thousand four hundred fifty pesos 00/100 MN) ]
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## Diario Oficial

The following documents of interest to international traders were published in the [\*Diario Oficial de la Federación\*](#): *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
11-09-17	<a href="#">Decree Promulgating the Second Amendment Protocol to the Agreement between the Government of the United Mexican States and the Government of the United States of America on the Establishment of the Border Environment Cooperation Commission and the Development Bank of North America, made in Washington, DC and in Mexico City on the 17<sup>th</sup> of January and the 18<sup>th</sup> of April of 2017, respectively.</a>
11-10-17	<a href="#">Acuerdo that makes known Decision No. 91 of the Administrative Commission of the Free Trade Agreement between the United Mexican States and the Republic of Colombia, adopted on October 13, 2017</a>
11-21-17	<a href="#">Responses to the comments received to the Modification Project of the Official Mexican Standard NOM-144- SEMARNAT-2012, Which establishes the phytosanitary measures recognized internationally for the wooden packaging used in the international trade of goods and merchandise, to remain as Standard Official Mexican NOM-144-SEMARNAT-2015, Which establishes phytosanitary measures and internationally recognized trademark requirements for wooden packaging used in the international trade of goods and merchandise, published on December 4, 2015.</a>
12-04-17	Economy: <a href="#">Acuerdo that modifies the Acuerdo by which the classification and codification of Hydrocarbons and Petroleum is established, whose import and export is subject to Prior Permit by the Secretary of Energy</a>
12-08-17	Hacienda: <a href="#">Third Resolution of Modifications to the General Rules of Foreign Trade for 2017 and its annexes 1, 1- A, 10, 12, 14, 17, 21, 22, 27, 28 and 30</a>
12-18-17	Economy: <a href="#">Acuerdo modifying the Acuerdo by which the Ministry of Economy issues rules and criteria of a general nature in matters of Foreign Trade</a>
	Economy: <a href="#">Acuerdo modifying the Acuerdo by which the Explanatory Notes to the Tariff are made known [National notes to "Section XI – Textile Materials and Manufactures"]</a>
	Hacienda: <a href="#">General Foreign Trade Rules for 2018 (Sec. II)(Sec. III)(Sec. IV)</a>
	Hacienda: <a href="#">Annexes 1-A, 10 and 21 to General Foreign Trade Rules for 2018</a>
12-19-17	Hacienda: <a href="#">Resolution modifying the general provisions applicable to general warehouses of deposit, exchange houses, credit unions and regulated multiple purpose financial corporations.</a>
	Hacienda: <a href="#">Decree of Declaration of the Special Economic Zone of Progreso.</a>
	Hacienda: <a href="#">Decree of Declaration of the Special Economic Zone of Salina Cruz</a>
12-21-17	Hacienda: <a href="#">Annexes 4, 5, 7, 8, 9, 11, 12, 14, 15, 16, 17, 19, 22, 23, 24, 25, 26, 27, 28, 30 and 31 of the General Rules of Foreign Trade for 2018, published on December 18, 2017. (Sec. II) (Sec. III).</a>
	Hacienda: <a href="#">Annex 1 of the General Foreign Trade Rules for 2018, published on December 18, 2017. (Sec. II) (Sec. III) (Sec. IV)(Sec. V)</a>
12-22-17	<a href="#">Decree approving the Agreement between the United Mexican States and the Republic of Costa Rica on Technical Cooperation and Mutual Assistance in Customs Matters, signed in Mexico City on the twenty-ninth day of February of two thousand and sixteen.</a>
	<a href="#">Decree approving the Agreement between the United Mexican States and the Plurinational State of Bolivia on Cooperation, Mutual Administrative Assistance and Exchange of Information on Customs Matters , signed in Mexico</a>

Publication Date	Title
	<a href="#">City on November twenty -two, two thousand and fifteen.</a>
	<a href="#">Decree approving the Agreement between the United Mexican States and the Republic of Colombia on the Measures to be Adopted to Prohibit and Prevent the Theft and / or Theft, Introduction, Extraction and Illicit Trafficking of Cultural Property, signed in the city of Cartagena de Indias, Republic of Colombia, on the eleventh of December, two thousand and fifteen.</a>
	<a href="#">Hacienda: Annex 2 of the General Foreign Trade Rules for 2018, published on December 18, 2017</a>
12-26-17	<a href="#">Economy: Acuerdo by which the quotas to import lemon and onion are announced</a>
	<a href="#">Economy: Acuerdo that modifies the Acuerdo by which the quotas to import beef and rice are announced.</a>
	<a href="#">Economy: Agreement that modifies the Acuerdo one by which the quota is announced to import, with established tariff-quota, chicken meat.</a>
	<a href="#">Economy: Agreement that modifies the Acuerdo by which the Ministry of Economy issues rules and criteria of a general nature in matters of Foreign Trade.</a>
	<a href="#">Economy: Agreement by which the quota and allocation mechanism for importing toys and baby products is announced</a>
12-27-17	<a href="#">Economy: Notice by means of which the amount of the maximum quota is notified to the month of December 2017, to export sugar to the United States of America during the period between October 1, 2017 and September 30, 2018.</a>
	<a href="#">Public Function: Office Circular whereby the dependencies and their decentralized administrative bodies are made known to the entities of the Parastatal Public Administration, as well as to the Attorney General's Office, subject to the coverage of the Free Trade Agreements indicated, the conversion to national currency for the first semester of the year 2018, effective from January 1 to June 30, 2018, according to the respective purchasing chapters.</a>

## 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 OR ORDER, RFI/FRC= REQUEST FOR INFORMATION/COMMENTS; H=HEARING OR MEETING; E=EXTENSION OF TIME; C=CORRECTION; RO=REOPENING OF COMMENT PERIOD; W=WITHDRAWAL; DED=DELAYED EFFECTIVE DATE. *PLEASE NOTE:* MEETINGS WHICH HAVE ALREADY TAKEN PLACE ARE GENERALLY NOT LISTED.]

## Presidential documents

During the past month, President Trump signed the following documents that relate to international trade or travel, regulatory reform, national security, law enforcement or related activities:

Date	Subject
11-08-17	<a href="#">Notice of November 6, 2017 - Continuation of the National Emergency With Respect to Burundi</a>
	<a href="#">Notice of November 6, 2017 - Continuation of the National Emergency With Respect to Iran</a>
	<a href="#">Notice of November 6, 2017 - Continuation of the National Emergency With Respect to the Proliferation of Weapons of Mass Destruction</a>
12-11-17	<a href="#">Proclamation 9683 of December 6, 2017 - Recognizing Jerusalem as the Capi-</a>

Date	Subject
	<a href="#">tal of the State of Israel and Relocating the United States Embassy to Israel to Jerusalem</a>
12-13-17	<a href="#">Memorandum of December 8, 2017 - Delaying Submission of the Small Business Administration Report Under the Trade Facilitation and Trade Enforcement Act of 2015</a>
12-26-17	<a href="#">Executive Order 13817 of December 20, 2017 - A Federal Strategy to Ensure Secure and Reliable Supplies of Critical Minerals</a>
	<a href="#">Executive Order 13818 of December 20, 2017 - Blocking the Property of Persons Involved in Serious Human Rights Abuse or Corruption</a>
	<a href="#">Memorandum of December 4, 2017 - Delegation of Authority Under Sections 506(a)(2)(A) and 652 of the Foreign Assistance Act of 1961</a>
12-27-17	<a href="#">Proclamation 9687 of December 22, 2017 - To Take Certain Actions Under the African Growth and Opportunity Act and for Other Purposes</a>

## President Proclaims HTS modifications for AGOA, IFTA, CAFTA-DR

On December 27, 2017, the *Federal Register* published [Proclamation 9687 of December 22, 2017 - To Take Certain Actions Under the African Growth and Opportunity Act and for Other Purposes](#). The Proclamation:

- restores eligibility for The Gambia and Swaziland as beneficiary sub-Saharan African countries under the *African Growth and Opportunity Act* (AGOA) by modifying the *Harmonized Tariff Schedule of the United States* (HTS);
- modifies the HTS to provide, through December 31, 2018, duty-free access into the United States under the *US-Israel Free Trade Agreement* through December 31, 2008, for specified quantities of certain agricultural products of Israel;
- modifies the HTS to conform to Harmonized System modifications recommended by the US International Trade Commission pursuant to section 1205 of the *Omnibus Trade and Competitiveness Act of 1988*;
- modifies the HTS to implement staged reductions under the *Dominican Republic-Central America-United States Free Trade Agreement* (CAFTA-DR) ;
- revises Annexes 4.1, 3.25, and 3.29 of the CAFTA-DR to ensure that the tariff and certain other treatment accorded under the CAFTA-DR to originating goods will continue to be provided under the tariff categories that were proclaimed in Proclamation 7987;
- modifies Annex I of Proclamation 9466 (Pharmaceutical and Chemical Appendix), as provided in Annex II of Proclamation 9687 to correct one inadvertent omission and to make certain additional conforming changes; and
- suspends Ukraine and restores Argentina's eligibility under the *Generalized System of Preferences* (GSP), which had been suspended in 2012.

The suspension of certain Ukrainian GSP benefits will take effect 120 days after the proclamation's publication in the *Federal Register*. According to USTR, Ukraine can remedy the suspension by "improving the current legal regime governing royalty reimbursement to right holders' organizations." Argentina's addition to GSP eligibility will take effect Jan. 1.

## US Government implements the Global Magnitsky Act and publishes Magnitsky Act Sanctions Regulations and related designations

On December 20, 2017, President Trump signed [Executive Order \("Order"\) 13818 titled "Blocking the Property of Persons Involved in Serious Human Rights](#)

Abuses or Corruption". The Order implements the [Global Magnitsky Human Rights Accountability Act](#) ("Global Magnitsky Act"), which was signed into law on December 23, 2016 and which targets human rights abusers and corrupt actors globally. This is to be contrasted with the [Sergei Magnitsky Rule of Law Accountability Act of 2012](#) ("Magnitsky Act") targeting human rights abusers in Russia, with respect to which the US Treasury Department's Office of Foreign Assets Control ("OFAC") published regulations on December 21, 2017. In addition, OFAC designated a number of individuals and entities as Specially Designated Nationals ("SDNs") under the Magnitsky Act on December 20, 2017 and under the Global Magnitsky Act on December 21, 2017.

The Global Magnitsky Act authorizes the President to impose sanctions on any party (individual or entity) who:

- is responsible for extrajudicial killings, torture, or other gross violations of internationally recognized human rights committed against individuals in any non-US country seeking to expose illegal activity carried out by government officials, or to obtain, exercise, or promote human rights and freedoms;
- acted as an agent of or on behalf of a non-US person in such activities;
- is a government official, or a senior associate of such an official, that is responsible for, or complicit in, ordering, controlling, or otherwise directing, acts of significant corruption, including the expropriation of private or public assets for personal gain, corruption related to government contracts or the extraction of natural resources, bribery, or the facilitation or transfer of the proceeds of corruption to non-US jurisdictions; or
- has materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, such activities.

OFAC [designated](#) 52 parties (15 individuals and 37 entities) as SDNs pursuant to the Global Magnitsky Act and the Order. This includes parties in a number of countries, including, among others, The Gambia, South Sudan, Russia, Nicaragua, China, Pakistan, Democratic Republic of the Congo, Dominican Republic, Uzbekistan, and Ukraine. These are the first designations under the Global Magnitsky Act. OFAC has issued [new FAQs](#) regarding the Order and these designations.

Though both the Global Magnitsky Act and the Magnitsky Act provide OFAC with the authority to designate SDNs, they are different statutes. The Magnitsky Act targets parties for certain actions related to the death of Russian lawyer Sergei Magnitsky, who died in 2009 after being arrested and tortured in custody by officers of the Russian government, or for involvement in human rights violations in Russia more generally. By contrast, the Global Magnitsky Act targets parties involved not only in human rights violations but also corruption and applies globally, not only to activities related to Russia. Our previous blog post about the Magnitsky Act-related sanctions can be found [here](#). On December 20, 2017, OFAC [designated](#) five individuals in Russia under the Magnitsky Act and announced the issuance of the Magnitsky Act Sanctions Regulations, which were published on December 21, 2017.

As a result of the OFAC designations, all of the property and interests in property within US jurisdiction of the designated individuals and entities are blocked, and "US Persons" are generally prohibited from engaging in transactions with these SDNs and any entities 50% or more owned by these SDNs. "US Persons" include (i) entities organized under US laws and their non-US branches, (ii) individuals or entities in the United States, or (iii) US citizens or permanent resident



aliens (“Green Card” holders) wherever located or employed. Non-US Persons, including separately incorporated non-US subsidiaries of US companies, may be subject to US jurisdiction if they cause any SDN-related transactions to occur in whole or in part in the United States.

For additional information, please contact [Kerry Contini](#), [Eunkyung Kim Shin](#), [Andrea Tovar](#) or any member of the US Outbound Trade practice with whom you normally work.

## Trump Administration re-designates North Korea as a State Sponsor of Terrorism and designates additional parties

On November 27, 2017, the US State Department published a [notice](#) in the *Federal Register* that the Democratic People's Republic of Korea (DPRK; North Korea) was designated as a State Sponsor of Terrorism (“SST”) on November 17, 2017. North Korea was originally designated as an SST in 1988 in connection with the bombing of a Korean Air flight but was delisted in 2008 by President George W. Bush as part of negotiations over its nuclear program.

In conjunction with North Korea’s SST designation, the US Treasury Department’s Office of Foreign Assets Control designated [one individual, 13 entities, and 20 vessels](#) from North Korea and China as Specially Designated Nationals (“SDNs”) on November 21, 2017, pursuant to [Executive Order 13810 of September 20, 2017](#). In a [press release](#), the US Treasury Department explained that it designated these parties and vessels because they have “long-standing commercial ties to North Korea [and are part of] the transportation networks that facilitate North Korea’s revenue generation and operations.”

North Korea’s SST designation and the SDN designations build upon increasingly stringent sanctions targeting North Korea that have been imposed by the [United States](#), [European Union](#), and [Switzerland](#), among others, in conjunction with increasing sanctions imposed by the United Nations. The other SST countries are [Iran, Syria, and Sudan](#).

## Legal Implications of the SST Designation

North Korea’s SST designation triggers the following sanctions and restrictions:

1. A licensing requirement for exports or reexports of goods or technology that could significantly enhance North Korea’s military capability or ability to support terrorism;
2. A prohibition on exports and reexports to North Korea of defense articles and defense services and related technology under the [International Traffic in Arms Regulations](#) (“ITAR”);
3. A requirement for the United States to oppose loans to North Korea by the World Bank and other international financial institutions;
4. A prohibition on any assistance to North Korea under the Food for Peace, Peace Corps, and Export-Import Bank programs;
5. A prohibition on US Persons (i.e., entities organized under US laws and their non-US branches; individuals and entities physically located in the United States; and US citizens and permanent resident aliens, wherever located or employed) from engaging in financial transactions with the North Korean government without a license from the Treasury Department, under the Terrorism List Governments Sanctions Regulations; and

6. An exception to sovereign immunity that would allow individual US Persons to bring claims against the North Korean government in US courts for personal injury and death resulting from terrorism or material support for terrorism.

The legal implications of North Korea's SST designation are likely to be limited. Many of the above activities remained prohibited by US sanctions or export controls during the period between 2008 and 2017 when North Korea was not an SST. During this period, North Korea has remained subject to the same anti-terrorism controls as other SST countries under the [Export Administration Regulations](#) ("EAR") (as well as a comprehensive EAR export/reexport ban) (covering item #1 above), and North Korea has remained subject to a US arms embargo under the ITAR and EAR (covering item #2 above). In addition, since March 2016, North Korea has been subject to US comprehensive sanctions pursuant to [Executive Order 13722 of March 15, 2016](#) (covering item #5 above).

#### Increased scrutiny for US-listed companies from the US Securities and Exchange Commission

In addition, the SST designation for North Korea may lead to increased scrutiny for US-listed companies if they engage in any dealings with North Korea. Specifically, the Office of Global Security Risk ("OGSR") within the US Securities and Exchange Commission periodically requests information from US-listed companies regarding any material dealings with SST countries if such dealings have not been previously disclosed in a company's regular annual and quarterly filings. Accordingly, US-listed companies can expect that OGSR inquiries may now ask about North Korea along with Iran, Sudan, and Syria.

For additional information, please contact the authors, [Lise S. Test](#), [Alexandre \(Alex\) Lamy](#), [Nathaniel Douglas](#), or any member of the US Outbound Trade group with whom you usually work.

#### President extends national emergency with respect to proliferation of WMDs

On November 8, 2017, the *Federal Register* published Presidential [Notice of November 6, 2017 - Continuation of the National Emergency With Respect to the Proliferation of Weapons of Mass Destruction](#), which extends for an additional year the national emergency first declared by Executive Order (E.O.) 12938 (November 14, 1994) with respect to the unusual and extraordinary threat to the national security, foreign policy, and economy of the United States posed by the proliferation of nuclear, biological, and chemical weapons (weapons of mass destruction) and the means of delivering such weapons. E.O. 12938 was further amended by E.O. 13094 (July 28, 1998) and E.O. 13382 (June 28, 2005). The national emergency is being extended because the proliferation of weapons of mass destruction and the means of delivering them continues to pose an unusual and extraordinary threat to the national security, foreign policy, and economy of the United States.

#### President extends national emergency with respect to Iran

On November 8, 2017, the *Federal Register* published Presidential [Notice of November 6, 2017 - Continuation of the National Emergency With Respect to Iran](#), which continues for an additional year the national emergency first declared in Executive Order (E.O.) 12170 (November 14, 1979) to deal with the unusual and extraordinary threat to the national security, foreign policy, and economy of the United States. The national emergency is being extended because United States

relations with Iran have not yet normalized, and the process of implementing the agreements with Iran, dated January 19, 1981, is ongoing. The emergency declared in E.O. 12170 is distinct from the emergency declared in E.O. 12957 on March 15, 1995. This renewal, therefore, is distinct from the emergency renewal of January 13, 2017.

### President extends the national emergency with respect to Burundi

On November 8, 2017, the *Federal Register* published Presidential [Notice of November 6, 2017 - Continuation of the National Emergency With Respect to Burundi](#), which continues for an additional year the national emergency first declared in Executive Order (E.O.) 13712 (November 22, 2015) to deal with the unusual and extraordinary threat to the national security and foreign policy of the United States constituted by the situation in Burundi, which has been marked by the killing of and violence against civilians, unrest, the incitement of imminent violence, and significant political repression, and which threatens the peace, security, and stability of Burundi and the region. The national emergency is being extended because The situation in Burundi continues to pose an unusual and extraordinary threat to the national security and foreign policy of the United States.

### House and Senate MTBs introduced

On November 9, 2017, the Chairman and Ranking member of the House Ways and Means Committee introduced H.R. 4318, the bipartisan [Miscellaneous Tariff Bill Act of 2017](#) (MTB), based on the August 2017 US International Trade Commission [report](#), as required by *American Manufacturing Competitiveness Act of 2016*, bipartisan legislation that revised the MTB process. It is understood that a companion bill was introduced by the Chairman and ranking member of the Senate Finance Committee. The MTB will temporarily suspend or reduce tariffs on raw materials needed for U.S. production or manufacturing and on goods that are not available in the US. If a domestic producer objects to a article being covered, it is usually dropped from consideration. The proposed bills affect about 1,675 tariff subheadings. In the past the MTB has often been joined with provisions to extend or renew certain tariff preference programs, such as AGOA and GSP.

### USTR determines trade surplus of sugar goods

On December 28, 2017, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a [notice of its determination](#) of the trade surplus in certain sugar and syrup goods and sugar containing products of Chile, Morocco, Costa Rica, the Dominican Republic, El Salvador, Guatemala, Honduras, Nicaragua, Peru, Colombia and Panama. The level of a country's trade surplus in these goods relates to the quantity of sugar and syrup goods and sugar-containing products for which the United States grants preferential tariff treatment under the applicable free trade agreements and trade promotion agreements. The notice is applicable on January 1, 2018. USTR determined that for Panama, the Dominican Republic, Chile, Morocco and Peru imports of sugar and syrup goods and sugar-containing products had exceeded its exports of those goods resulting in a negative amount (a trade deficit) and therefore the countries were not eligible for duty-free or preferential rates.

USTR determined that Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua and Colombia had trade surpluses in sugar and syrup goods and sugar-containing products and thus such goods from those countries were eligible in

CY 2018 for duty-free entry under the HTS subheadings indicated and for the quantity shown below:

Costa Rica	13,640 metric tons	9822.05.20
El Salvador	34,680 metric tons	
Guatemala	47,940 metric tons	
Honduras	9,920 metric tons	
Nicaragua	27,280 metric tons	
Colombia	54,500 metric tons	9822.08.01

### USTR requests comments for 2018 Special 301 review

On December 27, 2017, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a [request for comments and notice of public hearing](#) [Docket No. USTR–2017–0024] for the Special 301 review to identify countries that deny adequate and effective protection of intellectual property rights (IPR) or deny fair and equitable market access to U.S. persons who rely on intellectual property protection. Based on this review, the USTR determines which, if any, of these countries to identify as Priority Foreign Countries. USTR requests written comments that identify acts, policies, or practices that may form the basis of a country's identification as a Priority Foreign Country or placement on the Priority Watch List or Watch List. USTR also requests notices of intent to appear at the public hearing. For schedule, see *Federal Register* notice

### USTR publishes TAA Procurement Thresholds

On December 11, 2017, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a [notice setting the dollar procurement thresholds](#) to implement certain U.S. trade agreement obligations, as of January 1, 2018, for calendar years 2018 and 2019. Executive Order 12260 requires the USTR to set the U.S. dollar procurement thresholds for application of Title III of the *Trade Agreements Act of 1979*, as amended (TAA; 19 U.S.C. 2511 *et seq.*). These obligations apply to covered procurements valued at or above specified U.S. dollar thresholds.

Trade Agreement	Goods & Services (equal to or exceeding)	Construction (equal to or exceeding)
WTO GPA – Central Gov't Entities [Annex I]	\$180,000	\$6,932,000
Sub-Central Gov't Entities [Annex 2]	492,000	
Other Entities Listed [Annex 3]	555,000	
FTAs:		
Australia FTA – Central Gov't [Annex 15-A, Sec. 1]	80,317	
Sub-Central Gov't [Annex 15-A, Sec. 2]	492,000	
Other entities [Annex 15-A, Sec. 3, List A]	401,584	
Other entities [Annex 15-A, Sec. 3, List B]	555,000	
Bahrain FTA – Central Gov't [Annex 9-A-1]	180,000	10,441,216
Other entities [Annex 9-A-2]	555,000	12,851,327
Chile FTA – Central Gov't [Annex 9.1, Sec. A]	80,317	6,932,000
Sub-Central Gov't [Annex 9.1, Sec. B]	492,000	
Other entities [Annex 9.1, Sec. C, List A.]	401,584	
Other entities [Annex 9.1, Sec. C, List B.]	555,000	
Colombia TPA – Central Gov't [Annex 9.1, Sec. A]	80,317	
Sub-Central Gov't [Annex 9.1, Sec. B]	492,000	

Trade Agreement	Goods & Services (equal to or exceeding)	Construction (equal to or exceeding)
Other entities [Annex 9.1, Sec. C.]	555,000	
DR-CAFTA (Costa Rica, Dominican Republic, El Salvador, Guatemala, Honduras, and Nicaragua) – Central Gov't [Annex 9.1.2(b)(i), Section A]	80,317	
Sub-Central Gov't [Annex 9.1.2(b)(i) Sec. B]	492,000	
Other entities [Annex 9.1.2(b)(i) Sec. C.]	555,000	
Korea Free Trade Agreement [Annex 17–A, Sec. A]		
Morocco FTA – Central Gov't [Annex 9-A-1]	180,000	
Sub-Central Gov't [Annex 9-A-2]	492,000	
Other entities [Annex 9-A-3]	555,000	
NAFTA—Federal Gov't Entities [Annex 1001.1a-1]	80,317	10,441,216
Gov't Enterprises [Ann. 1001.1a-2]	401,584	12,851,327
Oman FTA – Central Gov't [Annex 9, Sec. A]	180,000	10,441,216
Other Covered Entities [Annex 9, Sec. B]	555,000	12,851,327
Panama TPA – Central Gov't [Annex 9.1, Sec. A]	180,000	6,932,000
Sub-Central Gov't Entities [Annex 9.1, Sec. B]:	492,000	
Other Entities [Annex 9.1, Sec. C]	555,000	
Autoridad del Canal de Panamá	555,000	6,932,000
Peru TPA – Central Gov't [Annex 9.1, Sec. A]	180,000	
Sub-Central Gov't Entities [Annex 9.1, Sec. B]:	492,000	
Other Entities [Annex 9.1, Sec. C]	555,000	
Singapore FTA – Central Gov't [Annex 13A, Sch.1, Sec. A]	80,317	
Sub-Central Gov't [Annex 13A, Sch. 1, Sec. B]:	492,000	
Other Entities [Annex 13A, Sch. 1, Sec.C]	555,000	

### USTR requests comments regarding Administration's action following a import injury determination with regard to large residential washers

On Nov. 30, 2017, the Office of the US Trade Representative (USTR) published in the *Federal Register* a [request for comments and notice of public hearing](#) [Docket No. USTR–2017–0023] following a import injury determination with regard to large residential washers.

The US International Trade Commission (ITC) has determined that large residential washers are being imported into the United States in such increased quantities as to be a substantial cause of serious injury to the domestic industry producing an article that is like or directly competitive with the imported articles. The Commissioners who voted in the affirmative are now conducting a process to recommend a remedy (or safeguard measure) for the President to apply. USTR, on behalf of the Trade Policy Staff Committee (TPSC), is announcing a process so that, once the ITC makes its recommendation, domestic producers, importers, exporters, and other interested parties may submit their views and evidence on the appropriateness of the recommended safeguard measure and whether it would be in the public interest. USTR also invites interested parties to participate in a public hearing regarding this matter.

### USTR publishes additional information about participating in the process following a determination of import injury with regard to certain crystalline silicon photovoltaic cells

On Nov. 14, 2017, the USTR published in the *Federal Register* a [notice](#) [Docket No. USTR–2017–0020] that provides additional information on the Trade Policy Staff Committee (TPSC) process to allow interested parties to submit views and



evidence on the appropriateness of safeguard measures recommended by the United States International Trade Commission concerning certain the import of crystalline silicon photovoltaic (CSPV) cells. The notice provides deadlines for the submission of written comments and requests to testify at a public hearing scheduled for Dec. 6, 2017.

## USTR publishes GSP CNL statistics and petition deadlines

On Nov. 14, 2017, USTR published in the *Federal Register* a [notice](#) [Docket No. USTR–2017–0014] of statistics availability relating to competitive need limitations (CNLs) under the *Generalized System of Preferences* (GSP) program and deadline for submission of petitions to waive the CNLs for individual beneficiary developing countries (BDCs) with respect to specific GSP-eligible articles. The GSP Subcommittee of the Trade Policy Staff Committee (TPSC) had to receive CNL waiver petitions by midnight, December 5, 2017.

## ITC revises Rules of General Application

On December 26, 2017, the International Trade Commission (ITC) published in the *Federal Register* a [final rule](#) that amends provisions of its Rules of Practice and Procedure concerning the Privacy Act (19 C.F.R. part 201). The amendment is designed to delete certain exemptions that pertain only to systems of records that the ITC has removed and to add exemptions that pertain to a new system of records. The final rule is effective January 25, 2017.

## 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:
<a href="#">Inv. No. 332-345 Recent Trends in U.S. Services Trade, 2018 Annual Report</a> (I/RFC)	
<a href="#">Inv. Nos. 332–562 and 332–563 - Global Digital Trade 2: The Business-to- Business Market, Key Foreign Trade Restrictions, and U.S. Competitiveness; and Global Digital Trade 3: The Business-to- Consumer Market, Key Foreign Trade Restrictions, and U.S. Competitiveness; Proposed Information Collection; Comment Request; Global Digital Trade Questionnaire</a> (RFC)	USTR
<a href="#">Inv. 332-564 - U.S. Trade and Investment With Sub-Saharan Africa: Recent Developments</a> (I/H)	USTR

## Update on CBP forced labor activities

This is an update on the developments with regard to U.S. Customs and Border Protection's (CBP) enforcement of the U.S. import ban on goods made with forced labor (19 U.S.C. § 1307). The last few months have seen both significant changes in the law and in CBP's enforcement activity. While the reputational risks of a forced labor entanglement remain as high as ever, these changes mean that (1) the likelihood of encountering enforcement activity has increased, and (2) the elements of a "compliant" forced labor program are evolving. We have summarized the background, recent developments and our recommendations below.

## Background – Import Ban & Loophole

As you may recall, in early 2016, Congress removed a loophole in the near-80 year old statute banning the importation of goods made with forced labor. The effort to remove this loophole was led for many years by Senator Bernie Sanders, and was later championed by Senator Sherrod Brown. The loophole had permitted goods made with forced labor to be imported whenever U.S. demand outstripped domestic supply (the “consumptive demand exception”). The consumptive demand exception resulted in there being little application/enforcement of the import ban for most of its history.

## CBP’s Old Enforcement Mechanism

Within weeks of the consumptive demand exception being removed, CBP initiated four new enforcement actions under a mechanism the agency adopted in the 1960’s. This older enforcement mechanism allows CBP to issue “withhold release orders” (or WROs) for shipments of articles manufactured by a specific named foreign entity, which CBP has reason to believe may have been produced with forced labor. An importer may challenge the imposition of a WRO, but only on a shipment-by-shipment basis.

The WRO mechanism has shown itself to be a blunt instrument. Companies named in a WRO are likely to suffer significant economic harm, with little-to-no opportunity to review or respond to the allegations before the WRO is put in place. The relative ease with which CBP can impose a WRO (upon information which “reasonably, but not conclusively” indicates the presence of forced labor) corresponds directly with the profound difficulty in having a WRO removed. As we have explained previously, once a WRO is in place, it is difficult to have it removed (the standard for imposing a WRO is relatively low, but for removal is quite high).

## CBP’s Emerging Approach to Enforcement

While the WRO mechanism remains a viable tool for CBP’s enforcement of the forced labor ban, **CBP has also begun taking steps to hold U.S. importers more directly accountable for forced labor compliance.** Most notably, CBP recently updated its informed compliance publication governing “reasonable care” to specify that importers are expected to have documented controls in place to mitigate the risk of importing goods made with forced labor. Specifically, CBP expects importers to be able to answer questions such as (but not limited to):

Have you taken reliable measures to ensure imported goods are not produced wholly or in part with convict labor, forced labor, and/or indentured labor (including forced or indentured child labor)?

Have you established reliable procedures to ensure you are not importing goods in violation of 19 U.S.C. § 1307 and 19 C.F.R. §§ 12.42-12.44?

Have you obtained a “ruling” from CBP regarding the admissibility of your goods under 19 U.S.C. § 1307 (see 19 C.F.R. Part 177), and if so, have you established reliable procedures to ensure that you followed the ruling and brought it to CBP’s attention?

CBP has broad authority to determine “admissibility” (whether an article presented for importation complies with “the requirements of the laws of the United

States”) and to detain articles until compliance is confirmed. As a result, importers who cannot answer these questions run the risk of having their goods detained or seized. CBP is laying the groundwork for it to be able to (1) **deny entry** of merchandise that an importer cannot prove was not made with forced labor, and (2) **assess penalties** for forced labor violations against companies without adequate controls.

CBP has recently begun issuing requests for information (via CBP Form-28s, or informal requests from ISA account managers) asking importers to produce documentation regarding their forced labor policies and controls.

### North Korea Forced Labor Presumption

In August 2017, as part of an wide-ranging sanctions bill, the forced labor ban was again modified. The statute now specifies that merchandise made by North Korean laborers, regardless of location, is presumed to be made with forced labor, and, therefore, subject to the import ban. No official guidance has been provided to use in determining whether North Korean laborers may be present in a given supply chain. The risk of North Korean labor appears to be especially high in northeastern China, but North Korean laborers are known to be working in more than a dozen industries across more than 40 countries, according to the U.S. government. Recent statements by U.S. government officials have made it clear that importers are expected to have updated their forced labor (and/or CSR) policies to take this change in the law into account.

### Recommendations

In view of these developments, we have the following recommendations.

1. **Update your CSR/forced labor compliance program to reflect the recent changes in the law, including the presumption with respect to North Korean labor.** An effective forced labor compliance program will be tailored to a company’s forced labor risk profile (e.g., industry, area of the world, type of production, direct/indirect sourcing, etc.). It will include updated policies around vendor/factory set-up and audit, and may include revisions to master sourcing agreements, POs and/or vendor contracts. Depending on the risk profile, it may also include changes to sourcing activity.
2. **Prepare a memorandum explaining your forced labor compliance program to CBP.** All importers (and those in certain higher risk industries, such as apparel and footwear, in particular) should anticipate getting a question about their forced labor compliance program and prepare accordingly. While many companies have robust CSR programs (that are hopefully now updated to account for the recent changes in the law – see #1 above), we believe it will be important to “translate” that program into “Customs speak”. Stated differently, if CBP is going to ask about your forced labor controls (an area in which it has little expertise), it is in your interest to have an answer that addresses its concerns, in a language it understands. Just like one should not provide CBP solely with transfer pricing documentation in response to an inquiry about the acceptability of intercompany customs values, one should not provide CBP solely with CSR documentation in response to an inquiry about the admissibility of goods due to forced labor concerns. Producing documentation that recognizes CBP’s concern and summarizes your program from a customs perspective will go a long way to minimizing the interaction; whereas providing just the underlying CSR documentation and hoping CBP finds what it needs will likely prolong it.
3. **Ensure that any query you receive from CBP relating to forced labor (whether by CBP Form-28 or other means) is reviewed by counsel before it is responded to.** In our experience, companies can sometimes be eager to provide information to CBP which they believe it will cast them in a favorable light. There will likely

come a time and place for sharing such information with CBP, but doing so comes with risks, particularly if your forced labor/ CSR program has not yet been updated to reflect all relevant recent changes in the law. If you receive any specific queries, please let us know. We are advising several clients on these and related matters, and would be glad to assist.

We are working with several clients to implement these recommendations. We have developed questionnaires to pull together the relevant aspects of a company's existing CSR program, are updating those programs to account for the change in the law and are preparing reports summarizing the programs from a customs perspective (so the client's have a response ready to provide CBP when needed). We are also assisting several clients respond to general, as well as specific, inquiries from CBP in this area.

We hope this is helpful. If you have any questions about this evolving area of customs law, or how best to respond, please let us know. For further information, please contact the author, [Ted Murphy](#) or any member of the U.S. Customs practice with whom you normally work.

### CBP delays ACS to ACE transition of monthly statement processing

On December 8, 2017, U.S. Customs and Border Protection (CBP) published in the *Federal Register* a [notice](#) announcing a delay of transition of statement processing. On November 8, 2017, CBP published a notice in the *Federal Register* announcing plans to make the Automated Commercial Environment (ACE) the sole electronic data interchange (EDI) system authorized by CBP for generating, transmitting, and updating daily and monthly statements for all entries except reconciliation (type 09) entries. The changes announced in that notice were to become operational on December 9, 2017. This notice announces that the date for the transition to ACE as the sole CBP authorized EDI system for statement processing is delayed until January 6, 2018. ACE will not be the official system of records for statements until that time.

As of January 6, 2018, ACE will be the sole CBP-authorized EDI system for generating, transmitting, and updating daily and monthly statements, and the Automated Commercial System (ACS) will no longer be a CBP authorized EDI system for such purpose.

### CBP to conduct pilot test program for electronic collections

On December 8, 2017, CBP published in the *Federal Register* a [general notice](#) that announces that CBP will be conducting a pilot test program to allow for the electronic payment of certain taxes and fees imposed on commercial vessels prior to or upon a vessel's arrival at four designated ports of entry. The pilot also introduces portable, electronic devices that authorized CBP employees will use to electronically process payments of certain taxes and fees and to send electronic receipts via email. The pilot will not affect the amount of taxes and fees due, the clearance process, or the proof of documentation required to be presented to CBP. The notice describes the pilot, including its purpose, procedures, locations, and how to participate, and invites public comment on any aspect of the pilot. The pilot will begin no earlier than January 8, 2018 and will continue for 18 months at the designated ports of entry. Comments concerning this notice and all aspects of the pilot may be submitted at any time during the pilot.

## CBP adjusts certain penalties for inflation

On December 8, 2017, U.S. Customs and Border Protection (CBP) published in the *Federal Register* a [final rule](#) [CBP Dec. 17–20] that amends CBP regulations to adjust for inflation the amounts that CBP can assess as civil monetary penalties for the following three violations—transporting passengers between coastwise points in the United States by a non-coastwise qualified vessel; towing a vessel between coastwise points in the United States by a non-coastwise qualified vessel; and dealing in or using an empty stamped imported liquor container after it has already been used once. These adjustments are being made in accordance with the *Federal Civil Penalties Inflation Adjustment Act Improvements Act of 2015* (2015 Act) which was enacted on November 2, 2015. Other CBP civil penalty amounts were adjusted pursuant to this 2015 Act in previously published rule documents published in the *Federal Register* on July 1, 2016, and January 27, 2017, but the adjustments for these three civil penalties were inadvertently left out of those documents. This rule is effective on December 8, 2017. The adjusted penalty amounts will be applicable for penalties assessed after December 8, 2017 if the associated violations occurred after November 2, 2015.

Penalty name and Citation	Current penalty	Baseline penalty (year)	2016 Multiplier	Preliminary new penalty [2016 multiplier x baseline penalty]	Adjusted 2016 penalty [increase capped at 150% more than current penalty]
Penalty for dealing in or using empty stamped imported liquor containers. 19 U.S.C. 469	\$200	\$200 (1879)	23.54832	\$4,710	\$500
Penalty for transporting passengers between coastwise points in the United States by a non-coastwise qualified vessel. 46 U.S.C. 55103(b) 19 C.F.R. 4.80(b)(2).	\$300	\$200 (1898)	23.54832	\$4,710	\$750
Penalty for towing a vessel between coastwise points in the United States by a non-coastwise qualified vessel. 46 U.S.C. 55111(c) 19 CFR 4.92.	\$350–\$1100, plus \$60 per ton.	\$250–\$1000, plus \$50 per ton (1940).	16.98843	\$4,247–\$16,988, plus \$849 per ton	\$875–\$2,750, plus \$150 per ton

## Emergency import restrictions imposed on archaeological and ethnological materials from Libya

On December 5, 2017, CBP published in the *Federal Register* a [final rule](#) [CBP Dec. 17–19] that amends the CBP regulations to reflect the imposition of emergency import restrictions on certain archaeological and ethnological materials from Libya. The Acting Under Secretary for Public Diplomacy and Public Affairs, United States Department of State, has determined that conditions warrant the imposition of emergency import restrictions on categories of archaeological and ethnological materials from Libya, which represent the cultural heritage of Libya. The *Federal Register* document contains the Designated List of Archaeological and Ethnological Material of Libya that describes the types of objects or categories of archaeological or ethnological material to which the import restrictions apply. The emergency import restrictions imposed on certain archaeological and ethnological materials from Libya will be in effect for a five-year period. These restrictions are being imposed pursuant to determinations of the United States Department of State made under the terms of the *Convention on Cultural Property Implementation Act*, which implements the 1970 *United Nations Educational, Scientific and Cultural Organization (UNESCO) Convention on the Means of*

*Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property.*

## CBP amends list of user fee airports

On November 24, 2017, U.S. Customs and Border Protection (CBP) published in the *Federal Register* a [final rule; technical amendment](#) [CBP Dec. 17-18] that amends the CBP regulations by revising the list of user fee airports to reflect the removal of user fee status for Meadows Field Airport in Bakersfield, California and the designation of user fee status for four additional airports: Griffiss International Airport in Rome, New York; Van Nuys Airport in Van Nuys, California; Cobb County Airport-McCollum Field in Kennesaw, Georgia; and Charlotte-Monroe Executive Airport in Monroe, North Carolina. User fee airports are those airports which, while not qualifying for designation as international or landing rights airports, have been approved by the Commissioner of CBP to receive, for a fee, the services of CBP officers for the processing of aircraft entering the United States, and the passengers and cargo of those aircraft.

## Customs brokers user fee payment for 2018

On November 24, 2017, U.S. Customs and Border Protection (CBP) published in the *Federal Register* a [general notice](#) to customs brokers that the annual user fee that is assessed for each permit held by a broker, whether it may be an individual, partnership, association, or corporation, is due by January 26, 2018. Pursuant to fee adjustments required by the *Fixing America's Surface Transportation Act* (FAST Act) and CBP regulations, the annual user fee for calendar year 2018 will be \$141.70.

## CBP issues regulations on donations of technology and related support services to enforce intellectual property rights

On November 15, 2017, CBP published in the *Federal Register* a [final rule](#) [USCBP-2016-0076; CBP Dec. 17- 21] that amends the CBP regulations relating to the enforcement of intellectual property rights. This final rule implements section 308(d) of the *Trade Facilitation and Trade Enforcement Act of 2015* (TFTEA), which requires CBP to prescribe regulatory procedures for the donation of technologies, training, or other related services for the purpose of assisting CBP in intellectual property enforcement.

This document implements section 308(d) of the TFTEA by promulgating a new subpart H to part 133 of title 19 of the Code of Federal Regulations (C.F.R.) which provides for the receipt and acceptance by CBP of donations of hardware, software, equipment, and similar technologies, as well as training and related support services, for the purpose of assisting CBP in enforcing IPR. New subpart H, as set forth in § 133.61, prescribes the methods by which donations of IPR technology and related support services may be made. Specifically, 19 C.F.R. 133.61(a) sets forth the scope of this section and identifies the authority to accept donations, § 133.61(b) describes the donation process, and § 133.61(c) lays out the elements of the written donation agreement.

The rule is effective January 16, 2018.

## ACE to be sole EDI system for generating and updating statements

On November 8, 2017, CBP published in the *Federal Register* a [general notice](#) announcing that as of December 9, 2017, the Automated Commercial Environment (ACE) will be the sole electronic data interchange (EDI) system authorized



by CBP for generating, transmitting, and updating daily and monthly statements for all entries except reconciliation (type 09) entries. The document also announces that the Automated Commercial System (ACS) will no longer be a CBP-authorized EDI system for processing such statements.

Section 505 of the *Tariff Act of 1930*, as amended (19 U.S.C. 1505), establishes the requirement for importers of record to deposit with CBP the amount of duties and fees estimated to be payable on merchandise unless that merchandise is entered for warehouse or transportation, or under bond. According to 19 C.F.R. 141.101, estimated duties shall either be deposited with a CBP officer at the time of filing of entry or entry summary documentation, or be transmitted to CBP pursuant to the statement processing method. Statement processing is a voluntary automated program for participants in the Automated Broker Interface (ABI) which allows entries to be grouped on a daily basis by importer or filer, and allows payment of related duties, fees and taxes by a single payment. The preferred method of payment for users of statement processing is by Automated Clearinghouse (ACH). A CBP-authorized EDI system, generates the statement, which is transmitted electronically to the filer, consisting of a list of entry summaries and the amount of duties, fees and taxes due for payment.

As an alternative to paying ACH statements on a daily basis, participants in the periodic monthly statements (PMS) test may pay ACH statements on a monthly basis. A PMS summarizes daily statements into a consolidated statement each month for a single monthly payment by the 15th working day of the month following the month of entry or release.

Both types of statements have been generated, transmitted and updated using the Automated Commercial System (ACS). Beginning December 9, 2017, they will use ACE instead, except for type 09 (reconciliation) entries. Until reconciliation entries are filed in ACE, statements for reconciliation entries will continue to be generated, transmitted and updated in ACS. Once reconciliation entries are filed in ACE, ACE will be the sole CBP-authorized EDI system for generating, transmitting and updating all statements, and ACS will no longer be a CBP authorized EDI system for such purpose.

### Miscellaneous CBP and related Federal Register documents

The following documents not discussed above were published by CBP (or related to CBP operations and published by other agencies) in the *Federal Register*. [Note that multiple listings of approved gaugers and laboratories reflects different locations and/or products.]

F.R. Date	Subject
11-09-17	CBP: <a href="#">Agency Information Collection Activities: Passenger List/Crew List</a> [OMB Number: 1651-0103] (N) <a href="#">[Form: I-418]</a>
	CBP: <a href="#">Agency Information Collection Activities: Vessel Entrance or Clearance Statement</a> [OMB Number 1651-0019] (N) <a href="#">[CBP Form 1300]</a>
11-13-17	GSA: <a href="#">Notice of Intent to Prepare a Supplemental Environmental Impact Statement for the Modernization of the San Luis I Land Port of Entry (LPOE) Modernization</a> [Notice-PBS-2017-03; Docket 2017-0002; Sequence 22] (N)
11-24-17	CBP: <a href="#">Agency Information Collection Activities: Harbor Maintenance Fee</a> [OMB No. 1651-0055] (N) <a href="#">[CBP Forms 349 and 350]</a>
12-01-17	CBP: <a href="#">Accreditation of Intertek USA, Inc. (Baytown, TX), as a Commercial Laboratory</a> (N)
	CBP: <a href="#">Approval of Inspectorate America Corporation (Baton Rouge, LA), as a Commercial Gauger</a> (N)

F.R. Date	Subject
	CBP: <a href="#">Accreditation and Approval of Intertek USA, Inc. (Harvey, LA), as a Commercial Gauger and Laboratory</a> (N)
12-05-17	CBP: <a href="#">Accreditation and Approval of AmSpec LLC (Destrehan, LA) as a Commercial Gauger and Laboratory</a> (N)
12-15-17	CBP: <a href="#">Agency Information Collection Activities: Crewman's Landing Permit</a> [OMB No. 1651-0114] (N) [Form I-95]

## CBP issues final determinations in procurement cases

CBP has published in the *Federal Register* the following determinations concerning the country of origin of merchandise for purposes of US Government procurement under the *Trade Agreements Act*. A copy of the final determination may be reviewed by clicking on the ruling number. Any party-at-interest may seek judicial review of the final determination within 30 days of the date of publication in the *Federal Register*.

F.R. Date	Ruling Reference (Date Issued) and Product	Country of Origin
11-21-17	<a href="#">HQ H291135 (11-15-17) Roasted Coffee</a>	Canada or US (where roasted)

## “Lever-Rule” application(s) granted

CBP has approved the following application(s) for “Lever-Rule” protection pursuant to 19 C.F.R. §133.2(f). CBP has determined that the goods listed are physically and materially different from the goods authorized for sale in the United States. CBP published 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
<a href="#">12-27-17</a>	Colgate-Palmolive Company	Certain toothpaste products not authorized for sale in the United States - manufactured in Mexico, Argentina, Brazil, China, Colombia, Guatemala, India, Poland, Saudi Arabia, Thailand, Venezuela and Vietnam	<b>“Colgate”</b> U.S. TRADEMARK REG. No. 227,647 CBP RECORDATION No. TMK 88-00297

## CBP issues GSP instructions

On December 19, 2017, U.S. Customs and Border Protection (CBP) issued [CSMS# 17-000789](#), Generalized System of Preferences (GSP) Due to Expire on December 31, 2017 which sets forth procedures for the GSP program. It is set forth below:

### Generalized System of Preferences (GSP) Due to Expire on December 31, 2017:

Barring Congressional action, the Generalized System of Preferences (GSP) special program indicator (SPI) “A,” “A+,” and “A\*” will expire for goods entered or withdrawn from warehouses after midnight, December 31, 2017.

### Special Procedures for GSP-Eligible Goods:

In the event of a lapse and until further notice, importers are strongly encouraged to continue to flag otherwise GSP-eligible importations with the SPI “A” pay Normal Trade Relations (column 1) duty rates. Importers may not file SPI “A” without duties.

#### Programming:

In the event that GSP is renewed with retroactivity, CBP is developing programming to provide for the batch processing of refunds on all importations made with SPI “A” and duties paid.

#### Up-to-Date Importer of Record (IOR) Information:

Ensure all importer of record information in ACE is up-to-date and valid, including the importer’s mailing address and banking information, if importer is a member of CBP’s ACH refund program. Accurate records will ensure any potential refunds may be processed expeditiously.

#### Post-Importation GSP Claims Made via PSC and Protest

Subsequent to the expiration of GSP, CBP will continue to allow post-importation GSP claims made via post summary correction (PSC) and protest (19 U.S.C. 1514, 19 C.F.R. 174) on importations made while GSP was still in effect. Until further notice, CBP will not allow post-importation GSP claims on importations made subsequent to the expiration of GSP.

#### African Growth and Opportunity Act (AGOA):

The expiration of GSP has no effect on goods entered under the African Growth and Opportunity Act (AGOA). Effective January 1, 2017, the Harmonized Tariff Schedule of the United States (HTSUS) was modified with the addition of the SPI “D” in the “Special” column of all non-textile, AGOA-eligible tariff items. AGOA preference remains in effect through September 30, 2025, irrespective of any lapse in GSP.

#### Merchandise Processing Fee (MPF):

The expiration of GSP has no effect on either the collection or waiver of the Merchandise Processing Fee (MPF). Goods of least-developed beneficiary developing countries (LDBDCs) listed in HTSUS General Note 4(b)(i) maintain their MPF exemption per 19 C.F.R. 24.23(c)(1)(iv).

#### Time of Entry:

CBP will be monitoring time of entry. Per 19 C.F.R. 141.68(a)(2) & (3), time of entry can be as early as the time that the entry documents are filed, provided the merchandise is within the port limits and the entry documents have been requested. For additional information on the significance of time of entry and how to calculate it, please see page 11 of the Informed Compliance Publication, “What Every Member of the Trade Community Should Know About: Entry,” available at [www.cbp.gov/sites/default/files/documents/icp073\\_3.pdf](http://www.cbp.gov/sites/default/files/documents/icp073_3.pdf).

#### Extension of Liquidation:

Requests for the suspension of liquidation under 19 CFR 159.12 will be denied on importations of otherwise GSP-eligible goods imported during the lapse period.

#### Questions:

Questions concerning this guidance should be directed to the CBP Trade Agreements Branch at [FTA@dhs.gov](mailto:FTA@dhs.gov).

### CBP issues year-end immediate delivery procedures

On December 18, 2017, U.S. Customs and Border Protection (CBP) issued [CSMS# 17-000786](#) setting forth year-end immediate delivery procedures. The text is set forth below:

The Office of Trade is issuing a blanket authorization for Immediate Delivery (ID) procedures for merchandise to be released on or after December 18, 2017 through December 31, 2017, in accordance with 19 C.F.R. § 142.21(i). The authorization is of-

ferred to filers who may elect to take advantage of the interim *Harmonized Tariff Schedule* changes, which take effect on or after January 1, 2018.

This blanket authorization does not apply to absolute quota merchandise and merchandise moved under an immediate transportation entry (type 61). Tariff rate quota merchandise previously authorized for ID release under 19 C.F.R. § 142.21 (e) may still be released; however, the entry summary shall be presented within the time specified in 19 C.F.R. § 142.23 or within the quota period, whichever expires first.

ABI entry transmissions, including the “paperless” provisional messages, will establish the desired entry date by using the estimated entry date in the summary transmission (“AE” transmissions). This will identify the change from “Entry” to “Immediate Delivery” and will allow filers to elect a date of entry in order to take advantage of tariff changes or special programs. Under ID procedures, the entry/entry summary must be filed within 10 working days after release. This blanket authority only extends to shipments released December 18, 2017 through December 31, 2017. No grace period will be granted for the purpose of timely filing ID entry summaries under this one-time allowance.

Questions regarding this policy should be addressed to Commercial Operations Revenue and Entry Division at [otentrysummary@cbp.dhs.gov](mailto:otentrysummary@cbp.dhs.gov).

## CBP sets requirements for imports of Mexican sugar per amended AD/CVD agreements.

On November 27, 2017, CBP issued [CSMS# 17-000739](#) setting forth requirements for the importation of other sugar from Mexico into the Customs Territory of the United States in accordance with amendments to the agreements suspending the AD/CVD investigations on sugar from Mexico. The pertinent parts of the CSMS are set forth below:

The Department of Commerce (Commerce) published in the *Federal Register* on 12/29/2014 (79 FR 78039) the notice of “Sugar From Mexico: Suspension of Anti-dumping Investigation”, effective 12/19/2014. Imports of sugar from Mexico are subject to the terms and conditions of the Agreement Suspending the Antidumping Duty Investigation on Sugar from Mexico (the AD Agreement) between Commerce and signatory producers or exporters of sugar from Mexico. See Commerce AD/CVD instructions to U.S. Customs and Border Protection (CBP) in message numbers 4365304 dated 12/31/2014 and 5086304 dated 03/27/2015.

In addition, Commerce published in the *Federal Register* on 12/29/2014 (79 FR 78044) the notice of “Sugar From Mexico: Suspension of Countervailing Investigation”, effective 12/19/2014. Imports of sugar from Mexico are subject to the terms and conditions of the Agreement Suspending the Countervailing Duty Investigation on Sugar from Mexico (the CVD Agreement) between Commerce and the Government of Mexico. See Commerce AD/CVD message numbers 4364303 dated 12/30/2014, 5086305 dated 03/27/2015, and 5338301 dated 12/04/2015.

On July 11, 2017, Commerce published in the *Federal Register*, an amendment to the AD agreement (collectively, the amended AD Agreement, 82 FR 31945) signed by Commerce and the signatory producers and exporters of sugar from Mexico and an amendment to the CVD agreement (collectively, the amended CVD Agreement, 82 FR 31942) signed by Commerce and the Government of Mexico. The amended AD and CVD agreements apply to all contracts for Sugar from Mexico for the October 1, 2017 through September 30, 2018 Export Limit Period (as defined in the amended CVD Agreement), and to all contracts for Sugar from Mexico (regardless of Export Limit Period) exported from Mexico on or after October 1, 2017.

In accordance with the amended CVD Agreement, presentation to CBP of a valid export license issued by the Government of Mexico continues to be a condition of entry for shipments of sugar from Mexico covered by the amended agreement and entered, or withdrawn from warehouse, for consumption on or after 02/17/2015. See Message 7219308, dated 08/07/2017. In addition, importers must report the Mexican sugar export license with the Entry Summary data.

In accordance with newly-added Section VII.C.6 of the amended AD Agreement, Commerce, in message number 7216303 dated 08/04/2017, requested that CBP inform the importing public of the following requirements for the importation of Other Sugar from Mexico (as defined in the amended AD Agreement and the amended CVD Agreement), as follows:

Other Sugar may enter the Customs territory of the United States if the following conditions are met:

1. Exporters of Other Sugar are required to ensure, through inclusion of obligations in their sales contracts or otherwise, that:
  - a. importers of record of such Other Sugar agree to ensure that Other Sugar is tested for polarity by a laboratory approved by CBP upon entry into the United States, with samples drawn in accordance with CBP standards, and;
  - b. the importers of record agree to report the polarity test results for each entry to the Department of Commerce within 30 days of entry.
2. Such polarity test reports must be filed on the official Commerce records for both the AD Agreement and the CVD Agreement.
3. For clarity, sampling will be done in accordance with CBP standards (e.g., CBP Directive No. 3820-001B), or its successor directive as agreed by Commerce and the signatory producers and exporters of sugar from Mexico, including the CBP requirement that the polarity level of an entry will be the average of the samples from that entry.

Testing may be completed by CBP Laboratories & Scientific Services (CBP Labs), a federal government laboratory system, which supports the enforcement of U.S. trade laws. The CBP Labs can accept raw sugar samples from importations if sampled and submitted in accordance with CBP Directive 3820-001B, however the CBP Labs cannot issue reports directly to importers of record. The CBP Lab reports can only be issued to the port of entry or the CBP Import Specialist assigned to the entry. If an importer wishes to receive a copy of a CBP Lab report regarding their entry, the importer must request the report from the port of entry or the Import Specialist assigned to the entry.

In the interest of satisfying the Department of Commerce requirements and timelines for importations of other sugars from Mexico, it is recommended that samples be sent to the lone CBP Accredited Laboratory for the analysis of sugar, R. Markey & Sons, Inc. in New York, which will be able to issue their laboratory reports directly to the importer who submits the sugar sample. Their accreditation status allows their reports to be used for customs purposes and are sufficient for meeting the Commerce requirement “that importers of record of such Other Sugar agree to ensure that Other Sugar is tested for polarity by a laboratory approved by U.S. Customs and Border Protection (CBP).”

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## CBP publications and fact sheets

During the period of coverage of this *Update*, CBP issued the following new or revised publications and fact sheets:

- [Updated ACE deployment schedule](#)
- [ACS to ACE Application Transition Plan](#)
- [ACE PGA Corrections Table](#)
- [Automated Export System Trade Interface Requirements Appendix X – HTS/Schedule B Codes for PGAs](#)
- [CBP Automated Export System Trade Interface Requirements Appendix K - Unit of Measure Codes](#)
- [ACE CATAIR Periodic Monthly Statement](#)
- [ACE CATAIR - Daily Statement](#)

## 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 outages or delays which have already occurred and problems which have been resolved are not included below.

Date	CSMS#	Title
11-06-17	<a href="#">17-000698</a>	ACE CERTIFICATION MID deployment, Thurs Nov 7, 2017 @0600ET
11-08-17	<a href="#">17-000699</a>	Publication of an FRN Concerning Daily and Monthly Statements in ACE
	<a href="#">17-000700</a>	
	<a href="#">17-000702</a>	ACE PRODUCTION PGA and CR Deploy, Thur Nov 9, 2017 @0500ET, impact ACE CargoRel & EntrySumm
11-09-17	<a href="#">17-000703</a>	Updated ACE and PGA Documentation Available on CBP.gov
	<a href="#">17-000704</a>	Reminder: Deployment G, Release 3 - Scheduled for December 9, 2017
	<a href="#">17-000705</a>	ACE-CERTIFICATION - SU-SQ Issue 11-09-17
	<a href="#">17-000707</a>	10/25/17 Customs Broker Exam
11-14-17	<a href="#">17-000708</a>	East Coast Trade Symposium - Global Entry Interviews
	<a href="#">17-000712</a>	Prior Notice Contingency for current issues impacting ACE Portal & electronic EDI message
	<a href="#">17-000715</a>	Updated ACE Drawback CATAIR (Draft) Published to CBP.gov
11-15-17	<a href="#">17-000717</a>	ACE PRODUCTION ES Deployment, Thur Nov 16, 2017 @0500ET, impact ACE CargoRel & EntrySumm
	<a href="#">17-000718</a>	Additional Day for Payment Granted for 11/14/17
11-16-17	<a href="#">17-000721</a>	SX and/or SO not sent for SE transactions filed between 0900 - 0910 EST 11/16/2017
	<a href="#">17-000722</a>	ACE-CERTIFICATION-SU-SQ Issued-11-09-2017-Resolved
11-17-17	<a href="#">17-000725</a>	ATF Interim Procedure for Filing in ACE
	<a href="#">17-000726</a>	2017 ACE Customer Satisfaction Survey is Now Open
	<a href="#">17-000727</a>	DON'T MISS OUT! 2017 East Coast Trade Symposium
11-20-17	<a href="#">17-000728</a>	ACE PRODUCTION CR Deployment, Tues Nov 21, 2017 @0500ET, impact ACE CargoRel & EntrySumm
	<a href="#">17-000729</a>	ACE/DTOPS Truck Transponder Registration Discrepancies
11-21-17	<a href="#">17-000730</a>	ACE-CERTIFICATION - Final Statement Testing
	<a href="#">17-000731</a>	SCAC and Lloyds Vessel Updates
	<a href="#">17-000732</a>	Update: Urgent Statement Collection Issue
11-22-17	<a href="#">17-000733</a>	Update: Urgent Statement Collection Issue
	<a href="#">17-000734</a>	Information on COBRA User Fee Changes Effective Jan 1, 2018
	<a href="#">17-000735</a>	Updated ACE Documentation Posted on CBP.gov
	<a href="#">17-000736</a>	In-bond Regulations
11-27-17	<a href="#">17-000738</a>	Correction: Updated ACE Documentation Posted on CBP.gov
	<a href="#">17-000739</a>	Importation of other Sugar from MX per Amended AD/CVD Agreements
	<a href="#">17-000740</a>	ACE Entry Summary Business Process document v8.0b
11-28-17	<a href="#">17-000741</a>	2017 ACE Customer Satisfaction Survey Reminder
	<a href="#">17-000742</a>	PRODUCTION ACE Deployment, Thurs 11/30/2017 @0500ET, impact CargoRelease, EntrySum, ACS ABI
11-29-17	<a href="#">17-000743</a>	PRODUCTION ACE Deployment, Thurs 11/30/2017 @0500ET, impact CargoRelease, EntrySum, ACS ABI
	<a href="#">17-000744</a>	Action Needed: All VPN Users!
	<a href="#">17-000745</a>	ACE CERTIFICATION Deploy Thurs 11/30/2017 at 0600-0700 ET, impact ABI, MID, CQ, FQ, ISF, eCert
12-01-17	<a href="#">17-000747</a>	CORRECTION: No MID deploy for ACE PRODUCTION OUT-AGE, Saturday 12/2/2017 2200 to 0400 ET
	<a href="#">17-000748</a>	Updated ACE Documentation Posted on CBP.gov for Extract



Date	CSMS#	Title
		Reference Query (FQ)
	<a href="#">17-000749</a>	ACE PRODUCTION PGA Deploy, Sat Dec 2, 2017 @2200ET, impact ACE CargoRel & EntrySumm
12-04-17	<a href="#">17-000750</a>	2017 ACE User Satisfaction Survey Reminder
	<a href="#">17-000751</a>	Update to Deployment G3
	<a href="#">17-000752</a>	CAMIR and CATAIR Updates Posted to CBP.gov
12-05-17	<a href="#">17-000753</a>	New ALB Certificate requirements for certain Canadian softwood lumber
12-06-17	<a href="#">17-000755</a>	ACE CERTIFICATION MID deployment, Thursday Dec 7, 2017 @0615ET
12-07-17	<a href="#">17-000756</a>	2017 ACE User Satisfaction Survey Reminder – Last Day!
	<a href="#">17-000757</a>	Reminder – Deployment G, Release 3A (December 9, 2017)
12-08-17	<a href="#">17-000758</a>	Updates to Deployment G, Release 3A Information Notice and FRN Publication
	<a href="#">17-000760</a>	Updated ACE DIS IG Posted to CBP.gov
12-09-17	<a href="#">17-000761</a>	Reminder: ACE MID and FTZ must be filed with ACE Header
	<a href="#">17-000762</a>	Update: ACE MID Submissions
	<a href="#">17-000763</a>	2018 Tuna Quota Call - Dec 18, 2017
12-12-17	<a href="#">17-000764</a>	New FDA CFSAN Product Code
	<a href="#">17-000766</a>	ACE FTZ PRODUCTION Deployment Completed 12/12/17 @1800 EST
	<a href="#">17-000767</a>	Updated AESTIR Documentation posted on CBP.GOV
12-13-17	<a href="#">17-000769</a>	ACE PRODUCTION FTZ Deployment, Thursday December 14, 2017 @0500ET
	<a href="#">17-000770</a>	ACE TFTEA Drawback Update on 12/13/2017
	<a href="#">17-000771</a>	2018 Federal Holidays
12-14-17	<a href="#">17-000772</a>	CBP Realigns Hours at Ports of Roseau and Lancaster
	<a href="#">17-000773</a>	2018 Customs Broker Triennial Status Report and Fee Submission Begins Dec. 15
	<a href="#">17-000774</a>	ACS Query Manufacturer File application \$N disabled
	<a href="#">17-000775</a>	Issue with GSP Country of Export Rejections in Entry Summary AE filings has been FIXED
	<a href="#">17-000776</a>	E214 Update
12-15-17	<a href="#">17-000777</a>	FDA Scheduled maintenance on Saturday morning, December 16, 2017
	<a href="#">17-000778</a>	Updated Statements Cutover Plan Posted to CBP.gov
	<a href="#">17-000780</a>	FDA Programming Reminder for PG24
	<a href="#">17-000781</a>	FDA PN Refusal messages to be sent on related ACE Cargo Release Dec 16, 2017
12-18-17	<a href="#">17-000783</a>	Informed Compliance NMFS SIMP
	<a href="#">17-000785</a>	ACE PRODUCTION FTZ Deployment, Tuesday December 19, 2017 @0500ET
	<a href="#">17-000786</a>	Immediate Delivery Procedures at Year-End
12-19-17	<a href="#">17-000787</a>	FDA End-Dated Product Code for CDRH
	<a href="#">17-000788</a>	ACE PRODUCTION ES Deployment, Thur Dec 21, 2017 @0500ET, impact ACE CargoRel & EntrySummry
	<a href="#">17-000789</a>	Generalized System of Preferences (GSP) Due to Expire on December 31, 2017
12-20-17	<a href="#">17-000790</a>	Deferred: ACE PRODUCTION ES Deployment, Thur Dec 21, 2017 @0500ET, No ACE outage
	<a href="#">17-000792</a>	ACE PRODUCTION FTZ Deployment, Thursday December 21, 2017 @0500ET
12-21-17	<a href="#">17-000793</a>	Harmonized System Update (HSU) 1708 created on December 20, 2017
	<a href="#">17-000794</a>	Goods with COO of Cuba allowed via ABI in Cert Environment
	<a href="#">17-000795</a>	New ACE Reports Videos Now Available
	<a href="#">17-000796</a>	Electronic Export Information Requirements for EPA - Effective December 31, 2017
	<a href="#">17-000797</a>	LTFV - CVD Investigations: Sodium Gluconate, Gluconic Ac-

Date	CSMS#	Title
		id,&Derivative Products from FR,CN
12-22-17	<a href="#">17-000801</a>	Reminder: Requirements to submit Mexican Sugar Export Licenses
12-26-17	<a href="#">17-000803</a>	Harmonized System Update 1709 created on December 25, 2017
	<a href="#">17-000804</a>	Updated ACE Statement CATAIRS Now Available
12-27-17	<a href="#">17-000805</a>	ACE Production FTZ Deployment, Thursday December 28, 2017
	<a href="#">17-000806</a>	ACE Production PGA Deployment, Thursday December 28, 2017
12-29-17	<a href="#">17-000807</a>	Reminder: Deployment G, Release 3B (January 6, 2018) - Statements

## Foreign Trade Zones

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

F.R. Date	Document
11-13-17	<a href="#">Proposed Foreign-Trade Zone -- Hitchcock, Texas; Amendment of Application [B-66-2015]</a>
11-15-17	<a href="#">Foreign-Trade Zone 15—Kansas City, Missouri Application for Expansion Under Alternative Site Framework [B-70-2017]</a>
	<a href="#">Approval of Subzone Status; Gulfstream Aerospace Corporation; Dallas, Texas [S-139-2017]</a>
	<a href="#">Approval of Subzone Status; Lockheed Martin Corporation, Space Systems Company; Littleton, Colorado [S-151-2017]</a>
11-17-17	<a href="#">Foreign-Trade Zone 52—Suffolk County, New York; Notification of Proposed Production Activity; Estee Lauder Inc., (Hair Straightening Styling Balm), Melville, New York [B-69-2017]</a>
11-22-17	<a href="#">Foreign-Trade Zone 277—Western Maricopa County, Arizona; Authorization of Production Activity; CornellCookson, Inc.; (Rolling Steel Doors); Goodyear, Arizona [B-54-2017]</a>
	<a href="#">Foreign-Trade Zone 30—Salt Lake City, Utah; Application for Reorganization Under Alternative Site Framework [B-72-2017]</a>
	<a href="#">Foreign-Trade Zone 196—Fort Worth, Texas; Foreign-Trade Zone 247—Erie, Pennsylvania; Authorization of Production Activity; General Electric Transportation; (Underground Mining Vehicles); Fort Worth and Haslet, Texas; Erie and Grove City, Pennsylvania [B-51-2017 and B-52-2017]</a>
	<a href="#">Foreign-Trade Zone 52-Jamaica, New York; Notification of Proposed Production Activity; Advanced Optowave Corporation; (Diode Pumped Solid State Laser Systems/Manufacturing); Ronkonkoma, New York [B-071-2017]</a>
11-24-17	<a href="#">Foreign-Trade Zone 26-Atlanta, Georgia; Notification of Proposed Production Activity Kubota North America Corporation (Agricultural and Specialty Vehicles) Jefferson and Gainesville, Georgia [B-67-2017]</a>
11-28-17	<a href="#">Foreign-Trade Zone 39-Dallas/Fort Worth, Texas; Notification of Proposed Production Activity; Dallas Airmotive, Inc (Aircraft Engine Disassembly), DFW Airport, Texas [B-73-2017]</a>
	<a href="#">Foreign-Trade Zone 230-Piedmont Triad Area, North Carolina; Authorization of Production Activity Klausner Home Furnishings (Upholstered Furniture) Asheville and Candor, North Carolina [B-48-2017]</a>
	<a href="#">Foreign-Trade Zone 204-Tri-Cities Area, TN/VA; Notification of Proposed Production Activity Eastman Chemical Company (Acetic Anhydride and Acetic Acid) Kingsport, Tennessee [B-74-2017]</a>
	<a href="#">Foreign-Trade Zone 241-Fort Lauderdale, Florida; Notification of Proposed Production Activity; Marine Industries Association of South Florida (Yacht Repair/Refitting), Fort Lauderdale, Florida [B-68-2017]</a>
	<a href="#">Proposed Reestablishment and Expansion of Site-Foreign-Trade Zone 276 Kern County, California [B-75-2017]</a>
	<a href="#">Foreign-Trade Zone 144-Brunswick, Georgia; Application for Subzone Orgill, Inc. Tifton, Georgia [S-185-2017]</a>
	<a href="#">Approval of Subzone Status; Ekornes Inc.; Somerset, New Jersey [S-135-</a>

F.R. Date	Document
	2017]
12-05-17	<a href="#">Approval of Expansion of Subzone 214A; Consolidated Diesel Company, Enfield, North Carolina</a> [S-152-2017]
12-06-17	<a href="#">Reorganization of Foreign-Trade Zone 269 Under Alternative Site Framework, Athens, Texas</a> [Order No. 2041]
12-07-17	<a href="#">Foreign-Trade Zone 98-Birmingham, Alabama; Authorization of Production Activity, Brose Tuscaloosa, Inc., (Automotive Seats, Drives and Door Frames), Vance, Alabama</a> [B-50-2017]
12-13-17	<a href="#">Approval of Expanded Subzone Status; Orgill, Inc., Post Falls and Coeur d'Alene, Idaho</a> [S-161-2017]
	<a href="#">Foreign-Trade Zone 82 – Mobile, Alabama; Notification of Proposed Production Activity - Aker Solutions, Inc. (Undersea Umbilicals) Mobile, Alabama</a> [B-76-2017]
	<a href="#">Foreign-Trade Zone 106 – Oklahoma City, Oklahoma; Authorization of Production Activity - Eastman Kodak Company (Printing Flexographic Plates) Weatherford, Oklahoma</a> [B-46-2017]
	<a href="#">Foreign-Trade Zone 26 – Atlanta, Georgia; Authorization of Production Activity Nisshinbo Automotive Manufacturing, Inc. (Automotive Brake Linings, Pads, and Disc Pads) Covington, Georgia</a> [B-53-2017]
	<a href="#">Foreign-Trade Zone 122 – Corpus Christi, Texas; Authorization of Production Activity; Voestalpine Texas, LLC - Subzone 122T (Hot Briquetted Iron By-Products) Portland, Texas</a> [B-42-2017]
12-14-17	<a href="#">Foreign-Trade Zone 158 – Jackson, Mississippi; Notification of Proposed Production Activity; Traxys Comets Processing, Inc. (Manganese and Aluminum Alloying Agents); Burnsville, Mississippi</a> [B-77-2017]
12-20-17	<a href="#">Foreign-Trade Zone 41 – Milwaukee, Wisconsin - Notification of Proposed Production Activity; AFE, Inc. (Monitors/Displays/Televisions) Mount Pleasant, Wisconsin</a> [B-78-2017]
12-22-17	<a href="#">Foreign-Trade Zone 116 -- Port Arthur, Texas; Expansion of Subzone 116A - Motiva Enterprises LLC, Jefferson and Hardin Counties, Texas</a> [B-79-2017]
	<a href="#">Foreign-Trade Zone 154 -- Baton Rouge, Louisiana; Expansion of Subzone 154C - Westlake Chemical Corporation, Geismar, Louisiana</a> [B-80-2017]
12-26-17	<a href="#">Approval of Expanded Subzone Status - BMW Manufacturing Company, LLC Duncan, South Carolina</a> [Order No. 2042]
12-27-17	<a href="#">Foreign-Trade Zone 122 – Corpus Christi, Texas - Authorization of Production Activity; Voestalpine Texas, LLC, Subzone 122T (Hot Briquetted Iron and By-Products) Portland, Texas</a> [B-56-2017]
	<a href="#">Approval of Subzone Status - North American Hogan Company, Johnstown, Hollsopple and St. Mary's, Pennsylvania</a> [S-164-2017]
	<a href="#">Approval of Subzone Status - R.W. Smith &amp; Co/TriMark USA, LLC, Lewisville, Texas</a> [S-105-2017]

## EEI requirements for EPA effective December 31, 2017

US Customs and Border Protection [CSMS# 17-000796](#) dated December 21, 2017 reminds the public of Environmental Protection Agency export reporting requirements that are effective December 31, 2017. The CSMS states:

Starting December 31, 2017, exporters of RCRA (*Resource Conservation and Recovery Act*) manifested hazardous waste for recycling or disposal, spent lead-acid batteries (SLABs) being shipped for recovery of lead, and universal waste (UW) being shipped for recycling or disposal must comply with filing EPA-specific information as part of their Electronic Export Information (EEI) filing in the Automated Export System (AES) per EPA regulations in 40 CFR 263.83(a)(6)(ii). Exporters of whole or broken cathode ray tubes (CRTs) being shipped for recycling must similarly comply with filing EPA-specific information in AES per 40 CFR 261.39(a)(5)(v)(B) starting on that date. Both EPA regulations require filing the EPA-specific items in the EEI, along with the other information required under 15 CFR 30.6.

EPA's Acknowledgement of Consent (AOC) meets the definition of an export license under U.S. Census Bureau regulations at 15 CFR 30.1. As such, RCRA exporters are already required to file the EEI in AES regardless of shipment value or destination country under 15 CFR 30.2(a)(iv)(F). RCRA exporters are also required to file in AES predeparture in accordance with 15 CFR 30.4(b).

Information pertaining to submitting EPA data within the EEI can be found at in an [EPA PowerPoint here](#).

## Census posts guide for routed export transactions

On November 8, 2017, the U.S. Census Bureau posted "[Combating the Fear of Routed Export Transactions - A Guide for the U.S. Authorized Agent and U.S. Principal Party in Interest](#)" on its Global Reach blog. The guide provides general advice for all the parties in a routed export transaction

## FinCEN imposes special measure against Bank of Dandong

On November 8, 2017, the Financial Crimes Enforcement Network (FinCEN), Treasury published in the *Federal Register* a [final rule](#) to prohibit covered U.S. financial institutions from opening or maintaining a correspondent account for, or on behalf of, Bank of Dandong Co., Ltd. (Bank of Dandong) as a financial institution of primary money laundering concern pursuant to Section 311 of the *USA PATRIOT Act*. The rule further requires covered U.S. financial institutions to take reasonable steps not to process transactions for the correspondent account of a foreign banking institution in the United States if such a transaction involves Bank of Dandong. It also requires covered institutions to apply special due diligence to their foreign correspondent accounts that is reasonably designed to guard against their use to process transactions involving Bank of Dandong.

The final rule is effective December 8, 2017.

## OFAC amends Iraq Stabilization and Insurgency Sanctions Regulations

On December 28, 2017, the Office of Foreign Assets Control (OFAC) published in the *Federal Register* a [final rule](#) amending the *Iraq Stabilization and Insurgency Sanctions Regulations* (31 C.F.R. part 576) to implement Executive Order (E.O.) 13668 of May 27, 2014 ("Ending Immunities Granted to the Development Fund for Iraq and Certain Other Iraqi Property and Interests in Property Pursuant to Executive Order 13303, as Amended"). The amendments also implement certain technical and conforming changes.

## OFAC issues Magnitsky Act Sanctions Regulations

On December 21, 2017, OFAC published in the *Federal Register* a [final rule](#) adding regulations (31 C.F.R. part 584) to implement certain provisions of the *Sergei Magnitsky Rule of Law Accountability Act of 2012* (the Act). The Act provides authority for the identification of and imposition of sanctions on certain persons related to the detention, abuse, and death of Sergei Magnitsky or responsible for certain gross violations of human rights in the Russian Federation.

[Please see related article "[US Government implements the Global Magnitsky Act and publishes Magnitsky Act Sanctions Regulations and related designations](#)" above.]

## OFAC removes Côte d'Ivoire Sanctions Regulations

On November 13, 2017, OFAC published in the *Federal Register* a [final rule](#) removing from the Code of Federal Regulations the *Côte d'Ivoire Sanctions Regulations* as a result of Executive Order 13739, terminating the national emergency, on which the regulations were based.

## OFAC and BIS issue final rules implementing Trump's Cuba policy

The US Department of the Treasury's Office of Foreign Assets Control ("OFAC") and the US Commerce Department's Bureau of Industry and Security ("BIS") announced final rules effective November 9, 2017, implementing the National Security Presidential Memorandum ("NSPM") "Strengthening the Policy of the United States Toward Cuba," signed by President Trump on June 16, 2017. These final rules are available [here](#) and [here](#). Concurrent with the announcement of the final rules, OFAC and BIS each issued new and updated Cuba FAQs (available [here](#) and [here](#)). OFAC also issued a [Fact Sheet](#) explaining the amendments resulting from its final rule.

In addition to the OFAC and BIS changes, the US Department of State published the List of Restricted Entities and Subentities Associated with Cuba ("Cuba Restricted List"), which provides a list of entities with which direct financial transactions are now generally prohibited under the Cuban Assets Control Regulations ("CACR").

We have summarized the key changes made by OFAC, BIS, and the State Department below.

### US State Department Cuba Restricted List

The US State Department published and will maintain the Cuba Restricted List (available [here](#)), which includes a list of entities and subentities that are under the control of, act for or on behalf of, the Cuban military, intelligence, or security service or personnel, and with which direct financial transactions would disproportionality benefit the Cuban military, intelligence, or security services or personnel at the expense of the Cuban people or private enterprise in Cuba. The Cuba Restricted List includes a wide variety of entities in Cuba including certain Cuban ministries, holding companies, tourist agencies, retail and other stores, entities directly serving the Cuban defense and security sectors, and more than 80 hotels. Importantly, entities or subentities owned or controlled by another entity or subentity on the Cuba Restricted List will not be treated as restricted unless specified by name on the Cuba Restricted List.

### OFAC Final Rule

As required by the NSPM, OFAC issued a Final Rule (the "OFAC Final Rule") effective November 9, 2017, which amends the CACR as follows:

- Financial Transactions:** Pursuant to section 3(a)(ii) of the NSPM, OFAC amended the CACR to add a new § 515.209 to restrict direct financial transactions with entities and subentities listed on the Cuba Restricted List. Subject to certain exemptions, a person engages in a direct financial transaction, "by acting as the originator on a transfer of funds whose ultimate beneficiary is an entity or subentity on the Cuba Restricted List or as the ultimate beneficiary on a transfer of funds whose originator is an entity or subentity on the Cuba Restricted List." Such transactions include transactions by wire transfer, credit card, check, or payment of cash. The OFAC Final Rule further revised § 515.421 of the CACR to

clarify that transactions ordinarily incident to licensed transactions do not include direct financial transactions with entities identified on the Cuba Restricted List if the terms of the applicable general or specific license exclude such direct financial transactions. OFAC added corresponding language to implement this prohibition in the following general licenses: §§ 515.530, 515.534, 515.545, 515.560, 515.561, 515.564, 515.565, 515.566, 515.567, 515.572, 515.573, 515.574, 515.576, 515.577, 515.578, 515.581, 515.584, and 515.590.

- **Educational Travel:** The OFAC Final Rule revised the categories of educational travel set forth in § 515.565(a)(1)-(6) of the CACR to authorize educational travel only under the auspices of an organization that is a person subject to US jurisdiction. Authorized educational travelers must be accompanied by a person subject to US jurisdiction who is an employee, paid consultant, agent or other representative of the sponsoring organization, unless the traveler is the representative and obtains a certification letter from the sponsoring organization. OFAC added a “grandfathering” provision in § 515.565(d) of the CACR to authorize certain travel that was previously authorized where the traveler has already completed at least one travel-related transaction (e.g., purchasing a flight or reserving accommodation) prior to the publication of the OFAC Final Rule on November 9, 2017.
- **People-to-People Educational Travel:** Individual people-to-people nonacademic educational travel is no longer authorized under the CACR. Section 515.565(b) of the CACR was revised to require that people-to-people education travel be conducted under the auspices of an organization subject to US jurisdiction which sponsors such exchange. Travelers must be accompanied at all times by a person subject to US jurisdiction who is an employee, paid consultant, agent or other representative of the sponsoring organization. Travel-related transactions authorized under this section must be for the purposes of engaging, while in Cuba, in a full-time schedule of activities that enhance contact with the Cuban people, support civil society in Cuba, or promote the Cuban people’s independence from Cuban authorities. OFAC also added a “grandfathering” provision into § 515.565(e) of the CACR to authorize certain people-to-people travel that was previously authorized where the traveler has already completed at least one travel-related transaction (e.g., purchasing a flight or reserving accommodation) prior to the June 16, 2017 NSPM.
- **Support for the Cuban People:** The Final Rule amended § 515.574 of the CACR to require that each traveler engage in a full-time schedule of activities that result in meaningful interaction with individuals in Cuba and that enhance contact with the Cuban people, support civil society in Cuba, or promote the Cuban people’s independence from Cuban authorities.
- **Definition of Prohibited Officials of the Government of Cuba:** The definition of the term “prohibited officials in the Government of Cuba” in CACR § 515.337 was amended to include certain additional individuals to correspond with the definition which was in place prior to the October 17, 2016 rule.

In addition to the changes described above, OFAC issued new and updated [Cuba FAQs](#) to reflect the changes from the OFAC Final Rule implementing the NSPM. The following FAQs are of particular note (though this is not a comprehensive list):

- **FAQ 17:** OFAC clarified in new FAQ 17 that individual people-to-people travel is education exchange travel that (i) does not involve academic study; and (ii) does not take place under the auspices of an organization subject to US jurisdiction that sponsors such exchanges. Such individual people-to-people travel is no longer authorized under the CACR; however, travelers who have already completed at least one travel-related transaction prior to the NSPM may engage in related individual people-to-people travel.
- **FAQs 47-48:** These new FAQs explain the Cuba Restricted List (further detailed above) and provide examples of direct financial transactions with entities on the Cuba Restricted List which would be prohibited. For example, a person subject to US jurisdiction traveling to engage in an authorized family visit under CACR §



515.561 would not be authorized to book a hotel room directly with a hotel included on the Cuba Restricted List. An individual working for a church subject to US jurisdiction interested in establishing a presence in Cuba pursuant to CACR § 515.573(d)(3) would be prohibited from signing a new contract directly with a real estate company on the Cuba Restricted List to rent a location for the church's physical presence.

- **FAQ 67:** OFAC noted that US originating banks and US beneficiary banks are generally not required to independently verify whether a person subject to US jurisdiction is engaging in direct financial transactions as defined in CACR § 515.209 when processing Cuba-related transactions. Such financial institutions are expected to conduct normal due diligence with respect to Cuba-related transactions but may rely on customer statements as to whether the transaction is authorized unless the financial institution has reason to know the transaction is not authorized.
- **FAQ 74:** OFAC clarified that most Cuba-related commercial engagements that include direct financial transactions with entities and subentities identified on the Cuba Restricted List continue to be permitted, provided that those commercial engagements were in place prior to November 9, 2017 (or the date the entity or subentity is otherwise added to the Cuba Restricted List). By way of example, businesses will be permitted to continue with authorized transactions outlined in contingent or other types of contractual arrangements agreed to prior to the issuance of the new regulations, consistent with other OFAC authorizations.

### BIS Final Rule

BIS also issued a final rule (the “BIS Final Rule”) amending the licensing policy for Cuba and portions of three license exceptions available for re/exports to Cuba under the Export Administration Regulations (“EAR”) as follows:

*Cuba Licensing Policy:* Pursuant to section 3(a) of the NSPM, BIS amended note 2 to § 746.2(b)(3)(i) to clarify that BIS has a policy of denial for applications for the re/export of items for use by entities or subentities listed on the Cuba Restricted List unless such transactions are determined to be consistent with the NSPM.

**Prohibited Cuban Government Officials:** License Exceptions Gift Parcels and Humanitarian Donations (“GFT”), Consumer Communications Devices (“CCD”), and Support for the Cuban People (“SCP”) specify certain eligible and ineligible parties to which re/exports may be authorized. Pursuant to section 3(d) of the NSPM and conjunction with OFAC’s amended definition of prohibited officials of the Government of Cuba, BIS amended the list of ineligible Cuban government officials for transactions invoking License Exception GFT, CCD, or SCP.

**Cuban Private Sector:** Pursuant to section 2(d) of the NSPM, the BIS Final Rule revised § 740.12(b) to create a single, consolidated provision authorizing the re/export to Cuba of items for use by the Cuban private sector for private sector economic activities. The items must be designated as “EAR99” or controlled only for Anti-Terrorism reasons on the EAR’s Commerce Control List. In addition, the items may not be used to primarily generate revenue for the Cuban state or to contribute to the operation of the state, including through the construction of state-owned buildings. Though the revised § 740.12(b) does not specify the specific types of items which may be re/exported under SCP, medicines, medical devices, and agricultural commodities are not eligible for this license exception.

BIS also issued new and revised Cuba FAQs in connection with the EAR amendments. Of particular note, BIS clarified that the change in licensing policy will not affect licenses issued by BIS prior to the publication of the BIS Final Rule and added in new FAQ 67, which confirms that the re/export of agricultural commodities, medicines, or medical devices using License Exception SCP is not permitted.

For additional information, please contact the authors, [Nicholas F. Coward](#), [Hannah N. Zarkar](#), or [Olivia Colvill](#), or any member of the US Outbound Trade group with whom you normally work.

## BIS amends EAR

On December 27, 2017, the Bureau of Industry and Security (BIS) published in the *Federal Register* a [final rule](#) [170207157-7157-01] that corrects certain provisions in the *Export Administration Regulations* (EAR) to provide accurate references and fix typographical errors, and amend several Export Control Classification Numbers (ECCNs) to enhance consistency with the other ECCNs on the Commerce Control List (CCL). The corrections are editorial in nature and do not affect license requirements.

## BIS seeks comments on the impact of the CWC on commercial activities

On November 29, 2017, BIS published in the *Federal Register* a [notice of inquiry](#) [Docket No. 171025999-7999-01] seeking public comments on the impact that implementation of the *Chemical Weapons Convention* (CWC), through the *Chemical Weapons Convention Implementation Act* (CWCIA) and the *Chemical Weapons Convention Regulations* (CWCR), has had on commercial activities involving “Schedule 1” chemicals during calendar year 2017. The purpose of this notice of inquiry is to collect information to assist BIS in its preparation of the annual certification to Congress on whether the legitimate commercial activities and interests of chemical, biotechnology, and pharmaceutical firms are being harmed by such implementation. This certification is required under Condition 9 of Senate Resolution 75, April 24, 1997, in which the Senate gave its advice and consent to the ratification of the CWC. Comments must be received by December 29, 2017

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

During the period covered by this Update, 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
11-14-17	State: <a href="#">Review of the Designation as a Foreign Terrorist Organization of Islamic Resistance Movement (Hamas and Other Aliases)</a> [Public Notice 10196] (N)
11-17-17	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [9 individuals, 1 update]
	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [12 individuals, 29 entities]
11-28-17	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [1 individual, 13 entities, 20 vessels]
	OFAC: <a href="#">Notice of OFAC Sanctions Action</a> (N) [Removing 1 name]
12-04-17	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [4 individuals]
	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [2 individuals, 1 entity]
12-11-17	OFAC: <a href="#">Notice of OFAC Sanctions Action</a> (N) [1 individual]
12-19-17	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [2 individuals]
12-20-17	BIS: <a href="#">Addition of Certain Entities to the Entity List</a> [Docket No. 140908761-7999-02] (FR)
12-27-17	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [5 persons]
12-28-17	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [4 individuals, 3 entities, 6 individuals updated]
	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [15 individuals, 37 entities]
	OFAC: <a href="#">Notice of OFAC Sanctions Actions: Sanctions Actions Pursuant to Ex-</a>

F.R. Date	Applicable orders
	<a href="#">Executive Order 13581</a> (N) [unblocking 5 individuals, 3 entities]
12-29-17	OFAC: <a href="#">Notice of OFAC Sanctions Actions</a> (N) [2 individuals]

## Orders denying export privileges and charging letters

During the past month, the following orders were published:

F.R. Date	Subject
12-04-17	<a href="#">Modification of June 27, 2017 Renewal of Temporary Denial Order</a> [Mahan Airways, et al]
12-11-17	<a href="#">In the Matter of: Shantia Hassanshahi, a/k/a Shantia Hassan Shahi, a/k/a Shahi, a/k/a Shantia Haas, a/k/a Sean Haas</a>
12-28-17	<a href="#">In the Matter of: Gerardo Trevino-Moncivais</a>
	<a href="#">In the Matter of: Hunter Perry</a>
	<a href="#">In the Matter of: Joseph Esequiel-Gonzalez</a>
	<a href="#">In the Matter of: Papa Faal</a>
	<a href="#">In the Matter of: Saeid Yahya Charkhian and Caspian Industrial Machinery Supply LLC</a> [Charging Letter issued]
12-29-17	<a href="#">Mahan Airways, Pejman Mahmood Kosaraanifard a/k/a Kosarian Fard and others Order Renewing Order Temporarily Denying Export Privileges</a>

## Treasury, Commerce, Homeland Security and State meetings and notices related to trade

AGENCIES: BIS = BUREAU OF INDUSTRY AND SECURITY; FINCEN = FINANCIAL CRIMES ENFORCEMENT NETWORK; ITA: INTERNATIONAL TRADE ADMINISTRATION; NIST- NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY; OFAC= OFFICE OF FOREIGN ASSETS CONTROL; DHS= HOMELAND SECURITY; STATE=DEPARTMENT OF STATE.

[Note: Only meetings which occur after scheduled distribution of this Update are listed.]

F.R. Date	Subject
11-20-17	State: <a href="#">Defense Trade Advisory Group; Notice of Open Meeting</a> [Public Notice: 10207] (N/H) [rescheduled to Feb.1, 2018]
11-21-17	ITA: <a href="#">Subsidy Programs Provided by Countries Exporting Softwood Lumber and Softwood Lumber Products to the United States; Request for Comment</a>
11-27-17	ITA: <a href="#">Quarterly Update to Annual Listing of Foreign Government Subsidies on Articles of Cheese Subject to an In- Quota Rate of Duty</a>
11-28-17	State: <a href="#">Notice of Preparation and Request for Input for the United States-Chile Environmental Cooperation Agreement Work Program</a> [Public Notice: 10215] (N)
12-04-17	ITA: <a href="#">Advisory Committee on Supply Chain Competitiveness Charter Renewal</a> (N)
	State: <a href="#">Guidance on Specified Persons Under Section 231 of the Countering Russian Influence in Europe and Eurasia Act of 2017</a> [Public Notice 10159](N)
12-13-17	ITA: <a href="#">Advisory Committee on Supply Chain Competitiveness Solicitation of Nominations for Membership</a> (N)
12-15-17	State: <a href="#">Advisory Committee on International Postal and Delivery Services</a> [Public Notice: 10216] (N) Charter renewal
12-20-17	State: <a href="#">Notice of Issuance of a Presidential Permit to the State of North Dakota</a> [Public Notice: 10201] (N) [authorizing ND to construct, connect, operate, and maintain the existing POE border crossing facilities at the U.S.-Canada border in Pembina County, ND]
12-27-17	Treasury (FinCEN): <a href="#">Bank Secrecy Act Advisory Group; Solicitation of Application for Membership</a> (N)
	ITA: <a href="#">Advisory Committee on Supply Chain Competitiveness: Notice of Public Meetings</a> [Jan. 17 and 18, 2017]

## 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
11-09-17	FTC: <a href="#">Energy Labeling Rule</a> (PR)
11-30-17	CPSC: <a href="#">Clothing Storage Unit Tip Overs; Request for Comments and Information</a> [Docket No. CPSC-2017-0044] (ANPR/RFC)
12-04-17	CPSC: <a href="#">Safety Standard Mandating ASTM F963 for Toys</a> [Docket No. CPSC-2017-0010] (FR)
12-14-17	CPSC: <a href="#">Revision to Children's Gasoline Burn Prevention Act Regulation</a> [Docket No. CPSC-2015-0006] (FR)
12-15-17	CPSC: <a href="#">Safety Standard for Children's Folding Chairs and Stools</a> [Docket No. CPSC-2015-0029] (FR)
12-20-17	FTC: <a href="#">Test Procedures and Labeling Standards for Recycled Oil</a> (ANPR/RFC) 16 C.F.R. Part 311

## ATF issues 2017 Annual List of Explosive Materials

On December 28, 2017, the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) published in the *Federal Register* a [notice](#) [Docket No. 2017R-19] pursuant to 18 U.S.C. 841(d) and 27 C.F.R. 555.23, containing the a list of explosives determined to be explosive materials. The list covers not only explosives, but also blasting agents and detonators, all of which are defined as “explosive materials.” This notice contains the 2017 Annual List of Explosive Materials, which remains unchanged from the 2016 Annual List of Explosives. This list supersedes the List of Explosive Materials published in the *Federal Register* on November 16, 2016 (Docket No. 2016R-02, 81 Fed. Reg. 80684).

## TTB and ATF announcements and Federal Register documents

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

Date	Subject
12-05-17	TTB: <a href="#">Implementation of Statutory Amendments Requiring the Modification of the Definition of Hard Cider; Delayed Compliance Date for the Hard Cider Tax Class Labeling Statement Requirement; Reopening of Comment Period</a> [Docket No. TTB-2016-0014; Notice No. 168A; Re: Notice No. 168, T.D. TTB-147, and T.D. TTB 147A] (PR/RO)
	TTB: <a href="#">Implementation of Statutory Amendments Requiring the Modification of the Definition of Hard Cider; Delayed Compliance Date of the Hard Cider Tax Class Labeling Statement Requirement</a> [Docket No. TTB-2016-0016; T.D. TTB-147A; Re: T.D. TTB-145, T.D. TTB-146, T.D. TTB-147, Notice No. 168, and Notice No. 168A] (Temp. Rule/Delayed compliance)
12-26-17	ATF: <a href="#">Application of the Definition of Machinegun to “Bump Fire” Stocks and Other Similar Devices</a> [Docket No. 2017R-22] (ANPR)
12-28-17	ATF: <a href="#">Commerce in Explosives; 2017 Annual List of Explosive Materials</a> [Docket No. 2017R-19] (N)

## CDC and FDA Federal Register documents

The Centers for Disease Control and Prevention (CDC) or FDA have posted the following *Federal Register* guides, notices or documents which may be of interest to international traders:

F.R. Date	Subject
11-07-17	FDA: <a href="#">Listing of Color Additives Exempt From Certification; Calcium Carbonate</a> [Docket No. FDA-2016-C-2767] (FR)
11-09-17	FDA: <a href="#">Colorcon, Inc.; Filing of Color Additive Petition</a> [Docket No. FDA-2017-C-6238] (N)
11-13-17	FDA: <a href="#">Food Additives Permitted in Feed and Drinking Water of Animals; Ammonium Formate and Formic Acid</a> [Docket No. FDA-2014-F-0988] (FR)
11-13-17	FDA: <a href="#">S5(R3) Detection of Toxicity to Reproduction for Human Pharmaceuticals; International Council for Harmonisation; Draft Guidance for Industry; Availability</a> [Docket No. FDA-2017-D-5138] (N)
11-17-17	CDC: <a href="#">Foreign Quarantine Regulations, Proposed Revision of HHS/CDC Animal Importation Regulations</a> (ANPR/W)
11-22-17	FDA: <a href="#">Modified Risk Tobacco Product Applications: Applications for IQOS System With Marlboro Heatsticks, IQOS System With Marlboro Smooth Menthol Heatsticks, and IQOS System With Marlboro Fresh Menthol Heatsticks Submitted by Philip Morris Products S.A.; Extension of Comment Period</a> [Docket No. FDA-2017-D-3001] (N/E)
11-22-17	FDA: <a href="#">Tobacco Product Manufacturing Practice; Request for Comments</a> [Docket No. FDA-2013-N-0227] (N/RFC)
11-22-17	FDA: <a href="#">Sanitary Transportation of Human and Animal Food: What You Need to Know About the Food and Drug Administration Regulation; Small Entity Compliance Guide; Availability</a> [Docket No. FDA-2013-N-0013] (N)
12-04-17	FDA: <a href="#">Food and Drug Administration Modernization Act of 1997: Modifications to the List of Recognized Standards, Recognition List Number: 048</a> [Docket No. FDA-2004-N-0451] (N)
12-12-17	FDA: <a href="#">Product Name Placement, Size, and Prominence in Promotional Labeling and Advertisements; Guidance for Industry; Availability</a> [Docket No. FDA-1999-D-4079] (N)
12-12-17	FDA: <a href="#">Refusal of Inspection by a Foreign Food Establishment or Foreign Government; Draft Guidance for Industry; Availability</a> [Docket No. FDA-2017-D-6528] (N)
12-13-17	FDA: <a href="#">Gluten in Drug Products and Associated Labeling Recommendations; Draft Guidance for Industry; Availability</a> [Docket No. FDA-2017-D-6352] (N)
12-20-17	FDA: <a href="#">Drug Products Labeled as Homeopathic; Draft Guidance for Food and Drug Administration Staff and Industry; Availability</a> [Docket No. FDA-2017-D-6580] (N)
12-26-17	FDA: <a href="#">Zinpro Corp.; Filing of Food Additive Petition (Animal Use); Reopening of the Comment Period</a> [Docket No. FDA-2017-F-4399] (N/RO)
12-26-17	FDA: <a href="#">Akzo Nobel Surface Chemistry AB; Filing of Food Additive Petition (Animal Use); Reopening of the Comment Period</a> [Docket No. FDA-2017-F-4375] (N/RO)
12-27-17	FDA: <a href="#">Akzo Nobel Surface Chemistry AB; Filing of Food Additive Petition (Animal Use); Reopening of the Comment Period</a> [Docket No. FDA-2017-N-5476] (N/RO)

## APHIS provides guidance for soybean exports to China

In late December 2017, the Animal and Plant Health Inspection Service (APHIS) advised U.S. soybean farmers and exporters of a new procedure to comply with China's phytosanitary import requirements. The new procedure, which applies to both bulk and container shipments of raw, unprocessed soybeans to China, goes into effect January 1, 2018, and is necessary to maintain the uninterrupted flow of U.S. soybeans to the United States' largest export market.

In September, Chinese officials notified APHIS of foreign material exceeding Chinese standards as well as weed seeds of quarantine concern in U.S. soybean shipments to that country. The new procedure involves APHIS notifying China when a soybean shipment exceeds 1 percent foreign material by placing an additional declaration on the phytosanitary certificate that says, "This consignment exceeds 1 percent foreign material." APHIS said that Chinese officials have assured the United States that this notification will allow all U.S. soybean exports to

China, including those with more than 1 percent foreign material, to continue without interruption until the United States is able to fully implement a series of science-based measures from farm to export terminal, called a systems approach, during the 2018 crop year and reduce the volume of foreign material and weed seeds in soybean shipments to China.

- [Ensuring Continued U.S. Soybean Exports to China](#) (Factsheet)
- [Ensuring Continued U.S. Soybean Exports to China](#) (FAQs)

## APHIS makes import guidance for wood and wood products easier to find and understand

On December 14, 2017, the Animal and Plant Health Inspection Service (APHIS) announced publication of the revised Wood and Wood Products section of the [Miscellaneous and Processed Product Manual](#) (MPPM). This major update does not change APHIS' import requirements for wood and wood products; it simply makes them easier to find and understand, according to APHIS. Specific changes include:

- Reorganizing requirements into subsections, such as wood products from Canada or wood packaging material
- Placing information in shorter tables, making it easier for the user to follow a decision pathway
- Removing redundant language that is provided directly to importers on their permits, helping to reduce the wood and wood product section's overall length by 50%
- Identifying and eliminating decision "dead ends" which left users without final, clear direction
- Creating a new section in the manual that provides clear guidance for importing handicrafts, including wooden handicrafts

APHIS indicates that these improvements will make it easier for importers to navigate the guidance and comply with APHIS requirements, which, in turn, will facilitate movement of wood and wood products through ports of entry.

This revision is part of a larger 18-month effort to clarify agency guidance and improve communication with both APHIS stakeholders and U.S. Customs and Border Protection inspectors on wood and wood product requirements. Through this effort, APHIS also produced the [Wooden Handicraft Website](#), which provides detailed, easy-to-understand guidance for importing wooden handicrafts into the United States.

## 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]:

F.R. Date	Subject
11-07-17	APHIS: <a href="#">Importation, Interstate Movement, and Environmental Release of Cer-</a>



F.R. Date	Subject
	<a href="#">tain Genetically Engineered Organisms</a> [Docket No. APHIS-2015-0057] (PR/W)
11-21-17	AMS: <a href="#">Oranges, Grapefruit, Tangerines, and Pummelos Grown in Florida and Imported Grapefruit: Change in Size Requirements for Grapefruit</a> [Doc. No. AMS-SC-17-0063; SC17-905-1IR] (IR/RFC)
11-29-17	APHIS: <a href="#">Importation of Fresh Mango Fruit From Vietnam Into the Continental United States</a> [Docket No. APHIS-2016-0026] (FR)
12-05-17	USDA: <a href="#">Inflation Catch-Up Adjustment of Civil Monetary Penalty Amounts</a> (FR)
12-06-17	AMS: <a href="#">United States Standards for Grades of Carcass Beef</a> [Doc. No. AMS-LPS-16-0060-0001] (N)
12-15-17	FSIS: <a href="#">Codex Alimentarius Commission: Meeting of the Codex Committee on Food Additives</a> [Docket No. FSIS-2017-0046] (N/H)
12-22-17	AMS: <a href="#">Honey Packers and Importers Research, Promotion, Consumer Education and Industry Information Order; Change in Producer Eligibility Requirements and Implementation of Charges for Past Due Assessments</a> [Doc. No. AMS-SC-16-0124] (PR)
12-22-17	FSIS: <a href="#">Codex Alimentarius Commission: Meeting of the Codex Committee on Contaminants in Food</a> [Docket No. FSIS-2017-0047] (N/H/RFC)

## 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](#).

- Australia - [Exporter Guide](#)
- Austria - [Exporter Guide](#)
- Belgium/Luxembourg - [FAIRS](#)
- Bosnia and Herzegovina - [Exporter Guide Annual](#)
- Bulgaria - [Exporter Guide](#)
- Canada - [Canada Moving Forward on Front of Package Labeling](#)
- Canada - [Canada's Regulatory Framework on Clean Fuel Standard Announced](#)
- Caribbean Basin - [Exporter Guide](#)
- China - [China Releases New Maximum Residue Limits for Pesticides in Food](#)
- China - [Draft Measures for Certificates Attached to Foods Exports](#)
- Colombia - [Exporter Guide](#)
- Costa Rica - [Exporter Guide](#)
- Croatia - [Exporter Guide](#)
- Czech Rep. - [FAIRS - Narrative](#)
- Dominican Rep. - [Exporter Guide](#)
- Ecuador - [Exporter Guide](#)
- Egypt - [Exporter Guide](#)
- EU - [New EU Organic Regulations for Early 2018](#)
- Greece - [FAIRS - Narrative](#)
- Greece - [FAIRS-Certification](#)
- Hong Kong - [FAIRS - Certification](#)
- Hong Kong - [FAIRS - Narrative](#)

- India - [Advertisements and Claims Regulations Invite WTO Member Comments](#)
- India - [Compliance Timeline Extended for Modified Labeling Requirements](#)
- India - [Draft Amendments to the 2003 Plant Quarantine Order](#)
- India - [Draft Standards for Varied Food Products Invites WTO Member Comments](#)
- India - [First Amendment of 2017 Food Import Regulations is Operational](#)
- India - [Food Fortification Regulations Re-Operationalized](#)
- India - [FSSAI Organic Standards Operationalized](#)
- India - [FSSAI Publishes FAQs on Health Supplements and Specialty Foods](#)
- India - [FSSAI Publishes Guidelines on Food Recall](#)
- India - [FSSAI Publishes Manual for Food Imports](#)
- India - [GOI amends Standards for Milk and Dairy Products](#)
- India - [Import Tariff Rate Increases for Lentils and Chickpeas](#)
- India - [India Notifies Adoption of 46 Standards of BIS for Food Additives](#)
- India - [Modified List of Permissible Import of Medical and Therapeutic Foods](#)
- India - [Revised Inspection and Sampling Fees for Imported Food Products](#)
- India - [Timeline Extended to Declare Class Title and Trans Fat Content](#)
- Indonesia - [Exporter Guide](#)
- Indonesia - [Horticulture Import Licensing Requirement](#)
- Italy - [Exporter Guide](#)
- Jamaica - [Exporter Guide](#)
- Japan - [Exporter Guide](#)
- Japan - [MAFF Approves 70 EU-Proposed GIs for Agricultural Items](#)
- Jordan - [FAIRS - Narrative](#)
- Kenya - [FAIRS - Narrative](#)
- Malaysia - [Exporter Guide](#)
- Malaysia - [FAIRS - Narrative](#)
- Malaysia - [Food and Agricultural Import Regulations and Standards - Certification](#)
- Mexico - [Exporter Guide](#)
- Mexico - [FAIRS - Certification](#)
- Mexico - [FAIRS - Narrative](#)
- Nicaragua - [Exporter Guide](#)
- Peru - [Exporter Guide](#)
- Poland - [Exporter Guide](#)
- Russia - [Renewed Temporary Export Ban on Some Hides and Skins](#)
- S. Korea - [Exporter Guide](#)
- Saudi Arabia - [Exporter Guide](#)
- Saudi Arabia - [FAIRS - Narrative](#)
- Senegal - [Biosafety Law 2009 - Senegal](#)
- Senegal - [Decree 60-121 Trade Regulations for Plant and Forestry Products](#)
- Senegal - [Food Safety Decree 68-507 Trade and Production of Processed Food](#)
- Senegal - [Food Safety Law 68-48](#)
- Singapore - [Exporter Guide](#)
- South Africa - [South Africa to implement the tax on sweetened beverages in 2018](#)
- Spain - [Exporter Guide](#)

- Taiwan - [Exporter Guide](#)
- Thailand - [An Update on Recent Thai Regulations on Animal Feed Imports](#)
- Thailand - [Clarification on Thai Customs' Shipping Mark](#)
- Turkey - [Turkey Established a Halal Accreditation Authority](#)
- Vietnam - [MARD revises regulations on feed management](#)

## Government Procurement: DoD adds Latvia as qualifying country

On December 28, 2017, the Defense Acquisition Regulations System, Department of Defense (DoD) published in the *Federal Register* a [final rule](#) [Docket DARS-2017-0020] amending the *Defense Federal Acquisition Regulation Supplement* (DFARS) to add Latvia as a qualifying country. On April 10, 2017 the US Secretary of Defense and the Latvian Minister of Defense signed a Reciprocal Defense Procurement Agreement. On the same day, the US Secretary of Defense made a determination and findings that it is inconsistent with the public interest to apply the restrictions of the *Buy American Act* to the acquisition of articles, materials, and supplies, produced or manufactured in the Republic of Latvia. The agreement removes discriminatory barriers to procurements of supplies and services produced by industrial enterprises of the other country to the extent mutually beneficial and consistent with national laws, regulations, policies, and international obligations. This agreement does not cover construction or construction material. Latvia is already a designated country under the *WTO Government Procurement Agreement*.

## DoD publishes trade agreements thresholds

On December 28, 2017, the Defense Acquisition Regulations System, Department of Defense (DoD) published in the *Federal Register* a [final rule](#) [Docket DARS-2017—0017] amending the *Defense Federal Acquisition Regulation Supplement* (DFARS) to incorporate revised thresholds for application of the *WTO Government Procurement Agreement* and the Free Trade Agreements, as determined by the United States Trade Representative. The thresholds are effective January 1, 2018. The thresholds are shown below:

Trade Agreement	Supply Contract (equal to or exceeding)	Construction Contract (equal to or exceeding)
WTO GPA	\$180,000	\$6,932,000
FTAs:		
– Australia FTA	80,317	\$6,932,000
– Bahrain FTA	180,000	10,441,216
– CAFTA-DR (Costa Rica, Dominican Republic, El Salvador, Guatemala, Honduras, and Nicaragua)	80,317	6,932,000
– Chile FTA	80,317	
– Colombia	80,317	
– Korea	100,000	
– Morocco FTA	180,000	
– NAFTA		
• Canada	25,000	10,441,216
• Mexico	80,317	10,441,216
– Panama FTA	180,000	6,932,000
– Peru FTA	180,000	6,932,000
– Singapore FTA	80,317	

## Commerce publishes limitation of duty-free imports of apparel articles assembled in Haiti under CBERA

On December 15, 2017, the International Trade Administration, Department of Commerce published in the *Federal Register* a [notification of annual quantitative limit](#) on imports of certain apparel from Haiti. The Caribbean Basin Economic Recovery Act (CBERA), as amended, provides duty-free treatment for certain apparel articles imported directly from Haiti. One of the preferences is known as the “value-added” provision, which requires that apparel meet a minimum threshold percentage of value added in Haiti, the United States, and/or certain beneficiary countries. The provision is subject to a quantitative limitation, which is calculated as a percentage of total apparel imports into the United States for each 12-month annual period. For the annual period from December 20, 2017 through December 19, 2018, the quantity of imports eligible for preferential treatment under the value-added provision is 361,603,399 square meters equivalent.

## Additional 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
11-07-17	National Oceanic and Atmospheric Administration (NOAA): <a href="#">United States Global Change Research Program (USGCRP) To Announce the Availability of a Draft Fourth National Climate Assessment Report for Public Comment</a> (N/RFC)
11-08-17	Drug Enforcement Administration (DEA): <a href="#">Established Aggregate Production Quotas for Schedule I and II Controlled Substances and Assessment of Annual Needs for the List I Chemicals Ephedrine, Pseudoephedrine, and Phenylpropanolamine for 2018</a> [Docket No. DEA-471F] (Final Order)
11-14-17	Environmental Protection Agency (EPA): <a href="#">Benzovindiflupyr: Pesticide Tolerances</a> [EPA-HQ-OPP-2016-0448; FRL-9967-33] (FR)
11-16-17	EPA: <a href="#">Repeal of Emission Requirements for Glider Vehicles, Glider Engines, and Glider Kits</a> [EPA-HQ-OAR-2014-0827; FRL-9970-61-OAR] (PR) EPA: <a href="#">Tebufenozide: Pesticide Tolerance Actions</a> [EPA-HQ-OPP-2008-0824; FRL-9966-10] (FR)
11-21-17	DEA: <a href="#">Schedules of Controlled Substances: Temporary Placement of Cyclopropyl Fentanyl into Schedule I</a> [Docket No. DEA-474] (P)
11-22-17	DEA: <a href="#">Schedules of Controlled Substances: Placement of FDA-Approved Products of Oral Solutions Containing Dronabinol [(+)-delta-9-trans-tetrahydrocannabinol (delta-9-THC)] in Schedule II</a> [Docket No. DEA-344] (FR)
11-27-17	EPA: <a href="#">Receipt of Several Pesticide Petitions Filed for Residues of Pesticide Chemicals in or on Various Commodities</a> [EPA-HQ-OPP-2017-0006; FRL-9968-55] (N/RFC) EPA: <a href="#">Pesticide Product Registration: Receipt of Applications for New Active Ingredients</a> [EPA-HQ-OPP-2017-0007; FRL-9968-48] (N)
11-28-17	Energy: <a href="#">Energy Conservation Program: Energy Conservation Standards Program Design</a> [EERE-2017-BT-STD-0059] (RFI) EPA: <a href="#">Polyethyleneimine: Exemption From the Requirement of a Tolerance</a> [EPA-HQ-OPP-2016-0616; FRL-9970-06] (FR)
11-30-17	EPA: <a href="#">TSCA Reporting and Recordkeeping Requirements: Standards for Small Manufacturers and Processors: Final Determination</a> [EPA-HQ-OPPT-2016-0675; FRL-9968-41] (N) EPA: <a href="#">Boscalid: Pesticide Tolerance</a> [EPA-HQ-OPP-2016-0600; FRL-9968-95] (FR) EPA: <a href="#">Nitrpyrin: Pesticide Tolerances</a> [EPA-HQ-OPP-2016-0295; FRL-9967-73] (FR)
12-04-17	EPA: <a href="#">Certain New Chemicals: Receipt and Status Information for September</a>

F.R. Date	Subject
	<a href="#">2017</a> [EPA-HQ-OPPT-2017-0409; FRL-9970-33] (N)
	EPA: <a href="#">Receipt of a Pesticide Petition Filed for <math>\alpha</math>-Methyl Mannoside for Residues of Pesticide Chemicals in or on Various Commodities</a> [EPA-HQ-OPP-2017-0314; FRL-9970-76] (N)
	EPA: <a href="#">Extension of Tolerances for Emergency Exemptions (Multiple Chemicals)</a> [EPA-HQ-OPP-2017-0563; FRL-9969-16] (FR)
	EPA: <a href="#">Prometryn; Pesticide Tolerances</a> [EPA-HQ-OPP-2016-0495; FRL-9970-01] (FR)
	EPA: <a href="#">Quinclorac; Pesticide Tolerances</a> [EPA-HQ-OPP-2016-0384; FRL-9970-05] (FR)
	EPA: <a href="#">Ethofumesate; Pesticide Tolerances</a> [EPA-HQ-OPP-2016-0314; FRL-9969-13] (FR)
	EPA: <a href="#">Bacillus thuringiensis Cry14Ab-1 Protein in or on Soybean; Temporary Exemption From the Requirement of a Tolerance</a> [EPA-HQ-OPP-2017-0113; FRL-9970-43] (FR)
	EPA: <a href="#">Tolerance Exemptions: Pseudomonas fluorescens 4-hydroxyphenylpyruvate dioxygenase (HPPD-4); Exemption From the Requirement of a Tolerance</a> [EPA-HQ-OPP-2017-0115; FRL-9969-94] (FR)
12-05-17	EPA: <a href="#">1,3-dibromo-5,5-dimethylhydantoin; Exemption From the Requirement of a Tolerance</a> [EPA-HQ-OPP-2011-1033; FRL-9968-30] (FR)
	EPA: <a href="#">Certain New Chemicals or Significant New Uses; Statements of Findings for August and September 2017</a> [EPA-HQ-OPPT-2017-0141; FRL-9971-01] (N)
	EPA: <a href="#">Ziram; Pesticide Tolerances</a> [EPA-HQ-OPP-2016-0536; FRL-9970-38] (FR)
12-08-17	EPA: <a href="#">Indoxacarb; Pesticide Tolerances</a> [EPA-HQ-OPP-2017-0095; FRL-9970-39] (FR)
	EPA: <a href="#">Sedaxane; Pesticide Tolerances</a> [EPA-HQ-OPP-2016-0537; FRL-9970-04] (FR)
	EPA: <a href="#">Bacillus subtilis Strain BU1814; Exemption From the Requirement of a Tolerance</a> [EPA-HQ-OPP-2016-0687; FRL-9969-96] (FR)
12-13-17	DEA: <a href="#">Schedules of Controlled Substances: Placement of MT-45 into Schedule I</a> [Docket No. DEA-451] (Final Order)
	DEA: <a href="#">Schedules of Controlled Substances: Temporary Placement of Seven Fentanylrelated Substances in Schedule I</a> [Docket No. DEA-475] (Proposed)
	EPA: <a href="#">Interim Registration Review Decisions and Case Closures for Several Pesticides; Notice of Availability</a> [EPA-HQ-OPP-2015-0393; FRL-9970-54] (N)
	EPA: <a href="#">Receipt of Several Pesticide Petitions Filed for Residues of Pesticide Chemicals in or on Various Commodities</a> [EPA-HQ-OPP-2017-0006; FRL-9970-50] (N)
12-15-17	EPA: <a href="#">Product Cancellation Order for Certain Pesticide Registrations</a> [EPA-HQ-OPP-2017-0069; FRL-9969-98] (N)
	EPA: <a href="#">Pesticide Product Registration; Receipt of Applications for New Uses</a> [EPA-HQ-OPP-2017-0008; FRL-9970-49] (N)
	EPA: <a href="#">Registration Review Proposed Interim Decisions for Several Pesticides; Notice of Availability</a> [EPA-HQ-OPP-2016-0729; FRL-9970-52] (N)
12-18-17	Energy: <a href="#">Procedures, Interpretations, and Policies for Consideration of New or Revised Energy Conservation Standards for Consumer Products</a> (RFI/N/H)
	EPA: <a href="#">Amine salt of styrene acrylic polymer, ammonium salt; Tolerance Exemption</a> [EPA-HQ-OPP-2017-0248; FRL-9970-89] (FR)
12-19-17	EPA: <a href="#">Receipt of a Pesticide Petition Filed for Residues of Aluminum tris (O-ethylphosphonate) In or On Fruit, Citrus, Group 10-10</a> [EPA-HQ-OPP-2016-0639; FRL-9971-11] (N)
	EPA: <a href="#">Mercury; Reporting Requirements for the TSCA Mercury Inventory; Extension of Comment Period</a> [EPA-HQ-OPPT-2017-0421; FRL-9971-82] (PR/E)
12-20-17	US Coast Guard: <a href="#">Removal of Conditions of Entry for Certain Vessels Arriving to the United States From Two Port Facilities in Côte d'Ivoire</a> [Docket No. USCG-2017-0466] (N)
12-26-17	Energy: <a href="#">Energy Conservation Program: Energy Conservation Standards for Rough Service Lamps and Vibration Service Lamps</a> [EERE-2017-BT-STD-

F.R. Date	Subject
	0057] (FR)
	EPA: <a href="#">Confidentiality Determinations for Hazardous Waste Export and Import Documents</a> [EPA-HQ-OLEM-2016-0492; FRL-9971-49-OLEM] (FR)
	EPA: <a href="#">2-Propenoic acid, 2-methyl-, dodecyl ester, polymer with 1-ethenyl-2-pyrrolidinone and a-(2-methyl-1-oxo-2-propen-1-yl)-w-methoxypoly(oxy-1,2-ethanediyl); Tolerance Exemption</a> [EPA-HQ-OPP-2017-0258; FRL-9970-94] (FR)
	EPA: <a href="#">Alpha-cypermethrin; Proposed Pesticide Tolerance</a> [EPA-HQ-OPP-2010-0234; FRL-9969-97] (PR)
	EPA: <a href="#">Pesticide Product Registration; Receipt of Applications for New Active Ingredients</a> [EPA-HQ-OPP-2017-0007; FRL-9970-48] (N)
	EPA: <a href="#">Product Cancellation Order for Certain Pesticide Registrations and Amendments to Terminate Uses</a> [EPA-HQ-OPP-2017-0466; FRL-9971-10] (N)
12-27-17	EPA: <a href="#">Protection of Stratospheric Ozone: Refrigerant Management Regulations for Small Cans of Motor Vehicle Refrigerant</a> [EPA-HQ-OAR-2017-0213; FRL-9972-48-OAR] (FR)
	US Fish and Wildlife Service (FWS): <a href="#">Endangered and Threatened Wildlife and Plants; Listing the Yangtze Sturgeon as an Endangered Species</a> [Docket No. FWS-HQ-ES-2017-0047; 4500090024] (PR)
	National Institute of Standards and Technology (NIST): <a href="#">NIST Special Publication 2000-01: ABC's of Conformity Assessment</a> (N/RFC)
12-28-17	DEA: <a href="#">Schedules of Controlled Substances: Temporary Placement of Fentanyl-Related Substances in Schedule I</a> [Docket No. DEA-476] (PR/N)

## Antidumping and countervailing duty cases

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

## The Americas - South America

Coverage of South America will resume with the February 2018 edition

## 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

*[Note: On 20 December 2017, the Home Affairs Portfolio, including the Department of Home Affairs, was formally established. The establishment of the Portfolio brings together Australia's federal law enforcement, national and transport security, criminal justice, emergency management, multicultural affairs and immigration and border-related functions and agencies.]*

### DIBP/DHA notices and advices

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

Date	Series and №	Title
14-11-17	<a href="#">DIBP № 2017/32</a>	New consolidated cargo clearance benefit commences
01-12-17	<a href="#">DIBP № 2017/33</a>	Agreement to Amend the Singapore-Australia Free Trade



Date	Series and №	Title
		Agreement Entry into Force 1 December 2017
13-12-17	<a href="#">DIBP № 2017/36</a>	Aluminium composite panels with polyethylene – Statistical Code Changes
12-12-17	<a href="#">DIBP № 2017/37</a>	Statistical code and duty rate changes - 1 January 2018
13-12-17	<a href="#">DIBP № 2017/38</a>	Renewal of Customs Broker Licenses
20-12-17	<a href="#">DIBP № 2017/39</a>	New low volume import exemptions for equipment containing synthetic greenhouse gases and ozone depleting substances
	<a href="#">DIBP № 2017/40</a>	Legislation changes to list of controlled synthetic greenhouse gases and ozone depleting substances
	<a href="#">DIBP № 2017/41</a>	Hydrofluorocarbons import phase-down
19-12-17	<a href="#">DIBP № 2017/42</a>	Changes to Import Processing Charges for importation of goods under Status of Forces Agreements
22-12-17	<a href="#">DHA № 2017/43</a>	Revised treatment of gel ball blasters and similar low powered devices

## Antidumping and countervailing duty cases

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

## SINGAPORE

### Singapore to use ASEAN Single Window for electronic Form D

On 9 November 2017, Singapore Customs issued [Circular 15/2017](#) announcing that Singapore, together with Indonesia, Malaysia and Viet Nam, will transit into the live operation of the ASEAN Single Window (ASW) for the electronic exchange of Form D under the ATIGA on 1 Jan 2018. The ASW is an environment that connects and integrates the National Single Windows (NSWs) of ASEAN Member States (AMSs), thereby allowing the electronic exchange of data between the AMSs. Under the live operation of the ASW for the exchange of Form D (the preferential Certificate of Origin (CO)) under the ATIGA, a Form D electronically transmitted (hereinafter referred to as “e-ATIGA Form D”) from Singapore to any of the other 3 mentioned AMSs, for an import will continue to enjoy preferential tariff treatment. In order to enable the transmission of an e-ATIGA Form D, the exporter and, if it does not have access to TradeNet®, its declaring agent, must be pre-registered with Singapore Customs.

For details and procedures, please see the Singapore Customs Circular.

### Singapore bars all commercially traded goods from N. Korea

On 7 November 2017, Singapore Customs issued [Circular 14/2017](#) which announces a prohibition from 8 November 2017, of all commercially traded goods that are imported, exported, transhipped or brought in transit from or to the Democratic People’s Republic of Korea (N. Korea) through Singapore. For non-commercial transactions from or to the DPRK, the prohibition applies to goods that are sanctioned under the United Nations Security Council (UNSC) Resolutions 2371 (2017) and 2375 (2017) as published in the *Regulation of Imports and Exports (Amendment No. 2) Regulations 2017* which will also take effect on the same date (8 Nov 2017).

The circular states that:

Traders should note that any non-commercial goods which are imported from, exported or re-exported to, or transhipped or brought in transit from or to the DPRK

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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.*

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through Singapore, would require a TradeNet® permit which should be submitted to Customs at least 3 working days before the intended date of shipment. Traders are also reminded to comply with all conditions stipulated in the approved permits. \*\*\*

#### **Penalties**

Under Regulation 6(1)(b) of the *Regulation of Imports and Exports Regulations*, the importation into, exportation from, and transshipment or transit through Singapore of any commercially traded goods and non-commercial goods which will contravene the decisions of the UNSC in resolutions made under Chapter VII of the United Nations Charter are prohibited.

Any person who contravenes any of these prohibitions shall be guilty of an offence and shall be liable to –

- a) a fine of not exceeding S\$100,000 or 3 times the value of the goods in respect of which the offence was committed, whichever is the greater, or to imprisonment for a term not exceeding 2 years or to both, on the first conviction; and
- b) a fine of not exceeding S\$200,000 or 4 times the value of the goods in respect of which the offence was committed, whichever is the greater, or to imprisonment for a term not exceeding 3 years or to both, on the second or subsequent conviction.

Details on the UNSC sanctions can be [found here](#). You may view the subsidiary legislation at Singapore Statutes Online: <http://statutes.agc.gov.sg>.

#### **Notices, circulars, etc.**

Date	Reference	Matter
07-11-17	<a href="#">Cir. 14/2017</a>	Prohibition of All Commercially Traded Goods That Are Imported, Exported, Transhipped or Brought In Transit From or to the Democratic People's Republic of Korea Through Singapore
09-11-17	<a href="#">Cir. 15/2017</a>	Live Operation of ASEAN Single Window (ASW) for the Electronic Exchange of Form D under the ASEAN Trade in Goods Agreement of the ASEAN Free Trade Area ("ATIGA")
	<a href="#">Notice 15/2017</a>	Outreach Session on Singapore's Transition into Live Operation of the ASEAN Single Window (ASW) for the Electronic Exchange of Form D under the ASEAN Trade in Goods Agreement of the ASEAN Free Trade Area ("ATIGA")
24-11-17	<a href="#">Cir. 16/2017</a>	Implementation of the Revised Rules of Origin (ROO) and Origin Procedures under the Singapore-Australia Free Trade Agreement (SAFTA)
20-12-17	<a href="#">Notice 17/2017</a>	Updates to Customs Circular No. 15/2017 Live Operation of the ASEAN Single Window (ASW) for the Electronic Exchange of Form D under the ASEAN Trade in Goods Agreement of the ASEAN Free Trade Area ("ATIGA")

## **Europe, Middle East and North Africa**

### **European Union and EFTA**

#### **Commission updates list of dual use items**

On 15 December 2017, the *Official Journal* published [Commission Delegated Regulation \(EU\) 2017/2268 of 26 September 2017 amending Council Regulation \(EC\) No 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items](#), which amends Annex I (which establishes the common list of dual-use items that are subject to controls in the Union), Annexes IIa to IIl (which establish Union General Export Authorisations), Annex IIg (which establishes a list of dual-use items that shall be excluded from the scope of national general export authorisations and Union General Export Authorisations) and Annex IV (which establishes authorisation requirements for

certain intra-Community transfers) to Regulation (EC) No 428/2009 to take into account dual-use items subject to controls within the framework of the Australia Group, the Missile Technology Control Regime, the Nuclear Suppliers Group, the Wassenaar Arrangement and the Chemical Weapons Convention. The Delegated Regulation came into force on 16 December 2017.

Annex I sets out a lengthy list of dual-use items which are controlled for export to outside the EU and is generally updated on an annual basis. The list of dual-use items set out in the Annex needs to stay current in order to ensure full compliance with international security obligations, guarantee transparency, maintain the Union competitiveness and facilitate references for export control authorities and economic operators. The update aligns the list with decisions taken within the framework of the international non-proliferation regimes and export control arrangements in 2016.

The majority of the changes this year result from amendments that were agreed in the Wassenaar Arrangement, including:

- An updated list of acronyms and abbreviations;
- New definitions for “biological agents” (Category 1), “Monolithic Microwave Integrate Circuit” (MMIC) (Categories 3 and 5) and “authentication” (Category 5 Part 2). The definition of “adapted for use in war” (Category 1) was removed;
- The restructuring of Category 5 Part 2 into a more positive control list of dual-use information security items. Note 4 (decontrol note to Category 5, Part 2) was removed, and is now incorporated in the 5A002.a. control entry; and
- The addition of new (sub-entry) controls in Category 3 for integrated circuits with analogue-to-digital converters (3A001.a.14.) and for MMIC transmit/receive modules (3A001.b.12.), and in Category 6 for certain lasers (6A005).

Changes were also made to reflect amendments to the Australia Group and Nuclear Suppliers Group lists.

The Missile Technology Control Regime was also changed. The changes included a new note to the 9D105 software control to highlight that this control includes software specially designed for a manned aircraft converted to operate as an unmanned aerial vehicle.

Please see below for the relevant documents.

[Announcement](#)

[Change Note Summary](#)

[Delegated regulation \(including the new list\)](#)

## EU introduces legislation imposing targeted sanctions against Venezuela

Following on from a meeting of the EU Foreign Affairs Council (“FAC”) on 13 November 2017, at which the FAC unanimously agreed to impose restrictive measures on Venezuela, on 14 November, the EU published in the *Official Journal* [Council Decision 2017/2074](#) and [Council Regulation \(EU\) 2017/2063](#) (together, the “Legislation”). The Legislation prescribes targeted sanctions against Venezuela, including an arms embargo, with immediate effect.

The Legislation has been formulated in response to the continuing crisis in Venezuela and the perceived deterioration of democracy, the rule of law and human

rights. In particular, the EU has expressed concern over the opaque and irregular election by which the Constituent Assembly was elected, and reported violations of human rights and fundamental freedoms. The EU therefore views the Legislation as a justified tool to help foster a credible and peaceful negotiated solution.

The Legislation has two primary aspects:

1. Extensive export restrictions against the Venezuelan regime. These consist of a tripartite embargo on the following:
  - Arms and related material of all types as well as the financing of military activities and provision of related services such as technical assistance;
  - Equipment which might be used for internal repression as well as financial assistance relating to such equipment and provision of related services such as technical assistance;
  - Equipment, technology or software intended primarily for use in telecommunications monitoring or interception by the Venezuelan regime, as well as financial or technical assistance to install, operate or update such equipment, technology or software.
2. A legal framework for designated party controls, comprising travel bans and asset freezes, to be applied to persons who are responsible for (i) serious human rights violations; (ii) the repression of civil society and democratic opposition in Venezuela; or (iii) actions, policies or activities that otherwise undermine democracy or the rule of law.

At the time of publication, no designations of individuals or entities have been imposed by the EU. The Legislation states that a list of designated parties will be established and amended by the EU Council acting by unanimity upon a proposal by a Member State or the EU High Representative for Foreign Affairs and Security Policy.

The Legislation will remain in force until 14 November 2018, and will be kept under review. The EU reserves the right to renew or amend the Legislation as appropriate if the EU Council deems that its objectives have not been met.

For additional information, please contact [Ross Denton](#).

## 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

There were no 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
08-11-17	<a href="#">Commission Implementing Decision (EU) 2017/2000 of 6 November 2017 amending the Annex to Implementing Decision (EU) 2017/247 on protective measures in relation to outbreaks of the highly pathogenic avian influenza in certain Member States (notified under document C(2017) 7467)</a>
09-11-17	<a href="#">Commission Implementing Regulation (EU) 2017/2001 of 8 November 2017 approving propan-1-ol as an existing active substance for use in biocidal products of product-type 1, 2 and 4</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2002 of 8 November 2017 approving L(+) lactic acid as an existing active substance for use in biocidal products of product-types 2, 3 and 4</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2003 of 8 November 2017 approving fludioxonil as an active substance for use in biocidal products of product-types 7, 9 and 10</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2004 of 8 November 2017 approving 2-methylisothiazol-3(2H)-one as an existing active substance for use in biocidal products of product-type 12</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2005 of 8 November 2017 approving margosa extract, cold-pressed oil of <i>Azadirachta indica</i> seeds without shells extracted with super-critical carbon dioxide as an existing active substance for use in biocidal products of product-type 19</a>
10-11-17	<a href="#">Commission communication in the framework of the implementation of Regulation (EU) No 305/2011 of the European Parliament and of the Council laying down harmonised conditions for the marketing of construction products and repealing Council Directive 89/106/EEC (Publication of references of European Assessment Documents in accordance with Article 22 of Regulation (EU) No 305/2011) [2017/C 379/07]</a>
11-11-17	<a href="#">Commission Implementing Regulation (EU) 2017/2057 of 10 November 2017 concerning the non-approval of <i>Achillea millefolium</i> L. as a basic substance 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</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2058 of 10 November 2017 amending Implementing Regulation (EU) 2016/6 imposing special conditions governing the import of feed and food originating in or consigned from Japan following the accident at the Fukushima nuclear power station</a>
14-11-17	<a href="#">Council Decision (EU) 2017/2060 of 6 November 2017 on the conclusion, on behalf of the European Union and its Member States, of the Third Additional Protocol to the Agreement establishing an association between the European Community and its Member States, of the one part, and the Republic of Chile, of the other part, to take account of the accession of the Republic of Croatia to the European Union</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2065 of 13 November 2017 confirming the conditions of approval of the active substance 8-hydroxyquinoline, as set out in Implementing Regulation (EU) No 540/2011 and modifying Implementing Regulation (EU) 2015/408 as regards the inclusion of the active substance 8-hydroxyquinoline in the list of candidates for substitution</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2066 of 13 November 2017</a>



OJ Date	Subject
	<a href="#">concerning the approval of mustard seeds powder as a basic substance 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</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2067 of 13 November 2017 concerning the non-approval of paprika extract (capsanthin, capsorubin E 160 c) as a basic substance 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</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2068 of 13 November 2017 concerning the non-approval of potassium sorbate as a basic substance 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</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2069 of 13 November 2017 amending Implementing Regulation (EU) No 540/2011 as regards the extension of the approval periods of the active substances flonicamid (IKI-220), metalaxyl, penoxsulam and proquinazid</a>
	<a href="#">Commission Implementing Decision (EU) 2017/2078 of 10 November 2017 authorising an extension of use of yeast beta-glucans as a novel food ingredient under Regulation (EC) No 258/97 of the European Parliament and of the Council (notified under document C(2017) 7391)</a>
	<a href="#">Commission Implementing Decision (EU) 2017/2079 of 10 November 2017 authorising the placing on the market of taxifolin-rich extract as a novel food ingredient under Regulation (EC) No 258/97 of the European Parliament and of the Council (notified under document C(2017) 7418)</a>
15-11-17	<a href="#">Commission Implementing Regulation (EU) 2017/2089 of 14 November 2017 on technical arrangements for developing, maintaining and employing electronic systems for the exchange of information and for the storage of such information under the Union Customs Code</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2090 of 14 November 2017 concerning the approval of beer as a basic substance 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</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2091 of 14 November 2017 concerning the non-renewal of approval of the active substance iprodione, 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</a>
16-11-17	<a href="#">Decisions of the EAA Joint Committee 66/2016 through 103/2016</a>
17-11-17	<a href="#">Commission communication in the framework of the implementation of Directive 2014/68/EU of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to the making available on the market of pressure equipment (Publication of titles and references of harmonised standards under Union harmonisation legislation) [2017/C 389/01]</a>
	<a href="#">Commission communication in the framework of the implementation of Council Directive 90/385/EEC on the approximation of the laws of the Member States relating to active implantable medical devices (Publication of titles and references of harmonised standards under Union harmonisation legislation) [2017/C 389/02]</a>
	<a href="#">Commission communication in the framework of the implementation of the Council Directive 93/42/EEC concerning medical devices (Publication of titles and references of harmonised standards under Union harmonisation legislation) [2017/C 389/03]</a>
	<a href="#">Commission communication in the framework of the implementation of the Directive 98/79/EC of the European Parliament and of the Council on in vitro diagnostic medical devices (Publication of titles and references of harmonised standards under Union harmonisation legislation) [2017/C 389/04]</a>
	<a href="#">Commission communication in the framework of the implementation of Directive</a>



OJ Date	Subject
	<a href="#">1999/5/EC of the European Parliament and of the Council on radio equipment and telecommunications terminal equipment and the mutual recognition of their conformity and Directive 2014/53/EU of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to the making available on the market of radio equipment and repealing Directive 1999/5/EC (Publication of titles and references of harmonised standards under Union harmonisation legislation)</a> [2017/C 389/05]
18-11-17	<a href="#">Council Decision (EU) 2017/2105 of 10 November 2017 on the position to be adopted on behalf of the European Union within the Trade Committee regarding the amendment of Annex XII of the Trade Agreement between the European Union and its Member States, of the one part, and Colombia and Peru, of the other part, setting out the list of Colombian procuring entities in accordance with the provisions of Title VI ('Government Procurement')</a>
21-11-17	<a href="#">Commission Regulation (EU) 2017/2158 of 20 November 2017 establishing mitigation measures and benchmark levels for the reduction of the presence of acrylamide in food</a>
	<a href="#">Commission Implementing Decision (EU) 2017/2166 of 17 November 2017 amending the Annex to Implementing Decision 2014/709/EU concerning animal health control measures relating to African swine fever in certain Member States (notified under document C(2017) 7540)</a>
	<a href="#">Directive (EU) 2017/2102 of the European Parliament and of the Council of 15 November 2017 amending Directive 2011/65/EU on the restriction of the use of certain hazardous substances in electrical and electronic equipment</a>
22-11-17	<a href="#">Notice concerning the entry into force of the Protocol to the Framework Agreement on Comprehensive Partnership and Cooperation between the European Union and its Member States, of the one part, and the Socialist Republic of Viet Nam, of the other part, to take account of the accession of the Republic of Croatia to the European Union</a>
	<a href="#">Council Implementing Decision (EU) 2017/2170 of 15 November 2017 on subjecting <i>N</i>-phenyl-<i>N</i>-[1-(2-phenylethyl)piperidin-4-yl]furan-2-carboxamide (furanylfentanyl) to control measures</a>
	<a href="#">Commission Implementing Decision (EU) 2017/2174 of 20 November 2017 amending Annex E to Council Directive 92/65/EEC as regards the health certificate for trade in bees and bumble bees (notified under document C(2017) 7588)</a>
	<a href="#">Commission Implementing Decision (EU) 2017/2175 of 21 November 2017 amending the Annex to Implementing Decision (EU) 2017/247 on protective measures in relation to outbreaks of the highly pathogenic avian influenza in certain Member States (notified under document C(2017) 7835)</a>
	<a href="#">Commission Implementing Decision (EU) 2017/2176 of 21 November 2017 concerning certain interim protective measures relating to African swine fever in Poland (notified under document C(2017) 7874)</a>
23-11-17	<a href="#">Commission Implementing Decision (EU) 2017/2180 of 16 November 2017 extending the period of validity of Implementing Decision (EU) 2016/412 authorising Member States to provide for a temporary derogation from certain provisions of Council Directive 2000/29/EC in respect of ash wood originating or processed in Canada (notified under document C(2017) 7488)</a>
	<a href="#">Decisions of the EEA Joint Committee No 104/2016 through No 133/2016</a>
24-11-17	<a href="#">Council Decision (EU) 2017/2182 of 20 November 2017 on the signing, on behalf of the European Union, of an Agreement in the form of an Exchange of Letters between the European Union and the Kingdom of Norway concerning additional trade preferences in agricultural products</a>
	<a href="#">Commission Implementing Decision (EU) 2017/2187 of 16 November 2017 extending the period of validity of Implementing Decision (EU) 2015/179 authorising Member States to provide for a derogation from certain provisions of Council Directive 2000/29/EC in respect of wood packaging material of conifers (Coniferales) in the form of ammunition boxes originating in the United States of America under the control of the United States Department of Defence (notified under document C(2017) 7489)</a>
25-11-17	<a href="#">Commission Directive (EU) 2017/2054 of 8 November 2017 amending Directive 2009/43/EC of the European Parliament and of the Council as regards the list of defence-related products</a>

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	<a href="#">Commission Notice on the classification of Food for Special Medical Purposes [2017/C 401/01]</a>
28-11-17	<a href="#">Commission Implementing Decision (EU) 2017/2198 of 27 November 2017 concerning certain interim protective measures relating to African swine fever in Poland (notified under document C(2017) 8039)</a>
29-11-17	<a href="#">Commission Implementing Regulation (EU) 2017/2200 of 28 November 2017 opening and providing for the administration of import tariff quotas of certain cereals from Ukraine</a>
	<a href="#">Commission Implementing Decision (EU) 2017/2201 of 27 November 2017 authorising the placing on the market of 2'-fucosyllactose produced with <i>Escherichia coli</i> strain BL21 as a novel food ingredient under Regulation (EC) No 258/97 of the European Parliament and of the Council (notified under document C(2017) 7662)</a>
	<a href="#">Decision No 1/2017 of the Joint Cariforum-EU Council established by the Economic Partnership Agreement between the CARIFORUM States, of the one part, and the European Community and its Member States, of the other part, of 17 November 2017 concerning the amendment of Annex IX to Protocol I: Overseas countries and territories [2017/2202]</a>
	<a href="#">Decision No 2/2017 of the Joint CARIFORUM-EU Council established by the Economic Partnership Agreement between the CARIFORUM States, of the one part, and the European Community and its Member States, of the other part, of 17 November 2017 as regards the establishment of a list of arbitrators [2017/2203]</a>
30-11-17	<a href="#">Corrigendum to Regulation (EU) No 98/2013 of the European Parliament and of the Council of 15 January 2013 on the marketing and use of explosives precursors ( OJ L 39, 9.2.2013 )</a>
01-12-17	<a href="#">Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 October 2017 to 31 October 2017 (Published pursuant to Article 13 or Article 38 of Regulation (EC) No 726/2004 of the European Parliament and of the Council) [2017/C 410/01]</a>
	<a href="#">Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 October 2017 to 31 October 2017 (Decisions taken pursuant to Article 34 of Directive 2001/83/EC or Article 38 of Directive 2001/82/EC) [2017/C 410/02]</a>
02-12-17	<a href="#">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)</a>
05-12-17	<a href="#">Commission Regulation (EU) 2017/2228 of 4 December 2017 amending Annex III to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products</a>
	<a href="#">Commission Regulation (EU) 2017/2229 of 4 December 2017 amending Annex I to Directive 2002/32/EC of the European Parliament and of the Council as regards maximum levels for lead, mercury, melamine and decoquinate</a>
06-12-17	<a href="#">Commission Implementing Regulation (EU) 2017/2235 of 4 December 2017 derogating from Regulations (EC) No 2305/2003, (EC) No 969/2006 and (EC) No 1067/2008 and from Implementing Regulations (EU) 2015/2081 and (EU) 2017/2200, Regulation (EC) No 1964/2006 and Implementing Regulation (EU) No 480/2012 and Regulation (EC) No 1918/2006 as regards the dates for lodging import licence applications and issuing import licences in 2018 under tariff quotas for cereals, rice and olive oil</a>
07-12-17	<a href="#">Council Decision (EU) 2017/2240 of 10 November 2017 on the signing, on behalf of the Union, and provisional application of the Agreement between the European Union and the Swiss Confederation on the linking of their greenhouse gas emissions trading systems</a>
	<ul style="list-style-type: none"> <li><a href="#">Agreement between the European Union and the Swiss Confederation on the linking of their greenhouse gas emissions trading systems</a></li> </ul>
	<a href="#">Council Decision (EU) 2017/2242 of 30 November 2017 authorising the opening of negotiations to amend the International Sugar Agreement 1992</a>
	<a href="#">Decision No 1/2017 of the Committee established under the Agreement between the European Community and the Swiss Confederation on mutual recog-</a>

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	<a href="#">nition in relation to conformity assessment of 28 July 2017 on the amendment of Chapter 4 on medical devices, Chapter 6 on pressure vessels, Chapter 7 on radio equipment and telecommunication terminal equipment, Chapter 8 on equipment and protective systems intended for use in potentially explosive atmosphere, Chapter 9 on electrical equipment and electromagnetic compatibility, Chapter 11 on measuring instruments, Chapter 15 on medicinal products, GMP inspection and batch certification, Chapter 17 on lifts, and Chapter 20 on explosives for civil use, and the update of legal references listed in Annex 1 [2017/2118]</a>
	<a href="#">Special Report No 19/2017 — 'Import procedures: shortcomings in the legal framework and an ineffective implementation impact the financial interests of the EU' [2017/C 418/04]</a>
08-12-17	<a href="#">Commission Implementing Regulation (EU) 2017/2243 of 30 November 2017 on repealing Implementing Regulation (EU) No 1212/2014 concerning the classification of certain goods in the Combined Nomenclature</a>
	<a href="#">Commission Implementing Decision (EU) 2017/2267 of 7 December 2017 amending the Annex to Implementing Decision 2014/709/EU concerning animal health control measures relating to African swine fever in certain Member States (notified under document C(2017) 8522)</a>
09-12-17	<a href="#">Council Decision (EU) 2017/2270 of 9 October 2017 on the conclusion of 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</a> <ul style="list-style-type: none"> <li>• <a href="#">Framework Agreement on Partnership and Cooperation between the European Union and its Member States, of the one part, and Mongolia, of the other part</a></li> </ul>
	<a href="#">Council Decision (EU) 2017/2271 of 30 November 2017 on the conclusion, 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</a> <ul style="list-style-type: none"> <li>• <a href="#">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</a></li> </ul>
	<a href="#">Commission Implementing Regulation (EU) 2017/2273 of 8 December 2017 amending Regulation (EC) No 889/2008 laying down detailed rules for the implementation of Council Regulation (EC) No 834/2007 on organic production and labelling of organic products with regard to organic production, labelling and control</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2274 of 8 December 2017 concerning the authorisation of a new use of a preparation of 6-phytase (EC 3.1.3.26) produced by <i>Komagataella pastoris</i> (DSM 23036) as a feed additive for fish (holder of authorisation Huvepharma EOOD)</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2275 of 8 December 2017 concerning the authorisation of a new use of the preparation of <i>Lactobacillus acidophilus</i> (CECT 4529) as a feed additive for chickens for fattening (holder of the authorisation Centro Sperimentale del Latte)</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2276 of 8 December 2017 concerning the authorisation of a new use of the preparation of <i>Bacillus subtilis</i> (ATCC PTA-6737) as a feed additive for sows (holder of the authorisation Kemin Europa N.V.)</a>
	<a href="#">Commission Implementing Decision (EU) 2017/2277 of 8 December 2017 determining that a temporary suspension of the preferential customs duty pursuant to Article 15 of Regulation (EU) No 19/2013 of the European Parliament and of the Council is not appropriate for imports of bananas originating in Peru</a>
	<a href="#">Corrigendum to Commission Regulation (EU) 2017/2228 of 4 December 2017 amending Annex III to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products ( OJ L 319, 5.12.2017 )</a>
	<a href="#">Regulation (EU) 2017/2225 of the European Parliament and of the Council of 30 November 2017 amending Regulation (EU) 2016/399 as regards the use of the Entry/Exit System</a>

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	<a href="#">Regulation (EU) 2017/2226 of the European Parliament and of the Council of 30 November 2017 establishing an Entry/Exit System (EES) to register entry and exit data and refusal of entry data of third-country nationals crossing the external borders of the Member States and determining the conditions for access to the EES for law enforcement purposes, and amending the Convention implementing the Schengen Agreement and Regulations (EC) No 767/2008 and (EU) No 1077/2011</a>
12-12-17	<a href="#">Commission Regulation (EU) 2017/2279 of 11 December 2017 amending Annexes II, IV, VI, VII and VIII to Regulation (EC) No 767/2009 of the European Parliament and of the Council on the placing on the market and use of feed</a>
	<a href="#">Council Decision (CFSP) 2017/2283 of 11 December 2017 in support of a global reporting mechanism on illicit small arms and light weapons and other illicit conventional weapons and ammunition to reduce the risk of their illicit trade ('iTrace III')</a>
	<a href="#">Commission Implementing Decision (EU) 2017/2287 of 8 December 2017 specifying the forms to be used in relation to the import of mercury and of certain mixtures of mercury pursuant to Regulation (EU) 2017/852 of the European Parliament and of the Council on mercury (notified under document C(2017) 8190)</a>
	<a href="#">Commission Implementing Decision (EU) 2017/2288 of 11 December 2017 on the identification of ICT Technical Specifications for referencing in public procurement</a>
	<a href="#">Commission Implementing Decision (EU) 2017/2289 of 11 December 2017 amending the Annex to Implementing Decision (EU) 2017/247 on protective measures in relation to outbreaks of the highly pathogenic avian influenza in certain Member States (notified under document C(2017) 8631)</a>
	<a href="#">Decision No 52/2017 of the Joint Committee established under the Agreement on Mutual Recognition between the European Community and the United States of America of 24 November 2017 related to the listing of Conformity Assessment Bodies under the Sectoral Annex for Electromagnetic Compatibility [2017/2290]</a>
	<a href="#">Decision No 53/2017 of the Joint Committee established under the Agreement on Mutual Recognition between the European Community and the United States of America of 24 November 2017 related to the listing of Conformity Assessment Bodies under the Sectoral Annex for Electromagnetic Compatibility [2017/2291]</a>
	<a href="#">Decision No 54/2017 of the Joint Committee established under the Agreement on Mutual Recognition between the European Community and the United States of America of 24 November 2017 related to the listing of Conformity Assessment Bodies under the Sectoral Annex for Electromagnetic Compatibility [2017/2292]</a>
13-12-17	<a href="#">Commission Delegated Regulation (EU) 2017/2293 of 3 August 2017 on the conditions for classification, without testing, of cross laminated timber products covered by the harmonised standard EN 16351 and laminated veneer lumber products covered by the harmonised standard EN 14374 with regard to their reaction to fire</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2298 of 12 December 2017 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</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2299 of 12 December 2017 concerning the authorisation of a preparation of <i>Pediococcus acidilactici</i> CNCM MA 18/5M as a feed additive for pigs for fattening, minor porcine species (weaned and for fattening), chickens for fattening, minor poultry species for fattening and minor poultry species for laying, the authorisation of that feed additive for use in water for drinking and amending Regulations (EC) No 2036/2005, (EC) No 1200/2005 and Implementing Regulation (EU) No 413/2013 (holder of authorisation Danstar Ferment AG represented by Lallemand SAS)</a>
	<a href="#">Commission Implementing Decision (EU) 2017/2304 of 12 December 2017 concerning certain interim protective measures in relation to highly pathogenic avi-</a>

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	<a href="#">an influenza of subtype H5 in the Netherlands (notified under document C(2017) 8719)</a>
14-12-17	<a href="#">Council Decision (EU) 2017/2307 of 9 October 2017 on the conclusion of the Agreement between the European Union and the Republic of Chile on trade in organic products</a> <ul style="list-style-type: none"> <li><a href="#">Agreement between the European Union and the Republic of Chile on trade in organic products</a></li> </ul>
	<a href="#">Commission Implementing Regulation (EU) 2017/2308 of 13 December 2017 concerning the authorisation of the preparation of <i>Bacillus subtilis</i> (DSM 5750) and <i>Bacillus licheniformis</i> (DSM 5749) as a feed additive for suckling piglets (holder of authorisation Chr. Hansen A/S)</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2310 of 13 December 2017 opening a tariff quota for the year 2018 for the import into the Union of certain goods originating in Norway resulting from the processing of agricultural products covered by Regulation (EU) No 510/2014 of the European Parliament and of the Council</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2312 of 13 December 2017 concerning the authorisation of a new use of the preparation of <i>Bacillus subtilis</i> C-3102 (DSM 15544) as a feed additive for sows, suckling piglets and dogs (holder of the authorisation Asahi Calpis Wellness Co. Ltd, represented by Asahi Calpis Wellness Co. Ltd Europe Representative Office)</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2313 of 13 December 2017 setting out the format specifications of the plant passport for movement within the Union territory and the plant passport for introduction into, and movement within, a protected zone</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2324 of 12 December 2017 renewing the approval of the active substance glyphosate 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</a>
15-12-17	<a href="#">Commission Implementing Regulation (EU) 2017/2325 of 14 December 2017 concerning the authorisation of preparations of lecithins liquid, lecithins hydrolysed and lecithins de-oiled as feed additives for all animal species and amending Implementing Regulation (EU) 2017/1007</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2326 of 14 December 2017 approving imiprothrin as an existing active substance for use in biocidal products of product-type 18</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2327 of 14 December 2017 approving 2-methyl-1,2-benzisothiazol-3(2H)-one as an active substance for use in biocidal products of product-type 6</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2329 of 14 December 2017 amending and correcting 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</a>
	<a href="#">Commission Implementing Regulation (EU) 2017/2330 of 14 December 2017 concerning the authorisation of Iron(II) carbonate, Iron(III) chloride hexahydrate, Iron(II) sulphate monohydrate, Iron(II) sulphate heptahydrate, Iron(II) fumarate, Iron(II) chelate of amino acids hydrate, Iron(II) chelate of protein hydrolysates and Iron(II) chelate of glycine hydrate as feed additives for all animal species and of Iron dextran as feed additive for piglets and amending Regulations (EC) No 1334/2003 and (EC) No 479/2006</a>
	<a href="#">Commission Implementing Decision (EU) 2017/2333 of 13 December 2017 determining quantitative limits and allocating quotas for substances controlled under Regulation (EC) No 1005/2009 of the European Parliament and of the Council on substances that deplete the ozone layer, for the period 1 January to 31 December 2018 (notified under document C(2017) 8317)</a>
	<a href="#">Commission Implementing Decision (EU) 2017/2334 of 14 December 2017 postponing the expiry date of approval of creosote for use in biocidal products of product-type 8</a>
	<a href="#">Commission Delegated Regulation (EU) 2017/2268 of 26 September 2017 amending Council Regulation (EC) No 428/2009 setting up a Community regime</a>



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	<a href="#">for the control of exports, transfer, brokering and transit of dual-use items</a> <a href="#">Corrigendum to Regulation (EU) 2017/1566 of the European Parliament and of the Council of 13 September 2017 on the introduction of temporary autonomous trade measures for Ukraine supplementing the trade concessions available under the Association Agreement ( OJ L 254, 30.9.2017 )</a> <a href="#">Update of the list of national services responsible for border controls as referred to in Article 16(2) of Regulation (EU) 2016/399 of the European Parliament and of the Council of on a Union Code on the rules governing the movement of persons across borders (Schengen Borders Code) (codification) [2017/C 431/05]</a>
16-12-17	<a href="#">Notice concerning the entry into force of 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</a> <a href="#">Commission Implementing Decision (EU) 2017/2353 of 14 December 2017 authorising the placing on the market of oil from <i>Calanus finmarchicus</i> as a novel food ingredient under Regulation (EC) No 258/97 of the European Parliament and of the Council (notified under document C(2017) 8426)</a> <a href="#">Commission Implementing Decision (EU) 2017/2354 of 14 December 2017 authorising an extension of use of Chia seeds (<i>Salvia hispanica</i>) as a novel food ingredient under Regulation (EC) No 258/97 of the European Parliament and of the Council (notified under document C(2017) 8470)</a> <a href="#">Commission Implementing Decision (EU) 2017/2355 of 14 December 2017 authorising the placing on the market of UV-treated mushrooms as a novel food under Regulation (EC) No 258/97 of the European Parliament and of the Council (notified under document C(2017) 8474)</a> <a href="#">Decision No 1/2017 of the ACP-EU Committee of Ambassadors of 8 December 2017 regarding the implementation of Article 68 of the ACP-EU Partnership Agreement [2017/2357]</a>
19-12-17	<a href="#">Commission Delegated Regulation (EU) 2017/2364 of 18 December 2017 amending Directive 2014/25/EU of the European Parliament and of the Council in respect of the application thresholds for the procedures for the award of contracts</a> <a href="#">Commission Delegated Regulation (EU) 2017/2365 of 18 December 2017 amending Directive 2014/24/EU of the European Parliament and of the Council in respect of the application thresholds for the procedures for the award of contracts</a> <a href="#">Commission Delegated Regulation (EU) 2017/2366 of 18 December 2017 amending Directive 2014/23/EU of the European Parliament and of the Council in respect of the application thresholds for the procedures for the award of contracts</a> <a href="#">Commission Regulation (EU) 2017/2367 of 18 December 2017 amending Directive 2009/81/EC of the European Parliament and of the Council in respect of the application thresholds for the procedures for the award of contracts</a> <a href="#">Commission Implementing Regulation (EU) 2017/2369 of 18 December 2017 amending Implementing Regulation (EU) No 743/2013 introducing protective measures on imports of bivalve molluscs from Turkey intended for human consumption, as regards its period of application</a> <a href="#">Council Decision (CFSP) 2017/2370 of 18 December 2017 in support of the Hague Code of Conduct and ballistic missile non-proliferation in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction</a> <a href="#">Commission Implementing Decision (EU) 2017/2373 of 14 December 2017 authorising the placing on the market of hydroxytyrosol as a novel food ingredient under Regulation (EC) No 258/97 of the European Parliament and of the Council (notified under document number C(2017) 8423)</a> <a href="#">Commission Implementing Decision (EU) 2017/2374 of 15 December 2017 setting out conditions for movement, storage and processing of certain fruits and their hybrids originating in third countries to prevent the introduction into the Union of certain harmful organisms (notified under document C(2017) 8395)</a> <a href="#">Commission Implementing Decision (EU) 2017/2375 of 15 December 2017 authorising the placing on the market of <i>N</i>-acetyl-D-neuraminic acid as a novel food ingredient under Regulation (EC) No 258/97 of the European Parliament</a>



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	<a href="#">and of the Council (notified under document C(2017) 8431)</a>
	<a href="#">Regulation (EU) 2017/2321 of the European Parliament and of the Council of 12 December 2017 amending Regulation (EU) 2016/1036 on protection against dumped imports from countries not members of the European Union and Regulation (EU) 2016/1037 on protection against subsidised imports from countries not members of the European Union</a>
20-12-17	<a href="#">Council Decision (EU) 2017/2381 of 5 December 2017 on the signing, on behalf of the Union, of the Agreement between the European Union and the Kingdom of Norway on administrative cooperation, combating fraud and recovery of claims in the field of value added tax</a>
21-12-17	<a href="#">Commission Implementing Decision (EU) 2017/2410 of 20 December 2017 amending Decisions 2006/415/EC and 2007/25/EC and Implementing Decision 2013/657/EU concerning certain protection measures in relation to highly pathogenic avian influenza (notified under document C(2017) 8969)</a>
	<a href="#">Commission Implementing Decision (EU) 2017/2411 of 20 December 2017 amending the Annex to Implementing Decision 2014/709/EU concerning animal health control measures relating to African swine fever in certain Member States (notified under document C(2017) 8988)</a>
	<a href="#">Commission Implementing Decision (EU) 2017/2412 of 20 December 2017 amending the Annex to Implementing Decision (EU) 2017/247 on protective measures in relation to outbreaks of the highly pathogenic avian influenza in certain Member States (notified under document C(2017) 9014)</a>
22-12-17	<a href="#">Council Decision (EU) 2017/2414 of 25 September 2017 on the conclusion, on behalf of the Union, of the Framework Agreement on Partnership and Cooperation between the European Union and its Member States, of the one part, and the Republic of the Philippines, of the other part</a> <ul style="list-style-type: none"> <li>• <a href="#">Framework Agreement on Partnership and Cooperation between the European Union and its Member States, of the one part, and the Republic of the Philippines, of the other part</a></li> </ul>
	<a href="#">Council Decision (EU) 2017/2422 of 6 November 2017 on the position to be taken on behalf of the European Union within the Association Council established by 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 with regard to the adoption of the EU-Georgia Association Agenda</a>
	<a href="#">Council Decision (EU) 2017/2423 of 11 December 2017 on the position to be adopted, on behalf of the European Union, within the EU-Turkey Association Council as regards the amendment of Protocol 2 to Decision No 1/98 of the EC-Turkey Association Council on the trade regime for agricultural products</a>
	<a href="#">Council Decision (EU) 2017/2425 of 18 December 2017 on the position to be adopted, on behalf of the European Union, in the Association Committee meeting in Trade Configuration 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, concerning the comprehensive roadmap submitted by the Republic of Moldova in relation to the implementation of the Agreement in the area of public procurement</a>
	<a href="#">Summary of European Commission Decisions on authorisations for the placing on the market for the use and/or for use of substances listed in Annex XIV to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) (Published pursuant to Article 64(9) of Regulation (EC) No 1907/2006) [2017/C 441/08]</a>
	<a href="#">Summary of European Commission Decisions on authorisations for the placing on the market for the use and/or for use of substances listed in Annex XIV to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) (Published pursuant to Article 64(9) of Regulation (EC) No 1907/2006) [2017/C 441/09]</a>
	<a href="#">Summary of European Commission Decisions on authorisations for the placing on the market for the use and/or for use of substances listed in Annex XIV to</a>

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	<a href="#"><u>Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) (Published pursuant to Article 64(9) of Regulation (EC) No 1907/2006) [2017/C 441/10]</u></a>
23-12-17	<a href="#"><u>Council Decision (EU) 2017/2428 of 30 November 2017 on the conclusion, on behalf of the European 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 the Republic of the Philippines, of the other part, to take account of the accession of the Republic of Croatia to the European Union</u></a> <ul style="list-style-type: none"> <li><a href="#"><u>Protocol to the Framework Agreement on Partnership and Cooperation between the European Union and its Member States, of the one part, and the Republic of the Philippines, of the other part, to take account of the accession of the Republic of Croatia to the European Union</u></a></li> </ul>
	<a href="#"><u>Council Decision (EU) 2017/2431 of 11 December 2017 on the position to be taken, on behalf of the European Union, within the Joint Committee established by the Cooperation Agreement on Partnership and Development between the European Union and its Member States, of the one part, and the Islamic Republic of Afghanistan, of the other part, as regards the adoption of the Rules of Procedure of the Joint Committee and the setting-up of two special working groups</u></a>
	<a href="#"><u>Council Decision (EU) 2017/2433 of 18 December 2017 on the position to be adopted on behalf of the European Union within the Customs Sub-Committee established by 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, as regards the replacement of Protocol I to that Agreement, concerning the definition of the concept of 'originating products' and methods of administrative cooperation, by a new protocol which refers to the Regional Convention on pan-Euro-Mediterranean preferential rules of origin</u></a>
	<a href="#"><u>Council Decision (EU) 2017/2434 of 18 December 2017 on the position to be adopted on behalf of the European Union within the Joint Council established by the Political Dialogue and Cooperation Agreement between the European Union and its Member States, of the one part, and the Republic of Cuba, of the other part, as regards the adoption of a decision of the Joint Council on the rules of procedure of the Joint Council and those of the Joint Committee</u></a>
	<a href="#"><u>Recommendation No 1/2017 of the EU-Georgia Association Council of 20 November 2017 on the EU-Georgia Association Agenda [2017/2445]</u></a>
	<a href="#"><u>Commission Implementing Decision (EU) 2017/2448 of 21 December 2017 authorising the placing on the market of products containing, consisting of, or produced from genetically modified soybean 305423 x 40-3-2 (DP-3Ø5423-1 x MON-Ø4Ø32-6) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council on genetically modified food and feed (notified under document C(2017) 9040)</u></a>
28-12-17	<a href="#"><u>Commission Implementing Decision (EU) 2017/2449 of 21 December 2017 authorising the placing on the market of products containing, consisting of, or produced from genetically modified soybean DAS-68416-4, pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council on genetically modified food and feed (notified under document C(2017) 9041)</u></a>
	<a href="#"><u>Commission Implementing Decision (EU) 2017/2450 of 21 December 2017 authorising the placing on the market of products containing, consisting of, or produced from genetically modified soybean DAS-44406-6, pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council on genetically modified food and feed (notified under document C(2017) 9042)</u></a>
	<a href="#"><u>Commission Implementing Decision (EU) 2017/2451 of 21 December 2017 authorising the placing on the market of products containing, consisting of, or produced from genetically modified soybean FG72 x A5547-127, pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council on genetically modified food and feed (notified under document C(2017) 9043)</u></a>
	<a href="#"><u>Commission Implementing Decision (EU) 2017/2452 of 21 December 2017 renewing the authorisation for the placing on the market of products containing, consisting of, or produced from genetically modified maize 1507 (DAS-Ø15Ø7-1) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and</u></a>

OJ Date	Subject
	<p><a href="#">of the Council (notified under document C(2017) 9044)</a></p> <p><a href="#">Commission Implementing Decision (EU) 2017/2453 of 21 December 2017 authorising the placing on the market of products containing, consisting of, or produced from genetically modified oilseed rapes MON 88302 x Ms8 x Rf3 (MON-88302-9 x ACSBN005-8 x ACS-BN003-6), MON 88302 x Ms8 (MON-88302-9 x ACSBN005-8) and MON 88302 x Rf3 (MON-88302-9 x ACS-BN003-6) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council on genetically modified food and feed (notified under document C(2017) 9045)</a></p>
29-12-17	<p><a href="#">Commission Regulation (EU) 2017/2460 of 30 October 2017 amending Annex VII to Regulation (EC) No 882/2004 of the European Parliament and of the Council on official controls performed to ensure the verification of compliance with feed and food law, animal health and animal welfare rules, as regards the list of Union reference laboratories</a></p> <p><a href="#">Commission Regulation (EU) 2017/2400 of 12 December 2017 implementing Regulation (EC) No 595/2009 of the European Parliament and of the Council as regards the determination of the CO<sub>2</sub> emissions and fuel consumption of heavy-duty vehicles and amending Directive 2007/46/EC of the European Parliament and of the Council and Commission Regulation (EU) No 582/2011</a></p> <p><a href="#">Regulation (EU) 2017/2393 of the European Parliament and of the Council of 13 December 2017 amending Regulations (EU) No 1305/2013 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD), (EU) No 1306/2013 on the financing, management and monitoring of the common agricultural policy, (EU) No 1307/2013 establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy, (EU) No 1308/2013 establishing a common organisation of the markets in agricultural products and (EU) No 652/2014 laying down provisions for the management of expenditure relating to the food chain, animal health and animal welfare, and relating to plant health and plant reproductive material</a></p> <p><a href="#">Publication on the EUROPA website of the allocation coefficients and other results of the allocation process for import or export tariff rate quotas (TRQs) managed by the simultaneous examination method or other methods requiring the issuing of import or export licences [2017/C 446/03]</a></p> <p><a href="#">Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 November 2017 to 30 November 2017 (Published pursuant to Article 13 or Article 38 of Regulation (EC) No 726/2004 of the European Parliament and of the Council) [2017/C 447/01]</a></p> <p><a href="#">Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 November 2017 to 30 November 2017 (Decisions taken pursuant to Article 34 of Directive 2001/83/EC or Article 38 of Directive 2001/82/EC) [2017/C 447/02]</a></p> <p><a href="#">Corrigendum to the Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 August 2016 to 31 August 2016 (Published pursuant to Article 13 or Article 38 of Regulation (EC) No 726/2004 of the European Parliament and of the Council) ( OJ C 362, 30.9.2016 ) [2017/C 447/03]</a></p>
30-12-17	<p><a href="#">Council Regulation (EU) 2017/2466 of 18 December 2017 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</a></p> <p><a href="#">Council Regulation (EU) 2017/2467 of 21 December 2017 amending Regulation (EU) No 1387/2013 suspending the autonomous Common Customs Tariff duties on certain agricultural and industrial products</a></p> <p><a href="#">Commission Implementing Regulation (EU) 2017/2468 of 20 December 2017 laying down administrative and scientific requirements concerning traditional foods from third countries in accordance with Regulation (EU) 2015/2283 of the European Parliament and of the Council on novel foods</a></p> <p><a href="#">Commission Implementing Regulation (EU) 2017/2469 of 20 December 2017 laying down administrative and scientific requirements for applications referred to in Article 10 of Regulation (EU) 2015/2283 of the European Parliament and of the Council on novel foods</a></p>

OJ Date	Subject
	<a href="#">Commission Implementing Regulation (EU) 2017/2470 of 20 December 2017 establishing the Union list of novel foods in accordance with Regulation (EU) 2015/2283 of the European Parliament and of the Council on novel foods</a>
	<a href="#">Corrigendum to Commission Implementing Regulation (EU) 2017/2330 of 14 December 2017 concerning the authorisation of Iron(II) carbonate, Iron(III) chloride hexahydrate, Iron(II) sulphate monohydrate, Iron(II) sulphate heptahydrate, Iron(II) fumarate, Iron(II) chelate of amino acids hydrate, Iron(II) chelate of protein hydrolysates and Iron(II) chelate of glycine hydrate as feed additives for all animal species and of Iron dextran as feed additive for piglets and amending Regulations (EC) No 1334/2003 and (EC) No 479/2006 ( OJ L 333, 15.12.2017)</a>

## Restrictive measures established, amended, corrected

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

OJ Date	Restrictive Measure
09-11-17	<a href="#">Commission Implementing Regulation (EU) 2017/2006 of 8 November 2017 amending Council Regulation (EU) 2016/44 concerning restrictive measures in view of the situation in Libya</a>
	<a href="#">Council Implementing Decision (CFSP) 2017/2008 of 8 November 2017 implementing Decision (CFSP) 2015/1333 concerning restrictive measures in view of the situation in Libya</a>
14-11-17	<a href="#">Council Regulation (EU) 2017/2061 of 13 November 2017 amending Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism</a>
	<a href="#">Council Regulation (EU) 2017/2062 of 13 November 2017 amending Regulation (EU) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea</a>
	<a href="#">Council Regulation (EU) 2017/2063 of 13 November 2017 concerning restrictive measures in view of the situation in Venezuela</a>
	<a href="#">Council Decision (CFSP) 2017/2074 of 13 November 2017 concerning restrictive measures in view of the situation in Venezuela</a>
	<a href="#">Council Implementing Regulation (EU) 2017/2064 of 13 November 2017 implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism, and amending Implementing Regulation (EU) 2017/1420</a>
	<a href="#">Council Decision (CFSP) 2017/2072 of 13 November 2017 updating and amending the list of persons, groups and entities subject to Articles 2, 3 and 4 of Common Position 2001/931/CFSP on the application of specific measures to combat terrorism, and amending Decision (CFSP) 2017/1426</a>
	<a href="#">Council Decision (CFSP) 2017/2073 of 13 November 2017 amending Common Position 2001/931/CFSP on the application of specific measures to combat terrorism</a>
21-11-17	<a href="#">Council Implementing Regulation (EU) 2017/2153 of 20 November 2017 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine</a>
	<a href="#">Council Decision (CFSP) 2017/2163 of 20 November 2017 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine</a>
01-12-17	<a href="#">Council Regulation (EU) 2017/2212 of 30 November 2017 amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine</a>
	<a href="#">Council Decision (CFSP) 2017/2214 of 30 November 2017 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine</a>
02-12-17	<a href="#">Commission Implementing Regulation (EU) 2017/2217 of 1 December 2017</a>

OJ Date	Restrictive Measure
	<a href="#">amending Council Regulation (EC) No 1210/2003 concerning certain specific restrictions on economic and financial relations with Iraq</a>
08-12-17	<a href="#">Commission Implementing Regulation (EU) 2017/2260 of 5 December 2017 amending Council Regulation (EU) 2016/44 concerning restrictive measures in view of the situation in Libya</a> <a href="#">Council Implementing Decision (CFSP) 2017/2265 of 7 December 2017 implementing Decision (CFSP) 2015/1333 concerning restrictive measures in view of the situation in Libya</a>
12-12-17	<a href="#">Council Decision (CFSP) 2017/2282 of 11 December 2017 amending Decision 2010/788/CFSP concerning restrictive measures against the Democratic Republic of the Congo</a>
22-12-17	<a href="#">Council Decision (CFSP) 2017/2427 of 21 December 2017 amending Decision 2010/231/CFSP concerning restrictive measures against Somalia</a> <a href="#">Council Regulation (EU) 2017/2415 of 21 December 2017 amending Regulation (EU) No 356/2010 imposing certain specific restrictive measures directed against certain natural or legal persons, entities or bodies, in view of the situation in Somalia</a> <a href="#">Council Decision (CFSP) 2017/2426 of 21 December 2017 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine</a>

## Antidumping and countervailing duty cases

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

## Individual Countries

### FRANCE

#### Official Gazette (*Journal officiel*)

Date	Measure
14-11-17	14 <a href="#">Decree of 14 November 2017 amending the decree of 8 February 2016 on biosecurity measures applicable to poultry and other captive birds as part of the prevention of avian influenza</a>
21-11-17	26 <a href="#">Order of 17 November 2017 establishing the local units of the National Judicial Customs Service</a>
29-11-17	71 <a href="#">Order of 22 November 2017 amending the decree of 22 December 2011 fixing the tariff and the procedures for the application of the tax on marine passengers boarded to natural protected areas provided for in Article 285 quater of the Customs Code</a>
15-12-17	16 <a href="#">Order of 27 October 2017 approving the Bureau of Technical Verifications (BVT) for the control of packaging, intermediate bulk containers and large packagings intended for the transport of dangerous goods by land and sea</a> 17 <a href="#">Order of 27 October 2017 approving the National Laboratory for Metrology and Testing (LNE) for the control of packaging intended for the transport of dangerous goods by land and sea</a> 18 <a href="#">Decree of 27 October 2017 approving the approval of the French Packaging Center (CeFEA) for the control of packaging, intermediate bulk containers and large packagings intended for the transport of dangerous goods by land and sea</a> 42 <a href="#">Decree No. 2017-1690 of 13 December 2017 amending Decree No. 2006-127 of 2 February 2006 on the modalities for the application of Article 266 quinquies of the Customs Code</a>
20-12-17	37 <a href="#">Decree of 13 December 2017 amending the decree of 24 May 2006 on the sanitary requirements of plants, plant products and other objects</a>
21-12-17	19 <a href="#">Decree of December 13, 2017 determining the models relating to applications for authorization to manufacture, trade or intermediation of war material of category A2 and the registers held by the holders of these authorizations, mentioned in articles R. 2332-10 and R. 2332-17 of the code of defense</a>



Date	Measure
22-12-17	176 <a href="#">Opinion on the recommendations of the French Anti-Corruption Agency intended to help legal persons under public law and private law to prevent and detect acts of corruption, trading in influence, extortion, illegal taking of interest, misappropriation of public funds and favoritism</a>
27-12-17	31 <a href="#">Decree of 5 September 2017 amending the decree of 8 March 2001 defining the conditions for drawing up the declarations provided for by Decree No. 2001-143 of 15 February 2001 concerning the implementation of the provisions of Title II of Law no. 98-467 of 17 June 1998 on the application of the Convention of 13 January 1993 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction</a>
30-12-17	<a href="#">Order of 28 December 2017 on the application of Articles 266e and 266h of the Customs Code</a>

## 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
09-11-17	2017/65- <a href="#">Notice to importers of certain open mesh fiberglass fabrics originating in the People's Republic of China or shipped from India, Indonesia, Malaysia, Taiwan and Thailand</a>
	2017/66- <a href="#">Notice to importers of crystalline silicon photovoltaic modules and their essential components (cells) originating in or coming from China</a>
20-11-17	2017/67- <a href="#">Notice to Importers of Certain Stainless Steel Seamless Pipe from the People's Republic of China Shipped From India</a>
23-11-17	2017/68 <a href="#">Notice to importers of ceramic tiles from the People's Republic of China</a>
27-11-17	2017/69- <a href="#">Notice to importers of tinned canned fish and tuna loins from ESA countries</a>
30-11-17	2017/70- <a href="#">Notice to Importers of Ceramic Tableware and Kitchenware from the People's Republic of China</a>
	2017/71 <a href="#">Notice to importers of hand pallet trucks originating in the People's Republic of China</a>
05-12-17	2017/72- <a href="#">Notice to Importers of Certain Lightly Modified Aluminum Leaves from the People's Republic of China</a>
	2017/73- <a href="#">Notice to importers of trichloroisocyanuric acid originating in the People's Republic of China</a>
14-12-17	2017/74- <a href="#">Notice to importers of citric acid shipped from Cambodia</a>
29-12-17	<a href="#">DA № 17-045 Duties and taxes applicable to energy products as of January 1, 2018</a>

## UNITED KINGDOM

### UK DIT publishes Notice to exporters regarding new EU sanctions against Venezuela

On 15 November 2017, the Department for International Trade (“DIT”) published [Notice to exporters 2017/25](#) (the “Notice”) in light of the new restrictive measures, including an arms embargo and internal repression related controls, imposed by the EU effective from 14 November 2017 (the “Measures”). Please see [here](#) for our previous blog post regarding introduction of the Measures. The Notice provides useful guidance to UK exporters on interpretation issues, as well as further detail on the restrictions from a practical perspective.

#### (a) Arms embargo



The Notice makes clear that the DIT Export Control Joint Unit (“ECJU”) will interpret the arms embargo established by the Measures as applying to all items on the UK Military List.

#### (b) Equipment for monitoring communication

The Measures establish the following:

- A prohibition on the provision of telecommunication, internet monitoring or interception services to Venezuela’s government or associated bodies, as well as on the supply of equipment, technology or software intended primarily for use in the monitoring or interception of internet or telephone communications in Venezuela.
- Ancillary prohibitions on the provision of related services, such as financial assistance related to the supply of these technologies to Venezuela or for use in Venezuela.

The Notice explains that a licence is required to undertake any of these prohibited actions. The ECJU will not grant such a licence if there are reasonable grounds to determine that the relevant items or services would be used primarily for internal repression, monitoring or interception by Venezuelan state actors, entities or anyone acting on their behalf.

The Measures also permit the ECJU to authorise transactions, prohibited by the arms embargo, which concern the execution of a contract or agreement concluded before 13 November 2017. Businesses seeking to rely on this exemption must notify the ECJU by Tuesday 21 November 2017 and provide a copy of the relevant contract in support of their licence application. The existence of a relevant contract does not however guarantee that the ECJU will grant a licence. Concurrently, the ECJU is reviewing all existing Venezuela related export and trade control licences in light of the new restrictions established by the Measures.

Licence applications must be submitted to the ECJU via SPIRE, the online export licensing system. The Notice makes clear the UK Government’s willingness to prosecute in the event of serious and deliberate evasion of the Measures, and states that all UK companies are expected to comply with the Measures in full.

For additional information, please contact [Ross Denton](#).

### New Trade Bill enters Parliament; Customs Bill to follow

On 7 November 2017, the Department for International Trade (DIT) [announced](#) that the government is making crucial progress on the domestic legislation needed for Brexit, taking forward the next two Brexit Bills to Parliament. The announcement said:

The Trade Bill and the Customs Bill will allow the UK to set the groundwork to becoming an independent global trading nation, providing necessary certainty for businesses and international trading partners to make the most of this opportunity.

Key measures in the Trade Bill include provisions for the UK to implement existing EU trade agreements, helping ensure that UK companies can continue to access £1.3 trillion worth of major government contracts in other countries and creating a new trade remedies body to defend UK businesses against injurious trade practices.

Further tax-related elements of the UK’s trade policy will be legislated in the Treasury’s Customs Bill – Taxation (Cross-border Trade) Bill – as part of the creation of a new UK tariff regime. This includes the trade remedies and unilateral trade prefer-

ences which provide preferential trade access to UK markets for developing countries.

The Bills follow engagement with stakeholders including the Scottish and Welsh Governments and Northern Ireland leaders after the Trade and Customs White Papers were published in October.

### Trade Bill

The Trade Bill laid in Parliament on 7 November will:

- create powers to assist in the transition of over 40 existing trade agreements between the EU and other countries
- enable the UK to become an independent member of the Agreement on Government Procurement (GPA) ensuring UK companies have continued access to £1.3 trillion worth of government contracts and procurement opportunities in 47 countries
- establish a new independent UK body, the Trade Remedies Authority, to defend UK businesses against unfair trade practices
- ensure the UK Government has the legal abilities for gathering and sharing trade information

### Customs Bill

The government also laid resolutions for the Customs Bill, which will enter Parliament shortly. The Bill will allow the government to create a standalone customs regime and amend the VAT and excise regimes. It will:

- charge and vary customs duty on goods
- specify which duties are payable on which goods
- set preferential or additional duties in certain circumstances – for example, to support developing countries
- maintain a functioning movement of goods from the day we leave the EU by continuing the VAT and excise regimes in line with the final deal reached in negotiations

### Legislation ([legislation.gov.uk](http://legislation.gov.uk))

Date	Measure
07-11-17	<a href="#">SI 2017/1087 - The Cultural Property (Armed Conflicts) Act 2017 (Commencement) Regulations 2017</a>
16-11-17	<a href="#">SI 2017/1103 - The Novel Foods (Wales) Regulations 2017</a>
04-12-17	<a href="#">SR 2017/230 - The Producer Responsibility Obligations (Packaging Waste) (Amendment No. 2) Regulations (Northern Ireland) 2017</a>
06-12-17	<a href="#">SI 2017/1207 - The Greenhouse Gas Emissions Trading Scheme (Amendment) Regulations 2017</a>
07-12-17	<a href="#">SI 2017/1200 - The Control of Mercury (Enforcement) Regulations 2017</a>
11-12-17	<a href="#">SI 2017/1221 - The Producer Responsibility Obligations (Packaging Waste) (Amendment) Regulations 2017</a>
	<a href="#">SR 2017/233 - The Novel Foods Regulations (Northern Ireland) 2017</a>
18-12-17	<a href="#">SI 2017/1301 - The Oversight of Professional Body Anti-Money Laundering and Counter Terrorist Financing Supervision Regulations 2017</a>
19-12-17	<a href="#">SI 2017/1297 - The Magistrates' Courts (Freezing and Forfeiture of Money in Bank and Building Society Accounts) Rules 2017</a>
	<a href="#">SI 2017/1296 - The Magistrates' Courts (Detention and Forfeiture of Terrorist Assets) Rules 2017</a>
	<a href="#">SI 2017/1295 - The Magistrates' Courts (Detention and Forfeiture of Terrorist Cash) (Amendment) Rules 2017</a>
	<a href="#">SI 2017/1293 - The Magistrates' Courts (Detention and Forfeiture of Listed Assets) Rules 2017</a>

Date	Measure
	<a href="#">SI 2017/1291 - The Magistrates' Courts (Detention and Forfeiture of Cash) (Amendment) Rules 2017</a>
	<a href="#">SI 2017/1290 - The Magistrates' Courts (Freezing and Forfeiture of Terrorist Money in Bank and Building Society Accounts) Rules 2017</a>
21-12-17	<a href="#">SSI 2017/455 - The Specified Crustaceans (Prohibition on Landing, Sale and Carriage) (Scotland) Order 2017</a>
22-12-17	<a href="#">SI 2017/1312 - The Environmental Protection (Microbeads) (England) Regulations 2017</a>
Date	Restrictive Measure
08-11-17	<a href="#">SI 2017/1071 - The United Nations and European Union Financial Sanctions (Linking) (Amendment) (No. 2) Regulations 2017</a>
15-11-17	<a href="#">SI 2017/1094 - The Venezuela (European Union Financial Sanctions) Regulations 2017</a>
	<a href="#">SI 2017/1107 - The Mali (Sanctions) (Overseas Territories) Order 2017</a>
	<a href="#">SI 2017/1108 - The Democratic People's Republic of Korea (Sanctions) (Overseas Territories) (Amendment) (No. 3) Order 2017</a>
22-11-17	<a href="#">SI 2017/1110 - The North Korea (United Nations Sanctions) (Amendment) (No. 2) Order 2017</a>
	<a href="#">SI 2017/1226 - The Administrative Forfeiture of Terrorist Cash and Terrorist Money Held in Bank and Building Society Accounts (Cash and Account Forfeiture Notices) Regulations 2017</a>
11-12-17	<a href="#">SI 2017/1223 - The Proceeds of Crime Act 2002 (Administrative Forfeiture Notices) (England and Wales and Northern Ireland) Regulations 2017</a>
	<a href="#">SI 2017/1278 - The North Korea (United Nations Sanctions) (Amendment) (No. 3) Order 2017</a>
20-12-17	<a href="#">SI 2017/1277 - The Democratic People's Republic of Korea (Sanctions) (Overseas Territories) (Amendment) (No. 4) Order 2017</a>
	<a href="#">SI 2017/1325 - The Terrorism Act 2000 (Proscribed Organisations) (Amendment) Order 2017</a>
22-12-17	<a href="#">SI 2017/1311 - The Export Control (Syria and Libya Sanctions) (Amendment) Order 2017</a>

## HMRC updates

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

Release Date	Ref. No. and Subject
<b>Customs Information Papers</b>	
06-11-17	<a href="#">Customs Information Paper 25 (2017): statistical threshold - sterling figure to apply for 2018</a>
23-11-17	<a href="#">Changes to Transfer of Residence relief codes (CIP28)</a>
01-12-17	<a href="#">Customs Information Paper 27 (2017): due diligence when making customs declarations</a>
06-12-17	<a href="#">Customs Information Paper 29 (2017): withdrawal of personal credit card payments</a>
21-12-17	<a href="#">Update on the withdrawal of Low Value Bulking of Imports (LVBI) (CIP31)</a>
<b>Tariff and Anti-Dumping Notices</b>	
08-11-17	<a href="#">Tariff Stop Press Notice 39 (2017): amendments to commodity codes in chapters 3 and 87</a>
	<a href="#">Tariff Stop Press Notice 40 (2017): changes to the monthly trade euro rate</a>
	<a href="#">Tariff Quota Notice 163 (2017): new tariff quota from Mauritius</a>
	<a href="#">Tariff Notice 45 (2017): tourniquets</a>
	<a href="#">Tariff Notice 46 (2017): other furniture and their parts</a>
	<a href="#">Ceramic tableware and kitchenware imported from China (Anti-Dumping Duty 2240)</a>

Release Date	Ref. No. and Subject
09-11-17	<a href="#">Tariff Notice 48 (2017): portable battery-operated video cameras</a>
	<a href="#">Tariff Quota Notice 167 (2017): certain fish products from Kosovo</a>
16-11-17	<a href="#">Tariff Notice 47 (2017) electronic storage device</a>
23-11-17	<a href="#">Solar panels and cells imported from Malaysia (Anti-Dumping Duty 2243)</a>
24-11-17	<a href="#">Tariff Stop Press Notice 41 (2017): amendments to commodity codes in chapter 24</a>
28-11-17	<a href="#">Solar panels and cells imported from Malaysia (Anti-Dumping Duty 2244)</a>
01-12-17	<a href="#">Tariff Stop Press Notice 42 (2017): changes to the monthly trade euro rate</a>
07-12-17	<a href="#">Tariff Notice 49 (2017): ethyl alcohol and gasoline</a>
13-12-17	<a href="#">Tariff Notice 50 (2017): medical implant screws</a>
	<a href="#">Tariff Notice 56 (2017): plastic bath boards with a non-slip surface</a>
14-12-17	<a href="#">Ceramic tableware and kitchenware from China (Anti-Dumping Duty 2249)</a>
	<a href="#">Hand pallet and weight indicative trucks imported from China (Anti-Dumping 2248)</a>
15-12-17	<a href="#">UK Trade Tariff: preferential trade arrangements for countries outside the EU</a>
18-12-17	<a href="#">UK Trade Tariff: suspensions from Customs Duty</a>
	<a href="#">UK Trade Tariff: document, certificate and authorisation codes</a>
19-12-17	<a href="#">UK Trade Tariff: document, certificate and authorisation codes</a>
	<a href="#">UK Trade Tariff: imports and community transport inwards</a>
21-12-17	<a href="#">UK Trade Tariff: freight location codes</a>
	<a href="#">Trichloroisocyanuric acid imported from China (Anti-Dumping Duty 2251)</a>
	<a href="#">Citric acid imported from Cambodia (Anti-Dumping Duty 2253)</a>
22-12-17	<a href="#">Tariff Stop Press Notice 43 (2017): amendments to commodity codes in chapters 29 and 73</a>
	<a href="#">Footwear with leather uppers from China and Vietnam (Anti-Dumping Duty 2252)</a>
29-12-17	<a href="#">Tariff Stop Press Notice 44 (2017): amendment to commodity code for tubes and pipes</a>
<b>Other Documents and Notices</b>	
07-11-17	<a href="#">Trade asymmetries between the UK and EU Member States, 2014 to 2016</a>
08-11-17	<a href="#">Notice 3001: customs special procedures for the Union Customs Code</a>
04-12-17	<a href="#">Notice 205: official customs seals and trader sealing</a>
14-12-17	<a href="#">HM Revenue and Customs single departmental plan</a>

## ECO Notices to Exporters and DIT documents

The following [Notices to Exporters](#), [Notices to Importers](#) and other Department for International Trade (DIT) documents were issued:

Date	Notice No. and Subct
15-11-17	<a href="#">Notice to exporters 2017/25: new EU sanctions against Venezuela</a>
17-11-17	<a href="#">Open general export licence (software and source code for military goods)</a>
	<a href="#">Open general export licence (military and dual-use goods: UK forces deployed in non-embargoed destinations)</a>
	<a href="#">Open general export licence (military surplus vehicles)</a>
	<a href="#">Open general export licence (technology for military goods)</a>
	<a href="#">Open general export licence (exports or transfers in support of UK government defence contracts)</a>
	<a href="#">Open general export licence (PCBs and components for military goods)</a>
	<a href="#">Open general export licence (PCBs and components for dual-use items)</a>
	<a href="#">Open general export licence (military goods: for demonstration)</a>
	<a href="#">Open general export licence (historic military goods)</a>
	<a href="#">Open general export licence (export for repair/replacement under warranty: military goods)</a>
	<a href="#">Open general export licence (export for repair/replacement under warranty: dual-use items)</a>
	<a href="#">Open general export licence (export after repair/replacement under warranty: military goods)</a>

Date	Notice No. and Subct
	<a href="#">Open general export licence (export after repair/replacement under warranty: dual-use items)</a>
	<a href="#">Open general export licence (export after exhibition or demonstration: military goods)</a>
	<a href="#">Open general export licence (export after exhibition: dual-use items)</a>
	<a href="#">Open general export licence (access overseas to software and technology for military goods: individual use only)</a>
	<a href="#">Open general export licence (low value shipments)</a>
	<a href="#">Open general export licence (technology for dual-use items)</a>
	<a href="#">Open general export licence (X)</a>
	<a href="#">Open general trade control licence (category C goods)</a>
	<a href="#">Open general trade control licence (maritime anti-piracy)</a>
26-11-17	<a href="#">Notice to exporters 2017/26: OGELs and OGTCs updated following Venezuela sanctions</a>
27-11-17	<a href="#">Notice to exporters 2017/27: nine open licences amended</a>
29-11-17	<a href="#">Notice to exporters 2017/28: updates to nine open licences delayed</a>
04-12-17	<a href="#">Notice to Importers 2896 UK ban on the import of bump stocks</a>
	<a href="#">Notice to Importers 2897 UK Open General Import Licence (OGIL) and guidance on its use</a>
	<a href="#">Notice to Importers 2898 Import licensing arrangements firearms and ammunition</a>
12-12-17	<a href="#">Guidance - Import controls</a>
	<a href="#">Revoked open general export licences (access overseas to software and technology for military goods: individual use only)</a>
	<a href="#">Revoked open general export licences (export after exhibition or demonstration: military goods)</a>
	<a href="#">Revoked open general export licences (export after repair/replacement under warranty: military goods)</a>
	<a href="#">Revoked open general export licences (export for repair/replacement under warranty: military goods)</a>
	<a href="#">Revoked open general export licences (exports or transfers in support of UK government defence contracts)</a>
	<a href="#">Revoked open general export licences (historic military goods)</a>
	<a href="#">Revoked open general export licences (military goods: for demonstration)</a>
	<a href="#">Revoked open general export licences (PCBs and components for military goods)</a>
	<a href="#">Revoked open general export licences (software and source code for military goods)</a>
	<a href="#">Revoked open general export licences (technology for military goods)</a>
	<a href="#">Revoked open general export licences (military surplus vehicles)</a>
	<a href="#">Revoked open general export licences (PCBs and components for dual-use items)</a>
	<a href="#">Revoked open general export licences (export after exhibition: dual-use items)</a>
	<a href="#">Revoked open general export licences (export after repair/replacement under warranty: dual-use items)</a>
	<a href="#">Revoked open general export licences (export for repair/replacement under warranty: dual-use items)</a>
	<a href="#">Revoked open general export licences (X)</a>
	<a href="#">Revoked open general export licences (low value shipments)</a>
	<a href="#">Revoked open general export licences (military and dual-use goods: UK forces deployed in non-embargoed destinations)</a>
14-12-17	<a href="#">Guidance: EU General Export Authorisations</a>
	<a href="#">Notice to Importers 2899 EU iron and steel prior surveillance import licensing regime</a>
16-12-17	<a href="#">Notice to exporters 2017/29: 9 open licences amended - confirmation</a>

## OTHER EU-EFTA COUNTRIES

### Import-export related measures

The following import, export or antibribery 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
<b>GERMANY</b>	
13-12-17	<a href="#">Tenth regulation amending dangerous goods regulations</a> (07-12-17) from No. 77 from 13.12.2017, page 3859
	<a href="#">Revised Dangerous Goods Ordinance See</a> (07-12-17) from No. 77 from 13.12.2017, page 3862
14-12-17	<a href="#">Notice on the scope of the Convention on measures to prohibit and prevent the unlawful import, export and transfer of cultural property</a> (28-11-17) from No. 32 dated 14.12.2017, page 1541
	<a href="#">Notice on the scope of the Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism</a> (30-11-2017) from No. 32 from 14.12.2017, page 1545
22-12-17	<a href="#">Third Ordinance amending the Electrical and Electronic Equipment Act Fee Ordinance</a> (18-12-17) from No. 79 from 22.12.2017, page 3977
<b>IRELAND (EIRE)</b>	
07-11-17	<a href="#">SI No. 472 of 2017 Appointment of Special Adviser (Minister for Foreign Affairs and Trade) Order 2017</a>
05-12-17	<a href="#">SI No. 549 of 2017 European Communities (Pesticide Residues) (Amendment) (No. 2) Regulations 2017</a>
12-12-17	<a href="#">SI No. 555 of 2017 European Communities (Carriage of Dangerous Goods by Road and Use of Transportable Pressure Equipment) (Amendment) (No. 3) Regulations 2017</a>
15-12-17	<a href="#">SI No 567 of 2017 European Communities (Aerosol Dispensers) (Amendment) Regulations 2017</a>
	<a href="#">SI No. 568 of 2017 European Union (Safety of Toys) (Amendment) (No. 2) Regulations 2017</a>
<b>LIECHTENSTEIN</b>	
09-11-17	LGBI № 2017.305 <a href="#">Announcement of 9 October 2012 of Decision No 1/2012 of the EFTA-Korea Joint Committee</a> (LR № 0.632.311.461)
01-12-17	LGBI № 2017.335 <a href="#">Exchange of Letters between the Principality of Liechtenstein and the European Union concerning the adoption of Council Decision (EU) 2017/1908 on the implementation of certain provisions of the Schengen acquis relating to the Visa Information System in the Republic of Bulgaria and Romania (further development of the Schengen acquis)</a> (LR № 0.362.380.82)
15-12-17	LGBI № 2017.345 through 2017.351 <a href="#">Decisions of the EEA Joint Committee</a>
22-12-17	LGBI № 2017.435 <a href="#">Order of 12 December 2017 amending the regulation on public procurement</a> (LR № 172.051.1)
	LGBI № 2017.436 <a href="#">Order of 12 December 2017 amending the Regulation on public procurement in the sector</a> (LR № 172.052.1)
	LGBI № 2017.437 <a href="#">Announcement of 12 December 2017 on the thresholds for the award of public contracts</a> (LR № 172.051.11)
	LGBI № 2017.438 <a href="#">Announcement of 12 December 2017 on thresholds for the award of public sector contracts</a> (LR № 172.052.11)
	LGBI № 2017.444 <a href="#">Ordinance of 19 December 2017 on Specially Protected Plant and Animal Species</a> (LR № 451.014)
	LGBI № 2017.446 <a href="#">Exchange of Letters between the Principality of Liechtenstein and the European Union concerning the adoption of Regulation (EU) 2017/1954 amending Regulation (EC) No 1030/2002 laying down a uniform format for resi-</a>



Date*	Measure
	<a href="#">dence permits for third-country nationals (further development of the Schengen acquis)</a> (LR № 0.362.380.083)
27-12-17	LGBI № 2017.448 <a href="#">Exchange of notes amending the annex to the Exchange of Notes between Switzerland and Liechtenstein regulating the participation of Liechtenstein in market and price support measures under Swiss agricultural policy</a> (LR № 0.631.112.3)
<b>LUXEMBOURG</b>	
09-11-17	Mem A.966: <a href="#">Grand-Ducal Regulation of 7 November 2017 amending the amended Grand-Ducal Regulation of 30 July 2013 on waste electrical and electronic equipment.</a>
13-11-17	Mem A969: <a href="#">Global Framework Partnership and Cooperation Agreement between the European Union and its Member States, of the one part, and Mongolia, of the other part, signed in Ulaanbaatar on 30 April 2013 - Entry into force and list of related states.</a>
<b>MALTA</b>	
12-12-17	№ 354 of 2017 – Plant Quarantine (Harmful Organisms) (Amendment) Regulations, <a href="#">Government Gazette of Malta No. 19,918 – 12.12.2017</a>
	№ 356 of 2017 – Drugs Control (Amendment) Regulations, 2017 <a href="#">Government Gazette of Malta No. 19,918 – 12.12.2017</a>
	№ 359 of 2017 – Dangerous Drugs Ordinance (Amendment of First Schedule) Order, 2017 <a href="#">Government Gazette of Malta No. 19,918 – 12.12.2017</a>
	№ 360 of 2017 – Dangerous Drugs Ordinance (Amendment of First Schedule) (No. 2) Order, 2017 <a href="#">Government Gazette of Malta No. 19,918 – 12.12.2017</a>
	№ 361 of 2017 – Drugs (Control) (Amendment) (No. 3) Regulations, 2017 <a href="#">Government Gazette of Malta No. 19,918 – 12.12.2017</a>
20-12-17	№ 372 of 2017 – Prevention of Money Laundering and Funding of Terrorism Regulations, 2017 <a href="#">Government Gazette of Malta No. 19,924 – 20.12.2017</a>
<b>NORWAY</b>	
03-11-17	FOR-2017-11-02-1710 Ministry of Petroleum and Energy <a href="#">Regulations amending the regulation on environmentally friendly design of energy-related products (ecodesign regulations)</a>
	FOR-2017-11-02-1711 Ministry of Petroleum and Energy <a href="#">Regulations amending the regulation on energy labeling of energy-related products (Energy Regulation Regulations for products)</a>
06-11-17	FOR-2017-11-03-1719 Ministry of Agriculture and Food <a href="#">Regulations amending the regulation on special safeguards to prevent the spread of African swine fever to Norway from non-EEA countries</a>
	FOR-2017-11-06-1720 Ministry of Defense <a href="#">Decree on change in decision on change in procurement regulations for the defense sector (ARF)</a>
07-11-17	FOR-2017-11-06-1729 Ministry of Climate and Environment <a href="#">Regulations regarding change in safety regulations for toys (toy regulations)</a>
21-11-17	FOR-2017-11-20-1800 Ministry of Climate and Environment <a href="#">Regulations concerning change in waste recycling and treatment regulations (Waste Regulations)</a>
27-11-17	FOR-2017-11-24-1829 Ministry of Defense <a href="#">Decree on change in decision on change in procurement regulations for the defense sector (ARF)</a>
28-11-17	FOR-2017-11-24-1834 Ministry of Food and Fisheries, Ministry of Agriculture and Food, Ministry of Health and Care Services <a href="#">Regulations amending the specification of special import conditions for feed and foodstuffs originating in or exported from Japan</a>
01-12-17	FOR-2017-11-29-1860 Ministry of Health and Care Services, Ministry of Agriculture and Food <a href="#">Regulation amending the regulation on imports from third countries of certain live animals, bees, hops and fresh meat of certain animals</a>
06-12-17	FOR-2017-12-06-1923 Ministry of Agriculture and Food <a href="#">Regulations amending the regulation of animal by-products</a>
07-12-17	FOR-2017-12-06-1938 Ministry of Agriculture and Food, Ministry of Food and Fisheries, Ministry of Health and Care Services <a href="#">Regulations amending the Regulation on additives for use in feedstuffs</a>
14-12-17	FOR-2017-12-14-2006 Ministry of Health and Care Services, Ministry of Food and Fisheries, Ministry of Agriculture and Food <a href="#">Regulations amending the regu-</a>

Date*	Measure
	<a href="#">lation on public control of compliance with regulations on feed, food and animal welfare (regulation of control)</a>
19-12-17	LOV-2017-12-19-124 Ministry of Finance <a href="#">Act on amendments to the law of 21 December 2007 No. 119 on customs and exportation (Customs Act)</a>
20-12-17	FOR-2017-12-18-2194 Ministry of Health and Care Services <a href="#">Regulations amending the regulation on limit values for drug residues in foodstuffs from animals</a>
	FOR-2017-12-18-2204 Ministry of Climate and Environment <a href="#">Regulations amending the Regulation on Registration, Evaluation, Authorization and Restriction of Chemicals (REACH Regulation)</a>
	FOR-2017-12-16-2227 Ministry of Health and Care Services <a href="#">Regulations amending the Regulation on Food Additives</a>
	FOR-2017-12-18-2231 Ministry of Agriculture and Food <a href="#">Regulations concerning change in pesticide regulation</a>
21-12-17	FOR-2017-12-18-2234 Ministry of Health and Care Services <a href="#">Regulations amending the regulation on pesticide residues in food and feed</a>
	FOR-2017-12-19-2253 Ministry of Health and Care Services <a href="#">Regulations amending the regulation on special safeguard measures for imports of mussels from Turkey</a>
22-12-17	FOR-2017-12-18-2284 Ministry of Health and Care Services <a href="#">Regulation on jointly coordinated monitoring programs for 2018, 2019 and 2020 for residues of pesticides in foodstuffs</a>
	FOR-2017-12-18-2285 Ministry of Health and Care <a href="#">Regulations amending the regulation on cosmetics and body care products</a>
27-12-17	FOR-2017-12-13-2319 Ministry of Finance <a href="#">Regulation of new and changed divisions in the customs tariff</a>
28-12-17	FOR-2017-12-20-2349 Ministry of Health and Care Services, Ministry of Food and Fisheries <a href="#">Regulations amending the Regulations on Special Health Rules for Foodstuffs of Animal Origin (Animal Health Regulations)</a>
	FOR-2017-12-21-2363 Ministry of Labor and Social Affairs, Ministry of Climate and Environment <a href="#">Regulations concerning change in biocidal regulation (Biocidal Regulations)</a>
<b>POLAND</b>	
03-11-17	№ 2037 <a href="#">Announcement of the Minister of Development and Finance of 11 October 2017 on the announcement of the uniform text of the ordinance of the Minister of Economy on the development plan of a special economic zone Kraków Technology Park</a>
08-11-17	№ 2063 <a href="#">Agreement amending for the second time the Partnership Agreement between the members of the African, Caribbean and Pacific Group of States, of the one part, and the European Community and its Member States, of the other part, signed in Cotonou on 23 June 2000, as amended for the first time in Luxembourg June 25, 2005, done in Ouagadougou, June 22,</a>
	№ 2064 <a href="#">Government Declaration of 9 September 2017 on the Amendments of the Agreement for the Second Amendment of the Partnership Agreement between the members of the African, Caribbean and Pacific Group of States, of the one part, and the European Community and its Member States, of the other part, signed in Cotonou 23 June 2000, as amended for the first time in Luxembourg on 25 June 2005, done in Ouagadougou on 22 June 2010,</a>
14-11-17	№ 2105 <a href="#">Act of 29 September 2017 on ratification of the Executive Protocol between the Government of the Republic of Poland and the Cabinet of Ministers of Ukraine to the Agreement on readmission between the European Community and Ukraine, done in Luxembourg on 18 June 2007, signed in Warsaw on 24 April 2017,</a>
22-11-17	№ 2150 <a href="#">Regulation of the Minister of Agriculture and Rural Development of November 9, 2017 amending the regulation on the labeling of particular types of foodstuffs</a>
	№ 2153 <a href="#">Regulation of the Minister of Agriculture and Rural Development of November 9, 2017 amending the regulation on the requirements for plants, plant products and objects introduced into the territory of the Republic of Poland and moved on its territory to prevent the spread of Phytophthora ramorum</a>

Date*	Measure
23-11-17	№ 2158 <a href="#">Regulation of the Minister of Agriculture and Rural Development of November 9, 2017 amending the ordinance on the list of entry points through which plants, plant products or objects can be introduced</a>
24-11-17	№ <a href="#">Regulation of the Council of Ministers of November 23, 2017 amending the ordinance on the Lodz Special Economic Zone</a>
04-12-17	№ 2236 <a href="#">Regulation of the Minister of Health of 22 November 2017 amending the regulation on the composition and labeling of dietary supplements</a>
08-12-17	№ 2280 <a href="#">Regulation of the Council of Ministers of November 23, 2017 amending the ordinance on the Suwalki Special Economic Zone</a>
13-12-17	№ 2308 <a href="#">Regulation of the Minister of Development and Finance of 4 December 2017 on the amount of benefits granted to an officer of the Customs and Tax Service delegated to serve on the territory of another state</a>
14-12-17	№ 2333 <a href="#">Announcement of the Minister of Development and Finance of 27 November 2017 on the publication of a uniform text of the Regulation of the Minister of Finance on the lists of goods for the purposes of collecting goods and services tax on imports</a>
20-12-17	№ 2382 <a href="#">Regulation of the Minister of Agriculture and Rural Development of 13 December 2017 amending the regulation on the list of border crossings on which border control of medicated feed and medicinal feeds may be</a>
27-12-17	№ 2438 <a href="#">Regulation of the Minister of Development and Finance of 19 December 2017 amending the regulation on lists of goods for the purposes of collecting goods and services tax on imports</a>
29-12-17	№ 2461 <a href="#">Regulation of the Minister of Agriculture and Rural Development of 18 December 2017 amending the regulation on the labeling of particular types of foodstuffs</a>
<b>SPAIN</b>	
09-11-17	<a href="#">Law 8/2017, of November 8, on precursors of explosives. (BOE-A-2017-12901)</a> <a href="#">Law 9/2017, of November 8, on Contracts of the Public Sector, by which the Directives of the European Parliament and Council 2014/23 / EU and 2014/24 / EU, of February 26, are transposed into the Spanish legal system 2014. (BOE-A-2017-12902 )</a>
16-11-17	<a href="#">Provisional application of the Third Additional Protocol to the Agreement establishing an association between the European Community and its Member States, on the one hand, and the Republic of Chile, on the other, to take into account the accession of the Republic of Croatia, in Brussels on June 29, 2017. (BOE-A-2017-13171)</a>
02-12-17	<a href="#">Framework agreement for collaboration and cooperation between the European Union and its Member States, on the one hand, and Mongolia, on the other, made in Ulan Bator on 30 April 2013.(BOE-A-2017-14112)</a>
09-12-17	<a href="#">Resolution of December 4, 2017, of the General Directorate of Industry and of Small and Medium-Sized Enterprises, publishing the list of European standards that have been ratified during the month of November 2017 as Spanish standards. (BOE-A-2017-14515)</a> <a href="#">Resolution of December 4, 2017, of the General Directorate of Industry and of the Small and Medium-Sized Company, publishing the list of UNE regulations annulled during the month of November 2017. (BOE-A-2017-14516)</a> <a href="#">Resolution of December 4, 2017, of the General Directorate of Industry and of the Small and Medium-Sized Companies, by which the list of UNE standards approved by the Spanish Association for Standardization is published, during the month of November 2017. (BOE-A-2017-14517)</a> <a href="#">Resolution of December 4, 2017, of the General Directorate of Industry and of the Small and Medium-Sized Companies, by which the UNE standard projects that the Spanish Standardization Association has in process, corresponding to the month of November, are submitted to public information. of 2017. (BOE-A-2017-14518 )</a> <a href="#">Resolution of December 4, 2017, of the General Directorate of Industry and of the Small and Medium-Sized Company, by which the European and international standards projects that have been processed as UNE standard projects by the Spanish Association are submitted to public information. of Normalization, corresponding to the month of November of 2017. (BOE-A-2017-14519)</a>

Date*	Measure
12-12-17	<a href="#">Order APM / 1211/2017, of December 4, which modifies Annexes I, II, III, IV and V of Royal Decree 58/2005, of January 21, which adopts protective measures against the Introduction and dissemination in the national territory and the European Community of organisms harmful to plants or plant products, as well as for export and transit to third countries.(BOE-A-2017-14565)</a>
13-12-17	<a href="#">Resolution of November 30, 2017, of the Congress of Deputies, ordering the publication of the Agreement for the validation of Royal Decree-law 17/2017, of November 17, which modifies Law 28/2005, of 26 December, of sanitary measures against smoking and regulating the sale, supply, consumption and advertising of tobacco products, to transpose Directive 2014/40 / EU of the European Parliament and of the Council of 3 April 2014 (BOE-A-2017-14602)</a>
14-12-17	<a href="#">Protocol to the Global Framework Agreement for Collaboration and Cooperation between the European Union and its Member States, on the one hand, and the Socialist Republic of Vietnam, on the other, to take into account the accession of the Republic of Croatia to the European Union, made in Brussels on November 19, 2014. (BOE-A-2017-14690)</a>
29-12-17	<a href="#">Resolution of December 18, 2017, of the Secretary of State for Commerce, approving the official calendar of international trade fairs of the year 2018.(BOE-A-2017-15819)</a>
<b>SWITZERLAND</b>	
07-11-17	<a href="#">Ordinance of the FDF on the rates of contributions for the export of agricultural commodities (RS 632.111.723.1)</a>
10-11-17	<a href="#">FSIV Ordinance instituting measures to prevent the introduction of avian influenza present in certain Member States of the European Union (RS 916.443.102.1)</a>
21-11-17	<a href="#">Ordinance on Organic Agriculture and the Designation of Organic Products and Foods (Ordinance on Organic Agriculture) (RS 910.18)</a>
	<a href="#">Ordinance on the use of the names "mountain" and "alpine" for agricultural products and foodstuffs derived therefrom (Ordinance on "Mountain" and "Alpine" denomination, ODMA) (RS 910.19)</a>
	<a href="#">Ordinance on the Importation of Agricultural Products (Ordinance on Agricultural Imports, OIAgr) (RS 916.01)</a>
	<a href="#">Ordinance on the Importation of Agricultural Products (Ordinance on Agricultural Imports, OIAgr) (RS 916.01)</a>
	<a href="#">Ordinance on Viticulture and Importation of Wine (Ordinance on Wine) (RS 916.140)</a>
	<a href="#">Ordinance on the introduction of plant protection products (Ordinance on plant protection products, OPPh) (RS 916.161)</a>
28-11-17	<a href="#">Ordinance on the Importation of Agricultural Products (Ordinance on Agricultural Imports, OIAgr) (RS 916.01)</a>
	<a href="#">Ordinance of the DFI regulating the import, transit and export of animals and animal products with third countries (OITE-PT-DFI) (RS 916.443.106)</a>
29-11-17	<a href="#">FSIV Ordinance instituting measures to prevent the introduction of avian influenza present in certain Member States of the European Union (RS 916.443.102.1)</a>
	<a href="#">Ordinance of the DFI regulating the import, transit and export of animals and animal products with third countries (OITE-PT-DFI) RS 916.443.106)</a>
30-11-17	<a href="#">FSVO Ordinance on the Importation of Food Originating in or Coming from Japan (RS 817.026.2)</a>
01-12-17	<a href="#">FSIV Ordinance instituting measures to prevent the introduction of Chronic wasting disease in Norway, Sweden and Finland (RS 916.443.113)</a>
05-12-17	<a href="#">Ordinance on the use of Swiss indications of source for food (OIPSD) (RS 232.112.1)</a>
	<a href="#">Ordinance of the DEFR on the use of Swiss indications of source for foodstuffs (OIPSD-DEFR) (RS 232.112.11)</a>
	<a href="#">Ordinance of the FDF on goods benefiting from customs relief according to their use (Ordinance on Customs Relief, OADou) (RS 631.012)</a>
15-12-17	<a href="#">FSIV Ordinance instituting measures to prevent the introduction of avian influenza present in certain Member States of the European Union (RS 916.443.102.1)</a>
19-12-17	<a href="#">Ordinance on the Provident Fund of Customs Personnel (RS 631.051)</a>
	<a href="#">Ordinance of the FOAG on Phytosanitary Measures for Agriculture and Productive Horticulture (OMP-FOAG) (RS 916.202.1)</a>

Date*	Measure
	<a href="#">Ordinance on the use of the names "mountain" and "alpine" for agricultural products and foodstuffs derived therefrom (Ordinance on "Mountain" and "Alpine" denomination, ODMA) (RS 910.19)</a>
	<a href="#">FSVO Order instituting measures to prevent the introduction of African swine fever present in some Member States of the European Union (RS 916.443.107)</a>
21-12-17	<a href="#">FSIV Ordinance instituting measures to prevent the introduction of avian influenza present in certain Member States of the European Union (RS 916.443.102.1)</a>
28-12-17	<a href="#">Ordinance of the FDF on goods benefiting from customs relief according to their use (Ordinance on Customs Relief, OADou) (RS 631.012)</a>
	<a href="#">Ordinance of the FDF on the rates of contributions for the export of agricultural commodities (RS 632.111.723.1)</a>
	<a href="#">Ordinance on the Importation of Agricultural Products (Ordinance on Agricultural Imports, OIAgr) (RS 916.01)</a>
29-12-17	<a href="#">FSIV Ordinance instituting measures to prevent the introduction of avian influenza present in certain Member States of the European Union (RS 916.443.102.1)</a>
	<a href="#">FSVO Order instituting measures to prevent the introduction into Switzerland of African swine fever present in certain Member States of the European Union (RS 916.443.107)</a>

### 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
<b>IRELAND (EIRE)</b>	
24-11-17	<a href="#">SI No. 513 of 2017 European Union (Restrictive Measures concerning Central African Republic) (No. 3) Regulations 2017</a>
	<a href="#">SI No. 514 of 2017 European Union (Restrictive Measures concerning the Democratic Republic of the Congo) (No. 3) Regulations 2017</a>
	<a href="#">SI No. 515 of 2017 European Union (Restrictive Measures concerning Iran) (No. 4) Regulations 2017</a>
	<a href="#">SI No. 516 of 2017 European Union (Restrictive Measures concerning Syria) (No. 3) Regulations 2017</a>
	<a href="#">SI No. 518 of 2017 European Union (Restrictive Measures concerning the Democratic People's Republic of Korea) (No. 3) Regulations 2017</a>
01-12-17	<a href="#">SI No. 540 of 2017 European Union (Freezing and Confiscation of Instrumentalities and Proceeds of Crime) Regulations 2017</a>
15-12-17	<a href="#">SI No. 562 of 2017 European Union (Restrictive Measures concerning Libya) (No. 4) Regulations 2017</a>
	<a href="#">SI No 563 of 2017 Criminal Justice (Terrorist Offences) Act 2005 (Section 42) (Restrictive Measures concerning Certain Persons and Entities Associated with the I S I L (Da'esh) and Al-Qaida Organisations) (No. 6) Regulations 2017</a>
	<a href="#">SI No 564 of 2017 European Union (Restrictive Measures concerning Mali) Regulations 2017</a>
	<a href="#">SI No. 565 of 2017 Criminal Justice (Terrorist Offences) Act 2005 (Section 42) (Restrictive Measures concerning Certain Persons and Entities with a view to Combating Terrorism) (No. 4) Regulations 2017</a>
	<a href="#">SI No 566 of 2017 European Union (Restrictive Measures concerning Ukraine) (No. 5) Regulations 2017</a>
<b>NORWAY</b>	
29-11-17	<a href="#">FOR-2017-11-29-1838 Ministry of Finance Regulations amending the regulation on measures against money laundering and terrorist financing etc.</a>
01-12-17	<a href="#">FOR-2017-11-21-1853 Ministry of Foreign Affairs Regulations amending the Regulations on sanctions and restrictive measures against North Korea</a>



Date*	Restrictive Measure
18-12-17	FOR-2017-12-15-2103 Ministry of Foreign Affairs <a href="#">Regulations on restrictive measures concerning the situation in Venezuela</a>
SWITZERLAND	
22-11-17	<a href="#">Order instituting measures against the Republic of Mali</a> (RS 946.231.154.1)
20-12-17	<a href="#">Ordinance blocking assets in the context of Egypt (O-Egypt)</a> (RS 196.123.21)
21-12-17	<a href="#">Amendment to the Ordinance of 1 June 2012 instituting measures against Guinea-Bissau</a> (RS 946.231.138.3) [With effect from 20-12-17]
21-12-17	<a href="#">Amendment to the Ordinance of 27 August 2014 instituting measures to prevent the circumvention of international sanctions in relation to the situation in Ukraine</a> (RS 946.231.176.72) [Entry into force 22-12-17]
27-12-17	<a href="#">Amendment to the Ordinance on Measures against Individuals and Entities Associated with Usama bin Laden, the Group «Al-Qaida» or the Taliban</a> (RS 946.203) [With effect from 26-12-17]
	<a href="#">Amendment to the Ordinance on Measures against North Korea</a> (RS 946.231.127.6) [With effect from 22-12-17]

## Non EU-EFTA European Countries

### TURKEY

#### Legislation (laws, resolutions, orders, etc.)

The following documents were published in the on-line [T.C. Resmî Gazete](#).

Date	Subject
02-11-17	<a href="#">General Customs Declaration (Tariff-Classification Decisions) (Series No: 26)</a>
03-11-17	<a href="#">Turkish Food Codex Communiqué on Cocoa and Chocolate Products (No: 2017/29)</a>
04-11-17	<a href="#">Prime Ministry Assistance, Family and Social Policies, Science, Industry and Technology, Environment and Urbanism, Foreign Affairs, Economy, Energy and Natural Resources, Food, Agriculture and Animal Husbandry, Customs and Trade, Development, Culture and Tourism, Finance, and Appointment Decisions of the Ministries of Water Works, Transport, Maritime and Communications</a>
08-11-17	<a href="#">2017/10972 Decision on the Implementation of the Decision on the Implementation of Safeguard Measures on the Imports of Polyethylene Terephthalate (PET)</a>
09-11-17	<a href="#">Communiqué on the Removal of the Communiqué on the Licensing, Importation, Production and Use of Biological Fighting Agents (Communiqué No: 2008/28) (No: 2017/30)</a>
11-11-17	<a href="#">7049 Law on the Approval of the Protocol on the Prevention of Illegal Trade of Tobacco Products</a>
	<a href="#">Communiqué on the Amendment of the Communiqué on the Implementation of Imports Surveillance (Communiqué No: 2009/8)</a>
16-11-17	<a href="#">Regulation on the Amendment of the Regulation on Supervision and Protection Measures in the Importation of Textile Products Originated in Certain Countries Except the Bilateral Agreements, Protocols or Other Regulations</a>
21-11-17	<a href="#">2017/10873 Annex to Decision on Import Regime</a>
	<a href="#">Communiqué Pertaining to the Implementation of the Surveillance in Imports (Communiqué No: 2007/13)</a>
	<a href="#">Communiqué on the Prevention of Unfair Competition in Imports (No: 2017/26)</a>
22-11-17	<a href="#">2017/10796 Annex to Decision on Import Regime</a>
	<a href="#">2017/10798 Annex to Decision on Import Regime</a>
	<a href="#">2017/10799 Decision on the Implementation of Safeguard Measures on Import of Polyester Fibers from Iran</a>
	<a href="#">2017/10895 Proposal for the Council of Ministers Decision dated 30/9/2013 and numbered 2013/5428 of the United Nations Security Council on the Freezing of the assets of persons, organizations or organizations listed in the resolutions of 1267 (1999), 1988 (2011) and 1989 (2011) 1) Decision on Amendment</a>



Date	Subject
	<a href="#">in the Numbered List</a>
23-11-17	<a href="#">Communiqué on the Prevention of Unfair Competition in Imports (No: 2017/27)</a>
25-11-17	<a href="#">Communiqué on the Amendment of the Import Declaration (Import: 2017/1)</a>
	<a href="#">Communiqué Pertaining to the Amendment of the Communiqué on Foreign Trade of Endangered Wild Animals and Plant Species (Foreign Trade: 2011/1)</a>
26-11-17	<a href="#">2017/10973 Decision on Making Amendments to the Process Regime on the Inward Process</a>
28-11-17	<a href="#">Communiqué on the Prevention of Unfair Competition in Imports (No: 2017/30)</a>
	<a href="#">Communiqué on the Prevention of Unfair Competition in Imports (No: 2017/34)</a>
29-11-17	<a href="#">Communiqué on the Prevention of Unfair Competition in Imports (No: 2017/32)</a>
30-11-17	<a href="#">Communiqué on the Prevention of Unfair Competition in Imports (No: 2017/31)</a>
01-12-17	<a href="#">Communiqué on the Amendment of the Communiqué on the Implementation of Imports Surveillance (Communiqué No: 2017/8)</a>
02-12-17	<a href="#">Communiqué on the Prevention of Unfair Competition in Imports (No: 2017/33)</a>
	<a href="#">2017/10994 Annex to Decision on Import Regime</a>
05-12-17	<a href="#">General Customs Declaration (WCO Tariff-Classification Decisions) (Series No: 27)</a>
06-12-17	<a href="#">2017/10855 Annex to the Decision of the Council of Ministers dated 30/9/2013 and numbered 2013/5428 of the United Nations Security Council on the Freezing of the Assets of the Persons, Organizations or Organizations listed in the Decisions of 1267 (1999), 1988 (2011) and 1989 (2011) 1) Decision on Amendment in the Numbered List</a>
07-12-17	<a href="#">Communiqué Pertaining to the Removal of the Communiqué on the Implementation of Imports Surveillance (Communiqué No: 2015/6)</a>
08-12-17	<a href="#">Communiqué on the Prevention of Unfair Competition in Imports (No: 2017/28)</a>
13-12-17	<a href="#">2017/11030 Decision on the Determination and Establishment of the Location and Boundaries of Karaman Free Zone</a>
	<a href="#">2017/10938 Implementing Regulation Amending the By-Law on the Prevention of the Laundering of Crime Revenues and the Financing of Terrorism</a>
	<a href="#">2017/10932 Annex to the Decision of the Council of Ministers dated 30/9/2013 and numbered 2013/5428 of the United Nations Security Council on the Freezing of the assets of persons, organizations or organizations listed in the resolutions of 1267 (1999), 1988 (2011) and 1989 (2011) 1) Decision on Amendment in the Numbered List</a>
14-12-17	<a href="#">2017/10929 Decision on Additional Housing Fund Acquisition as Additional Financial Obligation to Import Certain Products</a>
	<a href="#">2017/10926 Decision on Additional Financial Liability Scheme for Imports of Certain Products</a>
	<a href="#">2017/10905 Decision of the Council of Ministers Decree No. 2013/5428 of 30/9/2013 on the Freezing of the Property of the Persons, Organizations or Organizations listed in the Decisions of the United Nations Security Council, 1267 (1999), 1988 (2011) and 1989 (2011) 1) Decision on Amendment in the Numbered List</a>
15-12-17	<a href="#">Communiqué on the Prevention of Unfair Competition in Imports (No: 2017/29)</a>
16-12-17	<a href="#">Communiqué on the Implementation of Imports Surveillance (No: 2017/13)</a>
	<a href="#">Communiqué on the Removal of the Communiqué on the Production, Import, Market Surveillance and Supervision of the Buffer, Hygienic Pad, Breast Padi, Pediatric and Similar Products and the Notification of the Notification</a>
	<a href="#">Communiqué Pertaining to the Removal of the Communiqué on the Production, Import, Market Surveillance and Inspection of the Auxiliary Chemical Materials Used in the Pool Water and the Notification Principles</a>
21-12-17	<a href="#">Communiqué Pertaining to the Removal of the Communiqué on Production, Import, Market Surveillance and Supervision and Notification of Air Aromatizing Products</a>
	<a href="#">Communiqué Pertaining to the Removal of the Communiqué on Market Surveillance and Inspection of Certain Consumer Products on Hazardous Chemical Substances Content</a>
	<a href="#">Regulation on the Amendment of the Regulation on Veterinary Medicinal Products</a>
	<a href="#">Regulation on the Amendment of the Regulation on the Registration and Ap-</a>

Date	Subject
	<a href="#">proval Procedures of Food Enterprises</a>
23-12-17	<a href="#">Communiqué Pertaining to the Amendment of the Communiqué on Customs Consultancy and Authorized Customs Consultancy Minimum Wage Schemes</a> <a href="#">Communiqué on the Prevention of Unfair Competition in Imports (No: 2017/35)</a> <a href="#">7065 Law on the Approval of Documents Related to Changes Made in Temporary Import Contract</a>
26-12-17	<a href="#">2017/11024 Decision on the Application of Tariff Procurement in the Import of Some Industrial Products</a>
27-12-17	<a href="#">Packaging Waste Control Regulation</a> <a href="#">Regulation on the Amendment of the Regulation on the Food Ingredients Carrying the Turkish Food Codex Aroma Sensitive and Flavoring Features</a> <a href="#">Electronic Application System Communication in Imports (Import: 2017/3)</a>
29-12-17	<a href="#">Geographical Indication and Conventional Product Name Emblem Regulation</a> <a href="#">Communiqué on the Prevention of Unfair Competition in Imports (No: 2017/36)</a> <a href="#">Communiqué on the Prevention of Unfair Competition in Imports (No: 2017/37)</a> <a href="#">Medical Leagu (Hirudo Verbana) Communiqué on Billing of Export Quotas for 2018 (No: 2018/1)</a>

## 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
24-10-17	<a href="#">Approaches to product classification “double-sided beams (beams)”</a>
01-11-17	<a href="#">On approval of the procedure for transferring to the state budget customs and other payments made to / during customs clearance</a> Ministry of Finance of Ukraine ; Order, Procedure is November 1, 2017, No. 898 Registered: Ministry of Justice of Ukraine on November 23, 2017, No. 1429/31297
14-11-17	<a href="#">On amendments to the List of places of customs control of goods transported by pipelines and transmission lines</a> Ministry of Finance of Ukraine ; Order on November 14, 2017, No. 940 Registered: Ministry of Justice of Ukraine on December 1, 2017, No. 1457/31325
20-11-17	<a href="#">On Amendments to the Procedure for Control over the Distribution of the Tariff Quota</a> Ministry of Finance of Ukraine ; Order on November 20, 2017, No. 949 Registered: Ministry of Justice of Ukraine on December 13, 2017, No. 1505/31373
01-12-17	<a href="#">On approval of the new composition of the Interdepartmental Commission for International Trade</a> Order of the Cabinet of Ministers of Ukraine on December 1, 2017, No. 846-p <a href="#">On approval of the draft Agreement (in the form of an exchange of notes) between the Government of Ukraine, the Government of the Republic of Moldova and the European Commission on the continuation of the mandate of the European Union Border Assistance Mission to Ukraine and the Republic of Moldova</a> Order of the Cabinet of Ministers of Ukraine on December 1, 2017, No. 849-p
06-12-17	<a href="#">On approval of the draft Decision of the Association Council between Ukraine and the EU on the addition of Annex I-A to the Association Agreement between Ukraine, on the one hand, and the European Union, the European Atomic En-</a>

Date	Subject
	<a href="#">ergy Community and their Member States, on the other hand</a> Order of the Cabinet of Ministers of Ukraine on December 6, 2017 № 867-p
	<a href="#">Approval of the draft Decision of the Association Committee in the trade warehouse regarding the conversion of the schedule for canceling export duties specified in Annex I-C and Annex ID to the Association Agreement between Ukraine and the European Union, the European Atomic Energy Community and their Member States , on the other hand</a> Order of the Cabinet of Ministers of Ukraine on December 6, 2017 № 872-p
13-12-17	<a href="#">On proposals for the application of personalized special restrictive measures in accordance with UN Security Council resolution 2206 (2015) concerning the Republic of Southern Sudan</a> Order of the Cabinet of Ministers of Ukraine; Specification on December 13, 2017 No. 907-p
14-12-17	<a href="#">On Approval of Amendments to the Regulation on the Procedure for the Issuance of Individual Licenses for the Transfers of Foreign Currency beyond Ukraine for Payment of Banking Metals and the Execution of Certain Currency Transactions</a> Resolution of the National Bank of Ukraine on December 14, 2017, No. 130
18-12-17	<a href="#">On amending paragraph 5 of the Typical technological scheme for the implementation of customs control of water carriers of carriers and goods moving by them at border crossing points</a> Resolution of the Cabinet of Ministers of Ukraine dated December 18, 2017, No. 979
	<a href="#">On Approval of the List of Companies Receiving or Importation into the Customs Territory of Ukraine Petroleum Products for Use as Raw Materials for Production in the Chemical Industry, and Annual Quantities of Quantities for Shipment or Import of Petroleum Products</a> Resolution of the Cabinet of Ministers of Ukraine; Specification on December 18, 2017, No. 981
20-12-17	<a href="#">On approval of the list of goods, the export and import of which is subject to licensing, and quotas for 2018</a> Resolution of the Cabinet of Ministers of Ukraine; Specification on December 20, 2017, No. 1018
26-12-17	<a href="#">On Amendments to the Instructions on the Transfer of Cash and Bank Metals through the Customs Border of Ukraine</a> Resolution of the National Bank of Ukraine on December 26, 2017, No. 142

## *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 [Eurasian Economic Commission documentation page](#). In general, only *Решения*, *Распоряжение* and Recommendations having a direct effect on international traders are listed. Draft decisions and orders are generally not shown.

Publication Date	Title
<b>Board (Коллегии) of the Eurasian Economic Commission Решения</b>	
10-11-17	<a href="#">№ 134 (07-11-17) On some issues of customs operations during the arrival and departure of certain categories of goods transported through the territories of states that are not members of the Eurasian Economic Union and (or) the sea without placing under the customs procedure of customs transit</a>
	<a href="#">№ 135 (07-11-17) On the transitional provisions of the technical regulations of the Eurasian Economic Union "On the safety of packaged drinking water, including natural mineral water" (TR EAES 044/2017)</a>
	<a href="#">№ 136 (07-11-17) On Amending the Decision of the Board of the Eurasian</a>

Publication Date	Title
	<a href="#">Economic Commission of 18 October 2012 No. 189</a>
	<a href="#">№ 137 (07-11-17) On the calculation of customs duties, taxes, special, anti-dumping, countervailing duties</a>
	<a href="#">№ 138 (07-11-17) On the specifics of the application of the customs procedure for customs transit in respect of goods transported across the customs border of the Eurasian Economic Union in an unassembled or disassembled state, including in incomplete or incomplete form, and determining the amount of security to fulfill the obligation to pay customs duties and taxes in respect of such goods</a>
	<a href="#">№ 139 (07-11-17) On documents confirming the status of goods of the Eurasian Economic Union</a>
	<a href="#">№ 140 (07-11-17) On some issues of customs operations in relation to temporarily transported to the customs territory of the Eurasian Economic Union vehicles of international transportation</a>
	<a href="#">№ 141 (07-11-17) On the establishment of the rate of import customs duty of the Single Customs Tariff of the Eurasian Economic Union with respect to foil for embossing and on amending the Decision of the Council of the Eurasian Economic Commission of December 10, 2014 No. 113</a>
	<a href="#">№ 142 (07-11-17) On the structure and format of the calculation of customs duties, taxes, special, anti-dumping, countervailing duties</a>
	<a href="#">№ 143 (07-11-17) On the Program for the development (amendment, revision) of interstate standards containing rules and methods for research (testing) and measurements, including sampling rules necessary for the application and implementation of the requirements of the technical regulations of the Eurasian Economic Union "On limiting the use of hazardous substances in products Electrical Engineering and Radioelectronics "(TR EAES 037/2016) and the implementation of the conformity assessment of technical regulation facilities</a>
	<a href="#">№ 144 (07-11-17) On Amending the Decision of the Board of the Eurasian Economic Commission of May 12, 2015, No. 53</a>
	<a href="#">№ 145 (07-11-17) On Amending the Decision of the Board of the Eurasian Economic Commission of May 26, 2014 No. 80</a>
13-11-17	<a href="#">№ 147 (14-11-17) On Amending the Decision of the Commission of the Customs Union of September 20, 2010 No. 375 and the Decision of the Board of the Eurasian Economic Commission of April 21, 2015 No. 30</a>
16-11-17	<a href="#">№ 148 (14-11-17) On Amending Certain Decisions of the Commission of the Customs Union</a>
	<a href="#">№ 149 (14-11-17) On Amending the Decision of the Commission of the Customs Union of September 20, 2010 No. 378</a>
	<a href="#">№ 150 (14-11-17) On the extension of the anti-dumping measure in relation to rolling bearings (except needle) originating in the People's Republic of China and imported into the customs territory of the Eurasian Economic Union</a>
	<a href="#">№ 151 (14-11-17) On the fulfillment by the Republic of Belarus of obligations within the framework of the functioning of the internal market of the Eurasian Economic Union</a>
	<a href="#">№ 152 (14-11-17) On the Approval of the Methodology for Separation of Obstacles in the Internal Market of the Eurasian Economic Union on Barriers, Exemptions and Restrictions</a>
	<a href="#">№ 153 (14-11-17) On the fulfillment by the Russian Federation of its obligations within the framework of the functioning of the internal market of the Eurasian Economic Union</a>
	<a href="#">№ 154 (14-11-17) On Amending the Single Commodity Nomenclature for Foreign Economic Activity of the Eurasian Economic Union and the Unified Customs Tariff of the Eurasian Economic Union for Injection Molding Machines and in the Decision of the Council of the Eurasian Economic Commission of October 14, 2015, No. 59</a>
	<a href="#">№ 155 (14-11-17) On Approving the Procedure for Monitoring and Conducting a Comparative Legal Analysis of Normative Legal Acts and Draft Normative Legal Acts of the Member States of the Eurasian Economic Union Providing Grants</a>

Publication Date	Title
	<a href="#">№ 156 (14-11-17) On Amending the Decision of the Board of the Eurasian Economic Commission of September 16, 2014 No. 156</a>
24-11-17	<a href="#">№ 157 (21-11-17) On the procedure for introducing changes into the technical regulations of the Customs Union "On the safety of products intended for children and adolescents" (TR TS 007/2011)</a>
	<a href="#">№ 158 (21-11-17) On Amending the Single Commodity Nomenclature for Foreign Economic Activity of the Eurasian Economic Union and the Unified Customs Tariff of the Eurasian Economic Union with respect to certain types of magnetrons, as well as in certain decisions of the Collegium of the Eurasian Economic Commission and the Commission of the Customs Union</a>
	<a href="#">№ 159 (21-11-17) On Amending Certain Decisions of the Collegium of the Eurasian Economic Commission</a>
	<a href="#">№ 160 (21-11-17) On the Regulation on monitoring and comparative legal analysis of the legislation of the member states of the Eurasian Economic Union in the field of state support for agriculture</a>
29-11-17	<a href="#">№ 161 (27-11-17) On the extension of the validity period for import customs duty rates of the Single Customs Tariff of the Eurasian Economic Union with respect to certain types of turbojet engines</a>
	<a href="#">№ 162 (27-11-17) On the uniform form of the authorization document applied in accordance with the Agreement on the Movement of Ozone-Depleting Substances and Their Products and the Accounting for Ozone-Depleting Substances in the Mutual Trade of the States Members of the Eurasian Economic Union of May 29, 2015 and the Agreement on the Transfer of Service and Civil Weapons among the Member States The Eurasian Economic Union of May 20, 2016</a>
	<a href="#">№ 163 (27-11-17) On Amending the Single Commodity Nomenclature for Foreign Economic Activity of the Eurasian Economic Union and the Common Customs Tariff of the Eurasian Economic Union with respect to certain species of mollusks and krill of the Antarctic, as well as certain decisions of the Commission of the Customs Union and the Eurasian Economic Commission</a>
07-12-17	<a href="#">№ 164 (05-12-17) On the list of standards that result in voluntary compliance with the requirements of the technical regulations of the Eurasian Economic Union "On the safety of packaged drinking water, including natural mineral water" (TR EAES 044/2017), and the list of standards containing rules and methods of research (tests ) and measurements, including sampling rules necessary for the application and implementation of the requirements of the technical regulations of the Eurasian Economic Union "On the safety of packaged drinks th water, including natural mineral water "(TP EEMA 044/2017) and of conformity assessment of technical regulation objects</a>
	<a href="#">№ 165 (05-12-17) On Amending the Uniform Veterinary (Veterinary and Sanitary) Requirements for Goods Subject to Veterinary Control (Supervision)</a>
	<a href="#">№ 166 (05-12-17) On the recognition as invalid of certain provisions of certain decisions of the Collegium of the Eurasian Economic Commission and Decision of the Board of the Eurasian Economic Commission of December 19, 2016 No. 165</a>
	<a href="#">№ 167 (05-12-17) On Amendments to the Instruction on the Procedure for Completing the Declaration on Goods</a>
	<a href="#">№ 168 (05-12-17) On approval of the composition of information on the documents on the confirmation of compliance, which can be received by the customs authorities of the member states of the Eurasian Economic Union, and the procedure for obtaining such information</a>
15-12-17	<a href="#">№ 169 (13-12-17) On Amending the Decision of the Board of the Eurasian Economic Commission of April 9, 2013 No. 65</a>
	<a href="#">№ 170 (13-12-17) On some issues of the customs procedure of customs transit</a>
	<a href="#">№ 171 (13-12-17) On the application for the release of goods before the declaration of goods</a>
	<a href="#">№ 172 (13-12-17) On Amending the Regulations on Import into the Customs Territory of the Eurasian Economic Union and Export from the Customs Territory of the Eurasian Economic Union of Cryptographic (Cryptographic) Funds</a>

Publication Date	Title
	<a href="#">№ 173 (13-12-17) On Amending the Decision of the Board of the Eurasian Economic Commission of December 10, 2013 No. 289</a>
22-12-17	<a href="#">№ 174 (19-12-17) On Amending the Annex to the Decision of the Board of the Eurasian Economic Commission of April 27, 2015 No. 37</a>
	<a href="#">№ 175 (19-12-17) On Amending the Decision of the Commission of the Customs Union of September 23, 2011 No. 797</a>
	<a href="#">№ 176 (19-12-17) On the introduction of changes in the structure and format of calculating the amount of security for the fulfillment of obligations to pay customs duties, taxes, special, anti-dumping, countervailing duties</a>
	<a href="#">№ 177 (19-12-17) On the structure and format of an application for the release of goods before filing a declaration of goods</a>
	<a href="#">№ 178 (19-12-17) On the application for the performance of operations with respect to vehicles of international carriage located outside the customs territory of the Eurasian Economic Union, which are goods placed under the customs procedure for temporary importation (admission)</a>
	<a href="#">№ 179 (19-12-17) On Amending the Decision of the Board of the Eurasian Economic Commission of December 19, 2016 No. 167</a>
	<a href="#">№ 180 (19-12-17) On the classification of automatic flat-cutting press for the production of cardboard boxes in accordance with the single Commodity Nomenclature for Foreign Economic Activity of the Eurasian Economic Union</a>
	<a href="#">№ 181 (19-12-17) On the general list of articles of the administrative and criminal legislation of the states members of the Eurasian Economic Union, providing for administrative and criminal liability for administrative offenses and crimes or criminal offenses, prosecution for the commission of which the legislation of the member states is defined as the reason for refusing to include in the register of authorized economic operators</a>
	<a href="#">№ 182 (19-12-17) On the recognition as invalid of certain decisions and orders of the Collegium of the Eurasian Economic Commission</a>
	<a href="#">№ 183 (19-12-17) On extension of the an anti-dumping measure on graphite electrodes originating in India and imported into the customs territory of the Eurasian Economic Union</a>
	<a href="#">№ 184 (19-12-17) On the recognition of paragraph 3 of the Decision of the Board of the Eurasian Economic Commission of July 5, 2012 No. 200 as invalid</a>
	<a href="#">№ 185 (19-12-17) On the structure and format of an application for the performance of operations with respect to vehicles of international transport that are outside the customs territory of the Eurasian Economic Union, which are goods placed under the customs procedure for temporary importation (admission)</a>
	<a href="#">№ 186 (19-12-17) On the form of the register of authorized economic operators of a member state of the Eurasian Economic Union</a>
	<a href="#">№ 187 (19-12-17) On the general register of authorized economic operators of the member states of the Eurasian Economic Union</a>
	<a href="#">№ 188 (19-12-17) On some issues related to the release of goods</a>
28-12-17	<a href="#">№ 190 (26-12-17) On the Approval of the Statute on the Data Model of the Eurasian Economic Union</a>

### 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 27 Dec. 2017. The table lists the tariff codes, a description, 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 November 2017. It may be searched by tariff code or description (in Russian).

## RUSSIAN FEDERATION

### 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*:

Date of Publication	Subject
09-11-17	<a href="#">Decree of the Government of the Russian Federation No. 1328 of 04.11.2017 - On Amendments to the Rules for the Control of Persons, Vehicles, Cargoes, Goods and Animals across the State Border of the Russian Federation</a>
13-11-17	<a href="#">Decree of the Government of the Russian Federation No. 1342 of 09.11.2017 - On Amending the Methodology for Calculating the Rates of Export Customs Duties on Crude Oil and Recognizing the Decision of the Government of the Russian Federation No. 850 of July 19, 2017 as Expired</a>
14-11-17	<a href="#">Decree of the Government of the Russian Federation of 10.11.2017 No. 1352 - On Amendments to the List of Certain Types of Medical Devices Originating from Foreign Countries for Which Admission Restrictions are Established for the Purposes of Procurement to Ensure State and Municipal Needs</a>
29-11-17	<a href="#">Decree of the Government of the Russian Federation No. 1437 of 27 November 2017 On Amendments to the Rates of Export Customs Duties on Goods Exported from the Russian Federation Outside the Member States of the Customs Union Agreements</a>
30-11-17	<a href="#">Order of the Government of the Russian Federation No. 2643-r of 28.11.2017 - On the Signing of the Protocol between the Government of the Russian Federation and the Government of the Socialist Republic of Vietnam on Amending the Protocol between the Government of the Russian Federation and the Government of the Socialist Republic of Vietnam on Supporting the Production of Motor Vehicles on the Territory of the Socialist Republic of Vietnam from March 21, 2016</a>
	<a href="#">Decree of the Government of the Russian Federation No. 1438 of November 28, 2017 On Amendments to the List of Border Crossings through the State Border of the Russian Federation in Which Nuclear Materials and Their Products are Coming to and from the Russian Federation</a>
07-12-17	<a href="#">Decree of the Government of the Russian Federation No. 1470 of 05.12.2017 On the distribution of the volume of the tariff quota for certain types of long grain rice originating from the Socialist Republic of Vietnam in 2018</a>
08-12-17	<a href="#">Decree of the Government of the Russian Federation No. 1484 of 07.12.2017 On the distribution of the volume of the tariff quota for whey in 2018</a>
11-12-17	<a href="#">Decree of the Government of the Russian Federation No. 1498 of 09.12.2017 On the distribution of tariff quotas for meat of cattle, pork and poultry meat in 2018</a>
12-12-17	<a href="#">Decree of the Government of the Russian Federation No. 1504 of December 9, 2017 - On Amendments to the List of Goods Banned for Placement under the Customs Procedure of the Free Customs Zone Applied in the Kaliningrad Region</a>
18-12-17	<a href="#">Decree of the Government of the Russian Federation No. 1520 of 12.12.2017</a>

Date of Publication	Subject
	<a href="#">On Tariff Quotas for Certain Types of Timber Exported from the Territory of the Russian Federation to Third Countries</a>
	<a href="#">Decree of the Government of the Russian Federation No. 1521 of December 12, 2017 On Amendments to the Rates of Export Customs Duties on Goods Exported from the Member States of the Customs Union Agreements</a>
19-12-17	<a href="#">Decree of the Government of the Russian Federation No. 1572 of December 16, 2017 - On the Approval of the Rules for the Use of Special Means for the Protection of the State Border of the Russian Federation within the Frontier Territory and the Provision of Own Safety for the Border Authorities of the Federal Security Service</a>
21-12-17	<a href="#">Order of the Federal Customs Service of 16.10.2017 No. 1647 - On the recognition of the Order of the Federal Customs Service of Russia of November 30, 2010 No. 2266 On the Competence of Customs Authorities for the Conduct of Customs Operations with Respect to Certain Types of Goods and the Amendments thereto (Registered on December 21, 2017 No. 49332)</a>
	<a href="#">Order of the Federal Tax Service of the Russian Federation, Federal Customs Service No. MMV-7-2 / 950 @ / 1815 of 20 November 2017 - On the procedure for presenting the results of operative-search activity to the tax authority (Registered on December 21, 2017 No. 49359)</a>
25-12-17	<a href="#">Order of the Federal Customs Service, Ministry of Energy of the Russian Federation of November 28, 2017 No. 1875/1124 On the recognition of invalid orders of the FCS of Russia and the Ministry of Energy of Russia on the list of technologically conditioned places in which installed meters that record the movement of electricity imported into the Russian Federation and exported from the Russian Federation by power transmission lines located in the Russian Federation (Registered December 22, 2017 No. 49387)</a>
28-12-17	<a href="#">Decree of the Government of the Russian Federation No. 1659 of December 27, 2017 "On Approval of the Rules for Granting a Subsidy from the Federal Budget in the Form of a Property Contribution of the Russian Federation to the State Corporation for the Development, Production and Export of High-Tech Industrial Products" Rostekh " ray computer tomograph with a dual radiation source "</a>

## MIDDLE EAST

### United Arab Emirates

#### Implementation of VAT law and regulations – 1 January 2018

Federal [Decree-Law No. \(8\) of 2017 on Value Added Tax](#) and [Cabinet Decision No. \(52\) of 2017 on the Executive Regulations of VAT](#) come into effect on 1 January 2018. Pursuant to Article (3) of the VAT Decree Law, a standard VAT rate of 5% will be applicable on all supplies, import of goods and services, except those goods and services which are zero rated or exempt from VAT. Importers are responsible for paying the VAT on imported goods.

The Import value of Goods consists of:

1. The customs value pursuant to Customs Legislation, including the value of insurance, freight and any customs fees and Excise Tax paid on the Import of the Goods. Tax shall not be included in the Value of the Supply.
2. If it is not possible to determine the value pursuant to Clause (1) of this Article, the value shall be determined based on alternate valuation rules stated in the applicable Customs Legislation.

Goods shall not be treated as imported in the following situations:

1. a. Where they are under customs duty suspension arrangements in accordance with the GCC Common Customs Law, and subject to providing a financial guarantee or a cash deposit equal to the value of the Due Tax if and when requested by the Authority, in the following cases:

- 1) Temporary admission
- 2) Goods placed in a customs warehouse.
- 3) Goods in transit.
- 4) Imported Goods intended to be re-exported by the same Person.

b. Imported into a Designated Zone from a place outside the State.

2. Tax shall not be due on any Import of Goods where they are under an exemption from Customs duty under the following categories in accordance with the GCC Common Customs Law:

- a. Goods imported by the military forces, and internal security forces.
- b. Personal effects and gifts accompanied by travellers.
- c. Used personal effect and household items transported by UAE nationals living abroad on return or expats moving to live in the UAE for first time.
- d. Returned Goods.

3. Where a Person imported Goods to the State through another Implementing State the Tax will not be due on that Import, if the Authority establishes that Tax is due on the supply or transfer of Goods in that other Implementing State.

4. The Authority may specify procedures to be followed by Importers and Customs Departments in respect of the Import of Goods.

Exported goods shall be subject to the zero rate if the following conditions are met:

1. The Direct Export shall be subject to the zero rate if the following conditions are met:

- a. The Goods are physically exported to a place outside the Implementing States or are put into a customs suspension regime in accordance with GCC Common Customs Law within 90 days of the date of the supply.
- b. Official and commercial evidence of Export or customs suspension is retained by the exporter.

2. An Indirect Export shall be subject to the zero rate if the following conditions are met:

- a. The Goods are physically exported to a place outside the Implementing States or are put into a customs suspension regime in accordance with GCC Common Customs Law, within 90 days of the date of the supply under an arrangement agreed by the supplier and the Overseas Customer at or before the date of supply
- b. The Overseas Customer obtains official and commercial evidence of Export or customs suspension in accordance with GCC Common Customs Law, and provides the supplier with a copy of this.
- c. The Goods are not used or altered in the time between supply and Export or customs suspension, except to the extent necessary to prepare the Goods for Export or customs suspension.
- d. The Goods do not leave the State in the possession of a passenger or crew member of an aircraft or ship.

3. For the purposes of this Article, a movement of Goods into a Designated Zone from a place in the State or a supply of Goods to a Designated Zone shall not be considered an Export of those Goods

For other zero ratings and rules governing “designated zones”, see [Cabinet Decision No. \(52\) of 2017 on the Executive Regulations of VAT](#).

## Africa

### SOUTH AFRICA

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

Date	Publication Details	Subject	Implementation Date
29-12-17	GG.41363 R.1510	Amendment to Part 1 of Schedule No. 1, to increase the rate of customs duty on self-adhesive tape – ITAC Report No. 566 • <a href="#">Notice R.1510</a>	29-12-17
	GG.41363 R.1512	Amendment to Part 1 of Schedule No.1, by the creation of tariff subheading 7602.00.90 • <a href="#">Notice R.1512</a>	17-11-17
	GG.41363 R.1511	Amendment to Schedule No. 1 to implement the revised Tariff Rate Quota in terms of the Economic Partnership Agreement (EPA) • <a href="#">Notice R.1511</a>	01-09-17 up to and including 31-12-17
	GG.41363 R.1513	Amendment of Schedule No. 1 to implement the revised Tariff Rate Quota in terms of the Economic Partnership Agreement (EPA) • <a href="#">Notice R.1513</a>	01-01-18
	GG.41363 R.1515	Amendment of Part 1 of Schedule No. 3, by the deletion of rebate item 311.12/54.07/03.04 – ITAC Report No. 562 • <a href="#">Notice R.1515</a>	29-12-17
	GG.41363 R.1514	Amendment to Part 2 of Schedule No. 4, by the creation of a temporary rebate provision for the importation of certain stainless steel, classifiable in tariff heading 73.18 – ITAC Report No. 567 • <a href="#">Notice R.1514</a>	
	GG.41363 R.1516	Amendment to Part 2 of Schedule No. 4, by the creation of a temporary rebate provision for the importation of certain structural steel in the form of U, I, H and L sections, classifiable in tariff headings 7216.40 and 7228.70 – ITAC Report No. 563 • <a href="#">Notice R.1516</a>	
22-12-17	GG.41351 R.1472	Amendment to rules under sections 13, 46 and 49 relating to amendments of the various trade agreements • <a href="#">Notice R.1472</a> ○ <a href="#">DA 185.4A7</a> ○ <a href="#">DA 185.4A2</a>	22-12-17
	GG.41351 R.1471	Amendment to rules for the implementation of the REX system of self-certification of the origin of goods exported to Norway in terms of the Generalized System of Preferences (GSP) • <a href="#">Notice R.1471</a>	01-01-18
	GG.41353 R.1475	Amendment to Part 2 of Schedule No. 4 to create a temporary rebate provision on safeguard duty applicable to certain hot-rolled steel classifiable in tariff headings 72.08 and 72.25 – ITAC Report No. 565 • <a href="#">Notice R.1475</a>	22-12-17

Date	Publication Details	Subject	Implementation Date
	GG.41353 R.1474	Amendment to Part 3 of Schedule No. 2 to create a temporary rebate provision on safeguard duty applicable to certain hot-rolled steel classifiable in tariff headings 72.08 and 72.25 – ITAC Report No. 565 <ul style="list-style-type: none"> <li><a href="#">Notice R.1474</a></li> </ul>	
15 -12-17	GG.41327 R.1431	Amendment to Part 1 of Schedule No. 1, by the substitution of tariff subheadings 1001.91 and 1001.99 as well as 1101.00.10 and 1101.00.90 to reduce the rate of customs duty on wheat and wheaten flour from 91c/kg and 136,50c/kg to 71,63c/kg and 107,45c/kg respectively, in terms of the existing variable tariff formula – Minute 14/2017 <ul style="list-style-type: none"> <li><a href="#">Notice R.1431</a></li> </ul>	15-12-17
	GG.41322 R.1420	Amendment to Part 1 of Schedule No. 1, to implement changes to the rates of customs duties in terms of the Economic Partnership Agreement between the European Union and the Southern African Development Community EPA States for 2018 and other miscellaneous amendments <ul style="list-style-type: none"> <li><a href="#">Notice R.1420</a></li> <li><a href="#">Explanatory Memorandum</a></li> </ul>	01-01-18
	GG.41322 R.1419	Amendment to Part 3 of Schedule No. 6, in order to provide for Refund provisions on distillate fuel for the manufacture of intermediate fuel oil <ul style="list-style-type: none"> <li><a href="#">Notice R.1419</a></li> </ul>	With retrospective effect from 30-09-15
	GG.41322 R.1418	Amendment to Part 1F of Schedule No. 6, in order to provide for Refund provisions on distillate fuel for the manufacture of intermediate fuel oil <ul style="list-style-type: none"> <li><a href="#">Notice R.1418</a></li> </ul>	With retrospective effect from 30-09-15
20-11-17	GG.41266 R.1294	Correction Notice – Amendment in Part 1 of Schedule No. 1 by the substitution of tariff subheading 3901.10; 3901.20; 3903.19; 3903.30; 3904.21 and 3904.22 which were omitted from Government Notice 41257 dated 17 November 2017 <ul style="list-style-type: none"> <li><a href="#">Notice R.1294</a></li> </ul>	
17-11-17	GG.41257	Technical amendments published in Parts 1. 2A and 3E in Schedule No 1; Part 1 of Schedule No. 3; Part 1 of Schedule No. 4 and Part 1C of Schedule No. 6 to the Customs and Excise Act, 1964. The Explanatory Memorandum has been added to assist with understanding the amendments. <ul style="list-style-type: none"> <li><a href="#">Explanatory Memorandum</a></li> </ul>	17-11-17
	GG.41257 R.1282	Amendment to Part 1 of Schedule No. 1 - by the substitution of tariff subheadings 7604.21.15; 7604.29.15 and 7604.29.65 to increase the rate of customs duty on aluminium extrusions from 5% to 15% – ITAC Report 520. <ul style="list-style-type: none"> <li><a href="#">Notice R.1282</a></li> </ul>	
	GG.41257 R.1283	Amendment to Part 1 of Schedule No. 1, by the substitution of tariff heading 9406.90 and the insertion of tariff subheadings 9406.90.10 and 9406.90.90 to increase the rate of customs duty on prefabricated steel buildings from free to 20% - ITAC Report 560. <ul style="list-style-type: none"> <li><a href="#">Notice R.1283</a></li> </ul>	
	GG.41257	Amendment to Part 2 of Schedule No. 4 by the	

Date	Publication Details	Subject	Implementation Date
	R.1284	insertion of rebate item 460.15/9406.90.10/01.08 in order to create a temporary rebate provision for greenhouse of iron or non-alloy steel – ITAC Report 560 <ul style="list-style-type: none"> <li><a href="#">Notice R.1284</a></li> </ul>	
	GG.41257 R.1285	Amendment to Part 1 of Schedule No. 1 by the insertion, substitution and deletion of various tariff subheadings to give effect to technical amendments and to create separate 8-digit tariff subheadings classifiable in Chapters 28, 29, 38, 39, 73, 87 and 95. <ul style="list-style-type: none"> <li><a href="#">Notice R.1285</a></li> </ul>	
	GG.41257 R.1286	Amendment to Part 1 of Schedule No. 1 by the insertion of additional Note 1 as well as the creation of separate 8-digit tariff subheadings in Chapter 76 <ul style="list-style-type: none"> <li><a href="#">Notice R.1286</a></li> </ul>	
	GG.41257 R.1287	Amendment to Part 1 of Schedule No. 1 by the insertion of additional Notes 1(a) to Chapter 29 and 30 as well as the creation of separate 8-digit tariff subheadings for AMR (antimicrobials) <ul style="list-style-type: none"> <li><a href="#">Notice R.1287</a></li> </ul>	
	GG.41257 R.1278	Amendment to Part 2A of Schedule No 1 as a consequence to the technical amendments in terms of chemicals in Chapter 38 as well as the description of item 104.17/22.06. <ul style="list-style-type: none"> <li><a href="#">Notice R.1278</a></li> </ul>	
	GG.41257 R.1279	Amendment to Part 3E of Schedule No. 1 as a consequence to the technical amendments in terms of Section 87 to provide for road wheel and rims fitted with tyres <ul style="list-style-type: none"> <li><a href="#">Notice R.1279</a></li> </ul>	
	GG.41257 R.1288	Amendment to Part 1 of Schedule No. 3 as a consequence to the transposition of tariff subheading 4421.90 to 4421.99 with HS2017, rebate item 308.02/4421.99/01.06 is inserted <ul style="list-style-type: none"> <li><a href="#">Notice R.1288</a></li> </ul>	
	GG.41257 R.1281	Amendment to Part 1 of Schedule No. 4 to amend the description of rebate item 412.11 to read in accordance with the content of description of item 412.11/00.00/01.01 <ul style="list-style-type: none"> <li><a href="#">Notice R.1281</a></li> </ul>	
	GG.41257 R.1280	Amendment to Part 1C of Schedule No. 6 as a consequence to HS2017 amendments in Schedule No. 1 to insert a refund provision under 620.22 to make provision for wine in containers of more than 2 li but not more than 10 li. <ul style="list-style-type: none"> <li><a href="#">Notice R.1280</a></li> </ul>	

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

Coverage of Trade compliance enforcement actions will resume with the February 2018 edition.



## Newsletters, Reports, Articles, Etc.

### Baker & McKenzie Global VAT/GST Newsletter

Baker & McKenzie's [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](mailto:jochen.meyer-burrow@bakermckenzie.com)
- Martin Morawski, Associate, [martin.morawski@bakermckenzie.com](mailto:martin.morawski@bakermckenzie.com)

### 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
<b>International Trade, Tax and Anti-corruption</b>
<a href="#">Global International Trade Compliance Update – November 2017</a> {older issues}
<a href="#">Global VAT/GST Newsletter – October 2017</a>
<a href="#">Global Compliance &amp; Investigations: Global Corporate Liability Handbook 2018</a>
<a href="#">Global Transactions Forecast 2018 (Industrials, Manufacturing and Transportation) Sector Report</a>
<a href="#">London Client Alert: NEWSFLASH – Announcement on Citizens' Rights Following Brexit</a>
<a href="#">Mexico International Trade Client Alert: Amendments to the GIEDL, Resolution that subjects oil products to Import and Export Permits, and Sectorial Importer's Registry Sector 13 (Hydrocarbons) (Eng.); Modificaciones a la TIGIE, Acuerdo que sujeta petrolíferos a Permisos Previos, y Padrón de Importadores Sector 13 (Hidrocarburos) (Span.)</a>
<a href="#">Vietnam Trade and Manufacturing Client Alert: Technical Measures on Textiles &amp; Apparels Resumes</a>
<a href="#">Baker McKenzie Habib Al Mulla Client Alert: December 2017 Overview   Qatar Diplomatic Crisis - Where are we now?</a>
<b>Other areas</b>
<a href="#">Global Information Technology &amp; Communications Group LegalBytes December 2017</a>
<a href="#">Global Technology, Media &amp; Telecommunications Group- LegalBytes November 2017</a>
<a href="#">Global IP Dispatch – Nov. 2017</a>
<a href="#">Global Technology, Media &amp; Telecommunications Group- 2018 Global Outsourcing Employment Handbook</a>
<a href="#">EMEA Healthcare Industry Group Newsletter: Nov./Dec. 2017</a>
<a href="#">Vietnam Technology, Media and Telecommunications Client Alert: Regulatory framework regarding reporting and responding to cyber information security incidents - Decision 05 and Circular 20</a>
<a href="#">Vietnam Technology, Media and Telecommunications Client Alert: Cross-border IT service providers to be taxed more strictly</a>
<a href="#">Vietnam Dispute Resolution Client Alert: 2015 Penal Code to Take Effect on 1 January 2018</a>
<a href="#">Vietnam Monthly Labor and Employment Law Update – October 2017</a>
<a href="#">Vietnam Monthly Labor and Employment Law Update – November and December 2017</a>
<a href="#">Vietnam Financial Services Client Alert: Vietnam's Proposed Amendments to Decision No. 35 Offers Regulatory Relief from Standard Contracts and General Trading Conditions Requirements for Onshore Banks; No Reprieve for Life Insurers</a>
<a href="#">Vietnam Mergers and Acquisitions Client Alert: Vietnam Draft Decree Detailing the Law on Commerce regarding Commercial Promotion Activities</a>
<a href="#">Vietnam Mergers and Acquisitions Client Alert: Draft Law Amending the Law on Investment and the Law on Enterprises</a>

Subject
<a href="#">Vietnam Banking &amp; Finance Client Alert: Draft Decree on the issuance and management of government guarantees as the result of the new Public Debts Management Law 2017</a>
<a href="#">Vietnam Banking &amp; Finance Client Alert: Detailed Guidance on Foreign Exchange Management in Casino Business</a>
<a href="#">Vietnam Automotive Client Alert: New Decree on Automobile Businesses</a>
<a href="#">Vietnam Insurance Client Alert: New Draft Regulations on Compulsory Fire and Explosion Insurance offered by Non-Life Insurers</a>

## Webinars, Meetings, Seminars, Etc.




**2017 Year-End Review  
of Import/Export Developments**

**RECORDED SESSIONS FROM OUR  
ANNUAL YEAR-END REVIEW OF IMPORT/EXPORT DEVELOPMENTS  
IN SANTA CLARA, CALIFORNIA**

**14 November 2017 – Year-End Review of Import/Export Developments (Export Day)**

[AM Sessions Recording](#) –

- Export Control Developments in the United States and European Union
- Encryption Export Controls and Cloud Computing: A Comparative Analysis
- United States Economic Sanctions Update & Russian Response to US Sanctions

[PM Sessions Recording](#) –

- Economic Sanctions: A Comparative Analysis
- Export Enforcement (panel format did not include slides)
- Export Control Developments in the Asia Pacific Region
- Arab States Boycott of Qatar and the Implications Under the United States Anti-Boycott Regulations

**15 November 2017 – Year-End Review of Import/Export Developments (Import Day)**

[AM Sessions Recording](#) –

- The Current International Trade Environment: Challenges to Globalization and its Impact on the Supply Chain
- Trade Policies and Initiatives Under the Trump Administration
- The NAFTA Renegotiation: A Multinational Perspective
- United States and Canadian Customs Regulatory Update

[PM Sessions Recording](#) –

- European Union Customs and Trade Developments
- Emerging Impediments to the Import of IT Products into China
- Latin American Trade Developments

## 2017 Global Trade and Supply Chain Webinar Series

### “2017: Beginning of a New Era in Global Trade and Business?”

Our 14<sup>th</sup> annual, **Global Trade and Supply Chain Webinar Series** entitled, “2017: Beginning of a New Era in Global Trade and Business?” included the latest international trade developments including the impact of the Trump presidency on trade policy and of Brexit. In addition to our usual topics of Customs, export controls/sanctions and FCPA/anti-bribery, the 2017 series also covers data privacy and intellectual property in the supply chain.

In 2017, we expanded our usual program to launch our *Customs Academy*, featuring 6 “Customs 101” webinars (indicated in green). The Customs 101 program is primarily aimed at participants who are new to Customs and/or those who would like a refresher and will include introductory sessions on key Customs topics such as tariff classification, valuation and origin; and an overview of Customs in some key jurisdictions.

Terrie Gleason, a partner in our San Francisco office and Head of the Firm’s Global Customs Focus Group, and Jenny Revis, Of Counsel in the London office, will moderate these webinars and be joined by experts from across our global network.

All webinars 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](http://www.timeanddate.com).

If you missed a webinar that has already been given, wish to see it again or want to download a presentation, you may so at [this new link](#) or by clicking the blue title below which indicates the material has been posted.

### Original Webinar Dates and Topics:

<b>January 31</b>	<b><a href="#">Major Customs Developments in North America and Asia</a></b>
<b>Speakers:</b> Stu Seidel (Washington, DC), Brian Cacic (Toronto), Eugene Lim (Singapore), and Adriana Ibarra-Fernandez (Mexico City)	
<b>February 28</b>	<b><a href="#">Customs Basic: How to Classify Your Products</a></b>
<b>Speakers:</b> Daniel Lund (London), Jose Hoyos-Robles (Mexico City), and Eunkyung Shin (Chicago)	
<b>March 28</b>	<b><a href="#">New Era of Protectionism? – Trump Presidency and Brexit Developments</a></b>
<b>Speakers:</b> Terrie Gleason and Stu Seidel (Washington DC), Ross Denton and Jessica Mutton (London)	
<b>April 25</b>	<b><a href="#">Customs Basic: How to Value Your Products</a></b>
<b>Speakers:</b> Nicole Looks (Frankfurt), Eugene Lim (Singapore), Paul Burns (Toronto), and Daniel Sanchez-Elizondo (Guadalajara)	
<b>May 23</b>	<b><a href="#">Impact on Sanctions: Trump Administration’s Effects on US, EU, and Russian Sanctions</a></b>
<b>Speakers:</b> Alexander Bychkov (Moscow), Ben Smith (London), Alex Lamy (Washington, DC) and Alison Stafford Powell (Palo Alto)	
<b>June 27</b>	<b><a href="#">Customs Basic: Determining the Origin of Your Products</a></b>
<b>Speakers:</b> Olivia Colville (Chicago), Jessica Mutton (London), and Adriana Ibarra-Fernandez (Mexico City)	
<b>July 25</b>	<b><a href="#">Major Developments in Data Privacy Laws – US, Canada and EU</a></b>
<b>Speakers:</b> Brian Hengesbaugh (Chicago), Dean Dolan (Toronto), Dyann Heward-Mills (London), Michael Egan (Washington, DC)	
<b>August 22</b>	<b><a href="#">Customs Basic: Reducing your Duty Liability Through the Use of Customs Procedures</a></b>
<b>Speakers:</b> Roger van de Berg (Amsterdam), Eunkyung Kim Shin (Chicago), Manuel Padron-Castillo (Juarez), and Panya Sittisakonsin (Bangkok)	
<b>September 19</b>	<b><a href="#">Intellectual Property Considerations and Issues in Your Supply Chain</a></b>

**Speakers:** Gary Shapiro (San Francisco), Lothar Determann (Palo Alto), Jochen Herr (Munich), Isabel-la Liu, Kei Matsumoto, Flavia, Rabello

**October 24** [Customs Basic: What You Need to Know about Customs in the EU, Russia and China](#)

**Speakers:** Mariacristina Scarpa and Giulia Bettarini (Milan), Alexander Brychov and Vladimir Efremov (Moscow), and Frank Pan (Shanghai)

**November 28** [Major Developments in FCPA/Anti-Bribery Regulation](#)
















**Speakers:** John McKenzie (San Francisco), Mini vandePol (Hong Kong), and Peter Tomczak (Chicago)



**December 19** [Customs Basic: What You Need to Know about Customs in the US, Mexico and Brazil](#)

**Speakers:** Alejandro Martinez-Galindo (Guadalajara), Alessandra S. Machado (Sao Paulo), Meredith DeMent (Washington, DC), and Meghan Hamilton (Chicago)

## 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 [stu-art.seidel@bakermckenzie.com](mailto:stu-art.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
 Albania	ALB/84	11/24/2017	01/23/2018	Gas industry
 Albania	ALB/85	11/24/2017	01/23/2018	Gas industry
 Albania	ALB/86	11/24/2017	01/23/2018	Gas industry
 Albania	ALB/87	11/24/2017	01/23/2018	Gas industry
 Albania	ALB/88	11/24/2017	01/23/2018	Gas industry
 Argentina	ARG/193/Add.4	11/13/2017	Not given	Motor vehicles
 Argentina	ARG/325/Add.1	11/13/2017	Not given	Wine products
 Argentina	ARG/328	11/13/2017	Not given	Electric washing machines for household use
 Argentina	ARG/193/Add.5	11/24/2017	Not given	Motor vehicles
 Argentina	ARG/247/Add.1	11/24/2017	Not given	Disinfectants
 Argentina	ARG/329	12/01/2017	Not given	Plywood
 Armenia	ARM/83	11/06/2017	12/09/2017	Goods (products) subject to sanitary and epidemiological control (surveillance)
 Bahrain, Kingdom of	BHR/502	11/03/2017	01/02/2018	Addition of essential nutrients to foods
 Bahrain, Kingdom of	BHR/503	11/03/2017	01/02/2018	Salted Fish and Dried Salted Fish
 Bahrain, Kingdom of	BHR/504	11/03/2017	01/02/2018	Canned Raspberries





Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Bahrain, Kingdom of	BHR/505	11/03/2017	01/02/2018	Frozen tamia paste
 Bahrain, Kingdom of	BHR/506	11/06/2017	01/05/2018	Spreadable Halawa
 Bahrain, Kingdom of	BHR/492/Rev.1	11/06/2017	Not given	Tire pressure monitoring systems
 Bahrain, Kingdom of	BHR/507	11/17/2017	01/16/2018	Putting Calories on Food Establishments Menu's Selling Away-From-Home Foods
 Bahrain, Kingdom of	BHR/508	11/28/2017	01/27/2018	Instant Arabic Coffee
 Bahrain, Kingdom of	BHR/509	11/28/2017	01/27/2018	Refined edible oils in bulk
 Bahrain, Kingdom of	BHR/510	11/28/2017	01/27/2018	Energy products
 Bahrain, Kingdom of	BHR/511	12/12/2017	02/10/2018	Food labels
 Bahrain, Kingdom of	BHR/512	12/12/2017	02/10/2018	Food labels
 Bahrain, Kingdom of	BHR/513	12/15/2017	02/13/2018	Household detergents
 Bolivia	BOL/3/Add.3	10/19/2017	Not given	Processes in the food industry
 Bolivia	BOL/7	12/01/2017	03/01/2018	Fire extinguishers, whether or not charged (HS 842410)
 Botswana	BWA/75	11/02/2017	01/01/2018	Electric Cables
 Botswana	BWA/76	11/02/2017	01/01/2018	Audio, video and similar electronic apparatus
 Botswana	BWA/77	11/02/2017	01/01/2018	Electric Irons
 Botswana	BWA/78	11/30/2017	12/22/2017	Projectors and similar appliances
 Brazil	BRA/606/Add.2	11/02/2017	Not given	Disposable personal hygiene products
 Brazil	BRA/645/Add.1	11/02/2017	Not given	Water with salt added
 Brazil	BRA/755	11/02/2017	Not given	Safety glass, of tempered or laminated glass HS 7007
 Brazil	BRA/756	11/08/2017	Not given	Medical Devices
 Brazil	BRA/757	11/24/2017	12/15/2017	Clinical trials HS 98041000
 Brazil	BRA/758	11/24/2017	Not given	Blood HS 3002
 Brazil	BRA/759	11/30/2017	Not given	Electromedical equipment, Individual sound amplification systems and Washer disinfectors
 Brazil	BRA/760	12/05/2017	Not given	Paraquat
 Brazil	BRA/761	12/05/2017	12/19/2017	Refrigerators/freezers displays etc. (HS 8418)
 Brazil	BRA/762	12/05/2017	12/19/2017	Air conditioning machines (HS 8415)
 Brazil	BRA/763	12/05/2017	12/19/2017	Electric transformers (HS 8504)
 Brazil	BRA/764	12/11/2017	Not given	Agriculture and livestock products
 Brazil	BRA/765	12/11/2017	01/04/2018	Picloram
 Brazil	BRA/766	12/11/2017	01/04/2018	Triclopyr
 Brazil	BRA/767	12/11/2017	Not given	Paraquate

























Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Brazil	BRA/750/Corr.1	12/14/2017	Not given	Air conditioner (HS 8415)
 Brazil	BRA/768	12/18/2017	01/22/2018	Paints HS-Chapter 32
 Burundi	BDI/2	12/18/2017	02/16/2018	Wheat or meslin flour (HS 1101)
 Burundi	BDI/3	12/18/2017	02/16/2018	Maize (corn) (HS 1005)
 Canada	CAN/534	11/06/2017	12/26/2017	Drug products containing controlled substances
 Canada	CAN/535	11/07/2017	01/17/2018	Magnetic toys for children (may include Consumer Products (not including food, therapeutics or cosmetics))
 Canada	CAN/504/Add.1	12/05/2017	Not given	Motor vehicle
 Canada	CAN/536	12/14/2017	02/22/2018	Drugs and Medical Devices
 Canada	CAN/537	12/14/2017	02/09/2018	Radiocommunications
 Canada	CAN/502/Add.1	12/18/2017	Not given	Standards and technical regulations pertaining to environmental protection (HS Code 29038990)
 Canada	CAN/538	12/18/2017	01/24/2018	Radiocommunications
 Chile	CHL/342/Add.1	11/02/2017	Not given	Concrete blocks for use in construction
 Chile	CHL/340/Add.1	11/01/2017	Not given	Cement mortar tiles
 Chile	CHL/422	11/13/2017	01/12/2018	Chemical substances and mixtures
 Chile	CHL/423	11/21/2017	01/20/2018	Plain steel bars
 Chile	CHL/415/Add.1	12/12/2017	Not given	Barbecues for outdoor use, including contact grills, fired exclusively by LPG.
 Chile	CHL/378/Add.2	12/07/2017	Not given	Food for human consumption
 Chile	CHL/401/Add.1	12/08/2017	Not given	Unplasticized poly(vinyl chloride) (PVC-U) pipes
 Chile	CHL/402/Add.1	12/08/2017	Not given	Unplasticized poly(vinyl chloride) (PVC-U) pipes
 Chile	CHL/424	12/05/2017	02/02/2018	Food
 Chile	CHL/427	12/20/2017	02/18/2018	Hydrobiological resources and products
 China	CHN/1221	11/03/2017	01/02/2018	Medicaments, Pharmaceutical products (HS 30)
 China	CHN/1222	11/03/2017	01/02/2018	Consumer Products (not including those products that are regulated by specific laws and regulations, such as food, drugs, pesticides, tobacco products, urban rail vehicles, railway locomotives, civil aircraft, civil vessels, automobile products, special equipment, coal, etc.)
 China	CHN/1223	11/08/2017	01/07/2018	Drugs (HS 30)
 China	CHN/1224	11/15/2017	12/15/2017	Smelt Slag HS 2618, 2619
 China	CHN/1225	11/15/2017	12/15/2017	Waste and scrap of paper or paperboard HS 4707
 China	CHN/1226	11/15/2017	12/15/2017	Wood and Wood Articles Wastes HS 4401, 4501
 China	CHN/1227	11/15/2017	12/15/2017	Waste and scrap of iron and steel HS 7204
 China	CHN/1228	11/15/2017	12/15/2017	Waste Nonferrous Metal HS: 7112, 7404, 7503, 7602, 7902, 8002, 8103, 8101, 8104, 8106, 8108,











































Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				8109, 8112, 8113
 China	CHN/1229	11/15/2017	12/15/2017	Waste Electric Motors HS 7404
 China	CHN/1230	11/15/2017	12/15/2017	Waste wires and cables HS 7404, 7602
 China	CHN/1231	11/15/2017	12/15/2017	Metal and Electrical Appliance Scraps HS 7204, 7404, 7602
 China	CHN/1232	11/15/2017	12/15/2017	Vessels and Other Floating Structures for Breaking up HS 8908
 China	CHN/1233	11/15/2017	12/15/2017	Waste and scrap of plastics HS 3915
 China	CHN/1234	11/15/2017	12/15/2017	Compressed Piece of Scrap Automobile HS 7204
 China	CHN/1235	11/27/2017	01/26/2018	Heavy-duty commercial vehicles HS 87
 China	CHN/1236	11/27/2017	01/26/2018	Heavy-duty commercial vehicles HS 87
 China	CHN/1237	11/27/2017	01/26/2018	Road transportation vehicle of explosive substance and chemical toxic substance HS 87
 China	CHN/1238	11/27/2017	01/26/2018	Commercial gas-burning appliance HS 8417200000, 8419810000
 China	CHN/1239	11/27/2017	01/26/2018	Pressure regulators for liquefied petroleum gas cylinders HS 8481100090
 China	CHN/1240	11/27/2017	01/26/2018	Motor-compressor in room air conditioners HS 8415
 China	CHN/1241	11/27/2017	01/26/2018	AC contactors HS 8536
 China	CHN/1242	11/27/2017	01/26/2018	Four-stroke cycle motorcycle gasoline engine oils HS 2710199100 (2710)
 China	CHN/1243	11/28/2017	12/28/2017	Ship HS 8901
 China	CHN/1244	11/28/2017	01/27/2018	Compression ignition engines for vehicles, gas engines for vehicles, automobile vehicles HS 8407, 8408, 8701, 8702, 8703, 8704, 8705, 8706
 China	CHN/1245	11/30/2017	01/29/2018	Motorcycles and mopeds HS 87
 China	CHN/1236/Corr. 1	12/05/2017	Not given	Heavy-duty commercial vehicles HS 87
 Colombia	COL/222/Add.2	10/19/2017	Not given	Low-alloy corrugated bars and rods (7213.10.00.00 and 7214.20.00.00)
 Colombia	COL/229	11/29/2017	02/28/2018	Chemicals (28.00.00)
 Costa Rica	CRI/171	12/06/2017	02/04/2018	Medicines
 Dominican Republic	DOM/224/Add.1	12/05/2017	Not given	Food
 Ecuador	ECU/108/Add.3	11/24/2017	Not given	Toys (HS 9503.00.10.00, 9503.00.22.00, 9503.00.22.10, 9503.00.22.90, 9503.00.28.00, 9503.00.29.00, 9503.00.30.00, 9503.00.40.00, 9503.00.91.00, 9503.00.92.00, 9503.00.93.00, 9503.00.94.00, 9503.00.95.00, 9503.00.96.00 and 9503.00.99.00)
 Ecuador	ECU/237/Rev.1	11/27/2017	Not given	Commercial cookers (HS 8516.60.20 and 8516.60.30)
 Ecuador	ECU/301/Add.1	11/27/2017	Not given	Electric motors (HS 85011092, 85011093, 85012019, 85012029, 85014011, 85014019, 85014021, 85014029, 85014031, 85014039, 85014041, 85014049, 85015110, 85015190,

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				85015210, 85015220, 85015230, 85015240, 85015300)
 Ecuador	ECU/3/Rev.1/Add.1	11/29/2017	Not given	Household refrigerating appliances (HS 8418)
 Ecuador	ECU/186/Add.2	11/29/2017	Not given	Fans with a self-contained electric motor of an output not exceeding 125W (HS 8414.51.00)
 Ecuador	ECU/179/Add.3	12/18/2017	Not given	Fans driven by motors with an electric input power between 125 W and 500 kW (HS 8414.59.00)
 Ecuador	ECU/7/Add.9	12/19/2017	Not given	Labelling and marking of textiles, articles of apparel, footwear and accessories thereof
 Ecuador	ECU/94/Add.5	12/19/2017	Not given	Footwear (HS 6401.10.00.00, 6401.92.00.00, 6401.99.00.00, 6402.12.00.00, 6402.19.00.00, 6402.20.00.00, 6402.91.00.00, 6402.99.10.00, 6402.99.90.00, 6403.12.00.00, 6403.19.00.00, 6403.20.00.00, 6403.40.00.00, 6403.51.00.00, 6403.59.00.00, 6403.91.10.00, 6403.91.90.00, 6403.99.10.00, 6403.99.90.00, 6404.11.10.00, 6404.11.20.00, 6404.19.00.00, 6404.20.00.00, 6404.20.00.00, 6405.10.00.00, 6405.20.00.00 and 6405.90.00.00)
 Ecuador	ECU/186/Add.3	12/19/2017	Not given	Fans with a self-contained electric motor of an output not exceeding 125W (HS 8414.51.00)
 Ecuador	ECU/256/Add.3	12/19/2017	Not given	HS tariff subheadings 4202.11.10, 4202.11.90, 4202.12.10, 4202.12.90, 4202.21.00, 4202.22.00, 4202.29.00, 4202.31.00, 4202.32.00, 4202.39.00, 4202.91.10, 4202.91.90, 4202.92.00, 4202.99.10 and 4202.99.90
 El Salvador	SLV/198	12/13/2017	02/08/2018	Dried salted fish
 European Union	EU/524	11/14/2017	01/13/2017	Marine Equipment (including inter alia life-saving appliances, pollution prevention equipment, fire protection equipment, navigation equipment, radio communication equipment).
 European Union	EU/525	11/16/2017	01/15/2018	Propineb (pesticide active substance)
 European Union	EU/526	11/17/2017	01/16/2018	Food
 European Union	EU/528	12/06/2017	02/04/2018	Locomotives and passenger rolling stock and 'energy' subsystem of the Union rail system
 European Union	EU/529	12/18/2017	02/16/2018	Chemicals
 France	FRA/180	10/17/2017	12/16/2017	Fire safety in 'PS' establishments open to the public (indoor car parks)
 France	FRA/181	10/17/2017	12/16/2017	The notified Order concerns fire safety in type 'M' establishments (retail stores and shopping centres).
 India	IND/44/Add.6	11/06/2017	Not given	List of 15 Products notified in Schedule to the Electronics and Information Technology Goods (Requirements for Compulsory Registration) Order, 2012
 India	IND/64	11/06/2017	01/05/2018	Packaging materials used for packaging of food products.
 India	IND/65	11/22/2017	01/21/2018	Advertisements and claims made on food products
 India	IND/66	12/06/2017	02/04/2018	Telegraph HS 8517
 India	IND/67	12/07/2017	02/05/2018	Food Products

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 India	IND/68	12/07/2017	Not given	Toys (All items under EXIM Codes 95030010, 95030020, 95030030 and 95030090)
 India	IND/69	12/07/2017	02/05/2018	Chemical substance - Caustic Soda
 India	IND/70	12/07/2017	02/05/2018	Common Salt
 India	IND/71	12/07/2017	12/15/2017	All pre-packaged commodities
 India	IND/72	12/07/2017	02/05/2018	Steel and Steel Products
 Israel	ISR/972	11/08/2017	01/07/2018	Swinging fire doors (HS 441820, 730830)
 Israel	ISR/946/Add.1	11/15/2017	Not given	Foodstuffs (HS: Section I to IV - Chapters 1 to 24)
 Israel	ISR/973	11/20/2017	01/19/2018	Playground equipment and surfacing (HS 9508, 95069)
 Israel	ISR/974	11/20/2017	01/19/2018	Bread (HS 1905)
 Israel	ISR/975	11/20/2017	01/19/2018	Playground equipment (HS 9508, 95069)
 Israel	ISR/976	11/21/2017	01/20/2018	Children's jewelery (HS Chapter 71)
 Israel	ISR/977	11/21/2017	01/20/2018	Roasted Coffee
 Israel	ISR/416/Add.1	11/22/2017	Not given	Electrodes for welding (HS 8311.10)
 Israel	ISR/623/Add.1	11/22/2017	Not given	Large steam sterilizers (HS 8419.20)
 Israel	ISR/978	11/22/2017	01/21/2018	Electrodes for arc welding (HS 831110)
 Israel	ISR/979	11/22/2017	01/21/2018	Large steam sterilizers (HS 841920)
 Israel	ISR/980	12/12/2017	02/10/2018	Luminaires (HS 9405)
 Israel	ISR/981	12/12/2017	02/10/2018	Lighting chains (HS 8512, 8513, 8539, 9405)
 Israel	ISR/982	12/14/2017	02/12/2018	Motor vehicle brake fluids HS 3819
 Israel	ISR/983	12/15/2017	02/13/2018	Gully tops and manhole tops HS 732599
 Israel	ISR/984	12/15/2017	02/13/2018	Electric irons HS 845130
 Israel	ISR/985	12/15/2017	02/13/2018	Electric grills, toasters and similar portable cooking appliances HS 851672
 Israel	ISR/986	12/15/2017	02/13/2018	Electric kitchen appliances HS 8509
 Israel	ISR/987	12/15/2017	02/13/2018	Electric appliances for heating liquids HS 851610
 Israel	ISR/988	12/15/2017	02/13/2018	Electric blankets, pads, clothing and similar flexible heating appliances HS 850980
 Israel	ISR/989	12/15/2017	02/13/2018	Electric appliances for skin and hair care HS 8510
 Israel	ISR/990	12/15/2017	02/13/2018	Microwave ovens HS 8516
 Israel	ISR/991	12/15/2017	02/13/2018	Electric fans HS 84145
 Israel	ISR/992	12/15/2017	02/13/2018	Roof waterproofing PVC sheets HS 3920, 3921, 391990
 Israel	ISR/993	12/15/2017	02/13/2018	EPDM roofing sheets HS 3920, 3921, 391990




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 Israel	ISR/610/Add.1	12/18/2017	Not given	EPDM Roofing sheets (HS 3919.90, 3920.10, 3920.20, 3921.10 and 3921.90)
 Israel	ISR/844/Add.1	12/18/2017	Not given	Fresh sardines (HS 0302, 0304)
 Israel	ISR/846/Add.1	12/18/2017	Not given	Tungsten filament lamps (HS 8539)
 Israel	ISR/994	12/18/2017	02/16/2018	Insulation products for building
 Israel	ISR/995	12/18/2017	02/16/2018	Playpens for domestic use (HS 9403)
 Israel	ISR/996	12/18/2017	02/16/2018	Release of nickel from articles intended to come into contact with human skin (HS 7113, 7508, 9004)
 Israel	ISR/843/Add.1	12/19/2017	Not given	Crumbs from bakery products (HS 190540)
 Israel	ISR/856/Add.1	12/19/2017	Not given	Gold articles (HS 711319)
 Israel	ISR/860/Add.1	12/19/2017	Not given	Connecting devices for low-voltage circuits (HS 853890)
 Israel	ISR/863/Add.1	12/19/2017	Not given	Sweets (candies) (HS 1704)
 Israel	ISR/906/Add.1	12/19/2017	Not given	Refrigerating appliances, ice-cream appliances and ice makers (HS 8418)
 Israel	ISR/950/Add.1	12/19/2017	Not given	Plugs and socket-outlets (HS 8536)
 Israel	ISR/952/Add.1	12/19/2017	Not given	Luminaires: Floodlights (HS 8513, 9405)
 Israel	ISR/953/Add.1	12/19/2017	Not given	Medical syringes and needles (HS 901831, 901832)
 Israel	ISR/954/Add.1	12/19/2017	Not given	Lamps (HS 853661, 854710, 854720)
 Italy	ITA/31	11/13/2017	01/25/2018	Internet access services; software and digital content
 Jamaica	JAM/70	11/13/2017	12/28/2017	Disinfectants
 Jamaica	JAM/71	11/24/2017	01/13/2018	Cosmetics
 Japan	JPN/551/Add.3	11/17/2017	Not given	Processed foods
 Japan	JPN/571	11/03/2017	Not given	Substances with probable effects on the central nervous system
 Japan	JPN/572	11/28/2017	01/27/2018	Products in which short-chained chlorinated paraffins (straight-chain chlorinated hydrocarbons with chain lengths ranging from C10 to C13 and a content of chlorine greater than 48 per cent by weight) are used
 Japan	JPN/573	11/29/2017	01/28/2018	Pharmaceutical, quasi-drug, cosmetic, medical device and regenerative medicine products (hereinafter referred to as "pharmaceuticals, etc.").
 Japan	JPN/574	12/19/2017	02/17/2018	Chemical substances
 Japan	JPN/575	12/20/2017	Not given	Substances with probable effects on the central nervous system
 Kazakhstan	KAZ/19	11/21/2017	01/20/2018	Wheeled vehicles of categories L, M, N and O, intended for operation of public roads.
 Kenya	KEN/594	11/17/2017	12/31/2017	Processes in the food industry
 Kenya	KEN/595	11/17/2017	12/09/2017	Products of the textile industry

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 Kenya	KEN/596	11/17/2017	12/09/2017	Products of the textile industry
 Kenya	KEN/597	11/17/2017	12/04/2017	Implants for surgery, prosthetics and orthotics
 Kenya	KEN/598	11/17/2017	12/09/2017	Leather products
 Kenya	KEN/599	11/17/2017	12/03/2017	Drinking water
 Kenya	KEN/600	11/17/2017	12/10/2017	Clothes
 Korea, Republic of	KOR/735	11/06/2017	01/05/2018	Lithium Battery
 Korea, Republic of	KOR/736	11/17/2017	12/01/2017	Telecommunications equipment and electrical appliances
 Korea, Republic of	KOR/737	11/17/2017	01/16/2018	Livestock Products
 Korea, Republic of	KOR/738	11/21/2017	01/20/2018	Motor Vehicles
 Korea, Republic of	KOR/739	11/23/2017	01/22/2018	Medical Devices
 Korea, Republic of	KOR/740	11/24/2017	10/23/2018	Bicycle
 Korea, Republic of	KOR/741	11/29/2017	01/28/2018	Dish detergent, dishwasher rinse aid, disposable cup, spoon, chopsticks, fork, knife, straw, toilet paper, kitchen paper, paper towel, paper napkin, toothpick etc
 Korea, Republic of	KOR/742	12/11/2017	02/09/2018	Medical Devices
 Korea, Republic of	KOR/743	12/11/2017	02/09/2018	Medical Devices
 Korea, Republic of	KOR/744	12/12/2017	01/01/2018	Cosmetics
 Korea, Republic of	KOR/720/Add.2	12/18/2017	Not given	Sawn timber, Preservative treated wood, Fire retardant treated wood, Wood Plastic Composites, Glulam, Plywood, Particleboard, Fiberboard, Oriented Strand Board, Flooring Board, Wood Pellets, Wood Chips, Wood Briquettes, Agglomerated wood charcoal, Charcoal Wood sawn or chipped lengthwise, sliced or peeled, whether or not planed, sanded or end-jointed, of a thickness exceeding 6 mm. (HS 4407)
 Korea, Republic of	KOR/742/Rev.1	12/18/2017	Not given	Medical Devices
 Korea, Republic of	KOR/743/Rev.1	12/18/2017	Not given	Medical Devices
 Korea, Republic of	KOR/745	12/19/2017	02/17/2018	Dish detergent, dishwasher rinse aid, disposable cup, spoon, chopsticks, fork, knife, straw, toilet paper, kitchen paper, paper towel, paper napkin, toothpick, cotton swab, disposable diaper etc.
 Korea, Republic of	KOR/742/Add.1	12/20/2017	Not given	Medical Devices
 Korea, Republic of	KOR/742/Rev.1/Corr.1	12/20/2017	Not given	Medical Devices
 Korea, Republic of	KOR/743/Add.1	12/20/2017	Not given	Medical Devices
 Korea, Republic of	KOR/743/Rev.1/Corr.1	12/20/2017	Not given	Medical Devices
 Kuwait	KWT/384	11/03/2017	01/02/2018	Addition of essential nutrients to foods
 Kuwait	KWT/385	11/03/2017	01/02/2018	Salted Fish and Dried Salted Fish
























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 Kuwait	KWT/386	11/03/2017	01/02/2018	Canned Raspberries
 Kuwait	KWT/387	11/03/2017	01/02/2018	Frozen tamia paste
 Kuwait	KWT/388	11/06/2017	01/05/2018	Spreadable Halawa
 Kuwait	KWT/374/Rev.1	11/06/2017	Not given	Tire pressure monitoring systems
 Kuwait	KWT/389	11/17/2017	01/16/2018	Putting Calories on Food Establishments Menu's Selling Away-From-Home Foods
 Kuwait	KWT/390	11/28/2017	01/27/2018	Instant Arabic Coffee
 Kuwait	KWT/391	11/28/2017	01/27/2018	Refined edible oils in bulk
 Kuwait	KWT/392	11/28/2017	01/27/2018	Energy products
 Kuwait	KWT/393	12/12/2017	02/10/2018	Food labels
 Kuwait	KWT/394	12/12/2017	02/10/2018	Food labels
 Kuwait	KWT/395	12/15/2017	02/13/2018	Household detergents
 Malawi	MWI/16	11/15/2017	01/14/2018	High protein cereal based foods (HS 1102)
 Mexico	MEX/302/Add.3	11/03/2017	Not given	Alcoholic beverages (Heading 22)
 Mexico	MEX/377	11/03/2017	Not given	Special management waste in the hydrocarbon sector (see Appendix A of the Standard).
 Mexico	MEX/378	11/06/2017	01/06/2018	Onshore and offshore pipelines, throughout their entire life cycle, that are used to collect hydrocarbons and transport oil, natural gas, petroleum products and petrochemicals; and pipelines used in natural gas processing and oil refining processes and for the distribution of natural gas and petroleum products. Pipelines that are out of operation (temporarily or after having been abandoned), and pipelines which have not yet been built or are inactive, are also included
 Mexico	MEX/379	11/07/2017	01/06/2018	Onshore storage facilities for petroleum products and petroleum
 Mexico	MEX/380	11/27/2017	01/15/2018	Breathalyzers (devices for measuring the level of alcohol in the blood) (national tariff heading 90268099)
 Mexico	MEX/381	11/27/2017	01/15/2018	Alcoholometers (devices for measuring the level of alcohol in the blood) (national tariff heading 90268099)
 Mexico	MEX/382	11/27/2017	01/15/2018	Steam generators using sugar cane bagasse as fuel (national tariff heading 84021999)
 Mexico	MEX/150/Add.2	11/28/2017	Not given	Combat and control of bark insects in plants
 Mexico	MEX/273/Add.1	11/28/2017	Not given	Electrical installations
 Mexico	MEX/361/Add.1	11/28/2017	Not given	Road transport vehicles
 Mexico	MEX/325/Add.1	12/05/2017	Not given	Natural gas (heading 2711.21.00.00)
 Mexico	MEX/383	12/05/2017	11/03/2017	Radioactive material
 Mexico	MEX/279/Add.2	12/15/2017	Not given	Vehicles other than railway or tramway rolling-stock, and parts and accessories thereof (HS 87)
 Mexico	MEX/331/Add.1	12/15/2017	Not given	School scissors (tariff heading 8213.00)
 Moldova	MDA/34	11/14/2017	08/27/2015	Cableway installations (elevators)
 Oman	OMN/328	11/03/2017	01/02/2018	Addition of essential nutrients to foods













































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 Oman	OMN/329	11/03/2017	01/02/2018	Salted Fish and Dried Salted Fish
 Oman	OMN/330	11/03/2017	01/02/2018	Canned Raspberries
 Oman	OMN/331	11/03/2017	01/02/2018	Frozen tamia paste
 Oman	OMN/332	11/06/2017	01/05/2018	Spreadable Halawa
 Oman	OMN/318/Rev.1	11/06/2017	Not given	Tire pressure monitoring systems
 Oman	OMN/333	11/17/2017	01/16/2018	Putting Calories on Food Establishments Menu's Selling Away-From-Home Foods
 Oman	OMN/334	11/28/2017	01/27/2018	Instant Arabic Coffee
 Oman	OMN/335	11/28/2017	01/27/2018	Refined edible oils in bulk
 Oman	OMN/336	11/28/2017	01/27/2018	Energy products
 Oman	OMN/337	12/12/2017	02/10/2018	Food labels
 Oman	OMN/338	12/12/2017	02/10/2018	Food labels
 Oman	OMN/339	12/15/2017	02/13/2018	Household detergents
 Paraguay	PRY/103	11/03/2017	12/03/2017	Registration of active substances
 Philippines	PHL/201	11/09/2017	11/29/2017	Organic agricultural products
 Philippines	PHL/197/Add.2	12/14/2017	Not given	Cement
 Qatar	QAT/501	11/03/2017	01/02/2018	Addition of essential nutrients to foods
 Qatar	QAT/502	11/03/2017	01/02/2018	Salted Fish and Dried Salted Fish
 Qatar	QAT/503	11/03/2017	01/02/2018	Canned Raspberries
 Qatar	QAT/504	11/03/2017	01/02/2018	Frozen tamia paste
 Qatar	QAT/505	11/06/2017	01/05/2018	Spreadable Halawa
 Qatar	QAT/491/Rev.1	11/06/2017	Not given	Tire pressure monitoring systems
 Qatar	QAT/506	11/17/2017	01/16/2018	Putting Calories on Food Establishments Menu's Selling Away-From-Home Foods
 Qatar	QAT/507	11/28/2017	01/27/2018	Instant Arabic Coffee
 Qatar	QAT/508	11/28/2017	01/27/2018	Refined edible oils in bulk
 Qatar	QAT/509	11/28/2017	01/27/2018	Energy products
 Qatar	QAT/510	12/12/2017	02/10/2018	Food labels
 Qatar	QAT/511	12/12/2017	02/10/2018	Food labels
 Qatar	QAT/512	12/15/2017	02/13/2018	Household detergents
 Saint Lucia	LCA/52	11/28/2017	01/20/2017	Packaged Water
 Saint Lucia	LCA/53	11/28/2017	01/20/2017	Coconut Oil
 Saudi Arabia	SAU/1021	11/03/2017	01/02/2018	Addition of essential nutrients to foods
 Saudi Arabia	SAU/1022	11/03/2017	01/02/2018	Salted Fish and Dried Salted Fish
 Saudi Arabia	SAU/1023	11/03/2017	01/02/2018	Canned Raspberries
 Saudi Arabia	SAU/1024	11/03/2017	01/02/2018	Frozen tamia paste
 Saudi Arabia	SAU/1025	11/06/2017	01/05/2018	Spreadable Halawa
 Saudi Arabia	SAU/1011/Rev.1	11/06/2017	Not given	Tire pressure monitoring systems
 Saudi Arabia	SAU/1026	11/16/2017	01/15/2018	Rotating Electrical Machines

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 Saudi Arabia	SAU/1027	11/17/2017	01/16/2018	Putting Calories on Food Establishments Menu's Selling Away-From-Home Foods
 Saudi Arabia	SAU/1028	11/28/2017	01/27/2018	Lighting products
 Saudi Arabia	SAU/1029	11/28/2017	01/27/2018	Instant Arabic Coffee
 Saudi Arabia	SAU/1030	11/28/2017	01/27/2018	Refined edible oils in bulk
 Saudi Arabia	SAU/1031	11/28/2017	01/27/2018	Energy products
 Saudi Arabia	SAU/1032	12/05/2017	02/03/2018	Woven Carpets
 Saudi Arabia	SAU/1033	12/12/2017	02/10/2018	Food labels
 Saudi Arabia	SAU/1034	12/12/2017	02/10/2018	Food labels
 Saudi Arabia	SAU/1037	12/15/2017	02/13/2018	Household detergents
 Saudi Arabia	SAU/1035	12/15/2017	02/13/2018	Electric Vehicles HS codes: 870380000000
 Saudi Arabia	SAU/1036	12/15/2017	02/13/2018	Paints (Dyes) and Varnishes
 Singapore	SGP/40	11/03/2017	01/02/2018	Infant formula under HS Codes 19011099, 19019019, 19011020, 19011030
 Singapore	SGP/37/Add.1	11/24/2017	Not given	Examples of HS codes for polychlorinated naphthalenes and trichlorfon proposed for control: 1. Polychlorinated naphthalenes • HS –29039900: Other halogenated derivatives of aromatic hydrocarbons 2. Trichlorfon • HS - 38089199: Insecticides not specified in Subheading Note 1 of chapter 38, not in aerosol containers & not having deodorising function • HS – 29199000: Other phosphoric esters & salts & their halogenated sulphonated, nitrated or nitrosated derivatives
 Singapore	SGP/41	12/05/2017	02/03/2018	Dishwashers Intended for Household Use HS 8422.11.00
 Slovenia	SVN/101	11/24/2017	01/22/2018	Animal and vegetable fats and oils
 South Africa	ZAF/223	11/29/2017	01/28/2018	All waste classifiable under various HS number
 South Africa	ZAF/223/Corr.1	12/01/2017	Not given	All waste classifiable under various HS number
 South Africa	ZAF/224	12/05/2017	02/03/2018	Fish and crustaceans, molluscs and other aquatic invertebrates (HS 03)
 Switzerland	CHE/227	11/02/2017	12/29/2017	Genetically modified (GM) plants, plant material, seeds and animals
 Taiwan Economy	TPKM/277/Add.1	11/27/2017	Not given	Set-Top Box of Multimedia Content Distribution Platform.
 Taiwan Economy	TPKM/295	11/27/2017	01/26/2018	Medicinal products (biologic)
 Taiwan Economy	TPKM/241/Add.1	11/30/2017	Not given	Soy sauce products
 Taiwan Economy	TPKM/272/Add.1	11/30/2017	Not given	Chargers and secondary lithium batteries for electrical bicycles and electrical assisted bicycles (HS chapter 85). Electrical machinery and equipment and parts thereof; sound recorders and reproducers, television image and sound recorders and reproducers, and parts and accessories of such articles (HS 85)

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 Taiwan Economy	TPKM/280/Add. 1	11/30/2017	Not given	Motorcycle tyres
 Taiwan Economy	TPKM/284/Add. 1	11/30/2017	Not given	Steel wire ropes (HS 7312)
 Taiwan Economy	TPKM/290/Add. 1	11/30/2017	Not given	Environmental agents
 Taiwan Economy	TPKM/296	11/30/2017	01/29/2018	Gas meters (HS 902810)
 Taiwan Economy	TPKM/297	11/30/2017	01/29/2018	Agricultural products including plant, algae original, no matter fresh, freeze, frozen, fried, and processing by other methods, other food products and box meal
 Taiwan Economy	TPKM/298	11/30/2017	01/29/2018	Water dispensers supplied by packaged drinking water (Warm-Hot Type CCCN 8516.10;Iced-Warm-Hot Type CCCN 8418.69)
 Taiwan Economy	TPKM/299	11/30/2017	01/29/2018	Electric Rice Cookers (CCCN 8516.60)
 Taiwan Economy	TPKM/300	11/30/2017	01/29/2018	Pocket lighters, gas fuelled, non-refillable (HS 961310), - Pocket lighters, gas fuelled, refillable (HS 961320), - Other lighters (HS 961380)
 Taiwan Economy	TPKM/301	11/30/2017	01/29/2018	Lighters
 Taiwan Economy	TPKM/302	11/30/2017	01/29/2018	Active pharmaceutical ingredients (APIs)
 Taiwan Economy	TPKM/303	11/30/2017	01/29/2018	Ready mixed paint (synthetic resin type), enamel, solvent-base masonry paint and emulsion paint
 Taiwan Economy	TPKM/304	11/30/2017	01/29/2018	Fire-retardant paints for buildings
 Taiwan Economy	TPKM/305	11/30/2017	01/29/2018	Prepackaged Food Products
 Taiwan Economy	TPKM/306	11/30/2017	01/29/2018	Prepackaged Food Products
 Taiwan Economy	TPKM/307	11/30/2017	01/29/2018	Voltage reducing devices for AC arc welding equipment (HS Chapters 85)
 Taiwan Economy	TPKM/308	11/30/2017	01/29/2018	Automotive video cameras, other audio-frequency electric amplifiers and head-mounted monitors
 Taiwan Economy	TPKM/298/Corr. 1	12/01/2017	Not given	Water dispensers supplied by packaged drinking water (Warm-Hot Type CCCN 8516.10;Iced-Warm-Hot Type CCCN 8418.69)
 Taiwan Economy	TPKM/300/Corr. 1	12/01/2017	Not given	Pocket lighters, gas fuelled, non-refillable (HS 961310), - Pocket lighters, gas fuelled, refillable (HS 961320), - Other lighters (HS 961380)
 Taiwan Economy	TPKM/309	12/01/2017	12/11/2017	Mobile Broadband Business Terminal Equipment
 Taiwan Economy	TPKM/310	12/04/2017	02/02/2018	Chemical products containing volatile organic compounds
 Taiwan Economy	TPKM/311	12/04/2017	12/11/2017	Mobile Broadband Base Station Radio Frequency Equipment
 Taiwan Economy	TPKM/302/Corr. 1	12/07/2017	Not given	Active pharmaceutical ingredients (APIs)
 Taiwan Economy	TPKM/287/Add. 1	12/11/2017	Not given	Cosmetics
 Tanzania	TZA/120	12/14/2017	02/12/2018	Electricity supply systems
 Taiwan Economy	TPKM/312	12/15/2017	02/13/2018	Prepackaged food containing allergenic substances

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Tanzania	TZA/121	12/14/2017	02/12/2018	Cables
 Tanzania	TZA/122	12/14/2017	02/12/2018	Power transmission and distribution lines
 Tanzania	TZA/123	12/14/2017	02/12/2018	Cables
 Tanzania	TZA/124	12/14/2017	02/12/2018	Inverters
 Tanzania	TZA/125	12/14/2017	02/12/2018	Power transmission and distribution lines
 Thailand	THA/503	11/17/2017	01/16/2018	New pneumatic tyres
 Thailand	THA/504	12/19/2017	02/17/2018	Hot-dip zinc-coated cold reduced flat steel strips, sheets and corrugated sheets
 Turkey	TUR/108	11/29/2017	01/29/2018	Iced Products
 Turkey	TUR/109	11/29/2017	04/20/2018	Ice Cream
 Uganda	UGA/779	11/09/2017	01/08/2018	Pre-shave, shaving or after-shave preparations, personal deodorants, bath preparations, depilatories and other perfumery, cosmetic or toilet preparations, not elsewhere specified or included; prepared room deodorizers, whether or not perfumed or having disinfectant properties (HS 3307)
 Uganda	UGA/780	11/09/2017	01/08/2018	Body oils, Essential oils and resinoids; perfumery, cosmetic or toilet preparations (HS 33)
 Uganda	UGA/781	11/09/2017	01/08/2018	Gaming equipment
 Uganda	UGA/782	11/09/2017	01/08/2018	Gaming equipment
 Uganda	UGA/783	11/28/2017	01/27/2018	Stock remedies
 Uganda	UGA/784	11/28/2017	01/27/2018	Stock remedies
 Uganda	UGA/785	11/28/2017	01/27/2018	Fortified wheat flour (HS 1101)
 Uganda	UGA/786	11/28/2017	01/27/2018	Fortified milled maize (corn) products (HS 110220)
 Uganda	UGA/787	11/28/2017	01/27/2018	Fortified edible fats and oils (HS 15)
 Uganda	UGA/788	11/28/2017	01/27/2018	Wheelbarrows
 Uganda	UGA/789	11/28/2017	01/27/2018	Machetes (HS 8201)
 Uganda	UGA/790	11/28/2017	01/27/2018	Spades and shovels (HS 820110)
 Uganda	UGA/791	11/28/2017	01/27/2018	Hand tools, the following: spades, shovels, mat-ticks, picks, hoes, forks and rakes; axes, bill hooks and similar hewing tools; secateurs and pruners of any kind; scythes, sickles, hay knives, hedge shears, timber wedges and other tools of a kind used in agriculture, horticulture or forestry. (HS 8201), - Harrows, scarifiers, cultivators, weeders and hoes: (HS 84322).
 Uganda	UGA/792	11/28/2017	01/27/2018	Hand tools, the following: spades, shovels, mat-ticks, picks, hoes, forks and rakes; axes, bill hooks and similar hewing tools; secateurs and pruners of any kind; scythes, sickles, hay knives, hedge shears, timber wedges and other tools of a kind used in agriculture, horticulture or forestry (HS

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				8201)
 Uganda	UGA/793	12/14/2017	02/12/2018	Butcheries (HS 02)
 Uganda	UGA/794	12/14/2017	02/12/2018	Abattoirs and slaughterhouses (HS 01)
 Uganda	UGA/795	12/14/2017	02/12/2018	Domestic ungulates, ratite, domestic solipeds (HS 01)
 Uganda	UGA/796	12/14/2017	02/12/2018	Packaged meat products, processed meat products (HS 02)
 Uganda	UGA/797	12/14/2017	02/12/2018	Meat and edible meat offal (HS 02)
 Uganda	UGA/798	12/14/2017	02/12/2018	Live animals (HS 01)
 Uganda	UGA/799	12/20/2017	02/18/2018	Shea butter (HS 33)
 Uganda	UGA/800	12/20/2017	02/18/2018	Lip balm, Lip salve (HS 33)
 Uganda	UGA/801	12/20/2017	02/18/2018	Lip shine, Lip gloss (HS 33)
 Uganda	UGA/802	12/20/2017	02/18/2018	Aftershave (HS 33)
 Ukraine	UKR/117/Add.1	11/22/2017	Not given	Buildings and structures
 Ukraine	UKR/130	11/27/2017	01/26/2018	Transportable pressure equipment
 United Arab Emirates	ARE/389	11/03/2017	01/02/2018	Addition of essential nutrients to foods
 United Arab Emirates	ARE/390	11/03/2017	01/02/2018	Salted Fish and Dried Salted Fish
 United Arab Emirates	ARE/391	11/03/2017	01/02/2018	Canned Raspberries
 United Arab Emirates	ARE/392	11/03/2017	01/02/2018	Frozen tamia paste
 United Arab Emirates	ARE/393	11/06/2017	01/05/2018	Spreadable Halawa
 United Arab Emirates	ARE/378/Rev.1	11/06/2017	Not given	Tire pressure monitoring systems
 United Arab Emirates	ARE/394	11/17/2017	01/16/2018	Putting Calories on Food Establishments Menu's Selling Away-From-Home Foods
 United Arab Emirates	ARE/395	11/20/2017	01/19/2018	All products are being traded in the local market, the following products are excluded from the provisions of the law: 1. Medicines and veterinary, vaccines, Serums, and the like. 2. Goods to be classified as antiques. 3. Used products that need to be repaired, rehabilitated or modified during the period prior to their placement in the market
 United Arab Emirates	ARE/396	11/28/2017	01/27/2018	Instant Arabic Coffee
 United Arab Emirates	ARE/397	11/28/2017	01/27/2018	Refined edible oils in bulk
 United Arab Emirates	ARE/398	11/28/2017	01/27/2018	Energy products
 United Arab Emirates	ARE/399	12/12/2017	02/10/2018	Food labels
 United Arab Emirates	ARE/400	12/12/2017	02/10/2018	Food labels
 United Arab Emirates	ARE/401	12/15/2017	02/13/2018	Household detergents
 United States	USA/1318/Corr. 1	11/01/2017	Not given	Oranges (HS 080510)
 United States	USA/1020/Add.3	11/06/2017	Not given	Wireless devices (HS 8517)
 United States	USA/1314	11/06/2017	01/16/2018	Food labeling
 United States	USA/1284/Add.2	11/13/2017	Not given	Outboard engines

Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 United States	USA/1304/Add.1	11/13/2017	Not given	Radioactive materials. Inorganic chemicals; organic or inorganic compounds of precious metals, of rare-earth metals, of radioactive elements or of isotopes (HS 28)
 United States	USA/1305/Add.1	11/13/2017	Not given	School buses. Motor vehicles for the transport of ten or more persons, including the driver (HS 8702)
 United States	USA/1315	11/13/2017	01/10/2018	Toys and child care articles containing phthalates (HS 95)
 United States	USA/1316	11/13/2017	01/30/2018	Rotorcraft
 United States	USA/1118/Add.4	11/17/2017	Not given	Organic livestock and poultry
 United States	USA/1317	11/17/2017	12/04/2017	Dishwashers, furnaces, room air conditioners, and pool heaters
 United States	USA/497/Add.6	11/20/2017	Not given	Respirators (HS 9020)
 United States	USA/1318	11/20/2017	01/16/2018	Oranges (HS 080510)
 United States	USA/1319	11/20/2017	01/05/2018	Glider vehicle emissions
 United States	USA/1320	11/20/2017	12/13/2017	Animal feed
 United States	USA/1206/Add.1	12/01/2017	Not given	Small off-road engines
 United States	USA/1321	12/01/2017	01/22/2018	Grapefruit (HS 080540)
 United States	USA/1322	12/01/2017	08/09/2017	Emissions
 United States	USA/1322/Add.1	12/05/2017	Not given	Emissions
 United States	USA/1323	12/05/2017	01/29/2018	Clothing storage units
 United States	USA/1265/Add.2	12/07/2017	Not given	Hard cider (HS 2206)
 United States	USA/1265/Add.3	12/07/2017	Not given	Hard cider (HS 2206)
 United States	USA/1272/Rev.1	12/07/2017	Not given	Toys (HS 95)
 United States	USA/827/Rev.2/ Add.2	12/11/2017	Not given	Formaldehyde emissions, composite wood products
 United States	USA/925/Rev.1/ Add.1	12/11/2017	Not given	Beef carcass
 United States	USA/1230/Add.2	12/11/2017	Not given	Wine (HS 2204)
 United States	USA/1324	12/11/2017	01/08/2018	Aircraft
 United States	USA/1302/Add.2	12/15/2017	Not given	Renewable fuel standard program
 United States	USA/1325	12/15/2017	01/25/2018	Flammable refrigerants
 Viet Nam	VNM/112	12/07/2017	02/05/2018	Steels for reinforcement of concrete
 Viet Nam	VNM/113	12/07/2017	02/05/2018	Natural gas
 Viet Nam	VNM/114	12/07/2017	02/05/2018	Toys
 Yemen	YEM/104	11/03/2017	01/02/2018	Addition of essential nutrients to foods
 Yemen	YEM/105	11/03/2017	01/02/2018	Salted Fish and Dried Salted Fish
 Yemen	YEM/106	11/03/2017	01/02/2018	Canned Raspberries
 Yemen	YEM/107	11/03/2017	01/02/2018	Frozen tamia paste
 Yemen	YEM/108	11/06/2017	1/05/2018	Spreadable Halawa



Country	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Yemen	YEM/94/Rev.1	11/06/2017	Not given	Tire pressure monitoring systems
 Yemen	YEM/109	11/17/2017	01/16/2018	Putting Calories on Food Establishments Menu's Selling Away-From-Home Foods
 Yemen	YEM/110	11/28/2017	01/27/2018	Instant Arabic Coffee
 Yemen	YEM/111	11/28/2017	01/27/2018	Refined edible oils in bulk
 Yemen	YEM/112	11/28/2017	01/27/2018	Energy products
 Yemen	YEM/113	12/12/2017	2/10/2018	Food labels
 Yemen	YEM/114	12/12/2017	2/10/2018	Food labels
 Yemen	YEM/115	12/15/2017	02/13/2018	Household detergents

## CBSA Advance Rulings

The following table lists [advance rulings](#) posted by the Canada Border Services Agency (CBSA). In September of 2014, the CBSA 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.

It is important to note that rulings are binding only between the CBSA and the applicant. While posted rulings are for reference purposes only, they provide meaningful guidance and help other importers in complying with Canada's trade legislation. Click on the "Merchandise" listing to see full text of the posted ruling.

Date	TRS Number	Merchandise	Tariff Classification and Basis
06-20-16	275038	<a href="#">Set of two puzzle erasers identified as item # PP2326TX</a>	9503.00.90.91 [GIR 1, 6; Chap 39 Note 2 (y)]
07-15-16	275056	<a href="#">Lead Acid Accumulator Batteries, Product Numbers 88000002, 88000007 and 88000021</a>	8507.20.90.20 [GIR 1, 3(c) and 6]
08-22-16	275870	<a href="#">Colour Me Pillow</a>	9404.90.10.31 [GIR 1, 3 (b) and 6; EN]
	275736	<a href="#">Item #2946960 Tree Prelit Maple</a>	9405.40.90.00 [GIR 1, 3 (b) and 6; EN]
	275188	<a href="#">Lightnin' Flame Firestarter Two-Gallon Decorative Tin</a>	7310.29.00.99 [GIR 1, 3 (b) and 6]
	275608	<a href="#">Snapstak™ Hanger, Anixter product number #470632 (Commscope product number SSH-78-4)</a>	7326.90.90.99 [GIR 1, 6]
	275286	<a href="#">Stuffed Toy and Blanket (Blanket)</a>	6301.40.00.20 [GIR 1, 6]
	275288	<a href="#">Stuffed Toy and Blanket (Stuffed Toy)</a>	9503.00.90.51 [GIR 1, 6]
09-08-16	274837	<a href="#">LambPOD + Base POD10ML</a>	6209.30.00.10 [GIR 1, 6; Chap. 62 Note 4(a)]
	275432	<a href="#">Printed Packaging, item #IT1006</a>	4911.99.00.90 [GIR 1, 6; Note 2 to Section VII]

## 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.

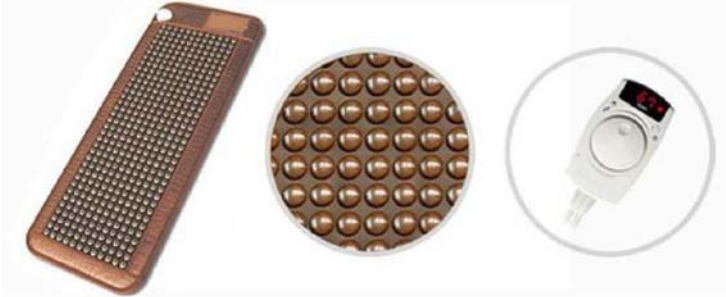
Published in CBP Bulletin (P) Proposed (A) Action	Product(s) or Issue(s)	Ruling(s) to be Modified (M) or Revoked (R)	Old Classifi- cation or Po- sition	New Ruling	New Classification or Position	Comments Due (C) or Effective Date (E)
<b>Proposed Revocations/modifications</b>						
<a href="#">(P) 11-29-17</a>	Eligibility of automotive bumpers for a duty exemption under 9802.00.50 of the HTSUS.	NY 284970 (R)	Eligible as a repair or alteration	HQ H288285	The painting process in Canada is an intermediate processing operation, not processing of a finished good	(C) 12-27-17
	Tariff classification of glass sleeves for diodes	HQ 087044 (R)	7011.90.00	HQ H253027	7002.39.00 [GRI 1, 6; Ens 70.02; AUSR 1(c)]	
	Tariff classification of textile money belts	NY 868779 (R) NY 871870 (M)	4202.32.95	HQ H257531	4202.92.15 and 4202.92.31 [GRI 1,3, 6]	
	Tariff classification of decorative quartz rocks	NY M86055 (R)	7103.99.5000	HQ H256434	6815.99.4070 [GRI 1, 6]	
	Tariff classification of Jib-bitz charms	NY N009740 (M)	3926.40.0000	HQ H278152	7117.90.7500 [GRI 1,6]	
	Tariff classification of concealer and bronzer powders	NY J86656 (M)	3304.99.50	HQ H281812	3304.91.00	
	Tariff classification of metal step stools	NY 855972 (R) NY R02622 (R) NY N022949 (R) NY N023940 (R) NY N042721 (R)	9403.20.0010 9403.20.0015	HQ H202595	7326.90.86 (steel) [GRI 1; EN to Chap 94 and 73]	
		NY N024279 (R)	9403.20.0015		7616.99.51 (Aluminum)"	
	Tariff classification of yttria stabilized zirconium oxide powder.	NY N251680 (R)	3824.90.9290	HQ H282216	3824.99.39 [GRI 1, 6]	
	Tariff classification of metal hair snap clips.	NY N096966 (M)	9615.90.30	HQ H284338	9615.19.60 [GRI 1, 6]	
<b>Revocations/Modifications</b>						
<a href="#">(A) 11-29-17</a>	Tariff classification of a fishing wader with boots	NY N276141 (R)	6405.20.90	HQ H285612	6404.20.60 {GRI 1,6}	(E) 01-26-18
	Tariff classification of parallel reaction stations for organic chemistry	NY I81272 (R)	8479.82.00	HQ H274139	8419.89.95 [GRI 1, 6]	
	Tariff classification of vacuum trucks designed for liquid and semi-liquid waste removal.	HQ H235508 (R) NY N268924 (R) HQ 958847 (R)	8704.	HQ H287200	8705.90.00 [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
<a href="#">(EU) 2017/2157 of 16-11-17</a> amending Implementing Regulation <a href="#">(EU) 211/2012</a>	<p>A product of the following composition (% by weight):</p> <ul style="list-style-type: none"> <li>— ethyl alcohol 70</li> <li>— gasoline (automotive petrol) conforming to EN 228 30</li> </ul> <p>The product is used as raw material to produce fuels for motor vehicles.</p> <p>It is transported in bulk.</p>	2207 20 00	<p>Classification is determined by general rules 1 and 6 for the interpretation of the Combined Nomenclature, Additional note 12 to Chapter 22 and by the wording of CN codes 2207 and 2207 20 00 .</p> <p>The product is a mixture of ethyl alcohol and gasoline (automotive petrol). The percentage level of gasoline (automotive petrol) in the product renders it unfit for human consumption but does not prevent the use of the product for industrial purposes (see also the Harmonised System Explanatory Notes to heading 2207 , fourth paragraph).</p> <p>The product is therefore to be classified under CN code 2207 20 00 as a denatured ethyl alcohol.</p>
<a href="#">(EU) 2017/2244 of 30-11-17</a>	<p>A product consisting of two horizontal rails and two vertical rails of extruded aluminium, which together constitute a frame designed to be fixed to the wall by means of screws.</p> <p>The product is designed to serve for the attachment of wall-tile panels.</p> <p>The design of the horizontal rails enables the panels to be slid into them, which facilitates the removal and replacement of the panels when needed.</p> <p>(See image)</p> 	7616 99 90	<p>Classification is determined by general rules 1 and 6 for the interpretation of the Combined Nomenclature and by the wording of CN codes 7616, 7616 99 and 7616 99 90 .</p> <p>Classification under heading 8302 as 'base-metal mountings, fittings and similar articles suitable for furniture, doors, staircases, windows, blinds, coachwork, saddlery, trunks, chests, caskets or the like' is excluded. The rails are designed for attaching wall-tile panels to the wall and the wall-tile panels are different in nature from the articles that are to be attached using the products of heading 8302 (see also the Harmonized System Explanatory Notes to heading 8302 , second paragraph, (D) and (E)).</p> <p>Consequently, the product is to be classified under CN code 7616 99 90 as 'other articles of aluminium'.</p>
<a href="#">(EU) 2017/2245 of 30-11-17</a>	<p>An article (so-called 'bath board') of plastics with a non-slip surface, measuring approximately 35 x 69 cm.</p> <p>The article has drainage holes, a handle and an integrated soap dish. On the underside it is fitted with four adjustable</p>	3924 90 00	<p>Classification is determined by general rules 1 and 6 for the interpretation of the Combined Nomenclature and by the wording of CN codes 3924 and 3924 90 00 .</p> <p>The article is not a piece of furniture, as it is neither designed for placing on the floor or ground, nor to be hung, to be fixed to the wall or to stand</p>

Commission Implementing Regulation	Description of the goods	Classification (CN code)	Reasons
	<p>supports to fit the width of a bath.</p> <p>The bath board can assist the user to climb into and out of the bath and can also be used as a seat or as a tray for bath products.</p> <p>(See image)</p> 		<p>one on the other. Therefore, in accordance with note 2 to Chapter 94, classification of the article as a piece of furniture referred to in headings 9401 , 9402 or 9403 is excluded.</p> <p>The article is to be classified under CN code 3924 90 00 as other household articles and hygienic or toilet articles, of plastics.</p>
<p><a href="#">(EU) 2017/2246 of 30-11-17</a></p>	<p>Unexposed aluminum plates (so-called 'positive thermal plates with laser diode sensitivity'), rectangular in shape, with one side exceeding 255 mm in length, coated on one side with an emulsion (essentially containing alkali-soluble resin, one or more IR (infrared) dyes (photo thermal converter) and a solubility suppressor (colourant)) that is sensitive to infrared laser diodes at a wavelength of 830 nm.</p> <p>They are designed for use with CTP (Computer To Plate technology) equipment for medium to large print runs. To increase the life span of the finished product, the plates undergo a so-called 'baking' process to harden the image once it has been developed.</p>	<p>3701 30 00</p>	<p>Classification is determined by general rules 1 and 6 for the interpretation of the Combined Nomenclature, note 2 to Chapter 37 and by the wording of CN codes 3701 and 3701 30 00 .</p> <p>The product has the objective characteristics of an unexposed photographic plate covered with photosensitive material.</p> <p>Note 2 to Chapter 37 defines the word 'photographic' as related to the process by which visible images are formed, directly or indirectly, by the action of light or other forms of radiation on photosensitive surfaces.</p> <p>The photographic plates of Chapter 37 are those with one or more layers of any emulsion sensitive to light or other forms of radiation having sufficient energy to cause the necessary reaction in photon (or photo) sensitive materials, i.e. radiation of a wavelength no longer than approximately 1 300 nm in the electromagnetic spectrum (including gamma-rays, ultra-violet and near-infrared radiation) as well as particle (or nuclear) radiation, whether for reproduction in monochrome or colour (see also the Harmonized System Explanatory Notes (HSEN) to Chapter 37). The wavelength of radiation sensitivity of the sensitised layer of these plates (830 nm) falls within the range of accepted wavelengths of heading 3701 .</p> <p>Classification under CN code 8442 50 00 as printing plates is consequently excluded as sensitised plates of heading 3701 are excluded from heading 8442 (see also the HSEN to heading 8442 , item (B) and HS Classification Opinion 3701.30/1 of 2015).</p> <p>The plates are therefore to be classified under CN code 3701 30 00 as other photographic plates, with any side exceeding 255 mm.</p>
<p><a href="#">(EU) 2017/2247 of 30-11-17</a></p>	<p>An article (so-called 'heating mat') with dimensions of approximately 190 x 80 x 4</p>	<p>8516 79 70</p>	<p>Classification is determined by general rules 1 and 6 for the interpretation of the Combined No-</p>

Commission Implementing Regulation	Description of the goods	Classification (CN code)	Reasons
	<p>cm and a weight of approximately 11,5 kg. It is padded and contains a heating element (grid coated with a thin layer of a fabric). The lower part of the mat (below the heating element) is made up of a 1 cm thick layer of foam. The upper outer side of the mat is fitted with a layer of flat and smooth artificial stones containing tourmaline. The article's surface is rigid and bumpy.</p> <p>The article is equipped with a controller connected by a cable and a power connection. The controller has a display showing the set temperature, various indicators, a button for setting the desired temperature and an on/off button.</p> <p>It is designed for heat treatment of various parts of the human body. It can be laid on or sat on. Temperature can be selected in a range of 30-70 °C. The artificial stones emit (after heating them) far infrared rays.</p> <p>See images</p>		<p>menclature and by the wording of CN codes 8516, 8516 79 and 8516 79 70 .</p> <p>Classification under heading 9019 as a massage apparatus is excluded as the article does not operate by friction, vibration or any mechanical movement; it is not designed to massage the body. The stones are flat and smooth with specific properties accumulating the heat and emitting it without any friction (see also the Harmonised System Explanatory Notes to heading 9019 , (II)).</p> <p>Classification under heading 9404 as articles of bedding and similar furnishing — mattress or a bed pad, is also excluded as the article is not intended to equip the bed. It is rigid and has a bumpy surface. Therefore, note 1 (a) to Chapter 85 does not apply.</p> <p>The article functions as an apparatus for thermotherapy suitable for domestic use.</p> <p>It is therefore classified under CN code 8516 79 70 as other electrothermic appliances.</p>
			
<p><a href="#">(EU) 2017/2248 of 30-11-17</a></p>	<p>An article (so-called 'guy grip dead end') made of 6 wires, each having a thickness of 3,25 mm.</p> <p>The wires are of galvanised cold drawn carbon steel. The wires run parallel to each other and are covered by a zinc coating. They are loosely twisted throughout their length and are bent to form a 'U' shape.</p> <p>After presentation, the article is used as 'guying' for wooden telegraph poles i.e. the wire is closely twisted together to become stranded wire.</p> <p>(See images)</p>	<p>7326 20 00</p>	<p>Classification is determined by general rules 1 and 6 for the interpretation of the Combined Nomenclature and by the wording of CN codes 7326 and 7326 20 00 .</p> <p>Classification under heading 7312 as stranded wire, ropes, cables, plaited bands, slings and the like is excluded because the article is not closely twisted (see also Harmonized System Explanatory Notes to heading 7312 , first paragraph and the Explanatory notes to the Combined Nomenclature to subheadings 7312 10 61 to 7312 10 69 ). It only becomes closely twisted when mounted on the telegraph pole.</p> <p>The article is therefore to be classified under CN code 7326 20 00 as other articles of iron and steel wire.</p>

## 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.

Inv. №	Commodity	Action
<a href="#">337-TA-565/946</a> (Advisory Opinion Proceeding)	Certain Ink Cartridges and Components Thereof	Notice of Commission Determination Not to Review an Initial Determination Granting a Joint Motion to Terminate the Advisory Opinion Proceeding Based on a Settlement Agreement; Termination of the Advisory Opinion Proceeding
<a href="#">337-TA-945</a> (Modification Proceeding)	Certain Network Devices, Related Software and Components Thereof (II)	Notice of Correction Concerning the Institution of Modification Proceeding
<a href="#">337-TA-989</a> (Enforcement Proceeding)	Certain Automated Teller Machines, ATM Modules, Components Thereof, and Products Containing the Same	Notice of Institution of Formal Enforcement Proceeding
<a href="#">337-TA-1001</a>	Certain Digital Video Receivers and Hardware and Software Components Thereof	Notice of the Commission's Final Determination Finding a Violation of Section 337; Issuance of a Limited Exclusion Order and Cease and Desist Orders; Denial of Petition Requesting Reconsideration of Commission Determination Finding Petition of Certain Issues To Be Waived; Termination of the Investigation
<a href="#">337-TA-1003</a>	Certain Composite Aerogel Insulation Materials and Methods for Manufacturing the Same	Commission Decision To Review in Part a Final Initial Determination Finding a Violation of Section 337; Request for Written Submissions
<a href="#">337-TA-1005</a>	Certain L-Tryptophan, L-Tryptophan Products, and their Methods of Production	Commission Final Determination Finding a Section 337 Violation; Issuance of a Limited Exclusion Order and Cease and Desist Order; Termination of the Investigation
<a href="#">337-TA-1007</a> <a href="#">337-TA-1021</a> (Consolidated)	Certain Personal Transporters, Components Thereof, and Packaging and Manuals Therefor and Certain Personal Transporters and Components Thereof	Notice of a Commission Final Determination of Violation of Section 337; Issuance of Remedial Orders; Termination of Investigation
<a href="#">337-TA-1010</a>	Certain Semiconductor Devices, Semiconductor Device Packages, and Products Containing Same	Termination of Investigation on the Basis of Settlement
<a href="#">337-TA-1012</a>	Certain Magnetic Data Storage Tapes and Cartridges Containing the Same	Commission Determination to Review-In-Part a Final Initial Determination Finding a Violation of Section 337; Request for Written Submissions; Extension of Target Date for Completion of the Investigation
<a href="#">337-TA-1016</a>	Certain Access Control Systems and Components Thereof	Notice of Commission Determination to Review in Part a Final Initial Determination; Schedule for Filing Written Submissions; Extension of Target Date
<a href="#">337-TA-1023</a>	Certain Memory Modules Components Thereof, and Products Containing Same	Notice of Request for Statements on the Public Interest
<a href="#">337-TA-1028</a>	Certain Mobile Device Holders and Components Thereof	Commission's Determination To Review In-Part a Final Initial Determination Finding a Violation of Section 337; Request for Written Submissions
<a href="#">337-TA-1033</a>	Certain Arrowheads with Arcuate Blades and Components Thereof	Notice of Commission Decision Not to Review an Initial Determination Granting Complainant's Motion for Summary Determination of a Violation of Section 337; Request for Submissions
<a href="#">337-TA-1045</a>	Certain Document Cameras and Software for Use Therewith	Commission's Determination Not to Review an Initial Determination Terminating the Investigation Based on Withdrawal of the



Inv. №	Commodity	Action
		Complaint
<a href="#">337-TA-1062</a>	Certain Backpack Chairs	Notice of a Commission Determination Not To Review an Initial Determination Terminating the Investigation Based on a Withdrawal of the Complaint; Termination of the Investigation
<a href="#">337-TA-1071</a>	Certain Wireless Audio Systems and Components Thereof	Commission Determination Not To Review an Initial Determination Granting Complainant's Motion for Leave To Amend the Complaint
<a href="#">337-TA-1081</a>	Certain LED Lighting Devices, LED Power Supplies, and Components Thereof	Institution of Investigation based on a complaint filed on behalf of Philips Lighting North America Corp. and Philips Lighting Holding B.V. alleging patent infringement
<a href="#">337-TA-1082</a>	Certain Gas Spring Nailers Products and Components Thereof	Institution of Investigation based on a complaint filed on behalf of Kyocera Senco Brands Inc. alleging patent infringement
<a href="#">337-TA-1083</a>	Certain Personal Computers, Mobile Devices, Digital Media Players, and Microconsoles	Institution of Investigation based on a complaint filed on behalf of Aqua Connect, Inc. and Strategic Technology Partners, LLC alleging patent infringement
<a href="#">337-TA-1084</a>	Certain Insulated Beverage Containers, Components, Labels, and Packaging Materials Thereof	Institution of Investigation based on a complaint filed on behalf of YETI Coolers, LLC alleging trademark, copyright and patent infringement as well as false advertising
<a href="#">337-TA-1085</a>	Certain Glucosylated Steviol Glycosides, and Products Containing Same	Institution of Investigation based on a complaint filed on behalf of PureCircle USA Inc. and PureCircle Sdn Bhd alleging patent infringement
<a href="#">337-TA-1086</a>	Certain Mounting Apparatuses for Holding Portable Electronic Devices and Components Thereof	Institution of Investigation based on a complaint filed on behalf of National Products Inc. alleging trademark and patent infringement
<a href="#">337-TA-1087</a>	Certain Batteries and Electrochemical Devices Containing Composite Separators, Components Thereof, and Products Containing Same	Institution of Investigation based on a complaint filed on behalf of LG Chem, Ltd.; LG Chem Michigan Inc.; LG Chem Power Inc.; and Toray Industries, Inc. alleging patent infringement
<a href="#">337-TA-1088</a>	Certain Road Construction Machines and Components Thereof	Institution of Investigation based on a complaint filed on behalf of Caterpillar Inc. and Caterpillar Paving Products, Inc. alleging patent infringement
<a href="#">337-TA-1089</a>	Certain Memory Modules and Components Thereof	Institution of Investigation based on a complaint filed on behalf of Netlist, Inc. alleging patent infringement
<a href="#">337-TA-1090</a>	Certain Intraoral Scanners and Related Hardware and Software	Institution of Investigation based on a complaint filed on behalf of Align Technology, Inc. alleging patent infringement
<a href="#">337-TA-1091</a>	Certain Color Intraoral Scanners and Related Hardware and Software	Institution of Investigation based on a complaint filed on behalf of Align Technology, Inc. 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:
<a href="#">DN 3273</a>	Certain Microperforated Packaging Containing Fresh Produce	Windham Packaging, LLC
<a href="#">DN 3274</a>	Certain Intraoral Scanners and Related Hardware and Software	Align Technology, Inc.
<a href="#">DN 3275</a>	Certain Color Intraoral Scanners and Related Hardware and Software	Align Technology, Inc.
<a href="#">DN 3276</a>	In the Matter of AMOLED Display Infringing US Patents	Mr. Seung Ki Joo, Ph.D./Professor
<a href="#">DN 3279</a>	Certain Mobile Electronic Devices and Radio Frequency and Processing Components Thereof	Qualcomm Incorporated
<a href="#">DN 3281</a>	Certain Load Supporting Systems, Including Composite Mat Systems, and Components Thereof	Newpark Mats & Integrated Services LLC
<a href="#">DN 3282</a>	Certain Solid State Storage Drives, Stacked Electronics Compo-	BitMICRO, LLC

Ref. №	Commodity	Complaint filed on behalf of:
	nents, and Products Containing Same	
<a href="#">DN 3283</a>	Certain Subsea Telecommunications Systems and Components Thereof	Neptune Subsea LP Ltd.; Neptune Subsea Acquisitions Ltd.; and Xtera, 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
<a href="#">A-533-810</a>	Stainless Steel Bar From India	Preliminary Determination of No Shipments and Partial Rescission of the ADD Administrative Review; 2016-2017
<a href="#">A-570-928</a>	Uncovered Innerspring Units From China	Preliminary Results and Rescission, in Part, of the ADD Administrative Review; 2016-2017
<a href="#">A-580-867</a>	Large Power Transformers From S. Korea	Final Results of the Expedited First Sunset Review of the ADD Order
<a href="#">A-570-900</a>	Diamond Sawblades and Parts Thereof From China	Initiation and Preliminary Results of ADD Changed Circumstances Review
<a href="#">A-570-904</a>	Certain Activated Carbon From China	Final Results of ADD Administrative Review; 2015-2016
<a href="#">A-570-932</a>	Certain Steel Threaded Rod From China	Final Results of ADD Administrative Review; 2015-2016
<a href="#">A-475-836</a> <a href="#">A-580-891</a> <a href="#">A-469-816</a> <a href="#">A-489-831</a> <a href="#">A-412-826</a>	Carbon and Alloy Steel Wire Rod From Italy, S. Korea, Spain, Turkey, and the UK	Postponement of Final Determinations of LTFV Investigation and Extension of Provisional Measures
<a href="#">A-201-830</a>	Carbon and Certain Alloy Steel Wire Rod From Mexico	Preliminary Results and Preliminary Determination of No Shipments; 2015-2016
<a href="#">A-533-843</a> <a href="#">A-570-901</a>	Certain Lined Paper Products From India and China	Final Results of Expedited Second Sunset Reviews of ADD Orders
<a href="#">C-122-858</a>	Certain Softwood Lumber Products From Canada	Final Affirmative CVD Determination, and Final Negative Determination of Critical Circumstances
<a href="#">A-122-857</a>	Certain Softwood Lumber Products From Canada	Final Affirmative Determination of Sales at LTFV and Affirmative Final Determination of Critical Circumstances
<a href="#">A-201-842</a>	Large Residential Washers From Mexico	Preliminary Results of the ADD Administrative Review; 2016-2017
<a href="#">A-580-868</a>	Large Residential Washers From S. Korea	Preliminary Results of the ADD Administrative Review; 2016-2017
<a href="#">A-570-967</a>	Aluminum Extrusions From China	Final Results of ADD Administrative Review; 2015-2016
<a href="#">C-570-011</a>	Certain Crystalline Silicon Photovoltaic Products From China	Notice of Court Decision Not in Harmony with Amended Final Affirmative CVD Determination
<a href="#">A-588-850</a> <a href="#">A-588-851</a> <a href="#">A-485-805</a>	Certain Large Diameter Carbon and Alloy Seamless Standard, Line and Pressure Pipe From Japan; Certain Small Diameter Carbon and Alloy	Continuation of ADD Orders


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

Case №	Merchandise/Country	Action
	Seamless Standard, Line and Pressure Pipe From Japan and Romania	
<a href="#">A-570-910</a>	Circular Welded Carbon Quality Steel Pipe From China	Rescission of ADD Administrative Review; 2016-2017
<a href="#">A-201-830</a>	Carbon and Certain Alloy Steel Wire Rod From Mexico	Final Results of ADD Changed Circumstances Review
<a href="#">A-570-056</a>	Certain Tool Chests and Cabinets From China	Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination, and Extension of Provisional Measures
<a href="#">C-560-831</a>	Biodiesel From Indonesia	Final Affirmative CVD Determination
<a href="#">C-570-052</a>	Certain Hardwood Plywood Products From China	Final Affirmative CVD Determination, and Final Affirmative Critical Circumstances Determination, in Part
<a href="#">C-357-821</a>	Biodiesel From Argentina	Final Affirmative CVD Determination
<a href="#">A-552-821</a>	Certain Tool Chests and Cabinets From Vietnam	Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination and Extension of Provisional Measures
<a href="#">A-570-051</a>	Certain Hardwood Plywood Products From China	Final Determination of Sales at LTFV, and Final Affirmative Determination of Critical Circumstances, in Part
<a href="#">A-469-817</a>	Ripe Olives From Spain	Postponement of Preliminary Determination in the LTFV Investigation
<a href="#">C-552-819</a>	Certain Steel Nails From Vietnam	Notice of Rescission of CVD Administrative Review, 2016
<a href="#">A-201-836</a>	Light-Walled Rectangular Pipe and Tube From Mexico	Initiation and Expedited Preliminary Results of Changed Circumstances Review
<a href="#">A-570-918</a>	Steel Wire Garment Hangers From China	Final Results of ADD Administrative Review; 2015-2016
<a href="#">A-570-952</a>	Narrow Woven Ribbon With Woven Selvedge From China	Final Results of ADD Administrative Review; 2015-2016
<a href="#">A-570-964</a>	Seamless Refined Copper Pipe and Tube From China	Final Results of ADD Administrative Review; 2015-2016
<a href="#">A-583-008</a>	Certain Circular Welded Carbon Steel Pipes and Tubes From Taiwan	Final Results of ADD Administrative Review and Final Determination of No Shipments; 2015-2016
<a href="#">A-583-854</a>	Certain Steel Nails From Taiwan	Notice of Court Decision Not in Harmony With Final Determination in LTFV Investigation and Notice of Amended Final Determination
<a href="#">A-580-895</a> <a href="#">A-583-861</a>	Low Melt Polyester Staple Fiber From S. Korea and Taiwan	Postponement of Preliminary Determinations in the LTFV Investigations
<a href="#">A-570-894</a>	Certain Tissue Paper Products From China	Preliminary Results of ADD Administrative Review and Preliminary Determination of No Shipments; 2016-2017
<a href="#">A-580-894</a>	Certain Tapered Roller Bearings From S. Korea	Postponement of Preliminary Determination in the LTFV Investigation
<a href="#">A-428-845</a>	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel From Germany	Preliminary Affirmative Determination of Sales at LTFV and Postponement of Final Determination
<a href="#">A-475-838</a>	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel From Italy	Preliminary Affirmative Determination of Sales at LTFV, Preliminary Affirmative Determination of Critical Circumstances, in Part, Postponement of Final Determination, and Extension of Provisional Measures
<a href="#">A-580-892</a>	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel From S. Korea:	Preliminary Affirmative Determination of Sales at LTFV, Preliminary Affirmative Determination of Critical Circumstances, in Part, Postponement of Final Determination, and Extension of Provisional Measures
<a href="#">A-533-873</a>	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel From India	Preliminary Affirmative Determination of Sales at LTFV, in Part, Postponement of Final Determination, and Extension of Provisional Measures


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

Case №	Merchandise/Country	Action
<a href="#">A-441-801</a>	Cold-Drawn Mechanical Tubing From Switzerland	Preliminary Affirmative Determination of Sales at LTFV and Postponement of Final Determination, and Extension of Provisional Measures
<a href="#">A-570-058</a>	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel From China	Preliminary Affirmative Determination of Sales at LTFV and Preliminary Affirmative Determination of Critical Circumstances, in Part, and Postponement of Final Determination
<a href="#">A-570-601</a>	Tapered Roller Bearings and Parts Thereof, Finished and Unfinished, From China	Rescission, in Part, of ADD Administrative Review; 2016-2017
<a href="#">A-570-979</a> <a href="#">C-570-980</a>	Crystalline Silicon Photovoltaic Cells, Whether or Not Assembled Into Modules, From China	Notice of Initiation of Changed Circumstances Reviews, and Consideration of Revocation of the AD and CCVD Orders in Part
<a href="#">A-570-972</a> <a href="#">A-583-848</a>	Certain Stilbenic Optical Brightening Agents From China and Taiwan	Continuation of ADD Orders
<a href="#">A-570-062</a>	Cast Iron Soil Pipe Fittings From China	Postponement of Preliminary Determination in the LTFV Investigation
<a href="#">C-469-818</a>	Ripe Olives From Spain	Preliminary Affirmative CVD Determination, and Alignment of Final Determination With Final ADD Determination
<a href="#">A-822-806</a> <a href="#">A-821-824</a> <a href="#">A-520-808</a>	Certain Carbon and Alloy Steel Wire Rod From Belarus, the Russian Federation, and the United Arab Emirates	Affirmative Final Determinations of Sales at LTFV and Partial Affirmative Finding of Critical Circumstances
<a href="#">A-580-891</a>	Carbon and Alloy Steel Wire Rod From S. Korea	Amended Preliminary Determination of Sales at LTFV
<a href="#">C-570-057</a>	Certain Tool Chests and Cabinets From China	Final Affirmative CVD Determination
<a href="#">A-583-837</a>	Polyethylene Terephthalate Film, Sheet, and Strip (PET Film) From Taiwan	Final Results of ADD Administrative Review; 2015-2016
<a href="#">A-570-836</a>	Glycine From China	Rescission of ADD Administrative Review; 2016-2017
<a href="#">A-520-803</a>	Polyethylene Terephthalate Film, Sheet, and Strip From the United Arab Emirates	Preliminary Results of ADD Administrative Review and Preliminary Determination of No Shipments; 2015-2016
<a href="#">A-570-920</a>	Lightweight Thermal Paper From China	Preliminary Results of ADD Administrative Review; 2015-2016
<a href="#">A-533-838</a>	Carbazole Violet Pigment 23 From India	Preliminary Results of ADD Administrative Review; 2015-2016
<a href="#">A-469-805</a>	Stainless Steel Bar From Spain	Preliminary Results of ADD Administrative Review; 2016-2017
<a href="#">C-570-991</a>	Chlorinated Isocyanurates From China	Preliminary Results of CVD Administrative Review; 2015
<a href="#">A-580-867</a>	Large Power Transformers From S. of Korea	Initiation of ADD Changed Circumstances Review
<a href="#">A-560-826</a>	Monosodium Glutamate From Indonesia	Preliminary Results of ADD Administrative Review; 2015-2016
<a href="#">A-570-073</a> <a href="#">C-570-074</a>	Common Alloy Aluminum Sheet From China	Initiation of LTFV and CVD Investigations
<a href="#">A-570-977</a> <a href="#">C-570-978</a>	High Pressure Steel Cylinders From China	Continuation of ADD and CVD Orders
<a href="#">A-475-818</a>	Certain Pasta From Italy	Final Results of ADD Administrative Review; 2015-2016
<a href="#">C-489-819</a>	Steel Concrete Reinforcing Bar From Turkey	Preliminary Results of CVD Administrative Review and Intent To Rescind the Review in Part; 2015
<a href="#">A-428-820</a>	Certain Small Diameter Seamless Carbon and Alloy Standard, Line and Pressure Pipe From Germany	Final Results of the Expedited Fourth Sunset Review of the ADD Order
<a href="#">A-201-805</a>	Certain Circular Welded Non-Alloy Steel Pipe From Mexico	Preliminary Results of Review, Preliminary Determination of No Shipments, and Partial Rescission of ADD Administrative Review; 2015-2016
<a href="#">A-201-844</a>	Steel Concrete Reinforcing Bar From Mexico	Preliminary Results of ADD Administrative Review and Preliminary Determination of No Shipments; 2015-2016
<a href="#">A-580-809</a>	Circular Welded Non-Alloy Steel Pipe From S. Korea	Preliminary Results of ADD Administrative Review; 2015-2016
<a href="#">A-570-900</a>	Diamond Sawblades and Parts Thereof From China	Preliminary Results of ADD Administrative Review; 2015-2016


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

Case №	Merchandise/Country	Action
<a href="#">A-570-900</a>	Diamond Sawblades and Parts Thereof From China	Initiation of Anti-Circumvention Inquiry
<a href="#">A-570-831</a>	Fresh Garlic From China	Notice of Court Decision Not in Harmony With Final Results of Administrative Review and Notice of Amended Final Results
<a href="#">A-588-869</a>	Diffusion-Annealed, Nickel-Plated Flat-Rolled Steel Products From Japan	Final Results of ADD Administrative Review; 2015-2016
<a href="#">A-570-831</a>	Fresh Garlic From China	Notice of Court Decision Not in Harmony With Final Results of Administrative Review and Notice of Amended Final Results
<a href="#">A-570-831</a>	Fresh Garlic From China	Preliminary Results, Preliminary Rescission, and Final Rescission, in Part, of the 22nd ADD Administrative Review and Preliminary Results of the New Shipper Reviews; 2015-2016
<a href="#">A-570-904</a>	Certain Activated Carbon From China	Notice of Partial Rescission of ADD Administrative Review; 2016-2017
<a href="#">C-570-971</a>	Multilayered Wood Flooring From China	Preliminary Results of CVD Administrative Review, Rescission of Review, in Part, and Intent To Rescind the Review, in Part; 2015
<a href="#">C-533-880</a>	Polytetrafluoroethylene Resin From India	Postponement of Preliminary Determination in the CVD Investigation
<a href="#">A-469-816</a>	Carbon and Alloy Steel Wire Rod From Spain	Amended Preliminary Determination of Sales at LTFV
<a href="#">A-570-992</a>	Monosodium Glutamate From China	Final Results of ADD Administrative Review; 2015-2016
<a href="#">C-570-968</a>	Aluminum Extrusions From China	Final Results of CVD Administrative Review; 2015
<a href="#">A-357-820</a> <a href="#">A-560-830</a>	Biodiesel From Argentina and Indonesia	Postponement of Final Determinations of Sales in LTFV Investigations and Extension of Provisional Measures
<a href="#">A-570-026</a> <a href="#">C-570-027</a>	Certain Corrosion-Resistant Steel Products From China	Affirmative Preliminary Determination of Anti-Circumvention Inquiries on the ADD and CVD Orders
<a href="#">C-533-874</a>	Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel From India	Final Affirmative Countervailing Duty Determination
<a href="#">C-570-059</a>	Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel From China	Final Affirmative CVD Determination, and Final Affirmative Determination of Critical Circumstances, in Part
<a href="#">A-570-029</a> <a href="#">C-570-030</a>	Certain Cold-Rolled Steel Flat Products From China	Affirmative Preliminary Determination of Anti-Circumvention Inquiries on the ADD and CVD Orders
<a href="#">C-570-068</a>	Forged Steel Fittings from China	Postponement of Preliminary Determination in the CVD Investigation
<a href="#">A-570-992</a>	Monosodium Glutamate from China	Notice of Court Decision Not in Harmony with Second Amended Final Determination in LTFV Investigation and Notice of Third Amended Final Determination
<a href="#">C-570-063</a>	Cast Iron Soil Pipe Fittings From China	Preliminary Affirmative CVD Determination and Alignment of Final Determination with Final ADD Determination
<a href="#">A-570-900</a>	Diamond Sawblades and Parts Thereof From China	Final Results of ADD Changed Circumstances Review
<a href="#">A-583-853</a>	Certain Crystalline Silicon Photovoltaic Products from Taiwan	Preliminary Results of ADD Administrative Review and Partial Rescission of ADD Administrative Review; 2016-2017
<a href="#">A-475-836</a>	Carbon and Alloy Steel Wire Rod from Italy	Amended Preliminary Determination of Sales at LTFV
<a href="#">A-122-861</a>	Certain Uncoated Groundwood Paper from Canada:	Postponement of Preliminary Determination in the LTFV Investigation
<a href="#">A-533-863</a>	Corrosion-Resistant Steel Products from India	Partial Rescission of ADD Administrative Review; 2016-2017
<a href="#">A-570-979</a> <a href="#">C-570-980</a>	Crystalline Silicon Photovoltaic Cells, Whether or Not Assembled into Modules, From China	Preliminary Results of Changed Circumstances Reviews, and Intent to Revoke AD and CVD Orders in Part
<a href="#">C-122-860</a>	100- to 150-Seat Large Civil Aircraft from Canada	Final Affirmative CVD Determination
<a href="#">A-122-859</a>	100- to 150-Seat Large Civil Aircraft from Canada	Final Affirmative Determination of Sales at LTFV
<a href="#">A-475-828</a>	Stainless Steel Butt-Weld Pipe Fittings from Italy,	Continuation of ADD Orders




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

Case №	Merchandise/Country	Action
<a href="#">A-557-809</a> <a href="#">A-565-801</a>	Malaysia, and the Philippines	


**United States International Trade Commission (USITC)**

Inv. №	Merchandise/Country	Action
<a href="#">701-TA-442</a> <a href="#">731-TA-1095-1096</a>	Lined Paper School Supplies From China and India	(Second Review) Amended Schedule for Expedited Reviews
<a href="#">731-TA-1359</a>	Carton-Closing Staples From China	(Final) Scheduling of the Final Phase of an ADD Investigation
<a href="#">701-TA-588</a> <a href="#">731-TA-1392-1393</a>	Polytetrafluoroethylene ("PTFE") Resin From China and India	(Preliminary) Determinations that there is a reasonable indication that an industry in the United States is materially injured by reason of imports that are alleged to be sold in the United States at LTFV and by reason of imports of PTFE resin from India that are alleged to be subsidized by the government of India
<a href="#">731-TA-1387-1391</a>	Polyethylene Terephthalate (PET) Resin From Brazil, Indonesia, Korea, Pakistan, and Taiwan	(Preliminary) Determinations that there is a reasonable indication that an industry in the United States is materially injured by reason of imports that are alleged to be sold in the United States at LTFV
<a href="#">731-TA-860</a>	Tin- and Chromium-Coated Steel Sheet From Japan	(Third Review) Notice of revised schedule for full five-year review
<a href="#">TA-201-75</a>	Crystalline Silicon Photovoltaic Cells (Whether or Not Partially or Fully Assembled Into Other Products)	Publication of summary of the Commission's report on the investigation
<a href="#">701-TA-570</a> <a href="#">731-TA-1346</a>	Aluminum Foil From China	(Final) Scheduling of the Final Phase of CVD and ADD Investigations
<a href="#">731-TA-472</a>	Silicon Metal From China	(Fourth Review) Scheduling of a Full Five-Year Review
<a href="#">701-TA-589</a> <a href="#">731-TA-1394-1396</a>	Forged Steel Fittings From China, Italy, and Taiwan	(Preliminary) Determinations that there is a reasonable indication that an industry in the United States is materially injured by reason of imports that are alleged to be sold in the United States at LTFV and to be subsidized by the government of China
<a href="#">701-TA-579-580</a> <a href="#">731-TA-1369-1372</a>	Fine Denier Polyester Staple Fiber From China, India, Korea, and Taiwan	(Final) Scheduling of the Final Phase of CVD and ADD Investigations
<a href="#">731-TA-709</a>	Seamless Carbon and Alloy Steel Standard, Line, and Pressure Pipe From Germany	(Fourth Review) Scheduling of an Expedited Five-Year Review
<a href="#">701-TA-590</a> <a href="#">731-TA-1397-1398</a>	Sodium Gluconate, Gluconic Acid, and Derivative Products From China and France	(Preliminary) Institution of ADD and CCVD Investigations and Scheduling of Preliminary Phase Investigations
<a href="#">TA-201-75</a>	Crystalline Silicon Photovoltaic (CSPV) Cells (Whether or Not Partially or Fully Assembled Into Other Products)	Publication of summary of the Department of Labor's report on the investigation
<a href="#">701-TA-591</a> <a href="#">731-TA-1399</a>	Common Alloy Aluminum Sheet From China	(Preliminary) Institution of AD and CVD Investigations and Scheduling of Preliminary Phase Investigations
<a href="#">TA-201-76</a>	Large Residential Washers	Publication of summary of the ITC's report on the investigation
<a href="#">701-TA-476</a> <a href="#">731-TA-1179</a>	Multilayered Wood Flooring from China	(Review) Determinations that revocation of the AD and CVD orders would be likely to lead to continuation or recurrence of material injury to an industry in the United States within a reasonably foreseeable time.
<a href="#">731-TA-865-867</a>	Stainless Steel Butt-Weld Pipe Fittings from Italy, Malaysia, and the Philippines	(Third Review) Determinations that revocation of the ADD orders would be likely to lead to continuation or recurrence of material injury to an industry in the United States within a reasonably fore-





## United States International Trade Commission (USITC)

Inv. №	Merchandise/Country	Action
		seeable time.
<a href="#">TA-201-76</a>	Large Residential Washers.	Publication of summary of the Department of Labor's report on the investigation.
<a href="#">701-TA-565</a> <a href="#">731-TA-1341</a>	Hardwood Plywood from China	(Final) Determinations that an industry in the United States is materially injured by reason of imports that have been found by the Commerce to be sold in the United States at ILTFV, and to be subsidized by the government of China
<a href="#">701-TA-571-572</a>	Biodiesel from Argentina and Indonesia	(Final) Determinations that an industry in the United States is materially injured by reason of imports that have been found by the Commerce to be subsidized by the governments of Argentina and Indonesia
<a href="#">701-TA-566</a> <a href="#">731-TA-1342</a>	Softwood Lumber Products from Canada	(Final) Determinations that an industry in the United States is materially injured by reason of imports that have been found by the Commerce to be subsidized by the government of Canada and sold in the United States at LTFV



## Canadian International Trade Tribunal (CITT)

Ref. Number	Merchandise/Country	Action
<a href="#">PI-2017-003</a>	Copper Pipe Fittings Originating in or Exported From Vietnam	Preliminary Determination of Injury
<a href="#">PI-2017-004</a>	Dry Wheat Pasta Originating in or Exported From Turkey	Notice of Commencement of Preliminary Injury Inquiry



## Canada Border Services Agency (CBSA)

Ref. Number	Merchandise/Country	Action
<a href="#">CPF2 2017 IN</a>	Copper Pipe Fittings Originating in or Exported from Vietnam	Statement of Reasons Issued
<a href="#">PETR 2017 IN</a>	Certain Polyethylene Terephthalate Resin originating in or exported from China, India, Oman and Pakistan	Notice of Preliminary Determinations
<a href="#">PETR 2017 IN</a>	Certain Polyethylene Terephthalate Resin originating in or exported from China, India, Oman and Pakistan	Statement of Reasons for Preliminary Determinations
<a href="#">RB1&amp;2 2017 RI</a>	Reinforcing bar (rebar) originating in or exported from China, S. Korea and Turkey (Rebar 1), and originating in or exported from Belarus, Chinese Taipei, Hong Kong SAR, Japan, Portugal and Spain (Rebar 2) and the amounts of subsidy of certain rebar originating in or exported from China	Notice of Re-investigation
<a href="#">LP2 2017 IN</a>	Certain carbon and alloy steel line pipe originating in or exported from S. Korea	Notice of Final Determination and <a href="#">Statement of Reasons</a>
<a href="#">CSWP2 2017 ER</a>	<i>Dumping</i> : certain carbon steel welded pipe originating in or exported from Chinese Taipei, India, Oman, S. Korea, Thailand, and the United Arab Emirates (UAE); <i>Subsidizing</i> : certain carbon steel welded pipe originating in or exported from India	Notice of Initiation of Expiry Review Investigation
<a href="#">TR 2017 ER</a>	Certain Liquid Dielectric Transformers originating in or exported from S. Korea	Notice of Expiry Review Decision; Determination that that the expiry of the order is likely to result in the continuation or resumption of dumping of the subject goods to Canada



## Canada Border Services Agency (CBSA)

Ref. Number	Merchandise/Country	Action
<a href="#">DWP 2017 IN</a>	<i>Dumping and subsidizing</i> : Certain dry wheat pasta originating in or exported from Turkey	Notice of Initiation of Investigations



## NAFTA Panels

Ref. Number	Merchandise/Country	Action
<a href="#">USA-CDA-2017-1904-02</a> (US) <a href="#">USA-CDA-2017-1904-02</a> (CA)	Softwood Lumber Products From Canada	Request for Panel Review of Final Affirmative CVD Determination
<a href="#">USA-CDA-2017-1904-03</a> (US) <a href="#">USA-CDA-2017-1904-03</a> (CA)	Certain Softwood Lumber Products from Canada	Request for Panel Review of Final Affirmative Determination of Sales at LTFV and Affirmative Final Determination of Critical Circumstances



## Mexico - Ministry of Economy

Ref. Number or Date	Merchandise/Country	Action
<a href="#">DO 07-11-17</a>	Paper Bond Cut originating in Brazil	Last Day of Validity 03-12-18; Deadline to Receive Demonstration of Interest 02-01-18
	Steel Chain of Soldied Links originating in China	Last Day of Validity 07-18-18; Deadline to Receive Demonstration of Interest 06-12-18
	Short Fiber Polyester originating in S. Korea	Last Day of Validity 08-20-18; Deadline to Receive Demonstration of Interest 07-13-18
	Ferrosilicomanganese originating in Ukraine	Last Day of Validity 09-25-18; Deadline to Receive Demonstration of Interest 08-20-18
	Ferromanganese High Carbón originating in China	Last Day of Validity 09-26-18; Deadline to Receive Demonstration of Interest 08-21-18
	Rolled Sheet In Cold originating in S. Korea**	Last Day of Validity 12-31-18; Deadline to Receive Demonstration of Interest 11-13-18
<a href="#">EA 10/17</a>	Sheet steel plate originating in Italy and Japan, regardless of the country of export	Resolution by which the request of the interested party is accepted and the initiation of the AD investigation is declared
<a href="#">Rec.Rev.20-15.2017-1</a>	Coated flat steel originating in China and Chinese Taipei, regardless of the country of export	Resolution for the resolution of the administrative appeal for revocation filed by Baoshan Iron & Steel Co. Ltd. and Baosteel America, Inc. against the Final Resolution of the AD investigation published on June 5, 2017
<a href="#">EC 17/17</a>	Amoxicillin trihydrate originating in India, regardless of the country of export	Resolution declaring commencement of the review
<a href="#">AE 13/17</a>	Bond-cut paper originating in Brazil, regardless of the country of export.	Resolution by which the request of the interested party is accepted and the initiation of the investigation is declared about the circumvention of the payment of the ADD
<a href="#">EA 01/17</a>	Metallized plastic balloons originating in China, regardless of the country of export	Preliminary resolution to the AD investigation



## European Union

Ref. Number	Merchandise/Country	Action
<a href="#">(EU) 2017/1993</a>	Certain open mesh fabrics of glass fibres originating in China as extended to imports consigned from India, Indonesia, Malaysia, Taiwan and Thailand, whether	Commission Implementing Regulation imposing a definitive ADD following an expiry review

Ref. Number	Merchandise/Country	Action
	declared as originating in these countries or not	
<a href="#">(EU) 2017/1994</a>	Crystalline silicon photovoltaic modules and key components (i.e. cells) originating in or consigned from China, extended to imports consigned from Malaysia and Taiwan, whether declared as originating in these countries or not	Commission Implementing Regulation initiating a review of Implementing Regulations extending the definitive CV and ADD to imports consigned from Malaysia and Taiwan for the purposes of determining the possibility of granting an exemption from those measures to one Malaysian exporting producer, repealing the ADD with regard to imports from that exporting producer and making imports from that exporting producer subject to registration
<a href="#">(EU) 2017/1997</a>	Crystalline silicon photovoltaic modules and key components (i.e. cells) originating in or consigned from China, extended to imports consigned from Malaysia and Taiwan, whether declared as originating in these countries or not	Commission Implementing Regulation amending Implementing Regulations extending the definitive CV and ADD to imports consigned from Malaysia and Taiwan, whether declared as originating in Malaysia and in Taiwan or not
<a href="#">2017/C 377/11</a>	Certain aluminium radiators originating in China	Notice of initiation of an expiry review of the AD measures
<a href="#">(EU) 2017/2230</a>	Trichloroisocyanuric acid originating in China	Commission Implementing Regulation imposing a definitive ADD following an expiry review
<a href="#">(EU) 2017/2232</a>	Certain footwear with uppers of leather originating in China and Vietnam and produced by certain exporting producers in China and Vietnam	Commission Implementing Regulation reimposing a definitive ADD and collecting definitively the provisional duty and implementing the judgment of the Court of Justice in Joined Cases C-659/13 and C-34/14
<a href="#">(EU) 2017/1795</a> <a href="#">Corrigendum</a>	Certain hot-rolled flat products of iron, non-alloy or other alloy steel originating in Brazil, Iran, Russia and Ukraine	Corrigendum to Commission Implementing Regulation imposing a definitive ADD and terminating the investigation on imports of certain hot-rolled flat products of iron, non-alloy or other alloy steel originating in Serbia
<a href="#">2017/C 416/04</a>	Chamois leather originating in China	Notice of initiation of an expiry review of the AD measures
<a href="#">(EU) 2017/2300</a>	Citric acid originating in China	Commission Implementing Regulation initiating an investigation concerning the possible circumvention of AD measures by imports of citric acid consigned from Cambodia, whether declared as originating in Cambodia or not, and making such imports subject to registration
<a href="#">(EU) 2017/2093</a>	Certain seamless pipes and tubes of stainless steel originating in China	Commission Implementing Regulation terminating the investigation concerning possible circumvention of the AD measures by imports consigned from India, whether declared as originating in India or not, and terminating the registration of such imports
<a href="#">2017/C 391/03</a>	Citric acid originating in China	Notice concerning the definitive ADD - Change of address of a company subject to an individual ADD rate
<a href="#">2017/C 391/04</a>	Citric acid originating in China	Notice concerning undertakings offered in connection with the AD proceeding — Change of address of a company that has offered an undertaking
<a href="#">(EU) 2017/141</a> <a href="#">Corrigendum</a>	Certain stainless steel tube and pipe butt-welding fittings, whether or not finished, originating in China and Taiwan	Corrigendum to Commission Implementing Regulation imposing definitive ADD
<a href="#">(EU) 2017/659</a> <a href="#">Corrigendum</a>	Certain stainless steel tube and pipe butt-welding fittings, whether or not finished, originating in China and Taiwan	Corrigendum to Commission Implementing Regulation imposing definitive ADD
<a href="#">(EU) 2017/2179</a>	Ceramic tiles originating in China	Commission Implementing Regulation imposing a definitive ADD following an expiry review
<a href="#">(EU) 2017/2206</a>	Hand pallet trucks and their essential parts originating in China	Commission Implementing Regulation imposing a definitive ADD on following an expiry review
<a href="#">(EU) 2017/2207</a>	Ceramic tableware and kitchenware originating in China	Commission Implementing Regulation amending Council Implementing Regulation imposing a definitive ADD and collecting de-



## European Union

Ref. Number	Merchandise/Country	Action
		definitively the provisional duty
<a href="#">(EU) 2017/2213</a>	Certain aluminium foil originating in China	Commission Implementing Regulation amending Commission Implementing Regulation extending the definitive ADD to imports of slightly modified certain aluminium foil
<a href="#">(EU) 2017/2368</a>	High tenacity yarns of polyesters originating in China	Commission Implementing Regulation amending Commission Implementing Regulation (imposing a definitive ADD following an expiry review
<a href="#">2017/C 438/12</a>	Silicon originating in Bosnia and Herzegovina and in Brazil	Notice of initiation of an AD proceeding
<a href="#">2017/C 440/10</a>	Certain prepared or preserved sweetcorn in kernels originating in or exported from Thailand	Notice of the impending expiry of certain anti-dumping measures on 14-09-2018
<a href="#">2017/C 440/11</a>	Electric bicycles originating in China	Notice of initiation of an anti-subsidy proceeding



## Department of Industry and Science - Anti-Dumping Commission

Ref. №	Merchandise/Country	Action
<a href="#">2017/187</a>	Deep Drawn Stainless Steel Sinks / China	Initiation of a Review of Anti-Dumping Measures
<a href="#">2017/186</a>	Hot Rolled Coil Steel / Japan, Korea, Malaysia, Taiwan	Scope of Review of Anti-Dumping Measures
<a href="#">2017/185</a>	Steel Reinforcing Bar / Greece, Indonesia, Spain, Taiwan and Thailand	Extension of time to issue Final Report
<a href="#">2017/183</a>	Hot Rolled Plate Steel / China, Korea, Japan & Indonesia	Expiry of Anti-Dumping Measures
<a href="#">2017/182</a>	Various	Status Report as at 30 November 2017
<a href="#">2017/180</a>		Ministerial Exemption Instrument No. 10 of 2017 - Revocation of certain ministerial exemptions (1 of 2013 & 3 of 2013)
<a href="#">2017/179</a>	Rod in Coil / Indonesia, Korea and Vietnam	Extension of time to issue Final Report
<a href="#">2017/178</a>	Alloy Round Steel Bar / China	Extension of time to issue Final Report
<a href="#">2017/177</a>	Aluminium Zinc Coated Steel / China	Extension of time granted to issue Final Report
<a href="#">2017/174</a>	Wind Towers / Vietnam	Extension of time granted to issue SEF and Final Report
<a href="#">2017/173</a>	Hot Rolled Coil Steel / Japan, Korea, Malaysia and Taiwan	Initiation of a Review of Anti-Dumping Measures
<a href="#">2017/172</a>	Wire Ropes / South Africa	Findings in relation to a dumping investigation / TG Notices
<a href="#">2017/171</a>	Pineapples (Consumer) / Thailand	Initiation of a review of measures
<a href="#">2017/170</a>	Hollow Structural Sections / Thailand	Withdrawal of an application
<a href="#">2017/168</a>	Hot Rolled Coil Steel / Japan, Korea, Malaysia and Taiwan	Extension of time granted to issue the Final Report
<a href="#">2017/167</a>	Steel Reinforcing Bar / Greece, Indonesia, Spain, Taiwan & Thailand	Preliminary Affirmative Determination and Imposition of Securities - PAD 418
<a href="#">2017/166</a>	Hot Rolled Coil Steel / Japan, Korea, Malaysia and Taiwan	Findings of the Continuation Inquiry into Anti-Dumping Measures
<a href="#">2017/165</a>	Hot Rolled Plate Steel / China, Indonesia, Japan, Korea	Initiation of an Exemption Inquiry
<a href="#">2017/164</a>	Zinc Coated (Galvanised) Steel / China, Korea, Taiwan	Initiation of an Exemption Inquiry
<a href="#">2017/163</a>	Steel Reinforcing Bar/ Korea	Initiation of an anti-circumvention inquiry
<a href="#">2017/162</a>	Various	Status Report as at 31 October 2017
<a href="#">2017/161</a>	Steel Pallet Racking / China, Malaysia	Initiation of an investigation into alleged dumping
<a href="#">2017/160</a>	Hot Rolled Coil Steel / Japan, Korea, Malaysia and Taiwan	Extension of time granted to issue the Final Report
<a href="#">2017/159</a>	Zinc Coated (Galvanised) Steel / China, Korea	Initiation of Continuation Inquiry



## Department of Industry and Science - Anti-Dumping Commission

Ref. №	Merchandise/Country	Action
	and Taiwan	
<a href="#">2017/158</a>	Aluminium Zinc Coated Steel / China and Korea	Initiation of Continuation Inquiry
<a href="#">2017/157</a>	Zinc Coated (Galvanised) Steel / China, Korea, and Taiwan	Initiation of Review of Measures
<a href="#">2017/156</a>	Aluminium Zinc Coated Steel / China and Korea	Initiation of Review of Measures
<a href="#">2017/155</a>	Hollow Structural Sections / Thailand	Initiation of an accelerated review
<a href="#">2017/154</a>	Aluminium Zinc Coated Steel / China	Termination of accelerated review 444



## Eurasian Economic Union

Ref. Number	Merchandise/Country	Action
<a href="#">2017/105/AD9R1</a>	Graphitized electrodes originating in India	On the extension of the AD measure
<a href="#">2017/95/AD22</a>	Corners of steel hot-rolled, originating from Ukraine	Introduction of an ADD
<a href="#">2017/101/AD17R1</a>	Crawler bulldozers with a non-rotary and turning dump with a capacity of up to 250 hp originating from China	Initiation of a repeated AD investigation in order to establish an individual dumping Margin for the manufacturer and exporter that did not deliver goods during the investigation period
<a href="#">2017/103/AD8R1</a>	Metal with a polymer coating, originating in China	Publication of a non-confidential version of the report on the results of a repeated AD investigation due to the expiration of the AD measure
<a href="#">2017/104/AD11R1</a>	Cold formed stainless steel pipes originating in China	Completion of a repeated AD investigation to establish circumvention
<a href="#">2017/87/AD3R1</a>	Roller bearings (except needle) originating in China	Re-investigation due to expiration of AD measures



## Turkey – Ministry of Economy

Communique №	Merchandise/Country	Action
<a href="#">2017/35</a>	7005.29 from Russia	Finding of dumping and application of dumping duties
<a href="#">2017/29</a>	6802.23, 6802.93 from China and Vietnam	New exporter review
<a href="#">2017/28</a>	Granite from China, Vietnam and Iran	Investigation of shipments from Iran with retrospective measures
<a href="#">2017/33</a>	Tires for agricultural and work machinery (new tires made of rubber) from China	Determination that if the existing measure is lifted, the dumping and damages are likely to continue or to resume
<a href="#">2017/8</a>	3903.11.00.00.00 and 3903.19.00.00.00	Communique revised to impose special questionnaires for Iran
<a href="#">2017/31</a>	Igniters (used as firing systems in furnaces and quarries) originating from China	Initiation of dumping investigation
<a href="#">2017/32</a>	Certain hot rolled non-flat steel from China	ADD margins set
<a href="#">2017/26</a>	Vulcanized Rubber Yarn and Yarns (latex yarn) products originating from Thailand	
<a href="#">2017/27</a>	Polyester thread from polyester from India and Taiwan	Investigation and continuation of provisional measures
<a href="#">2017/30</a>	Preparations for preparations for cement, mortar or concrete (Polycarboxylate) originating from S. Korea	Opening of AD investigation
<a href="#">2017/34</a>	Cast iron and thin pipes originating from Unit-	current inquiry should be closed due to withdrawal of the domes-



## Turkey – Ministry of Economy

Communique №	Merchandise/Country	Action
	ed Arab Emirates and India	tic's application
<a href="#">2017/36</a>	Copper wires, the widest cross section of which exceeds 6 mm, refined copper wire (copper wire rod) from Russian Federation and Ukraine	Determination that if measures are removed, that the damage caused by dumping in the NMS is not likely to continue or to come back again
<a href="#">2017/37</a>	Synthetic and artificial staple fiber yarns originating from Nepal and Bangladesh	Investigation of the ineffectiveness of measures

## Opportunity to Request Administrative Review

In a December 4, 2017 *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 December anniversary dates:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
<b>Antidumping Duty Proceedings</b>		
Brazil: Carbon Steel Butt-Weld Pipe Fittings	A-351-602	12/1/16-11/30/17
Chile: Certain Preserved Mushrooms	A-337-804	12/1/16-11/30/17
Germany: Non-Oriented Electrical Steel	A-428-843	12/1/16-11/30/17
India: Carbazole Violet Pigment 23	A-533-838	12/1/16-11/30/17
Certain Hot-Rolled Carbon Steel Flat Products	A-533-820	12/1/16-11/30/17
Commodity Matchbooks	A-533-848	12/1/16-11/30/17
Stainless Steel Wire Rod	A-533-808	12/1/16-11/30/17
Indonesia: Certain Hot-Rolled Carbon Steel Flat Products	A-560-812	12/1/16-11/30/17
Japan: Prestressed Concrete Steel Wire Strand	A-588-068	12/1/16-11/30/17
Non-Oriented Electrical Steel	A-588-857	12/1/16-11/30/17
Welded Large Diameter Line Pipe	A-588-857	12/1/16-11/30/17
Oman: Circular Welded Carbon-Quality Steel Pipe	A-523-812	6/8/16-12/4/16
		12/16/16-11/30/17
Pakistan: Circular Welded Carbon-Quality Steel Pipe	A-553-903	6/8/16-11/30/17
R. of Korea: Non-Oriented Electrical Steel	A-580-872	12/1/16-11/30/17
Welded Astm A-312 Stainless Steel Pipe	A-580-810	12/1/16-11/30/17
Uncovered Innersprings Units	A-580-821	12/1/16-11/30/17
Welded Line Pipe	A-580-876	12/1/16-11/30/17
Russia: Certain Hot-Rolled Flat-Rolled Carbon-Quality Steel Products	A-821-809	12/1/16-11/30/17
SR of Vietnam: Uncovered Innerspring Units	A-552-803	12/1/16-11/30/17
Sweden: Non-Oriented Electrical Steel	A-401-809	12/1/16-11/30/17
Taiwan: Carbon Steel Butt-Weld Pipe Fittings	A-583-605	12/1/16-11/30/17
Non-Oriented Electrical Steel	A-583-851	12/1/16-11/30/17
Steel Wire Garment Hangers	A-583-849	12/1/16-11/30/17
Welded Astm A-312 Stainless Steel Pipe	A-583-815	12/1/16-11/30/17
The PR of China: Carbazole Violet Pigment 23	A-570-892	12/1/16-11/30/17
Cased Pencils	A-570-827	12/1/16-11/30/17
Crystalline Silicon Photovoltaic Cells, Whether o Not Assembled Into Modules	A-570-979	12/1/16-11/30/17
Hand Trucks and Certain Parts Thereof	A-570-891	12/1/16-11/30/17
Honey	A-570-863	12/1/16-11/30/17
Malleable Cast Iron Pipe Fittings	A-570-881	12/1/16-11/30/17
Melamine	A-570-020	12/1/16-11/30/17
Multilayered Wood Flooring	A-570-970	12/1/16-11/30/17
Non-Oriented Electrical Steel	A-570-996	12/1/16-11/30/17
Porcelain-On-Steel Cooking Ware	A-570-020	12/1/16-11/30/17



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AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
Silicomanganese	A-570-828	12/1/16-11/30/17
Turkey: Welded Line Pipe	A-489-822	12/1/16-11/30/17
UAE: Circular Welded Carbon-Quality Steel Pipe	A-520-807	6/8/16-11/30/17
<b>Countervailing Duty Proceedings</b>		
Canada: Supercalendered Paper	C-122-854	1/1/16-12/31/16
India: Carbazole Violet Pigment 23	C-533-839	1/1/16-12/31/16
Certain Hot-Rolled Carbon Steel Flat Products	C-533-821	1/1/16-12/31/16
Commodity Matchbooks	C-533-849	1/1/16-12/31/16
Indonesia: Certain Hot-Rolled Carbon Steel Flat Products	C-560-813	1/1/16-12/31/16
Taiwan: Non-Oriented Electrical Steel	C-583-852	1/1/16-12/31/16
Thailand: Certain Hot-Rolled Carbon Steel Flat Products	C-549-818	1/1/16-12/31/16
The PR of China: Melamine	C-570-021	1/1/16-12/31/16
Crystalline Silicon Photovoltaic Cells, Whether or Not Assembled Into Modules	C-570-980	1/1/16-12/31/16
Non-Oriented Electrical Steel	C-570-997	1/1/16-12/31/16
Multilayered Wood Flooring	C-570-971	1/1/16-12/31/16
Turkey: Welded Line Pipe	C-489-823	1/1/16-12/31/16
<b>Suspension Agreements</b>		
Mexico: Sugar	A-201-845	12/1/16-11/30/17
Sugar	C-201-846	1/1/17-12/30/17

In a January 2, 2018 *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 January anniversary dates:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
<b>Antidumping Duty Proceedings</b>		
Brazil: Prestressed Concrete Steel Wire Strand	A-351- 837	1/1/17 - 12/31/17
India: Prestressed Concrete Steel Wire Strand	A-533-828	1/1/17 - 12/31/17
Mexico: Prestressed Concrete Steel Wire Strand	A-201-831	1/1/17 - 12/31/17
S. Korea: Prestressed Concrete Steel Wire Strand	A-580-852	1/1/17 - 12/31/17
South Africa: Ferrovandium	A-791-815	1/1/17 - 12/31/17
Thailand: Prestressed Concrete Steel Wire Strand	A-549-820	1/1/17 - 12/31/17
PR of China: Calcium Hypochlorite	A-570-008	1/1/17 - 12/31/17
Carbon and Certain Alloy Steel Wire Rod	A-570-012	1/1/17 - 12/31/17
Crepe Paper Products	A-570-895	1/1/17 - 12/31/17
Ferrovandium	A-570- 873	1/1/17 - 12/31/17
Folding Gift Boxes	A-570- 866	1/1/17 - 12/31/17
Potassium Permanganate	A-570- 863	1/1/17 - 12/31/17
Wooden Bedroom Furniture	A-570- 890	1/1/17 - 12/31/17
<b>Countervailing Duty Proceedings</b>		
PR of China: Calcium Hypochlorite	C-570-009	1/1/17 - 12/31/17
Carbon and Certain Alloy Steel Wire Rod	C-570-013	1/1/17 - 12/31/17
Certain Oil Country Tubular Goods	C-570-944	1/1/17 - 12/31/17
Circular Welded Carbon Quality Steel Line Pipe	C-570-936	1/1/17 - 12/31/17
<b>Suspension Agreements</b>		
Russia: Certain Cut-to-Length Carbon Steel	A-821-808	1/1/17 - 12/31/17

## Requested Reviews

In a November 13, 2017 *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 September anniversary dates. See actual notices for companies requesting review:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
<b>Antidumping Duty Proceedings</b>		
India: Certain Lined Paper Products	A-533-843	9/1/16 - 8/31/17
Cold-Rolled Steel Flat Products	A-533-865	3/7/16 - 8/31/17
Mexico: Certain Magnesite Carbon Bricks	A-201-837	9/1/16 - 8/31/17
Heavy Walled Rectangular Welded Carbon Pipes and Tubes	A-201-847	3/1/16 - 8/31/17
R. of Korea: Cold-Rolled Steel Flat Products	A-580-881	3/7/16 - 8/31/17
Heavy Walled Rectangular Welded Carbon Pipes and Tubes	A-580-880	3/1/16 - 8/31/17
Oil Country Tubular Goods	A-580-870	9/1/16 - 8/31/17
Taiwan: Narrow Woven Ribbons with Woven Selvedge	A-583-844	9/1/16 - 8/31/17
P.R. of China: Certain Steel Nails	A-570-909	8/1/16 - 7/31/17
Magnesite Carbon Bricks	A-570-954	9/1/16 - 8/31/16*
Freshwater Crawfish Tailmeat	A-570-848	9/1/16 - 8/31/17
New Pneumatic Off-the-Road Tires	A-570-912	9/1/16 - 8/31/17
Raw Flexible Magnets	A-570-922	9/1/16 - 8/31/17
Turkey: Oil Country Tubular Goods	A-489-816	9/1/16 - 8/31/17
United Kingdom: Cold-Rolled Steel Flat Products	A-412-824	3/7/16 - 8/31/17
*)so in original. Probably should be 8/31/17		
<b>Countervailing Duty Proceedings</b>		
India: Certain Lined Paper Products	C-533-844	1/1/16 - 12/31/16
Cold-Rolled Steel Flat Products	C-533-866	9/16/16 - 12/31/16
R. of Korea: Cold-Rolled Steel Flat Products	C-580-882	7/29/16 - 12/31/16
P.R. of China: Magnesite Carbon Bricks	C-570-955	1/1/16 - 12/31/16
Narrow Woven Ribbons with Woven Selvedge	C-570-953	1/1/16 - 12/31/16
New Pneumatic Off-the-Road Tires	C-570-913	1/1/16 - 12/31/16
Raw Flexible Magnets	C-570-923	1/1/16 - 12/31/16
Turkey: Heavy Walled Rectangular Welded Carbon Steel Pipes and Tubes	C-489-825	12/28/15 - 4/25/16
		9/12/16 - 12/31/16
Oil Country Tubular Goods	C-489-817	1/1/16 - 12/31/16
<b>Suspension Agreements</b>		
None		

In a December 7, 2017 *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 October anniversary dates. See actual notices for companies requesting review:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
<b>Antidumping Duty Proceedings</b>		
Australia: Certain Hot-Rolled Steel Flat Products	A-602-809	3/22/16-9/30/17
Brazil: Carbon and Certain Alloy Steel Wire Rod	A-351-832	10/1/16-9/30/17
Hot-Rolled Steel Flat Products	A-351-845	3/22/16-9/30/17
Japan: Certain Hot-Rolled Steel Flat Products	A-588-874	3/22/16-9/30/17
Mexico: Carbon and Certain Alloy Steel Wire Rod	A-201-830	10/1/16-9/30/17
R. of Korea: Hot-Rolled Steel Flat Products	A-580-883	3/22/16-9/30/17
The Netherlands: Hot-Rolled Steel Flat Products	A-421-813	3/22/16-9/30/17
The PR of China: Certain Steel Nails	A-570-909	8/1/16-7/31/17
Certain Passenger Vehicle and Light Truck Tires	A-570-016	8/1/16-7/31/17
Electrolytic Manganese Dioxide	A-570-919	10/1/16-9/30/17
Multilayered Wood Flooring	A-570-970	12/1/15-11/30/16
Steel Wire Garment Hangers	A-570-918	10/1/16-9/30/17
Turkey: Hot-Rolled Steel Flat Products	A-489-826	3/22/16-9/30/17
<b>Countervailing Duty Proceedings</b>		
Brazil: Carbon and Certain Alloy Steel Wire Rod	C-351-833	1/1/16-12/31/16
Hot-Rolled Steel Flat Products	C-351-846	1/15/16-12/31/16
R. of Korea: Hot-Rolled Steel Flat Products	C-580-884	8/12/16-12/31/16

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
Turkey: Oil Country Tubular Goods	C-489-817	1/1/16-12/31/16
<b>Suspension Agreements</b>		
Russia: Uranium	A-821-802	10/1/16-9/30/17

## Initiation of Sunset Reviews

In a January 2, 2018, *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-570-981	731-TA-1195	China	Utility Scale Wind Towers (1 <sup>st</sup> Review)
C-570-982	701-TA-486	China	Utility Scale Wind Towers (1 <sup>st</sup> Review)
A-588-838	731-TA-739	Japan	Clad Steel Plate (4 <sup>th</sup> Review)
A-201-842	731-TA-1200	Mexico	Large Residential Washers (1 <sup>st</sup> Review)
A-580-868	731-TA-1199	S. Korea	Large Residential Washers (1 <sup>st</sup> Review)
C-580-869	701-TA-488	S. Korea	Large Residential Washers (1 <sup>st</sup> Review)
A-552-812	731-TA-1198	Vietnam	Utility Scale Wind Towers (1 <sup>st</sup> Review)



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