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Editor, *International Trade Compliance Update*

Stuart P. Seidel
Washington, D.C.
+1 202 452 7088
stuart.seidel@bakermckenzie.com

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Please visit our dedicated [Beyond-COVID-19 Resource Center](#) and our new [COVID-19 Product Import/Export Review](#) (See page 2 for details)



Please see our [Webinars, Meetings, Seminars](#) section for contact and registration information for the first **Virtual Global Trade Conference** on July 14-16 and new webinars in our 17th annual **Global Trade and Supply Chain Webinar Series: International Trade Basics and Trends** as well as links to past webinars and information on other events.

In addition, there are links to the video recordings, PowerPoints and handout materials of the

- [2019 Year-End Import/Export Review in Santa Clara](#) and the

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For additional articles and updates on **trade sanctions and export controls**, please visit: <https://sanctionsnews.bakermckenzie.com/> regularly.

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

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

For additional **compliance news and comment** from around the world, please visit <https://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 usually may be obtained by clicking on the blue hypertext link. Please note that as a general rule, information related to fisheries is not covered.

COVID-19 PIER PRODUCT IMPORT/EXPORT REVIEW

We are pleased to announce the launch of [Baker McKenzie's COVID-19 Product Import/Export Review \("COVID-19 PIER"\)](#) tool. This tool is a multijurisdictional tracker that provides information on import and export measures imposed around the world in response to the COVID-19 pandemic. New jurisdictions will be added as we continuously update the information in the tool.

The past few months have seen an exponential increase in the demand for personal protective equipment ("PPE"), medical supplies, and other products, along with actual or feared shortages in some of those same products. To address this mismatch, many jurisdictions have employed a mix of a "carrot" approach (relaxing import duties and product regulatory requirements to facilitate the importation of these products) and a "stick" approach (imposing export restrictions prohibiting the exportation of these products). The resulting patchwork of jurisdiction-specific measures is fast-changing, as exemplified by the European Commission's most recent lift of an export ban on PPE introduced just two months ago, while a number of EU member states still maintain their own national export restrictions.

[COVID-19 PIER](#) will be useful for companies that are engaged in the commercial manufacture and export of PPE and other affected products, as well as by companies looking to procure these items for export to their own offices around the world as part of their recovery planning and reopening strategies to keep their personnel healthy and safe at work.

The tool is easy to navigate. Simply select the exporting and importing jurisdiction(s) to view user-friendly and regularly updated information on the current import and export measures that have been implemented in response to the pandemic. You may also view contact details for our local experts. With one click you can generate and download a PDF report. A step-by-step quick reference guide can be accessed by clicking [here](#).

Please contact us if you wish to learn more about the measures and how they can affect your business.

Keep safe and best regards,

Baker McKenzie International Trade Practice

Contacts: [Alison Stafford Powell](#), [Jennifer Revis](#), [Graham Stuart](#), [Kerry Contini](#).

To access [COVID-19 PIER click here](#) – To access the [Quick Reference Guide, click here](#).

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:

Stuart P. Seidel
Washington, D.C.
+1 202 452 7088
stuart.seidel@bakermckenzie.com

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. Depending on the language, readers with the Chrome browser should be able to automatically get a rough to excellent English translation.

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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UNITED NATIONS

Security Council unanimously extends authorization to inspect vessels suspected of violating Libya Arms Embargo

On 5 June 2020, the Security Council in a videoconference meeting [announced](#) that it had unanimously decided to extend for one year a series of authorizations for Member States to inspect vessels on the high seas off the coast of Libya suspected of violating that country's arms embargo.

In adopting [resolution 2526 \(2020\)](#) under Chapter VII of the Charter of the United Nations, the 15-member Council decided to extend the authorization laid out in resolution 2473 (2019) for 12 months. Those measures — first agreed in resolution 2292 (2016) — allow States, acting nationally or through regional organizations, to inspect vessels on the high seas bound to or from Libya, given reasonable grounds to believe that they are in violation of the Council's arms embargo.

By other terms of the text, members requested the Secretary-General to report on the implementation of today's resolution within 11 months.

WORLD TRADE ORGANIZATION (WTO)

COVID-19: Trade and trade-related measures

The WTO has set up a [dedicated webpage](#) to help governments, business, the media and the public track the latest information on trade-related responses to the COVID-19 outbreak. For measures posted after March 31, 2020, [see the separate WTO COVID-19 Trade and Trade-Related Measures section](#). Please see our May 2020 Update for measures posted prior to 1 June 2020.

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
DS 435	Australia — Certain Measures Concerning Trademarks, Geographical Indications and Other Plain Packaging Requirements Applicable to Tobacco Products and Packaging – Complainant: Dominican Republic	Appellate Body Reports issued	09-06-20
DS 441	Australia — Certain Measures Concerning Trademarks, Geographical Indications and Other Plain Packaging Requirements Applicable to Tobacco Products and Packaging – Complainant: Honduras		
DS 567	Saudi Arabia — Measures concerning the Protection of Intellectual Property Rights	Panel report circulated	16-06-20

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 Secre-

tariat 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)

WCO list of temporary import and export measures related to COVID-19

The WCO has created a special [Web Page](#) dedicated to Coronavirus import and export measures where it will share advice, tools and best practices not only to Customs but also to the public. In addition, it has developed lists of national legislation of countries that adopted [temporary import support](#) (lowering or waiving of direct and indirect duties and taxes) and [export restrictions](#) on certain categories of critical medical supplies in response to COVID-19. The import-export lists are not exhaustive and were last updated by the WCO on 30 April 2020.

Announcements and news releases [dd-mm-yy]

Date	Title
03-06-20	WCO conducts Risk Management remote assistance for Bolivia
04-06-20	New edition of the WCO/WHO HS Classification List for COVID-19 Medical Supplies now available
	Japan supports WCO Project to Build the Capacity of Developing Countries' Customs Administrations Respond to COVID-19
05-06-20	World Environment Day 2020 urges for the preservation of biodiversity
10-06-20	Eswatini Revenue Authority embarks on an electronic tariff project
15-06-20	WCO successfully facilitates an online workshop on Competency-based HRM to the State Customs Service of Ukraine
16-06-20	The WCO supports Bolivia with setting up Advance Ruling system for Classification and Origin through online training
17-06-20	WCO SG participates in Virtual Talk organized by Kenya Revenue Authority
	Completion of online training on combating the trafficking of cultural property in Africa
18-06-20	The Global RILO Network Meets to Exchange Best Practices
22-06-20	Latest edition of WCO News now available
23-06-20	Abu Dhabi Customs embarks on the implementation of an Advance Rulings system for Classification, Origin and Valuation
26-06-20	WCO publishes updated version of the Comparative Study on Certification of Origin
	WCO and GIZ support Gambia Revenue Authority with risk management training
	17th Integrity Newsletter
	WCO and INTERPOL jointly mark the International Day against Drug Abuse and Illicit Trafficking
	WCO contributes to the Global Trade Helpdesk in support of MSMEs
30-06-20	WCO Council reiterates support for the Secretariat in leading the Customs community through the global health crisis
	WCO and United States Conduct Integrity Webinar Series
	Enforcement goes online

US-MEXICO-CANADA AGREEMENT (USMCA)

Three parties agree to Uniform Regulations

On June 3, 2020, the United States, Mexico and Canada agreed to the text of the Uniform Regulations under the USMCA. The English versions have been posted

on the USTR website and Mexican Ministry of Economy website here. Two separate documents were released. One seven page document covers [Uniform Regulations regarding the Interpretation, Application, and Administration of Chapters 5 \(Origin Procedures\), 6 \(Textile and Apparel Goods\), and 7 \(Customs Administration and Trade Facilitation\)](#) and a 179 page document that contains [Uniform Regulations Regarding the Interpretation, Application, and Administration of Chapter 4 \(Rules of Origin\) and Related Provisions in Chapter 6 \(Textile and Apparel Goods\)](#).

See also [CANADA, MEXICO](#) and [UNITED STATES](#) sections below

OTHER INTERNATIONAL MATTERS

CITES Notification to Parties

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

Date	Title
04-06-20	2020/046 31st meeting of the Animals Committee and 25th meeting of the Plants Committee
25-06-20	2020/047 Democratic Republic of the Congo – Change in CITES permits and certificates

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) and *Exporter Guide* series as well as other reports related to import or export requirements. These provide valuable information on regulatory standards, import requirements, export guides, and MRL (maximum residue limits). Information about, and access to, other GAIN reports may be found at the FAS [GAIN reports web-site](#).

Member	GAIN Report
Canada	CFSAN Certificate Allowed for Products of Meat Origin Imports
Canada	Temporary Labeling and Packaging Flexibility for Pre-Packaged Meat Products
Canada	New Certification of Origin Process Under USMCA
China	China Notifies Draft National Food Safety Standard on Good Manufacturing Practice for Powdered Infant Formula Food
China	China Notifies Draft National Food Safety Standard for Quick-Frozen Flour and Rice Products and Quick-Frozen Prepared Foods - SPS 1154
China	China Notifies Draft National Food Safety Standard for the Food Nutritional Fortifier Manganese Carbonate - SPS 1156
China	China Notifies Addendum to the Draft National Food Safety Standard for Condensed Milk Products
China	China Notifies Draft National Food Safety Standard for Maximum Levels of Mycotoxins in Foods - SPS 1146 Addendum 1
China	China Notifies Draft Standard for Maximum Levels of Contaminates in Foods - SPS 1150
China	China Notifies Draft Standard for the Food Nutritional Fortifier Manganese Citrate - SPS 1161
China	China notifies Draft Standard for Pathogen Limits for Ready-to-eat Food in Bulk - SPS 1152

Member	GAIN Report
China	China Notifies Draft Standard for Pathogenic Microorganism Limits in Food - SPS 1151
China	China Notifies Draft Standard for the Food Nutritional Fortifier Potassium-L-Ascorbate - SPS 1163
China	China Notifies Draft Standard for the Food Nutritional Fortifier Chromium Chloride - SPS 1162
China	China Notifies Draft National Food Safety Standard for the Food Nutritional Fortifier Sodium Selenate - SPS 1157
Colombia	New Guidelines For Validating Non-GMO Claims
EU	Food Labeling Initiatives in the EU Farm to Fork Strategy
EU	Pesticides Initiatives in the EU Farm to Fork Strategy
Honduras	FAIRS Export Certificate Report
Honduras	FAIRS Country Report
India	FSSAI Publishes Frequently Asked Questions on Functional Foods - Health Supplements and Foods for Special Medical Purposes
India	FSSAI Publishes Frequently Asked Questions on Organic Food Regulations
India	FSSAI Omits Standards for Fortified Foods from its Food Product and Food Additives Regulations-2011
Japan	Japan 232nd Food Safety Group
Japan	Organic Equivalence Arrangements for Livestock Products Open for Public Comment
Japan	Japan Translates Positive List of Food Packaging and Container Substances
Japan	Japan Recognizes US HACCP System for Meat and Poultry
Malaysia	New Export Certificate Requirement Streamlines Trade
Nicaragua	FAIRS Country Report
Russia	Draft Amendments to Veterinary Regulations Notified to WTO
Russia	Soybeans Excluded from Temporary EAEU Export Ban
Russia	Eurasian Economic Commission Sunflower Export Ban to be Amended
Saudi Arabia	Saudi Arabia Increases Import Duty on some Food Products
Thailand	Updates on Thailand Implements Pesticide Residues Monitoring on Fresh Produce at the Port of Entry as of 1 June 2020
Thailand	New Commentary Period on Draft Notification of a Zero MRL for Residues of Paraquat and Chlorpyrifos
Turkey	Turkey Bans the Import and Production of Sixteen Active Substances
Vietnam	Vietnam Extends the Use of Glyphosate until June 2021
Vietnam	Vietnam Reduces MFN Tariff Rates on Select Agricultural Products
Vietnam	GVN Suspends Certificate of Free Sale for Feed and Feed Ingredients
Vietnam	European Union - Vietnam Free Trade Agreement Ratified

THE AMERICAS - NORTH AMERICA

CANADA

CBSA issues CUSMA (USMCA) regulations

On June 26, 2020, the Canada Border Services Agency (CBSA) issued [Customs Notice 20-22 - The Canada - United States - Mexico Agreement's \(CUSMA\) - Regulatory Amendments and New Regulations Made Pursuant to the Customs Act](#), which contains the proposed new regulations and regulatory amendments, which will come into effect as of the date of entry into force of the CUSMA, scheduled for July 1, 2020. Additional implementation information is available in implementation information on the CUSMA is available in [Customs Notice 20-14, Implementation of the Canada-United States-Mexico Agreement \(CUSMA\)](#). The Uniform Regulations as defined in Article 5.16 of [Chapter 5](#) of the CUSMA, regarding the interpretation, application, and administration of Chapter 5 (Origin Procedures), [Chapter 6](#) (Textile and Apparel Goods) and [Chapter 7](#) (Customs Administration and Trade Facilitation), have been adopted and are situated

within CBSA's Departmental Memoranda Series under D11-4-34, *Uniform Regulations – Chapters Five, Six, and Seven of the Canada-United States-Mexico Agreement (CUSMA)*.

The regulatory amendments made pursuant to paragraph 167.1(b) of the [Customs Act](#) are:

- [Certification of Origin of Goods Exported to a Free Trade Partner Regulations](#)
- [Exporters' and Producers' Records Regulations](#)
- [Free Trade Agreement Advance Rulings Regulations](#)
- [Refund of Duties Regulations](#)
- [Proof of Origin of Imported Goods Regulations](#)

Upcoming regulations concerning the certification of origin of goods imported from a free trade partner

- Regulations concerning the certification of origin of goods imported from a free trade partner will be made (or amended if they are already in place as a result of the proposals in [Customs Notice 18-27](#)). The regulations will be made for the purpose of the uniform interpretation, application and administration of [Articles 5.2 and 5.3](#) of the CUSMA and will set out the criteria on the basis of which an importer may complete a certificate of origin for goods for which preferential tariff treatment under the CUSMA will be claimed. They will also specify that a certificate of origin for goods eligible for the preferential tariff treatment offered under CUSMA be completed in English, French or Spanish.
- [Accounting for Imported Goods and Payment of Duties Regulations](#) Amendment to subparagraph 7.1(a)(i) of the *Accounting for Imported Goods and payment of Duties Regulations* to reflect an increase in the estimated value for duty to \$3,300 CAD (up from \$2,500 CAD) for the release of express shipments (goods imported by courier) prior to accounting and prior to payment of duties, pursuant to [Article 7.8](#) of the CUSMA.

These new regulations concern the verification of origin of goods imported into Canada from a CUSMA country:

- [CUSMA Verification of Origin Regulations](#)

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
06-06-20	ENVIRONMENT: Interim Order Modifying the Operation of the Heavy-duty Vehicle and Engine Greenhouse Gas Emission Regulations (Trailer Standards) pursuant to the Canadian Environmental Protection Act, 1999 (N)
	ENVIRONMENT: Order Approving the Interim Order Modifying the Operation of the Heavy-duty Vehicle and Engine Greenhouse Gas Emission Regulations (Trailer Standards) (OIC)
06-10-20	FINANCE: Regulations Amending the Regulations Amending Certain Regulations Made Under the Proceeds of Crime (Money Laundering) and Terrorist Financing Act, 2019 (SOR/2020-112, May 20, 2020) (R)
06-13-20	TRANSPORT: Interim Orders to Prevent Certain Persons from Boarding Flights in Canada due to COVID-19 No. 1-7 (O)

Publication Date	Title
	TRANSPORT: Interim Orders to Prevent Certain Persons from Boarding Flights to Canada due to COVID-19 No. 1-10 (O)
	TRANSPORT: Interim Order Restricting Pleasure Craft Navigation Due to COVID-19 (O)
06-20-20	HEALTH: Interim Order Respecting the Importation and Sale of Medical Devices for Use in Relation to COVID-19 (Erratum) under the Food and Drugs Act (O).
	PUBLIC HEALTH AGENCY: Minimizing the Risk of Exposure to COVID-19 in Canada Order (Prohibition of Entry into Canada from any Country other than the United States) pursuant to the Quarantine Act (OIC)
	PUBLIC HEALTH AGENCY: Minimizing the Risk of Exposure to COVID-19 in Canada Order (Prohibition of Entry into Canada from the United States) pursuant to the Quarantine Act (OIC)
	FOREIGN AFFAIRS: Proposed Order Amending the Automatic Firearms Country Control List pursuant to the Export and Import Permits Act (PR)
06-24-20	FOREIGN AFFAIRS: African Union Privileges and Immunities Order (SOR/2020-129, June 16, 2020) pursuant to the Foreign Missions and International Organizations Act (OIC)
06-27-20	PUBLIC HEALTH AGENCY: Minimizing the Risk of Exposure to COVID-19 in Canada Order (Prohibition of Entry into Canada from the United States) (OIC)
	PUBLIC HEALTH AGENCY: Order Amending the Minimizing the Risk of Exposure to COVID-19 in Canada Order (Mandatory Isolation), No. 2 (OIC)

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
	GLOBAL AFFAIRS: Regulations Amending the United Nations Al-Qaida and Taliban Regulations (SOR/2020-115, June 1, 2020) (R)
	GLOBAL AFFAIRS: Regulations Amending the Regulations Implementing the United Nations Resolutions on the Central African Republic (SOR/2020-116, June 1, 2020) (R)
	GLOBAL AFFAIRS: Regulations Amending the United Nations Democratic Republic of the Congo Regulations (SOR/2020-117, June 1, 2020) (R)
	GLOBAL AFFAIRS: Regulations Repealing the Regulations Implementing the United Nations Resolution on Eritrea (SOR/2020-118, June 1, 2020) (R)
06-10-20	GLOBAL AFFAIRS: Regulations Amending the Regulations Implementing the United Nations Resolutions on the Democratic People's Republic of Korea (DPRK) (SOR/2020-119, June 1, 2020) (R)
	GLOBAL AFFAIRS: Regulations Amending the Regulations Implementing the United Nations Resolutions on Somalia (SOR/2020-120, June 1, 2020) (R)
	GLOBAL AFFAIRS: Regulations Amending the Regulations Implementing the United Nations Resolution on South Sudan (SOR/2020-121, June 1, 2020) (R)
	GLOBAL AFFAIRS: Regulations Amending the United Nations Sudan Regulations (SOR/2020-122, June 1, 2020) (R)

CBSA advance rulings

The Canada Border Services Agency (CBSA) has enhanced the Advance Ruling ([Tariff Classification](#) and [Origin](#)) and [National Customs Ruling](#) programs by publishing ruling letters in their entirety, with the applicant's consent, on the [CBSA Web site](#). No advance rulings were posted by the CBSA during the period covered by this Update.

D-Memoranda and CNs revised or cancelled

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

Date	Reference	Title
06-01-20	D8-1-1	(Revised) - Administration of Temporary Importation (Tariff Item No. 9993.00.00) Regulations
06-19-20	CN 20-20	Amendments to the Departmental Consolidation of the Customs Tariff
	CN 20-21	Decommissioning of Legacy Release Service Options OGD PARS 463 and OGD RMD 471
06-25-20	D2-5-12	(Revised) - Telephone Reporting for General Aviation and Private Boats
	D10-15-30	"Furniture for domestic purposes"
06-26-20	CN 20-22	Customs Notice 20-22 - The Canada - United States - Mexico Agreement's (CUSMA) - Regulatory Amendments and New Regulations Made Pursuant to the Customs Act

Antidumping and countervailing duty cases

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

MEXICO

Diario Oficial

The following documents of interest to international traders were published in the [Diario Oficial de la Federacion](#): (An unofficial English translation is shown.)

T-MEC (USMCA) Decree and text published

On June 29, 2020, the *Diario Oficial* (Official Gazette) published the [Decree](#) promulgating the *Tratado entre los Estados Unidos Mexicanos, los Estados Unidos de América y Canadá* (T-MEC/ USMCA/ CUSMA) signed on November 30, 2018, the December 10, 2019 Protocol modifying it, six side letters between the US and Mexico signed November 30, 2018, and two side letters between the US and Mexico signed December 10, 2019. The full text of all these documents in Spanish may be [downloaded here](#).

Hacienda publishes T-MEC (USMCA/CUSMA) Rules

On June 30, 2020, the *Diario Oficial* (Official Gazette) published the [Resolution establishing the General Rules regarding the application of the customs provisions of the Treaty between the United Mexican States, the United States of America and Canada and its annexes](#). The Rules consist of the following titles

- Title I: General Provisions (definitions)
- Title II: National Treatment and Market Access of Goods
 - Section I: Treatment of Customs Tariffs
 - Section II: Return and Tariff Difference Programs
- Title III: Rules of Origin
- Title IV: Origin Procedures

- Section I: Certification of Origin
- Section II: Obligations Concerning Imports
- Section III: Exceptions
- Section IV: Obligations Concerning Exports
- Section V: Errors or Discrepancies
- Section VI: Recordkeeping Requirements
- Section VII: Verification of Origin
- Section VIII: Verification of Textiles Goods and Clothing
- Section IX: Refund of Duties (when claim is made within 1 year after importation)
- Title V: Customs Administration and Trade Facilitation
 - Section I: Advance Rulings
 - Section II: Advice or Information on Returning Duties and Duty Deferral Program
 - Section III: Review and Contest
 - Section IV: Administrative Guidance
- Annexes

On the same date, Hacienda issued the [General Rules of Foreign Trade for 2020](#) and [Annexes 1, 12 and 22 of the General Rules of Foreign Trade for 2020](#).

Diario Oficial publishes T-MEC tariff conditions and mechanisms

On June 30, 2020, the *Diario Oficial* (Official Gazette) published the [Decree establishing the Applicable Rate of the General Import Tax for merchandise originating in North America](#), which implements Annex 2-B of the *Agreement between the United Mexican States, the United States of America and Canada* (T-MEC/USMCA / CUSMA). The Tariff Schedules established in Annex 2-B “Tariff Commitments” establish the preferential rate of customs tariffs for trade between Mexico, the United States and Canada, on goods originating in the territories of the Parties.

The Decree states that it is necessary to inform the general public that the preferential tariff rates established in the Decree do not prevent the establishment of new tariffs for trilateral trade, when this results from a safeguard, from compensation against a legitimate safeguard imposed by another of the Parties or of a suspension of benefits against one of the Parties. The provisions of the *Foreign Trade Law* allow the establishment of compensatory quotas against unfair international trade practices, either to compensate for damages caused by subsidies in the exporting country (countervailing duties or anti-subsidy duties), or to compensate for damages caused by the importation of goods in conditions of discrimination of prices (anti-dumping duties)

The preferential tariff rates established in the T-MEC do not exempt goods from the restrictions or release from compliance with regulations and non-tariff restrictions, from the import prerequisites established by the Ministry of Economy or any other agency within the scope of its powers, of the requirements of Official Mexican Standards or to process the customs clearance of goods, among others, provided they are in accordance with the international commitments acquired by Mexico.

Mexico publishes government procurement thresholds for FTAs

On June 19, 2020, the *Diario Oficial* (Official Gazette) published the US Dollar and national money (Peso/MN) thresholds for government procurements subject to free trade agreements [Official Letter No. UNCP / 700 / TU / AD / 290/2020].

Chapters Covering Public Sector Procurements Under the Free Trade Agreements That Are Listed Below:

LOCATION OF DEPENDENCIES AND ENTITIES SUBJECT TO THE COVERAGE OF THE CHAPTERS OR PUBLIC SECTOR PURCHASING TITLES OF THE FREE TRADE AGREEMENTS		
ANNEXES	CHAPTER OR TITLE NUMBER	NAME OF THE FREE TRADE AGREEMENT
Sections 1 and 2 of Part A of Annex I	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	Chapter V	Free Trade Agreement between the United Mexican States and the States of the European Free Trade Association (FTA Mexico EFTA)
Sections 1 and 2 of Part A of Annex VI	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	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 (México Chile FTA)
Annex 8.2, Section A and B.	Chapter 8	Additional Protocol to the Framework Agreement of the Pacific Alliance
Section A and C of Annex 15- A List of Mexico	Chapter 15	Comprehensive and Progressive Treaty of Transpacific Association (CPTPP- TIPAT)

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]
	MÉXICO-ISRAEL FTA, MEXICO-EFTA FTA, TLCUEM, MÉXICO-JAPAN FTA, MÉXICO-CHILE FTA, PACIFIC ALLIANCE AND CPTPP/TIPAT
Contracts of acquisitions, leases of movable goods and services, included with public works	[\$ 1,829,574 (one million, eight hundred twenty-nine thousand, five hundred seventy-four pesos 00/100 MN)]

Public works contracts	[\$ 237,844,936.00 (Two hundred and thirty-seven million, eight hundred and forty-four thousand, nine hundred and thirty six pesos MN)]
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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]
	MÉXICO-ISRAEL FTA, MEXICO-EFTA FTA, TLCUEM, MÉXICO-JAPAN FTA, MÉXICO-CHILE FTA AND PACIFIC ALLIANCE AND TI-PAT
Contracts of acquisitions, leases of movable goods and services, included with public works	\$ 9,147,870.00 (Nine million, one hundred forty-seven thousand, eight hundred seventy pesos 00/100 MN)
Public works contracts	\$ 292,745,919.00 (Two hundred and ninety-two million, seven hundred and forty-five thousand, nine hundred and nineteen pesos 00/100 MN)

Publication Date	Title
06-20-20	HACIENDA: Office Circular informing the agencies and their decentralized administrative bodies, as well as the entities of the Parastatal Public Administration and the Attorney General of the Republic, subject to the coverage of the Free Trade Agreements indicated, the conversion into national currency for the second semester of the year 2020, effective from July 1 to December 31, 2020, in accordance with the respective purchase chapters
06-26-20	ECONOMY: Agreement that modifies the diverse by which the allocation mechanism for importing beans under tariff-quota is disclosed.
06-29-20	FOREIGN AFFAIRS: Promulgatory Decree of the Protocol Replacing the North American Free Trade Agreement with the Treaty between the United Mexican States, the United States of America and Canada, done in Buenos Aires, on November 30, two thousand and eighteen; of the Modifying Protocol to the Treaty between the United Mexican States, the United States of America and Canada, made in Mexico City on December 10, two thousand and nineteen; of six parallel agreements between the Government of the United Mexican States and the Government of the United States of America, concluded by exchange of letters dated in Buenos Aires, on November 30, two thousand and eighteen, and of two parallel agreements between the Government of the United Mexican States and the Government of the United States of America, held in Mexico City.
06-30-20	HACIENDA: Resolution establishing the General Rules regarding the application of the customs provisions of the Treaty between the United Mexican States, the United States of America and Canada and its annexes.

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 OR ORDER, PR=NOTICE OF PROPOSED RULEMAKING, AN=ADVANCE NOTICE OF PR, IR=INTERIM RULE OR

ORDER, 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. PLEASE NOTE: MEETINGS WHICH HAVE ALREADY TAKEN PLACE ARE GENERALLY NOT LISTED. IN ADDITION, IN CITATIONS WITHIN ARTICLES, THE ABBREVIATIONS FR (FOR *FEDERAL REGISTER*) AND CFR (FOR *CODE OF FEDERAL REGULATIONS*), THE GOVERNMENT'S PREFERRED ABBREVIATIONS, ARE OFTEN USED INSTEAD OF FED. REG. OR C.F.R., THE *BLUE BOOK*'S PREFERRED STYLE. FURTHERMORE, STATUTE TITLES AND REGULATIONS ARE ITALICIZED.]

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
06-02-20	Executive Order 13925 of May 28, 2020 Preventing Online Censorship
06-04-20	Proclamation 10043 of May 29, 2020 - Suspension of Entry as Nonimmigrants of Certain Students and Researchers From the People's Republic of China
	Executive Order 13926 of June 2, 2020 Advancing International Religious Freedom
06-05-20	Memorandum of June 2, 2020 Providing Continued Federal Support for Governors' Use of the National Guard To Respond to COVID-19 and To Facilitate Economic Recovery
	Memorandum of June 4, 2020 - Protecting United States Investors from Significant Risks from Chinese Companies
06-09-20	Executive Order 13927 of June 4, 2020 - Accelerating the Nation's Economic Recovery from the Covid-19 Emergency by Expediting Infrastructure Investments and Other Activities
06-12-20	Notice of June 11, 2020 Continuation of the National Emergency With Respect to the Actions and Policies of Certain Members of the Government of Belarus and Other Persons To Undermine Democratic Processes or Institutions of Belarus
06-15-20	Executive Order 13928 of June 11, 2020 - Blocking Property of Certain Persons Associated with the International Criminal Court
	Executive Order 13929 of June 16, 2020 - Safe Policing For Safe Communities
06-19-20	Notice of June 17, 2020 - Continuation of the National Emergency With Respect to North Korea
	Presidential Determination No. 2020-06 of June 5, 2020 - Presidential Determination Pursuant to Section 1245(d)(4)(B) and (C) of the National Defense Authorization Act for Fiscal Year 2012
06-25-20	Proclamation 10052 of June 22, 2020 - Suspension of Entry of Immigrants and Nonimmigrants Who Present a Risk to the United States Labor Market During the Economic Recovery Following the 2019 Novel Coronavirus Outbreak
	Notice of June 24 - Continuation of the National Emergency With Respect to the Western Balkans
06-29-20	Presidential Determination 2020-07 of June 24, 2020 Pursuant to Section 303 of the Defense Production Act of 1950, as amended

President signs Bill targeting human rights violators in China into law

On June 17, 2020, the President signed the [Uyghur Human Rights Policy Act of 2020](#) into law. The law authorizes the President to impose sanctions on persons, including Chinese government officials, determined to be responsible for certain human rights violations and abuses committed against Muslim minority groups in China or elsewhere. The law requires the administration to sanction those individuals by blocking their assets and declaring them ineligible for visas or admission to the United States. The President may waive sanctions if s/he deems it in the national interest.

With the bill now signed into law, the Trump Administration is required to submit a report to the US Congress identifying foreign individuals to be sanctioned within 180 days of the law's enactment, and then annually thereafter. The US Department of State, the Federal Bureau of Investigation, and the Director of National Intelligence are also required to issue similar reports. The White House issued [this statement](#) along with the signing of the bill.

The legislation passed both chambers of Congress last month with overwhelming support. Our previous blog post on this bill can be found [here](#).

Author: [Alexandre \(Alex\) Lamy](#). *The author thanks Ryan Orange for his contributions to this blog post.*

Trump Administration authorizes sanctions targeting International Criminal Court officials

On June 11, 2020, President Trump issued [Executive Order 13928 “Blocking Property of Certain Persons Associated with the International Criminal Court”](#) (“[ICC EO](#)”), which authorizes the imposition of sanctions and visa restrictions on non-US ICC officials in connection with investigations into US or allied government officials or military personnel. The United States is not a party to the Rome Statute, which is the treaty that established the ICC.

The President declared a national emergency under the *International Emergency Economic Powers Act* in response to the ICC’s “assertions of jurisdiction over personnel of the United States and certain of its allies, including the ICC Prosecutor’s investigation into actions allegedly committed by United States military, intelligence, and other personnel in or relating to Afghanistan.” The President stated that such developments threaten to subject current and former US government and allied officials “to harassment, abuse, and possible arrest,” and “to infringe upon the sovereignty of the United States.”

The ICC EO does not immediately impose sanctions on any individuals but authorizes the US government to designate as Specially Designated Nationals (“SDN”) any non-US person determined to have:

- Directly engaged in any effort by the ICC to investigate, arrest, detain, or prosecute any US personnel without the consent of the United States;
- Directly engaged in any effort by the ICC to investigate, arrest, detain, or prosecute any personnel of a country that is an ally of the United States without the consent of that country’s government;
- Materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, either of the two above activities, or any person designated as an SDN under the ICC EO; or
- Acted or purported to act for or on behalf of, directly or indirectly, any person designated as an SDN under the ICC EO, or who is owned or controlled by any such person.

The ICC EO also requires that any non-US person determined to meet one or more of the above criteria, and their immediate family members (defined here to include spouses and children), be banned from entry to the United States. In [public statements](#) accompanying the release of the ICC EO, Secretary of State Pompeo noted that designations under the ICC EO “will be made on a case-by-case basis against specific individuals” and Attorney General Barr stated that the Department of Justice is investigating “substantial, credible information that

raises serious concerns about a long history of financial corruption and malfeasance at the highest levels of the [ICC] office of the prosecutor,” that “calls into question the integrity of the ICC’s investigations.”

Authors: [Janet K. Kim](#), [Eunkyung Kim Shin](#) and [Daniel Andreeff](#).

US to suspend Chinese airlines flights to US

On June 3, 2020, the US Department of Transportation [notified](#) several Chinese airlines that

responding to the failure of the Government of the People’s Republic of China (China) to permit U.S. carriers to exercise the full extent of their bilateral right to conduct scheduled passenger air services to and from China, is suspending the scheduled passenger operations of all Chinese carriers to and from the United States. This order will become effective on June 16, 2020, unless effective sooner pursuant to Ordering Paragraph 2 below. [Paragraph 2 provides that the action is effective immediately upon affirmative approval by the President of the United States.]

The action is being taken in retaliation for measures by China’s aviation authority that “effectively precludes U.S. carriers from reinstating scheduled passenger flights to and from China and operating to the full extent of their bilateral rights, while Chinese carriers are able to maintain scheduled passenger service to and from ... the United States.”

US Administration announces intention to take steps to end Hong Kong’s special status under US law based on determination that Hong Kong is no longer “sufficiently autonomous”

On May 29, 2020, the President announced in a White House [press conference](#) the Administration’s determination that Hong Kong is no longer sufficiently autonomous from the People’s Republic of China (“PRC”), and that the US Government would take “strong and meaningful” steps to “begin the process” of reviewing and revoking the “full range of agreements” that currently provide Hong Kong with preferential treatment. This determination follows Secretary of State Michael Pompeo’s [certification](#) to Congress on May 27, 2020 that Hong Kong no longer maintains a sufficient degree of autonomy from the PRC to warrant special treatment by the US. The president’s announcement and Secretary Pompeo’s certification were made in response to the May 28, 2020 decision of the PRC National People’s Congress to draft national security legislation for Hong Kong.

These actions by themselves do not have any immediate impact on the treatment of Hong Kong for trade or other purposes and there is no timeline for further action. However, there are several key areas that could be implicated in the coming months as a result of this determination.

Background

Under the [United States-Hong Kong Policy Act of 1992](#) (the “Hong Kong Policy Act”), Hong Kong is provided “different” treatment by the US Government than that provided to the PRC so long as Hong Kong remains “sufficiently autonomous” under the “one country, two systems” principle. This includes special treatment in areas including but not limited to customs tariffs, export controls, immigration, foreign investment, and extradition. The Hong Kong Policy Act directs the US Secretary of State to submit annual reports to the appropriate congress-

sional committees on conditions in Hong Kong of interest to the United States, including matters relevant for the purposes of determining whether Hong Kong remains “sufficiently autonomous” from the PRC. In conjunction with the annual report and pursuant to amendments to the Hong Kong Policy Act made by the [Hong Kong Human Rights and Democracy Act of 2019](#) passed into law in November 2019, the Secretary of State is also required to issue an annual certification to Congress that indicates, among other things, whether Hong Kong continues to warrant its preferential treatment under US law.

Secretary Pompeo delayed submitting the annual report this year to allow him time “to account for any additional actions that Beijing may be contemplating in the run-up” to the PRC’s May 22 National People’s Congress “that would further undermine the people of Hong Kong’s autonomy.” Then, on May 27, 2020, Secretary Pompeo [certified](#) to Congress that Hong Kong no longer warrants different treatment from the PRC. On May 28, 2020, the State Department issued the [2020 Hong Kong Policy Act Report](#), which, among other things, concluded that “China has shed any pretence that the people of Hong Kong enjoy the high degree of autonomy, democratic institutions, and civil liberties guaranteed to them by the Sino-British Joint Declaration and the Basic Law.”

To read the rest of this article, please see our [Client Alert](#) by [Alison Stafford Powell](#), [Jon Cowley](#) and [Meghan Hamilton](#).

US Supreme Court declines to review Administration’s Sec. 232 tariffs

On June 22, 2020, the US Supreme Court [issued an order](#) denying a Petition for Certiorari (review) filed by the American Institute for International Steel (AIIS) challenging the Administration’s authority to assess tariffs under section 232 of the *Trade Expansion Act of 1962*. The AIIS had unsuccessfully argued in lower courts that Sec. 232 improperly delegated to the Executive branch the power to assess tariffs, reserved to Congress under the Constitution. The Supreme Court order ends two years of litigation. Although no reason for denying the petition was given by the Supreme Court, the Government had successfully argued in lower courts that an earlier Supreme Court decision, [Federal Energy Administration v. Algonquin](#), 426 U.S. 548 (1976), had already upheld the use of Sec. 232 by the Executive branch.

[FOR COMMERCE SECTION 232 AND USTR SEC. 301 TARIFF AND EXCLUSION INFORMATION AND CBP GUIDANCE ON BOTH, PLEASE SEE THE NEW SECTION BELOW.](#)

Labor issues USMCA high-wage components of the labor value content requirements

On July 1, 2020, the US Department of Labor will publish in the *Federal Register* an interim final rule (IFR) issuing regulations necessary to administer the high-wage components of the labor value content requirements as set forth in section 202A of that *United States-Mexico-Canada Agreement Implementation Act* (the “Act”). The interim final rule is effective on July 1, 2020. Interested persons are invited to submit written comments within 60 days of publication.

The Act requires that to receive preferential tariff treatment, a producer of a covered vehicle must file a certification that the production of the covered vehicle meets the high-wage components of the labor value content (LVC) requirements. The Act authorizes the Secretary of Labor (“Secretary”), in consultation with the

Commissioner of US Customs and Border Protection (CBP), to check the certification for omissions or errors and to verify whether a covered vehicle is in compliance with the high-wage components of the LVC requirements. This IFR implements the Act's requirements and establishes procedures for producers to follow concerning the high-wage components of the LVC requirements. Any entity seeking preferential tariff treatment when importing covered vehicles into the United States must comply with the Department's regulations set forth in this IFR, including for plants located in Mexico and Canada that it uses to satisfy the high-wage components of the LVC requirements. In addition:

- The IFR details what information the producer submits to CBP in its certification that the Department will review for omissions or errors and defines the scope of conducting verifications and the process by which the Secretary will conduct them.
- The IFR explains producers' recordkeeping responsibilities and the scope of the Secretary's authority to inspect such records
- The IFR also provides for an administrative review process of the Department's analysis and findings concerning a producer's compliance with the high-wage components of the LVC requirements.
- The IFR also describes the Department's whistleblower enforcement processes.

Questions of interpretation and/or enforcement of the agency's regulations may be emailed to WHD-USMCA-General@dol.gov

USTR releases USMCA Interagency Labor Committee monitoring and enforcement procedural guidelines

On June 30, 2020, the Office of the US Trade Representative (USTR) published in the *Federal Register* a [notice](#) [Docket Number USTR-2020-0028] inviting comments on the Interagency Labor Committee for Monitoring and Enforcement (Interagency Labor Committee) procedures for submissions by the public of information with respect to potential failures of Canada or Mexico to implement their labor obligations under the United States-Mexico-Canada Agreement (USMCA or Agreement).

The *USMCA Implementation Act* (Implementation Act) establishes the Interagency Labor Committee and requires the Interagency Labor Committee to establish procedures for submissions by the public of information with respect to potential failures to implement the labor obligations of a USMCA country. The Procedural Guidelines are found in the Annex to the notice.

Comments are due by August 15, 2020.

USTR waives discriminatory procurement rules for Mexico

On June 29, 2020, the Office of the US Trade Representative (USTR) published in the *Federal Register* a [notice](#) announcing USTR's determination to waive discriminatory procurement rules for Mexico.

Chapter 13 of the USMCA sets forth certain obligations between the United States and Mexico with respect to government procurement of goods and services, as specified in Annex 13-A of the USMCA. Chapter 13 of the USMCA applies only This document is scheduled to be published in the Federal Register on 06/29/2020 and available online at federalregister.gov/d/2020-13864, and on govinfo.gov 2 between Mexico and the United States and does not cover Canada.

USTR has determined that:

1. Mexico is a country that has become a party to the USMCA and will provide appropriate reciprocal competitive government procurement opportunities to United States products and suppliers of such products. In accordance with Section 301(b)(1) of the Trade Agreements Act, Mexico is so designated for purposes of Section 301(a) of the Trade Agreements Act.
2. With respect to eligible products of Mexico (i.e., goods and services covered by the Schedule of the United States in Annex 13-A of the USMCA) and suppliers of such products, the application of any law, regulation, procedure, or practice regarding government procurement that would, if applied to such products and suppliers, result in treatment less favorable than accorded:
 - a. To United States products and suppliers of such products; or
 - b. To eligible products of another foreign country or instrumentality which is a party to the Agreement on Government Procurement referred to in section 101(d)(17) of the Uruguay Round Agreements Act (19 U.S.C. 3511(d)(17)) and suppliers of such products, shall be waived.
3. With respect to Mexico, this waiver shall be applied by all entities listed in the Schedule of the United States in Annex 13-A of USMCA. 3. The designation in paragraph 1 and the waiver in paragraph 2 are subject to modification or withdrawal

USITC delivers preliminary report on MTB petitions to Congress

On June 9, 2020, the U.S. International Trade Commission (USITC) [announced](#) that it had submitted to Congressional committees a [preliminary report on miscellaneous tariff bill petitions](#) it received under the *2016 American Manufacturing Competitiveness Act* (AMCA).

Under the AMCA, USITC is required to receive, analyze, and report on petitions seeking temporary duty suspensions and reductions. The law requires the USITC to deliver its preliminary report to the House of Representatives Committee on Ways and Means and the Senate Committee on Finance. The USITC will ultimately submit a final report to the Committees for their use in developing a miscellaneous tariff bill for Congressional consideration.

In the reports, the Commission categorizes petitions as either (a) petitions that meet the requirements of the Act with or without modification (Category I, II, III, or IV petitions), (b) petitions that do not contain the information required by the Act or that were not filed by a likely beneficiary (Category V petitions), or (c) petitions that the Commission does not recommend for inclusion in a miscellaneous tariff bill (Category VI petitions).

The Commission's preliminary report provides recommendations on 3,479 petitions. The largest product categories were chemicals, accounting for 1,857 petitions; machinery and equipment, accounting for 715 petitions; and textiles, apparel and footwear, accounting for 581 petitions. Of the 3,479 petitions, the Commission assigned 2,632 to Categories I through IV, 42 to Category V, and 805 to Category VI.

The Commission will re-open its Miscellaneous Tariff Bill Petition System portal on Monday, June 12, 2020, to allow the public to submit additional, limited public comments on petitions that the Commission in its preliminary report has included as Category VI petitions (i.e., petitions that the Commission does not recommend for inclusion in a miscellaneous tariff bill by Congress).

- The Commission will re-open the portal for comments on June 12, 2020, at 8:45 a.m. for a period of 10 days, and will close the portal on June 22, 2020, at 5:15 p.m.
- The Commission will only accept information from the public that relates to its decision to place these petitions into Category VI as part of its preliminary report.

- Should Commission staff have questions about the information submitted during this limited comment period, they will contact the individual listed as a contact in the comment for clarification.

The Commission has issued [a notice](#) formally announcing the opening of this comment period. This notice contains further instructions on the type of information that may be filed and the manner in which it can be filed, including the process for handling confidential business information.

The Commission will deliver its final report to the Committees by August 9, 2020.

USITC extends postponement of in-person 337 hearings

On June 26, 2020, the US International Trade Commission (USITC) published in the *Federal Register* a [notice](#) that it has determined to extend postponement of all in-person hearings under section 337 of the *Tariff Act of 1930*, as amended, effective June 19, 2020 and continue until such time as the agency enters Phase Three of the Commission's three-phase plan to re-establish on-site business operations.

USITC investigations

The USITC 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 USITC Press Release*)

Investigation. No. and title	Requested by:
Inv. No. 332-575 - Seafood Obtained via Illegal, Unreported, and Unregulated Fishing: U.S. Imports and Economic Impact on U.S. Commercial Fisheries (N/H)	House Ways & Means
Inv. No. 332-574 - Renewable Electricity: Potential Economic Effects of Increased Commitments in Massachusetts: Notice of a New Date for the Public Hearing (NH)	
Inv. No. TPA-105-008 - Economic Impact of Trade Agreements Implemented Under Trade Authorities Procedures, 2021 Update; Notice of Institution of Investigation and Schedule of a Public Hearing (I,H)	Statutory
Inv. No. 332-573 - Global Economic Impact of Missing and Low Pesticide Maximum Residue Levels; Extension of Time to File Written Submissions, and Delay in Submitting Volume 2 of the Report (I, R)	USTR

SECS. 232 AND 301 TARIFF INFORMATION AND PRODUCT EXCLUSIONS

[In order to simplify research, Secs. 232 and 301 tariff notices and CBP implementation instructions are now covered in the same section of this Update]

US court enjoins Trump Administration from reversing tariff exclusions

A hallmark of the Trump Administration trade policy is imposing tariffs --- duties under Section 201 (safeguards), Section 232 (national security), and Section 301 (currently against China for intellectual property practices). For many companies, an integral component of supply chain management has included securing exclusions from these tariffs to avoid crushing duties that sideline downstream projects and value chains. But what happens if an exclusion vanishes without process or fair warning? The Administration has abruptly withdrawn exclusions in multiple

contexts now, including exclusions covering certain solar panels and certain Chinese goods. In the last month, the U.S. Court of International Trade (which has jurisdiction over trade actions in the first instance) made clear that there are limits on the Administration's actions, and that federal agencies must, at a minimum, provide notice and comment periods and a reasoned decision before it can reverse course and apply duties to products that were excluded.

When such process is ignored, US courts can step in and provide protection for importers and other entities that reasonably relied on the tariff exclusion.

In depth

The dispute in the recent court case involved US safeguard measures on solar panel imports. ([*Invenergy Renewables LLC v. United States*, No. 19-00192 43 2020 Ct. Intl. Trade LEXIS 76 \(Ct. Intl. Trade May 27, 2020\).](#)) Based on a 2018 investigation, President Trump authorized import restrictions that include duties and quotas. The President further authorized the US Trade Representative (USTR) to carry out a process whereby interested parties could seek exclusions from the duties. After more than one year of proceedings, USTR excluded double-sided solar panels from the duties in June 2019. Shortly after, USTR reversed course and published a notice of its intent to reinstate the duties on double-sided panels, effective a mere 20 days later.

Several renewable energy companies sued and secured preliminary relief that prevented USTR from again imposing duties on the double-sided panels that it had excluded. In late May 2020, the US Government again urged the court to end the injunctive relief and permit duties to be imposed on the imports based on a new "process" that it carried out in February 2020 (in response to the litigation). The court continued to find legal deficiencies with the process and procedures carried out by the agency in attempting to again withdraw the exclusion. While preliminary injunctive relief continues, double-sided panels are imported duty-free.

Wider impact

While the court's recent decision is limited to safeguard measures, which are imposed under a specific statutory scheme (Section 201 of the Trade Act of 1974), the court's analysis has wider implications on a range of agency actions that may occur without process or meaningful opportunity for the public to participate. In the past weeks, USTR has, for example, withdrawn exclusions in the Section 301 context without public input or warning. These examples raise numerous questions, including whether the governing statutes and the Presidential delegation of authority to the agency permits such action at all.

Companies with a financial interest in any exclusion - whether under Section 301 or Section 232 duties - should consider all possible legal actions where the exclusions are revoked or changed without sufficient process. The recent ruling provides authority for defending exclusions and limits the Administration from reinstating duties.

How to Protect Your Company

- Monitor changes to exclusions, including the scope (i.e., the covered product) and the applicable dates

- Keep current on US case law to understand available remedies. For example, our Firm has challenged - and succeeded - in preventing the US Government from reinstating duties
- Participate in administrative and judicial processes to ensure that any relief obtained applies to your products and your imports.

Contacts: [Christine Streatfeild](#), [Kevin O'Brien](#), [Maleena Paal](#).

Commerce extends deadline for public comments on Sec. 232 investigation of imports of laminations for transformers stacked cores

On June 12, 2020, the Bureau of Industry and Security (BIS), Office of Technology Evaluation, US Department of Commerce published in the *Federal Register* an [extension of the comment period](#) on Section 232 National Security Investigation of Imports of Laminations for Stacked Cores for Incorporation into Transformers, Stacked Cores for Incorporation into Transformers, Wound Cores for Incorporation into Transformers, Electrical Transformers, and Transformer Regulators. The comment period for the proposed rule was originally published on May 19 (85 FR 29926). The notice extends the deadline for written comments to July 3, 2020 and for rebuttal comments to July 24, 2020

Commerce requests comments on Sec. 232 national security investigation of Vanadium imports

On June 3, 2020, the Bureau of Industry and Security (BIS), Office of Technology Evaluation, US Department of Commerce published in the *Federal Register* a [notice](#) requesting public comments with respect to an investigation under section 232 of the *Trade Expansion Act of 1962*, as amended, to determine the effects on the national security from imports of vanadium. The investigation was initiated by the Secretary of Commerce on May 28, 2020 under section 232 in response to a petition. If the Secretary finds that vanadium is being imported into the United States in such quantities or under such circumstances as to threaten to impair the national security, the Secretary shall so advise the President in his report on the findings of the investigation.

Interested parties are invited to submit written comments, data, analyses, or other information pertinent to the investigation to the BIS by July 20, 2020. Rebuttal comments will be due by August 17, 2020. Rebuttal comments may only address issues raised in comments filed on or before July 20, 2020. While the Department is interested in any information related to this investigation that the public can provide, the notice identifies particular issues of significance. For more information about the section 232 program, including the regulations and the text of previous investigations, please see www.bis.doc.gov/232.

USTR to review action taken under 301 to enforce the WTO rights in large civil aircraft

On June 26, 2020, the Office of the US Trade Representative (USTR) published in the *Federal Register* a [request for comments](#) [Docket Number USTR-2020-0023] relating to a review being conducted by USTR of the action being taken in the Section 301 investigation involving the enforcement of US World Trade Organization (WTO) rights in the Large Civil Aircraft dispute. In connection with this review, USTR is considering modifying the list of products of certain current or former European Union (EU) member States that currently are subject to additional duties. Annex I to the notice contains the list of products currently subject to additional duties. Annex II contains a list of products, originally published in the

April and July 2019 notices in this investigation, under consideration but not currently subject to additional duties. Annex III contains a new list of products being considered for imposition of additional duties. The Office of the USTR requests comments with respect to whether products listed in Annex I should be removed from the list or remain on the list; whether the rate of additional duty on specific products should be increased, up to a level of 100 percent; whether additional duties should be imposed on specific products listed in Annex II or Annex III; and on the rate of additional duty of up to 100 percent to be applied to any products drawn from Annex II or Annex III. On June 26, 2020, USTR opened an electronic portal for submission of comments regarding the review of the action. To be assured of consideration, comments must be submitted by July 26, 2020.

USTR seeks comments on possible extensions of Tranche 4A (\$300 Bn.) exclusions

On June 26, 2020, the Office of the US Trade Representative (USTR) published in the *Federal Register* a [notice and request for comments](#) [Docket Number USTR-2020-0027] concerning the extension of particular exclusions granted under the product exclusion procedures initiated in October 2019. As of June 12, 2020, USTR had issued five product exclusion notices under that action. The product exclusions granted under these notices are scheduled to expire on September 1, 2020. USTR has decided to consider a possible extension for up to 12 months of particular exclusions granted under these initial five product exclusion notices and invites public comment on whether to extend particular exclusions:

- [85 FR 13970](#) (March 10, 2020)
- [85 FR 15244](#) (March 17, 2020)
- [85 FR 17936](#) (March 31, 2020)
- [85 FR 28693](#) (May 13, 2020)
- [85 FR 35975](#) (June 12, 2020)

At this time, USTR is not considering product exclusion notices issued after June 12, 2020

To be assured of consideration, written comments must be submitted on the public on-line docket beginning July 1, 2020 and before 11:59 pm on July 30, 2020. See FR notices for procedures and detailed information required. A detailed “Exclusion Extension Comment Form” is annexed to the notice.

USTR will evaluate the possible extension of each exclusion on a case-by-case basis. The focus of the evaluation will be whether, despite the first imposition of these additional duties in September 2019, the particular product remains available only from China. In addressing this factor, commenters should address specifically:

- Whether the particular product and/or a comparable product is available from sources in the United States and/or in third countries.
- Any changes in the global supply chain since September 2019 with respect to the particular product or any other relevant industry developments.
- The efforts, if any, the importers or U.S. purchasers have undertaken since September 2019 to source the product from the United States or third countries.

In addition, USTR will continue to consider whether the imposition of additional duties on the products covered by the exclusion will result in severe economic harm to the commenter or other U.S. interests.

USTR seeks comments on possible extensions for the second and third Tranche 2 (\$16 Bn.) exclusions

On June 25, 2020, the Office of the US Trade Representative (USTR) published in the *Federal Register* two notices and requests for comments concerning the extension of particular exclusions granted under the Product Exclusion Notice from the \$16 billion action against certain goods from China pursuant to Section 301. USTR initiated an exclusion process in September 2018 and granted multiple sets of exclusions. The [first notice](#) [Docket Number USTR-2020-0025] covers the second set of exclusions, which was granted in September 2019 and is scheduled to expire on September 20, and the [second notice](#) [Docket Number USTR-2020-0026] covers the third set of exclusions, which was granted in October 2019, and is due to expire on October 2, 2020. USTR has decided to consider a possible extension for up to 12 months of particular exclusions and invites public comment on whether to extend particular exclusions. To be assured of consideration, submit written comments on the public on-line docket after July 1, 2020 at 12:01 am ET and before 11:59 pm on July 30, 2020. See FR notices for procedures and detailed information required. A detailed “Exclusion Extension Comment Form” is annexed to each notice.

USTR will evaluate the possible extension of each exclusion on a case-by-case basis. The focus of the evaluation will be whether, despite the first imposition of these additional duties in August 2018, the particular product remains available only from China. In addressing this factor, commenters should address specifically:

- Whether the particular product and/or a comparable product is available from sources in the United States and/or in third countries.
- Any changes in the global supply chain since August 2018 with respect to the particular product or any other relevant industry developments.
- The efforts, if any, the importers or U.S. purchasers have undertaken since August 2018 to source the product from the United States or third countries.

In addition, USTR will continue to consider whether the imposition of additional duties on the products covered by the exclusion will result in severe economic harm to the commenter or other U.S. interests.

USTR grants additional exclusions for Tranche 3 (\$200 Bn)

On June 24, 2020, the Office of the US Trade Representative (USTR) published in the *Federal Register* a [notice](#) that announces the USTR’s determination to grant an additional exclusion request, as specified in the Annex to this notice, and corrects technical errors in previously announced exclusions. The product exclusions will apply as of September 24, 2018, the effective date of the \$200 billion action, and extend to August 7, 2020. The amendments announced in this notice are retroactive to the date that the original exclusions were published.

As set forth in the Annex, the exclusion is reflected in one specially prepared product description, which responds to one exclusion request. In accordance with the June 24 notice, the exclusion is available for any product that meets the description in the Annex, regardless of whether the importer benefitting from the product exclusion filed an exclusion request. Further, the scope of the exclusion is governed by the scope of the product description in the Annex, and not by the product description found in any particular request for exclusion.

- Paragraph A, of the Annex contains a conforming amendment to the HTSUS reflecting the modifications made by the Annex. Subchapter III of chapter 99 of the Harmonized Tariff Schedule of the United States (HTSUS) is modified by inserting the following exclusion in numerical order to US note 20(aaa):

(79) Motorboats with displacement hulls of reinforced fiberglass and wood, each motorboat measuring not less than 14.47 m and not more than 36.57 m in length and weighing not less than 28 t and not more than 363 t, powered by inboard engines, other than inboard/outdrive (described in statistical reporting number 8903.92.0065)
- Paragraph B of the Annex makes technical corrections to certain notes of the HTSUS. Specifically, paragraph B, subparagraph (1), corrects a typographical error in the product descriptions contained in U.S. note (20)(mm)(30), published at [84 FR 61674](#). Paragraph B, subparagraphs (2)-(5), make technical corrections to the specially prepared product descriptions in certain notes to the HTSUS, specifically, U.S. notes (20)(xx)(17) and (47), published at [85 FR 23122](#) (April 24, 2020), and U.S. notes (20)(yy)(54) and (65), published at [85 FR 27489](#) (May 8, 2020).

USTR rescinds withdrawal of the exclusion for bifacial solar panels from safeguard measure

On June 12, 2020, the Office of the US Trade Representative (USTR) published in the *Federal Register* a [notice](#) [Docket No. USTR–2020–0001] expressly rescinding the withdrawal, issued in October 2019 (the October Withdrawal), of the exclusion of bifacial solar panels from application of the safeguard measure on imports of certain solar products pursuant to a Section 201 investigation. The October Withdrawal is superseded by the withdrawal determination made by the USTR in April 2020 that the bifacial solar panel exclusion is undermining the objectives of the safeguard measure (the April Withdrawal).

USTR to grant additional exclusions for Tranche 4 (\$3 Bn)

On June 12, 2020, the US Trade Representative (USTR) published in the *Federal Register* a [notice](#) that announces the USTR's determination to grant certain exclusion requests for Tranche 4. As set out in the Annex, the exclusions are reflected in two ten-digit HTSUS subheadings and 32 specially prepared product descriptions, which together respond to 55 separate exclusion requests. In accordance with the October 24, 2019, notice (See [84 FR 57144](#)), the exclusions are available for any product that meets the description in the Annex, regardless of whether the importer filed an exclusion request. Further, the scope of each exclusion is governed by the scope of the ten-digit HTSUS subheading as described in the Annex, and not by the product descriptions set out in any particular request for exclusion.

In March 2020, USTR granted an initial set of exclusion requests. See [85 FR 13970](#). The USTR granted additional exclusions in March and May 2020. See [85 FR 15244](#), [85 FR 17936](#), [85 FR 28693](#), as modified by [85 FR 32098](#). The product exclusions announced in this notice apply as of September 1, 2019, the effective date of List 1 of the \$300 billion action, and extend to September 1, 2020. The USTR will continue to issue decisions on pending requests on a periodic basis.

The Annex modifies subchapter III of chapter 99 of the Harmonized Tariff Schedule of the United States (HTSUS) as follows:

- Paragraph A subparagraph (1) inserts the new subheading 9903.88.49

- Paragraph A subparagraph (2) adds a new U.S. note 20(bbb) with 34 subparagraphs
- Paragraph A, subparagraphs (3)-(4) of the Annex contain conforming amendments to the HTSUS

USTR makes technical amendment to Tranche 1 product exclusion

On June 8, 2020, the US Trade Representative (USTR) published in the *Federal Register* a [notice](#) that announces the USTR's determination to make a technical amendment to one previously granted exclusion:

U.S. note 20(q)(131) to subchapter III of chapter 99 of the Harmonized Tariff Schedule of the United States is modified by deleting "each valued over \$20 but not over \$35" and inserting "each valued not over \$35" in lieu thereof.

The amendment is retroactive to the date of publication of the original exclusion, and does not extend the period for the original exclusion.

USTR Initiates section 301 investigations of digital services taxes

On June 2, 2020, the United States Trade Representative (USTR) [announced](#) that his office is beginning investigations into digital services taxes that have been adopted or are being considered by a number of our trading partners. The investigations will be conducted under Section 301 of the 1974 Trade Act. This provision gives the USTR broad authority to investigate and respond to a foreign country's action which may be unfair or discriminatory and negatively affect US Commerce.

On June 5, 2020, USTR published in the *Federal Register* the formal [notice](#) [Docket No. USTR-2020-0022] that provides details of the investigations as well as information on how members of the public can provide their views through written submissions. The *Federal Register* notice states that USTR is initiating investigations with respect to Digital Services Taxes (DSTs) adopted or under consideration by Austria, Brazil, the Czech Republic, the European Union, India, Indonesia, Italy, Spain, Turkey, and the United Kingdom. Over the past two years, various jurisdictions have taken under consideration or adopted taxes on revenues that certain companies generate from providing certain digital services to, or aimed at, users in those jurisdictions. Available evidence suggests the DSTs are expected to target large, U.S.-based tech companies.

The investigation initially will focus on the following concerns with DSTs: discrimination against US companies; retroactivity; and possibly unreasonable tax policy. With respect to tax policy, the DSTs may diverge from norms reflected in the US tax system and the international tax system in several respects. These departures may include: extraterritoriality; taxing revenue not income; and a purpose of penalizing particular technology companies for their commercial success

Public comments must be submitted by July 15, 2020.

USTR grants some extensions to sec. 301 Tranche 1 exclusions

On June 2, 2020, the US Trade Representative (USTR) published in the *Federal Register* a [notice](#) that announces the USTR's determination to extend certain exclusions to the \$34 Bn action (Tranche 1) granted in June 2019. In June 2019, USTR granted a set of exclusion requests, which expire on June 4, 2020. See 84 FR 25895 (the June 4 notice). On March 20, 2020, the USTR invited the public to comment on whether to extend by up to 12 months, particular exclusions granted

in the June 4 notice based on the factors in the March 20, notice. See 85 FR 16181 (the March 20 notice). The March 20 notice required the submission of comments no later than April 30, 2020.

Based on evaluation of the factors set out in the July 11 notice and March 20 notice, USTR has determined to extend certain exclusions. The product exclusion extensions announced in the notice will apply as of June 4, 2020, and extend through December 31, 2020. U.S. Customs and Border Protection will issue instructions on entry guidance and implementation.

The exclusions are available for any product that meets the description in the Annex to the notice, regardless of whether the importer filed an exclusion request. Further, the scope of each exclusion is governed by the scope of the ten-digit HTSUS headings and product descriptions in the Annex to this notice, and not by the product descriptions set out in any particular request for exclusion.

As set out in the Annex, the U.S. Trade Representative has determined to extend, through December 31, 2020, the following exclusions granted under the June 4, 2019 notice under heading 9903.88.10 and under U.S. note 20(m) to subchapter III of chapter 99 of the HTSUS: (3), (6), (9), (13), (14), (22), (24), (28), (34), (42), (50), (51), (52), (53), (62), and (88). However, the extensions will be covered by a new HTSUS subheading (9903.88.50) and new US note 20(ccc) to subchapter III of chapter 99.

USTR requests comments on extending certain Tranche 1 (\$34 Bn) exclusions from the sec. 301 action against certain Chinese goods

On June 3, 2020 the US Trade Representative (USTR) published in the *Federal Register* a notice [Docket Number USTR-2020-0021] requesting comments on extending the seventh set of exclusions, issued in September 2019, which are scheduled to expire on September 20, 2020. The USTR has decided to consider a possible extension for up to 12 months of particular exclusions granted in September 2019. The Office of the U.S. Trade Representative (USTR) invites public comment on whether to extend particular exclusions.

On June 8, 2020, the public docket on the web portal at <https://comments.USTR.gov> will open for parties to submit comments on the possible extension of particular exclusions. To be assured of consideration, submit written comments on the public docket using the by July 7, 2020 at 11:59 p.m. EDT.

To submit a comment regarding the extension of a particular exclusion granted under the above referenced product exclusion notices under the \$34 billion action, commenters first must register on the portal. After registration, the commenter may submit an exclusion extension comment form [an annex to the notice] to the public docket.

USTR requests comments on extending certain Tranche 3 (\$200 Bn) exclusions from the sec. 301 action against certain Chinese goods

On June 3, 2020 the US Trade Representative (USTR) published in the *Federal Register* a notice [Docket Number USTR-2020-0016] requesting comments on extending the set of exclusions, issued in August 2019, which are scheduled to expire on August 7, 2020. The U.S. Trade Representative previously decided to consider a possible extension for up to 12 months of particular exclusions granted under the initial 11 product exclusion notices and has now decided to

consider a possible extension for up to 12 months of particular exclusions granted under the remaining three product exclusion notices and invites public comment on whether to extend particular exclusions.

- [85 FR 23122](#) (April 24, 2020)
- [85 FR 27489](#) (May 8, 2020)
- [85 FR 32094](#) (May 28, 2020)

Comments on exclusions granted under the initial 11 product exclusion notices will not be considered on this docket and must be submitted according to the May 6 notice on Docket Number USTR-2020-0015. For exclusions amended or corrected by a later issued notice, parties should provide their extension comments on the docket corresponding to the initial notice of product exclusions.

On June 8, 2020, the public docket on the web portal at <https://comments.USTR.gov> will open for parties to submit comments on the possible extension of particular exclusions. To be assured of consideration, submit written comments on the public docket by July 7, 2020 at 11:59 p.m. EDT.

To submit a comment regarding the extension of a particular exclusion granted under the above referenced product exclusion notices under the \$200 billion action, commenters first must register on the portal. After registration, the commenter may submit an exclusion extension comment form [an annex to the notice] to the public docket.

CBP Guidance on Sec. 201, 232 and 301 Tariffs and Product Exclusions

CBP issues guidance on 5th round of exclusions from China Tranche 4A (9903.88.49)

On June 23, 2020, US Customs and Border Protection issued CSMS #43134617 - GUIDANCE: Fifth Round of Product Exclusions from China Section 301 Tranche 4A - \$300B, reproduced below:

BACKGROUND

On June 12, 2020, the U.S. Trade Representative (USTR) published Federal Register (FR) Notice [85 FR 35975](#) on certain exclusions from the Section 301 duty related to goods from China (\$300B Action - Tranche 4).

These product exclusions relate to the additional duties announced in [84 FR 43304](#) and [84 FR 45821](#) on goods covered under list 1/Annex A (\$300B Action - Tranche 4).

The product exclusions will retroactively apply as of the September 1, 2019 effective date of the \$300 billion action (Tranche 4A), and will extend through September 1, 2020.

The exclusions are available for any product that meets the description as set out in the Annex to [85 FR 35975](#), regardless of whether the importer filed an exclusion request. Further, the scope of each exclusion is governed by the scope of the Harmonized Tariff Schedule of the United States (HTSUS) 10-digit headings and product descriptions provided in the Annex to FR notice [85 FR 35975](#); not by the product descriptions set out in any particular request for exclusion.

The functionality for the acceptance of the imported merchandise covered under the fifth round of products from China excluded from the Section 301 Tranche 4A-\$300B Action will be available in the Automated Commercial Environment (ACE) as of 7 a.m. eastern daylight time, June 18, 2020.

GUIDANCE

Instructions for importers, brokers, and filers on submitting entries to Customs and Border Protection (CBP) containing products granted exclusions from the Section 301 measures as set out in [85 FR 35975](#) are provided below.

- Articles from China, as provided for in U.S. note 20(bbb) to this subchapter, will be covered by the exclusion granted by the USTR for imported merchandise that is subject to the exclusion and for which the exclusion is claimed.
- In addition to reporting the regular Chapters 05, 29, 39, 49, 52, 61, 62, 63, 72, 83, 84, 85, 90, 91, 94, 95 and 96 classifications of the HTSUS for the imported merchandise as listed in [85 FR 35975](#), importers shall report the HTSUS classification of 9903.88.49.
- Importers shall not submit the corresponding Chapter 99 HTS number for the Section 301 duties when HTS 9903.88.49 is submitted.

ADDITIONAL INFORMATION

Imports which have been granted a product exclusion from the Section 301 measures, and which are not subject to the Section 301 duties, are not covered by the Foreign Trade Zone (FTZ) provisions of the Section 301 Federal Register notices, but instead are subject to the FTZ provisions in 19 CFR part 146.

Duty exclusions granted by the USTR under this exclusion are retroactive for imports on or after the initial effective date of September 1, 2019. To request a refund of Section 301 duties paid on previous imports of products granted duty exclusions by the USTR, importers may file a Post Summary Correction (PSC) if within the PSC filing timeframe. If the entry is beyond the PSC filing timeframe, importers may protest the liquidation if within the protest filing timeframe. The latest guidance on the process for submitting retroactive claims for product exclusions to CBP is found in CSMS [42566154](#).

In situations where an importer has requested a product exclusion and the request is pending with the USTR, importers or their licensed representative may submit a request to extend the liquidation of impacted unliquidated entry summaries to CBP.

Reminder: importers, brokers, and/or filers should refer to [CSMS 39587858](#) (Entry Summary Order of Reporting for Multiple HTS when 98 or 99 HTS are required) for guidance when filing an entry summary in which a heading or subheading in Chapter 99 is claimed on imported merchandise.

For ease of reference, a summary of Section 301 duties and product exclusion notifications is attached.

Questions from the importing community concerning ACE entry rejections involving product exclusions should be referred to their CBP Client Representative. Questions related to Section 301 entry-filing requirements, please refer to CSMS message #42203908 (Information on Trade Remedy Questions and Resources) <https://content.govdelivery.com/accounts/USDHSCBP/bulletins/283fb04>

Related Messages: 43044185, 43043838, 42839255, 42837261, 42693720, 42566220, 42355914, 42203908, 42219187, 42181055, 42180527, 42048963, 41955151, 42049352, 48134749, 40003027, 40002982, 40001360, 19-000052, 41702837, 41179115, 41052773, 41538917, 40984510, 40901928, 49710742, 40330403, 40208881, 40969690, 40564257, 39587690, 39587858, 39473933, 39268267, 93169565, 38840764, 19-000332, 19-000260, 19-000244, 19-000238, 19-000236, 19-000212

- [Section 301 Tranches and Rounds chart 061520.pdf](#)

CBP issues guidance on Tranche 1 (\$34Bn) extensions of certain product exclusions

On June 15, 2020, US Customs and Border Protection issued [CSMS #43043838 - GUIDANCE: Extension of Certain Product Exclusions Covered under Tranche 1 \(\\$34B Action\) of China Section 301 Remedy](#), reproduced below:

BACKGROUND

On June 2, 2020, the U.S. Trade Representative (USTR) published Federal Register (FR) Notice [85 FR 33775](#) to extend through December 31, 2020 certain product exclusions previously covered by the June 4, 2019 notice (see [84 FR 25895](#)) for Section 301 duties on China (\$34B Action - Tranche 1).

These product exclusions relate to the imposed additional duties on Chinese goods with an annual trade value of approximately \$34 billion and will apply as of June 4, 2020, and extend through December 31, 2020.

The scope of each exclusion is governed by the scope of the HTSUS 10-digit classification and product descriptions in the Annex per FR notice [85 FR 33775](#); not by the product descriptions set out in any particular request for exclusion. A link to the Federal Register Notice is embedded in this message.

The functionality for the acceptance of the extended product exclusions will be available in the Automated Commercial Environment (ACE) as of 7 am eastern standard time, June 11, 2020.

GUIDANCE

Instructions for importers, brokers, and filers on submitting entries to CBP containing products granted exclusions by the USTR from the Section 301 measures as set out in [85 FR 33775](#) are set out below:

- In addition to reporting the regular Chapter 84, 85 and 90 classifications of the HTSUS for the imported merchandise, as of June 4, 2020, importers shall report the HTSUS classification 9903.88.50 (Articles, the product of China, as provided for in U.S. note 20(ccc) to this subchapter, each covered by an exclusion granted by the USTR for imported merchandise subject to the exclusion).
- Importers shall not submit the corresponding Chapter 99 HTS number for the Section 301 duties when HTS 9903.88.50 is submitted.

ADDITIONAL INFORMATION

Imports which have been granted a product exclusion from the Section 301 measures, and which are not subject to the Section 301 duties, are not covered by the Foreign Trade Zone (FTZ) provisions of the Section 301 Federal Register notices, but instead are subject to the FTZ provisions in 19 CFR part 146.

Duty exclusions granted by USTR for the extension are effective with respect to entries on or after June 4, 2020 and through December 31, 2020. To request a refund of Section 301 duties paid on previous imports of products granted duty exclusions by the USTR, importers may file a Post Summary Correction (PSC) if within the PSC filing timeframe. If the entry is beyond the PSC filing timeframe, importers may protest the liquidation if within the protest filing timeframe. The latest guidance on the process for submitting retroactive claims for product exclusions to CBP is found in CSMS [42566154](#).

Reminder: importers, brokers, and/or filers should refer to CSMS [39587858](#) (Entry Summary Order of Reporting for Multiple HTS when 98 or 99 HTS are required) for guidance when filing an entry summary in which a heading or subheading in Chapter 99 is claimed on imported merchandise.

For ease of reference, a summary of Section 301 duties and product exclusion notifications is attached.

Questions from the importing community concerning ACE entry rejections involving product exclusions should be referred to their CBP Client Representative. Questions related to Section 301 entry-filing requirements, please refer to CSMS message #42203908 (Information on Trade Remedy Questions and Resources) <https://content.govdelivery.com/accounts/USDHSCBP/bulletins/283fb04>

Related Messages: 42839255, 42837261, 42693720, 42566220, 42355914, 42203908, 42219187, 42181055, 42180527, 42048963, 41955151, 42049352, 48134749, 40003027, 40002982, 40001360, 19-000052, 41702837, 41179115, 41052773, 41538917, 40984510, 40901928, 49710742, 40330403, 40208881,

40969690, 40564257, 39587690, 39587858, 39473933, 39268267, 93169565, 38840764, 19-000332, 19-000260, 19-000244, 19-000238, 19-000236, 19-000212

- [Section 301 Tranches and Rounds chart 060320.pdf](#)

CBP issues guidance on 14th round of Tranche 3 (\$200 Bn.) product exclusions (9903.88.48)

On June 15, 2020, US Customs and Border Protection issued [CSMS #43044185 - GUIDANCE: Section 301 Tranche 3 - \\$200B: 14th Round of Product Exclusions from China \(9903.88.48\)](#), reproduced below below:

BACKGROUND

On May 28, 2020, the U.S. Trade Representative (USTR) published Federal Register (FR) Notice [85 FR 32094](#) announcing the decision to grant the 14th round of certain requested exclusions from the Section 301 duty related to goods from China (\$200B Action - Tranche 3).

These product exclusions relate to the imposed additional duties announced in [83 FR 47974](#) on Chinese goods with an annual trade value of approximately \$200 billion. The product exclusions announced in [85 FR 32094](#) retroactively apply as of the September 24, 2018 effective date of the \$200 billion action (Tranche 3), and will extend through August 7, 2020.

The exclusions are available for any product that meets the description as set out in the Annex to [85 FR 32094](#), regardless of whether the importer filed an exclusion request. Further, the scope of each exclusion is governed by the scope of the Harmonized Tariff Schedule of the United States (HTSUS) 10-digit headings and product descriptions in the Annex; not by the product descriptions set out in any particular request for exclusion. For ease of reference, a link to the entire Federal Register Notice is embedded in this message.

The functionality for the acceptance of the 14th round of products of China excluded from Section 301 duties will be available in the Automated Commercial Environment (ACE) as of 0700 Eastern Standard Time, June 4, 2020.

GUIDANCE

Instructions for importers, brokers and filers on submitting entries to CBP containing products granted exclusions by the USTR from the Section 301 measures as set out in [85 FR 32094](#) are set out below.

- In addition to reporting the applicable Chapters 1-97 classifications of the HTSUS for the imported merchandise as listed in [85 FR 32094](#), importers shall report the HTSUS classification 9903.88.48 (Articles, the product of China, as provided for in U.S. note 20(aaa) to this subchapter, each covered by an exclusion granted by the USTR for imported merchandise subject to the exclusion).
- Importers shall not submit the corresponding Chapter 99 HTS number for the Section 301 duties when HTS 9903.88.48 is submitted.

ADDITIONAL INFORMATION

Imports which have been granted a product exclusion from the Section 301 measures, and which are not subject to the Section 301 duties, are not covered by the Foreign Trade Zone (FTZ) provisions of the Section 301 Federal Register notices, but instead are subject to the FTZ provisions in 19 CFR part 146.

Duty exclusions granted by the USTR are retroactive for imports on or after the initial effective date of September 24, 2018. To request a refund of Section 301 duties paid on previous imports of products granted duty exclusions by the USTR, importers may file a Post Summary Correction (PSC) if within the PSC filing timeframe. If the entry is beyond the PSC filing timeframe, importers may protest the liquidation if within the protest filing timeframe. The latest guidance on the process for submitting retroactive claims for product exclusions to CBP is found in CSMS [42566154](#).

Reminder: When importers, brokers, and/or filers are submitting an entry summary in which a heading or subheading in Chapter 99 is claimed on imported merchandise, refer them to CSMS [39587858](#) (Entry Summary Order of Reporting for Multiple HTS when 98 or 99 HTS are required).

For ease of reference, a summary of Section 301 duties and product exclusion notifications are attached.

Questions from the importing community concerning ACE entry rejections involving product exclusions should be referred to their CBP Client Representative. For questions related to Section 301 entry-filing requirements, please refer to CSMS message #42203908 (Information on Trade Remedy Questions and Resources) <https://content.govdelivery.com/accounts/USDHSCBP/bulletins/283fb04>

Related Messages: 42219187, 42181055, 42180527, 42048963, 41955151, 42049352, 48134749, 40003027, 40002982, 40001360, 19-000052, 41702837, 41179115, 41052773, 41538917, 40984510, 40901928, 49710742, 40330403, 40208881, 40969690, 40564257, 39587690, 39587858, 39473933, 39268267, 93169565, 38840764, 19-000332, 19-000260, 19-000244, 19-000238, 19-000236, 19-000212

THE CHART BELOW SHOWS *FEDERAL REGISTER* NOTICES AND CSMS MESSAGES RELATED TO SEC. 301 EXCLUSIONS

SUMMARY OF SECTION 301 DUTIES ON PRODUCTS OF CHINA - Product Exclusions Granted						
Round	Tranche	Federal Register Notice	Publication Date	Effective Date*	HTS	CSMS
1 st	Tranche 1 - \$34B Exclusion submissions due 10/9/2018	83 FR 67463	12/28/2018	7/6/2018 -12/28/2019	9903.88.05	19-000052
		84 FR 70616	12/23/2019	12/28/2019 -12/28/2020	Extensions granted	41167371
2 nd		84 FR 11152	3/25/2019	7/6/2018 -3/25/2020	9903.88.06	19-000155
3 rd		84 FR 16310	4/18/2019	7/6/2018 -4/18/2020	9903.88.07	19-000212
		85 FR 20332	4/10/2020	4/18/2020 - 4/18/2021	Extensions granted	42355914
4 th		84 FR 21389	5/14/2019	7/6/2018 -5/14/2020	9903.88.08	19-000244
		85 FR 29503	5/15/2020	7/6/2018 - 12/31/2020	Extensions granted	42839255
5 th		84 FR 25895	6/4/2019	7/6/2018 -6/4/2019	9903.88.10	19-000332
		85 FR 33775	6/2/2020	6/4/2020- 12/31/2020	Extensions 9903.88.50	43043838
6 th		84 FR 32821	7/9/2019	7/6/2018 -7/9/2020	9903.88.11	38840764
7 th		84 FR 49564	9/20/2019	7/6/2018 -9/20/2020	9903.88.14	40002982
8 th		84 FR 52567	10/2/2019	7/6/2018 -10/2/2020	9903.88.19	40330403
9 th		84 FR 69016	12/17/2019	7/6/2018 -10/1/2020**	Amendments & corrections	
10 th		85 FR 7816	02/11/2020	7/6/2018 -10/1/2020**	9903.88.19	41878462
			85 FR 28692	5/13/2020	Original dates	Corrections

1 st	Tranche 2 - \$16B Exclusion submissions due 12/18/2018	84 FR 37381	7/31/2019	8/23/2018 -7/31/2020	9903.88.12	39169565
2 nd		84 FR 49600	9/20/2019	8/23/2018 -9/20/2020	9903.88.17	40001360
3 rd		84 FR 52553	10/2/2019	8/23/2018 -10/2/2020	9903.88.20	40208881
4 th		84 FR 69011	12/17/2019	8/23/2018 to **	Amendments & corrections	
5 th		85 FR 10808	2/25/2020	8/23/2018 -10/1/2020	Adds US Note 20(y)(112)	
				10/2/2019-10/1/2020	Amendment	
		85 FR 28691	5/13/2020	Original dates	Corrections	
1 st	Tranche 3 - \$200B Exclusion submissions due 9/30/2019	84 FR 38717	8/7/2019	9/24/2018-8/7/2020	9903.88.13	39268267
2 nd		84 FR 49591	9/20/2019	9/24/2018 -8/7/2020	9903.88.18	40003027
3 rd		84 FR 57803	10/28/2019	9/24/2018 -8/7/2020	9903.88.33	40564257
4 th		84 FR 61674	11/13/2019	9/24/2018 -8/7/2020	9903.88.34	40710742
5 th		84 FR 65882	11/29/2019	9/24/2018 -8/7/2020	9903.88.35	40901928
6 th		84 FR 69012	12/17/19	9/24/2018 -8/7/2020	9903.88.36	41052773
7 th		85 FR 549	1/6/2020	9/24/2018 -8/7/2020	9903.88.37	41702837
8 th		85 FR 6674	2/5/2020	9/24/2018 -8/7/2020	9903.88.38	41834749
9 th		85 FR 9921	2/20/2020	9/24/2018 -8/7/2020	9903.88.40	
10 th		85 FR 15015	3/16/2020	9/24/2018 -8/7/2020	9903.88.41	42048963
11 th		85 FR 17158	3/26/2020	9/24/2018 -8/7/2020	9903.88.43	42181055
12 th		85 FR 23122	4/24/2020	9/24/2018 -8/7/2020	9903.88.45	42566220
13 th		85 FR 27489	5/8/2020	9/24/2018 -8/7/2020	9903.88.46	42693720
14 th		85 FR 32094	5/28/2020	9/24/2018 -8/7/2020	9903.88.48	43044185
15 th		85 FR 38000	6/24/2020	9/24/2018 -8/7/2020		
1 st	Tranche 4A \$300B Exclusion submissions due 1/31/20	85 FR 13970	3/10/2020	9/1/2019 -9/1/2020	9903.88.39	41955151
2 nd		85 FR 15244	3/17/2020	9/1/2019 -9/1/2020	9903.88.42	42049352
3 rd		85 FR 17936	3/31/2020	9/1/2019 -9/1/2020	9903.88.44	42219187
4 th		85 FR 28693	5/13/2020	9/1/2019 -9/1/2020	9903.88.47	42837261
		85 FR 32098	5/28/2020	9/1/2019 -9/1/2020	Amendments	
5 th		85 FR 35975	6/12/2020	9/1/2019 -9/1/2020	9903.88.49	43134617

*/ Tranche 1 exclusions are retroactive to 7/6/2018 and expire 1 year after publication
 Tranche 2 exclusions are retroactive to 8/23/2018 and expire 1 year after publication
 Tranche 3 exclusions are retroactive to 9/24/2018 and will expire on 8/7/2020
 Tranche 4 exclusions are retroactive to 9/1/2019 and will expire on 9/1/2020
 **/ Corrections are retroactive to original date but do not extend exclusions beyond original expiration dates
 ***/ Notices regarding possible extensions have been published:
[84 FR 58427](#) Notice for 12/28/19; Decision [84 FR 70616](#)
[84 FR 72102](#) Notice for 3/25/20
[85 FR 6687](#) Notice for 4/18/20
[85 FR 12373](#) Notice for 5/19/20

CUSTOMS, IMPORTS AND FOREIGN TRADE ZONES

Commerce corrects proposed rule for Steel Import Monitoring and Analysis System

On June 22, 2020, Enforcement and Compliance, International Trade Administration, Department of Commerce published in the *Federal Register* a [correction of an inaccuracy in the proposed rule](#) [Docket No. 200610-0155] to modify Commerce's regulations regarding the Steel Import Monitoring and Analysis (SIMA) system published on March 30, 2020 (85 Fed. Reg. 17515).

Commerce is removing the following statements on page 17518, column two, first paragraph:

"Because the mill test certification is not currently required by CBP for entry purposes or required by Commerce for antidumping and countervailing duty purposes, Commerce cannot guarantee each importer would have a copy of the mill test certification. However, Commerce expects that the mill test certification would be included with the standard sales documentation for steel mill imports and therefore would be readily available to the importer."

Commerce is replacing this language with the following:

"Specifically, the mill test certification is currently required by CBP for entry purposes, in accordance with 19 CFR 141.89 and 142.6, and Commerce expects that the mill test certification would be included with the standard sales documentation for steel mill imports and therefore would be readily available to the importer."

State proposes to extend US-Colombia cultural property agreement

On June 8, 2020, the Department of State published in the *Federal Register* a [notice](#) [Public Notice: 11133] proposing to extend the *Memorandum of Understanding Between the Government of the United States of America and the Government of the Republic of Colombia Regarding the Imposition of Import Restrictions on Archaeological Material from the Pre-Columbian Cultures and Certain Ecclesiastical Ethnological Material of the Colonial Period of Colombia*.

State proposes to extend US-Italy cultural property agreement

On June 8, 2020, the Department of State published in the *Federal Register* a [notice](#) [Public Notice: 11132] proposing to extend the *Memorandum of Understanding Between the Government of the United States of America and the Government of the Republic of Italy Concerning the Imposition of Import Restrictions on Categories of Archaeological Material Representing the Pre-Classical, Classical and Imperial Roman Periods of Italy*.

DHS continues US-Canada and US-Mexico temporary travel restrictions

On June 24, 2020 US Customs and Border Protection (CBP) published in the *Federal Register* a [notification](#) that the Secretary of Homeland Security had decided to continue to temporarily limit the travel of individuals from Canada into the United States at land ports of entry along the United States-Canada border. Such travel will be limited to “essential travel,” as further defined in the document from 12:00 EDT June 23, 2020, until July 21, 2020 at 11:59 p.m. EDT. The notification does not apply to air, freight rail, or sea travel between the United States and Canada, but does apply to passenger rail, passenger ferry travel, and pleasure boat travel between the United States and Canada.

On the same date, CBP also published in the *Federal Register* a [notification](#) that the Secretary of Homeland Security had decided to continue to temporarily limit the travel of individuals from Canada into the United States at land ports of entry along the United States-Mexico border. Such travel will be limited to “essential travel,” as further defined in the document from 12:00 EDT June 23, 2020, until July 21, 2020 at 11:59 p.m. EDT. Operations should not interrupt legitimate trade between the two nations or disrupt critical supply chains that ensure food, fuel, medicine, and other critical materials reach individuals on both sides of the border. The notification does not apply to air, freight rail, or sea travel between the United States and Mexico, but does apply to passenger rail, passenger ferry travel, and pleasure boat travel between the United States and Mexico.

Federal Register will publish CBP’s USMCA regulations on July 1

On July 1, 2020, US Customs and Border Protection (CBP) will publish in the *Federal Register* [an interim final rule](#) [USCBP-2020-0036; CBP Dec. 20-11], which amends the CBP regulations to implement the rules of origin provisions for preferential tariff treatment of the *Agreement Between the United States of America, the United Mexican States, and Canada* (USMCA). The document sets forth the framework for CBP regulations that provides further guidance regarding the rules of origin for those seeking USMCA preferential tariff treatment and includes the text of the Uniform Regulations regarding rules of origin, as trilaterally agreed upon by the United States, the United Mexican States (Mexico), and Canada. Because the USMCA supersedes the *North American Free Trade Agreement* (NAFTA) when the USMCA enters into force on July 1, 2020, this document also amends the NAFTA regulations to reflect that the NAFTA provisions do not apply to goods entered for consumption, or withdrawn from warehouse for consumption, on or after July 1, 2020.

Interested persons are invited to participate in this rulemaking by submitting written data, views, or arguments on this interim final rule. As stated in the *Federal Register*, CBP will not accept comments upon the Uniform Regulations regarding rules of origin trilaterally agreed upon and contained in Appendix A to part 182 of title 19 of the Code of Federal Regulations (CFR) (19 CFR part 182). CBP also invites comments that relate to the economic, environmental, or federalism effects that might result from the interim final rule. Comments that will provide the most assistance to CBP will reference a specific portion of the interim final rule, explain the reason for any recommended change, and include data, information or authority that support such recommended change. The interim final rule is effective on July 1, 2020; comments must be received within 60 days of publication.

CBP announces COAC meeting via webinar

On June 22, 2020 US Customs and Border Protection (CBP) published in the *Federal Register* [a notice](#) [Docket No. USCBP-2020-0033] that announces the Commercial Customs Operations Advisory Committee (COAC) will hold its quarterly meeting on Wednesday, July 15, 2020 from 1-5 p.m. EDT. The meeting will be open to the public via webinar only. There is no on-site, in-person option for this quarterly meeting. Comments are due by July 14, 2020.

Agenda

The COAC will hear from the current subcommittees on the topics listed below and then will review, deliberate, provide observations, and formulate recommendations on how to proceed:

1. The **Rapid Response Subcommittee** will provide updates and recommendations from the Broker Exam Modernization Working Group and the United States – Mexico – Canada Agreement (USMCA) Working Group. The subcommittee will also discuss the COAC COVID-19 Recommendations and White Paper and the Executive Order on Regulatory Relief to Support Economic Recovery as well as announce the creation of a new Rapid Response Working Group that will focus on automotive certification requirements under USMCA.
2. The **Intelligent Enforcement Subcommittee** will provide updates and recommendations from the working groups under its jurisdiction for COAC's consideration.
 - The Intellectual Property Rights (IPR) Working Group continues to work on a background paper on the issue of a Bad Actors list. Through the subcommittee, CBP is creating another IPR working group to address industry feedback regarding the Combating Counterfeit & Pirated Goods Presidential Memorandum with plans for recommendations on these issues.
 - The AD/CVD Working Group continues to discuss complex issues with pipe spools and trade remedies and plans to present recommendations on these issues.
 - The Bond Working Group has continued discussions with CBP on bond amounts and requirements for Foreign Trade Zones and Pipeline Operators and plans to present recommendations on these issues.
 - The Forced Labor Working Group will report on progress of its assessment of the current eAllegations submissions mechanism (portal) and process for reporting forced labor violations and deliver an industry collaboration white paper and related recommendations.
3. The **Secure Trade Lanes Subcommittee** will provide updates on the four working groups currently operating under the subcommittee.
 - The Trusted Trader Working Group will provide details on activities focusing on the Customs Trade Partnership Against Terrorism (CTPAT) trade compliance implementation, developing a methodology for managing program benefits, PGA (Partner Government Agency) engagement, and new forced labor requirements.
 - The In-Bond Working Group's analysis of trade-specific pain points within the current In-Bond processes by mode and will make recommendations to improve the efficiency and effectiveness of the In-Bond regulations.
 - The Export Modernization Working Group will provide updates on its progress in updating the export data elements and recommendations on changes to remove redundancy and promote efficiency of data submission in support of US exports.
 - The Remote and Autonomous Cargo Processing Working Group will provide updates on the use of image technology for trains crossing land borders and leveraging partnerships through the donations acceptance programs. Additionally, this working group will provide an update on the concept of a driver identification card

for a more streamlined and efficient border crossing for non-Free and Secure Trade Lane (FAST) drivers.

4. The **Next Generation Facilitation Subcommittee** will provide an update on the progress of the Unified Entry Working Group which is moving towards an operational framework by analyzing specific pain points within the entry process. The Emerging Technologies Working Group will cover its assessment of various technologies that could be adapted for CBP and trade issues.

Meeting materials will be available by July 13, 2020, at:

<https://www.cbp.gov/trade/stakeholder-engagement/coac/coac-public-meetings> .

CBP issues updated USMCA Interim Implementation Instructions

On June 16, 2020, US Customs and Border Protection (CBP) issued [CSMS #43062320, US-MEXICO-CANADA AGREEMENT \(USMCA\) Updated Interim Implementation Instructions – June 16, 2020](#), which announces the release of the Updated USMCA Interim Implementing Instructions on June 16, 2020. The link to this document is available below. This version of the document replaces the Interim Implementing Instructions issued on April 20, 2020.

These Updated Interim Implementing Instructions are informational and provide early guidance on the new requirements under the USMCA, including information on claiming USMCA preferential treatment for goods.

The Final Implementing Instructions will be released prior to the date the USMCA enters into force and will provide the Trade and Field with additional details on the USMCA entry, compliance, and other requirements.

The supporting USMCA regulations, the new Part 182 of Title 19, Code of Federal Regulations 182 (19 CFR 182) is to include the USMCA Uniform Regulations and will be issued July 1, 2020. Additionally, the Harmonized Tariff Schedule of the United States will be amended effective, July 1, 2020 to include General Note 11 (GN11) with information on the USMCA rules of origin, product specific rules, and other requirements.

Until the USMCA enters into force, the North American Free Trade Agreement (NAFTA) requirements remains in effect.

Questions regarding this guidance can be directed to Maya Kamar, Director, Textiles and Trade Agreements Division at (202) 945-7228 or email FTA@CBP.DHS.GOV.

- [The Updated USMCA Interim Implementing Instructions – June 16, 2020](#)
- [The USMCA Implementation Act \(Public Law No: 116-113\)](#)
- [The USMCA Agreement, Final Text](#)

CBP seeks applicants for User Fee Advisory Committee

On June 10, 2020, US Customs and Border Protection (CBP) published in the *Federal Register* a [document](#) [Docket No. USCBP–2020–0018] requesting individuals who are interested in serving on the CBP User Fee Advisory Committee (UFAC or Committee) to apply for appointment. UFAC is tasked with providing advice to the Secretary of Homeland Security through the Commissioner of CBP on matters related to the performance of inspections coinciding with the assessment of a customs or immigration user fee. Applications for membership should be submitted to CBP at the address given in the FR document on or before July 27, 2020.

CBP proposes elimination of the Customs Broker District Permit fee

On June 5, 2020, US Customs and Border Protection (CBP) published in the *Federal Register* a [notice of proposed rulemaking](#) [Docket No. USCBP–2020–0010] that proposes to amend the CBP regulations to eliminate customs broker district permit fees. Concurrently with this document, CBP is publishing a notice of proposed rulemaking to, among other things, eliminate customs broker districts (see “[Modernization of the Customs Brokers Regulations](#)”). Specifically, CBP proposes to transition all brokers to national permits and to expand the scope of the national permit authority to allow national permit holders to conduct any type of customs business throughout the customs territory of the United States. By transitioning to a national permit, CBP also proposes to eliminate the requirements for brokers to maintain district permits. As a result, CBP proposes the conforming amendments discussed in this document to eliminate customs broker district permit fees. Comments must be received on or before August 4, 2020.

CBP proposes modernization of the Customs Brokers Regulations

On June 5, 2020, US Customs and Border Protection (CBP) published in the *Federal Register* a [notice of proposed rulemaking](#) [Docket No. USCBP–2020–0009] that proposes to amend the CBP regulations by modernizing the customs brokers regulations to coincide with the development of CBP trade initiatives including, the Automated Commercial Environment (ACE) and the Centers of Excellence and Expertise (Centers). Specifically, CBP proposes to transition all brokers to national permits and to eliminate broker districts and district permits. CBP is also proposing, among other changes, to update the responsible supervision and control oversight framework, ensure that customs business is conducted within the United States, and require that the customs broker have direct communication with the importer. Additionally, CBP proposes to raise the broker license application fees to recover some of the costs associated with reviewing the customs broker license application and conducting the necessary vetting for individuals and business entities (i.e., corporations, partnerships, and associations). The Department of the Treasury retains authority over CBP regulations relating to customs revenue in accordance with the Homeland Security Act of 2002. Accordingly, CBP is publishing a concurrent notice of proposed rulemaking to eliminate all references to customs broker district permit fees (See “[Removal of References to Customs Broker District Permit Fee](#)”). Comments must be received on or before August 4, 2020.

Miscellaneous CBP Federal Register documents

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

F.R. Date	Subject
06-16-20	Agency Information Collection Activities: United States-Caribbean Basin Trade Partnership Act (CBTPA) [OMB Control No. 1651-0083] (N) [CBP Form 450.]
06-22-20	Agency Information Collection Activities: Commercial Invoice (OMB Control No. 1651-0090) (N)
	Agency Information Collection Activities: Guam-CNMI Visa Waiver Information (OMB Control No. 1651-0109) [Form Number: I-736]
06-30-20	Agency Information Collection Activities: e-Allegations Submission (OMB Control No. 1651-0131) (N)

“Lever-Rule” application(s) filed

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

Customs Bulletin Date	Applicant	Products Covered by the Application	Trademark
06-24-20	Monster Energy Company	Monster Energy beverages intended for sale in the Netherlands	<p>“M & DESIGN,” US TM Reg. No. 3,434,822, CBP Rec. No. TMK 10-00656</p> <p>“MONSTER ENERGY” US. TM Reg. No. 3,044,315, CBP Rec. No. TMK 15-01223</p> <p>“M & DESIGN” US TM Reg. No. 3,434,821, CBP Rec. No. TMK 15-01224</p> <p>“M DESIGN” US TM Reg. No. 5,580,962 CBP Rec. No. TMK 19-00076</p>

Detention Orders (Withhold Release Orders)

When information reasonably but not conclusively indicates that merchandise within the purview of 19 U.S.C. §1307 (forced or convict labor) is being imported, the Commissioner of U.S. Customs and Border Protection (CBP) may issue withhold release orders pursuant to 19 C.F.R. § 12.42(e). The following withhold release orders were issued by the Commissioner during the period of coverage of this Update.

Date	Country	Merchandise and Manufacturer(s)
06-03-20	Malawi	CBP has removed tobacco produced in Malawi and products containing tobacco produced in Malawi imported by Alliance One International from the order.
06-17-20	China	Hair products produced by Lop County Meixin Hair Product Co. Ltd. (Meixin) in Xinjiang, China.

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# and Title
06-01-20	CSMS #42888613 - Updated - PGA Error Code Dictionary V3
	CSMS #42890340 - FDA ITACS (Import Trade Auxiliary Communications System) Planned Maintenance Tuesday, 06/02/2020 2:30am – 5:30am EDT

Date	CSMS# and Title
	CSMS #42891956 - Updated ACE Cargo Release CATAIR Now Available on CBP.gov
	CSMS #42892057 - Updated Draft ACE Entry Summary Create-Update CATAIR Now Available on CBP.gov
	CSMS #42892412 - Upcoming USDA Agricultural Marketing Service Webinar
	CSMS #42892981 - Food and Drug Administration (FDA) System Scheduled Down Time: Tuesday June 2, 2:30AM to 4:30AM ET
	CSMS #42894478 - New Process for the Automated Collection of Assessments by CBP on Imported Softwood Lumber Covered under the Softwood Lumber Checkoff
06-02-20	CSMS #42901789 - Delayed Statement Printing
	CSMS #42902174 - Updated Cargo Release Condition/Error Codes Document Now Available on CBP.gov
	CSMS #42906438 - Grabación Disponible Ahora: Entrenamiento de la interfaz de manifiesto para camión - fase 1
	CSMS #42906418 - Information on Retirement of the Legacy Cargo Systems Messaging Service (CSMS) Archive
	CSMS #42907218 - Updated ACE Cargo Release CATAIR Now Available on CBP.gov
06-03-20	CSMS #42919087 - Updated Draft ACE Entry Summary Create-Update CATAIR Now Available on CBP.gov
06-04-20	CSMS #42927488 - USMCA HTS changes available for CERT testing
06-05-20	CSMS #42941884 - The USDA/Agriculture Marketing Service (AMS) Implementation Guide has been Updated
	CSMS #42942273 - Food and Drug Administration (FDA) End-Dated Center for Veterinary Medicine(CVM) Product Codes
06-08-20	CSMS #42970148 - The US Fish and Wildlife Service Implementation Guide has been Updated
	CSMS #42970984 - Information on ACE 5106 Transactions
	CSMS #42972337 - Cargo Release New Universe Upgraded in ACE Reports
06-09-20	CSMS #42981194 - !ATTENTION SITA and ARINC Air AMS Filers!
	CSMS #42982010 - ACE experienced a delay in ABI responses. Resolved at 12:40 EDT.
	CSMS #42982885 - ACE is currently experiencing delayed responses across all ABI applications.
	CSMS #42983749 - REMINDER: ACE ACCOUNT MERGE REQUEST – PROCESS CHANGE FOR THE COVID-19 PERIOD
	CSMS #42984449 - New ACE Validations for Continuous Bond Minimum and Incrementing
	CSMS #42984964 - RESOLVED: ABI response message delays
	CSMS #42987134 - ACE is currently experiencing delays in Ocean Manifest notifications
	CSMS #42987165 - RESOLVED: ACE is currently experiencing delays in Ocean Manifest notifications
06-10-20	CSMS #42987955 - ACE System Failures from 6/9 11:48 PM to 6/10 00:34 AM
	CSMS #42992127 - The ACE CATAIR PGA Message Set Document has been Updated
	CSMS #42993079 - ACE Appendix B - Valid Codes has been Updated
	CSMS #42993541 - REMINDER: Enhancements to ACE Truck Manifest – Phase 1: Current ACE Portal Truck Manifest User Interface (UI) to be Retired on June 22, 2020
	CSMS #42997754 - United States Mexico Agreement Trade Support Calls June 24- July 8
	CSMS #42998019 - 42997754 UPDATED: United States Mexico Canada Agreement Trade Support Calls June 24- July 8
06-11-20	CSMS #43009079 - The ACE CATAIR Appendix PGA has been Updated
06-12-20	CSMS #43018443 - Information on Upcoming Deployment of ACE Truck Manifest Functionality
	CSMS #43021024 - ACE Manifest EDI outbound message processing Delays

Date	CSMS# and Title
	CSMS #43021631 - Updated Draft ACE Entry Summary Create-Update CA-TAIR Now Available on CBP.gov
	CSMS #43022237 - Update to Appendix V - Agency Codes
	CSMS #43023653 - RESOLVED: ACE Manifest EDI outbound message processing Delays
	CSMS #43026586 - ACE System failures on Entry summary
06-13-20	CSMS #43027447 - RESOLVED - ACE System failures on Entry summary
	CSMS #43042878 - USMCA HTS changes available for CERT testing (S+)
	CSMS #43043838 - GUIDANCE: Extension of Certain Product Exclusions Covered under Tranche 1 (\$34B Action) of China Section 301 Remedy
06-15-20	CSMS #43044185 - GUIDANCE: Section 301 Tranche 3 - \$200B: 14th Round of Product Exclusions from China (9903.88.48)
	CSMS #43047294 - ACE is experiencing delayed responses across all ABI applications
	CSMS #43048776 - ABI Processing Delays Partially Resolved; Entry Type 86 cargo release delays persist
	CSMS #43050171 - RESOLVED: Entry Type 86 ACE Cargo Release processing Delays
06-16-20	CSMS #43062320 - US-MEXICO-CANADA AGREEMENT (USMCA) Updated Interim Implementation Instructions – June 16, 2020
	CSMS #43063234 - Technical Issue with ACE 5106 Importer Account Application
06-17-20	CSMS #43077105 - Reminder: Non-declared Split Bills - One Conveyance per Entry
	CSMS #43085058 - Initiation of ADCVD Investigations: Lawn Mowers and Parts Thereof from China and Vietnam
	CSMS #43088703 - FDA ITACS Planned Maintenance Friday, 06/19/2020 11:00pm – Saturday 06/20/2020 2:00am EDT
	CSMS #43089370 - Updated ACE Draft Cargo Release CATAIR Now Available on CBP.gov
06-18-20	CSMS #43089259 - Updated Center of Excellence and Expertise Team Codes Deployment in the Automated Commercial Environment (ACE)
	CSMS #43091066 - REMINDER: Enhancements to ACE Truck Manifest – Phase 1: Current ACE Portal Truck Manifest User Interface (UI) to be Retired on June 22, 2020
	CSMS #43092119 - Delay in FDA data getting sent to FDA
	CSMS #43092589 - RESOLVED: Delay in FDA data getting sent to FDA
	CSMS #43100371 - Updated Document Image System (DIS) CATAIR
	CSMS #43100511 - Notice of Proposed Rulemaking 111
	CSMS #43101999 - ACE Import Manifest EDI Message Processing Delays
06-19-20	CSMS #43102011 - REMINDER: Enhancements to ACE Truck Manifest – Phase 1: Current ACE Portal Truck Manifest User Interface (UI) to be Retired on June 22, 2020
	CSMS #43102449 - ABI message ACE System Failure errors
	CSMS #43103049 - RESOLVED: ACE Import Manifest EDI Message Processing Delays
	CSMS #43104221 - Updated ACE Development and Deployment Schedule Posted to CBP.gov/ACE
06-22-20	CSMS #43125585 - Updated Reconciliation Create/Update CATAIR
	CSMS #43126939 - Issues connecting to the ACE Portal
	CSMS #43129527 - RESOLVED: ACE Portal latency and New Truck UI issues
06-23-20	CSMS #43133610 - New Cargo Release “Domestic Cargo Indicator” to be available in CERT and PROD soon
	CSMS #43134051 - Craft Beverage Modernization Act (CBMA) – Tips for Properly Filing Claims 2020
	CSMS #43134617 - GUIDANCE: Fifth Round of Product Exclusions from China Section 301 Tranche 4A - \$300B

Date	CSMS# and Title
	CSMS #43136142 - Enhancements to ACE Truck Manifest – Phase 1: Current ACE Portal Truck Manifest User Interface (UI) to be Retired on June 24, 2020
	CSMS #43138538 - ACE Manifest 1C release messaging Delays to Trade for non entry type 86 shipments
	CSMS #43138667 - UPDATE: ACE Manifest 1C release messaging Delays to Trade
	CSMS #43140737 - RESOLVED: ACE Manifest 1C release notification messaging Delays to Trade
06-24-20	CSMS #43145637 - REMINDER: United States Mexico Agreement Trade Support Calls June 24- July 8
	CSMS #43150794 - Updated Duty Deferral Create/Update
	CSMS #43151012 - Updated ACE Draft Cargo Release CATAIR Now Available on CBP.gov
06-25-20	CSMS #43160944 - REMINDER: New Electronic Vessel Manifest Confidentiality Online Application, Now Available
	CSMS #43162018 - CPSC 1USG Messaging Update
	CSMS #43165375 - ACE OCEAN MANIFEST 1C shipment release messaging Delays to Trade for entry type 86 shipments
06-26-20	CSMS #43173352 - RESOLVED: ACE Ocean Manifest 1C Delays to Trade for Type 86 shipments
06-29-20	CSMS #43196570 - "Domestic Cargo Indicator" deployment date change
	CSMS #43197567 - USMCA Post-Importation Claims and MPF Processing
	CSMS #43197748 - REMINDER: United States – Mexico - Canada Agreement Trade Support Calls June 29- July 2
	CSMS #43200076 - ACE Manifest 1C shipment release notification Delays - Air, Ocean, Rail
	CSMS #43203127 - RESOLVED: ACE Manifest 1C shipment release notification Delays - Air, Ocean, Rail
06-30-20	CSMS #43208869 - Harmonized System Update (HSU) 2005 created on June 29, 2020
	CSMS #43211496 - Reminder of U.S. Fish and Wildlife Service (FWS) Pilot Expansion
	CSMS #43215543 - US-Mexico-Canada Agreement (USMCA) Implementing Instructions (Final) – June 30, 2020
	CSMS #43215888 - Updated ACE CATAIR Duty Deferral Create/Update

Foreign Trade Zones

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

F.R. Date	Document
06-01-20	Approval for Production Authority; Foreign-Trade Zone 158, MTD Consumer Group Inc. (Textile GrassCatcher Bags), Verona, Mississippi [Order No. 2097]
	Foreign-Trade Zone 277— Western Maricopa County, Arizona; Notification of Proposed Production Activity; Rauch North America, Inc. (Non-Alcoholic Beverages), Waddell, Arizona [B-32-2020]
	Approval of Subzone Status; Mitsubishi Electric Automotive America, Inc., Maysville, Kentucky [S-54-2020]
06-02-20	Foreign-Trade Zone 137 – Washington Dulles International Airport, Virginia; Notification of Proposed Production Activity; FN America, LLC (Disassembly of Machine Guns), Dulles, Virginia [B-33-2020]
06-04-20	Approval of Subzone Status; Seadrill Americas Inc. New Iberia, Louisiana [Order No. 2099]
	Foreign-Trade Zone 52 – Hauppauge, New York; Authorization of Limited Production Activity Regent Tek Industries, Inc. (Road Marking Material) Shirley, New York [B-07-2020]

F.R. Date	Document
	Foreign-Trade Zone 158 – Jackson, Mississippi; Authorization of Production Activity Traxys Cometals USA, LLC (Manganese and Aluminum Alloying Agents) Burnsville, Mississippi [B-05-2020]
06-09-20	Approval of Subzone Status; Puerto Rico Storage & Distribution, Inc.; Aguadilla, Puerto Rico [Order No. 2100]
	Expansion of Foreign-Trade Zone 265, Conroe, Texas [Order No. 2101]
	Foreign-Trade Zone 82 – Mobile, Alabama; Notification of Proposed Production Activity; Airbus Americas, Inc. (Commercial Passenger Jet Aircraft) Mobile, Irvington and Theodore, Alabama [B-36-2020]
	Foreign-Trade Zone 102 – St. Louis, Missouri; Notification of Proposed Production Activity; H-J Enterprises, Inc./H-J International, Inc.; (Electrical Transformer Components and Kits) High Ridge, Missouri [B-34-2020]
	Foreign-Trade Zone 105 – Providence, Rhode Island; Notification of Proposed Production Activity; (Night Vision Camera Systems), Jamestown, Rhode Island [B-35-2020]
06-12-20	Foreign-Trade Zone 98—Birmingham, Alabama; Application for Subzone; Signature Express Transport, LLC, Fairfield, Alabama [S-98-2020]
	Approval of Subzone Status; Oldach Associates, LLC; Catan˚o, Puerto Rico [S-59-2020]
06-16-20	Foreign-Trade Zone 75— Phoenix, Arizona; Notification of Proposed Production Activity; Lucid Motors USA, Inc.; (Electric Automobiles and Subassemblies); Casa Grande and Tempe, Arizona [B-37-2020]
06-17-20	Foreign-Trade Zone 27 – Boston, Massachusetts; Application for Subzone; Ipswich Shellfish Company, Inc.; Ipswich, Massachusetts [S-104-2020]
06-19-20	Foreign-Trade Zone 126 – Reno, Nevada Notification of Proposed Production Activity Tesla, Inc. (Battery Penthouse Controllers) McCarren and Sparks, Nevada [B-38-2020]
06-23-20	Foreign-Trade Zone 124 – Gramercy, Louisiana; Authorization of Production Activity; Frank's International, LLC (Line Pipe with Tubular Joints) New Iberia and Lafayette, Louisiana [B-09-2020]
	Foreign-Trade Zone 176 – Rockford, Illinois, Authorization of Production Activity, UniCarriers Americas Corporation (Forklift Engines and Assemblies), Marenco, Illinois [B-10-2020]
06-24-20	Foreign-Trade Zone 119 – Minneapolis, Minnesota; Authorization of Production Activity; SICK Product & Competence Center Americas, LLC (Safety and Tracking Systems, Safety Light Curtains, and Connector Assemblies) Savage, Minnesota [B-11-2020]
06-30-20	Foreign-Trade Zone 87 – Lake Charles, Louisiana; Authorization of Production Activity; Lake Charles LNG Export Company, LLC (Liquefied Natural Gas Processing); Lake Charles, Louisiana [B-12-2020]
	Foreign-Trade Zone 116– Port Arthur, Texas; Authorization of Production Activity; Port Arthur LNG, LLC; (Liquefied Natural Gas Processing) Port Arthur, Texas [B-17-2020]
	Foreign-Trade Zone 83 – Huntsville, Alabama; Notification of Proposed Production Activity; Haier US Appliance Solutions, Inc. (Household Refrigerators); Decatur, Alabama [B-40-2020]
	Foreign-Trade Zone 82 – Mobile, Alabama; Notification of Proposed Production Activity; MH Wirth, Inc. (Offshore Drilling Riser Systems) Theodore, Alabama [B-39-2020]
	Foreign-Trade Zone (FTZ) 22 – Chicago, Illinois; Notification of Proposed Production Activity; Volflex, Inc. (Flexible Packaging), Mokena, Illinois [B-41-2020]

EXPORT CONTROLS AND SANCTIONS

State updates Cuba Restricted List

On June 12, 2020 the Department of State published in the *Federal Register* an [update](#) [Public Notice 11136] to its List of Restricted Entities and Subentities Associated with Cuba (Cuba Restricted List) with which direct financial transactions are generally prohibited under the *Cuban Assets Control Regulations* (CACR).

The Department of Commerce's Bureau of Industry and Security (BIS) generally will deny applications to export or reexport items for use by entities or subentities identified by the Department of State in the *Federal Register* or at <https://www.state.gov/cuba-sanctions/cubarestricted-list/>, unless such transactions are determined to be consistent with sections 2 and 3(a)(iii) of National Security Presidential Memorandum-5 on Strengthening the Policy of the United States toward Cuba (NSPM-5). This update includes seven additional subentities and is the sixth update to the Cuba Restricted List since it was published November 9, 2017 (82 Fed. Reg. 52089).

A [correction](#) to this list was published in the *Federal Register* on June 19, 2020.

State requests comments on temporary suspension, modification, or exception to ITAR regulations during SARS-COV2 public health emergency

On June 10, 2020, the Department of State published in the *Federal Register* a [request for comments](#) [Public Notice: 11137] regarding certain temporary suspensions, modifications, and exceptions to several provisions of the *International Traffic in Arms Regulations* (ITAR) recently issued in order to ensure continuity of operations within the Directorate of Defense Trade Controls (DDTC) and among entities registered with DDTC pursuant to the ITAR during the current SARS-COV2 public health emergency. Comments are due by June 25, 2020.

OFAC issues Syria-Related Sanctions Regulations to implement EO 13894

On June 3, 2020, the US Treasury Department's Office of Foreign Assets Control (OFAC) issued new [Syria-Related Sanctions Regulations](#) (the "Regulations"), effective June 5, 2020 (when [published](#) in the *Federal Register*), to implement Executive Order 13894 ("EO 13894") issued by the President on October 14, 2019 in light of Turkey's military actions in Syria. The Regulations are a codification of EO 13894 and do not represent new sanctions against Syria. They are also separate from US comprehensive sanctions targeting Syria under [31 C.F.R. Part 542](#).

Read the rest of this article by [Terence Gilroy](#), [Alexandre \(Alex\) Lamy](#) and [Andrea Tovar](#), please see the [Sanctions blog here](#).

US Government adds thirty three entities located in China, Hong Kong and Cayman Islands to the Entity List

On June 5, 2020, the US Commerce Department's Bureau of Industry and Security (BIS) published: (1) a [final rule](#) adding nine Chinese entities to the Entity List (the "XUAR Designees"), and (2) a [final rule](#) adding twenty four entities located in China, Hong Kong, and the Cayman Islands to the Entity List (the "Military Designees").

Both sets of designations were announced by the Commerce Department on May 22, 2020 (see announcements [here](#) and [here](#)), but their designations are effective as of their publication in the *Federal Register* (June 5, 2020). The addition of the Military Designees to the Entity List follows BIS' recent interim final rule amending the end user/end use requirements in the *Export Administration Regulations* (the EAR) and reflects the same concern surrounding civil and military integration in China (our blog post on this development is available [here](#)). However, the recent expansion of the "foreign-produced direct product rule" for

Huawei (described in our [blog post](#)) does not apply to these newly designated entities.

Read the rest of this article by [Bart M. McMillan](#), [Inessa Owens](#) and [Maria Sergeyeva](#) on our [Sanctions blog here](#).

US Commerce Department authorizes the release of certain technologies to Huawei Listed Entities in standards-development activities

On June 15, 2020, the US Department of Commerce's Bureau of Industry and Security (BIS) published an [interim final rule](#) ("Interim Final Rule") [Docket No. 200611-0158] effective on June 18, 2020 to authorize the limited release of certain items subject to the *Export Administration Regulations* (EAR) to Huawei and its affiliates listed on the BIS Entity List ("Huawei Listed Entities") in the context of international efforts to develop technical standards for 5G and other new technologies. In a [statement](#), the Commerce Department explained the change will "ensure Huawei's placement on the Entity List in May 2019 does not prevent American companies from contributing to important standards-developing activities despite Huawei's pervasive participation in standards-development organizations." BIS is seeking comments on the Interim Final Rule, which must be submitted on or before August 17, 2020.

Read the rest of this article by [Kerry B. Contini](#), [Meghan Hamilton](#) and [Laura Klick](#) on our [Sanctions blog here](#).

BIS implements Feb. 2020 Australia Group intersessional decisions: addition of certain rigid-walled, single-use cultivation chambers and precursor chemicals to the CCL

On June 17, 2020, the Bureau of Industry and Security (BIS) published in the *Federal Register* a [final rule](#) [Docket No. 200521-0143] to amend the *Export Administration Regulations* (EAR) to implement the decisions made at the February 2020 Australia Group (AG) Intersessional Implementation Meeting, and those later adopted pursuant to the AG's silence procedure. Specifically, this rule amends Export Control Classification Numbers (ECCNs) 1C350, 1C351 and 2B352 on the Commerce Control List (CCL) to reflect these AG changes. ECCN 1C350 is amended by adding twenty-four precursor chemicals, as well as mixtures in which at least one of these chemicals constitutes 30 percent or more of the weight of the mixture, to ECCN 1C350.d. ECCN 1C351 is amended to add Middle East respiratory syndrome-related coronavirus (MERS-related coronavirus). ECCN 2B352 is amended by adding a Technical Note to indicate that cultivation chamber holding devices controlled in 2B352.b.2.b include single-use cultivation chambers with rigid walls. The items addressed by this final rule were not previously listed on the CCL or controlled multilaterally. BIS, consistent with the interagency process described in the *Export Control Reform Act of 2018* (ECRA), identified the precursor chemicals and single-use cultivation chambers addressed by this final rule as emerging technologies that are essential to US national security and for which effective controls can be implemented. The inclusion of such items in this final rule is consistent with the requirements of ECRA and the decision of the AG to add such items to its common control lists, thereby making exports of such items subject to multilateral control (following the implementation of these changes by individual AG participating countries, including the United States).

Expansion of export, reexport, and transfer (in-country) controls for military end use or military end users in China, Russia, or Venezuela; Correction

On June 3, 2020, the Bureau of Industry and Security (BIS) published in the *Federal Register* a [final rule](#) [Docket No. 180212164–9483–01] correcting the formatting of a final rule that appeared in the *Federal Register* of April 28, 2020 (here and after referred to as the April 28 rule), which becomes effective on June 29, 2020. The April 28 rule amends the *Export Administration Regulations* (EAR) to expand license requirements on exports, reexports, and transfers (in-country) of items intended for military end use or military end users in the People's Republic of China (China), Russia, or Venezuela. Specifically, this rule expands the licensing requirements for China to include “military end users,” in addition to “military end use.” It broadens the list of items for which the licensing requirements and review policy apply and expands the definition of “military end use.” Next, it creates a new reason for control and the associated review policy for regional stability for certain items exported to China, Russia, or Venezuela, moving existing text related to this policy. Finally, it adds Electronic Export Information filing requirements in the Automated Export System for exports to China, Russia, and Venezuela. This rule supports the objectives discussed in the National Security Strategy of the United States. This correction publishes the full text of each revised Export Control Classification Number on the Commerce Control List. This correction is effective June 29, 2020.

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

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

F.R. Date	Applicable orders
06-05-20	BIS: Addition of Certain Entities to the Entity List; Revision of Existing Entries on the Entity List [Docket No. 200407-0099] (FR) [9 entities]
	BIS: Addition of Entities to the Entity List, Revision of Certain Entries on the Entity List [Docket No. 200407-0100] (FR) [adds 24 entities; modifies 3 entities]
06-11-20	OFAC: Notice of OFAC Sanctions Actions (N) [1 individual]
	OFAC: Notice of OFAC Sanctions Actions (N) [15 individuals, 5 entities]
	OFAC: Notice of OFAC Sanctions Action (N) [1 individual]
06-18-20	OFAC: Notice of OFAC Sanctions Action Imposed on Persons Identified by the Secretary of State Pursuant to the Countering America's Adversaries through Sanctions Act (N) [2 entities]
	OFAC: Notice of OFAC Sanctions Actions (N) [9 individuals, 1 entity]
06-19-20	OFAC: Notice of OFAC Sanctions Actions [Case ID: CYBER2-16237] (N) [6 individuals]
06-24-20	OFAC: Notice of OFAC Sanctions Actions (N) [2 entities, 2 vessels]
	OFAC: Notice of OFAC Sanctions Actions (N) [3 individuals, 8 entities, 2 vessels]
06-25-20	OFAC: Notice of OFAC Sanctions Actions (N) [4 individuals, 20 entities]
	STATE: Notice of Department of State Sanctions Actions on March 17, 2020 Pursuant to Executive Order 13894 of October 14, 2019, Blocking Property and Suspending Entry of Certain Persons Contributing to the Situation in Syria [Public Notice 11081] (N)
06-26-20	STATE: Notice of Department of State Sanctions Actions Pursuant to Executive Order 13894 of October 14, 2019, Blocking Property and Suspending Entry of Certain Persons Contributing to the Situation in Syria [Public Notice 11147] (N)
06-29-20	OFAC: Notice of OFAC Sanctions Actions (N) [5 individuals]

OTHER COVERAGE

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
06-01-20	STATE: Renewal of Defense Trade Advisory Group Charter [Public Notice 11130] (N)
06-02-20	STATE: Determination and Certification of Countries Not Cooperating Fully With Antiterrorism Efforts [Public Notice 11131] (N) [DPRK, (or North Korea), Syria, Venezuela, and Cuba]
06-08-20	STATE: Cultural Property Advisory Committee: Notice of Meeting [Public Notice: 11034] (N/H) [July 22-23-2020]
06-12-20	NIST: Promoting the Sharing of Supply Chain Security Risk Information Between Government and Communications Providers and Suppliers [Docket No. 200609-0154] (N/RFC)
06-15-20	BIS: Agency Information Collection Activities: Submission to the Office of Management and Budget (OMB) for Review and Approval; Comment Request; 5-Year Record Retention Requirement for Export and Boycott Transactions [OMB Control No.: 0694-0096] (N)
06-17-20	DHS (CBP, USCG, ICE, TSA): Civil Monetary Penalty Adjustments for Inflation (FR)
06-29-20	ITA: U.S. Department Of Commerce Trade Finance Advisory Council: Meeting (N/H) [July 16, 2020]

FTC and CPSC Federal Register documents

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

F.R. Date	Subject
06-01-20	CPSC: Children's Toys and Child Care Articles: Determinations Regarding ASTM F963 Elements and Phthalates for Unfinished Manufactured Fibers [Docket No. CPSC-2019-0023] (FR)
06-05-20	FTC: Prohibition of Energy Market Manipulation Rule (RFC)
06-18-20	CPSC: CPSC Webinar on Improvements to SaferProducts.gov (N/H)

ATF and TTB announcements and Federal Register documents

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

Date	Subject
06-02-20	TTB: Changes to Certain Alcohol-Related Regulations Governing Bond Requirements and Tax Return Filing Periods [Docket No. TTB-2016-0013; T.D. TTB-159; Re: T.D. TTB-146; Notice No. 167] (FR)

FDA Federal Register documents

The FDA has posted the following *Federal Register* guides, notices or documents which may be of interest to international traders:

F.R. Date	Subject
06-05-20	Authorization of Emergency Use of Certain Medical Devices During COVID-19: Availability [Docket No. FDA-2020-N-1335] (N)
	Temporary Policy During the COVID-19 Public Health Emergency Regarding the Qualified Exemption From the Standards for the Growing, Harvesting, Packing, and Holding of Produce for Human Consumption: Guidance for Industry: Availability [Docket No. FDA-2020-D-1386] (N)
06-26-20	Guidance Documents Related to Coronavirus Disease 2019 (COVID-19): Availability [Docket Nos. FDA-2020-D-1106, FDA-2020-D-1136, FDA-2020-D-1138, FDA-2020-D-1139, FDA-2020-D-1140] (N)

AMS concludes pilot test of ITDS

On June 11, 2020, the Agricultural Marketing Service (AMS) published in the *Federal Register* a [notice](#) [Doc. No. AMS-SC-18-0008; SC18-944/980/999-1] announcing the conclusion on September 2, 2020, of a pilot test of the International Trade Data System (ITDS) involving the electronic submission of data related to importations of fruits, vegetables, and specialty crops. The Agricultural Marketing Service (AMS) regulates imports of the food commodities and is engaged in a partnership with US Customs and Border Protection (CBP) and other government agencies to test the Partner Government Agency (PGA) Message Set component of the Automated Commercial Environment (ACE). The submission of this import information is required under section 608e (section 8e-1) of the *Agricultural Marketing Agreement Act of 1937*. The pilot program tested the electronic transmission of data related to AMS's responsibilities through CBP's ACE known as the PGA Message Set to AMS's Compliance Enforcement Management System (CEMS).

The pilot was set to begin no earlier than July 13, 2015 and was to continue until its conclusion was announced by publication in the *Federal Register*. AMS initially conducted the pilot at certain ports of entry and eventually expanded the pilot nationally. CBP and AMS have evaluated the transmission and analysis of the trade data related to AMS responsibilities and have found the pilot successful. As such, the ACE PGA Message Set is deemed to have the operational capabilities necessary to electronically collect the section 8e data required by AMS, and AMS's CEMS is deemed to have the operational capabilities necessary to analyze that data. Therefore, this rule announces the conclusion of the AMS PGA Message Set pilot for imports.

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
06-01-20	FSIS: Inspection of Yak and Other Bovidae, Cervidae, and Camelidae Species [Docket No. FSIS-2019-0028] (PR)

F.R. Date	Subject
06-03-20	US CODEX OFFICE: International Standard-Setting Activities [Docket No. USDA-2020-0007] (N)
	USDA: Review and Issuance of Agency Guidance Documents [Docket No. USDA-2020-0006] (FR)
06-04-20	FSIS: Expansion of FSIS Shiga Toxin-Producing Escherichia coli (STEC) Testing to Additional Raw Beef Products [Docket No. FSIS-2010-0023] (N/RFC)
06-05-20	APHIS: Decision To Authorize the Importation of Fresh Carrots From the Republic of Korea Into the United States [Docket No. APHIS-2019-0062] (N)
06-08-20	AMS: National Organic Program; Proposed Amendments to the National List of Allowed and Prohibited Substances per April 2019 NOSB Recommendations (Livestock and Handling) [Document Number AMS-NOP-19-0053; NOP-19-02] (PR)
06-18-20	US CODEX OFFICE: Meeting of the Codex Alimentarius Commission (N/H/RFC)
06-24-20	AMS: Revision of Three U.S. Grade Standards for Carrots [Document Number AMS-SC-19-0036, SC-19-330] (N)

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
06-01-20	ENERGY: Energy Conservation Program: Test Procedure for Illuminated Exit Signs [EERE-2019-BT-TP-0013] (RFI)
	LABOR: Preparations for the 39th Session of the UN Sub-Committee of Experts on the Globally Harmonized System of Classification and Labelling of Chemicals (UNSCGHS) [Docket No. OSHA-2016-0005] (N/H)
06-03-20	DRUG ENFORCEMENT ADMIN. (DEA): Agency Information Collection Activities; Proposed eCollection, eComments Requested; Extension without change of a previously approved collection Application for Permit to Export Controlled Substances, Application for Permit to Export Controlled Substances for Subsequent Reexport DEA Forms 161, 161R, 161R-EEA [OMB Control No. 1117-0004] (N)
	DEA: Agency Information Collection Activities; Proposed eCollection, eComments Requested; Extension without change of a previously approved collection Application for Permit to Import Controlled Substances for Domestic and/or Scientific Purposes DEA Form 357 [OMB Control No. 1117-0013] (N)
	DEA: Agency Information Collection Activities; Proposed eCollection, eComments Requested; Extension without change of a previously approved collection Controlled Substances Import/Export Declaration DEA Form 236 [OMB Control No. 1117-0009] (N)
	DEA: Agency Information Collection Activities; Proposed eCollection, eComments Requested; Extension without change of a previously approved collection Import/Export Declaration for List I and List II Chemicals DEA Forms 486, 486A [OMB Control No. 1117-0023] (N)
	DEA: Agency Information Collection Activities; Proposed eCollection, eComments Requested; Extension without change of a previously approved collection Report of Loss or Disappearance of Listed Chemicals and Regulated Transactions in Tableting/Encapsulating Machines DEA Forms 107, 452 [OMB Control No. 1117-0024]
	ENERGY: Energy Conservation Program: Test Procedure for Electric Motors [EERE-2020-BT-TP-0011] (RFI)
06-04-20	ENVIRONMENTAL PROTECTION AGENCY (EPA): Ea peptide 91398: Exemption from the Requirement of a Tolerance [EPA-HQ-OPP-2018-0686; FRL-10007-57] (FR)
06-05-20	DEFENSE (DoD): Defense Federal Acquisition Regulation Supplement: Restrictions on Acquisitions From Foreign Sources (DFARS Case 2017-D011); Correction [Docket DARS-2018-0004] (FR/C)

F.R. Date	Subject
	ENERGY: Energy Conservation Program: Test Procedure for Commercial Pre-rinse Spray Valves [EERE-2019-BT-TP-0025] (RFI)
06-08-20	DEA: Listing of Ethylone in Schedule I of Controlled Substances and Assignment of an Administration Controlled Substances Code Number [Docket No. DEA-510] (FR)
	EPA: Bacillus thuringiensis Cry14Ab-1 Protein in Soybean; Exemption from the Requirement of a Tolerance [EPA-HQ-OPP-2019-0097; FRL-10008-72] (FR)
06-10-20	ENERGY: Energy Conservation Standards for Certain Commercial and Industrial Equipment; Early Assessment Review; Refrigerated Bottled or Canned Beverage Vending Machines [EERE-2020-BT-STD-0014] (RFI)
	ENERGY: Energy Conservation Program: Energy Conservation Standards for Commercial Pre-rinse Spray Valves [EERE-2019-BT-STD-0034] (RFI)
	ENERGY: Energy Conservation Program: Test Procedures for Consumer Water Heaters and Residential-Duty Commercial Water Heaters [EERE-2019-BT-TP-0032] (RFI/RO)
06-11-20	ENERGY: Energy Conservation Program: Test Procedure for Room Air Conditioners [EERE-2017-BT-TP-0012] (PR)
06-15-20	DEA: Schedules of Controlled Substances: Exempt Anabolic Steroid Products [Docket No. DEA-601] (Order/RFC)
06-16-20	US-CHINA ECONOMIC AND SECURITY REVIEW COMMISSION (USCESRC): Notice of open public meetings [Thursday, June 25, 2020, from 9:00 a.m. to 5:00 p.m.; Thursday, July 23, 2020, from 9:00 a.m. to 5:00 p.m.; Thursday, September 10, 2020, from 9:00 a.m. to 5:00 p.m.; and Wednesday, October 14, 2019, from 9:00 a.m. to 5:00 p.m.]
	USCESRC: Notice of Open Public Hearing (N) [Wednesday, June 24, 2020, at 10:00 a.m.]
06-17-20	ENERGY: Energy Conservation Program: Energy Conservation Standards for Air-Cooled Commercial Package Air Conditioning and Heating Equipment and Commercial Warm Air Furnaces [EERE-2019-BT-STD-0042] (RFI/RO)
	ENERGY: Energy Conservation Program: Energy Conservation Standards for Room Air Conditioners [EERE-2014-BT-STD-0059] (N)
06-18-20	DEA: Schedules of Controlled Substances: Temporary Placement of Isotonitazene in Schedule I [Docket No. DEA-631] (PR)
	EPA: Fulvic acid; Exemption from the Requirement of a Tolerance [EPA-HQ-OPP-2018-0152; FRL-10007-74] (FR)
	EPA: Fenpyroximate; Pesticide Tolerances [EPA-HQ-OPP-2019-0386; FRL-10009-14] (FR)
06-19-20	EPA: Formic Acid and Sodium Formate; Exemption from the Requirement of a Tolerance [EPA-HQ-OPP-2019-0048; and EPA-HQ-OPP-2019-0327; FRL-10009-36] (FR)
	JUSTICE: Civil Monetary Penalties Inflation Adjustment [Docket No. OAG 168; AG Order No. 4693-2020] (FR)
06-22-20	INTERNATIONAL BOUNDARY AND WATER COMMISSION UNITED STATES AND MEXICO: US Section: Notice of Availability of the Draft Environmental Assessment and Finding of No Significant Impact Arroyo Colorado at Harlingen Flood Flow Improvement Project, Cameron County Texas. (N)
06-24-20	EPA: Indaziflam; Pesticide Tolerances [EPA-HQ-OPP-2020-0045; FRL-10008-92] (FR)
06-25-20	ENERGY: Energy Conservation Program: Test Procedures for Residential and Commercial Clothes Washers [EERE-2016-BT-TP-0011] (RO)
06-30-20	NATIONAL MARINE FISHERIES SERVICE (NMFS), NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA): Identification of Nations Engaged in Illegal, Unreported, or Unregulated Fishing, Bycatch, or Shark Fishing [RTID 0648-XQ009] (N/RFI)

ANTIDUMPING AND SUBSIDIES

Commerce publishes notice of scope rulings

On June 6, 2020, the International Trade Administration, Department of Commerce published in the *Federal Register* a [list of scope rulings and anti-circumvention determinations](#) made between January 1, 2020, and March 31, 2020, inclusive. Commerce intends to publish future lists after the close of the next calendar quarter. The list follows:

Countries	ITA Case № and Merchandise
SCOPE RULINGS	
China	A-570-890: Wooden Bedroom Furniture from China
	A-570-983 and C-570-984: Drawn Stainless Steel Sinks from China
	A-570-067 and C-570-068: Forged Steel Fittings from China
	A-570-040 and C-570-041: Truck and Bus Tires from China
	A-570-899: Artist Canvas from China
	A-570-010 and C-570-011: Crystalline Silicon Photovoltaic Products from China
	A-570-890: Wooden Bedroom Furniture from China
	A-570-084, C-570-085: Quartz Surface Products from China
	A-570-073 and C-570-074: Common Alloy Aluminum Sheet from China
	A-570-932: Certain Steel Threaded Rod from China
Thailand	A-549-502: Circular Welded Carbon Steel Pipes and Tubes from Thailand
ANTI-CIRCUMVENTION DETERMINATIONS	
China	A-570-900: Diamond Sawblades and Parts Thereof from China
	A-570-028 – Hydrofluorocarbon Blends from China

Antidumping and countervailing duty cases

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

THE AMERICAS - SOUTH AMERICA

BRAZIL

Diário Oficial da União publications

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

DOU Date	Subject
02-06-20	CAMEX Res. № 42 (04-05-20) Correction
	CAMEX Res. № 40 (04-05-20) Correction
04-06-20	SECEX Portaria № 32 (03-06-20) Establishes criteria for the allocation of quotas for import, determined by the Resolutions of the Executive Management Committee of the Chamber of Foreign Trade № 36, of May 4, 2020, and № 46, of May 19, 2020
	SECEX Portaria № 33 (03-06-20) Establishes criteria for allocation of quota for import, determined by the Resolution of the Executive Management Committee of the Chamber of Foreign Trade № 46, of May 19, 2020.
	SECEX Portaria № 34 (03-06-20) Amends SECEX Ordinances No. 52, of December 27, 2017, No. 23, of July 14, 2011, and No. 19, of July 2, 2019
18-06-20	CAMEX Res. № 53 (17-06-20) Promotes adjustments to Resolution No. 10, of November 12, 2019, which amended the Brazilian List of Exceptions to the Common External Tariff of the Southern Common Market - Mercosur.

DOU Date	Subject
19-06-20	SECEX Portaria № 36 (17-06-20) The special non-preferential origin verification procedure ends, with the disqualification of India origin for the citric acid product and certain citric acid salts (NCM 2918.14.00 and 2918.15.00), declared as produced by the company AARIVA PHARMA PVT. LTD.
	SECEX Portaria № 37 (17-06-20) The special non-preferential origin verification procedure ends, with the disqualification of the Malaysian origin for the cold rolled product (NCM classifi 7219.32.00, 7219.33.00, 7219.34.00 and 7219.35.00), declared as produced by the company BAHRU STAINLESS SDN. BHD.
22-06-20	CAMEX Res. № 51 (17-06-20) grants a temporary reduction, to zero percent, of the Import Tax rate under the terms of article 50, paragraph d, of the 1980 Montevideo Treaty, internalized by Legislative Decree No. 66, of November 16, 1981, with the objective of facilitating the fight against the Corona Virus / Covid-19 pandemic.
	CAMEX Res. № 52 (17-06-20) Changes the Mercosur Common Nomenclature, the tariff codes that make up the Common External Tariff - TEC, as established in Resolutions nº 55/19 and nº 56/19, of the Mercosul Common Market Group.
	SECEX Portaria № 38 (19-06-20) Amends Annex III of Ordinance SECEX No. 23, of July 14, 2011, due to the Resolution of the Executive Management Committee of the Chamber of Foreign Trade No. 53, of June 17, 2020.
	SECEX Portaria № 39 (19-06-20) Deals with notifications and communications to interested parties within the scope of the special non-preferential verification procedures provided for in SECEX Ordinance No. 38, of May 18, 2015
24-06-20	CAMEX Res. № 54 (22-06-20) Amends Appendix II of Resolution No. 125, of December 15, 2016
	CAMEX Res. № 55 (22-06-20) changes the Import Tax rates levied on the Capital Goods it mentions to zero percent, as Ex-tariffs.
	CAMEX Res. № 56 (22-06-20) changes the Import Tax rates levied on the IT and Telecommunications Goods that it mentions, as Ex-Tariffs, to zero percent
	CAMEX Res. № 57 (22-06-20) Changes the Lists of Non-Produced Auto Parts, contained in Annexes I and II of Resolution No. 102, of December 17, 2018, of the Chamber of Foreign Trade
	CAMEX Res. № 58 (22-06-20) Amends the List of Non-Produced Auto Parts, contained in Annexes I and II of Resolution No. 23, of December 30, 2019, of the Executive Management Committee of the Foreign Trade Chamber
	SECEX Circular № 41 (23-06-20) Extends the deadlines set out in items 1, 2, 3 and 4 of SECEX Circular No. 29, 2020, for the presentation of suggestions for changes to the SECEX Ordinance minutes made available for public consultation through the aforementioned SECEX Circular.
25-06-20	SECEX Portaria № 40 (24-06-20) Amends SECEX Ordinance No. 25, of May 8, 2020.

Antidumping and countervailing duty cases

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

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

ABF notices and advices

The following Australian Border Force Customs Notices (ACN) and Cargo advices (ACCA) were issued during the period covered by this Update:

Date	Series and №	Title
02-06-20	ACN № 2020/23	Chemical Weapons – Amendments to the Customs (Prohibited Imports) Regulations 1956
19-06-20	ACN № 2020/25	Luxury car tax thresholds for 2020-21

Australian Gazettes

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

Date	Matter
10-06-20	Tariff Concessions Gazette TC 20/21
17-06-20	Tariff Concessions Gazette TC 20/22
24-06-20	Tariff Concessions Gazette TC 20/23
25-06-20	No. 73 of 2020—An Act to amend the law relating to export control, and for related purposes. (<i>Export Control Legislation Amendment (Certification of Narcotic Exports) Act 2020</i>). Assented to on 22 June 2020

Australian Tariff Precedents

The Department of Immigration and Border Protection (DIBP) has published a [List of Current Precedents](#), updated through 13 June 2017. Tariff Precedents are considered statements from Customs made to provide guidance on various classification issues. New information and tariff classification guides can be found on [Tariff Public Advice Products](#) webpage

Antidumping and countervailing duty cases

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

CHINA (INCLUDING HONG KONG SAR)

MOFCOM, DRC and GAC notices

The following Ministry of Commerce (MOFCOM), Development & Reform Commission (DRC) and General Administration of Customs (GAC) notices were posted during the period covered by this Update (mm-dd-yy). Also see Hong Kong TID Circulars below.

Date	Series and №	Subject
06-04-20	MOFCOM Notice	Several Measures to Support the Development of China (Hubei) Pilot Free Trade Zone
06-08-20		Summary of relevant policy documents for responding to the new coronary pneumonia epidemic and promoting economic and social development (June 1-June 7)
06-18-20		Summary of relevant policy documents for responding to the new coronary pneumonia epidemic and promoting economic and social development (June 8-June 14)
06-24-20	DRC Order 32, 2020	Special Administrative Measures for Foreign Investment Access (Negative List) (2020 version)
	MOFCOM/DRC 33, 2020	Special Management Measures for Foreign Investment Admission in Free Trade Zone (Negative List) (2020 version)

Date	Series and №	Subject
06-28-20	Notice of the State Council	On the Temporary Adjustment and Implementation of the Relevant Administrative Regulations in the China (Hainan) Pilot Free Trade Zone
06-30-20	MOFCOM 23,2020	Catalogue of Bulk Agricultural Products Implementing Import Report Management

Antidumping and Countervailing Duty Cases

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

Hong Kong Trade and Industry Department (TID) notices (dd-mm-yy)

Some Mainland China Circulars are reprinted by the HKTID and are selectively shown below:

Date	HK Cir. №	Matter
02-06-20	4/20	Strategic Trade Controls - Chemical Weapons (Convention) Ordinance, Cap. 578 Anticipated Activities Involving Scheduled Chemicals in 2021
03-06-20	438/2020	The Mainland of China : "Overall Plan for Construction of the Hainan Free Trade Port"
	439/2020	The Mainland of China : Notice Concerning Implementation Rules on Compulsory Product Certifications for Toy and Baby Car Products
15-06-20	458/2020	Mainland and Hong Kong Closer Economic Partnership Arrangement (CEPA) Agreement on Trade in Goods (The Agreement) Request for Revisions to CEPA Rules of Origin (ROOs) (Arrangements for Making Requests in 2020)
16-06-20	461/2020	The Mainland of China : Public Consultation on "Administrative Measures on Safety of Imported and Exported Food (Draft for Consultation)"
18-06-20	471/2020	Mainland and Hong Kong Closer Economic Partnership Arrangement (CEPA) Agreement on Trade in Goods (The Agreement) Request for Revisions to CEPA Rules of Origin (ROO)
	475/2020	The Mainland of China : Notice of the National Medical Products Administration Concerning Adjusting the Submission Requirements on Relevant Supporting Documents for Imported Cosmetics During the Epidemic
19-06-20	477/2020	The Mainland of China : Notice Announcing the Amended Rules of Origin under the CEPA
	479/2020	The Mainland of China : Guangzhou's "Opinions on Facilitating Registration of Foreign-invested Enterprises"
22-06-20	484/2020	The Mainland of China : "Decision on Amending the 'Measures for Administration of the Import and Export of Gold and Gold Products'"
23-06-20	485/2020	The Mainland of China : Implementation Opinions of the General Office of the State Council on Supporting the Shift from Exports to Domestic Sales
26-06-20	490/2020	The Mainland of China : Special Administrative Measures on the Entry of Foreign Investment into the Pilot Free Trade Zones (Negative List) (2020 Version)
	491/2020	The Mainland of China : "Special Administrative Measures (Negative List) for the Access of Foreign Investment (2020)"

INDIA

Material in this section and the India *Antidumping Countervailing Duty and Safeguards Investigations* section was prepared by [Sonia Gupta](#) of [Ashok Dhingra Associates](#), Attorneys at Law, Gurgaon (Haryana), India

Other CBIC and DGFT notifications, circulars and instructions

Central Board of Indirect Taxes and Customs (CBIC) and Directorate General of Foreign Trade (DGFT) issued following notifications, circulars (Cir) and instructions during the period covered by this Update:

Date	Series and №	Subject
CBIC Tariff Notifications		
02-06-20	26/2020-Cus	Reduces Basic Customs Duty on import of Lentils (Mosur) till 31 August, 2020
09-06-20	27/2020-Cus	Withdraws concessional rate of Basic Customs Duty on import of Bamboo for manufacturing Agarbattis and levies uniform rate of Basic Customs Duty @ 25% on import of Bamboos
23-06-20	28/2020-Cus	Prescribes manner and modalities in respect of WTO committed in-quota tariffs on specified items
CBIC Non-Tariff Notifications		
05-06-20	50/2020-Cus (NT)	Empowers Customs Officer as Proper Officer to conduct Faceless Assessment of Bill of Entry presented electronically
05-06-20	51/2020-Cus (NT)	Specifies jurisdiction of the Commissioner of Customs (Appeals) in relation to assessment orders passed by Faceless Assessment Groups
15-06-20	52/2020-Cus (NT)	Tariff Notification regarding fixation of Tariff Value of Edible Oils, Brass Scrap, Poppy Seeds, Areca Nut, Gold and Silver
30-06-20	54/2020-Cus (NT)	
CBIC Circulars		
02-06-20	27/2020-Cus	Extends validity of Authorised Economic Operator (AEO) certificate expired/ expiring between 1 March 2020 to 31 May, 2020 upto 30 June, 2020 except for entities against which negative report is received during this period
05-06-20	28/2020-Cus	All India roll out of Phase 1 of Faceless Assessment under Turant Customs at Bengaluru and Chennai w.e.f. 8 June, 2020 for imports covered under Chapters 84 and 85 of the Customs Tariff Act, 1975
22-06-20	29/2020-Cus	Prescribes procedure for transshipment of export cargo from Bangladesh to third countries through Land Customs Stations to port/ airport in closed containers or closed bodied trucks
	30/2020-Cus	Provides for electronic communication of PDF copies of Let Export Order copy of Shipping Bill & e-Gate pass to Custom Brokers/Exporters
30-06-20	31/2020-Cus	Extends validity of Authorised Economic Operator (AEO) certificate expired/ expiring between 1 March 2020 to 30 September, 2020 upto 30 September, 2020 except for entities against which negative report is received during this period
CBIC Instructions		
01-06-20	08/2020-Cus	Extends facility of 24x7 clearance at all customs formations upto 30 June, 2020. Designated sea ports/ air ports already under 24x7 clearance to continue to function even after 30 June, 2020
05-06-20	09/2020-Cus	Detailed instructions on All India roll out of Phase 1 of Faceless Assessment under Turant Customs at Bengaluru and Chennai w.e.f. 8 June, 2020 for imports covered under Chapters 84 and 85 of the Customs Tariff Act, 1975

Date	Series and №	Subject
10-06-20	10/2020-Cus	Instructions for invoking the Narcotic Drugs and Psychotropic Substances Act, 1985 in all cross-border narcotic drug cases by Customs Officers empowered to deter cross border smuggling of drugs
DGFT Notifications		
01-06-20	08/2015-2020	Export Policy of Alcohol based Hand Sanitiser in containers with dispenser pumps Prohibited and Alcohol based Hand Sanitisers in any other form/ packaging Free for exports with immediate effect
10-06-20	09/2015-2020	Export Policy of specified Diagnostic kits/Reagents and Diagnostics instruments/ apparatus/ reagents Restricted and all the other Diagnostic kits/ reagents/ instruments/ apparatus Free for export subject to undertaking by the exporter
11-06-20	10/2015-2020	Amends Appendix 3 (SCOMET List) to Schedule 2 of ITC (HS) Classification of Export and Import Items 2018
12-06-20	11/2015-2020	Export Policy of Human Embryos/ Gametes/ Gonad tissues Free subject to No Objection Certificate from the Indian Council of Medical Research
12-06-20	12/2015-2020	Import Policy of New Pneumatic Tyres covered under specified ITC (HS) Codes revised from Free to Restricted
18-06-20	13/2015-2020	Export Policy of Hydroxychloroquine API and its formulations revised from Prohibited to Free with immediate effect
22-06-20	14/2015-2020	Export of specified Personal Protection Equipment (PPE) either as part of kit or individual items Prohibited. All other items are free for export
25-06-20	15/2015-2020	Extends time limit for re-import facility with zero Customs Duty where re-import period expires between 1 February, 2020 to 31 July, 2020, from three months to six months on account of COVID-19
29-06-20	16/2015-2020	Export Policy of Personal Protection Equipment Medical Coveralls for COVID-19 amended to Restricted with monthly quota of 50 Lakh Personal Protection Equipment Medical Coveralls for COVID-19 units fixed for issuance of export license to eligible applicants for export
DGFT Public Notices		
01-06-20	08/2015-2020	Provides relaxation from late cuts for Merchandise Exports from India Scheme (MEIS) / Service Exports from India Scheme (SEIS) applications and extends validity of scrips expiring between 1 March, 2020 to 30 June, 2020 upto 30 September, 2020
	09/2015-2020	Amends Merchandise Exports from India Scheme (MEIS) Schedule to align with ITC (HS) 2017 and Tariff Schedule of Customs
08-06-20	10/2015-2020	Amends Handbook of Procedures to the Foreign Trade Policy allowing revalidation of Export Authorisation/ License for Non-SCOMET and SCOMET items from DGFT(Hqrs)
30-06-20	11/2015-2020	Extends validity of Pre-Shipment Inspection Agencies completing their original or extended tenure on or before 30 June, 2020 upto 30 September, 2020

Antidumping and countervailing duty cases

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

NEW ZEALAND

Importing or bringing tobacco into New Zealand

From 1 July 2020, most tobacco products, tobacco leaf and tobacco refuse will become prohibited imports and importers will be required to have a permit to import these products. In addition, importers must pay all relevant taxes on imported tobacco at the border.

Permits are approved and issued by New Zealand Customs. That means any importation of any kind of covered tobacco product including as a gift, will have to have a permit. In addition, from 1 July 2020, no covered tobacco products, including leaf and refuse, may be imported through the international mail. Covered tobacco must only be imported using a freight forwarder, the fast-freight courier system or as bulk sea or air cargo. New Zealand Post's international courier service will still be able to be used.

Customs has already contacted established importers, who will be issued a permit for one year from 01 July or the length of time a manufacturer holds a licence to manufacture tobacco products. Other importers will need to apply for a permit. Permits will be issued free of charge.

From 1 July 2020, any covered tobacco products, leaf or refuse imported without a permit will be seized and destroyed. Customs will send a written notice to importers confirming the seizure and destruction of the tobacco products, leaf and refuse. In the unlikely event of the product being seized and destroyed in error (for example, when the person had a valid permit to import), the importer will be entitled to compensation for the customs value of the products.

A permit is not required to import cigars, cigarillos, water-pipe tobacco, chewing tobacco, snuff and snus - these exempted items can be imported through international mail.

Passengers arriving into New Zealand with tobacco do not need a permit and individual duty-free tobacco limits are unchanged. More information about [duty-free limits](#) and [FAQs](#) are available to download.

Applications for permits

- [NZCS 258: Application for a permission to import tobacco products](#) (PDF 220 KB)
- [NZCS 259: Application for a permission to import tobacco leaf or refuse](#) (PDF 222 KB)

Public consultation on products containing mercury

The Ministry for the Environment has commenced public consultation on proposed new restrictions on products containing mercury. It is consulting on two key steps New Zealand needs to take to ratify the Minamata Convention on Mercury:

- introduce a permitting system for the import and export of mercury, and
- prohibit the manufacture, sale, import and export of certain mercury-containing products.

Importers and exporters and their agents are encouraged to consider these proposals and have their say. Select Read more for more Information about the proposed restrictions and how to make a submission. Consultation closes 5 pm 5 August 2020. [Read more here](#).

SINGAPORE

Notices, circulars, etc.

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:

Stuart P. Seidel
Washington, D.C.
+1 202 452 7088
stuart.seidel@bakermckenzie.com

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Date	Reference	Matter
01-06-20	Cir. 05/2020	Gazette of the Strategic Goods (Control) (Amendment) Regulations 2020

THAILAND

Department of Foreign Trade announces initiation of trade remedy investigations

Trade remedy measures have been becoming more and more popular as a tool to help protect the domestic industry from dumped products by foreign manufacturers/exporters which cause injury to the domestic industry. Many countries have initiated dumping investigations into products manufactured/exported from foreign countries including Thailand such as:

1. USA

- Passenger Vehicle and Light Truck Tires from Korea, Taiwan, Thailand, and Vietnam; and
- Mattresses from Cambodia, Indonesia, Malaysia, Serbia, Thailand, Turkey, and Vietnam.

2. India

- Copper & Copper Alloy Flat Rolled Products from China, Korea, Malaysia, Nepal, Sri Lanka, and Thailand;
- Phthalic Anhydride (PAN) from China, Indonesia, Korea, and Thailand;
- Phenol from Thailand and USA; and
- Plain Medium Density Fibre Board having thickness less than 6 mm from Indonesia, Malaysia, Thailand, and Vietnam.

3. Australia

- High density polyethylene from Korea, Singapore, Thailand, and USA

Moreover, the Department of Foreign Trade (DFT) has also announced the initiation of the following trade remedy investigations to protect the domestic industry:

- (1) Expiry review of the imposition of anti-dumping measures on Hot Rolled Steel, In Coils and Not In Coils, originating from Japan, Republic of South Africa, the Russian Federation, the Republic of Kazakhstan, the Republic of India, the Republic of Korea, Taiwan, the Bolivarian Republic of Venezuela, the Argentine Republic, Ukraine, the People's Democratic Republic of Algeria, the Republic of Indonesia, the Slovak Republic, and Romania.

The anti-dumping (AD) measures on the above goods have been in place since 2003 and have recently expired on 23 May 2020. However, based on the petition of the domestic industry, the Committee on Dumping and Subsidies determined that there is sufficient evidence and grounds to show that dumping will continue or reoccur if the AD measures are no longer imposed. As a result, the DFT has initiated the expiry review which could extend the measure for up to five years. In this case, the DFT will only review whether there will be dumping and injury if the existing AD measure is lifted to determine whether the measure shall be extended. The DFT will not review the AD duty rate in this expiry review case. Furthermore, during the expiry review, the AD measure that expired on 23 May 2020 has been extended for one year.

Any interested party who has not received the questionnaire may request to participate by contacting the DFT by 4 June 2020. An interested party may also submit any

fact or opinion in writing to the DFT or submit its intention to make a verbal statement by 19 June 2020.

- (2) Anti-dumping investigation on Flat-Rolled Steel Products Plated or Coated with Chromium, in Coils and Not in Coils, originating from the People's Republic of China, the Republic of Korea, and European Union. The concerned products are alleged of having a dumping margin of:
- a. 9.96% of CIF price for products imported from the People's Republic of China;
 - b. 58.77% of CIF price for products imported from the Republic of Korea
 - c. 17.83% of CIF price for products imported from the European Union.

The Committee on Dumping and Subsidies has reviewed the petition filed by the domestic industry requesting to initiate an anti-dumping investigation on the subject goods, and determined that the petition has sufficient merit with respect to dumping and injury. Therefore, the Committee resolved to initiate an investigation. If the dumping and injury against the domestic industry is found, the DFT could impose an AD measure for up to five years. This means that there would be an AD duty imposed on the subject goods in addition to the normal import duty when importing the concerned products.

Any interested party who has not received the questionnaire may request to participate by contacting the DFT by 30 May 2020. An interested party may also submit any fact or opinion in writing to the DFT or submit its intention to make a verbal statement by 15 June 2020.

Please feel free to contact us if further information is needed or for our assistance.

Contacts: [Pornapa Luengwattanakit](#), [Chana Sooppipat](#) and [Jaywon Yi](#).

VIETNAM

REX numbers for exporters to the EU - Deadline 30 June

On 8 June 2020 Vietnam ratified the European Union - Vietnam Free Trade Agreement (EVFTA) and the European Union - Vietnam Investment Protection Agreement (EVIPA). The EVFTA will provide expansive preferential markets access for goods traded between Vietnam and the European Union (EU). The EVFTA will enter into effect on 1 August 2020.

In order to export from Vietnam to the EU, exporters must have a REX number in order to complete shipments valued at over EUR 6,000 from 1 July onwards. REX numbers are required for shipments regardless of whether or not goods are traded under EVFTA preferential terms.

To read the rest of this article by [Frederick Burke](#), [Thanh Vinh Nguyen](#) and [Rachelle Komarnisky](#), please [click here](#).

Vietnam's National Assembly ratified the EU - Vietnam Free Trade Agreement and the EU - Vietnam Investment Protection Agreement

On 08 June 2020, Vietnam's National Assembly passed a resolution ratifying the *EU - Vietnam Investment Protection Agreement* (EVIPA) ("Resolution") and the *EU - Vietnam Free Trade Agreement* (EVFTA). Passage of the Resolution marks Vietnam's completion of its legal procedure to ratify the EVIPA, however, the EVIPA requires further ratification by all EU member states before it can enter into force.

The EVIPA includes investment protection prohibiting discriminatory treatment and expropriation without compensation. The EVIPA further affords investor rights to: fair and equitable treatment, full protection and security, transfers and national treatment compensation for certain losses suffered due to armed conflict or a national emergency.

Once in force, the EVIPA will introduce a new Investor-State dispute settlement mechanism that will replace those mechanisms under existing Bilateral Investment Treaties (BITs) between Vietnam and individual EU member states. The new mechanism is expected to provide greater reassurance concerning the independence and expertise of arbitrators, as well as consistency in the resolution of investment disputes. EU and Vietnam investors will be able to lodge complaints directly against the state hosting their investments under the EVIPA when it comes into force.

The agreement has been drafted with the intention of making the investment dispute resolution process faster and more transparent.

To read the rest of the article by [Frederick Burke](#) and [Quach Minh Tri](#), [click here](#)

EUROPE, MIDDLE EAST AND NORTH AFRICA

European Union and EFTA

EU-Viet Nam FTA to enter into force on 1 August 2020

On 30 June 2020, the *Official Journal* published a [notice](#) announcing the *Free Trade Agreement between the European Union and the Socialist Republic of Viet Nam*, signed in Hanoi on 30 June 2019, will enter into force on 1 August 2020.

Commission repeals classification regulation

On 25 June 2020, the *Official Journal* published [Commission Implementing Regulation \(EU\) 2020/868 of 18 June 2020 repealing Implementing Regulation \(EU\) 2016/1140 concerning the classification of certain goods in the Combined Nomenclature](#), which repealed Implementing Regulation (EU) 2016/1140 because the Court of Justice ruled that (EU) 2016/1140, which covered two products, one in the form of a self-heating patch and the other in the form of a self-heating belt to relieve pain, under CN code 3824 90 96 as other chemical products or preparations, is invalid.

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

No amendments to the *Explanatory Notes to the Combined Nomenclature of the European Union* 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.

Since 1 October 2019 all BTI correspondence between the economic operator and the customs authority is happening through the [Trader Portal](#). This includes among others applications by economic operators for BTI decisions, requests by the customs authority for further information on the product being classified and the economic operators' replies to those questions. A list of customs authorities designated by Member States for the purposes of receiving applications, or taking decisions relating to binding tariff information may be found [here](#).

Depending on the Member State an economic operator has to access either the [EU Customs trader portal](#) or the [national trader portal](#). 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
02-06-20	Commission Implementing Decision (EU) 2020/728 of 29 May 2020 on the approval of the efficient generator function used in 12 volt motor-generators for use in certain passenger cars and light commercial vehicles as an innovative technology pursuant to Regulation (EU) 2019/631 of the European Parliament and of the Council
	Commission Notice on the application of energy labelling requirements for electronic displays, household washing machines and washer-dryers, refrigerating appliances and household dishwashers, and of ecodesign requirements on the provision of information for external power supplies [2020/C 182/02]
03-06-20	Council Decision (CFSP) 2020/732 of 2 June 2020 in support of the UN Secretary-General's Mechanism for investigation of alleged use of chemical and biological or toxin weapons
	Commission Delegated Regulation (EU) 2020/686 of 17 December 2019 supplementing Regulation (EU) 2016/429 of the European Parliament and of the Council as regards the approval of germinal product establishments and the traceability and animal health requirements for movements within the Union of germinal products of certain kept terrestrial animals (Text with EEA relevance)
	Commission Delegated Regulation (EU) 2020/688 of 17 December 2019 supplementing Regulation (EU) 2016/429 of the European Parliament and of the Council, as regards animal health requirements for movements within the Union of terrestrial animals and hatching eggs (Text with EEA relevance)
	Commission Delegated Regulation (EU) 2020/689 of 17 December 2019 supplementing Regulation (EU) 2016/429 of the European Parliament and of the Council as regards rules for surveillance, eradication programmes, and disease-free status for certain listed and emerging diseases (Text with EEA relevance)
	Commission Implementing Regulation (EU) 2020/690 of 17 December 2019 laying down rules for the application of Regulation (EU) 2016/429 of the European Parliament and of the Council as regards the listed diseases subject to Union surveillance programmes, the geographical scope of such programmes and the listed diseases for which the disease-free status of compartments may be established (Text with EEA relevance)

OJ Date	Subject
	Commission Delegated Regulation (EU) 2020/691 of 30 January 2020 supplementing Regulation (EU) 2016/429 of the European Parliament and of the Council as regards rules for aquaculture establishments and transporters of aquatic animals (Text with EEA relevance)
	Commission Delegated Regulation (EU) 2020/692 of 30 January 2020 supplementing Regulation (EU) 2016/429 of the European Parliament and of the Council as regards rules for entry into the Union, and the movement and handling after entry of consignments of certain animals, germinal products and products of animal origin (Text with EEA relevance)
04-06-20	Commission Directive (EU) 2020/739 of 3 June 2020 amending Annex III to Directive 2000/54/EC of the European Parliament and of the Council as regards the inclusion of SARS-CoV-2 in the list of biological agents known to infect humans and amending Commission Directive (EU) 2019/1833
05-06-20	Corrigendum to Commission Delegated Regulation (EU) 2019/625 of 4 March 2019 supplementing Regulation (EU) 2017/625 of the European Parliament and of the Council with regard to requirements for the entry into the Union of consignments of certain animals and goods intended for human consumption (OJ L 131, 17.5.2019)
	Regulation (EU) 2020/740 of the European Parliament and of the Council of 25 May 2020 on the labelling of tyres with respect to fuel efficiency and other parameters, amending Regulation (EU) 2017/1369 and repealing Regulation (EC) No 1222/2009
08-06-20	Commission Regulation (EU) 2020/749 of 4 June 2020 amending Annex III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for chlorate in or on certain products
	Commission Implementing Regulation (EU) 2020/750 of 5 June 2020 establishing a procedure for extending the transition period provided for in Implementing Regulation (EU) 2015/2447 for the application of the registered exporter system in some beneficiary countries of the Generalised System of Preferences
09-06-20	Commission Regulation (EU) 2020/757 of 8 June 2020 amending Regulation (EU) No 142/2011 as regards the traceability of certain animal by-products and derived products
	Commission Implementing Decision (EU) 2020/758 of 4 June 2020 on measures to be taken by the United Kingdom concerning <i>Xylella fastidiosa</i> and <i>Ceratocystis platani</i> (notified under document C(2020) 3604)
	Commission Implementing Decision (EU) 2020/759 of 8 June 2020 amending Implementing Decision (EU) 2016/588 in order to include the use of 12 Volt efficient alternators in passenger cars capable of running on certain alternative fuels
10-06-20	Commission Regulation (EU) 2020/762 of 9 June 2020 amending Regulation (EU) No 142/2011 as regards microbiological standards for raw petfood, requirements concerning approved establishments, technical parameters applicable to the alternative method Brookes' gasification process and hydrolysis of rendered fats, and exports of processed manure, certain blood, blood products and intermediate products
	Commission Regulation (EU) 2020/763 of 9 June 2020 amending the Annex to Regulation (EU) No 231/2012 laying down specifications for food additives listed in Annexes II and III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards specifications for tricalcium phosphate (E 341 (iii))
11-06-20	Notice to exporters concerning the application of the REX system in the European Union for the purpose of its Free Trade Agreement with Vietnam [2020/C 196/06]
12-06-20	Commission Regulation (EU) 2020/770 of 8 June 2020 amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for myclobutanil, napropamide and sintofen in or on certain products
	Commission Regulation (EU) 2020/771 of 11 June 2020 amending Annexes II and III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council and the Annex to Commission Regulation (EU) No 231/2012 as regards the use of Annatto, Bixin, Norbixin (E 160b)

OJ Date	Subject
	Commission Implementing Decision (EU) 2020/773 of 11 June 2020 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(2020) 4023)
	Commission Delegated Regulation (EU) 2020/760 of 17 December 2019 supplementing Regulation (EU) No 1308/2013 of the European Parliament and of the Council as regards the rules for the administration of import and export tariff quotas subject to licences and supplementing Regulation (EU) No 1306/2013 of the European Parliament and of the Council as regards the lodging of securities in the administration of tariff quotas
	Commission Implementing Regulation (EU) 2020/761 of 17 December 2019 laying down rules for the application of Regulations (EU) No 1306/2013, (EU) No 1308/2013 and (EU) No 510/2014 of the European Parliament and of the Council as regards the management system of tariff quotas with licence
	Council Decision (EU) 2019/753 of 30 March 2020 on the conclusion of the Free Trade Agreement between the European Union and the Socialist Republic of Viet Nam <ul style="list-style-type: none">• Free Trade Agreement between the European Union and the Socialist Republic of Viet Nam
	Council Decision (EU) 2020/769 of 10 June 2020 establishing the position to be adopted on behalf of the European Union in the Joint Committee established by the Agreement on the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union and the European Atomic Energy Community as regards the amendment of the Agreement
	Notice to importers concerning the application of the Registered Exporter System within the framework of the Overseas Association Decision [2020/C 197/03]
15-06-20	Commission Delegated Regulation (EU) 2020/784 of 8 April 2020 amending Annex I to Regulation (EU) 2019/1021 of the European Parliament and of the Council as regards the listing of perfluorooctanoic acid (PFOA), its salts and PFOA-related compounds
16-06-20	Commission Regulation (EU) 2020/785 of 9 June 2020 amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for chromafenozide, fluometuron, pencycuron, sedaxane, tau-fluvalinate and triazoxide in or on certain products
	Commission Implementing Regulation (EU) 2020/786 of 15 June 2020 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
	Corrigendum to Commission Delegated Regulation (EU) 2019/2035 of 28 June 2019 supplementing Regulation (EU) 2016/429 of the European Parliament and of the Council as regards rules for establishments keeping terrestrial animals and hatcheries, and the traceability of certain kept terrestrial animals and hatching eggs (OJ L 314, 5.12.2019)
	Corrigendum to Council Directive 91/477/EEC of 18 June 1991 on control of the acquisition and possession of weapons (Official Journal of the European Communities L 256 of 13 September 1991)
17-06-20	Council Decision (EU) 2020/790 of 9 June 2020 on the position to be taken on behalf of the European Union within the Joint Committee and the Subcommittee on Trade and Investment established by 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, as regards the adoption of decisions on the rules of procedure of the Joint Committee and the rules of procedure of the Subcommittee on Trade and Investment
	Council Decision (CFSP) 2020/794 of 16 June 2020 amending Decision (CFSP) 2018/101 on the promotion of effective arms export controls
	Corrigendum to Regulation (EU) 2018/1240 of the European Parliament and of the Council of 12 September 2018 establishing a European Travel Information and Authorisation System (ETIAS) and amending Regulations (EU) No 1077/2011, (EU) No 515/2014, (EU) 2016/399, (EU) 2016/1624 and (EU) 2017/2226 (OJ L 236, 19.9.2018)

OJ Date	Subject
18-06-20	Commission Regulation (EU) 2020/797 of 17 June 2020 amending Regulation (EU) No 142/2011 as regards requirements for animal by-products and derived products originating from, and returning to, the Union following refusal of entry by a third country
	Commission Implementing Decision (EU) 2020/798 of 17 June 2020 amending Implementing Decision (EU) 2020/47 on protective measures in relation to highly pathogenic avian influenza of subtype H5N8 in certain Member States (notified under document C(2020) 4134)
19-06-20	Commission Delegated Regulation (EU) 2020/855 of 7 May 2020 amending Delegated Regulation (EU) 2016/1675 supplementing Directive (EU) 2015/849 of the European Parliament and of the Council, as regards adding the Bahamas, Barbados, Botswana, Cambodia, Ghana, Jamaica, Mauritius, Mongolia, Myanmar/Burma, Nicaragua, Panama and Zimbabwe to the table in point I of the Annex and deleting Bosnia-Herzegovina, Ethiopia, Guyana, Lao People's Democratic Republic, Sri Lanka and Tunisia from this table
	Commission Regulation (EU) 2020/856 of 9 June 2020 amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for cyantraniliprole, cyazofamid, cyprodinil, fenpyroximate, fludioxonil, fluxapyroxad, imazalil, isofetamid, kresoxim-methyl, lufenuron, mandipropamid, propamocarb, pyraclostrobin, pyriofenone, pyriproxyfen and spinetoram in or on certain products
	Commission Implementing Decision (EU) 2020/860 of 18 June 2020 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(2020) 4177)
22-06-20	Council Decision (EU) 2020/848 of 16 June 2020 on the position to be taken on behalf of the European Union in the World Forum for Harmonisation of Vehicle Regulations of the United Nations Economic Commission for Europe as regards the proposals for modifications to UN Regulations Nos 13, 14, 16, 22, 30, 41, 78, 79, 83, 94, 95, 101, 108, 109, 117, 129, 137, 138, 140 and 152, as regards the proposals for modifications to Global Technical Regulations Nos 3, 6, 7, 16 and 19, as regards the proposal for amendments to Consolidated Resolution R.E.3. and as regards the proposals for five new UN Regulations in relation to safety, emissions and automation in the area of motor vehicles
	Decision (EU) 2020/853 of the European Parliament and of the Council of 18 June 2020 empowering Germany to amend its bilateral road transport agreement with Switzerland with a view to authorising cabotage operations in the course of the provision of international road passenger transport services by coach and bus in the border regions between the two countries Decision (EU) 2020/854 of the European Parliament and of the Council of 18 June 2020 empowering Italy to negotiate and conclude an agreement with Switzerland authorising cabotage operations in the course of the provision of international road passenger transport services by coach and bus in the border regions between the two countries
23-06-20	Commission Implementing Regulation (EU) 2020/864 of 22 June 2020 fixing the import duties in the cereals sector applicable from 23 June 2020
25-06-20	Commission Implementing Regulation (EU) 2020/869 of 24 June 2020 amending Implementing Regulation (EU) No 540/2011 as regards the extension of the approval periods of the active substances beflubutamid, benalaxyl, ben-thiavalicarb, bifenazate, boscalid, bromoxynil, captan, cyazofamid, dimethomorph, ethephon, etoxazole, famoxadone, fenamiphos, flumioxazine, fluoxastrobin, folpet, formetanate, metribuzin, milbemectin, <i>Paecilomyces lilacinus</i> strain 251, phenmedipham, phosmet, pirimiphos-methyl, propamocarb, prothioconazole and S-metolachlor
	Council Decision (EU) 2020/865 of 26 May 2020 on the conclusion of the Status Agreement between the European Union and the Republic of Serbia on actions carried out by the European Border and Coast Guard Agency in the Republic of Serbia <ul style="list-style-type: none"> • Status Agreement between the European Union and the Republic of Serbia on actions carried out by the European Border and Coast Guard Agency in the Republic of Serbia

QJ Date	Subject
26-06-20	Commission Delegated Regulation (EU) 2020/877 of 3 April 2020 amending and correcting Delegated Regulation (EU) 2015/2446 supplementing Regulation (EU) No 952/2013, and amending Delegated Regulation (EU) 2016/341 supplementing Regulation (EU) No 952/2013, laying down the Union Customs Code
	Commission Regulation (EU) 2020/878 of 18 June 2020 amending Annex II to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH)
	Commission Implementing Regulation (EU) 2020/879 of 23 June 2020 amending Implementing Regulation (EU) No 897/2014 as regards specific provisions to align the provisions for the implementation of cross-border cooperation programmes financed under the European Neighbourhood Instrument with specific measures in response to the COVID-19 pandemic
	Commission Implementing Decision (EU) 2020/883 of 25 June 2020 amending the Annex to Implementing Decision 2014/709/EU concerning animal health control measures relating to African swine fever in certain Member States (<i>notified under document C(2020) 4375</i>)
	Council Regulation (EU) 2020/874 of 15 June 2020 amending Regulation (EU) No 1387/2013 suspending the autonomous Common Customs Tariff duties on certain agricultural and industrial products
	Council Regulation (EU) 2020/875 of 15 June 2020 amending Regulation (EU) No 1388/2013 quotas of the Union for certain agricultural and industrial products
	Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 October 2018 to 31 December 2019 (<i>Published pursuant to Article 13 or Article 38 of Regulation (EC) No 726/2004 of the European Parliament and of the Council</i>) [2020/C 213/01]
	Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 May 2020 to 31 May 2020 (<i>Published pursuant to Article 13 or Article 38 of Regulation (EC) No 726/2004 of the European Parliament and of the Council</i>) [2020/C 213/02]
29-06-20	Commission Implementing Regulation (EU) 2020/885 of 26 June 2020 as regards measures to prevent the introduction into and the spread within the Union of <i>Pseudomonas syringae</i> pv. <i>actinidiae</i> Takikawa, Serizawa, Ichikawa, Tsuyumu & Goto
	Commission Implementing Regulation (EU) 2020/887 of 26 June 2020 amending Implementing Regulation (EU) 2019/66 as regards post-import checks of plants for planting
	Decision No 1/2020 of the EU-San Marino Cooperation Committee of 28 May 2020 concerning the applicable provisions on organic production and labelling of organic products, and arrangements for imports of organic products adopted under the Agreement on Cooperation and Customs Union between the European Community and its Member States, of the one part, and the Republic of San Marino, of the other part [2020/889]
30-06-20	Commission Implementing Regulation (EU) 2020/891 of 26 June 2020 amending Implementing Regulation (EU) No 447/2014 as regards specific provisions to align the provisions for the implementation of cross-border cooperation programmes financed under the Instrument for Pre-accession Assistance (IPA) with specific measures in response to the COVID-19 pandemic
	Commission Implementing Regulation (EU) 2020/892 of 29 June 2020 concerning the non-renewal of the approval of the active substance beta-cyfluthrin, 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
	Commission Implementing Regulation (EU) 2020/893 of 29 June 2020 amending Implementing Regulation (EU) 2015/2447 laying down detailed rules for implementing certain provisions of Regulation (EU) No 952/2013 of the European Parliament and of the Council laying down the Union Customs Code
	Notice concerning the date of entry into force of the Free Trade Agreement between the European Union and the Socialist Republic of Viet Nam

Restrictive measures established, amended, corrected

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

OJ Date	Restrictive Measure
03-06-20	Council Implementing Regulation (EU) 2020/730 of 3 June 2020 implementing Regulation (EU) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea
	Council Implementing Decision (CFSP) 2020/733 of 2 June 2020 implementing Decision (CFSP) 2016/849 concerning restrictive measures against the Democratic People's Republic of Korea
05-06-20	Corrigendum to Council Implementing Regulation (EU) 2020/730 of 3 June 2020 implementing Regulation (EU) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea (OJ L 172 I, 3.6.2020)
16-06-20	Corrigendum to Council Implementing Regulation (EU) 2017/396 of 7 March 2017 implementing Article 9(5) of Regulation (EC) No 1183/2005 imposing certain specific restrictive measures directed against persons acting in violation of the arms embargo with regard to the Democratic Republic of the Congo (OJ L 60, 8.3.2017)
17-06-20	Council Decision (CFSP) 2020/795 of 16 June 2020 amending Decision (CFSP) 2017/809 in support of the implementation of United Nations Security Council Resolution 1540 (2004) on the non-proliferation of weapons of mass destruction and their means of delivery
	Council Decision (CFSP) 2020/796 of 16 June 2020 amending Decision (CFSP) 2017/1252 in support of the strengthening of chemical safety and security in Ukraine in line with the implementation of United Nations Security Council Resolution 1540 (2004) on the non-proliferation of weapons of mass destruction and their means of delivery
19-06-20	Commission Implementing Decision (EU) 2020/860 of 18 June 2020 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(2020) 4177)
	Council Implementing Regulation (EU) 2020/847 of 18 June 2020 implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran
	Council Decision (CFSP) 2020/849 of 18 June 2020 amending Decision 2010/413/CFSP concerning restrictive measures against Iran
	Council Decision (CFSP) 2020/850 of 18 June 2020 amending Decision 2014/386/CFSP concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol
29-06-20	Council Implementing Regulation (EU) 2020/897 of 29 June 2020 implementing Regulation (EU) 2017/2063 concerning restrictive measures in view of the situation in Venezuela
	Council Decision (CFSP) 2020/898 of 29 June 2020 amending Decision (CFSP) 2017/2074 concerning restrictive measures in view of the situation in Venezuela
30-06-20	Council Decision (CFSP) 2020/907 of 29 June 2020 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

Antidumping and countervailing duty cases

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

Individual Countries

FRANCE

Notices to importers

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

Release Date	Ref. No. and Subject
02-06-20	2020/43 Notice to Importers of Ceramic Table and Kitchen Products from the PR of China
	2020/44 Notice to importers of products originating in Côte d'Ivoire
03-06-20	2020/45 Notice to Importers of Continuous Filament Fiberglass Products Originating in Bahrain and Egypt
05-06-20	2020/46 Notice to Importers of Certain Types of Polyethylene Terephthalate (PET) Originating in India
	2020/47 Notice to importers of certain non-alloy steel pre- and post-tension cables and strands (PSC cables and strands) originating in the PR of China
12-06-20	2020/48 Notice to importers of certain hot rolled flat products of iron, non-alloy steel or other alloy steel originating in Turkey
18-06-20	2020/49 Notice to Importers of Certain Woven and/or Sewn Glass Fiber Fabrics Originating in the PR of China and Egypt
29-06-20	2020/50 Notice to importers of tubes and pipes of ductile iron (also called spheroidal graphite iron) originating in India
	2020/51 Notice to Importers of Continuous Filament Fiberglass Products Originating in Egypt
	2020/52 Notice to Importers of Ceramic Table and Kitchen Products from the PR of China

SWITZERLAND

Swiss Government imposes sanctions targeting Nicaragua

On 24 June, the Swiss Government decided to impose coercive measures in response to the current situation in Nicaragua. Switzerland is therefore joining the European Union in imposing sanctions on Nicaragua due to ongoing violations against human rights, democracy and the rule of law. Our previous blog post on the EU's recent imposition of sanctions is available [here](#).

The Swiss Federal Council has issued an [Ordinance](#) imposing financial and travel sanctions against six persons with ties to Nicaraguan president Daniel Ortega: their assets will be frozen and they will be banned from entering or traveling through Switzerland. The measures are currently aimed at two personal advisors to President Ortega as well as and four high-ranking representatives of Nicaragua's judicial system and police force who are accused of serious human rights violations. Assets affected by the freeze must be reported to SECO immediately. These sanctions are not directed against the people of Nicaragua.

The Swiss Federal Council expressed its serious concerns over the increasing undermining of democracy, the rule of law and human rights in Nicaragua, and is urging the country's authorities to respect and protect national and international laws on human rights, in particular those on freedom of expression and assembly. It is also urging the Nicaraguan government to respect its citizens' fundamental rights as defined in two agreements made with the opposition in March

2019, and to implement genuine electoral reform. Continuing on its 40-year commitment to the development of Nicaragua, Switzerland is prepared to support efforts to find a peaceful solution to this socio-political conflict.

With its Ordinance of 24 June 2020, Switzerland is joining the EU in imposing sanctions in response to the situation in Nicaragua. The measures have come into force at 6pm CET on 24 June 2020.

Author: [Philippe M. Reich](#).

Official Gazette (*Recueil officiel*)

Date	Measure
03-06-20	Ordinance of the Swiss Institute for Therapeutic Products concerning the enactment of the pharmacopoeia and the recognition of other pharmacopoeias (RS 812.214.11)
	Ordinance of the Swiss Institute for Therapeutic Products on the requirements relating to the marketing authorization of medicinal products (Ordinance on the requirements relating to medicinal products, OEMed) (RS 812.212.22)
	Ordinance of the Swiss Institute for Therapeutic Products on the simplified authorization of medicines and the authorization of medicines on advertisement (OASMéd) (RS 812.212.23)
04-06-20	FSVO order instituting measures to prevent the introduction of avian influenza present in certain Member States of the European Union (RS 916.443.102.1)
09-06-20	Supplementary agreement to the exchange of notes of 11 December 2001 concerning the validity of Swiss legislation on therapeutic products in Liechtenstein, relating to the marketing authorization for medicinal products containing new active substances (RS 0.812.101.951.41)
	Exchange of notes between Switzerland and Liechtenstein on the authorization to market plant protection products containing new active substances (RS 0.916.225.14)
12-06-20	Order 2 on measures to combat the coronavirus (COVID-19) (Order 2 COVID-19) (Entry of persons benefiting from free movement) (RS 818.101.24)
16-06-20	Customs Ordinance of the DFF (OD-DFF) (RS 631.011)
	Ordinance on the release of phytosanitary products (Ordinance on phytosanitary products, OPPh) (RS 916.161)
18-06-20	FSVO order instituting measures against the spread of African swine fever through import, transit and export trade with the Member States of the European Union, Iceland and Norway (RS 916.443.107)
23-06-20	Ordinance of the DFI on the maximum limits applicable to pesticide residues present in or on products of plant or animal origin (OPOVA) (RS 817.021.23)
	Ordinance on foodstuffs and everyday objects (ODAIIOUS) (RS 817.02)
	Ordinance of the DFI on foodstuffs intended for people with special nutritional needs (NPO) (RS 817.022.104)
	Ordinance of the DFI on food of animal origin (ODAIAn) (RS 817.022.108)
	DFI Ordinance on Food Supplements (OCAI) (RS 817.022.14)
	Ordinance of the DFI on the maximum levels of contaminants (Ordinance on contaminants, OCont) (RS 817.022.15)
	Ordinance of the DFI concerning information on foodstuffs (OIDAI) (RS 817.022.16)
	Ordinance of the DFI on foodstuffs of plant origin, mushrooms and edible salt (ODAIIOV) (RS 817.022.17)
	Ordinance of the DFI on new kinds of food (RS 817.022.2)
	Ordinance of the DFI on additives admitted in foodstuffs (Ordinance on additives, OAdd) (RS 817.022.31)
	Ordinance of the DFI on the addition of vitamins, minerals and certain other substances to food (OASM) (RS 817.022.32)
	Ordinance of the DFI on flavorings and food additives having flavoring properties used in or on foodstuffs (Ordinance on flavorings) (RS 817.022.41)
	Ordinance of the DFI on genetically modified food (ODAIGM) (RS 817.022.51)

Date	Measure
	Ordinance of the DFI on cosmetics (OCos) (RS 817.023.31)
	Foodstuffs Legislation Enforcement Order (OELDAI) (RS 817.042)
24-06-20	FSVO order instituting measures to prevent the introduction of avian influenza present in certain Member States of the European Union (RS 916.443.102.1)
26-06-20	FSVO order instituting measures against the spread of African swine fever through import, transit and export trade with the Member States of the European Union, Iceland and Norway (RS 916.443.107)
30-06-20	Ordinance of the FDF on goods benefiting from customs relief according to their use (Ordinance on customs relief, OADou) (RS 631.012)
	Ordinance 3 on measures to combat the coronavirus (COVID-19) (Ordinance 3 COVID-19) (Reductions in border matters, entry, stay and admission to the labor market) (RS 818.101.24)
	Ordinance on the import of agricultural products (Ordinance on agricultural imports, OIAgr) (RS 916.01)
	FSVO order instituting measures to prevent the spread of equine infectious anaemia from Romania to Switzerland (RS 916.443.105)

Restrictive measures established, amended, corrected

The following restrictive measures were established, amended or corrected and published during the period covered by this Update. *The date shown may be the signature date, release date or publication date, depending on local practice.

Date*	Restrictive Measure
09-06-20	Modification of 27 May 2020 to the Ordinance imposing measures against Yemen (RS 946.231.179.8) [entry into force 15-06-20]
24-06-20	Order imposing measures against Nicaragua (RS.231.158.5) [Entry into force 24-06-20]
26-06-20	Order imposing measures against Syria (RS 946.231.172.7) [Entry into force 26-06-20]

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
ICELAND	
08-06-20	№ 52/2020 (04-06-200 Notice amending Annex I to the Customs Act no. 88/2005, as amended
12-06-20	№ 580/2020 (10-06-20) Regulation on quarantine, isolation and sampling at the Icelandic border due to COVID-19
15-06-20	№ 586/2020 (12-06-20) Regulation amending the Regulation on Cross-border Movement, no. 866/2017
18-06-20	№ 53/2020 Law (12-06-20) amending the Animal Import Act, no. 54/1990, with subsequent amendments (quarantine and isolation centers)
25-06-20	№ 58/2020 Law (22-06-20) amending the Customs Act, no. 88/2005, with subsequent amendments (electronic dispatch, etc.).
26-06-20	№ 640/2020 Regulation (25-06-2020) on (4) an amendment to Regulation no. 817/2012, on antimicrobial measures, and (2) an amendment to Regulation no. 580/2020, on quarantine, isolation and sampling at the Icelandic border due to COVID-19.

Date*	Measure
30-06-20	№ 655/2020 Regulation (30-06-20) amending the Regulation on Cross-border Movement, № 866/2017.
IRELAND (EIRE)	
05-06-20	S.I. No. 199/2020 - European Communities (Marketing of Fruit Plant Propagating Material) (Amendment) Regulations 2020
09-06-20	S.I. No. 200/2020 - European Communities (Marketing of Vegetable Propagating and Planting Material, other than Seed) (Amendment) (No.2) Regulations 2020
	S.I. No. 201/2020 - European Communities (Seed of Oil Plants and Fibre Plants) (Amendment) Regulations 2020
	S.I. No. 202/2020 - European Communities (Vegetable Seeds) (Amendment) (No. 3) Regulations 2020
	S.I. No. 203/2020 - European Union (Seed Potatoes) (Amendment) Regulations 2020
	S.I. No. 204/2020 - Medicinal Products (Prescription and Control of Supply) (Amendment) (No. 3) Regulations 2020
12-06-20	S.I. No. 208/2020 - European Communities (Marketing of Ornamental Plant Propagating Material and Ornamental Plants) (Amendment) Regulations 2020
LIECHTENSTEIN	
25-06-20	LGBI № 2020.204 Announcement dated June 25, 2020 of the amendment of Appendix I to the customs contract in connection with the coronavirus (Covid-19) (LR № 170.551.631)
MALTA	
15-06-20	LN 244 of 2020 – Travel Ban (Extension to All Countries) (Amendment) Order, 2020 Government Gazette Of Malta No. 20,422– 15.06.2020
23-06-20	LN 254 of 2020 – Period of Quarantine (Extension of Countries) (Revocation) Order, 2020 Government Gazette Of Malta No. 20,426– 23.06.2020
	LN 255 of 2020 – Travel Ban (Extension to All Countries) (Amendment No 2) Order, 2020nGovernment Gazette Of Malta No. 20,426– 23.06.2020
	LN 259 of 2020 – Measures in support of actions addressing smuggling activities in the Central Mediterranean Regulations, 2020 Government Gazette Of Malta No. 20,426– 23.06.2020
30-06-20	LN 280 of 2020 – Travel Ban (Extension to All Countries) (Amendment No. 3) Order, 2020 Government Gazette of Malta No. 20,430 – 30.06.2020
NORWAY	
04-06-20	FOR-2020-06-04-1129 Ministry of Finance Regulations on the repeal of regulations on temporary exemptions from duties when importing goods stored with the goods recipient (direct driving)
12-06-20	LOV-2020-06-12-67 Ministry of Justice and Emergency Act on amendments to the Trademark Act and the Customs Act, etc. (implementation of new trademark directive, etc.)
16-06-20	FOR-2020-06-15-1199 Ministry of Agriculture and Food Regulations on amendments to regulations on pesticides
19-06-20	LOV-2020-06-19-83 Ministry of Justice and Emergency Temporary law on entry restrictions for foreigners for reasons of public health
	LOV-2020-06-19-93 Ministry of Petroleum and Energy Act on amendments to the Act of December 18, 1981, No. 90 on labeling of consumer goods, etc.
	FOR-2020-06-17-1224 Ministry of Transport Regulations on changes in regulations on requirements for CO2 emissions, etc. for manufacturers of passenger and vans
	FOR-2020-06-19-1228 Ministry of Health and Care Services, Ministry of Trade and Fisheries, Ministry of Agriculture and Food Temporary regulation on public control to ensure compliance with food, feed, pesticide, animal health and animal welfare regulations based on the corona crisis (covid-19), Regulation (EU) 202.
	FOR-2020-06-19-1244 Ministry of Justice and Emergency Delegation of the King's authority under the Temporary Entry Restrictions Act for foreigners for reasons of public health and the Protection against Infectious Diseases Act

Date*	Measure
23-06-20	FOR-2020-06-18-1261 Ministry of Health and Care Services, Ministry of Trade and Industry, Ministry of Agriculture and Food Regulations on amendments to regulations on pesticide residues in food and feed
	LOV-2020-06-23-106 Ministry of Finance Act on amendments to the Customs Act
26-06-20	FOR-2020-06-23-1384 Ministry of Health and Care Services Regulations on amendments to the regulations on drug classification (the drug list, the exemption list and the herbal list), the regulations on the manufacture and import of medicines and the regulations on medicines (the drug list)
	FOR-2020-06-24-1385 Ministry of Finance Regulations on changes in regulations to the Customs and Goods Act (Customs Regulations)
29-06-20	FOR-2020-06-25-1402 Ministry of Finance Regulations on changes in regulations to the Customs and Goods Act (Customs Regulations)
	FOR-2020-06-29-1412 Ministry of Justice and Emergency Planning Entry into force of Temporary Act 19 June 2020 No. 83 on entry restrictions for foreigners for reasons of public health, etc.
30-06-20	FOR-2020-06-25-1417 Ministry of Finance Regulations on changes in regulations to the Customs Act
	FOR-2020-06-29-1423 Ministry of Justice and Emergency Planning Regulations on entry restrictions for foreigners for reasons of public health
	FOR-2020-06-29-1429 Ministry of Agriculture and Food, Ministry of Trade and Fisheries, Ministry of Health and Care Services Regulations amending the regulations on additives for use in animal feed
	FOR-2020-06-29-1430 Ministry of Climate and Environment Regulations on changes in regulations on import, export, possession, etc. of endangered species of wild fauna and flora (CITES regulation)
POLAND	
01-06-20	№ 969 Regulation of the Minister of Finance of 27 May 2020 amending the regulation on customs declarations
	№ 971 Announcement of the Speaker of the Sejm of the Republic of Poland of 15 May 2020 regarding the publication of a uniform text of the Act on counteracting money laundering and terrorist financing
10-06-20	№ 1029 Regulation of the Minister of the Interior and Administration of 11 June 2020 amending the regulation on the temporary reintroduction of border control of persons crossing the state border constituting an internal border
12-06-20	№ 1030 Regulation of the Minister of the Interior and Administration of 11 June 2020 amending the regulation on the temporary suspension or restriction of border traffic at specific border crossing points
15-06-20	№ 1045 Ordinance of the Minister of the Interior and Administration of 15 June 2020 amending the ordinance on the temporary suspension or limitation of border traffic at specific border crossings
23-06-20	№ 1081 Act of 14 May 2020 on the ratification of the Partnership and Cooperation Agreement between the European Union and its Member States, on the one hand, and the Republic of Singapore, on the other, done in Brussels on 19 October 2018.
	№ 1082 Act of 14 May 2020 on the ratification of the Partnership Agreement on relations and cooperation between the European Union and its Member States, on the one hand, and New Zealand, on the other, done in Brussels on 5 October 2016.
29-06-20	№ 1135 Announcement of the Speaker of the Sejm of the Republic of Poland of 18 June 2020 regarding the publication of a uniform text of the Act on export insurance guaranteed by the State Treasury
30-06-20	№ 1157 Regulation of the Minister of Finance of 29 June 2020 on specimen authorizations to perform customs and fiscal control
	№ 1159 Ordinance of the Minister of Finance of 30 June 2020 on abandoning the collection of excise duty on electronic cigarettes and innovative products

Restrictive measures established, amended, corrected

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

Date*	Restrictive Measure
IRELAND (EIRE)	
19-06-20	S.I. No. 211/2020 - Criminal Justice (Terrorist Offences) Act 2005 (Section 42) (Restrictive Measures concerning Certain Persons and Entities Associated with the ISIL (Da'esh) and Al-Qaida Organisations) (No. 3) Regulations 2020
LIECHTENSTEIN	
11-06-20	LGBI № 2020.196 Ordinance of 9 June 2020 amending the regulation on measures against Syria (LR № 946.223.8)
17-06-20	LGBI № 2020.199 Ordinance of 16 June 2020 amending the regulation on measures against Yemen (LR № 946.224.4)
	LGBI № 2020.200 Ordinance of 16 June 2020 on measures against certain individuals and organizations to combat terrorism (LR № 946.224.9)
NORWAY	
23-06-20	FOR-2020-06-23-1283 Ministry of Foreign Affairs Regulation on restrictive measures in light of the situation in Nicaragua

Non EU-EFTA European Countries

UNITED KINGDOM [TRANSITIONING OUT OF EU]

UK publishes negotiating objectives on FTAs with Australia and New Zealand

On 17 June 2020, the UK published its [negotiating objectives](#) for free trade agreements (FTAs) with Australia and New Zealand, with talks for each agreement beginning shortly. The UK's announcement said:

- Trade agreements with Australia and New Zealand will help boost our economic recovery by opening up new markets for businesses, creating jobs and supporting a range of industries across the UK.
- Opportunities for UK businesses include additional access for UK services and investment, the removal of tariffs and other barriers to trade, and the chance to shape the future of digital trade.

The UK's overall negotiating objectives for a free trade agreement with Australia are:

- Agree an ambitious and comprehensive Free Trade Agreement (FTA) with Australia that strengthens our economic relationship with a key like-minded partner, promoting increased trade in goods and services and greater cross-border investment.
- Strengthen our economic partnership focusing on technology, innovation and research and development (R&D). An FTA with Australia provides an opportunity to enhance co-operation on shared global and economic challenges, including supporting innovation and R&D across our economies. We will seek to set a new precedent with Australia by establishing an ambitious framework for co-operation in these areas, focusing on the role of trade policy in facilitating innovation.
- Increase the resilience of our supply chains and the security of our whole economy by diversifying trade.
- Futureproof the agreement in line with the Government's ambition on climate and in anticipation of rapid technological developments, such as Artificial Intelligence.

- The Government has been clear that when we are negotiating trade agreements, the National Health Service (NHS) will not be on the table. The price the NHS pays for drugs will not be on the table. The services the NHS provides will not be on the table. The NHS is not, and never will be, for sale to the private sector, whether overseas or domestic.
- Secure an agreement which works for the whole of the UK and takes appropriate consideration of the UK's constitutional arrangements and obligations.
- Throughout the agreement, ensure high standards and protections for UK consumers and workers and build on our existing international obligations. This will include not compromising on our high environmental protection, animal welfare and food safety standards.

The UK's overall negotiating objectives for a free trade agreement with New Zealand are:

- Agree an ambitious and comprehensive Free Trade Agreement (FTA) with New Zealand that strengthens our economic relationship with a key like-minded partner, promoting increased trade in goods and services and greater cross-border investment.
- Work together to reinforce our mutual interest in sustainable and inclusive trade policy.
- Supporting both Governments' Net Zero commitments on climate change, we will seek provisions that maintain the right to regulate for each party and support opportunities for global growth in low carbon sectors and associated research and development.
- Increase the resilience of our supply chains and the security of our whole economy by diversifying trade.
- Futureproof the agreement in line with the Government's ambition on climate and in anticipation of rapid technological developments, such as Artificial Intelligence.
- The Government has been clear that when we are negotiating trade agreements, the National Health Service (NHS) will not be on the table. The price the NHS pays for drugs will not be on the table. The services the NHS provides will not be on the table. The NHS is not, and never will be, for sale to the private sector, whether overseas or domestic.
- Secure an agreement which works for the whole of the UK and takes appropriate consideration of the UK's constitutional arrangements and obligations.
- Throughout the agreement, ensure high standards and protections for UK consumers and workers and build on our existing international obligations. This will include not compromising on our high environmental protection, animal welfare and food safety standards.

Legislation (*legislation.gov.uk*)

Date	Measure
02-06-20	SI 2020/552 - The Official Controls (Plant Protection Products) Regulations 2020
03-06-20	SI 2020/568 - The Health Protection (Coronavirus, International Travel) (England) Regulations 2020
	SI 2020/567 - The Health Protection (Coronavirus, Public Health Information for Passengers Travelling to England) Regulations 2020
07-06-20	SSI 2020/170 - The Health Protection (Coronavirus, Public Health Information for Passengers Travelling to Scotland) Regulations 2020
	SSI 2020/169 - The Health Protection (Coronavirus) (International Travel) (Scotland) Regulations 2020
	SI 2020/574 - The Health Protection (Coronavirus, International Travel) (Wales) Regulations 2020 / Rheoliadau Diogelu Iechyd (Coronafeirws, Teithio Rhyngwladol) (Cymru) 2020

Date	Measure
09-06-20	SSI 2020/171 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment Regulations 2020
	SR 2020/97 - The Health Protection (Coronavirus, Public Health Advice for Persons Travelling to Northern Ireland) Regulations (Northern Ireland) 2020
	SR 2020/90 - The Health Protection (Coronavirus, International Travel) Regulations (Northern Ireland) 2020
10-06-20	SI 2020/583 - The Cross-border Parcel Delivery Services (Amendment) (EU Exit) Regulations 2020
16-06-20	SSI 2020/176 - The Plant Health (Official Controls and Miscellaneous Provisions) (Miscellaneous Amendments) (Scotland) Regulations 2020
19-06-20	SI 2020/614 - The Taking Control of Goods and Certification of Enforcement Agents (Amendment) (No. 2) (Coronavirus) Regulations 2020
22-06-20	SSI 2020/184 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 2) Regulations 2020
	SR 2020/109 - The Health Protection (Coronavirus, Restrictions) (Amendment No. 7) Regulations (Northern Ireland) 2020

Restrictive measures established, amended, corrected

The following restrictive measures were established, amended or corrected and published during the period covered by this Update. *The date shown may be the signature date, release date or publication date, depending on local practice.

Date*	Restrictive Measure
09-06-20	SI 2020/572 - The Export Control (Somalia) (Amendment) Order 2020
16-06-20	SI 2020/591 - The Sanctions (EU Exit) (Miscellaneous Amendments) Regulations 2020
	SI 2020/590 - The Sanctions (EU Exit) (Miscellaneous Amendments) (No. 2) Regulations 2020
18-06-20	SI 2020/597 - The Cyber (Sanctions) (EU Exit) Regulations 2020
22-06-20	SI 2020/617 - The Lebanon (Sanctions) (Assassination of Rafiq Hariri and others) (EU Exit) Regulations 2020
	SI 2020/616 - The Central African Republic (Sanctions) (EU Exit) Regulations 2020
	SI 2020/612 - The Lebanon (Sanctions) (EU Exit) Regulations 2020
	SI 2020/610 - The Nicaragua (Sanctions) (EU Exit) Regulations 2020
	SI 2020/608 - The Bosnia and Herzegovina (Sanctions) (EU Exit) Regulations 2020
30-06-20	SI 2020/642 - The Somalia (Sanctions) (EU Exit) Regulations 2020

HMRC updates

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

Release Date	Ref. No. and Subject
Tariff, Anti-Dumping and Other Notices	
01-06-20	Monthly trade euro rates (Tariff stop press notice 20)
02-06-20	General information about customs inland pre-clearance checks (CC/FS1j)
04-06-20	Imports of heavyweight thermal paper from the Republic of Korea (anti-dumping duty 2403)
	Pay no import duty and VAT on medical supplies, equipment and protective garments (COVID-19)
05-06-20	Glass fibre products from Bahrain and Egypt (anti-dumping duty 2404)
09-06-20	Check how to get your import VAT certificate (C79)

Release Date	Ref. No. and Subject
	Imports of polyethylene terephthalate (PET) from India (anti-dumping duty 2405)
11-06-20	Information Disclosure Guide
	Ribbon made of alloy steel (Tariff notice 7)
12-06-20	Apply for Approved Economic Operator (AEO) status
	Organic composite solvent for dissolving paint, varnishes and mastics (Tariff notice 12)
	Spirits obtained by distilling grape wine or grape marc (Tariff notice 10)
	Chewing tobacco and snuff or nasal tobacco (Tariff notice 8)
	Hollow ball made of yarn (Tariff notice 11)
	Mandarin segments (Tariff notice 9)
15-06-20	Hot-rolled flat products, originating in Turkey (anti-dumping duty 2407)
	Welded tubes and pipes of iron or non-alloy steel, originating in Belarus and Russia (anti-dumping duty 2406)
	Check if you can carry out simple repairs or process your goods in a customs warehouse
17-06-20	Glass fibre fabrics from China and Egypt (anti-dumping duty 2408)
	Pay no import duty or VAT on donated medical equipment
18-06-20	List of customs agents and fast parcel operators from 1 January 2021
19-06-20	Single import declarations for multiple low value parcels
24-06-20	Intellectual property rights (Notice 34)
	Pay no import duties or VAT on importing goods for testing
29-06-20	July 2020 monthly trade euro rates (Tariff stop press notice 21)
	Definitive countervailing duty on continuous filament glass fibre products from Egypt (anti-dumping duty 2409)
	Existing UK trade agreements with non-EU countries
30-06-20	Changes to the cooperating companies of ceramic tableware and kitchenware from the People's Republic of China (anti-dumping duty 2410)
	Bring goods into or through the UK using Union and Common Transit

ECO Notices to Exporters and DIT documents

The following Export Control Organisation (ECO) [Notices to Exporters](#) and other Department for International Trade (DIT) documents were issued:

Date	Notice No. and Subject
29-06-20	Existing UK trade agreements with non-EU countries

TURKEY

Legislation (laws, resolutions, orders, etc.)

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

Date	Subject
01-06-20	Decision on the Amendment of the Turkish Customs Tariff Schedule Divided into Statistical Positions and Additional Decision to the Import Regime Decision (Number of Decisions: 2584)
02-06-20	Customs General Communiqué (Customs Transactions) (Serial No: 166)
	Communiqué on the Abolition of the Communiqué (Communiqué No: 2007/29) on the Implementation of Supervision in Imports
	Communiqué on the Abolition of the Communiqué (Communiqué No: 2011/5) on the Implementation of Supervision in Imports
	Communiqué Amending the Communiqué on the Implementation of Supervision in Imports (Communiqué No: 2013/9)
	Communiqué Amending the Communiqué on the Implementation of Supervision in Imports (Communiqué No: 2019/1)

Date	Subject
	Communiqué Regarding Quota and Tariff Quota Administration in Imports (No: 2020/6)
03-06-20	Republic of Turkey and the Republic of Kosovo Free Trade Agreement between the Republic of Kosovo Between the Free Trade Agreement with the Republic of Turkey established the Joint Committee by 'originating products' Additional Related to the definition of the concept and Administrative Cooperation Methods II.1 the shifter on the Ratification of 2/2020 Decision No Decision (Number of Decisions: 2600)
	Communiqué on Safeguard Measures in Imports (No: 2020/3)
04-06-20	Communiqué Amending the Communiqué on Exported Prohibited and Pre-Permitted Goods (Exports 96/31) (Exports 2020/11)
05-06-20	Regulation on Amendment to the Regulation on Type Approval of Motor Vehicles ((EC) 595/2009) Regarding Emissions from Heavy Duty Vehicles (EURO 6) and Access to Vehicle Repair and Maintenance Information
	Regulation on Amending the Regulation on Type Approval of Motor Vehicles ((EC) 715/2007) Regarding Emissions from Light Passengers and Commercial Vehicles (EURO 5 and EURO 6) and Access to Vehicle Repair and Maintenance Information
07-06-20	Communiqué Amending the Communiqué (Communiqué No: 2004/12) on Surveillance and Protection Measures in Imports
	Communiqués on Implementation of Supervision in Imports (Communiqué No: 2004/20), (Communiqué No: 2006/7), (Communiqué No: 2006/11), (Communiqué No: 2007/1), (Communiqué No: 2007/4), (Communiqué No: 2007/7), (Communiqué No: 2007/9), (Communiqué No: 2007/10), (Communiqué No: 2007/19), (Communiqué No: 2007/28), (Communiqué No: 2008/8), (Communiqué No: 2008/11), (Communiqué No: 2008/14), (Communiqué No: 2009/9), (Communiqué No: 2010/4), (Communiqué No: 2010/7) (Communiqué No: 2011/3), (Communiqué No: 2011/6), (Communiqué No: 2012/1), (Communiqué No: 2013/6), (Communiqué No: 2013/12), (Communiqué No: 2017/2), (Communiqué No: 2017/6), (Communiqué No: 2017/9), (Communiqué No: 2018/3), (Communiqué No: 2018/4), (Communiqué No: 2018/6), (Communiqué No: 2018/7), (Communiqué No: 2018/8), (Communiqué No: 2018/9), (Communiqué No: 2018/10), (Communiqué No: 2018/13), (Communiqué No: 2018 / 14), (Communiqué No: 2019/2), (Communiqué No: 2019/6), (Communiqué No: 2019/8), (Communiqué No: Communiqués on Amendment to 2020/1)
09-06-20	Decision on Supports to be Provided in Specialized Free Zones (Number of Decisions: 2635)
	Additional Decision to the Import Regime Decision (Number of Decisions: 2638)
	Communiqué on the Amendment to the General Communiqué (Customs Transactions) (Serial No: 103) (Customs Transactions) (Serial No: 165)
11-06-20	Communiqué on Safeguard Measures in Imports (No: 2020/5)
17-06-20	Regulation Amending the Regulation on the Procedures and Principles Regarding the Implementation of the Law on the Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and Notification of Toxic Chemical Substances and Precursors and Different Chemical Substances under the Law
18-06-20	Communiqué Amending the General Communiqué of Customs (Postal and Fast Cargo Transport) (Serial No: 4) (Serial No: 8)
	Communiqué on the Amendment to the General Communiqué (Transit Regime) (Serial No: 4) (Transit Regime) (Serial No: 9)
23-06-20	Communiqué on Prevention of Unfair Competition in Imports (No: 2020/10)
24-06-20	Communiqué on Prevention of Unfair Competition in Imports (No: 2020/11)
	Communiqué on Prevention of Unfair Competition in Imports (No: 2020/13)
26-06-20	Communiqué on Prevention of Unfair Competition in Imports (No: 2020/12)
	Communiqué on Prevention of Unfair Competition in Imports (No: 2020/14)
28-06-20	Government of the Republic of Uzbekistan between the Government of the Republic of Turkey Resolution on the Ratification of the International Combined Cargo Transportation Agreement (Decision Number: 2667)

Date	Subject
30-06-20	Additional Presidential Decision to the Import Regime Decision (Number of Decisions: 2703)
	Decision Regarding the Amendment of the President's Decision No. 2029 dated 20/4/2020 on Additional Custom Taxes Applied to Textiles, Apparel, Leather, Shoes and Similar Products Covered by Some "Additional Decisions on the Import Regime Decision" (Number of Decisions: 2705)

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
03-06-20	About definition of specially authorized bodies for the coordination of specifications of the goods and definition and control of special qualities and other characteristics of the goods Resolution of the Cabinet of Ministers of Ukraine; List from 03.06.2020 № 439
24-06-20	Termination of a special investigation into the import into Ukraine of mineral fertilizers containing nitrogen and phosphorus and mineral fertilizers containing nitrogen, phosphorus, potassium, regardless of the country of origin and export without the application of special measures (№ SP-452/2020 / 4411-03)
	Application of previous special measures on import of polymeric materials to Ukraine, regardless of the country of origin and export (№ JV - 445/2020 / 4411-03)
	Termination of a special investigation into the import of certain nitrogen fertilizers into Ukraine... regardless of the country of origin and export without the application of special measures (№ SP-453/2020 / 4411-03)
	Extension of the anti-dumping investigation on imports into Ukraine of aluminum car wheels originating in China and Russia (2019 № AD - 423/2019 / 4411-03)
	Anti-dumping investigation into imports into Ukraine of plywood originating in the Republic of Belarus (№ AD-455/2020 / 4411-03)
25-06-20	Decision against initiating an anti-subsidy investigation of imports into Ukraine of certain products of refined crude oil originating in the Russian Federation (№ AC-456/2020 / 4411-03)

EURASIAN ECONOMIC UNION (EAEU)

RUSSIAN FEDERATION

Disputes involving sanctions against Russian persons must now be settled in the Russian state courts

On 19 June 2020, a new Russian Law ([Federal Law No. 171-FZ dated 8 June 2020](#), known as the "Lugovoy Law," named after its author) enters into force, introducing a number of changes into the Russian Arbitrazh Procedural Code. Most important, Russian state commercial courts (also called "arbitrazh" courts) will now have exclusive jurisdiction over disputes directly or indirectly involving those sanctioned entities that fall within the scope of Russian legislation ("Disputes"). Disputes also include disputes between foreign businesses if these sanctions are a cause of their dispute.

Except exclusive jurisdiction, key provisions of the new Law are:

- Parties may still agree to resolve their Disputes outside of Russia, but Russian courts will have jurisdiction over such disputes if one of the parties cannot get access to justice because of sanctions.
- If a party is sued or about to be sued in a foreign court or arbitration proceeding in breach of the new Russian law (for example, if the parties had no enforceable agreement to settle Disputes in Russia), this party may request an anti-suit injunction order from a Russian court. Any party breaching such anti-suit injunction may be fined by the Russian court for the full amount of the claim plus the opponent's legal costs.

Conclusions and recommendations

Clearly, the new law may affect a lot of business deals involving Russia directly and even indirectly. To mitigate the risks connected with the new law, we recommend the following steps:

- Review the dispute resolution mechanism in your contracts with Russian counterparties, and make changes to these contracts where necessary (for example, change the agreed arbitration venue to one that is sanctions-neutral).
- Double-check the ownership structure and ultimate Russian beneficiaries your Russia-related business partners (i) to determine their status vis-à-vis foreign sanctions, and (ii) to understand whether your deals with these Russian business partners may potentially be affected by the new law.

Contacts: [Alexander Bychkov](#), [Vladimir Efremov](#), [Vladimir Khvalei](#), [Edward Bekeschchenko](#) and [Anton Maltsev](#)

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
29-05-20	Order of the Federal Customs Service of April 20, 2020 No. 380 "On approval of the Administrative Regulations for the implementation by the Federal Customs Service of customs control upon import (arrival) of goods transported by road to the Russian Federation or export (departure) of goods transported by road from the Russian Federation to international freight traffic " (Registered 05/29/2020 No. 58508).
01-06-20	Decree of the Government of the Russian Federation of May 29, 2020 No. 785 "On the submission to the President of the Russian Federation for ratification of the Treaty of Friendship and Comprehensive Strategic Partnership between the Russian Federation and Mongolia".
02-06-20	Decree of the Government of the Russian Federation of 09.06.2020 No. 840 "On determining the authorized federal executive body responsible for making decisions and issuing confirmation in respect of goods exported from the customs territory of the Eurasian Economic Union, indicated in section 1.10 of the list of goods with respect to which the prohibition is established import into the customs territory of the Eurasian Economic Union and (or) export from the customs territory of the Eurasian Economic Union, annexed to the decision of the Board of the Eurasian Economic Commission dated April 21, 2015 No. 30 "
03-06-20	Order of the Federal Customs Service of April 29, 2020 No. 402 "On declaring the orders of the Federal Customs Service of Russia dated May 27, 2008 No. 634" On the competence of the Vasileostrovsky customs post of St. Petersburg Customs "dated April 2, 2010 No. 683" On amendments to the

Date of Publication	Subject
	order of the Federal Customs Service of Russia dated May 27, 2008 No. 634 "and dated March 26, 2013 No. 580" On establishing the competence of the customs post of Sheremetyevo Airport (cargo) (customs clearance and customs control department No. 3) of the Sheremetyevo customs " (Registered 03.06. 2020 No. 58575)
09-06-20	Decree of the Government of the Russian Federation of 09.06.2020 No. 840 "On determining the authorized federal executive body responsible for making decisions and issuing confirmation in respect of goods exported from the customs territory of the Eurasian Economic Union, indicated in section 1.10 of the list of goods with respect to which the prohibition is established import into the customs territory of the Eurasian Economic Union and (or) export from the customs territory of the Eurasian Economic Union, annexed to the decision of the Board of the Eurasian Economic Commission dated April 21, 2015 No. 30 "
10-06-20	Order of the Federal Customs Service of February 25, 2020 No. 201 "On recognition as not subject to application of the State Customs Committee of Russia dated December 29, 1994 No. 01-12 / 1645" On the peculiarities of customs clearance of goods received as a result of processing of raw materials purchased by foreign persons in the customs territory Russian Federation for foreign currency, and exported in accordance with the customs regime of export by ferrous metallurgy enterprises " (Registered 10.06.2020 No. 58622) Federal Law of June 8, 2020 N 171-ФЗ "On Amendments to the Arbitration Procedure Code of the Russian Federation in order to protect the rights of individuals and legal entities in connection with restrictive measures introduced by a foreign state, state association and (or) union and (or) a state (interstate) institution of a foreign state or state association and (or) union " [See article above] Decree of the Government of the Russian Federation of 09.06.2020 No. 840 "On the determination of the authorized federal executive body responsible for making decisions and issuing confirmation in respect of goods exported from the customs territory of the Eurasian Economic Union, indicated in section 1.10 of the list of goods with respect to which the prohibition is established import into the customs territory of the Eurasian Economic Union and (or) export from the customs territory of the Eurasian Economic Union, annexed to the decision of the Board of the Eurasian Economic Commission dated April 21, 2015 No. 30 "
19-06-20	Order of the Federal Customs Service of 04.20.2020 No. 381 "On approval of the Administrative Regulation of the Federal Customs Service for the provision of public services for the adoption of preliminary decisions on the origin of goods" (Registered 06/18/2020 No. 58704)
22-06-20	Order of the Federal Customs Service of 04.16.2020 No. 375 "On approval of the Administrative Regulation of the Federal Customs Service on the provision by the customs authorities of a public service for the adoption of preliminary decisions on the classification of goods in accordance with the unified Commodity Nomenclature for Foreign Economic Activity of the Eurasian Economic Union" (Registered 19.06.2020 No. 58718)
23-06-20	Decree of the Government of the Russian Federation of June 19, 2020 No. 891 "On the procedure for maintaining statistics on mutual trade in goods of the Russian Federation with member states of the Eurasian Economic Union and recognition as invalid of Decree of the Government of the Russian Federation of December 7, 2015 No. 1329"
29-06-20	Order of the Federal Customs Service dated 05.21.2020 No. 446 "On the recognition of the orders of the Federal Customs Service of Russia dated February 27, 2015 No. 339" On approval of the Regulation on the implementation of internal financial control in the Federal Customs Service "and dated August 5, 2016 No. 1530" On amendments to the order of the Federal Customs Service of Russia dated February 27, 2015 No. 339 "On approval of the Regulation on the implementation of internal financial control in the Federal Customs Service" (Registered 06/26/2020 No. 58788) Order of the Federal Customs Service of May 28, 2020 No. 477 "On approval of the procedure and deadlines for submission to the federal state

Date of Publication	Subject
	budget institution" Russian Academy of Sciences "of research projects, draft research plans and reports on scientific research conducted by an educational institution of higher education that carries out scientific research at the expense of the federal budget administered by the Federal the customs service, on the scientific and (or) scientific and technical results obtained by this organization for the reporting financial year, as well as the timing of the assessment and preparation of conclusions by the federal state budget institution "Russian Academy of Sciences," "draft research plans and reports on scientific research of the specified organization and on the scientific and (or) scientific and technical results it received for the reporting financial year" (Registered 06/29/2020 No. 58795)
	Decree of the Government of the Russian Federation of 06.25.2020 No. 925 "On requirements for customs payment operators, the procedure for organizing interaction between customs payment operators, advance payment payers, customs duties, taxes and other payments charged by the customs authorities and the Federal by the customs service, the procedure for ensuring the proper fulfillment of the obligations accepted by operators of customs payments and collection of funds in case of failure by the operators of customs payments to fulfill their obligations and on the recognition of the decision of the Government of the Russian Federation No. 285 of March 30, 2013 as null and void "

AFRICA (EXCEPT NORTH AFRICA)

CORRECTION: In our June 2020 edition, there were two articles appearing under the heading, DEMOCRATIC REPUBLIC OF CONGO (DRC). One, "*Establishment of the National Agency for the Promotion of Exports "Anapex" in the Democratic Republic of Congo*," was correctly attributed to the DRC. However, the second article, "*Support measures for businesses in the Congo following COVID-19*," should have been attributed to the REPUBLIC OF CONGO, not the DRC. We apologize for the error and thank Christian Lukusa, Esq. Managing Partner at Momentum Attorneys & Advisors in Kinshasha, DRC for bringing this to our attention

SOUTH AFRICA

Covid-19 Notices

Date	Publication Details	Subject	Implementation Date
3 June 2020	GG 43384 Notice 305	<p>Notice of Expiration of VAT Certificate issued in terms of Schedule 1(8) of the Value-Added Tax Act, 89 of 1991, Item 412.11/00.00/01.00</p> <ul style="list-style-type: none"> Notice 305 <p>Explanatory Note This notice serves to advise interested parties that the global Value-Added Tax (VAT) Certificate issued by the International Trade Administration Commission of South Africa (ITAC) on 8 April 2020 under Schedule 1(8) of the Value-Added Tax Act, 89 of 1991, Item No. 412.11/00.00/01.00 (Rebate Item 412.11) will expire at midnight on Friday, 5 June 2020.</p>	3 June 2020
12-06-20		See R 670 under Rules and Tariff Schedules	
17 June 2020 New!	GG 43443 Notice 674	Publication of explanatory summary of the Disaster Management Tax Relief Administration Bill, 2020	17 June 2020

Date	Publication Details	Subject	Implementation Date
		<ul style="list-style-type: none"> Notice 674 Explanatory Note The Minister of Finance intends to introduce the Disaster Management Tax Relief Administration Bill, 2020, in the National Assembly on 24 June 2020.	

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

Date	Publication Details	Subject	Implementation Date
05-06-20	GG.43399 R.638	Rule amendment under sections 19A, 32, 36 and 120 – Determining alcoholic strength – DAR196 <ul style="list-style-type: none"> Notice R.638 	05-06-20
12-06-20	GG.43435 R.670	DAR197 – Rule amendments under sections 19A, 54AA, 105 and 120 – Relief measures under the Customs and Excise Act, 1964 to assist in alleviating the negative effects of the COVID-19 pandemic in the Customs and Excise sphere, including – <ul style="list-style-type: none"> insertion of rule 19A.11 concerning deferral of certain excise duty payments; amendment of rules 54FD.04 and 54FD.05 concerning deferral of first carbon tax submissions and payments; and insertion of rules 105.01 to 105.04 concerning instalment payment Notice R.670 	12-06-20, except for rule 19A.11, which commences retrospectively on 01-05-20
23-06-20	GG.43464 R.699	DAR198 – Consequential amendments to – <ul style="list-style-type: none"> rules under section 59A of the Customs and Excise Act, 1964, inserting a reference to the registration of tobacco leaf dealers contemplated in rule 107A.01; and rules under section 107A of the Act inserting a reference to rule 59A.01A Notice R.699 <ul style="list-style-type: none"> Form DA 185 – Application form – Registration / Licensing of Customs and Excise Clients Form DA 185.4A17 – Registration Client Type 4A17 – Tobacco leaf dealer 	23-06-20

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
- Martin Morawski, Associate, martin.morawski@bakermckenzie.com

Publications, Alerts, Newsletters

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

Subject
International Trade, Tax and Anti-corruption
Global International Trade Compliance Update – June 2020 {older issues}
Mexico Alerta: Comercio Internacional: USMCA: Game On! T-MEC: Publicación de las Reglamentaciones Uniformes (Spanish)
International Commercial & Trade Client Alert: USMCA: Game On! USMCA: Uniform Regulations Published
International Trade Client Alert: US Administration Announces Intention to Take Steps to End Hong Kong's Special Status Under US Law Based on Determination that Hong Kong is No Longer "Sufficiently Autonomous"
International Commercial & Trade Client Alert: CFIUS Proposes to Align Mandatory Filing Requirement for Critical Technology Investments with Export Licensing Requirements, and Other Updates
China InsightPlus Tax Update June 2020
Germany Client Alert: VAT in times of COVID-19 - Fast-track reduction of VAT rates in Germany for the 2nd half of 2020 poses a challenge for companies
Hong Kong InsightPlus Client Alert: Hong Kong: Does your company have an effective whistle-blowing program? What Hong Kong companies need to know
Insight Plus Japan Client Alert: Japan: Strengthened restrictions under new foreign direct investment rules
Insight Plus Russia International Trade & Dispute Resolution Legal Alert: Disputes involving sanctions against Russian persons must now be settled in the Russian state courts
Insight: A Strengthening Partnership - European Union's New Africa Strategy Amidst COVID-19 Uncertainty
Thailand Client Alert: Department of Foreign Trade Announces Initiation of Trade Remedy Investigations
Vietnam Dispute Resolution Insight Plus: Vietnam's National Assembly ratified the EU - Vietnam Free Trade Agreement ("EVFTA") and the EU - Vietnam Investment Protection Agreement ("EVIPA")
Vietnam Insight Plus Client Alert: REX Numbers for Exporters to the EU - Deadline 30 June
Other areas
Thailand Client Alert: Amendments to the Thailand Civil and Commercial Code Regarding Limited Companies Approved by the Cabinet to Facilitate Greater Ease of Doing Business
Thailand Client Alert: Land and Building Tax Update: Royal Decree reduces land and building tax by 90% for 2020
Thailand Client Alert: Merger: New Form of Business Integration Approved by the Cabinet
Thailand Client Alert: New NACC Notification regarding the Acceptance of Properties or Other Benefits by State Officials on an Ethical Basis
UK Client Alert: UK Government lowers intervention thresholds for public health and national security related transactions
Ukraine Real Estate Client Update: Office Leases: Adapting to the New Normal (Eng. and Ukr.)
Ukraine: Ukraine Actively Promotes Friendly Regulatory Environment for Blockchain/Cryptocurrency
Vietnam Employment InsightPlus: Vietnam Immigration and Mobility during Covid-19: Entry requests granted by the Ho Chi Minh City authority and further submissions

Subject
Vietnam Intellectual Property Insight Plus - Vietnam ratifies the EVFTA: Intellectual Property
Vietnam Technology, Media & Telecommunications Insight Plus: New draft decree on fintech regulatory sandbox for fintech services in Vietnam
Vietnam Technology, Media & Telecommunications InsightPlus: Vietnam aims to boost e-commerce activities, and update e-commerce regulations

WEBINARS, MEETINGS, SEMINARS, ETC.



The Ever-Changing International Trade Landscape

We are pleased to invite you to our first **Virtual Global Trade Conference**. In lieu of our annual spring conference in Bellevue, WA, we are excited to provide a virtual offering available to all our clients and friends worldwide! The conference will be comprised of eight one-hour sessions over the course of three days. Please join us on July 14, 15 and 16 for any or all sessions.

Our international trade compliance lawyers from around the world will review the major developments impacting international trade. Please see full agenda below for the details and timing of each session.

[**Register Here**](#)



Event Details

Date and Time

July 14 | Day One
 8:00 am – 9:00 am PDT
 12:00 pm – 1:00 pm PDT
 4:00 pm – 5:00 pm PDT

July 15 | Day Two
 8:00 am – 9:00 am PDT
 12:00 pm – 1:00 pm PDT
 4:00 pm – 5:00 pm PDT

July 16 | Day Three
 8:00 am – 9:00 am PDT
 12:00 pm – 1:00 pm PDT

Approved for 8.0 general California CLE credits, 8.0 general Illinois CLE credits, 8.0 areas of professional practice New York CLE credits, 8.0 general Texas CLE credits Participants requesting CLE for other states will receive Uniform CLE Certificates.

*** While CLE credit may be pre-approved in certain jurisdictions, final CLE accreditation approval is anticipated, but not guaranteed.*



Approved for 8 CCS/MCS/CES/MES credits.

Contact

Liz Rittinger
elizabeth.rittinger@bakermckenzie.com
 +1 415 984 3853

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A uniform CPE certificate for 8.0 CPE credits will be provided to participants for CPE credit applications.

Panel Date and Time	Topics of Discussion	Speakers
July 14 Day ONE		
Current Trade and Investment Landscape 8:00 am – 9:00 am PDT	<ul style="list-style-type: none"> Trade winds and regulatory trends in the global trade war and post-Covid-19 Foreign direct investment trends A comparative view: The evolution of US (CFIUS), EU and Japan's foreign investment regimes 	John McKenzie Rod Hunter Junko Suetomi Anahita Thoms
USMCA and Future US/UK Trade Agreement 12:00 pm – 1:00 pm PDT	<ul style="list-style-type: none"> USMCA implementation - what to know and what to do next Prospects for a US-UK Free Trade Agreement 	John McKenzie Paul Burns Adriana Ibarra Jennifer Revis
Import Developments 4:00 pm – 5:00 pm PDT	<ul style="list-style-type: none"> Section 301 tariffs, first sale valuation and duty drawback mitigation strategies and product exclusions China's responses to Section 301 duties and mitigation strategies Section 301 investigation into digital services taxes New Section 232 investigations into the effects of imports on national security Transfer pricing and customs valuation Brexit: Trade relations between the UK and the EU 	John McKenzie Jon Cowley Juliana Marques Stuart Seidel Christine Streatfeild Gene Tien
July 15 Day Two		
Export Control Developments	<ul style="list-style-type: none"> Expansion of EAR <i>de minimis</i> and foreign direct product rules 	John McKenzie Nick Coward

8:00 am – 9:00 am PDT	<ul style="list-style-type: none"> • Expansion of EAR military end-user/end-use controls • EAR Entity Listings • Update on Emerging and Foundational Technologies • EU export control reform and updates 	Ben Smith Alison Stafford Powell
Economic Sanctions Developments 12:00 pm – 1:00 pm PDT	<ul style="list-style-type: none"> • New OFAC rules on rejected transaction reporting • Venezuela sanctions developments • Iran Developments: Status of JCPOA; US Secondary Sanctions; EU Blocking Regulation Cases • Other Programs: Russia, Cuba, Nicaragua, North Korea, cyber sanctions 	Alison Stafford Powell Kerry Contini Alex Lamy Ben Smith
Export and Sanctions Enforcement 4:00 pm – 5:00 pm PDT	<ul style="list-style-type: none"> • Regulator Expectations: DOJ Guidelines on Voluntary Disclosures and OFAC's Framework for OFAC Compliance Commitments • UK Corporate Compliance Offense • Recent US and EU enforcement trends, key cases 	Alison Stafford Powell Terry Gilroy Jessica Nall Ben Smith
July 16 Day Three		
The View from China and Hong Kong 8:00 am – 9:00 am PDT	<ul style="list-style-type: none"> • China Import Issues: Encryption Law and Cybersecurity Law Implementation • China's Export Control Law • Hong Kong's Status - PRC Draft National Security Law and the US Response • Prospects for the US-China Phase One Agreement 	John McKenzie Jon Cowley Weng Keong Kok Ivy Tan
Rebuilding Supply Chains 12:00 pm - 1:00 pm PDT	<ul style="list-style-type: none"> • Trade-related issues - import restrictions, the Information and Communications Technology and Services Supply Chain proposed regulations, section 889 of the National Defense Authorization Act, bulk power system grid security and supply chain), "tariff planning" opportunities and challenges, C-TPAT and AEO, U.S. Government procurement implications under the Trade Agreements Act • Security (reliability) of supply chains, including lessons learned from the Covid-19 pandemic, implications of continuing "trade wars", domestic production considerations, etc. • Corporate social responsibility in Supply Chains, including environmental, labor and employment, human rights, and anti-corruption/FCPA considerations 	John McKenzie Kerry Contini John Foote Rod Hunter Stuart Seidel Alison Stafford Powell



2020 Global Trade and Supply Chain Webinar Series:

International Trade Basics and Trends

Join us for our **17th Annual Global Trade and Supply Chain Webinar Series** entitled, **“International Trade: Basics and Trends”** which includes the latest international trade developments and updates on Trade Wars, Brexit, Trade Agreement negotiations and key Customs, Export Controls and Sanctions developments. In addition to our usual topics of Customs and Export Controls/Sanctions, we will also cover Foreign Investment Review regimes around the world.

Our program of basic webinars will cover the areas of Customs, Export Controls and Sanctions. Webinars with dates on **blue backgrounds** are primarily aimed at participants who are new to Global Trade and/or those who would like a refresher.

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

All webinars are complimentary and you can sign-up for as many as you would like.

Date	Topic and Speakers
Tuesday January 28	<u>US, Brazil, EU China Trade Policy and FTA Update plus Brexit</u> Speakers: Stu Seidel (Washington, DC), Marcelle Silbiger (Sao Paulo), Jon Cowley (Hong Kong), Jenny Revis (London), Pablo Bentes (Geneva) and Meera Rolaz (London)
Tuesday February 25	<u>Basic: How to Classify Your Products (Customs)</u> Speakers: Jose Hoyos-Robles (Mexico City), John Foote (Washington, DC), Olof Johannesson (Stockholm), Andrew Rose (London), and Riza Buditomo (Jakarta)
Tuesday March 31	<u>Foreign Investment Review Regimes Around the World: Focus on US, UK, Germany, Italy, and Canada</u>



Details

Webinar Start Time:

08:00 AM (Pacific) - San Francisco
10:00 AM (Central) - Chicago
11:00 AM (Eastern) - DC
4:00 PM (GMT) - London
5:00 PM (CET) - Frankfurt
12:00 AM+ (CST) - Beijing
1:00 AM+ (JST) - Tokyo
*see timeanddate.com for time in your location.

Duration:

90 Minutes

Login Details:

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

Webinar Series Lead:

Adriana Ibarra-Fernandez
Partner, Mexico City
T +52 55 5279 2947

Sylwia Lis

Partner, Washington, DC
T + 202 835 6147

Jennifer F. Revis

Partner, London
T +44 20 7919 1381

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Questions:



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

Sal Gonzalez

Business Development Specialist
Tel: +1 202 835 1661
sal.gonzalez@bakermckenzie.com

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	<p>Speakers: Sylwia Lis (DC), Ross Evans (London), Anahita Thoms (Dusseldorf), Antonio Lattanzio (Rome), Yana Ermak (Toronto)</p> <p>Moderator: Rod Hunter (DC)</p>	<p>LLP is a California and Illinois CLE approved provider. Baker & McKenzie LLP has been certified by the New York State CLE Board as an accredited provider in the state of New York for the period 12/12/18-12/11/21. This program is appropriate for both experienced and newly admitted New York attorneys. Baker & McKenzie LLP is an accredited sponsor, approved by the State Bar of Texas, Committee on MCLE.</p> <p>**While CLE credit may be pre-approved in certain jurisdictions, final CLE accreditation approval is anticipated, but not guaranteed.</p> <div data-bbox="1218 478 1421 724">  </div> <p>Applied for 1.5 CCS, CES and MES credit by the National Customs Brokers & Forwarders Association of America, Inc.</p> <p>Interested in learning more?</p> <div data-bbox="1226 934 1412 1386">  <p>Visit our online international trade news & resource center</p>  <p>Watch previously recorded International Trade Webinars</p>  <p>To receive or updates in real time please follow us on Twitter: @BMCKTrade</p> </div>
Tuesday April 28	<p>Basic: Key Compliance Issues under US, EU, and China Export Controls</p> <p>Speakers: Lise Test (Washington, DC), Ben Smith (London), Jenny Pan (Shanghai) and Akash Sikka (London)</p>	
Tuesday May 19	<p>Restricted Parties Screening: Compliance Issues and Best Practices under US, EU, and Canadian Trade Sanctions and Export Controls</p> <p>Speakers: Meghan Hamilton (Chicago), Ross Denton (London), Quentin Vander Schueren (Toronto)</p>	
Thursday June 4	<p>USMCA: How to Claim Preferential Tariff Treatment (Part 1) Speakers: Paul Burns (Toronto), Adriana Ibarra (Mexico City), John Foote (Washington)</p>	
Thursday June 11	<p>USMCA: How to Claim Preferential Tariff Treatment (Part 2) Speakers: Eunkyung Kim Shin (Chicago), Jose Hoyos-Robles (Mexico City), Quentin Vander Schueren (Toronto)</p>	
Thursday June 18	<p>USMCA: Labor Rules and Trade Remedies (Part 3) Speakers: John Foote (Washington), Liliana Hernandez-Salgado (Mexico City), Salvador Pasquel-Villegas (Mexico City), Kevin Coon (Toronto)</p>	
Tuesday June 23	<p>Basic: How to value your products (Customs) Speakers: Meera Rolaz (London); Jaap Huenges Wajer (Amsterdam); John McKenzie (San Francisco); Ivy Tan (Kuala Lumpur)</p>	
Tuesday, July 28	<p>What you need to know about importing into Africa, China, Russia and the Middle East (Customs)</p> <p>Speakers: Virusha Subban (Johannesburg), Tina Li (Shanghai), Vladimir Efremov (Moscow), and Laya Aoun Hani (Dubai)</p>	
Tuesday, August 25	<p>Basic: Key Compliance Issues under US, EU, and Canada trade Sanctions</p> <p>Speakers: Callie LeFevre (Washington, DC), Sven Bates (London), Quentin Vander Schueren (Toronto)</p>	
Tuesday, September 29	<p>Customs Audits and Latest Customs Developments</p> <p>Speakers: Andrea Dieguez (Mexico City) Nicole Looks (Frankfurt), Kelvin Hong (Kuala Lumpur), John Foote (Washington, DC)</p>	
Tuesday, October 27	<p>Basic: How to determine the origin of your products (Customs)</p> <p>Speakers: Jessica Mutton (London), Mariana Rojas (Mexico City), Eunkyung Kim Shin (Chicago), Weng Keong Kok (Hong Kong)</p>	
Tuesday, November 24	<p>Hot Topics in US, EU, Russian Trade Sanctions and Export Controls</p>	

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

	Speakers: Inessa Owens (Washington, DC), Derk Christiaans (Amsterdam), Julian Godfray (London), Alexander Bychkov (Moscow)	
Tuesday, December 15	What you need to know about importing into Mexico, Brazil and Argentina (Customs) Speakers: Veronica Rejon (Guadalajara), Alessandra Machado (Sao Paulo), and Esteban Ropolo (Buenos Aires)	

2019: What's Up in International Trade?

Keeping up to Speed on Evolving Challenges



Our 16th annual Global Trade and Supply Chain Webinar Series was entitled, “2019: What's Up in International Trade? Keeping up to Speed on Evolving Challenges”. The series included the latest international trade developments including updates on Trade Wars, Trade Agreement negotiations and key customs, export controls and sanctions developments. In addition to our usual topics of Customs and export controls/sanctions, we also covered Foreign investment review regimes around the world and emerging compliance risks in areas such as Human Rights and Forced Labour.

We expanded our program of basic customs webinars to cover the areas of export controls and sanctions. The Basic program (highlighted in **orange**) was primarily aimed at participants who were new to Global Trade and/or those who would like a refresher.

Jenny Revis, a partner in our London office and co-leader of the EMEA Customs practice, and others moderated these webinars and were joined by experts from across our global network.

If you missed a webinar or wish to see it again or want to download a presentation, you may do so at [this link](#) or by clicking the blue title below which indicates the material has been posted. Webinars are usually posted approximately two weeks after the live presentation.

Webinar Dates and Topics:

Date	Topic	Details
January 29	Basic: How to Classify Your Products (Customs) Speakers: Jose Hoyos-Robles (Mexico City), Olof Johannesson (Stockholm), Andrew Rose (London), and Riza Budito (Jakarta)	Duration: 90 Minutes Webinar Series Lead:
February 26	Trade Wars vs. Free Trade Agreements (Brexit, TPP, NAFTA) Speakers: Stu Seidel and Cindy Owens DC), Jenny Revis (London), and Meera Rolaz (London)	Jennifer F. Revis Partner (London) T 44 20 7919 1381 jenny.revis@bakermckenzie.com
March 19	Basic: Export controls and sanctions	

	<p>Speakers: Ben Smith (London), Olof König (Stockholm), Hanna Shtepa (Kyiv), and Paul Amberg (Amsterdam)</p>	<p>These webinar videos are complimentary.</p> <p>Questions: If you have any questions regarding this webinar series, please contact:</p> <p>Sal Gonzalez Business Development Specialist Tel: +1 202 835 1661 sal.gonzalez@bakermckenzie.com</p> <p>MCLE Credit: Approved for 1.5 California general CLE credits, 1.5 Illinois general CLE credits, 1.5 New York areas of professional practice CLE credits, and 1.5 Texas general CLE 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 & McKenzie LLP is a California and Illinois CLE approved provider. Baker & McKenzie LLP has been certified by the New York State CLE Board as an accredited provider in the state of New York for the period 12/12/15-12/11/18. We have applied to renew our accreditation for our webinar in December and our upcoming webinars in 2019. This program may earn newly admitted New York attorneys credit under Areas of Professional Practice. Baker & McKenzie LLP is an accredited sponsor, approved by the State Bar of Texas, Committee on MCLE.</p> <div data-bbox="1169 1197 1282 1333">  </div> <p>These webinars have been approved for 1.5 CCS, CES and MES credit by the National Customs Brokers & Forwarders Association of America, Inc</p> <div data-bbox="1234 1438 1461 1638">  <p>To receive or updates in real time please follow us on Twitter: @BMckTrade</p> </div>
April 30	<p><u>Export compliance investigation and disclosures</u></p> <p>Speakers: Ross Denton (London), John McKenzie (San Francisco), Anahita Thoms (Dusseldorf), and Lise Test (DC)</p>	
May 21	<p><u>Basic: How to determine the origin of your products (Customs)</u></p> <p>Speakers: Adrianna Ibarra-Fernandez (Mexico City), Jessica Mutton (Barcelona), and John F. McKenzie (San Francisco)</p>	
June 25	<p><u>Overview of global ABC enforcement</u></p> <p>Speakers: Yindi Gesinde (London), Julian Godfray (London), Omid Uskowi (DC), and Henry Chen (Shanghai).</p> <p>Moderator: Tristan Grimmer (London)</p>	
July 30	<p><u>Basic: How to value your products (Customs)</u></p> <p>Speakers: Jennifer Revis and Meera Cordelia Lara Rolaz (London) Jon Cowley (Hong Kong), and Quentin Vander Schueren (Toronto)</p>	
August 27	<p><u>Foreign investment review regimes around the world: Focus on US, EU, UK, Germany and Canada</u></p> <p>Speakers: Ross Evans; (London) Rod Hunter and Sylvia Lis (DC), Anahita Thoms (Dusseldorf) and Yana Ermak (Toronto)</p>	
September 24	<p><u>Basic: Overview of customs and imports developments: US, Brazil, China/Asia and Mexico</u></p> <p>Speakers: Eunkyung Kim Shin (Chicago), Alessandra Machado (Sao Paulo), Jon Cowley and Tina Li (Hong Kong), and Armando De Lille (Monterrey)</p>	
October 29	<p><u>Key updates on export controls and sanctions (US, EU/UK, APAC, Russia)</u></p> <p>Speakers: Kerry Contini (DC), Sven Bates (London), Alexandra Alberti (London), Alexander Bychkov (Moscow), and Anne Petterd (Singapore)</p>	
November 19	<p><u>Basic: Overview of customs and imports developments: EU, Middle East and Russia</u></p> <p>Speakers: Nicole Looks (Frankfurt), Ana Royuela (Barcelona), Reggie Mezu (Dubai), and Vladimir Efremov (Moscow)</p>	
December 17	<p><u>Managing Emerging Compliance Risks</u></p> <p>Speakers: Tristan Grimmer (London), Christopher Burkett (Toronto), and Francesca Richmond (London)</p>	



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13 November 2019 – [2019 Year-End Review of Import/Export Developments \(Export Controls and Economic Sanctions\)](#)

- United States Export Control Developments
- CFIUS Developments
- European Union Export Control Developments
- Asia/Pacific Export Control Developments
- Canada Export Control Developments
- Economic Sanctions
- Export Control and Economic Sanctions Enforcement Developments

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14 November 2019 – [2019 Year-End Review of Import/Export Developments \(Customs and Import Compliance Developments\)](#)

- Trade Wars
- Trade Agreements Developments
- Customs and Import Developments: An Overview
- Update on Foreign Import Regulations and Developments

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WTO COVID-19 Trade and Trade-Related Measures

The WTO has created a [dedicated page](#) on the WTO website to provide up-to-the minute trade-related information including relevant notifications by WTO

members, the impact the virus has had on exports and imports and how WTO activities have been affected by the pandemic. The following list contains notifications posed by the WTO after May 30, 2020. For earlier notifications see the [WTO webpage](#). (dd-mm-yy)

Date	Member	Measure
02-06-20	Brazil	Export prohibitions and export licenses for products essential in combatting COVID-19 (G/MA/QR/N/BRA/2/Add.1)
03-06-20	Mauritius	Lifting of temporary ban on importation of live animals and fish from China, Italy, Iran, South Korea, Switzerland, Reunion Island and all European Union countries (G/SPS/N/MUS/18/Add.1)
	Hungary	The Government Decree 212/2020 (16 May) on public health compulsory licences for exploitation within Hungary, based on Art 31 of the TRIPS Agreement, creates a public health compulsory licence for exploitation within Hungary (IP/N/1/HUN/3)
	European Union (formerly EC)	Ad hoc report on COVID-19 measures taken by the EU (including by its member states) in the agricultural sector prepared for the special meeting of the regular committee on agriculture (G/AG/GEN/159)
04-06-20	European Union (formerly EC)	Temporary flexibility option for control authorities to use electronic information for checks, in view of the COVID-19 situation and prolongation of the measure notified under G/SPS/N/EU/380. (G/SPS/N/EU/389)
	Philippines	Additional Guidelines on the Approval of Sanitary and Phytosanitary Import Clearance (SPS IC) for Meat Commodities (G/SPS/N/PHL/462)
	Norway	Temporary export licensing requirements on personal protective equipment (PPE) as a result of the COVID-19 Pandemic (G/MA/QR/N/NOR/1/Add.1)
07-06-20	Peru	Measures concerning sanitary certificates for hydrobiological resources and products aimed at the facilitation of trade in view of issues arising from the COVID-19 pandemic (G/SPS/GEN/1783)
	Korea, Rep. of	Korea is trying to ban the import of waste plastic (PET/PE/PP/PS) to promote domestic waste recycling. Due to the drop in oil prices and the impact of Corona 19, as the amount of accumulated waste plastics in Korea increases and the instability of the recycling market increases, we intend to limit the import of waste plastics of some materials with a large amount of accumulated wastes in order to promote the recycling of waste plastics in Korea. (G/TBT/N/KOR/899)
08-06-20	Colombia	Temporary import authorization to deal with excess supply of fuel alcohol as a result of the COVID-19 emergency (G/MA/QR/N/COL/1/Add.1)
	Ukraine	Temporary implementation of export licensing requirements on anti-epidemic goods due to the COVID-19 pandemic - Addendum (G/MA/QR/N/UKR/4/Add.5)
10-06-20	Brazil	This resolution extraordinarily and temporarily establishes the submission procedure for clinical studies required to validate medical devices of Classes III and IV identified as essential to healthcare services, due to the international public health emergency related to the SARS-CoV-2. (G/TBT/N/BRA/1021)
	Brazil	This Resolution establishes extraordinary and temporary criteria and procedure for the handling of petitions of post-market authorization for formulas of enteral nutrition and infant formulas due to the international public health emergency related to the SARS-CoV-2. (G/TBT/N/BRA/1018)
	Brazil	This resolution extraordinarily and temporarily establishes technical requirements for the import, marketing, and donation of lung ventilators, vital signs monitor, infusion pump sets, oximetry machine, and used capnographs, indispensable for intensive care units, due to the international public health emergency related to the Covid-19. (G/TBT/N/BRA/1017)
	Argentina; Benin; Burkina Faso; Cabo Verde; Colombia; Costa Rica; Côte d'Ivoire; Dominican Republic; Ecuador; Egypt; El Salvador; Gambia; Ghana; Guatemala; Gui-	Request of the suspension of the process and entry into force of reductions of maximum residue levels (MRLs) for plant protection products in light of the COVID-19 pandemic (G/SPS/GEN/1778/Rev.1, G/TBT/GEN/296/Rev.1)














Date	Member	Measure
	nea; Guinea-Bissau; Honduras; Israel; Kenya; Liberia; Mali; Nicaragua; Niger; Nigeria; Panama; Paraguay; Peru; Senegal; Sierra Leone; South Africa; Togo	
11-06-20	Brazil	The Resolution – RDC number 356, 23 March 2020 – previously notified through G/TBT/N/BRA/993 – which establishes exceptional criteria and procedure for the manufacturing, import, and acquisition of medical devices identified as indispensable for the use in healthcare services due to the international public health emergency related to the SARS-CoV-2, was changed by the Resolution – RDC number 379, 30 April 2020. (G/TBT/N/BRA/993/Add.2)
	Brazil	This addendum aims at informing that the Ordinance Inmetro no. 111, of 27 March 2020 (Portaria nº 111, de 27 de março de 2020) revokes Ordinance no. 79, of 4 March 2020 (G/TBT/N/BRA/978), and approves extraordinary conditions for execution of conformity assessment activities in countries affected by coronavirus epidemic (COVID-19) issued by the National Institute of Metrology, Quality and Technology (INMETRO). (G/TBT/N/BRA/978/Add.1)
	Philippines	Additional Guidelines on the Approval of Sanitary and Phytosanitary Import Clearance (SPS IC) for Meat Commodities. (G/SPS/N/PHL/462/Corr.1)
14-06-20	Brazil	The Resolution – RDC number 346, 12 March 2020 – previously notified through G/TBT/N/BRA/984 – which establishes extraordinary and temporary criteria and procedure for Good Manufacture Practice Guidelines for market authorization and post-market registration amendments of Active Pharmaceutical Ingredients, medicines, and healthcare products due to the international public health emergency of the new coronavirus (Covid-19), was changed by the Resolution – RDC number 385, 12 May 2020. (G/TBT/N/BRA/984/Add.1)
	Myanmar	Due to the COVID-19, the government of Myanmar adopted a temporary measure on the restrictions of export of rice, effective from 1 May 2020 to 30 June 2020, with the aim to prevent critical shortage of rice which is an essential foodstuff in the national diet (G/AG/N/MYN/21)
15-06-20	Israel	Temporary export licenses taken due to the COVID-19 pandemic in force until 30 June 2020 - Addendum (G/MA/QR/N/ISR/1/Add.1)
	European Union (formerly EC)	Temporary measures taken by some European Union Member States in order to protect human health, including in relation to the Covid-19 pandemic (G/MA/QR/N/EU/4/Add.3)
16-06-20	Kuwait, the State of	Postpone date of adoption of Technical regulations and standards for export of food products to Kuwait from the Public Authority for Food and Nutrition (G/SPS/N/KWT/74/Add.1)
17-06-20	Saudi Arabia, Kingdom of	Measures to temporarily prohibit exports of some products to ensure the supply of goods necessary for preventing critical shortage of essential products and preservation of human health as a result of the COVID-19 pandemic (G/MA/QR/N/SAU/1)
	Australia	Temporary measure to prevent non-commercial exports of personal protective equipment and sanitisers essential to combatting the COVID-19 pandemic - Addendum (G/MA/QR/N/AUS/4/Add.1)
	Colombia	Temporary elimination of MFN duties - Additional products (G/MA/W/146/Add.1)
18-06-20	Argentina	Se comunica que se ha suspendido la Resolución SICyM N° 896/1999 y sus modificatorias que estableció los "Requisitos que deberán cumplir los equipos, medios y elementos de protección personal comercializados en el país. Certificación" Aplicables a barbijos y tapabocas, hasta el día 1° de octubre de 2020. La medida se ha sido dictada en virtud de la emergencia sanitaria consecuencia del COVID-19 a efectos de garantizar a la población el acceso a insumos críticos. (G/TBT/N/ARG/115/Add.2)
	Argentina	Se comunica que se ha suspendido la exigencia de tramitar la Declaración Jurada de Composición de Productos (DJCP) dispuesta por la Resolución SC N° 404/2016 y sus modificatorias, para los productos comprendidos en las siguientes partidas arancelarias de la Nomenclatura Común del MERCOSUR (NCM/SA): 6210.10.00, 6307.90.10, 6307.90.90 y 6505.00.22, hasta el día 1° de octubre de 2020. La medida se ha sido dictada en virtud de la emergencia sanitaria consecuencia del COVID-19 a efectos de garantizar a la población el acceso a insumos críticos. (G/TBT/N/ARG/309/Add.6)














Date	Member	Measure
21-06-20	Israel	Ad hoc report on COVID-19 measures taken by Israel in the agricultural sector (G/AG/GEN/160)
	Korea, Republic of	Temporary export prohibition necessary to protect human health and prevent critical shortage of essential products in response to COVID-19 – Corrigendum (G/MA/QR/N/KOR/2/Add.1/Corr.1)
	Korea, Republic of	Temporary export prohibition necessary to protect human health and prevent critical shortage of essential products in response to COVID-19 – Addendum (G/MA/QR/N/KOR/2/Add.2)
	Korea, Republic of	Measures to facilitate the importation of surgical and sanitary mask supplies to importers – Corrigendum (G/MA/W/147/Corr.1)
22-06-20	Peru	Export authorisation on an exceptional and temporary basis to ensure the supply of necessary health products during the health emergency declared as a consequence of the COVID-19 (G/MA/QR/N/PER/2)
	Egypt	Electronic Platform For The Confirmation Of Authenticity of Egyptian Phytosanitary Certificates (G/SPS/N/EGY/111)
23-06-20	Egypt	Measures to temporary prohibit exports of a number of products in response to the COVID-19 emergency situation - Addendum (G/MA/QR/N/EGY/1/Rev.1/Add.1)
24-06-20	Argentina; Benin; Burkina Faso; Cabo Verde; Colombia; Costa Rica; Côte d'Ivoire; Cuba; Dominican Republic; Ecuador; Egypt; El Salvador; Gambia; Ghana; Guatemala; Guinea; Guinea-Bissau; Honduras; Israel; Kenya; Liberia; Mali; Nicaragua; Niger; Nigeria; Pakistan; Panama; Paraguay; Peru; Senegal; Sierra Leone; South Africa; Togo	Request for the suspension of the processes and entry into force of reductions of maximum residue levels (MRLs) for plant protection products in light of the COVID-19 pandemic (G/SPS/GEN/1778/Rev.2; G/TBT/GEN/296/Rev.2)
25-06-20	Morocco	Cet arrêté est adopté dans le cadre de la lutte contre la propagation de la pandémie du coronavirus COVID-19. Il a pour objectif de protéger le consommateur et de garantir une concurrence loyale entre les opérateurs économiques, tout en assurant la conformité des masques de protection en tissu non tissé par rapport aux exigences techniques de sécurité qui leurs sont applicables en vertu de la loi n° 24-09 relative à la sécurité des produits et des services (G/TBT/N/MAR/31)
	Ecuador	La presente Normativa Técnica Sanitaria tiene por objeto establecer los criterios para el proceso de obtención de la Notificación Sanitaria Obligatoria de productos cosméticos antibacteriales que contengan alcohol dentro de sus ingredientes y productos de higiene doméstica con propiedad desinfectante; así como, para el control y vigilancia de dichos productos. La medida ha sido dictada en virtud de la emergencia sanitaria consecuencia del COVID-19 (G/TBT/N/ECU/489)
28-06-20	United States	Expansion of FSIS Shiga Toxin- Producing Escherichia coli (STEC) Testing to Additional Raw Beef Products (G/SPS/N/USA/3180/Add.1)
	Brazil	This resolution establishes temporary and extraordinary criteria for the application of exceptions to specific technical requirements of the Good Manufacturing and Import Practice of Medicinal Products and Active Pharmaceutical Ingredients, due to the international public health emergency of the new coronavirus (Covid-19). (G/TBT/N/BRA/1032)
	Brazil	Positive list of additives intended for elaboration of plastic materials and polymeric coatings in contact with food - Resolution – RDC number 391, 26 May 2020 Resolution - RDC number 326, 03 December 2019 – previously notified through G/TBT/N/BRA/861/Add.1 – which

Date	Member	Measure
		establishes the positive list of additives intended for elaboration of plastic materials and polymeric coatings in contact with food, among other measures, was changed by the Resolution – RDC number 391, 26 May 2020, in order to extend the period for compliance with the defined requirements, due to the international public health emergency caused by SARS-CoV-2. (G/TBT/N/BRA/861/Add.3)
29-06-20	United States	COVID-19 testing on imported food and agricultural products and "letter of commitment" attestations (G/SPS/GEN/1798)
	Chinese Taipei	To respond to the new coronavirus pandemic, ensure the quality of medical masks and protect the safety and well-being of the public, the Ministry of Health and Welfare proposes to conduct inspection and examination of imported medical masks (G/TBT/N/TPKM/422)
30-06-20	European Union (formerly EC)	EU statement at the SPS Committee information sharing session on COVID-19 (G/SPS/GEN/1799)









WTO TBT NOTIFICATIONS




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


























Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Argentina	ARG/392	06/02/2020	07/02/2020	Foods preserved in vinegar and oil
 Argentina	ARG/393	06/03/2020	07/03/2020	Maize (corn) flour (HS 1102.20)
 Argentina	ARG/394	06/03/2020	07/03/2020	Kombucha-based beverages; Other fermented beverages (for example, cider, perry, mead); mixtures of fermented beverages and mixtures of fermented beverages and non-alcoholic beverages, not elsewhere specified or included (HS 2206)
 Argentina	ARG/395	06/03/2020	07/03/2020	Bitter substances for use in the food industry
 Argentina	ARG/396	06/03/2020	07/03/2020	Dietary supplements
 Argentina	ARG/397	06/03/2020	07/03/2020	Mushrooms and truffles (HS 07095)
 Brazil	BRA/1016	06/02/2020	07/17/2020	Animal and plant health and inspection
 Brazil	BRA/1011	06/02/2020	07/30/2020	Analog Terrestrial AM Broadcasting Transmitter
 Brazil	BRA/1012	06/02/2020	07/30/2020	Community Broadcasting Service Transmitter
 Brazil	BRA/1013	06/02/2020	07/30/2020	Analog TV Transmitter, Transmission Auxiliary Service Transmitter (TV), TV Channel Converter and Audio and Video Modulator.
 Brazil	BRA/1014	06/02/2020	07/30/2020	Analog Terrestrial FM Broadcasting Transmitter
 Brazil	BRA/1015	06/02/2020	07/30/2020	Autocine transmitter
 Brazil	BRA/1020	06/11/2020	08/24/2020	Vegetable fats and oils; Food preparations not elsewhere specified or included (HS 2106)










Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Brazil	BRA/1021	06/11/2020	Not given	HS Code(s): medical devices (2936, 2937, 3001, 3002, 3003, 3004, 3006)
 Brazil	BRA/1022	06/11/2020	09/09/2020	Pesticides and other agrochemicals
 Brazil	BRA/978/Add.1	06/12/2020	Not given	Conformity Assessment Activities
 Brazil	BRA/993/Add.2	06/12/2020	Not given	HS Code(s): 2936, 2937, 3001, 3002, 3003, 3004, 3006 (medical devices)
 Brazil	BRA/1001/Add.1	06/12/2020	Not given	Cartridges (HS 930621)
 Brazil	BRA/1002/Add.1	06/12/2020	Not given	Revolvers and pistols, other than those of heading 93.03 or 93.04 (HS 9302)
 Brazil	BRA/1017	06/11/2020	Not given	HS Code(s): Medical devices (2936, 2937, 3001, 3002, 3003, 3004, 3006)
 Brazil	BRA/1018	06/11/2020	Not given	HS Code(s): 38220090 (nutritional formulas)
 Brazil	BRA/1019	06/11/2020	07/10/2020	HS Code(s): 3003; 3004; 3005; 2941 (pharmaceutical products)
 Brazil	BRA/870/Add.23	06/15/2020	Not given	Good Manufacturing Practices for Medicinal Products HS Codes: 3003; 3004; 3005; 2941.
 Brazil	BRA/870/Add.24	06/15/2020	Not given	Good Manufacturing Practices for Medicinal Products HS Codes: 3003; 3004; 3005; 2941.
 Brazil	BRA/984/Add.1	06/15/2020	Not given	HS Code(s) 29, 2936, 2937, 2941, 30, 3001, 3002, 3003, 3004, 3005, 3006 (pharmaceutical products, active pharmaceutical ingredients, and healthcare products)
 Brazil	BRA/1023	06/26/2020	Not given	Preparations of a kind used in animal feeding (HS 2309)
 Brazil	BRA/1024	06/26/2020	09/07/2020	Antibiotics (HS 2941); Medicaments consisting of two or more constituents mixed together for therapeutic or prophylactic uses, not in measured doses or put up for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3003); Medicaments consisting of mixed or unmixed products for therapeutic or prophylactic uses, put up in measured doses "incl. those in the form of transdermal administration" or in forms or packings for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3004); Wadding, gauze, bandages and the like, e.g. dressings, adhesive plasters, poultices, impregnated or covered with pharmaceutical substances or put up for retail sale for medical, surgical, dental or veterinary purposes (HS 3005)
 Brazil	BRA/1025	06/26/2020	09/07/2020	Antibiotics (HS 2941); Medicaments consisting of two or more constituents mixed together for therapeutic or prophylactic uses, not in measured doses or put up for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3003); Medicaments consisting of mixed or unmixed products for therapeutic or prophylactic uses, put up in measured doses "incl. those in the form of transdermal administration" or in forms or packings for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3004); Wadding, gauze, bandages and the like, e.g. dressings, adhesive plasters, poultices, impregnated or covered with pharmaceutical substances or put up
















Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				for retail sale for medical, surgical, dental or veterinary purposes (HS 3005)
 Brazil	BRA/1026	06/26/2020	Not given	Guide of good regulatory practices of the Secretariat for animal and plant health and inspection (SDA)
 Brazil	BRA/1027	06/26/2020	09/21/2020	HS Code(s): 2106 (Food preparations not elsewhere specified or included); Food preparations, n.e.s (HS 2106)
 Brazil	BRA/1028	06/26/2020	09/21/2020	HS Code(s): 2106 (Food preparations not elsewhere specified or included); Food preparations, n.e.s (HS 2106)
 Brazil	BRA/1029	06/26/2020	07/21/2020	HS Code(s): medical devices (2936, 2937, 3001, 3002, 3003, 3004, 3006); Provitamins and vitamins, natural or reproduced by synthesis, incl. natural concentrates, derivatives thereof used primarily as vitamins, and intermixtures of the foregoing, whether or not in any solvent (HS 2936); Hormones, prostaglandines, thromboxanes and leukotrienes, natural or reproduced by synthesis; derivatives and structural analogues thereof "incl. chain modified polypeptides", used primarily as hormones (HS 2937); Dried glands and other organs for organo-therapeutic uses, whether or not powdered; extracts of glands or other organs or their secretions, for organo-therapeutic uses; heparin and its salts; other human or animal substances prepared for therapeutic or prophylactic uses, n.e.s (HS 3001); Human blood; animal blood prepared for therapeutic, prophylactic or diagnostic uses; antisera and other blood fractions and modified immunological products, whether or not obtained by means of biotechnological processes; vaccines, toxins, cultures of micro-organisms (excl. yeasts) and similar products (HS 3002); Medicaments consisting of two or more constituents mixed together for therapeutic or prophylactic uses, not in measured doses or put up for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3003); Medicaments consisting of mixed or unmixed products for therapeutic or prophylactic uses, put up in measured doses "incl. those in the form of transdermal administration" or in forms or packings for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3004); Pharmaceutical preparations and products of subheading Nos 3006.10.10 to 3006.60.90 (HS 3006)
 Brazil	BRA/861/Add.3	06/29/2020	Not given	Plastic materials and polymer coatings in contact with food.
 Brazil	BRA/1030	06/29/2020	09/07/2020	HS Code(s): 3003; 3004; 3005; 2941 (pharmaceutical products); Antibiotics (HS 2941); Medicaments consisting of two or more constituents mixed together for therapeutic or prophylactic uses, not in measured doses or put up for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3003); Medicaments consisting of mixed or unmixed products for therapeutic or prophylactic uses, put up in measured doses "incl. those in the form of transdermal administration" or in forms or packings for retail

















Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				sale (excl. goods of heading 3002, 3005 or 3006) (HS 3004); Wadding, gauze, bandages and the like, e.g. dressings, adhesive plasters, poultices, impregnated or covered with pharmaceutical substances or put up for retail sale for medical, surgical, dental or veterinary purposes (HS 3005)
 Brazil	BRA/1031	06/29/2020	09/07/2020	HS Code(s): 3003; 3004; 3005; 2941 (pharmaceutical products); Antibiotics (HS 2941); Medicaments consisting of two or more constituents mixed together for therapeutic or prophylactic uses, not in measured doses or put up for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3003); Medicaments consisting of mixed or unmixed products for therapeutic or prophylactic uses, put up in measured doses "incl. those in the form of transdermal administration" or in forms or packings for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3004); Wadding, gauze, bandages and the like, e.g. dressings, adhesive plasters, poultices, impregnated or covered with pharmaceutical substances or put up for retail sale for medical, surgical, dental or veterinary purposes (HS 3005)
 Brazil	BRA/1032	06/29/2020	Not given	HS Code(s): 2941; 3003; 3004; 3005; 3006 (pharmaceutical products); Antibiotics (HS 2941); Medicaments consisting of two or more constituents mixed together for therapeutic or prophylactic uses, not in measured doses or put up for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3003); Medicaments consisting of mixed or unmixed products for therapeutic or prophylactic uses, put up in measured doses "incl. those in the form of transdermal administration" or in forms or packings for retail sale (excl. goods of heading 3002, 3005 or 3006) (HS 3004); Wadding, gauze, bandages and the like, e.g. dressings, adhesive plasters, poultices, impregnated or covered with pharmaceutical substances or put up for retail sale for medical, surgical, dental or veterinary purposes (HS 3005); Pharmaceutical preparations and products of subheading Nos 3006.10.10 to 3006.60.90 (HS 3006)
 Canada	CAN/613	06/30/2020	09/08/2020	Radiocommunications
 China	CHN/1426	06/17/2020	08/16/2020	Civil unmanned aircraft system (civil UAS); Other aircraft (for example, helicopters, airplanes); spacecraft (including satellites) and suborbital and spacecraft launch vehicles (HS 8802)
 China	CHN/1427	06/17/2020	08/16/2020	Road motor vehicles; Motor cars and other motor vehicles principally designed for the transport of persons (other than those of heading 87.02), including station wagons and racing cars (HS 8703)
 China	CHN/1428	06/17/2020	08/16/2020	Road motor vehicles; Motor cars and other motor vehicles principally designed for the transport of persons (other than those of heading 87.02), including station wagons and racing cars (HS 8703)
 China	CHN/1429	06/17/2020	08/16/2020	Vehicles other than railway or tramway rolling-stock, and parts and accessories thereof (HS 87)
 Costa Rica	CRI/136/Add.4	05/29/2020	Not given	Pneumatic tyres


















Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Egypt	EGY/1/Add.12	06/02/2020	Not given	Food products
 Egypt	EGY/1/Add.13	06/02/2020	Not given	Food products
 Egypt	EGY/1/Add.14	06/02/2020	Not given	Food products
 Egypt	EGY/1/Add.15	06/02/2020	Not given	Food products
 Egypt	EGY/1/Add.16	06/02/2020	Not given	Food products
 Egypt	EGY/2/Add.15	06/03/2020	Not given	Food products
 Egypt	EGY/2/Add.16	06/03/2020	Not given	Food products
 Egypt	EGY/2/Add.17	06/03/2020	Not given	Food products
 Egypt	EGY/3/Add.31	06/03/2020	Not given	Chemical, textile and engineering products
 Egypt	EGY/3/Add.32	06/03/2020	Not given	Chemical, textile and engineering products
 Egypt	EGY/3/Add.33	06/03/2020	Not given	Chemical, textile and engineering products
 Egypt	EGY/16/Add.3	06/03/2020	Not given	Toys
 Egypt	EGY/34/Add.6	06/03/2020	Not given	Food products
 Egypt	EGY/245/Add.1	06/03/2020	Not given	Syringes, needles and catheters, Other medical equipment
 Egypt	EGY/259	06/03/2020	08/02/2020	Pressure regulators
 Egypt	EGY/3/Add.34	06/04/2020	Not given	Chemical, textile and engineering products
 Egypt	EGY/34/Add.7	06/04/2020	Not given	Food products
 Egypt	EGY/76/Add.2	06/04/2020	Not given	Electrical lamps
 Egypt	EGY/191/Add.2	06/04/2020	Not given	Footwear
 Egypt	EGY/194/Add.2	06/04/2020	Not given	Footwear
 Egypt	EGY/212/Add.1	06/04/2020	Not given	Food products in general
 Egypt	EGY/222/Add.1	06/04/2020	Not given	Cookware, cutlery and flatware
 Egypt	EGY/228/Add.1	06/04/2020	Not given	Tobacco, tobacco products and related equipment (traditional cigarette alternatives)
 Egypt	EGY/231/Add.1	06/04/2020	Not given	Furniture (Children's high chairs)
 Egypt	EGY/232/Add.1	06/04/2020	Not given	Tissue paper
 Egypt	EGY/233/Add.1	06/04/2020	Not given	Domestic safety, Domestic electrical appliances in general
 Egypt	EGY/234/Add.2	06/04/2020	Not given	Sacks. Bags
 Egypt	EGY/237/Add.1	06/04/2020	Not given	Plywood
 Egypt	EGY/241/Add.1	06/04/2020	Not given	Respiratory protective devices
 Egypt	EGY/242/Add.1	06/04/2020	Not given	Commercial refrigerating appliances
 Egypt	EGY/246/Add.1	06/04/2020	Not given	Syringes, needles and catheters

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Egypt	EGY/260	06/04/2020	08/03/2020	Other wood-based panels
 European Union	EU/722	06/03/2020	08/02/2020	Biocidal products
 European Union	EU/712/Corr.1	06/11/2020	Not given	Mancozeb (pesticide active substance used as fungicide)
 European Union	EU/723	06/17/2020	08/16/2020	Food
 European Union	EU/724	06/23/2020	08/22/2020	Biocidal products
 Finland	FIN/77	06/30/2020	08/29/2020	Construction products
 Finland	FIN/78	06/30/2020	08/29/2020	Construction Products
 Finland	FIN/79	06/30/2020	08/29/2020	Construction products
 Finland	FIN/80	06/30/2020	08/29/2020	Construction products
 Georgia	GEO/107	06/04/2020	Not given	Toys
 Georgia	GEO/108	06/04/2020	Not given	Equipment and protective systems intended for use in potentially explosive atmospheres
 Georgia	GEO/109	06/04/2020	Not given	Appliances burning gaseous fuels used for cooking, refrigeration, air-conditioning, space heating, hot water production, lighting or washing, and also forced draught burners and heating bodies to be equipped with such burners
 Georgia	GEO/110	06/04/2020	Not given	Protective equipment
 Georgia	GEO/111	06/04/2020	Not given	Machinery; interchangeable devices; safety components; lifting equipment; chains, ropes and belts; removable mechanical transmission devices; partly completed machinery.
 Indonesia	IDN/128	06/23/2020	08/22/2020	3101.00.10; 3101.00.92 and 3101.00.99; Animal or vegetable fertilizers, whether or not mixed together or chemically treated; fertilizers produced by the mixing or chemical treatment of animal or vegetable products (HS 3101)
 Japan	JPN/663/Add.1	06/03/2020	Not given	Feeds and feed additives
 Japan	JPN/665	06/18/2020	08/17/2020	Water purifiers (limited to those with function to remove residual chlorine from tap water to obtain drinking water)
 Korea, Republic of	KOR/898	06/03/2020	08/02/2020	Motor Vehicles
 Korea, Republic of	KOR/834/Add.1	06/05/2020	Not given	Power conversion system for energy storage systems
 Korea, Republic of	KOR/899	06/08/2020	06/28/2020	Waste Plastic (PET/PE/PP/PS)
 Korea, Republic of	KOR/900	06/08/2020	07/07/2020	Foods
 Korea, Republic of	KOR/901	06/19/2020	08/18/2020	Medical Devices
 Malaysia	MYS/102	06/15/2020	08/14/2020	Terminal/host which may be fixed, mobile or portable stations that are fitted with an antenna connector or an integral antenna
 Malaysia	MYS/103	06/15/2020	08/14/2020	Digital Terrestrial Television Broadcast Service Receiver
 Mexico	MEX/389/Add.2	05/28/2020	Not given	Meters and transformers

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Montenegro	MNE/16	06/12/2020	Not given	Measuring instruments for testing safety measures in electrical engineering
 New Zealand	NZL/100	06/08/2020	08/07/2020	This notification covers all chemical substances that meet the definition of "hazardous substance" in Section 2 of the Hazardous Substances and New Organisms (HSNO) Act 1996, and that currently exceed the thresholds set in the Hazardous Substances (Minimum Degrees of Hazard) Notice 2017. This is equivalent to the coverage of the United Nations Globally Harmonized System of Classification and Labelling of Chemicals (GHS).
 New Zealand	NZL/101	06/15/2020	08/31/2020	The changes in the Bill apply to products identified as either a "building product" or "building method". "Building product" means a product that could reasonably be expected to be used as a component of a building. "Building method" means a method for using 1 or more products or things as part of building work
 Oman	OMN/408	06/15/2020	08/14/2020	Polyethylene Reusable Shopping Bags
 Saudi Arabia	SAU/1136	06/04/2020	08/06/2020	HS 3925, 4418, 6914, 7308, 7508, 7602, 7610, 8301, 8302 (Doors and windows)
 Taiwan Economy	TPKM/335/Add. 1	06/03/2020	Not given	Railway or tramway locomotives, rolling-stock and parts thereof; railway or tramway track fixtures and fittings and parts thereof; mechanical (including electro-mechanical) traffic signalling equipment of all kinds (HS 86)
 Taiwan Economy	TPKM/398/Add. 1	06/03/2020	Not given	Hot cathode fluorescent lamps; -- Fluorescent, hot cathode (HS 853931)
 Taiwan Economy	TPKM/416	06/12/2020	08/11/2020	Flush urinals; Ceramic sinks, wash basins, wash basin pedestals, baths, bidets, water closet pans, flushing cisterns, urinals and similar sanitary fixtures (HS 6910)
 Taiwan Economy	TPKM/417	06/15/2020	07/15/2020	Infant bath seats (CCC code: 9401.80.00.00-0C); Other seats (HS 940180)
 Taiwan Economy	TPKM/418	06/22/2020	08/21/2020	Food ingredient to be used in food
 Taiwan Economy	TPKM/419	06/22/2020	08/21/2020	Food ingredient to be used in food
 Taiwan Economy	TPKM/420	06/29/2020	08/28/2020	Medical Devices; Biological evaluation of medical devices
 Taiwan Economy	TPKM/421	06/03/2020	08/29/2020	Medical equipment
 Taiwan Economy	TPKM/422	06/30/2020	Not given	Medical masks; Medical equipment
 Thailand	THA/57/Rev.1/Add.1	06/09/2020	Not given	Hot-rolled carbon steel coil strip plate and sheet (HS 72.08)
 Thailand	THA/496/Add.1	06/09/2020	Not given	Electrical wires and cables in general
 Thailand	THA/504/Add.1	06/09/2020	Not given	Hot-dip zinc-coated cold reduced flat steel strips, sheets and corrugated sheets
 Thailand	THA/521/Add.1	06/09/2020	Not given	Cold-formed structural steel sections
 Thailand	THA/567/Add.1	06/23/2020	Not given	Hazardous substances used in agriculture (Pesticides) (HS 3808)

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Uganda	UGA/1211	06/17/2020	08/16/2020	Dried chillies; - Fruits of the genus Capsicum or of the genus Pimenta, dried or crushed or ground (HS 090420)
 Uganda	UGA/1212	06/22/2020	08/21/2020	Silver cyprinid, Mukene, Omena, Dagaa; Other prepared or preserved fish (HS 160420)
 Uganda	UGA/577/Add.1	06/26/2020	Not given	Concrete pipes, ancillary concrete products, unreinforced concrete pipes, reinforced concrete pipes. Articles of cement, of concrete or of artificial stone, whether or not reinforced. (HS 6810)
 Uganda	UGA/578/Add.1	06/26/2020	Not given	Concrete pipes, ancillary concrete products, unreinforced manholes and soakaways, reinforced concrete manholes and soakaways. Articles of cement, of concrete or of artificial stone, whether or not reinforced (HS 6810)
 Uganda	UGA/579/Add.1	06/26/2020	Not given	Concrete pipes, ancillary concrete products, unreinforced concrete inspection chambers, reinforced concrete inspection chambers. Articles of cement, of concrete or of artificial stone, whether or not reinforced (HS 6810)
 Uganda	UGA/580/Add.1	06/26/2020	Not given	Concrete pipes, ancillary concrete products, prestressed non-pressure pipes, pre-stressed non-pressure fittings with flexible joints. Articles of cement, of concrete or of artificial stone, whether or not reinforced (HS 6810)
 Uganda	UGA/581/Add.1	06/26/2020	Not given	Concrete pipes, ancillary concrete products, ogee pipes, ogee fittings. Articles of cement, of concrete or of artificial stone, whether or not reinforced. (HS 6810)
 Uganda	UGA/582/Add.1	06/26/2020	Not given	Concrete pipes, ancillary concrete products, porous pipes. Articles of cement, of concrete or of artificial stone, whether or not reinforced. (HS 6810)
 Uganda	UGA/583/Add.1	06/26/2020	Not given	Concrete pipes, ancillary concrete products, road gullies, road gully cover slabs. Articles of cement, of concrete or of artificial stone, whether or not reinforced. (HS 6810)
 Uganda	UGA/1091/Add.1	06/26/2020	Not given	Military combat helmets; Safety headgear (HS 650610)
 Uganda	UGA/1092/Add.1	06/26/2020	Not given	Polyethylene Film, Polyethylene Sheeting; - Of polymers of ethylene (HS 392010); Packaging materials and accessories, Films and sheets
 Uganda	UGA/1093/Add.1	06/26/2020	Not given	Plastic films; - Of polymers of ethylene (HS 392010); Packaging materials and accessories, Films and sheets, Other rubber and plastics products
 Uganda	UGA/1106/Add.1	06/26/2020	Not given	Geometry sets; - Other drawing, marking-out or mathematical calculating instruments (HS 901720)
 Uganda	UGA/1117/Add.1	06/26/2020	Not given	Roofing tiles, chimney-pots, cowls, chimney liners, architectural ornaments and other ceramic constructional goods (HS 6905); Construction materials
 Uganda	UGA/1133/Add.1	06/26/2020	Not given	Zinc oxide surgical adhesive plaster; Instruments and appliances used in medical, surgical, dental or veterinary sciences, including scintigraphic apparatus, other electro-medical apparatus and sight-testing instruments (HS 9018)

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 Uganda	UGA/1134/Add.1	06/26/2020	Not given	Plastic basins; Tableware, kitchenware, other household articles and toilet articles, of plastics (HS 3924)
 Uganda	UGA/1135/Add.1	06/26/2020	Not given	Plastics and articles thereof (HS 39)
 Uganda	UGA/1136/Add.1	06/26/2020	Not given	Beeswax for cosmetic industry; (HS: 1521)
 Uganda	UGA/1199/Add.1	06/26/2020	Not given	Plastic closures; Stoppers, lids, caps and other closures (HS 392350); Other rubber and plastics products
 Uganda	UGA/1200/Add.1	06/26/2020	Not given	Expanded polystyrene flagstones, Expanded polystyrene semi-cylinders; - Polystyrene (HS 39031)
 Uganda	UGA/1201/Add.1	06/26/2020	Not given	Expanded polystyrene cap vaults, Expanded polystyrene; - Polystyrene (HS 39031)
 Uganda	UGA/1203/Add.1	06/26/2020	Not given	Metallic crown caps; - Other (HS 830990)
 Uganda	UGA/1204/Add.1	06/26/2020	Not given	Non-woven bags; - Sacks and bags (including cones): (HS 39232); -- Other (HS 420299); Sacks and bags, of a kind used for the packing of goods (HS 6305)
 Uganda	UGA/556/Add.1	06/29/2020	Not given	Groundnuts for oil extraction. Oil seeds and oleaginous fruits; miscellaneous grains, seeds and fruit; industrial or medicinal plants; straw and fodder (HS: 12), Ground-nuts, not roasted or otherwise cooked, whether or not shelled or broken (HS: 1202). Ground-nuts (HS: 200811)
 Uganda	UGA/557/Add.1	06/29/2020	Not given	Palm stearin. Lard stearin, lard oil, oleostearin, oleo-oil and tallow oil, not emulsified or mixed or otherwise prepared (HS: 1503), Palm kernel or babassu oil and fractions thereof: (HS: 15132)
 Uganda	UGA/558/Add.1	06/29/2020	Not given	Raw groundnuts, roasted groundnuts. Ground-nuts, not roasted or otherwise cooked, whether or not shelled or broken (HS: 1202), Nuts, ground-nuts and other seeds, whether or not mixed together: (HS: 20081), Ground-nuts (HS: 200811)
 Uganda	UGA/559/Add.1	06/29/2020	Not given	Blended edible oils. Animal or vegetable fats and oils and their cleavage products; prepared edible fats; animal or vegetable waxes (HS: 15)
 Uganda	UGA/560/Add.1	06/29/2020	Not given	Palm olein. Palm oil and its fractions, whether or not refined, but not chemically modified (HS: 1511)
 Uganda	UGA/561/Add.1	06/29/2020	Not given	Fat spreads, blended spreads. Oil seeds and oleaginous fruits; miscellaneous grains, seeds and fruit; industrial or medicinal plants; straw and fodder (HS: 12), Margarine; edible mixtures or preparations of animal or vegetable fats or oils or of fractions of different fats or oils of this Chapter, other than edible fats or oils or their fractions of heading 15.16 (HS: 1517)
 Uganda	UGA/562/Add.1	06/29/2020	Not given	Crude palm oil, semi refined palm oil. Crude oil (HS: 150810)
 Uganda	UGA/563/Add.1	06/29/2020	Not given	Edible fats, edible oils. Animal or vegetable fats and oils and their cleavage products; prepared edible fats; animal or vegetable waxes (HS: 15), Margarine; edible mixtures or preparations of animal or vegetable fats or oils or of fractions of different fats

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				or oils of this Chapter, other than edible fats or oils or their fractions of heading 15.16 (HS: 1517)
 Uganda	UGA/1001/Add.1	06/29/2020	Not given	Cakes; Bread, pastry, cakes, biscuits and other bakers' wares, whether or not containing cocoa; communion wafers, empty cachets of a kind suitable for pharmaceutical use, sealing wafers, rice paper and similar products (HS 1905)
 Uganda	UGA/1090/Add.1	06/29/2020	Not given	Carcasses and half-carcasses of lamb, fresh or chilled (HS 020410); - Other meat of sheep, fresh or chilled: (HS 02042); - Carcasses and half-carcasses of lamb, frozen (HS 020430); - Other meat of sheep, frozen: (HS 02044)
 Uganda	UGA/1112/Add.1	06/29/2020	Not given	Food Seasoning mixtures; Other (HS 210390)
 Uganda	UGA/1113/Add.1	06/29/2020	Not given	Edible insects; Other live animals (HS 0106)
 Uganda	UGA/1146/Add.1	06/29/2020	Not given	Pasteurised liquid eggs; Other (HS 040819); Poultry and eggs
 Uganda	UGA/1158/Add.1	06/29/2020	Not given	Barley grains; -- Of other cereals (HS 110429)
 Uganda	UGA/1189/Add.1	06/29/2020	Not given	Aluminium-zinc coated plain steel sheets, aluminium-zinc coated corrugated steel sheets; Iron and steel (HS 72); Flat-rolled products of iron or non-alloy steel, of a width of 600 mm or more, clad, plated or coated. (HS:7210)
 Uganda	UGA/1205/Add.1	06/29/2020	Not given	Weighing and measuring instruments; Weighing machinery (excluding balances of a sensitivity of 5 cg or better), including weight operated counting or checking machines; weighing machine weights of all kinds (HS 8423)
 Uganda	UGA/1213	06/29/2020	08/28/2020	Sole leather; Hides and skins of bovine "incl. buffalo" or equine animals, in the wet state "incl. wet-blue", tanned, without hair on, whether or not split (excl. further prepared and full grains, unsplit and grain splits) (HS 410419)
 Uganda	UGA/1214	06/29/2020	08/28/2020	Sole leather; Leather "incl. parchment-dressed leather" of the portions, strips or sheets of hides and skins of bovine "incl. buffalo" or equine animals, further prepared after tanning or crusting, without hair on (excl. unsplit full grains leather, grain splits leather, chamois leather, patent leather and patent laminated leather, and metallized leather) (HS 410799)
 United Arab Emirates	ARE/475	06/08/2020	07/07/2020	Outdoor lighting products
 United Arab Emirates	ARE/475/Corr.1	06/15/2020	Not given	Outdoor lighting products
 United Arab Emirates	ARE/476	06/16/2020	08/15/2020	Health protection products
 United Arab Emirates	ARE/477	06/23/2020	08/22/2020	Fuels
 United Arab Emirates	ARE/478	06/23/2020	08/22/2020	Fuels
 United States	USA/1519/Add.4	06/03/2020	Not given	Packaging, tobacco products; Tobacco and manufactured tobacco substitutes (HS 24)
 United States	USA/1537/Add.1	06/03/2020	Not given	Toys and child care articles; Toys, games and sports requisites; parts and accessories thereof (HS 95)

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
 United States	USA/1606/Corr.1	06/03/2020	Not given	Radiofrequency electromagnetic fields
 United States	USA/1427/Add.1	06/04/2020	Not given	Nuclear power plant engineering
 United States	USA/1427/Add.1/Corr.1	06/04/2020	Not given	Nuclear power plant engineering
 United States	USA/1481/Add.1	06/04/2020	Not given	Small electric motors and electric motors; Electric motors and generators (excluding generating sets) (HS 8501)
 United States	USA/1560/Add.1	06/04/2020	Not given	Anthropomorphic test devices; Motor cars and other motor vehicles principally designed for the transport of persons (other than those of heading 87.02), including station wagons and racing cars (HS 8703)
 United States	USA/1003/Add.2	06/08/2020	Not given	Prerinse spray valves
 United States	USA/1363/Rev.1	06/09/2020	Not given	Organic livestock production
 United States	USA/826/Add.6	06/11/2020	Not given	Refrigerated beverage vending machines (HS 8476)
 United States	USA/920/Add.2	06/11/2020	Not given	Hazardous materials
 United States	USA/1009/Add.5	06/11/2020	Not given	Prerinse spray valves
 United States	USA/1517/Add.1	06/11/2020	Not given	Chemical substances
 United States	USA/1624	06/11/2020	08/10/2020	Gas pipeline safety
 United States	USA/1598/Add.1	06/12/2020	Not given	Radiofrequency electromagnetic fields
 United States	USA/1625	06/12/2020	08/10/2020	Room air conditioners (HS 8415)
 United States	USA/1626	06/15/2020	07/27/2020	Chemical substances
 United States	USA/1627	06/15/2020	07/27/2020	VOC Emissions
 United States	USA/1628	06/16/2020	07/15/2020	Chemical substances
 United States	USA/305/Add.8	06/18/2020	Not given	Clothes dryers, room air conditioners (HS 8421, 8415)
 United States	USA/963/Add.3	06/18/2020	Not given	Commercial warm air furnaces
 United States	USA/1490/Add.1	06/18/2020	Not given	Electric vehicle supply equipment
 United States	USA/1551/Add.4	06/18/2020	Not given	Vaping products
 United States	USA/827/Rev.3/ Add.2	06/24/2020	Not given	Formaldehyde emissions, composite wood products
 United States	USA/1470/Add.1	06/24/2020	Not given	Lead in candy
 United States	USA/903/Add.3	06/26/2020	Not given	Residential clothes washers (HS 8450)
 United States	USA/1569/Add.1	06/26/2020	Not given	Carrots; Carrots and turnips (HS 070610)
 United States	USA/1629	06/26/2020	07/23/2020	Toxic chemicals in children's products
 Viet Nam	VNM/161/Add.1	06/03/2020	Not given	Products and goods with unsafe capability under management responsibility of Ministry of Information and Communications

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 204,000 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)
PROPOSED REVOCATIONS/MODIFICATIONS						
(P) 06-03-20	Tariff classification of a certain neck tie	NY N284136	R 6215.10.0025	HQ H304240	6215.90.00 [GRI 1, 3(b), 6; Sec. XI n 2(A); ENs]	(C) 07-06-20
(P) 06-10-20	Tariff classification of notebooks with gel pens	NY N306048	R 4820.10.4000	HQ H309572	4820.10.2060 [GRI 1, 3(b), 6; ENs (X), (VIII) to GRI 3(b)]	(C) 07-10-20
	Tariff classification of novelty backpacks	HQ 081729 HQ 958308	M 4202.92.3020 GRI 3(b)	HQ H305441	4202.92.31 [GRI 1; Chap. 42 notes; ENs]	
	Tariff classification of canned cod liver (in own oil).	NY N290443	R 1604.19.3200	HQ H293862	1604.20.6090 [GRI 1, 6; Chap 16n2; EN 16.04(3)]	
	Tariff classification of a mobile telephone accessory with integrated image display screen: "popSLATE"	HQ H275685	R 8543.70.99	HQ H299498	8543.70.6000 [GRI 1, 6]	
	Tariff classification of textile hanging shelves	NY N293709 NY N295394 NY N298740	R 9403.89.6020 9403.89.6015	HQ H206079	6307.90.9889 [GRI 1, 3(b); Sec XI n7; Chap 94 EN]	
(P) 06-17-20	Tariff classification of battery-operated food mills	NY N254846 NY N254844	R 8210.00.00	HQ H257788	8509.40.00 [GRI 1, 6; ENs 82.10, 85.09]	(C) 07-17-20
	Country of origin of reversible polyester comforters (fabric printed on 1 side, dyed on 1 side)	NY N306605	R 19 C.F.R. §102.21(e)(2) (i): India	HQ H309368	19 U.S.C. § 3592; 19 C.F.R. §102.21(c)(2) and (e)(2)(ii): China	
	Tariff classification of Kluber Microlube GB 0.	NY N237898	M 2710.19.4000	HQ H289346	2710.19.3500 [GRI 1]	
(P) 06-24-24	Tariff classification of nonwoven wipes	NY N301154 NY N300856 NY N303558 NY N290033 NY N236829	R 3401.30.5000	HQ H303126	3401.11.50 or 3401.19.00 (*pet wipes) [GRI 1, 6; Chap 34 n3,4; EN 34.01]	(C) 07-24-20
		NY J89299	R 3402.20.5100			
		NY J87912	R 3402.12.1000			
		NY J87145 NY F88830 NY 810044	R 3401.19.0000			
		NY N285765	M 3401.30.5000			
		NY N242165*	R 3401.30.5000			

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)
REVOCATIONS/MODIFICATIONS						
(A) 06-10-20	Tariff classification of cer- tain footwear	NY N266867	M	6401.99.80	HQ H298312	6402.99.27 [GRI 1, ; Chap 64 AUSN 3]
		NY N267221	R	6402.99.31		
	Tariff classification of cordi- erite pizza stones	NY N134696 NY N021167	R	6912.00.4810	HQ H281863	7116.20.4000 [GRI 1; Sec. XV n1(e), Chap. 71 n1(a), Chap. 69 n2(c); EN 71.03]
(A) 06-17-20	Tariff classification of evap- orated creamer	NY N305031	R	1901.90.6100	HQ H305298	1901.90.9195 [GRI 1; Chap. 4 AUSN 1]
(A) 06-24-20	Tariff classification of textile covered high-density fiber- board boxes	NY N302855	R	6307.90.9889	HQ H305320	4420.90.65 [GRI 1, 3(b), 6; EN 44.20, EN 63.07]
	Tariff classification of in- stant coffee mixes.	NY N303841	R	2101.11.2126 2101.11.2941	HQ H308080	2101.12 2101.12.54 [GRI 1; 2101.12.58 Chap. 17 2101.12.90 AUSN 3, 8]

EUROPEAN CLASSIFICATION REGULATIONS

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

Commission Implementing Regulation	Description of the goods	Classification (CN code)	Reasons
(EU) 2020/724 15-05-20	<p>An article in the form of a hollow ball made of yarn, strip or the like of heading 5404 or 5405, with a small round opening with a soft plastic lamella surrounding it enabling it to be put onto, for example, electric strings of lights (so-called fairy lights).</p> <p>The article exists in different colours and sizes and is imported on its own. It is designed to be used as a decoration on its own or together with, for example, fairy lights.</p> <p>(See image)</p> 	5609 00 00	<p>Classification is determined by general rule 1 for the interpretation of the Combined Nomenclature, note 7(f) and note 8(a) to Section XI and by the wording of CN code 5609 00 00 .</p> <p>Classification of the article under CN code 9405 99 00 as a part (a lampshade) of an electric lamp, not elsewhere specified or included, is excluded, because the article is not identifiable by its shape or its specific features as a part designed solely or principally for use with an electric lamp (see also the Harmonised System Explanatory Notes to Chapter 94, Parts). The article is designed to be used either with various lights, with other decorative articles, or to be merely placed as interior decoration on its own.</p> <p>The article is therefore to be classified according to the constituent material under CN code 5609 00 00 as articles of yarn, strip or the like of heading 5404 or 5405, twine, cordage, rope or cables, not elsewhere specified or included.</p>

Commission Implementing Regulation	Description of the goods	Classification (CN code)	Reasons
(EU) 2020/725 26-05-20	<p>A product composed of the following ingredients (% by weight):</p> <p>hydrocarbons (predominantly paraffinic and naphthenic) 94,4</p> <p>n-butyl acetate 5,6</p> <p>The product is presented to be used as an organic composite solvent for dissolving paint, varnishes and mastics.</p> <p>The product is presented in 210 litre barrels, in 1 000 litre containers or in bulk</p>	3814 00 90	<p>Classification is determined by general rules 1 and 6 for the interpretation of the Combined Nomenclature and the wording of CN codes 3814 00 and 3814 00 90 .</p> <p>Classification under heading 2710 is excluded as organic composite solvents and thinners are specified or included elsewhere (see also the Explanatory Notes to the Combined Nomenclature to subheadings 2710 12 11 to 2710 19 99 , point II. 3., letter (h)).</p> <p>Heading 3814 covers organic composite solvents and thinners that contain more than 70 % by weight of petroleum oil (see also the Harmonised System Explanatory Note to heading 3814, first paragraph).</p> <p>The wording of heading 3814 is more specific than the wording of heading 2710 as it covers not only the composition but also the usage of the product (see also the Harmonised System classification opinion 3814.00/3).</p> <p>The product is therefore to be classified under CN code 3814 00 90 as other organic composite solvent.</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
337-TA-1088	Certain Road Construction Machines and Components Thereof	Commission Decision To Institute a Rescission Proceeding; Temporary Rescission of the Seizure and Forfeiture Order; Termination of the Rescission Proceeding
337-TA-1124	Certain Powered Cover Plates	Issuance of a General Exclusion Order and Four Cease and Desist Orders; Termination of Investigation
337-TA-1130	Certain Beverage Dispensing Systems and Components Thereof	Commission Decision to Institute a Rescission Proceeding and to Grant a Petition for Rescission of a Limited Exclusion Order and a Cease and Desist Order; Rescission of a Limited Exclusion Order and a Cease and Desist Order; Termination of Rescission Proceeding
337-TA-1132	Certain Motorized Vehicles and Components Thereof	Commission Final Determination Finding a Violation of Section 337; Issuance of a Limited Exclusion Order and a Cease and Desist Order; Termination of the Investigation
337-TA-1138	Certain LTE- and 3G-Compliant Cellular Communications Devices	Commission Determination To Review in Part a Final Initial Determination Finding No Violation of Section 337 and, on Review, To

Inv. №	Commodity	Action
		Affirm the Final Initial Determination's Finding of No Violation; Termination of the Investigation
337-TA-1142	Certain Pocket Lighters	Notice of Commission Final Determination of a Violation of Section 337; Issuance of a General Exclusion Order and a Cease and Desist Order; Termination of the Investigation
337-TA-1148	Certain Integrated Circuits and Products Containing the Same	Notice of Request for Submissions on the Public Interest
337-TA-1151	Certain Photovoltaic Cells and Products Containing Same	Notice of Commission Decision to Review in Part and, on Review, to Affirm With Modification an Initial Determination Granting Respondents' Motions for Summary Determination of Non-Infringement; Termination of the Investigation
337-TA-1155	Certain Luxury Vinyl Tile and Components Thereof	Notice of Request for Statements on the Public Interest
337-TA-1169	Certain Fish-Handling Pliers and Packaging Thereof	Commission Determination to Review-in-Part an Initial Determination Finding a Violation of Section 337; Schedule for Filing Written Submissions on the Issues Under Review and on Remedy, the Public Interest, and Bonding
337-TA-1161	Certain Food Processing Equipment and Packaging Materials Thereof	Issuance of a General Exclusion Order; Termination of the Investigation
337-TA-1171	Certain Child Resistant Closures with Slider Devices Having a User Actuated Insertable Torpedo for Selectively Opening the Closures and Slider Devices Therefor	Commission Determination to Review in Part an Initial Determination Granting Complainant's Motion for Summary Determination of a Violation of Section 337; Schedule for Filing Written Submissions on Remedy, the Public Interest, and Bonding
337-TA-1198	Certain Spa Pumps, Jet Pump Housings, Pedicure Spas, Components Thereof, and Products Containing the Same	Commission Determination Not To Review an Initial Determination Granting an Unopposed Motion To Terminate the Investigation; Termination of the Investigation
337-TA-1202	Certain Synthetic Roofing Underlayment Products and Components Thereof	Institution of an investigation based on a complaint filed on behalf of Kirsch Research and Development, LLC, alleging patent infringement
337-TA-1203	Certain Rolled-Edge Rigid Plastic Food Trays	Institution of an investigation based on a complaint filed on behalf of Clearly Clean Products, LLC and Converter Manufacturing, LLC alleging patent infringement [Correction issued 06-30-20]

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

Ref. №	Commodity	Complaint filed on behalf of:
DN 3457	Certain Chemical Mechanical Planarization Slurries and Components Thereof	Cabot Microelectronics Corporation
DN 3458	Certain Completion Drill Bits and Products Containing the Same	Varel International Industries, LLC
DN 3459	Certain Percussive Massage Devices	Hyper Ice, Inc.
DN 3460	Certain Pre-filled Syringes for Intravitreal Injection and Components Thereof	Novartis Pharma AG, Novartis Pharmaceuticals Corporation, and Novartis Technology LLC

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.



WTO Safeguard Notifications

Notification №	Member	Merchandise	Action
G/SG/N/6/UKR/18	Ukraine	Fresh cut roses	On 12-06-20, WTO notified of Initiation of safeguard investigation on 28-05-20
G/SG/N/6/IDN/35	Indonesia	Carpets and other textile floor coverings	On 12-06-20, WTO notified of Initiation of safeguard investigation on 10-06-20
G/SG/N/6/TUR/27	Turkey	Polyethylene terephthalate chips	On 16-06-20 WTO notified of Initiation of safeguard investigation on 11-06-20
G/SG/N/6/PHL/16	Philippines	Aluminum zinc sheets, coils and strips	Published 17 June 2020
G/SG/N/6/PHL/17	Philippines	Prepainted galvanized iron and pre-painted aluminum zinc	Published 17 June 2020
G/SG/N/6/PHL/18	Philippines	Galvanized iron sheets, coils and strips	Published 17 June 2020



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

Case №	Merchandise/Country	Action
A-570-108	Ceramic Tile From China	ADD Order
A-570-114	Certain Glass Containers From China	Amended Preliminary Determination of Sales at LTFV
A-570-109	Ceramic Tile From China	CVD Order
C-570-113	Certain Collated Steel Staples From China	Final Affirmative CVD Determination and Final Affirmative Critical Circumstances Determination
C-570-127	Certain Non-Refillable Steel Cylinders From China	Postponement of Preliminary Determination in the CVD Investigation
A-570-119	Certain Vertical Shaft Engines Between 225cc and 999cc, and Parts Thereof From China	Postponement of Preliminary Determination in the ADD Investigation
A-570-112	Certain Collated Steel Staples From China	Final Affirmative Determination of Sales at LTFV and Final Affirmative Critical Circumstances Determination
A-412-801	Ball Bearings and Parts Thereof From the United Kingdom	Third Amended Final Results of ADD Administrative Review Pursuant to Court Decision; 2010-2011
A-580-878 C-580-879 A-580-881 C-580-882	Certain Cold-Rolled Steel Flat Products and Certain Corrosion-Resistant Steel Products From S. Korea	Initiation of ADD and CVD Changed Circumstances Reviews
A-570-028	Hydrofluorocarbon Blends From China	Final Scope Ruling on Unpatented R-421A; Affirmative Final Determination of Circumvention of the ADD Order for Unpatented R-421A
A-560-826	Monosodium Glutamate From Indonesia	Final Results of the First Full Five-Year Sunset Review of the ADD Order


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

Case №	Merchandise/Country	Action
A-570-865	Certain Hot-Rolled Carbon Steel Flat Products From China	Rescission of ADD Administrative Review; 2018-2019
A-570-941	Certain Kitchen Appliance Shelving and Racks From China	Final Results of the Expedited Second Sunset Review of the ADD Order
C-570-942	Certain Kitchen Appliance Shelving and Racks From	Final Results of the Expedited Second Sunset Review of the CVD Order
A-201-844	Steel Concrete Reinforcing Bar From Mexico	Final Affirmative Determination of Circumvention of the ADD Order
A-570-121	Difluoromethane (R-32) From China	Postponement of Preliminary Determination in the LTFV Investigation
A-428-846	Refillable Stainless Steel Kegs From Germany	Final Results of Changed Circumstances Review and Revocation of ADD Order
A-489-833	Large Diameter Welded Pipe From Turkey	Notice of Court Decision Not in Harmony with Amended Final Determination in the LTFV Investigation; Notice of Amended Final Determination Pursuant to Court Decision; and Notice of Revocation of ADD Order, in Part
C-570-128	Mattresses From China	Postponement of Preliminary Determination in the CVD Investigation
A-570-992	Monosodium Glutamate From China	Rescission of ADD Administrative Review; 2018-2019
A-570-053 A-570-073	Certain Aluminum Foil and Common Alloy Aluminum Sheet From China	Correction to Final Results of ADD Changed Circumstances Reviews
C-570-118	Wood Mouldings and Millwork Products From China	Preliminary Affirmative CVD Determination and Alignment of Final Determination With Final ADD Determination
A-570-108	Ceramic Tile From China	Notice of Correction to the Final Affirmative Determination of Sales at LTFV, and Final Partial Affirmative Critical Circumstances Determination
A-570-108		Notice of Correction to the ADD Order
A-570-010 C-570-011	Crystalline Silicon Photovoltaic Products From China	Notice of Initiation of Changed Circumstances Reviews, and Consideration of Revocation of the AD and CVD Orders in Part
A-570-905	Certain Polyester Staple Fiber From China	Rescission of 2017–2018 ADD Administrative Review
A-570-122	Certain Corrosion Inhibitors From China	Postponement of Preliminary Determination in the LTFV Investigation
A-570-051 C-570-052	Certain Hardwood Plywood Products From China	Initiation of Anti-Circumvention Inquiries and Scope Inquiries on the ADD and CVD Orders; Vietnam Assembly
A-570-016	Certain Passenger Vehicle and Light Truck Tires From China	Preliminary Results of ADD Administrative Review; Preliminary Determination of No Shipments; and Rescission, In Part; 2018-2019
A-533-848	Commodity Matchbooks From India	Final Results of the Expedited Second Sunset Review of the ADD Order
C-533-892	Forged Steel Fittings From India	Amended Preliminary Affirmative CVD Determination
C-570-913	Certain New Pneumatic Off-the-Road Tires From China	Notice of Court Decision Not in Harmony with Final Results of Administrative Review and Notice of Amended Final Results
C-570-120	Certain Vertical Shaft Engines Between 225cc and 999cc, and Parts Thereof from China	Preliminary Affirmative CVD Determination, Preliminary Negative Critical Circumstances Determination, and Alignment of Final Determination with Final ADD Determination
C-489-838 C-533-890	Certain Quartz Surface Products From India and Turkey	CVD Orders
A-489-837 A-533-889	Certain Quartz Surface Products From India and Turkey	ADD Orders
C-570-130	Certain Walk-Behind Lawn Mowers and Parts Thereof From China	Initiation of CVD Investigation
A-570-129 A-552-830	Certain Walk-Behind Lawn Mowers and Parts Thereof From China and Vietnam	Initiation of LTFV investigation


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

Case №	Merchandise/Country	Action
A-484-803	Large Diameter Welded Pipe From Greece	Final Results of ADD Changed Circumstances Reviews
A-570-896	Magnesium Metal From China	Final Results of ADD Administrative Review; 2018-2019
A-122-853	Citric Acid and Certain Citrate Salts From Canada	Final Results of Sunset Review and Revocation of Order
C-570-917	Laminated Woven Sack From China	Preliminary Results of CVD Administrative Review and Intent to Rescind, in Part; 2018
A-580-895	Low Melt Polyester Staple Fiber From S. Korea	Preliminary Results of ADD Administrative Review; 2018-2019
A-570-062	Cast Iron Soil Pipe Fittings From China	Preliminary Results of ADD Administrative Review 2018-2019
A-570-053	Certain Aluminum Foil From China	Preliminary Results of ADD Administrative Review, Preliminary Determination of No Shipments, and Partial Rescission; 2017-2019
A-475-832 C-475-833 A-570-026 C-570-027	Corrosion-Resistant Steel Products From Italy and China	Notice of Court Decision Not in Harmony with Final Scope Ruling and Notice of Amended Final Scope Ruling Pursuant to Court Decision
A-821-817	Silicon Metal From Russia	Continuation of ADD Order
A-570-832	Pure Magnesium From China	Final Results of ADD Administrative Review; 2018-2019
A-570-012 C-570-013	Carbon and Certain Alloy Steel Wire Rod From China	Continuation of AD and CVD Orders
C-580-882	Certain Cold-Rolled Steel Flat Products From S. Korea	: Final Results of CVD Administrative Review; 2017
A-122-857 C-122-858	Certain Softwood Lumber Products From Canada	AD and CVD Duty Orders: Notice of Court Decision Not in Harmony with Final Scope Ruling and Notice of Amended Final Scope Ruling Pursuant to Court Decision
A-570-918	Steel Wire Garment Hangers From China	Notice of Court Decision Not in Harmony with Final Results of ADD Administrative Review; Notice of Amended Final Results of Review Pursuant to Court Decision; 2012-2013
C-570-054	Certain Aluminum Foil From China	Preliminary Results of the CVD Administrative Review and Rescission of Review, in Part; 2017-2018
C-570-944	Certain Oil Country Tubular Goods From China	Final Results of the Expedited Second Sunset Review of the CVD Order
A-351-829	Emulsion Styrene-Butadiene Rubber From Brazil	Final Results of ADD Administrative Review; 2017-2018
C-552-829	Passenger Vehicle and Light Truck Tires From Vietnam	Initiation of CVD Investigation
C-533-829	Prestressed Concrete Steel Wire Strand From India	Final Results of Expedited Sunset Review of CVD Order
A-580-908 A-583-869 A-549-842 A-552-828	Passenger Vehicle and Light Truck Tires From S. Korea, Taiwan, Thailand, and Vietnam	Initiation of LTFV Investigations
A-351-837 A-533-828 A-588-068 A-201-831 A-580-852 A-549-820	Prestressed Concrete Steel Wire Strand From Brazil, India, Japan, Mexico, S. Korea and Thailand	Final Results of Expedited Sunset Reviews of ADD Finding and Orders


United States International Trade Commission (USITC)

Inv. №	Merchandise/Country	Action
701-TA-521 731-TA-1252-1255 and 1257	Steel Nails From Korea, Malaysia, Oman, Taiwan, and Vietnam	[REVIEW] Institution of Five-Year Reviews
701-TA-506 and 508 731-TA-1238-1243	Non-Oriented Electrical Steel from China, Germany, Japan, Korea, Sweden, and Taiwan	[REVIEW] Scheduling of Full Five-Year Reviews
701-TA-648 731-TA-1521-1522	Walk-Behind Lawn Mowers from China and Vietnam	[PRELIMINARY] Institution of AD and CVD Investigations and Scheduling of Preliminary Phase Investigation
731-TA-991	Silicon Metal from Russia	[THIRD REVIEW] Determination that revocation of the ADD order would be likely to lead to continuation or recurrence of material injury in the United States within a reasonably foreseeable time
731-TA-1153	Tow-Behind Lawn Groomers from China	[SECOND REVIEW] Scheduling of an Expedited Five-Year Review
701-TA-646 731-TA-1502-1516	Prestressed Concrete Steel Wire Strand From Argentina, Colombia, Egypt, Indonesia, Italy, Malaysia, Netherlands, Saudi Arabia, South Africa, Spain, Taiwan, Tunisia, Turkey, Ukraine, and United Arab Emirates	[PRELIMINARY] Determinations that there is a reasonable indication that an industry in the United States is materially injured by imports that are alleged to be sold in the United States at LTFV and to be subsidized by the government of Turkey
701-TA-647 731-TA-1517-1520	Passenger Vehicle and Light Truck Tires From Korea, Taiwan, Thailand, and Vietnam;	[PRELIMINARY] Revised Schedule for the Subject Investigations
701-TA-512 731-TA-1248	Carbon and Certain Alloy Steel Wire Rod From China	[REVIEW] Determinations that revocation of the AD and CVD orders would be likely to lead to continuation or recurrence of material injury
701-TA-631 731-TA-1463-1464	Forged Steel Fittings from India and Korea;	[FINAL] Scheduling of the Final Phase of CVD and ADD Investigations
701-TA-624-625 731-TA-1450-1451	Quartz Surface Products from India and Turkey	[FINAL] Determinations that an industry in the United States is materially injured
701-TA-510 731-TA-1245	Calcium Hypochlorite from China	[REVIEW] Determinations that revocation of the antidumping and countervailing duty orders would be likely to lead to continuation or recurrence of material injury to an industry in the United States
731-TA-1125	Electrolytic Manganese Dioxide from China	[SECOND REVIEW] Determination that revocation of the ADD order would be likely to lead to continuation or recurrence of material injury
701-TA-588 731-TA-1392-1393	Polytetrafluoroethylene Resin from China and India	[FINAL, REMAND] Notice of remand proceedings
701-TA-451 731-TA-1126	Lightweight Thermal Paper from China	[SECOND REVIEW] Determination that revocation of the CVD and AD duty orders would be likely to lead to continuation or recurrence of material injury to an industry in the United States


Canadian International Trade Tribunal (CITT)

Ref. Number	Merchandise/Country	Action
NQ-2014-002R	Oil Country Tubular Goods from Chinese Taipei, India, Indonesia, the Philippines, S. Korea, Thailand, Turkey, Ukraine and Vietnam	Notice of Review
NQ-2013-005R	Hot-rolled Carbon Steel Plate from Brazil, Denmark, Indonesia, Italy, Japan and S. Korea	Notice of Review



Canadian International Trade Tribunal (CITT)

Ref. Number	Merchandise/Country	Action
RR-2019-002	Certain Fasteners originating in or exported from China and Chinese Taipei	Expiry Review – Order Issued
LE-2020-002	Certain whole potatoes, excluding seed potatoes imported from the USA, for use or consumption in the province of British Columbia	Notice of Expiry of Order on 09-08-20
PI-2020-002	<i>Dumping and Subsidizing</i> : Certain decorative and other non-structural plywood, ..., originating in or exported from China	Notice of Commencement of Preliminary Injury Inquiry



Canada Border Services Agency (CBSA)

Ref. Number	Merchandise/Country	Action
PLA6 2020 ER	Certain hot-rolled steel plate originating in or exported from Ukraine	Expiry review determination – Statement of reasons
HP 2020 IN	Heavy plate from the Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu (Chinese Taipei), Germany, Malaysia, South Korea and Turkey	Statement of Reasons - Initiation of an investigation
DONP 2020 IN	<i>Dumping and subsidizing</i> : Certain decorative and other non-structural plywood from China	Notice of initiation of investigations
COR2 2019 IN	<i>Dumping and subsidizing</i> : Certain corrosion-resistant steel sheet originating in or exported from Turkey, the United Arab Emirates and Vietnam	Schedule revision in relation to investigations



NAFTA Panels

Case Number	Merchandise/Country	Action
US: USA-CDA-2018-1904-03 US CA: USA-CDA-2018-1904-03 CA	Softwood Lumber from Canada	Binational Panel issued its Final Decision and Order



Mexico - Ministry of Economy

Ref. №	Merchandise/Country	Action
EC 04/19	Plastic atomizers originating in China	Final Resolution of the administrative procedure of the examination of validity of the ADD imposed
EC 07/19	Pencils originating in China	Final Resolution of the administrative procedure for examining the validity of the ADD imposed
14/19	Hydraulic bottle jacks originating in China	Preliminary Resolution of the AD investigation procedure
EC 14/20	Cold rolled sheet originating in China	Resolution declaring the initiation of the administrative procedure of the validity examination of the ADD



European Union

Reference	Merchandise/Country	Action
(EU) 2020/727	Continuous filament glass fibre products originating in Bahrain and Egypt	Commission Implementing Decision terminating the anti-dumping proceeding



European Union

Reference	Merchandise/Country	Action
(EU) 2020/738	Certain polyethylene terephthalate (PET) originating in India	Commission Implementing Regulation amending Implementing Regulation imposing a definitive CVD
2020/C 185/05	Certain pre- and post-stressing wires and wire strands of non-alloy steel (PSC wires and strands) originating in China	Notice of initiation of an expiry review of the anti-dumping measures
2020/C 197/04	Certain hot-rolled flat products of iron, non-alloy or other alloy steel originating in Turkey	Notice of initiation of an anti-subsidy proceeding
(EU) 2020/776	Certain woven and/or stitched glass fibre fabrics originating in China and Egypt	Commission Implementing Regulation imposing definitive CVD on imports and amending Commission Implementing Regulation imposing definitive ADD
(EU) 2020/870	Continuous filament glass fibre products originating in Egypt	Commission Implementing Regulation imposing a definitive CVD and definitively collecting the provisional CVD imposed, and levying the definitive CVD on the registered imports
(EU) 2020/881	Ceramic tableware and kitchenware originating in China	Commission Implementing Regulation accepting a request for new exporting producer treatment with regard to the definitive AD measures
(EU) 2020/882	Ceramic tableware and kitchenware originating in China	Commission Implementing Regulation accepting a request for new exporting producer treatment with regard to the definitive AD measures
(EU) 2020/894	Certain steel products	Commission Implementing Regulation amending Implementing Regulation imposing definitive safeguard measures



Australian Anti-Dumping Commission

Ref. №	Case	Merchandise/Country	Action
2020/056	543	Aluminium extrusions from China	Extension of time to issue SEF & Final Report
2020/057	550	Precision pipe and tube steel from China, Korea, Taiwan and Vietnam	Day 60 Status Report
2020/058	542	Aluminium micro-extrusions from China	Extension of time to publish SEF and Final Report
2020/059	529	Hollow structural sections from China, Korea, Malaysia, Taiwan and Thailand	Extension of time to publish the SEF and Final Report
2020/060		Various	Monthly Status Report - May 2020
2020/061	540	Aluminium extrusions (mill finish) from Malaysia	Extension of time for SEF and Final Report
2020/062	541	Aluminium extrusions (surface finished) from Malaysia	Extension of time for SEF and Final Report
2020/063	544	Aluminium extrusions from Malaysia and Vietnam	Extension of time for SEF and Final Report
2020/064	495	Steel reinforcing bar from Turkey	Termination of Investigation
2020/065	520	Grinding balls from China	Extension of time to issue SEF and Final Report
2020/067	558	Aluminium zinc coated steel (≥600mm) From Korea, Taiwan and Vietnam	Initiation of investigation
2020/068	559	Aluminium coated steel (<600mm) from China and Vietnam	Initiation of investigation



China Ministry of Commerce (MOFCOM)

Ref. №	Merchandise/Country	Action
22, 2020	EPDM rubber originating in the United States, South Korea and the European Union	Extension of ADD investigation

13, 2020	Acetone Originating in Japan, Singapore, South Korea and Taiwan	Final review of ADD measures
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Government of India Ministry of Finance (Department of Revenue)

Notification No	Merchandise/Country	Action
11/2020-Cus (ADD) 03-06-20	Hot Rolled Flat Products of Stainless Steel of ASTM Grade 304 with all its variants originating in or exported from China PR, Malaysia and Korea RP	Extends ADD upto 4 December, 2020
12/2020-Cus (ADD) 03-06-20	Electronic Calculators of all types (excluding calculators with attached printers, commonly referred to as printing calculators, calculators with ability to plot charts and graphs, commonly referred to as graphing calculators and programmable calculators) originating in or exported from Malaysia	Imposes ADD for a period of five years
13/2020-Cus (ADD) 09-06-20	1-Phenyl-3-Methyl-5-Pyrazolone originating in or exported from China PR	Imposes Provisional ADD for a period of six months
14/2020-Cus (ADD) 09-06-20	Flexible Slabstock Polyol of molecular weight 3000-4000 originating in or exported from Singapore	Imposes ADD for a period of five years
15/2020-Cus (ADD) 10-06-20	Nylon Tyre Cord Fabric (NTCF) originating in or exported from China PR	Extends ADD upto 11 December, 2020
16/2020-Cus (ADD) 23-06-20	Flat rolled product of steel, plated or coated with alloy of Aluminium and Zinc originating in or exported from China PR, Vietnam and Korea RP	Imposes ADD for a period of five years w.e.f. 15 October 2019



Government of India Ministry of Commerce and Industry (Department of Commerce)

File No and Date	Merchandise/Country	Action
INITIATIONS		
07/22/2020-DGTR 19-06-20	Polytetrafluoroethylene (PTFE) originating in or exported from Russia being circumvented by way of imports of Polytetrafluoroethylene from Korea RP and Polytetrafluoroethylene originating in or exported from China PR	Initiates Anti-Circumvention Investigation
06/21/2020-DGTR 20-06-20	Aluminium Foil 80 micron and below originating in or exported from China PR, Indonesia, Malaysia and Thailand	Initiates AD Investigation
6/3/2020-DGTR 30-06-20	Aluminium Wire/ Wire Rods above 7 mm dia originating in or exported from Malaysia	Initiates Anti-Subsidy Investigation
ORAL HEARINGS		
22/1/2020-DGTR 03-06-20	Import of Solar Cells whether or not assembled in modules or panels into India	Schedules oral hearing in Safeguard Review Investigation on 11 June, 2020
22/1/2020-DGTR 10-06-20		Postpones oral hearing in Safeguard Review Investigation until further notice
22/6/2019-DGTR 10-06-20	Imports of Isopropyl Alcohol into India	Postpones oral hearing in Safeguard (Quantitative Restriction) Investigation until further notice
22/1/2020-DGTR 26-06-20	Import of Solar Cells whether or not assembled in modules or panels into India	Schedules oral hearing in Safeguard Review Investigation on 3 July, 2020
6/14/2019-DGTR 30-06-20	Clear Float Glass originating in or exported from Malaysia	Schedules oral hearing in Anti-Subsidy Investigation on 10 July, 2020
6/15/2019-DGTR 30-06-20		Schedules oral hearing in AD Investigation on 10 July, 2020


Government of India Ministry of Commerce and Industry (Department of Commerce)

File № and Date	Merchandise/Country	Action
6/20/2019-DGTR 30-06-20	Flexible Slabstock Polyol originating in or exported from Saudi Arabia and United Arab Emirates	Schedules oral hearing in AD Investigation on 10 July, 2020
7/9/2019-DGTR 30-06-20	Acetone originating in or exported from Korea RP, Taiwan and Saudi Arabia	Schedules oral hearing in Sunset Review of AD Investigation on 3 July, 2020
FINAL FINDINGS		
6/10/2019-DGTR 12-06-2020	Polystyrene originating in or exported from Iran, Malaysia, Singapore, Chinese Taipei, UAE and USA	Final Findings issued in AD Investigation
6/9/2019-DGTR 17-06-2020	Coated/ Plated Tin Mill Flat Rolled Steel Products originating in or exported from the European Union, Japan, USA and Korea RP	Final Findings issued in AD Investigation
7/24/2019-DGTR 18-06-2020	Measuring Tapes originating in or exported from China PR	Final Findings issued in Sunset Review of AD Investigation
OTHERS		
03-06-2020	Import of Solar Cells whether or not assembled in modules or panels into India	Notifies registered interested parties in Safeguard Review Investigation
7/27/2019-DGTR 08-06-2020	Diketophthorlo Pyrrole Pigment Red 254 (DPP Red 254) originating in or exported from China PR	Notifies registered interested parties in AD Investigation and directs interested parties to email Non-Confidential Version of submissions filed and future submissions to other interested parties with copy to the Investigation Team.
22/6/2019-DGTR 09-06-2020	Imports of Isopropyl Alcohol into India	Notifies registered interested parties in Safeguard (Quantitative Restrictions) Investigation and directs interested parties to email Non-Confidential Version of submissions filed and future submissions to other interested parties with copy to the Investigation Team.
09-06-2020	New pneumatic radial tyres of rubber for buses and lorries, with or without tubes and/ or flaps originating or exported from Thailand	Notifies registered interested parties in AD Investigation
6/42/2019-DGTR 12-06-2020	Aniline originating in or exported from China PR	Preliminary Findings issued in AD Investigation
6/36/2019-DGTR 15-06-2020	Ciprofloxacin Hydrochloride originating in or exported from China PR	Preliminary Findings issued in AD Investigation
6/6/2020-DGTR 18-06-2020	Black Toner in powder form originating in or exported from China PR, Malaysia and Chinese Taipei	Preliminary Findings issued in AD Investigation
6/42/2019-DGTR 19-06-2020	Aniline originating in or exported from China PR	Corrigendum to Preliminary Findings issued in AD Investigation
22-06-2020	Black Toner in powder form originating in or exported from China PR, Malaysia and Chinese Taipei	Notifies registered interested parties in AD Investigation
29-06-2020	Plain Medium Density Fibre Board originating in or exported from China PR, Malaysia, Thailand and Sri Lanka	Notifies registered interested parties in Second Sunset Review of AD Investigation
6/20/2020-DGTR 30-06-2020	Rubber Chemical PX-13 originating in or exported from China PR, Korea RP and USA	Time for filing questionnaire response in AD Investigation extended until 24 July, 2020
22/6/2019-DGTR 30-06-2020	Imports of Isopropyl Alcohol into India	Time for completing Safeguard (Quantitative Restrictions) Investigation extended until 3 November, 2020
30-06-2020	Flexible Slabstock Polyol originating in or exported from Saudi Arabia and United Arab Emirates	Notifies registered interested parties in AD Investigation
6/39/2019-DGTR 30-06-2020	Polyethylene Terephthalate (PET Resin) originating in or exported from China PR	Notifies registered interested parties in AD Investigation and directs interested parties to email Non-


Government of India Ministry of Commerce and Industry (Department of Commerce)

File № and Date	Merchandise/Country	Action
		Confidential Version of submissions filed and future submissions to other interested parties with copy to the Investigation Team.
7/5/2020-DGTR 30-06-2020	Acrylonitrile Butadiene Rubber (NBR) originating in or exported from Korea RP	Notifies registered interested parties in Sunset Review of AD Investigation and directs interested parties to email Non-Confidential Version of submissions filed and future submissions to other interested parties with copy to the Investigation Team.


Brazil Ministry of Development, Industry and Trade

Reference	Merchandise/Country	Action
SECEX Cir. 35	Colorless flat float glass, originating in Saudi Arabia, China, Egypt, United Arab Emirates, United States of America and Mexico	Extends the deadline for completing the end-of-period review of the anti-dumping measure
SECEX Cir. 36	Polypropylene Resins originating in South Africa, S. Korea and India	It suspends, for 2 months, the end of the probationary phase and the subsequent deadlines referred to in Circular no. 24, of April 16, 2020, in particular arts. 59 to 63 of Decree 8,058, of July 26, 2013. It makes public the facts that justified the decision.
SECEX Cir. 37	Butyl acrylate originating in the USA	It suspends, for 2 months, the closure of the probationary phase and the subsequent deadlines referred to in arts. 59 to 63 of Decree 8,058, of July 26, 2013; informs that the revision deadline schedule, referred to in arts. 59 to 63 of Decree 8,058, of 2013, will be released when the suspension is over; and makes public the facts that justified the decision
SECEX Cir. 38	New radial tires for buses or trucks originating in South Africa, S. Korea, Russian Fed., Japan, Thailand and Chinese Taipei	It suspends, for 2 months, the closure of the probationary phase and the subsequent deadlines referred to in arts. 59 to 63 of Decree 8,058, of July 26, 2013; informs that the schedule of review deadlines, to which arts. 59 to 63 of Decree 8,058, of 2013, will be released when the suspension is over; and makes public the facts that justified the decision
CAMEX Res. 50	Sodium acid pyrophosphate (SAPP), originating in Canada, China and the USA	Extends definitive ADD for a period of up to 5 (five) years
SECEX Cir. 39	Disposable syringes for general use, originating in China	Starts review of the ADD
SECEX Cir. 40	Elastomeric rubber tubes, originating in Germany, the United Arab Emirates and Italy	Starts review of the ADD - Corrected

Opportunity to Request Administrative Review

In a June 2, 2020 Federal Register [notice](#), the US Department of Commerce announced that it will receive requests to conduct administrative reviews of various antidumping (AD) and countervailing duty (CVD) orders and findings with June anniversary dates:



Editor, *International Trade Compliance Update*

Stuart P. Seidel
Washington, D.C.
+1 202 452 7088
stuart.seidel@bakermckenzie.com

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AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
Antidumping Duty Proceedings		
GERMANY: Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel	A-428-845	6/1/19 - 5/31/20
INDIA: Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel	A-533-873	6/1/19 - 5/31/20
Glycine	A-533-883	10/31/18 - 5/31/20
ITALY: Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel	A-475-838	6/1/19 - 5/31/20
JAPAN: Carbon and Alloy Seamless Standard, Line, and Pressure (over 4 ½ inches)	A-588-850	6/1/19 - 5/31/20
Carbon and Alloy Seamless Standard, Line, and Pressure (under 4 ½ inches)	A-588-851	6/1/19 - 5/31/20
Glycine	A-588-878	10/31/18 - 5/31/20
MEXICO: Prestressed Concrete Steel Rail Tie Wire	A-201-843	6/1/19 - 6/23/19
S. KOREA: Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel	A-580-892	6/1/19 - 5/31/20
SR VIETNAM: Certain Tool Chests and Cabinets	A-552-821	6/1/19 - 5/31/20
Laminated Woven Sacks	A-552-823	10/11/18 - 5/31/20
SPAIN: Chlorinated Isocyanurates	A-469-814	6/1/19 - 5/31/20
Finished Carbon Steel Flanges	A-469-815	6/1/19 - 5/31/20
SWITZERLAND: Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel	A-441-801	6/1/19 - 5/31/20
TAIWAN: Helical Spring Lock Washers	A-583-820	6/1/19 - 5/31/20
PR CHINA: Artist Canvas	A-570-899	6/1/19 - 5/31/20
Certain Cold-Drawn Mechanical Tubing of Carbon and Alloy Steel	A-570-058	6/1/19 - 5/31/20
Certain Tool Chests and Cabinets	A-570-056	6/1/19 - 5/31/20
Chlorinated Isocyanurates	A-570-898	6/1/19 - 5/31/20
Furfuryl Alcohol	A-570-835	6/1/19 - 5/31/20
High Pressure Steel Cylinders	A-570-977	6/1/19 - 5/31/20
Certain Polyester Staple Fiber	A-570-905	6/1/19 - 5/31/20
Prestressed Concrete Steel Rail Tie Wire	A-570-990	6/1/19 - 6/23/19
Prestressed Concrete Steel Wire Strand	A-570-945	6/1/19 - 5/31/20
Silicon Metal	A-570-806	6/1/19 - 5/31/20
Tapered Roller Bearings	A-570-601	6/1/19 - 5/31/20
Countervailing Duty Proceedings		
INDIA: Glycine	C-533-884	9/4/18 - 12/31/19
SR VIETNAM: Laminated Woven Sacks	C-552-824	8/13/18 - 12/31/19
PR CHINA: Glycine	C-570-081	9/4/18 - 12/31/19
High Pressure Steel Cylinders	C-570-978	1/1/19 - 12/31/19
Stainless Steel Flanges	C-570-065	1/1/19 - 12/31/19
Suspension Agreements		
None		

Requested Reviews

In a June 8, 2020 *Federal Register* [notice](#), the US Department of Commerce announced that it has received timely requests to conduct administrative reviews of various antidumping and countervailing duty orders and findings with April anniversary dates. See actual notices for companies requesting review:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
Antidumping Duty Proceedings		
ARGENTINA: Biodiesel	A-357-820	4/1/19 - 3/31/20
INDONESIA: Biodiesel	A-560-830	4/1/19 - 3/31/20
PR CHINA: Certain Activated Carbon	A-570-904	4/1/19 - 3/31/20

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
1,1,1,2-Tetrafluoroethane (R-134a)	A-570-044	4/1/19 - 3/31/20
Certain Aluminum Foil	A-570-053	4/1/19 - 3/31/20
Drawn Stainless Steel Sinks	A-570-983	4/1/19 - 3/31/20
Magnesium Metal	A-570-896	4/1/19 - 3/31/20
Stainless Steel Sheet and Strip	A-570-042	4/1/19 - 3/31/20
Countervailing Duty Proceedings		
PR CHINA: Certain Aluminum Foil	C-570- 054	1/1/19 - 12/31/19
Stainless Steel Sheet and Strip	C-570- 043	1/1/19 - 12/31/19
Suspension Agreements		
None		

Initiation of Sunset Reviews

In a June 1, 2020, *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-557-815	731-TA-1253	Malaysia	Steel Nails (1 st Review)
A-523-808	731-TA-1254	Oman	Steel Nails (1 st Review)
A-580-874	731-TA-1252	S. Korea	Steel Nails (1 st Review)
A-552-818	731-TA-1257	Vietnam	Steel Nails (1 st Review)
C-552-819	701-TA-521	Vietnam	Steel Nails (1 st Review)
A-583-854	731-TA-1255	Taiwan	Steel Nails (1 st Review)

Advance Notification of Sunset Reviews

In a June 1, 2020, *Federal Register* [notice](#), the US Department of Commerce advised that the following cases were scheduled for five-year (“Sunset”) reviews for July 2020.

AD/CVD Proceedings - Merchandise/Country	Case No.
Antidumping Duty Proceedings	
Hand Trucks from China	A-570-891 (3 rd Review)
Passenger Vehicle and Light Truck Tires from China	A-570-016 (1 st Review)
Countervailing Duty Proceedings	
Passenger Vehicle and Light Truck Tires from China	C-570-017 (1 st Review)
Suspended Investigations	
No Sunset Review of suspended investigations is scheduled for initiation in July 2020	



Mattias Hedwall
Global Chair
International Commercial & Trade

International Commercial & Trade Leadership Team

Regional Chairs / Steering Committee



Anne Petterd
Sydney
Asia Pacific



Sunny Mann
London
EMEA



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Bogota
Latin America



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Washington DC

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Miguel Noyola
Chicago/Washington DC

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