

## **International Trade Compliance Update**

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

Newsletter | June 2021



World Trade Organization (WTO)
World Customs Organization (WCO)

Other International Matters

The Americas - North America

The Americas - South America

**Asia-Pacific** 

Europe, Middle East and North Africa

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New sletters, reports, articles, etc.

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**WTO Covid Trade Notifications** 

WTO TBT Notifications

CBP Rulings: Downloads and Searches

004.01.00

**CBP Rulings: Revocations or Modifications** 

**Section 337 Actions** 

Antidumping, Countervailing Duty and Safeguard Investigations, Orders & Reviews

Editor, International Trade Compliance Update

Stuart P. Seidel

Washington, D.C. +1 202 452 7088

stuart.seidel@bakermckenzie.com

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Please see our <u>Webinars</u>, <u>Meetings</u>, <u>Seminars</u> section for information for links to the webinars in our 18th annual <u>Global Trade and Supply Chain</u> <u>Webinar Series</u>: "<u>International Trade & Developments in a World Focused on Recovery & Renewal</u>," which just began, as well as links to additional webinars and other events.

There are also links to the video recordings, PowerPoints and handout materials of the

- 2020-2021 Asia Pacific International Commercial and Trade Webinar Series
- 2020 Virtual Trade Conference (July 14-16 2020)
- 2020 Virtual Year-End Review of Import/Export Developments
- <u>2020 Global Trade and Supply Chain Webinar Series: International Trade Basics and Trends</u>

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For International Trade Compliance Updates, please regularly visit https://www.internationaltradecomplianceupdate.com/.

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

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Note: Unless otherwise indicated, all information in this Update is taken from official gazettes, official websites, new sletters 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.

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## 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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## WORLD TRADE ORGANIZATION (WTO)

#### COVID-19: Trade and trade-related measures

The WTO has set up a <u>dedicated webpage</u> 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 during the period of coverage by this Update, <u>see the</u> <u>WTO COVID-19 Trade and Trade-Related Measures section below.</u>

## Trade Policy Review: Kyrgyz Republic

The third review of the trade policies and practices of the Kyrgyz Republic took place on 18 and 20 May, 2021. The basis for the review was a <u>report by the WTO Secretariat</u> and a <u>report by the Government of the Kyrgyz Republic</u>.

#### 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
<u>DS 537</u>	Canada — Measures Governing the Sale of Wine (Complainant: Australia)	Panel report circulated; Parties have reached mutually agreed solu- tion	25-05-21
<u>DS 598</u>	China — Anti-dumping and countervailing duty measures on barley from Australia (Complainant: Australia)		
DS 600	European Union and certain Member states — Certain measures concerning palm oil and oil palm crop-based biofuels (Complainant: Malaysia)	Panels established	28-05-21

### **TBT Notifications**

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

## WORLD CUSTOMS ORGANIZATION (WCO)

## Over 56,400 cultural goods seized and 67 arrests made in action involving 31 countries

On 11 May 2021, the World Customs Organization <u>announced</u> that the 2020 edition of Operation Pandora targeting the illicit trafficking of cultural goods has been the most successful to date with over 56,400 cultural goods seized. These goods include archaeological objects, furniture, coins, paintings, musical instruments and sculptures. Excerpts from the announcement follow:

Running from 1 June to 31 October 2020, Operation Pandora V saw the involvement of Customs and other law enforcement authorities from 31 countries.

During the operational phase, tens of thousands of checks and controls were carried out in various airports, ports and border crossing points, as well as in auction houses, museums and private homes. As a result, more than 300 investigations were opened and 67 individuals arrested.

Given the global nature of this type of crime, Operational Coordination Units working 24/7 were established by Europol on one side, and by the World Customs Organization (WCO) and INTERPOL on the other, to support the exchange of information as well as to disseminate alerts, warnings and perform cross-checks in different international and national databases.

The Operation was led by the Spanish Civil Guard (*Guardia Civil*), with international coordination supported by Europol, INTERPOL and the WCO. Operation PANDORA V was carried out under the framework of the European Multidisciplinary Platform Against Criminal Threats (EMPACT).

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As part of Operation Pandora V, the Dutch National Police (*Politie*) organized a five-day cyber patrol week focusing on online markets. Law enforcement authorities from 15 countries, with the support of Europol, INTERPOL and the WCO, identified suspicious sales online and this resulted in 15 new investigations being opened.

Europol, as co-leader of this action, played a key role in implementing the entire operation by facilitating information exchange, and providing analytical and operational support. The WCO also facilitated intelligence exchange between different agencies through a special closed user group set up on its CENcomm secure communication platform.

INTERPOL connected Balkan and European participating countries, facilitating the exchange of information through its secure communications system. A dedicated expert supported the entire operation by double checking searches against INTERPOL's Stolen Works of Art database to locate and identify stolen and missing items.

## Announcements and news releases [dd-mm-yy]

Date	Title	
04-05-21	A fruitful PCA Remote Technical Assistance in Uzbekistan	
05-05-21	Free zone experts of the Asia Pacific region discuss effective implementation of the WCO Practical Guidance on Free Zones	
	8.5 metric tons of bomb-making materials seized by East African Customs during WCO border Operation	
06-05-21	The 60th Meeting of the Data Model Projects Team concludes successfully	
	First Strategic Trade Control Enforcement (STCE) training in the Portuguese language	
	WCO takes part in the annual COMALEP Meeting	
07-05-21	WCO holds a Virtual National Workshop on Post-Clearance Audit (PCA) for the Republic of Kazakhstan	
	Governing Council Meeting of the WCO East and Southern Africa Region	
10-05-21	WCO participated in a training session for French-speaking mid-level African Customs officials	
	The 60th Meeting of the Data Model Projects Team concludes successfully	
11-05-21	Permanent Technical Committee endorses the WCO Guidelines on Disaster Management and Supply Chain Continuity during its recent Sessions	
11-05-21	Over 56,400 cultural goods seized and 67 arrests made in action involving 31 countries	
	Successful conclusion of the 67th Session of the Harmonized System Committee	
12-05-21	Following Jamaica's accession, the Revised Kyoto Convention now has 128 Contracting Parties	
	Online Debriefing Seminar of Operation GOALS	
18-05-21	Mercator Stocktaking Mission in Ukraine	
10-05-21	Successful launch of the 10th WCO Fellowship Programme in Spanish	
19-05-21	Southern Africa MTP successfully completed with the pool of 15 quality trainers on Customs Valuation	

Date	Title	
	COPES CCP training for Algerian Customs	
	Study Mission on Risk Management and Post-Clearance Audit between the	
	General Administration of Customs of Mexico (AGA) and the Direction of Taxes	
	and National Customs of Colombia (DIAN)	
	Launch of WCO Integrity Diagnostic for the South Africa Revenue Service	
21-05-21	Enhanced cooperation between Customs and Trade in Turkey to ensure recov-	
2. 00 2.	ery from the pandemic	
	WCO and Egmont Group Launch the Worldwide Distribution of the Customs-	
	FIU Cooperation Handbook in Six Languages	
	The CLEN held its first webinar as WCO Regional Customs Laboratory for Eu-	
	rope	
25-05-21	Innovation at the heart of the WCO European workshop on disruptive technolo-	
25-05-21	Gies The Fith WCC Clobel AFO Conference areas in Dubei	
	The 5th WCO Global AEO Conference opens in Dubai	
	WCO regional workshop to promote the WCO Guide on Preferential Rules of Origin for LDCs	
26-05-21	The WCO holds its first Accreditation Workshop on Free Zones	
26-05-21	The WCO continues to support African customs officers in their training at the	
	National Training Center of Belgian Customs (ENDB)	
	Two New Instruments Adopted by the Technical Committee on Customs Valua-	
	tion to Support Customs and Economic Operators	
27-05-21	COPES CCP Training for Lebanese Customs	
	Lesotho Revenue Authority benefits from an advanced workshop on Post Clear-	
	ance Audit	
	The WCO Secretariat Note on the cross-border movement of vaccines en-	
28-05-21	hanced with further guidance and good practices	
	Members of the WCO East and Southern Africa (ESA) and West and Central	
	Africa (WCA) regions welcome a timely workshop on cross-border e-commerce	
	WCO A-CIP Programme kicks off in the Americas region with a first coordina-	
	tors meeting of eight new beneficiaries	
31-05-21	The 5th WCO Global AEO Conference concludes successfully with substantive	
01-00-21	recommendations for AEO 2.0	

## 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
05-05-21	2021/036 - Contribution of CITES to the Intergovernmental Science-Policy Plat- form on Biodiversity and Ecosystem Services (IPBES)
06-05-21	2021/037 - GUINEA - Withdraw al of the recommendation to suspend trade for a stockpile of pre-Convention specimens of Pterocarpus erinaceus
12-05-21	2021/038 - CITES guidance on demand-reduction strategies to combat illegal trade in CITES-listed species - Virtual workshop for Parties and stakeholders
	2021/039 - Master's course on Management and Conservation of Species in Trade: the International Framework
21-05-21	2021/040 - CHINA — Notice of training opportunity to support CITES implementation: 2021 Online Seminar on Import and Export Management and Protection of Endangered Species  Annex 2: Application form
26-05-21	2021/041 - Streaming of the 31st meeting of the Animals Committee and of the 25th meeting of the Plants Committee

## 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 website.

Member	GAIN Report	
Argentina	30-day Beef Export Ban	
Cambodia	Exporter Guide	
China	Administrative Measures on Import and Export Food Safety - Decree 249	
China	China Notifies Draft Safety Standard for Use of Food Additives as SPS CHN 1217	
China	Draft Voluntary Group Standard for Plant-Based Food	
China	China Extends Tariff Exclusion on Sorbitol	
China	Status Update on Facilities Registration and Food Safety Measures	
Hong Kong	FAIRS Country Report	
Japan	USJTA Treatment for Beef and Beef Products 2021	
Japan	USJTA Treatment for Wheat and Wheat Products 2021	
Japan	USJTA Treatment for Pork and Pork Products	
Japan	USJTA Treatment for Nuts	
Japan	USJTA Treatment for Potatoes and Potato Products	
Japan	USJTA Treatment for Wine	
Japan	USJTA Treatment for Cheese	
Japan	USJTA Treatment for Poultry and Egg Products	
Macau	Exporter Guide	
Mexico	Mexico Organic Law 'LPO' Enforcement in 2021	
Mexico	Update to Mexico Organic Products Law 'LPO' Compliance - Proposed January 2022 Extension	
Panama	Rules of Origin Requirements to Receive United States-Panama Trade Promotion Agreement Customs Benefits	
Russia	Draft Amendments to EAEU Regulation on Food Labeling Notified to WTO	
Russia	Draft Amendments to EAEU Regulation on Packaging Notified to WTO	
Russia	Draft Amendments to EAEU Regulation on Safety of Meat Notified to WTO	
Singapore	Singapore Announces New Nutri-Grade Labeling and Advertising Regulations	
Thailand	Updated List of Good Handling Standards	
Vietnam	Vietnam Issues National Standard for Chilled Poultry Meat	

## THE AMERICAS - NORTH AMERICA

### CANADA

## Miscellaneous regulations and proposals

The following documents of interest to international traders were published in the <u>Canada Gazette</u>. (The sponsoring ministry, department or agency is also shown. N=notice, PR=proposed regulation, R=regulation, O=Order, OIC=Orders in Council)

Publication Date	Title
	PUBLIC HEALTH AGENCY (PHA): Minimizing the Risk of Exposure to COVID-19 in Canada Order (Prohibition of Entry into Canada from any Country Other than the United States) (OIC)
05-01-21	PHA: Minimizing the Risk of Exposure to COVID-19 in Canada Order (Prohibition of Entry into Canada from the United States) (OIC)  PHA: Minimizing the Risk of Exposure to COVID-19 in Canada Order (Quaran-
	tine, Isolation and Other Obligations) (OIC)
05-12-21	FINANCE: Order Amending the Schedule to the Customs Tariff, 2021–1 (SOR/2021-88, April 23, 2021) (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
05-26-21	GLOBAL AFFAIRS: Regulations Amending the Special Economic Measures (Burma) Regulations (SOR/2021-106, May 14, 2021) (R)

## CBSA advance rulings

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

#### D-Memoranda and CNs revised or cancelled

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

Date	Reference	Title
04-30-21	CN 21-10	Arctic Shipping Electronic Commercial Clearances Pilot Program
05-03-21	<u>CN 21-11</u>	Amendments to the Departmental Consolidation of the Customs Tariff
05-05-21	<u>CN 21-12</u>	E-mailing of cultural property export permit applications to expert examiners
05-07-21	<u>D9-1-6</u>	(Revised): Goods manufactured or produced wholly or in part by prison labour
05-14-21	<u>D11-3-1</u>	Marking of Imported Goods
05-14-21	CN 21-13	Freight Forwarder – Direct Delivery
05-19-21	<u>CN 21-14</u>	Temporary amendments to the requirements for requesting a 30- day extension to the 90-day period to submit certain corrections following a cbsa trade compliance final verification report
	<u>CN 21-15</u>	Mandatory Electronic House Bills – End of the Zero-Rated Penalty Period

## 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 <u>Diario Oficial de la Federacion</u>: Note: With regard to standards, only those which appear to apply to international trade are listed. (An unofficial English translation is shown.)

Publication	Title	
Date		
05-07-21	ECONOMY: Acuerdo to disclose the amounts of tax stimulus applicable to the disposal of gasoline in the border region with the United States of America, corresponding to the specified period.	
30 0. 2.	ECONOMY: Acuerdo publicating the amounts of fiscal stimulus applicable to the disposal of gasoline in the border region with Guatemala, corresponding to the specified period.	
05-13-21	ECONOMY: Notice that the extraordinary amount of the quota for exporting sugar to the United States of America is disclosed in the period from October 1, 2020 to September 30, 2021, for 50 thousand short tons of raw sugar value (TCVC).	
05-14-21	HACIENDA: Acuerdo to disclose the amounts of tax stimulus applicable to the disposal of gasoline in the border region with the United States of America, corresponding to the specified period.	
03-14-21	HACIENDA: Acuerdo publicating the amounts of fiscal stimulus applicable to the disposal of gasoline in the border region with Guatemala, corresponding to the specified period.	
05-17-21	ECONOMY: Decree that modifies the Decree for the Promotion of the Manufacturing Industry, Maquiladora and Export Services and the Decree that establishes various Sector Promotion Programs.	
	HACIENDA: Acuerdo by which the amounts of tax incentives applicable to the	
05-21-21	sale of gasoline in the border region with the United States of America, corresponding to the specified period, are disclosed.	
05-21-21	HACIENDA: Acuerdo by which the amounts of the fiscal incentives applicable to the sale of gasoline in the border region with Guatemala, corresponding to the specified period, are disclosed.	
05-25-21	ECONOMY: Acuerdo by w hich the diverse one by w hich the quotas are made known to import to the United Mexican States diverse products originating and coming from the Federative Republic of Brazil are modified.	
05-27-21	HACIENDA: Fifth Resolution of Modifications to the General Rules of Foreign Trade for 2020.	
05-28-21	HACIENDA: Agreement by which the amounts of tax incentives applicable to the sale of gasoline in the border region with the United States of America, corresponding to the specified period, are disclosed.	
	HACIENDA: Agreement by which the amounts of the fiscal incentives applicable to the sale of gasoline in the border region with Guatemala, corresponding to the specified period, are disclosed.	

## 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 MAY BE ITALICIZED.]

### Presidential documents

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

Date	Subject	
05-06-21	Proclamation 10199 of April 30, 2021 Suspension of Entry as Nonimmigrants of Certain Additional Persons Who Pose a Risk of Transmitting Coronavirus Disease 2019	
05-07-21	Presidential Determination No. 2021–06 of May 3, 2021 Emergency Presidential Determination on Refugee Admissions for Fiscal Year 2021	
	Notice of May 6, 2021 - Continuation of the National Emergency With Respect to the Central African Republic	
05-10-21	Notice of May 6, 2021 - Continuation of the National Emergency With Respect to the Stabilization of Iraq	
	Notice of May 6, 2021 - Continuation of the National Emergency With Respect to the Actions of the Government of Syria	
05-12-21	Executive Order 14027 of May 7, 2021 - Establishment of the Climate Change Support Office	
05-13-21	Notice of May 11, 2021 Continuation of the National Emergency With Respect to Securing the Information and Communications Technology and Services Supply Chain	
	Notice of May 11, 2021 Continuation of the National Emergency With Respect to Yemen	
05-17-21	Executive Order 14028 of May 12, 2021 - Improving the Nation's Cybersecurity	
05-19-21	Proclamation 10209 of May 14, 2021 - Revoking Proclamation 9945  Executive Order 14029 of May 14, 2021 - Revocation of Certain Presidential Actions and Technical Amendment	
05-25-21	Executive Order 14030 of May 20, 2021 Climate-Related Financial Risk	
05-26-21	Presidential Determination No. 2021-07 of May 19, 2021 – Pursuant to Section 1245(d)(4)(B)and(C)of the National Defense Authorization Act for Fiscal Year 2012	

## Biden Administration takes steps to address cybersecurity risks to the energy sector supply chain

On April 20, 2021, the Biden Administration took steps to address cybersecurity risks in the US energy sector industrial base by <u>announcing</u> a 100-day cybersecurity initiative for electricity subsector industrial control systems ("100-Day Plan") and by <u>issuing</u>, on April 22, 2021, a Request for Information to inform future recommendations for US energy systems' supply chain security ("RFI"). Public comments in response to the RFI are due by June 7, 2021.

These actions support the Biden Administration's February 24, 2021 <a href="Executive Order on "America's Supply Chains" ("Executive Order 14017" or "Supply Chain EO"), which, among other things, directed the heads of appropriate federal agencies, to, (i) within 100 days, identify and make recommendations to address risks in the supply chain for certain technologies and critical goods, and, (ii) within one year, review and make recommendations to improve supply chains for a wide range of industrial sectors. These actions also mark the Biden Administration's first efforts to formulate a new approach to specifically address the US energy sector's supply chain security following President Biden's suspension of <a href="Executive Order 13920">Executive Order 13920</a> ("Bulk-Power System EO" or "BPS EO").

To see details on the 100-Day Plan and the RFI, please read the rest of this article by <u>Alex Lamy</u>, <u>Ryan Michael Poitras</u> and <u>Michael A. Stoker</u> on our <u>Global Supply Chain Compliance Blog here</u>.

FOR SECTION 201, 232 AND 301 TARIFF AND EXCLUSION INFORMATION AND CBP GUIDANCE ON THEM, PLEASE SEE THE SEPARATE SECTION BELOW.

## First United States-Mexico-Canada Agreement Environment Committee meeting

On May 18, 2021, the Office of the United States Trade Representative (USTR) published in the *Federal Register* a <u>notice</u> that the Parties to the United States-Mexico-Canada Agreement (USMCA) intend to hold the first meeting of the Environment Committee (Committee) virtually, on June 17, 2021. Following the government-to-government meeting, the Committee will hold a virtual public session. The Office of the USTR will accept comments on suggestions for topics to be discussed during the Committee meeting, and questions for the public session. On The Parties' will host a virtual public session of the Committee June 17, 2021, from 3:00 p.m. to 5:00 p.m. EST\*. The deadline for submission of written comments on suggestions for meeting topics and questions for the public session is June 4, 2021, at 11:59 p.m. EST\*. [\*Should be EDT.]

#### US to host first USMCA Free Trade Commission

On May 14, 2021, USTR announced that Ambassador Katherine Tai will host the inaugural Free Trade Commission (FTC) of the United States-Mexico-Canada Agreement (USMCA) on May 17-18, 2021. Mexican Secretary of Economy Tatiana Clouthier, and Canada Minister of Small Business, Export Promotion and International Trade, Mary Ng, will attend the virtual meeting.

The USMCA modernized the trading relationship between the three countries for the 21st century. The FTC is the first step toward realizing the full potential of the Agreement and building an inclusive trade policy for North America that fosters broad-based and equitable growth, spurs innovation, protects our shared environment, and helps people from all walks of life.

The Ministers will receive updates about work already underway to advance cooperation under the Agreement and will hold robust discussions about USMCA's landmark labor and environmental obligations, which set the standard for future trade agreements.

## USTR initiates annual review of country eligibility for benefits under AGOA

On May 13, 2021, the Office of the US Trade Representative (USTR) published in the Federal Register a notice announcing the initiation of the annual review of the eligibility of the sub-Saharan African countries to receive the benefits of the African Growth and Opportunity Act (AGOA). The AGOA Implementation Subcommittee of the Trade Policy Staff Committee (AGOA Subcommittee) is developing recommendations for the President on AGOA country eligibility for calendar year 2022 and requests comments for this review. Due to COVID–19, the AGOA Subcommittee will foster public participation via written submissions rather than an in-person hearing. The notice includes the schedule for submission of comments and responses to questions from the AGOA Subcommittee related to this review:

- June 23, 2021 at 11:59 p.m. EDT: Deadline for submission of written comments on the eligibility of sub-Saharan African countries to receive the benefits of AGOA.
- July 7, 2021 at 11:59 p.m. EDT: Deadline for the AGOA Subcommittee to pose any questions on written comments.

- July 16, 2021 at 11:59 p.m. EDT: Deadline for submission of commenters' responses to questions from the AGOA Subcommittee.
- July 23, 2021 at 11:59 p.m. EDT: Deadline for replies from other interested parties to the written comments and responses to questions.
- August 3, 2021 at 11:59 p.m. EDT: Deadline for the AGOA Subcommittee to pose any additional guestions on written comments.
- August 12, 2021 at 11:59 p.m. EDT: Deadline for submission of responses to any additional questions from the AGOA Subcommittee

## United States seeks Mexico's review of alleged worker's rights denial at auto manufacturing facility

Action by USTR marks the first use of the USMCA Rapid Response Labor Mechanism

On May 12, 2021, the US Trade Representative (USTR) <u>announced</u> that the United States has <u>asked Mexico</u> to review whether workers at a General Motors (GM) facility are being denied the right of free association and collective bargaining. The request is the first time any country has used the novel Rapid Response Labor Mechanism in the United States-Mexico-Canada Agreement (USMCA). USTR and the Department of Labor received information appearing to indicate serious violations of these workers' rights in Silao, State of Guanajuato in connection with a recent worker vote, organized by the existing union, to approve their collective bargaining agreement.

USTR's announcement said that, in connection with the U.S. request, Ambassador Tai has directed the Secretary of the Treasury to suspend the final settlement of customs accounts related to entries of goods from GM's Silao facility. Under USMCA Article 31-A.4.3, liquidation will resume once there is an agreement by the Parties that there is no Denial of Rights or a finding by a panel that there is no Denial of Rights.

## USITC recommends that the President make certain modifications to the US Harmonized Tariff Schedule Nomenclature

On May 12, 2021, the US International Trade Commission (USITC) announced that it had issued a report recommending that the President make certain modifications to the Harmonized Tariff Schedule of the United States (HTS) to conform it with World Customs Organization (WCO) amendments to the global Harmonized System. The USITC's report, Recommended Modifications in the Harmonized Tariff Schedule, 2021, Inv. No. 1205-13, USITC Publication 5171, March 2021, is available on the USITC web site. The announcement said:

The recommended HTS amendments relate to a wide range of products and product groups, including, for example: flat panel display modules; 3D printers; unmanned aerial vehicles (i.e., drones); electric vehicles; tobacco products intended for inhalation without combustion; edible insect products; virgin and extra virgin olive oil; cell therapy products; rapid diagnostic test kits for detecting the Zika virus and other mosquito-borne diseases; placebos and double-blinded clinical trial kits; electronic waste (e-waste) and other hazardous waste; amusement park equipment; and cultural articles (i.e., antiquities).

The USITC's actions are the latest step in a process that began when WCO officials approved changes to the Harmonized System nomenclature in June 2019. Countries around the world must incorporate the changes into their national nomenclature systems. The USITC maintains and updates the HTS, which is the United States' product category system.

Following expiration of a 60-day layover period before the Congress, the President is authorized to proclaim the modifications to the HTS. The amendments enter into force on January 1, 2022.

## **USITC** investigations

The US International Trade Commission (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 ITC Press Release)

Investigation. No. and title	Requested by:
Inv. No. 332-585 - Foreign Censorship Part 1: Policies and Practices Affecting U.S. Businesses and Investigation No. 332-586: Foreign Censorship Part 2: Trade and Economic Effects on U.S. Businesses (H)	US Senate Finance Comm.
Inv. No. 1205-13 - USITC Recommends That The President Make Certain Modifications To The US Harmonized Tariff Schedule Nomenclature (USITC Pub. 5171) ®	Statutory

## Commerce sets date for Aluminum Import Monitoring and Analysis System

On May 21, 2021, Commerce's Enforcement and Compliance, International Trade Administration (ITA) published in the *Federal Register* a <u>final rule</u> [Docket No. 210512-0104] confirming the stay of the regulations entitled "Aluminum Import Monitoring and Analysis System" (*published on 85 FR 83804, December 23, 2020*) will be lifted on June 28, 2021. Commerce is also addressing the additional public comments received regarding the final rule. Finally, Commerce is also confirming that compliance with its regulations regarding the Aluminum Import Monitoring and Analysis (AIM) system, except for certain sections, will take effect on June 28, 2021 and is extending the temporary delay for compliance with the remaining sections its regulations from December 23, 2021 to June 28, 2022.

The AIM system requires importers, customs brokers or their agents to apply for and obtain an import license for each entry of certain aluminum products into the United States through the AIM system website; requires license applicants to identify, among other requirements, the country or countries where the largest and the second largest volume of primary aluminum used in the manufacture of the imported aluminum product was smelted (subject to certain exceptions) and the country where the aluminum product was most recently cast; requires license applicants to report their license numbers on their entry summary documentation, or electronic equivalent, to U.S. Customs and Border Protection (CBP); allows for the public release of certain import license data on an aggregate basis, as appropriate, on the public AIM monitor; and applies the license requirement to all imports of basic aluminum products. The goal of the AIM system is to allow for the effective and timely monitoring of import surges of specific aluminum products and to aid in the prevention of transshipment of aluminum products.

Compliance with 19 CFR part 361 (except for § 361.103(c)(3)(i)(C) and (c)(3)(ii)(C)) is required on June 28, 2021. Section 361.103(c)(3)(i)(C) and (c)(3)(ii)(C) allow filers to state "unknown" for certain fields on the license application on a temporary basis through June 28, 2022. As of June 29, 2022, filers will no longer be able to state "unknown" and will be required to provide the requested information for these fields.

On the <u>AIM system website</u>, potential license applicants can register for the online license application platform and apply for licenses. Additionally, the public

AIM monitor is featured on this website. Commerce released the public AIM monitor using publicly available data through this website on March 29, 2021.

## SECTIONS 201, 232 AND 301 TARIFF INFORMATION AND PRODUCT EXCLUSIONS

[In order to simplify research, Secs. 201, 232 and 301 proclamations, tariff notices and CBP implementation instructions will now be covered in the same section of this Update]

## US, EU issue joint statement on global steel and aluminum excess capacity

On May 17, 2021, United States Trade Representative Katherine Tai, US Secretary of Commerce Gina M. Raimondo and European Commission Executive Vice President Valdis Dombrovskis <u>announced</u> the start of discussions to address global steel and aluminum excess capacity. During a virtual meeting the previous week, the leaders acknowledged the need for effective solutions that preserve our critical industries, and agreed to chart a path that ends the WTO disputes following the US application of tariffs on imports from the EU under section 232.

Ambassador Tai, Secretary Raimondo, and Executive Vice President Dombrovskis acknowledged the impact on their industries stemming from global excess capacity driven largely by third parties. The distortions that result from this excess capacity pose a serious threat to the market-oriented EU and U.S. steel and aluminum industries and the workers in those industries. They agreed that, as the United States and EU Member States are allies and partners, sharing similar national security interests as democratic, market economies, they can partner to promote high standards, address shared concerns, and hold countries like China that support trade-distorting policies to account.

They agreed to enter into discussions on the mutual resolution of concerns in this area that addresses steel and aluminum excess capacity and the deployment of effective solutions, including appropriate trade measures, to preserve our critical industries. To ensure the most constructive environment for these joint efforts, they agreed to avoid changes on these issues that negatively affect bilateral trade. They committed to engaging in these discussions expeditiously to find solutions before the end of the year that will demonstrate how the U.S. and EU can address excess capacity, ensure the long-term viability of our steel and aluminum industries, and strengthen our democratic alliance.

#### CBP GUIDANCE ON SECS. 201, 232 AND 301 ACTIONS

## CBP issues guidance on Tranche (List) 3 technical amendments for goods subject to 10% duties

On May 10, 2021, US Customs and Border Protection (CBP) issued <u>CSMS</u> #47741425 - <u>GUIDANCE</u>: <u>Section 301 Tranche 3 - \$200B Technical Amendment</u>, which provides guidance regarding US Trade Representative's (USTR) technical amendment allowing certain Section 301 exclusions to be applied to entries subject to Section 301 duties under Harmonized Tariff Schedule (HTS) 9903.88.09, and covered by Section 301 China Tranche 3 - \$200 Billion Action. It is reproduced below:

#### BACKGROUND

On May 15, 2019, the USTR published Federal Register (FR) notice <u>84 FR 21892</u>, providing that products of China covered by the Tranche 3 - \$200 Billion Action that entered the U.S. between May 10, 2019 and June 1, 2019 were subject to additional duties of 10 percent under HTS 9903.88.09. On June 10, 2019, the USTR published FR notice <u>84 FR 26930</u>, extending the June 1, 2019 deadline to June 15, 2019.

On April 26, 2021, the USTR published FR notice <u>86 FR 22092</u>, making a technical amendment allowing products covered by product exclusion rounds 9903.88.13,

9903.88.18, 9903.88.33, 9903.88.34, 9903.88.35, 9903.88.37, 9903.88.38, 9903.88.40, 9903.88.41, 9903.88.43, 9903.88.45, 9903.88.46, and 9903.88.48 to be applied to goods that entered the U.S. between May 10, 2019 and June 15, 2019 subject to HTS 9903.88.09. These exclusion rounds are retroactive to September 24, 2018.

The affected exclusions are available for any product that meets the description as set out in the Annexes to FR notices 84 FR 38717, 84 FR 49591, 84 FR 57803, 84 FR 61674, 84 FR 65882, 84 FR 69012, 85 FR 549, 85 FR 6674, 85 FR 9921, 85 FR 15015, 85 FR 17158, 85 FR 23122, 85 FR 27489, and 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 10-digit HTS headings and product descriptions provided in these notices, not by the product descriptions set out in any particular request for exclusion.

The functionality for the acceptance of the product exclusions will be available in the Automated Commercial Environment (ACE) as of 7 am eastern standard time, April 26, 2021.

#### GUIDANCE

Instructions for importers, brokers, and filers on submitting entries to CBP containing granted exclusions by the USTR from the Section 301 measures are set out below:

Per the Annex to  $86 \, \text{FR} \, 22092$ , articles from China, as provided for in U.S. notes 20(p), 20(w), 20(ll), 20(mm), 20(nn), 20(oo), 20(pp), 20(qq), 20(ss), 20(tt), 20(vv), 20(xx), 20(yy), and 20(aaa) to this subchapter, will be covered by the exclusions granted by the USTR for imported merchandise that is subject to the exclusion and for which the exclusion is claimed.

Importers shall not submit the corresponding Chapter 99 HTS number for the Section 301 duties when HTS exclusions 9903.88.13, 9903.88.18, 9903.88.33, 9903.88.34, 9903.88.35, 9903.88.36, 9903.88.37, 9903.88.38, 9903.88.40, 9903.88.41, 9903.88.43, 9903.88.45, 9903.88.46 and 9903.88.48 are 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.

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. This chart has been updated to include the dates that each Section 301 exclusion is currently scheduled to terminate.

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) <a href="https://content.govdelivery.com/accounts/USDHSCBP/bulletins/283fb04">https://content.govdelivery.com/accounts/USDHSCBP/bulletins/283fb04</a>.

Related Messages: 46607637, 45318223, 44450418, 44451479, 44243021, 44198137, 44016918, 43600625, 43534641, 43400564, 43401456, 43134617,

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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, 39169565, 38840764, 19-000332, 19-000260, 19-000244, 19-000238, 19-000236, 19-000212
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### CUSTOMS, IMPORTS AND FOREIGN TRADE ZONES

## CBP publishes instructions for distribution of CDSO to affected domestic producers

On May 28, 2021, US Customs and Border Protection (CBP) published in the Federal Register a notice of intent to distribute assessed antidumping or countervailing duties in connection with countervailing duty orders, antidumping duty orders, or findings under the Antidumping Act of 1921 (known collectively as the continued dumping and subsidy offset) for Fiscal Year 2021 pursuant to the Continued Dumping and Subsidy Offset Act of 2000 (CDSOA). Although the CDSOA was repealed by the Deficit Reduction Act of 2005, section 7601(b) of the Deficit Reduction Act provides that all duties collected on an entry filed before October 1, 2007, must be distributed as if CDSOA had not been repealed.

The notice provides the instructions for affected domestic producers, or anyone alleging eligibility to receive a distribution, to file certifications to claim a distribution in relation to the listed orders or findings.

Certifications to obtain a continued dumping and subsidy offset under a particular order or finding must be received by July 27, 2021. Any certification received after July 27, 2021 will be summarily denied, making claimants ineligible for the distribution.

## CBP sets CY 2021 TRQ for tuna classifiable under subheading 1604.14.22, HTSUS

On May 26, 2021, US Customs and Border Protection (CBP) published in the Federal Register a document [CBP Dec. 21-09] announcing the quota quantity of tuna in airtight containers for Calendar Year (CY) 2021. Each year, the tariff-rate quota (TRQ) for tuna described in subheading 1604.14.22, Harmonized Tariff Schedule of the United States (HTSUS), is calculated as a percentage of the tuna in airtight containers entered, or withdrawn from warehouse, for consumption during the preceding CY. This document sets forth the TRQ for CY 2021.

It has been determined that 18,345,004 kilograms of tuna in airtight containers may be entered, or withdrawn from warehouse, for consumption during CY 2021, at the rate of 6.0 percent *ad valorem* under subheading 1604.14.22, HTSUS. Any such tuna which is entered, or withdrawn from warehouse, for consumption during the current calendar year in excess of this quota will be dutiable at the rate of 12.5 percent ad valorem under subheading 1604.14.30, HTSUS.

## CBP reopens comment period for mandatory advance electronic information for international mail shipments

On May 25, 2021, US Customs and Border Protection (CBP) published in the Federal Register a document [Docket No. USCBP–2021–0009; CBP Dec. 21–04] that reopens the comment period for the interim final rule published on March 15, 2021 which amends the CBP regulations to provide for mandatory advance electronic data (AED) for international mail shipments. Although the comment period for this IFR closed on May 14, 2021, CBP has decided to reopen the comment period for an additional 30 days. The interim final rule published on March 15,

2021 (86 FR 14245), was effective March 15, 2021. Comments must be received on or before June 24, 2021.

## DHS/CBP extend land and ferry travel restrictions to/from Mexico and Canada

On May 24, 2021, Office of the Secretary of the Department of Homeland Security (DHS) and US Customs and Border Protection (CBP) published in the Federal Register a notification of continuation of temporary travel restrictions at land ports of entry and ferries between the United States and Mexico from May 22, 2021 to June 21, 2021. For purposes of the temporary alteration in certain designated ports of entry operations authorized under 19 U.S.C. 1318(b)(1)(C) and (b)(2), travel through the land ports of entry and ferry terminals along the United States-Mexico border shall be limited to "essential travel." At this time, this 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.

On the same date, a <u>similar notification</u> was published by DHS/CBP in the *Federal Register* that continues to temporarily limit the travel of individuals from Canada into the United States at land ports of entry and ferries along the United States-Canada border through June 21, 2021.

Given the definition of "essential travel" in each notification, the temporary alteration in land ports of entry 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 two borders.

"Essential travel," includes, but is not limited to—

- U.S. citizens and lawful permanent residents returning to the United States;
- Individuals traveling for medical purposes (e.g., to receive medical treatment in the United States);
- Individuals traveling to attend educational institutions;
- Individuals traveling to work in the United States (e.g., individuals working in the farming or agriculture industry who must travel between the United States and Canada in furtherance of such work);
- Individuals traveling for emergency response and public health purposes (e.g., government officials or emergency responders entering the United States to support Federal, state, local, tribal, or territorial government efforts to respond to COVID-19 or other emergencies);
- Individuals engaged in lawful cross-border trade (e.g., truck drivers supporting the movement of cargo between the United States and Canada);
- Individuals engaged in official government travel or diplomatic travel;
- Members of the U.S. Armed Forces, and the spouses and children of members of the U.S. Armed Forces, returning to the United States; and
- Individuals engaged in military-related travel or operations.

The following travel does not fall within the definition of "essential travel" for purposes of this Notification—

 Individuals traveling for tourism purposes (e.g., sightseeing, recreation, gambling, or attending cultural events).

## CBP announces end of arrival restrictions for persons recently from Guinea

On May 18, 2021, US Customs and Border Protection (CBP) published in the Federal Register a notice that announces the decision of the Secretary of Homeland Security to terminate, as of 12:01 EDT on May 14, 2021, arrival restrictions applicable to flights to the United States carrying persons who have recently traveled from, or were otherwise present within, the Republic of Guinea. These arrival restrictions were initiated due to outbreaks of Ebola virus disease (EVD) in the Democratic Republic of the Congo (DRC) and in the Republic of Guinea. These restrictions directed such flights to land only at a limited set of United States airports where the United States government had focused public health resources to implement enhanced public health measures.

## CBP to enhance rail cargo inspections

On May 12, 2021, US Customs and Border Protection (CBP) <u>announced</u> that it will replace aging rail scanning systems at twelve rail ports of entry on the US southern and northern land borders with high energy rail scanners as part of a \$46 million initiative to enhance the security and efficiency of rail cargo inspections at locations throughout the United States. The new scanners use linear accelerators to generate X-rays from electricity rather than radioactive isotopes, producing high-quality images that support faster and more secure cargo inspections.

CBP will install the new scanning equipment at 12 locations, which process approximately 60 percent of the rail cargo imported into the United States. The installation and testing of the new scanners are expected to begin in fall 2021.

## CBP terminates restrictions applicable to flights carrying persons who recently traveled to or were present in the DRC

On May 3, 2021, US Customs and Border Protection (CBP) published in the *Federal Register* an <u>announcement</u> that the Secretary of Homeland Security has decided to terminate arrival restrictions applicable to flights to the United States carrying persons who have recently traveled from, or were otherwise present within, the Democratic Republic of the Congo (DRC). These arrival restrictions were initiated due to outbreaks of Ebola Virus Disease (EVD) in the DRC and in the Republic of Guinea. These restrictions directed such flights to only land at a limited set of United States airports where the United States Government had focused public health resources to implement enhanced public health measures. Arrival restrictions applicable to flights to the United States carrying persons who have recently traveled from, or were otherwise present within, the Republic of Guinea remain in effect.

The arrival restrictions applicable to flights to the United States carrying persons who have recently traveled from, or were otherwise present within, the DRC were

#### EAPA Notices of Action and Final Determinations

The following Notices of Action and Final Determinations under the *Enforce and Protect Act* (Section 421 of the *Trade Facilitation and Trade Enforcement Act of 2015*) relating to alleged evasion of antidumping or countervailing duties were posted by CBP:

Date	Subject
05-05-21	EAPA Case 7583 - CNC Associates (also known as CNC Cabinetry and/or Direct Builders Supply Inc.) Notice of Initiation of Investigation and Interim
05-05-21	Measures -

Date	Subject
05-10-21	EAPA Case 7550: Kingtom Aluminio SRL (Notice of Initiation of Investigation and Interim Measures)
	EAPA Cons Case 7586: Vivaldi Commercial LLC and Vivaldi Interiors LLC (Notice of initiation of investigation and interim measures, May 10, 2021)

## 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 or amendments were issued by CBP during the period of coverage of this Update.

Date	Country	Merchandise and Manufacturer(s)
05-21-21	Malaw i	Premium Tobacco Malaw i Lt (PTML) removed from the order,
05-28-21	Fishing Fleet	Dalian Ocean Fishing Co., Ltd: Seafood

## 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
05-03-21	CSMS #47673704 - Full Implementation of the FWS Message Set in ACE is delayed; enforcement of mandatory submission in ACE is to be determined.
05-06-21	CSMS #47707205 - FTZ Phase II Release 2 CATAIR Draft is Available on CBP.gov  CSMS #47712917 - Potential MQ Channel Issues Affecting Some ACE Trading Partners
05-07-21	CSMS #47713218 - CBP MQ Issues Have Been Resolved CSMS #47713246 - MQ Channel Reset Instructions
05-10-21	CSMS #47721927 - ACE PRODUCTION Truck Manifest Trade UI Deployment, Tuesday 05/11/2021 from 5:00am to 7:00am ET  CSMS #47738397 - APHIS Reminds Core Users to Expect Correction Requests through the Automated Commercial Environment for Cargo Moving to Plant Inspection Stations  CSMS #47738574 - FDA DUNS Lookup Portal No Longer Available as of Monday, May 24, 2021  CSMS #47739171 - Updated ACE Development and Deployment Schedule Posted to CBP.gov/ACE  CSMS #47740180 - Guide for Switching to Updated Trade Export Universe in ACE Reports  CSMS #47741425 - GUIDANCE: Section 301 Tranche 3 - \$200B Technical Amendment
05-11-21	CSMS #47751642 - FDA Opens Industry Portal for FSVP Records Submission  CSMS #47753792 - Information on ACE Collections - Release 3 Post-deployment Support Call  CSMS #47756085 - An updated version of the APHIS Lacey Act Samples has been posted

Date	CSMS# and Title
Date	
	CSMS #47756187 - Updated PGA Status Notification Document (dated 05May2021) has been posted
	CSMS #47764432 - ACE EDI Delays
	CSMS #47764875 - Resolved-ACE EDI Delays
	CSMS #47765532 - Correction (Fixed Link): An updated version of the APHIS
05-12-21	Lacey Act Samples has been posted
	CSMS #47765991 - Potential MQ Channel Issues Affecting Some ACE Trading Partners
	CSMS #47766762 - RESOLVED - Potential MQ Channel Issues Affecting
	Some ACE Trading Partners
	CSMS #47775386 - FDA VQIP Application Portal to Close Monday May 31,
05-13-21	2021
	CSMS #47776452 - FDA Scheduled Maintenance Saturday, May 15, 2021, 10:00PM ET to May 16, 2021, 1:00AM ET
	CSMS #47789233 - ACE PRODUCTION Import Manifest Deployment, Sat.
05-14-21	May 15, 2021@ 10pm to 4am ET Sun. May 16
	CSMS #47794066 - Information on ACE Collections - Release 3 Post-deploy-
	ment Support Call
05-17-21	CSMS #47814007 - Some Inbond Transactions Improperly Rejecting
03-17-21	CSMS #47815067 - UPDATE - Some Inbond Transactions Improperly Reject-
	CSMS #47816694 - RESOLVED- Some Inbond Transactions Improperly Re-
	<u>jecting</u>
	CSMS #47822592 - Reminder: ACE Collections - Release 3 Post-deployment
05-18-21	Support Call Today  CSMS #47830638 - Guidance: Proper Entry/Entry Summary Reporting for
05-16-21	Complete Golf Clubs with Components from Multiple Coun-
	tries of Origin
05-19-21	CSMS #47841887 - FDA DUNS Lookup Portal No Longer Available as of Mon-
00 10 21	day, May 24, 2021
	CSMS #47852810 - Harmonized System Update (HSU) 2105 created on May 19, 2021
	CSMS #47852994 - Department of State Suspended Mexico's Certification Pur-
	suant to Section 609 and Finland Voluntarily Withdrew Re-
05-20-21	quest for Certification
	CSMS #47857356 - Information for Exporters with a Surplus of Medical Sup-
	<u>plies and Equipment</u> CSMS #47863183 - *UPDATE* Harmonized System Updates (HSU) 2103.
	2104 and 2105
05-21-21	CSMS #47894086 - Bonds Securing Customs Activities for Suspended or De-
00-21-21	barred Persons
	CSMS #47964001 - Reminder: FDA DUNS Lookup Portal No Longer Available as of Monday, May 24, 2021
	CSMS #47994831 - Updated ABI Software Vendors List
05 04 04	CSMS #47994889 - Updated CATAIR Duty Deferral Create/Update Under
05-24-21	Chapters Tab to Include FTZ
	CSMS #47994899 - Expected potential delays in ACE EDI message processing
	on 05/25/2021 from 3:00am to 4:00am EST due to CBP
	MQ appliance migration  CSMS #48082286 - May 2021 – ACE Tips and Guidelines for Filing EPA Pesti-
05 05 04	cides and Devices
05-25-21	CSMS #48093680 - ACE Certification Standard Invasive Maintenance Window
	on 05/26/2021 from 5:00pm to 8:00pm EST
	CSMS #48336955 - FDA VQIP Application Portal to Close Monday May 31, 2021
05-27-21	CSMS #48341133 - Entry Summary Aluminum License Reporting Now Sup-
00 21-21	ported in the CERTIFICATION Environment for Trade Test-
	ing
05-28-21	CSMS #48350723 - Aluminum Import Monitoring and Analysis System (AIM):
	Stay of Regulations and Delay of Compliance Date

Date	CSMS# and Title
	CSMS #48353041 - Reporting Requirements Pertaining to the Countervailing
	Duty Order on Carbon and Alloy Steel Threaded Rod From
	the People's Republic of China
05-31-21	CSMS #48341923 - Department of State, Office of Marine Conservation (OMC)
	valid country code reminder

## Foreign Trade Zones

The following documents were published in the  $\it Federal\,Register$  by the Foreign-Trade Zones Board:

F.R. Date	Dogument
r.R. Date	Document
05-03-21	Foreign-Trade Zone 33 – Pittsburgh, Pennsylvania; Notification of Proposed Production Activity; Swagelok Company (Finished Bar Stock), Koppel, Pennsylvania [B-34-2021]
05-04-21	Foreign-Trade Zone 38 – Spartanburg County, South Carolina; Application for Production Authority; Teijin Carbon Fibers, Inc., Amendment of Application [B-52-2020]  Approval of Subzone Status Piramal Critical Care, Inc. Linden, New Jersey [S-
03-04-21	38-2021]  Expansion of Foreign-Trade Zone 29 under Alternative Site Framework Louisville, Kentucky [Order No. 2111]
	Foreign-Trade Zone 210-St. Clair County, Michigan; Application for Reorganization Under Alternative Site Framework [B–35–2021]
05-06-21	Foreign-Trade Zone 208—New London, Connecticut; Notification of Proposed Production Activity; Sheffield Pharmaceuticals, LLC (Overthe-Counter (OTC) Healthcare Products): New London and Norwich, Connecticut [B-36-2021]  Dessignation of New Grantee; Foreign-Trade Zone 156, Hidalgo County, Texas
	[Order No. 2112]
05-10-21	Foreign-Trade Zone 20 – Norfolk, Virginia; Notification of Proposed Production Activity; STIHL, Incorporated (Handheld Outdoor Power Equipment), Virginia Beach, Virginia [B-37-2021]
05-13-21	Foreign-Trade Zone 114—Peoria, Illinois; Authorization of Limited Production Activity; Rivian Automotive, LLC (Electric Vehicles and Components); Normal, Illinois [B-02-2021]
05-14-21	Foreign-Trade Zone 134 – Proposed Production Activity; Chattanooga, Tennessee, Volkswagen Group of America Chattanooga Operations, LLC (Passenger Motor Vehicles); Chattanooga, Tennessee [B-38-2021]
05-19-21	Foreign-Trade Zone 27 – Boston, Massachusetts; Notification of Proposed Production Activity; Wyeth Pharmaceuticals, LLC (mRNA Bulk Drug Substance)  Andover, Massachusetts [B-39-2021]
05-20-21	Foreign-Trade Zone 107 – Polk County, low a: Notification of Proposed Production Activity; Cycle Force Group, LLC (Electric and Non-Electric Cycles), Ames, low a [B-40-2021]
	Approval of Subzone Expansion; Swagelok Company, Eastlake, Ohio [S-46-2021]
05-24-21	Foreign-Trade Zone 161 – Wichita, Kansas; Application for Subzone, Watco Transloading, LLC, Parsons, Kansas [S-78-2021]
05-26-21	Foreign-Trade Zone 38 – Charleston, South Carolina; Authorization of Production Activity; BMW Manufacturing Company, LLC (Passenger Motor Vehicles), Spartanburg, South Carolina [B-03-2021]
05-27-21	Foreign-Trade Zone (FTZ) 7 – Mayaguez, Puerto Rico; Notification of Proposed Production Activity; AbbVie Ltd. (Pharmaceutical Products), Barceloneta, Puerto Rico [B-41-2021]
05-28-21	Approval of Subzone Status; Woodfield Distribution LLC, Dayton, New Jersey [S-52-2021]

### **EXPORT CONTROLS AND SANCTIONS**

## State proposes to update definition of "Regular Employee" in ITAR

On May 27, 2021 the Department of State published in the *Federal Register* a proposed rule [Public Notice: 11406] that would update the definition of regular employee in section 120.39 of the International Traffic in Arms Regulations (ITAR) to allow subject persons to work remotely, and to clarify the contractual relationships that meet the definition of regular employee. Comments are due on or before July 26, 2021.

## OFAC extends authorization to engage in transactions involving securities of certain Communist Chinese Military Companies

On May 18, 2021, the US Treasury Department's Office of Foreign Assets Control (OFAC) issued <u>General License 1B</u>, "Authorizing Transactions Involving Securities of Certain Communist Chinese Military Companies," ("GL 1B") in relation to OFAC's Communist Chinese Military Companies (CCMCs) sanctions program as implemented pursuant to Executive Order 13959 (EO 13959) and amended by Executive Order 13974. Our blog posts on EO 13959 and OFAC's prior guidance on the CCMC sanctions program are available <a href="here">here</a> and <a href="here">here</a> and <a href="here">here</a>.

As with the original GL 1 and GL 1A, GL 1B authorizes US persons to engage in all transactions and activities otherwise prohibited by EO 13959 involving publicly traded securities (as well as publicly traded securities that are derivative of, or are designed to provide investment exposure to such securities) of any entity whose name "closely matches, but does not exactly match," the name of a company on OFAC's Non-SDN Communist Chinese Military Cmpanies List ("NS-CCMC List"). This authorization has been extended until 9:30 a.m. eastern daylight time on June 11, 2021. The original cut-off was January 28, 2021 which was extended to May 27, 2021 by GL 1A. Our blog post on GL 1A and related FAQs can be found here. GL 1B does not authorize transactions involving publicly traded securities of entities identified on the NS-CCMC List or otherwise identified pursuant to EO 13959, including subsidiary entities that were added to the NS-CCMC List on January 8, 2021, i.e., CNOOC Limited, China Mobile Limited, China Telecom Corporation Limited, China Unicom (Hong Kong) Limited ("Listed CCMC Subsidiaries").

Notably, companies added to the NS-CCMC List continue their delisting efforts. Earlier this month, the US Department of Defense (DoD) <u>agreed</u> to negotiate the removal of Xiaomi Corporation (Xiaomi) from the NS-CCMC List after a March 12, 2021 <u>preliminary injunction</u> by the D.C. District Court. Similarly, Luokung Technology Corp. (Luokung) was granted a <u>preliminary injunction</u> by the D.C. District Court on May 5, 2021 enjoining DoD and other US Government agencies from implementing or enforcing Luokung's designation on the NS-CCMC List.

Authors: Sylwia A. Lis, Lise S. Test and Andrea Tovar.

## OFAC amends and reissues Somalia Sanctions Regulations, adds certain General Licenses

On April 28, 2021, the US Treasury Department's Office of Foreign Assets Control (OFAC) issued a <u>final rule</u> amending and reissuing the Somalia Sanctions Regulations, <u>31 C.F.R. Part 551</u> ("Regulations") to further implement two existing Executive Orders, Executive Order <u>13536</u> of April 2010 and Executive Order <u>13620</u> of July 2012, and to replace the prior Somalia Sanctions Regulations that were published in May 2010 in abbreviated form. The Regulations also add

a number of definitions and provisions to bring the Regulations in line with other more recent OFAC sanctions regimes, and add several new general licenses.

Executive Order 13536 (as amended by Executive Order 13620) was issued to block property of those who threatened the peace, security, or stability of Somalia, after the US government found increased acts of violence in the country, piracy off the Somali coast, and violations of a United Nations arms embargo. Executive Order 13536 covers, among others, entities and individuals who threatened peacekeeping operations, obstructed the delivery of humanitarian assistance, or directly or indirectly supplied or received arms or assistance related to military activities in Somalia. The names of individuals and entities designated pursuant to Executive Order 13536, as amended, whose property and interests in property are therefore blocked, are included in OFAC's <u>Specially Designated Nationals and Blocked Persons List</u> ("SDN List") with the identifier "[SOMALIA]."

Executive Order 13620 added a prohibition on the importation into the United States of charcoal from Somalia after Somalia's charcoal exports had been found to generate revenue for the militant group Harakat al-Shabaab al-Mujahideen. As part of the implementation of Executive Order 13620, the Regulations now prohibit the importation, directly or indirectly, of charcoal from Somalia.

Further, the Regulations add provisions and definitions similar to other, more recently issued OFAC sanctions regimes, such as the requirement to hold blocked funds in an interest-bearing blocked account, the prohibition on evading or causing a violation of the relevant restrictions, and the application of the "50% rule" under which an entity owned 50% or more by one or more blocked persons is also blocked, even if not identified on the SDN List. OFAC also added a few new definitions, including "charcoal," which for purposes of the sanctions regulations means "any product classifiable in heading 3802 or 4402 of the Harmonized Tariff Schedule of the United States." Lastly, the Regulations include new general licenses authorizing US financial institutions to invest and reinvest blocked assets credited to a blocked account, payments for certain legal services from funds originating outside the United States, and official activities of the United States Government and United Nations agencies and organizations. OFAC also removed the requirement that payment for emergency medical services be specifically licensed, which had previously been a condition of the general license authorizing provision and receipt of nonscheduled emergency medical services.

Authors: Terence Gilroy, Eunkyung Kim Shin and Callie Lefevre

## OFAC amends Frequently Asked Questions related to TSRA, as well as the Sudan and Darfur Sanctions

On April 12, 2021, the US Department of the Treasury's Office of Foreign Assets Control (OFAC) <u>issued</u> four amended Frequently Asked Questions (FAQs) related to submissions made pursuant to the Trade Sanctions Reform and Export Enhancement Act of 2000 ("TSRA"), as well as the Sudan Program and Darfur Sanctions. We summarize these FAQs below.

#### **FAQs Concerning TSRA**

FAQs 97 and 98 clarify the process for obtaining a TSRA license, as follows:

FAQ 97 provides that OFAC only accepts license applications submitted online
or in hard copy, though OFAC prefers online submissions through OFAC's online
application portal. Applicants who choose to submit applications via mail are required to include in the application package a cover letter explaining the purpose
of the application and providing the applicant's complete contact infor-

- mation. Hard copy applicants without such a cover letter or the pertinent information would be considered incomplete and may be rejected or delayed in reviewing.
- FAQ <u>98</u> requires applicants to submit all pertinent information for TSRA license
  applications in a table that includes (a) full names and addresses of all parties involved in the proposed transactions and their roles; and (b) when applicable, the
  commodity classification numbers of the proposed export items.

#### **FAQs Concerning the Sudan Sanctions**

FAQs 500 and 836 clarify certain matters related to Sudan and Darfur Sanctions, as follows:

- FAQ 500 confirms that as of December 14, 2020, persons interested in exporting agricultural commodities, medicine, or medical devices to Sudan are no longer required to obtain a specific license from OFAC.
- FAQ <u>836</u> clarifies the remaining US sanctions that remain applicable to Sudan after the revocation of Sudan sanctions. In this FAQ, OFAC first provides a general overview of the revocation of Sudan-related sanctions. As way of background, the Sudanese Sanctions Regulations (31 C.F.R. Part 538, "SSR"), were revoked pursuant to <u>Executive Order ("EO") 13761</u> of January 13, 2017, as amended by <u>EO 13804</u> of July 11, 2017, resulting in the SSR's removal from the Code of Federal Regulations in June of 2018. Please see our prior blog post <u>here</u> for more details on the revocation of Sudan sanctions. In December 2020, Sudan's designation as a State Sponsor of Terrorism ("SST") was rescinded. As a result, Sudan is no longer subject to prohibitions under the Terrorism List of Governments Sanctions Regulations ("TLGSR") or TSRA. Please see our prior blog post <u>here</u> for more details on the rescission of Sudan's SST designation.

Building on these developments, FAQ 836 confirms that sanctions in connection with the conflict in the Darfur region of Sudan imposed pursuant to <u>EO 13400</u> of April 26, 2006, remain in effect. In addition, Sudan persons may still be added to OFAC's Specially Designated Nationals and Blocked Persons List pursuant to any sanctions authorities other than the revoked <u>EO 13067</u> and <u>EO 13412</u>. Lastly, FAQ 836 further notes that the revocation of certain Sudan-related sanctions does not affect OFAC's enforcement actions against sanctions violations that occurred before the revocation of the relevant sanctions. In other words, OFAC may still initiate enforcement investigations or actions for violations of the SSR that occurred prior to October 12, 2017, or the TLGSR or TSRA prior to December 14, 2020.

Authors: Nicholas F. Coward, Meghan Hamilton and Yu (Iris) Zhang

## OFAC revokes General License authorizing transactions with certain Belarusian SDNs and issues Wind-Down License

On April 19, 2021, the US Treasury Department's Office of Foreign Assets Control (OFAC) revoked Belarus General License 2G ("GL 2G"), which had generally authorized US Person participation in transactions involving nine Belarusian state-owned entities designated as Specially Designated Nations (SDNs), and entities in which they own a 50 percent or greater interest. The revocation of GL 2G effectively strengthens US sanctions against Belarus, and may make it more difficult for US Persons to conduct business in that country.

OFAC concurrently issued Belarus <u>General License 2H</u>, "Authorizing the Wind Down of Transactions Involving Certain Blocked Entities" ("GL 2H"), which authorizes certain wind down transactions with the nine sanctioned entities through 12:01 AM EDT on June 3, 2021. GL 2H requires that all US Person participation in wind down transactions in excess of \$50,000 be reported to the US Department of State within 30 days of their execution.

Please see our prior blog post on the initial version of the prior general license here.

Authors: Bart M. McMillan, Lise S. Test and Daniel Andreeff

## 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
05-03-21	OFAC: Notice of OFAC Sanctions Actions (N)
05-07-21	OFAC: Notice of OFAC Sanctions Actions (N)
03-07-21	OFAC: Notice of OFAC Sanctions Actions (N)
05-14-21	OFAC: Notice of OFAC Sanctions Actions (N)
	OFAC: Notice of OFAC Sanctions Actions (N)
05-17-21	OFAC: Notice of OFAC Sanctions Action (N)
	OFAC: Notice of OFAC Sanctions Action (N)
05-20-21	OFAC: Notice of OFAC Sanctions Action (N)
05-25-21	STATE: Designation of Yusuf al-Madani as a Specially Designated Global Terror-
05-25-21	ist [Public Notice: 11429] (N)
05-26-21	OFAC: Notice of OFAC Sanctions Action (N)
05-27-21	OFAC: Notice of OFAC Sanctions Actions (N)

#### 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; TSA= TRANSPORTATION SECURITY ADMIN.

[Note: Only meetings w05-17-21hich occur after scheduled distribution of this Update are listed.]

F.R. Date	Subject
05-12-21	ITA: Quarterly Update to Annual Listing of Foreign Government Subsidies on Articles of Cheese Subject to an In Quota Rate of Duty (N)
	DHS: Agency Information Collection Activities: Public Perceptions of Emerging  Technologies [Docket Number DHS-2021-0015] (N)
05-13-21	TSA: Extension of Agency Information Collection Activity Under OMB Review:  Certified Cargo Screening Standard Security Program [Docket No. TSA-2009-0018; OMB Control Number: 1652-0053 (N)]
05-14-21	TSA: Intent to Request Extension From OMB of One Current Public Collection of Information: Security Programs for Foreign Air Carriers [Docket No. TSA-2002-11602; OMB Control No. 1652-0005] (N)
	TSA: Extension of Agency Information Collection Activity under OMB Review: Screening Partnership Program [OMB Control No. 1652-0064] (N)
05-17-21	OFAC: Narcotics Trafficking Sanctions Regulations and Foreign Narcotics King- pin Sanctions Regulations 31 CFR Parts 536 and 598 (FR)
05-18-21	ITA: Request for Applicants for the Appointment to the United States-India CEO Forum (N)
	STATE: Determination Under Subsection 402(d)(1) of the Trade Act of 1974, As Amended—Continuation of Waiver Authority [Public Notice: 11425] (N) re: Turkmenistan

F.R. Date	Subject
05-20-21	OFAC: <u>Terrorism List Governments Sanctions Regulations 31 CFR Part 596</u> (FR)
05-24-21	BIS: Regulations and Procedures Technical Advisory Committee; Notice of Partially Closed Meeting [June 8, 2021]
05-25-21	STATE: Determination and Certification of Countries Not Cooperating Fully With Antiterrorism Efforts [Public Notice: 11427] (N)
05-26-21	BIS: Reporting for Calendar Year 2020 on Offsets Agreements Related to Sales of Defense Articles or Defense Services to Foreign Countries or Foreign Firms [Docket No. 210325-0066] (N)
	ITA: Notice of an opportunity to apply for membership on the United States Investment Advisory Council: Correction (N/C)
05-27-21	BIS: Order Renewing Order Temporarily Denying Export Privileges
05-28-21	FEMA: Pandemic Response Voluntary Agreement Under Section 708 of the Defense Production Act; Plans of Action to Respond to COVID-19 [Docket ID FEMA-2020-0016] (N)

## 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
	CPSC: Off-Highway Vehicle (OHV) Fire and Debris-Penetration Hazards; Advance Notice of Proposed Rulemaking: Request for Comments and Information [Docket No. CPSC–2021–0014]
05-17-21	CPSC: <u>Safety Standard for Children's Folding Chairs and Stools</u> [Docket No. CPSC-2015-0029] (FR)

## ATF and TTB announcements and Federal Register documents

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

Date	Subject
05-21-21	ATF: Definition of "Frame or Receiver" and Identification of Firearms [Docket
	No. ATF 2021R-05; AG Order No. 5051-2021] (PR/RFC)

## HHS, CDC and FDA Federal Register documents

The Department of Health and Human Services (HHS), Centers for Disease Control and Prevention (CDC) and the US Food and Drug Administration (FDA) have posted the following *Federal Register* guides, notices or documents which may be of interest to international traders:

F.R. Date	Subject
05-04-21	or Were Otherwise Present in the Democratic Republic of the Congo.(N)
05-10-21	CDC: Conditional Sailing Order Technical Instructions and Operations Manual (N)
05-18-21	CDC: Rescission of the Requirement for Airlines To Collect Designated Information for Passengers Destined for the United States Who Are Departing From, or Were Otherwise Present in the Republic of Guinea (N)

F.R. Date	Subject
05-20-21	FDA: International Council for Harmonisation Q12; Implementation Considerations for Food and Drug Administration-Regulated Products [Docket No. FDA-2021-D-0166] (N)
05-21-21	FDA: Enforcement Policy Regarding Use of National Health Related Item Code and National Drug Code Numbers on Device Labels and Packages; Guidance for Industry and Food and Drug Administration Staff; Availability [Docket No. FDA-2016-D-0199] (N)

## 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
05-03-21	APHIS: Notice of Request for Revision to and Extension of Approval of an Information Collection; Lacey Act Declaration Requirement; Plants and Plant Products [Docket No. APHIS-2021-0017; OMB Control Number: 0579-0349] (N)
05-06-21	APHIS: Addition of Republic of Korea to the List of Regions Affected With African Swine Fever [Docket No. APHIS-2019-0078] (N)
	AMS: National Organic Program; Origin of Livestock; Reopening of Comment Period [Document Number AMS-NOP-11-0009; NOP-21-04PR] (PR/RO)
05-12-21	APHIS: Notice of Availability of a Pest Risk Analysis for the Importation of Fresh Mango Fruit from Colombia into the United States [Docket No. APHIS-2020-0061] (N)
05-17-21	AMS: <u>Supply Chains for the Production of Agricultural Commodities and Food Products</u> [Document No. AMS-TM-21-0034] (N/E)
05-20-21	APHIS: Notice of Request for Revision to and Extension of Approval of an Information Collection: Endangered Species Regulations and Forfeiture Procedures [Docket No. APHIS-2021-0024; OMB Control Number: 0579-0076] (N)
05-21-21	APHIS: Notice of Proposed Revision to Requirements for the Importation of Fresh Melon Fruit From Japan Into the United States [Docket No. APHIS-2020-0100] (N)

## Additional Federal Register documents

The following <u>Federal Register</u> documents which may be of interest to international traders were published during the past month by various Federal agencies:

F.R. Date	Subject
05-04-21	DRUG ENFORCEMENT ADMIN. (DEA): Schedules of Controlled Substances: Placement of Four Specific Fentanyl-Related Substances in Schedule I [Docket No. DEA-806] (FR)
	ENERGY: Energy Conservation Program: Test Procedures for Consumer Products; Early Assessment Review: Ceiling Fan Light Kits [EERE-2019-BT-TP-0024] (RFI)
05-05-21	ENERGY: Energy Conservation Program: Test Procedure for Commercial & Industrial Pumps [EERE-2020-BT-TP-0032] (RFI/E)
05-07-21	DEA: Schedules of Controlled Substances: Placement of Serdexmethylphenidate in Schedule IV [Docket No. DEA-808] (IFR/RFC)  ENERGY: Energy Conservation Program: Test Procedures and Energy Conservation Standards for Circulator Pumps and Small Vertical In-Line Pumps  [EERE-2016-BT-STD-0004] (RFI)

F.R. Date	Subject
	ENERGY: Energy Conservation Program: Energy Conservation Standards for
	Consumer Products; Early Assessment Review; Ceiling Fans [EERE-2021-BT-STD-0011] (RFI)
	ENERGY: Energy Conservation Program: Establishment of New Product Classes for Residential Clothes Washers and Consumer Clothes Dryers: Correction [EERE-2020-BT-STD-0001] (FR/C)
	DEA: Designation of 3,4-MDP-2-P methyl glycidate (PMK glycidate), 3,4-MDP-2-P methyl glycidic acid (PMK glycidic acid), and alpha-phenylacetoacetamide
05-10-21	(APAA) as List I Chemicals [Docket No. DEA-542] (FR)  ENERGY: Energy Conservation Program: Coverage Determination for Commercial and Industrial Fans [EERE-2011-BT-DET-0045] (RFI)
	EPA: Poly(oxy-1,2-ethanediyl), α, α'-{[[4-[(3-sulfophenyl)azo]phenyl]imino]di-2,1-ethanediyl}bis[ωhydroxy-, monosodium salt; Exemption from the Requirement of a Tolerance [EPA-HQ-OPP-2019-0607; FRL-10022-79] (FR)
05-12-21	EPA: <u>Sodium laur (FR)oyl sarcosinate</u> ; <u>Exemption from the Requirement of a Tolerance</u> [EPA-HQ-OPP-2020-0451; FRL-10022-72] (FR)
	ENERGY: Preliminary Analysis Regarding Energy Efficiency Improvements in the 2021 International Energy Conservation Code (IECC) [EERE-2021-BT-DET-0010] (N)
05-17-21	EPA: <u>Trif ludimoxazin</u> : <u>Pesticide Tolerances</u> [EPA-HQ-OPP-2018-0762; FRL-10019-62] (FR)
	EXPORT-IMPORT BANK: Information Request on US and Foreign Content in Transformational Exports; Extension of Comment Period [EIB-2021-0001] (N/E)
05-18-21	EPA: C10-23 Alkyl Group-containing Alkali-Soluble Acrylic Emulsion Polymer: Exemption from the Requirement of a Tolerance [EPA-HQ-OPP-2021-0155; FRL-10023-33] (FR)
05-19-21	ENERGY: Test Procedures for Certain Commercial and Industrial Equipment;  Early Assessment Review: Refrigerated Bottled or Canned Beverage Vending  Machines [EERE-2021-BT-TP-0007] (RFI)
	ENERGY: Energy Conservation Program: Test Procedure for Commercial Pre- rinse Spray Valves [EERE-2019-BT-TP-0025] (PR/RFC)
05-20-21	ENERGY: Energy Conservation Program: Test Procedures for Water Closets and Urinals [EERE-2017-BT-TP-0028] (PR/RFC)  LABOR/OSHA: Preparations for the 40th session of the UN Sub-Committee of
	Experts on the Globally Harmonized System of Classification and Labelling of Chemicals (UNSCEGHS) [Docket No. OSHA-2016-0005] (N)
05-24-21	DEA: Schedules of Controlled Substances: Placement of Lasmiditan in Schedule V [Docket No. DEA-558] (FR)  NATIONAL MARINE FISHERIES SERVICE (NMFS), NATIONAL OCEANIC AND ATMOS-
	PHERIC ADMINISTRATION (NOAA): <u>Adjustment of Fees for Seafood Inspection</u> <u>Services</u> [RTID 0648–XB118] (N)
	ENERGY: Energy Conservation Program: Backstop Requirement for General Service Lamps [EERE-2021-BT-STD-0005] (RFI)
05-25-21	ENERGY: Energy Conservation Program: Test Procedures for Packaged Terminal Air Conditioners and Packaged Terminal Heat Pumps [EERE-2019-BT-TP-0027] (RFI)
05-25-21	ENERGY: Energy Conservation Program: Test Procedure and Energy Conservation Standards for Circulator Pumps and Small Vertical In-line Pumps [EERE-2016-BT-STD-0004] (RFVE)
05-26-21	US-CHINA ECONOMIC AND SECURITY REVIEW COMMISSION: Notice of open public hearing [June 10, 2021]
05-27-21	ENERGY: Energy Conservation Program: Energy Conservation Standards and Test Procedures for Ceiling Fans [EERE-2013-BT-TP-0050] (FR/T)

#### ANTIDUMPING AND COUNTERVAILING DUTIES

## Commerce publishes notice of scope rulings

On May 28, 2020, the International Trade Administration, Department of Commerce published in the *Federal Register* a <u>list of scope rulings</u> made between January 1, 2021, and March 31, 2021, 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		
Canada	A-122-857 and C-122-858: Certain Softwood Lumber Products from Canada (2)		
India	A-533-885 and C-533-886: Polyester Textured Yarn from India		
Mexico	A-201-836: Light-Walled Rectangular Pipe and Tube (LWRPT) from Mexico		
	A-570-928: Uncovered Innerspring Units from China		
China	A-570-967 and C-570-968: Aluminum Extrusions from China (2)		
	A-570-097 and C-570-098: Polyester Textured Yarn from China		

## Antidumping and countervailing duty cases

See separate Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews section below.

## THE AMERICAS - SOUTH AMERICA

### **ARGENTINA**

## **Boletin Oficial publications**

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

BO Date	Subject
01-05-21	Border Closure - Administrative Decision 437/2021 (30-04-21) DECAD-2021-437-APN-JGM - Extension
05-05-21	FEDERAL ADMOF PUBLIC REVENUE (AFIP)/DIRECTOR GENERAL OF CUSTOMS (DGA): General Resolution 4983/2021 (03-05-1) RESOG-2021-4983-E-AFIP-AFIP - Mercosur Common Nomenclature (NCM). Tariff classification of goods in that nomenclature, in accordance with the procedure laid by General Resolution No. 1.618. Classification Criteria Nros. 55/21 to 60/21
06-05-21	Mercosur Common Nomenclature (NCM).(05-05-21) Decree 297/2021 DCTO-2021-297-A PN-PTE - Provisions.
07-05-21	AFIP/DGA: General Resolution 4985/2021 (06-05-21) RESOG-2021-4985-E-AFIP-AFIP - Export. Preventive referencing values. General Resolution No. 4.710. Complementary standard. beef.
08-05-21	Mercosur Common Nomenclature (NCM) Decree 302/2021 (07-05-21) DCTO-2021-302-APN-PTE - Provisions
12-05-21	AFIP/DGA: General Resolution 4987/2021 (11-05-21) RESOG-2021-4987-E-AFIP-AFIP - Mercosur Common Nomenclature (NCM). Tariff classification of goods in that nomenclature, in accordance with the procedure laid by General Resolution No. 1.618. Classification Criteria Nros. 61/21 to 66/21.
14-05-21	AFIP: General Resolution 4990/2021 (13-05-21) RESOG-2021-4990-E-AFIP-AFIP - Río Gallegos Free Zone. Acquisition of motor vehicles and motorcycles. General Resolution No. 4,545. Modification.
18-05-21	FOREIGN AFFAIRS: Multilateral Instruments That Did Not Require Legislative Approval:

BO Date	Subject
	<u>-Economic Complementation Agreement № 18 Celebrated Between Argentina.</u> Brazil, Paraguay And Uruguay (AAP.CE / 18.190.10) - One Hundred Nintey  Additional Protocol - Appendix 10 (06-04-21)
21-05-21	AFIP/DGA: General Resolution 4995/2021 (20-05-21) RESOG-2021-4995-E-AFIP-AFIP - Common Nomenclature of Mercosur (NCM). Tariff classification of goods in the aforementioned nomenclature, in accordance with the procedure provided in General Resolution No. Classification Criteria No. 67/21 to 72/21
22-05-21	Border Closure (21-05-21) Administrative Decision 512/2021- DECAD-2021-512-APN-JGM - Administrative Decision No. 2252/20. Extension.
25-05-21	Border Closure (22-05-21) Administrative Decision 513/2021 - DECAD-2021-513-APN-JGM - Administrative Decision No. 512/2021. Modification.  AFIP/DGA: General Resolution 4998/2021 (22-05-21) RESOG-2021-4998-E-AFIP-AFIP - Export. Preventive reference values. General Resolution No. 4,710. Complementary standard. Beef.
28-05-21	AFIP: General Resolution 4999/2021 (26-05-21) RESOG-2021-4999-E-AFIP-AFIP - Procedure. Calculation of deadlines regarding tax, customs and social security resources. Extraordinary tax fair period. General Resolution No. 1,983. Complementary standard.
31-05-21	PROD. DEVEL. INTERNAL TRADE: Resolution 549/2021 (27-05-21) RESOL-2021-549-APN-SCI # MDP [MERCOSUR Technical Regulation on Labeling of Textile Products]

## Antidumping and countervailing duty cases

See separate Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews section below.

## **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
04-05-21	GECEX Res. № 192 (03-05-21)- grants a temporary reduction in the import tax rate under Resolution No. 49 of November 7, 2019, of the MERCOSUR Common Market Group and promotes adjustments related to the matter.
	GECEX Res. № 194 (29-04-21) - changes to zero percent the import tax rates on capital goods that it mentions, as Ex-tariffs
30-04-21	GECEX Res. № 195 (28-04-21) - changes to zero percent the import tax rates on computer and telecommunications goods that it mentions, as Ex-tariffs.
	GECEX Res. № 196 (29-04-21) - Amends the List of Unproduced Auto parts, contained in Annex I to Resolution No. 23 of December 30, 2019, of the Executive Management Committee of the Chamber of Foreign Trade.
05-05-21	GECEX Res. № 202 (04-05-21) Amends Annex II to Resolution No 125 of 15 December 2016.
10-05-21	SECEX Portaria № 92 (07-05-21) establishes criteria for the allocation of quotas for imports, determined by the Resolutions of the Executive Management Committee of the Chamber of Foreign Trade No. 192, of May 3, 2021, and No. 202, of May 4, 2021
11-05-21	GECEX Res. № 201 (07-05-21) provides for the assessment of requests for reconsideration in the light of Gecex Resolution 141 of 19 January 2021.
13-05-21	GECEX Res. № 200 (11-05-21) partially grants a reconsideration request in view of GECEX Resolution No. 73, of August 14, 2020, published in the DOU of August 14, 2020.
19-05-21	SECEX Cir. № 32 (18-05-21) opens public consultation for the positioning of interested parties regarding trade negotiations between Mercosur and the Socialist Republic of Vietnam and Mercosur and the Republic of Indonesia

DOU Date	Subject
21-05-21	Rectification of GECEX Resolution No. 170, of March 18, 2021
24-05-21	SECEX Cir. № 36 (21-05-21) Opens Public Consultation to present doubts and suggestions regarding the transition proposal for conducting commercial defense processes from the Decom Digital System (SDD) to the Electronic Information System (SEI).
25-05-21	GECEX Res. № 204 (24-05-21) Extends the duration of the 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 aim of aim to facilitate the fight against the Corona Virus / Covid-19 pandemic.  GECEX Res. № 205 (24-05-21) It changes the Import Tax rates levied on the Capital Goods it mentions to zero percent, as Ex-tariffs.  GECEX Res. № 205 (24-05-21) changes the Import Tax rates levied on the Capital Goods it mentions to zero percent, as Ex-tariffs.  GECEX Res. № 206 (24-05-21) changes the Import Tax rates levied on the Tax rates levied on the IT and Telecommunications. Goods that it mentions, as Ex-tariffs, to zero percent
31-05-21	GECEX Res, № 207 (28-05-21) - Approves the Internal Regulations of the Tariff Changes Committee.  GECEX Res. № 208 (28-05-21) Provides for the assessment of requests for reconsideration in light of Gecex Resolution No. 160, of February 18, 2021, published in the DOU of February 19, 2021 and republished on February 25, 2021  GECEX Res. № 209 (28-05-21) Changes 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.  GECEX Res. № 210 (28-05-21) Amends Annex II of Resolution No. 125, of December 15, 2016.

## Antidumping and countervailing duty cases

See separate Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews section below.

## CHILE

## National Customs postings and Diario Oficial

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

Date	Subject
08-05-21	HACIENDA/NCS: Exempt resolution extract number 1,097, 2021 Supplements Annex No. 3 to resolution No. 487 exempt, 2020
17-05-21	HACIENDA/NCS: Extract of exempt resolution number 1,170, of 2021 Regulates Electronic Auction of the National Customs Service
18-05-21	HACIENDA: Law number 21,336 Modifies the decree with force of law No. 30, of 2004, of the Ministry of Finance, on Customs Ordinance, regarding sanctions for the crime of smuggling
27-05-21	HACIENDA/NCS: Extract of exempt resolution number 1,205, of 2021 Approves Operational Manual Control Interns of the National Customs Service
28-05-21	HACIENDA: Exempt Decree number 184, of 2021 Applies reductions in customs duties for the importation of raw sugar, refined sugar grades 1 and 2, and refined sugar grades 3 and 4, and substandard

## Classification opinions, advance rulings and classification valuation and origin decisions

The National Customs Service has recently redesigned its website. <u>Advance Classification Rulings</u> (Resoluciones Anticipadas Clasificación) from 2010 to the present are available.

### COLOMBIA

#### **TPTA** information

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

### Tariff Classification Resolutions

Tariff Classification Resolutions may be found here.

### MinCIT, MinHacienda and DIAN Documents

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

Date	Subject
03-05-21	MINCIT: Circular 008 of April 30, 2021: extension of the exclusion of the inspection request for air operations in transit through the SIIS application of the VUCE.
05-05-21	MINCIT: Decree 454 of May 3, 2021, "by which the Customs Tariff for the importation of Poly (ethylene terephthalate) - PET is partially modified".  MINCIT: Decree 461 of May 5, 2021, "by which Ad-hoc Vice Minister of Foreign Trade is appointed."
12-05-21	DIAN: Circular 004133 of 2021 Ad-Valórem levies applicable to agricultural reference products, their substitutes, agro-industrial products or by-products.
18-05-21	MINCIT: Circular 009 of May 14, 2021: term for updating the register of producers and marketers of electrical and electronic devices - RPCAEE.
25-05-21	MINCIT: Circular 010 of May 25, 2021: Modification of Circular 023 of 2020 "distribution and administration of the quota for the export of raw sugar and panela from the World Trade Organization (WTO) to the United States 2020-2021".
27-05-21	MINCIT: Decree 572 of May 26, 2021, "by w hich transitory customs measures are adopted for the completion of the temporary importation of aircraft or parts and pieces installed in aircraft and other provisions on quarantees in customs matters and advance declarations for short journeys are issued. ".

#### **PERU**

#### SUNAT and El Peruano publications

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

Date	Subject
19-05-21	ECONOMY & FINANCE: RESOLUTION No. 018-2021-EF / 13 Directive No. 003-2021-EF / 45.01 is approved for the use of the Electronic Window of the Ministry of Economy and Finance
21-05-21	NATIONAL INSTITUTE FOR THE DEFENSE OF COMPETITION AND THE PROTECTION OF INTELLECTUAL PROPERTY (INDECOPI): Resolution № 170-2021 / CDB-INDECOPI

Date	Subject	
	Imposes provisional anti-dumping duties on imports of plain weavefabrics made exclusively from unbleached white / bleached polyester staple fibers and dyed in one color originating in the People's Republic of China	
22-05-21	CHAIR OF THE COUNCIL OF MINISTERS: Supreme Decree No. 102-2021-PCM Supreme Decree that approves provisions that regulate the Procedure for the Elimination of Non-Tariff Trade Barriers	
27-05-21	Urgency Decree № 050-2021 Emergency Decree that establishes measures for the implementation of making the invoice and receipt for electronic fees available to the purchaser of the good or user of the service and to the National Superintendency of Customs and Tax Administration (SUNAT) during the pandemic	
29-05-21	SUNAT: Resolution № 000073-2021 / SUNAT The General Procedure for Customs Warehouse DESPA-PG.03 (version 6) is approved	

## 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 (ABF Australian Customs Notices (ACN) and Cargo advices (ACCA) were issued during the period covered by this Update:

Date	Series and №	Title
11-05-21	ACN 2021-20	New by-law for superyachts undertaking repairs

## Australian Gazettes and Legislation

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 Matter	
29-04-21	Customs (Chilean Rules of Origin) Regulations 2008 - F2021C00366 • SLI 2008 No. 254 as amended	
30-04-21	Customs (Thailand-Australia Free Trade Agreement) Regulations 2004 F2021C00371 • SR 2004 No. 338 as amended	
03-05-21	Customs (Korean Rules of Origin) Regulation 2014 - F2021C00379 • SLI 2014 No. 161 as amended	
04-05-21	Customs (Malaysian Rules of Origin) Regulation 2012 - F2021C00381 • SLI 2012 No. 318 as amended	
0= 0= 04	Tariff Concessions Gazette 21/15	
05-05-21	Biosecurity (First Point of Entry—Port of Dampier) Determination 2019 F2021C00423 • as amended	
06-05-21	Customs (Australia-US Free Trade Agreement) Regulations 2004 F2021C00391 • SR 2004 No. 288 as amended •	
07-05-21	Notice under subsection 234AA(3) of the Customs Act 1901 - Specification of	
	Areas to w hich section 234AA applies (No. 21/13) - Canberra International Airport C2021G00324	
	Customs By-law No. 2100073 F2021L00552 • as made	
	<u>Customs By-law No. 2100072</u> F2021L00551 • as made	
	Tariff Concessions Gazette 21/16	
12-05-21	Biosecurity (First Point of Entry—Port of Dampier) Determination 2019 F2021C00423 • as amended	

19-05-21 Tariff Concessions Gazette 21/17  25-05-21 Recycling and Waste Reduction (Export—Waste Plastic) Rules 2021 F2021L00625 • as made • Registered: 25/05/2021	
F2021L00625 • as made • Registered: 25/05/2021	
Tould Consequence Constant 24/40	
Tariff Concessions Gazette 21/18 Charter of the United Nations Act 1945 Listing 2019 (No. 1) F2021L00649 made * Registered: 26/05/2021 Charter of the United Nations Act 1945 Listing 2015 (No. 3) F2021L00648 made * Registered: 26/05/202 Charter of the United Nations (Anti-terrorism — Persons and Entities) List (No. 1) F2021L00645 * as made * Registered: 26/05/2021 Charter of the United Nations (Anti-terrorism — Persons and Entities) List (No. 4) F2021L00644 * as made * Registered: 26/05/2021 Charter of the United Nations Act 1945 List 2004 (No. 2) F2021L00642 * a made * Registered: 26/05/2021 Charter of the United Nations (Anti-terrorism — Persons and Entities) List (No. 2) F2021L00643 * as made * Registered: 26/05/2021 Charter of the United Nations Act 1945 Listing 2011 (No. 1) F2021L00641 made * Registered: 26/05/2021 Charter of the United Nations Act 1945 Listing 2011 (No. 1) F2021L00640 made * Registered: 26/05/2021 Charter of the United Nations Act 1945 Listing 2018 (No. 2) F2021L00640 made * Registered: 26/05/2021 Charter of the United Nations Act 1945 Listing 2018 (No. 2) F2021L00638 made * Registered: 26/05/2021 Charter of the United Nations Act 1945 Listing (No. 2) 2020 F2021L00633 made * Registered: 26/05/2021 Charter of the United Nations Act 1945 Listing (No. 2) F2021L00632 * a made * Registered: 26/05/2021 Charter of the United Nations Act 1945 Listing (No. 2) F2021L00637 * at made * Registered: 26/05/2021 Charter of the United Nations Act 1945 Listing 2016 (No. 1) F2021L00637 * at made * Registered: 26/05/2021 Charter of the United Nations Act 1945 Listing 2016 (No. 1) F2021L00637 * at made * Registered: 26/05/2021 Charter of the United Nations Act 1945 Listing 2016 (No. 1) F2021L00637 * at made * Registered: 26/05/2021 Charter of the United Nations Act 1945 Listing 2016 (No. 1) F2021L00636 * as made * Registered: 26/05/2021 Charter of the United Nations Act 1945 Listing 2016 (No. 1) F2021L00634 made * Registered: 26/05/2021 Charter of the United Nations Act 1945 Listing 2015 (No. 2) F2021L00626 ma	• as 2002 2002 as 2001 • as • as • as 2001 s

### Australian Tariff Precedents

The Department of Immigration and Border Protection (DIBP) has published a <u>List of Current Precedents</u>, 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 <u>Tariff Public Advice Products</u> webpage

## Antidumping and countervailing duty cases

See separate Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews section below.

## CHINA (INCLUDING HONG KONG SAR)

## China retaliatory tariff measures update

On 16 May 2021, the People's Republic of China (PRC)'s Customs Tariff Commission of the State Council (CTC) issued Circular [2021] No. 5 to extend the effective period for the second product exclusion list for the second batch of US products subject to Chinese retaliatory tariffs from 19 May 2021 to 25 December 2021. Click here to see the announcement.

The exclusion list covers 79 products in total, including certain industrial chemicals, textiles, metals, electric machineries, etc. The covered products were first exempted from retaliatory tariffs from 19 May 2020 to 18 May 2021 pursuant to Circular [2020] No. 4. This is the second of such extension the CTC has released this year, whereby extensions for another 65 items had been announced earlier in February 2021 (Click <a href="here">here</a> to see the announcement). Products in the earlier list included US hardwood, lumber, and logs. Meanwhile, the Phase 1 Deal between both countries remains in effect, with further discussions expected to soon commence under the new Biden administration.

Authors: Jason Wen, Iw Tan, Weng Keong Kok and Wu Di.

## PRC Ministry of Commerce announce Export Control Internal Compliance Guidelines

China's Export Control Law ("ECL") came into effect on 1 December 2020, providing a framework to a series of separate administrative regulations on export controls issued prior to the law's enactment.

While no implementing rules or regulations under the ECL have been enacted since its passage into law, China's Ministry of Commerce (MOFCOM) recently released Announcement No. 10 of 2021, on "Internal Compliance Guidelines on the Export of Dual-Use Items" (hereafter, the "Guidelines") pursuant to Article 5 of the ECL. The Guidelines replace the previous guidance issued by MOFCOM in 2007 on the same topic. The Guidelines have been published in Mandarin. To date, MOFCOM has not provided an English translation.

The Guidelines set out and elaborate on 9 key elements that form an effective internal compliance program. The elements are: (1) enactment of a policy statement; (2) establishment of an organizational structure; (3) comprehensive risk assessment; (4) establishment of review procedures; (5) formulation of emergency measures; (6) training and education; (7) compliance audits; (8) recordkeeping; and (9) management manual preparation. The Guidelines discuss practical tips on how each of the key elements can be incorporated into the export operator's compliance framework and processes, and they provide templates for the business's 'Export Control Compliance Policy Statement' and employee's 'Export Control Compliance Commitment Statement'; detailed product and third party screening considerations; list of red flag considerations in a customer due diligence exercise; compliance audit considerations; and more.

As export operators move to put in place or adapt their compliance programs to take into account recent export control developments, the Guidelines will serve as a useful reference point for export operators across different industries and operational contexts (including, for e.g., business, universities, science and technology research institutes). MOFCOM's announcement also notes that licensing privileges may be extended to export operators with established and well maintained compliance programs. In the event where a non-compliance occurs, active steps taken to mitigate adverse consequence may be taken into account as mitigating factors in determining the administrative penalty.

Authors: Jason Wen, Iw Tan and Weng Keong Kok

## MOFCOM and GAC notices

The following Ministry of Commerce (MOFCOM), General Administration of Customs (GAC) and Tariff Commission (TC) notices were posted during the period covered by this Update (mm-dd-yy):

Date	Series and №	Subject
05-14-21	Finance, GAC and Tax Ann. № 19	Announcement on imposing import link consumption tax on some refined oil products
03-14-21		Inspection and Quarantine Requirements for Imported Ecuadorian Frozen Vannamei Shrimp
05-16-21	<u>TC Ann. № 5</u>	Announcement of the Customs Tariff Commission of the State Council on the Fourth Exclusion and Exten- sion List of Products Imposing Tariffs on the United States
25-05-21	<u>GAC № 37</u>	Announcement on Carrying out the Statistical Survey on the Use Destination of Imported Goods in 2020
26-05-21	<u>GAC № 38</u>	Announcement on Quarantine and Sanitary Requirements for Imported Chilean Horses

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

The circulars listed below are English translations of mainland circulars:

Date	Matter	
05-05-21	The Mainland of China: Administrative Measures on Import Tax Policies Related to Exploration, Development and Utilization of Energy Resources During the 14th Five-year Plan Period	
07-05-21	The Mainland of China: Notice Concerning Certain Issues Related to Application for Additional Cotton Tariff Quotas with Sliding Import Tariff Rates in 2021	
10-05-21	The Mainland of China: Shenzhen Customs District's Eighteen Measures for Stabilising Foreign Trade and Foreign Investment in 2021	
11-05-21	The Mainland of China: Public Consultation on the "Law of the People's Republic of China on the Hainan Free Trade Port (Second Draft for Consultation)"	
12-05-20	The Mainland of China: "Notice Concerning Strengthening the Traceability Management of Imported Cold-chain Food" by Guangdong Province  The Mainland of China: Public Consultation on "Notice Concerning Further Regulating the Registration Work for E-commerce Operators (Draft for Consultation)"	
14-05-21	The Mainland of China: Official Reply of the State Council on Approving the Launch of Pilot Programme for Cross-border E-commerce Retail Import of Drugs in Henan Province	
20-05-21	The Mainland of China: Notice by the Customs Tariff Commission of the State Council Concerning Extension of the Fourth Exclusion List Related to Additional Tariffs on US Products The Mainland of China: Notice Concerning Levy of Import Consumption Tax on Certain Refined Oil Products	
24-05-21	The Mainland of China: Decision of the First Batch of Designated Laboratories for Compulsory Product Certification in 2021	

## **I**NDIA

Material in this section and the India <u>Antidumping Countervailing Duty and Safeguards Investigations</u> section was prepared by <u>Sonia Gupta</u> of <u>Ashok Dhingra Associates</u>, 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		
01-05-21	30/2021-Cus	Reduces Integrated Goods and Services Tax (IGST) on Oxygen Concentrators imported for personal use upto 30 June, 2021
03-05-21	Ad hoc Exemption Order No. 4/2021- Cus	Exempts Integrated Goods and Services Tax (IGST) on specified COVID-19 relief material donated to the State Government or any entity, relief agency or statutory body authorised in this regard by the State Government from abroad subject to specified conditions upto 30 June, 2021
	31/2021-Cus	Amends Notification 28/2021-Cus to exempt Customs Duty and Health Cess on import of Amphotericin B and extends exemptions granted thereunder upto 31 August, 2021
31-05-21	32/2021-Cus	Exempts Integrated Goods and Services Tax (IGST) on specified COVID-19 relief material donated to the Central Government or the State Government or on recommendation of State authority to any relief agency, entity or statutory body subject to specified conditions upto 31 August, 2021
	Ad hoc Exemption Order No. 5/2021- Cus	Amends Ad hoc Exemption Order 4/2021-Cus to extend exemption from Integrated Goods and Services Tax (IGST) on specified COVID-19 relief material donated upto 31 August, 2021
10.07.01	1-10001 0 (1-17)	CBIC Non-Tariff Notifications
13-05-21	47/2021-Cus (NT) 49/2021-Cus (NT)	Notifies Tariff Value of Edible Oils, Brass Scrap, Poppy Seeds, Areca Nut, Gold and Silver
31-05-21	50/2021-Cus (NT)	Amends the Sea Cargo Manifest and Transhipment Regulations, 2018
		CBIC Circulars
08-05-21	09/2021-Cus	Restores facility of accepting Undertaking in lieu of Bond upto 30 June, 2021 and directing importers/ exporters to replace Undertaking with Bond by 15 July, 2021
17-05-21	<u>10/2021-Cus</u>	Changes introduced through the Customs (Import of Goods at Concessional Rate of Duty) Amendment Rules, 2021
24-05-21	11/2021-Cus	Extends validity of Authorised Economic Operator Certification expiring between 1 April, 2021 to 31 May, 2021 upto 30 June, 2021
CBIC Instructions		
03-05-21	09/2021-Cus	Exemption from Integrated Goods and Services Tax (IGST) on imports of specified COVID-19 relief material donated from abroad upto 30 June, 2021 under Ad hoc Exemption Order 4/2021-Cus
13-05-21	10/2021-Cus	Special Refund and Drawback Disposal Drive from 15 to 31 May, 2021 to prioritise processing and disposal of all pending refund and drawback claims  Revision in import policy of Tur /Pigeon Peas, Moong and

Date	Series and №	Subject
		October, 2021 and instructions to Customs not to allow import consignments with Bill of Lading issued on or before 31 October, 2021 beyond 30 November, 2021
25-05-21	<u>12/2021-Cus</u>	Relaxations provided under the Gas Cylinders Rules, 2016 to fast-track approvals for imported cylinders and pressure vessels for storage and transportation of medical oxygen
		DGFT Notifications
10-05-21	05/2015-2020	Import Policy of Integrated Circuits falling under specified HS Codes amended to allow free imports subject to registration under Chip Imports Monitoring System (CHIMS) w.e.f. 1 August, 2021 and new policy condition added in Chapter 85 of the ITC (HS) 2017 Schedule I, Import Policy
31-05-21	06/2015-2020	Extends time for the Directorate of Revenue Intelligence to complete process of export of allocated quantities of Red Sanders Wood upto 31 December, 2021
DGFT Public Notices		
04-05-21	4/2015-2020	Notifies additional agency as Pre-Shipment Inspection Agency (PSIA), additional instruments added for existing PSIA and change in Head Office of existing PSIA
27-05-21	<u>5/2015-2020</u>	Notifies fee of INR 200/- per certificate while applying for Non-Preferential Certificate of Origin

## Antidumping and countervailing duty cases

See separate Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews section below.

## MYANMAR (BURMA)

# The legal effect of the 17 May 2021 US sanctions on businesses In brief

On 17 May 2021, the US Department of the Treasury's Office of Foreign Assets Control (OFAC) issued an additional round of sanctions pursuant to Executive Order 14014 "Blocking Property with Respect to the Situation in Burma" ("EO 14014"). It designates and adds the State Administrative Council (SAC), four individual members of the SAC, seven SAC-appointed ministers, the SAC-appointed governor of the Central Bank of Myanmar (CBM), the SAC-appointed chairman of the Union Election Commission and three other individuals who are the children of existing members of the SAC to the Specially Designated Nationals (SDN) list.

This client alert discusses some of the legal implications of the latest round of measures and their impact on businesses' day-to-day operations in the country, including their dealings with ministries or government agencies that are headed by an SDN.

### Key takeaways

The sanctions imposed by the US and several other countries to-date target designated individuals and entities and do not specifically prohibit dealings with Myanmar or the Government of Myanmar in general, neither do they restrict investments or the export of financial services to Myanmar.

In particular, the latest sanctions imposed on 17 May 2021 do not prohibit day-to-day interactions with a ministry or government agency that is run by a designated individual on the SDN list. Businesses that qualify as "US Persons" or who wish

to involve "US Persons" in transactions should nonetheless exercise prudence and ensure they do not enter into any contracts that are signed by the SDN or engage in direct negotiations with the SDN, and should be alert to any approvals or awards that require sign-off by an SDN official. Each business operator will have a different risk profile depending on its industry, engagement with relevant authorities and specific operations in the country. We recommend that concerned businesses should seek legal advice in respect of their compliance with the sanctions.

As the situation in Myanmar continues to evolve, it is important for businesses which are operating, or intend to invest, in Myanmar to monitor developments and assess how such changes could impact their existing compliance guidelines.

#### In more detail

#### **US Persons and Non-US Persons**

At the outset, it is important to highlight that "US Persons" are generally prohibited from engaging in transactions involving both listed SDNs and any entities 50% or more owned by these SDNs (even if not themselves listed). Transactions involving property of an SDN that comes within the United States or within the possession of control of a US Person must be blocked. This includes, e.g., contracts, funds, etc.. The term "US Persons" includes (i) entities organised under US laws and their non-US branches, (ii) individuals or entities in the United States, and (iii) US citizens or permanent resident aliens ("Green Card" holders) wherever located or employed.

Non-US persons should be mindful that they can be directly liable for causing violations by US Persons involving these SDNs (for example, by involving US banks or US dollars in a transaction with an SDN). Non-US persons also face the "secondary sanctions" risk of designation as an SDN themselves if found to have materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, another SDN.

#### The impact of sanctions imposed by OFAC on 17 May 2021

Generally, unless authorised by a general or specific licence issued by OFAC or otherwise exempted, all transactions by US Persons which involve any property of SDNs are prohibited. The prohibitions would include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any SDN or the receipt of any contribution or provision of funds, goods, or services from such SDN.

We do not view OFAC's recent designation of the SAC as an SDN as automatically tainting all dealings with the overall Government of Myanmar. Under EO 14014, "Government of Myanmar" is defined to mean the Government of Myanmar, any political subdivision, agency, or instrumentality thereof, including the CBM, and any person owned or controlled by, or acting for or on behalf of, the Government of Myanmar. In announcing the 17 May sanctions, OFAC expressly provided that the SAC is designated for being "a political subdivision, agency, or instrumentality of the Government of Myanmar". The broader Government of Myanmar has not been placed on the SDN list or been blocked (as has happened with certain other governments such as those in Cuba, Iran, North Korea, Syria, and Venezuela). As such, in the absence of specific sanctions on the Government of Myanmar, the 17 May sanctions do not restrict US Persons from making any contribution or provision of funds, goods or services to the Government of Myanmar unless it is clear that any such contribution or provision is to or for the benefit of any SDNs. This would include the fulfilment of any tax obligations by US Persons, if applicable.

Similarly, with regard to any departments/agencies run by individual SDNs, the mere fact that a department/agency is headed by an SDN individual does not taint the overall non-SDN department/agency. By and large businesses should be able to continue their day-to-day interactions with the relevant departments/agencies without being in violation of the 17 May sanctions. US Persons should, however, take the necessary precautions to ensure that they do not enter into (a) contracts that are signed by an SDN, (b) direct negotiations with the SDN, or (c) obtain an approval or licence from an SDN, which may be classified as a violation of the sanctions. Each business will have a different risk profile based on its specific operations and usual practice of engagement with officials of the department/agency.

#### **Export controls**

Apart from the designation of individuals and entities on the SDN list, the US has taken other measures in response to the ongoing situation in Myanmar, including imposing additional export controls. On 17 February 2021, the US Commerce Department's Bureau of Industry and Security (BIS) issued a notification that it will apply a presumption of denial for licence applications for the export and reexport by anyone of items subject to US jurisdiction to Myanmar's military and security services. In addition, BIS revoked certain previously issued licences and suspended certain licence exceptions previously available to Myanmar. Subsequently, on 8 March 2021, BIS imposed new licence requirements for exports/reexports by anyone of certain items subject to US jurisdiction with knowledge that they are destined to a "military end-use" or "military end-user", and on 9 April 2021 added to that exports/reexports of any items subject to US jurisdiction for "military intelligence" end-uses or end-users. Accordingly, the export to Myanmar of a greater swath of products will now be restricted as BIS continues to consider other ways to impose "strong export controls" on the country pursuant to EO 14014. Businesses should consider whether they would be affected by these export control measures.

#### Conclusion

In view of the latest sanctions, concerned businesses should seek legal advice in respect of their existing compliance guidelines. It also bears highlighting that several other countries including the EU, New Zealand, Canada and the UK have also imposed similar sanctions and businesses should also be mindful whether they are required to comply with any of these other sanction programmes.

Please click on the links below to see our previous blog posts on Myanmar-related sanctions and export controls by the US:

- <u>US Government Imposes Sanctions Against Burma Sanctions & Export</u> Controls Update
- <u>US Government Sanctions Burmese Military Conglomerates, Issues</u>
   <u>Wind-down and Humanitarian General Licenses and Tightens Export</u>
   <u>Controls for Burma (Mvanmar) Sanctions & Export Controls Update</u>
- <u>US Commerce Department Extends Military-Intelligence End-Use and End-User Controls to Burma Sanctions & Export Controls Update</u>

Author: Kenneth See

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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.

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#### 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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#### New Zealand

#### New Zealand Gazette

The following international trade related documents were published in the *New Zealand Gazette* (dd-mm-yy):

Date	Matter
17-05-21	Tariff Concession Approvals, Withdraw als and Declines Notice (No. 18) 2021
21-05-21	<u>Duration of Levy Period Under the Customs and Excise (Border Processing Levy) Order 2015</u>
	Notice of Determinations: Dumping Investigation Step 1 into Certain Frozen Potato Fries and Wedges From Belgium and the Netherlands

## EUROPE, MIDDLE EAST AND NORTH AFRICA

## European Union and EFTA

Joint European Union – United States statement on addressing global steel and aluminum excess capacity

[See detailed article in the **UNITED STATES** section above]

EU concludes two examinations on ceramic tiles and on Tequila

On 4 May 2021, the European Commission <u>announced</u> that as part of its enforcement of international trade rules, the Commission services have concluded two examinations under the EU's Trade Barriers Regulation (TBR): one concerning Saudi Arabia's measures restricting market access to EU ceramic tiles, and one concerning Mexico's measure affecting Tequila exports to the EU. The Trade Barriers Regulation is part of the Commission enforcement efforts in the area of international trade rules. The Trade Barriers Regulation is one of several EU instruments available to enforce trade rules, alongside the new complaints mechanism under the Single Entry Point of DG Trade, and the possibility for the Commission to decide on its own (ex officio) to initiate investigations into possible infringements of market access rights or Trade and Sustainable Development (TSD) commitments by third countries. The "Working Approaches to Implementation and Enforcement Work" guideline document sets out how these different instruments and working approaches are articulated in the Commission's trade enforcement work.

- Report to the TBR committee on Saudi Arabia's measures on ceramic tiles
- Report to the TBR committee on Mexican measures related to the exportation of Tequila

### EU aims to address Strategic Dependencies

As part of its updated <u>2020 Industrial Strategy</u>, the EU Commission noted that the pandemic has highlighted the trading bloc's technological and industrial strategy dependencies, which need to be analysed and addressed as part of Europe's economic recovery. The Commission presented the findings of a review of products imported into the EU on which the EU is highly dependent in notably sensitive sectors, along with the results of six in-depth reviews providing insights on the origin of strategic dependencies and their impact on the import of raw materials, batteries, active pharmaceutical ingredients, hydrogen, semiconductors, and cloud and edge technologies.

Author: Sunny Mann.

## European Commission proposes a new Regulation on foreign subsidies

#### In brief

On 5 May 2021, the European Commission (Commission) published a proposed Regulation, along with an impact assessment report, aiming to address potential distortions caused by foreign subsidies in the Single Market (the Proposed Regulation). This Proposed Regulation will create substantial new obligations for companies if adopted in its current form. There are three new obligations in particular to be aware of:

- The Commission will have the ability to initiate ex officior eviews of foreign subsidies in the preceding 10 years, meaning companies may have to comply with requests for information (RFIs) and be subject to inspections. In addition, the Commission may conduct inspections both in the EU and outside of the EU (subject to certain conditions).
- Companies may have to notify any transaction financed by foreign subsidies to the Commission. This filing obligation is in addition to any applicable merger filing requirements at the EU level or at the national level (see proposed thresholds below).
- 3. Any company wanting to participate in any public procurement in the EU with a value greater than EUR 250 million will have to notify the Commission prior to submitting their tender offer and to provide a substantial amount of information about all foreign financial contributions received in the past three years. The Commission can also intervene in procurement processes with a value below these thresholds on an ex officio basis.

To read the rest of this article, which discusses key takeaways, and the scope of the proposed regulation in more detail, including the Commission's new investigatory powers as well as redressive measures, commitments and fines, please go to the InsightPlus article here.

Contacts: <u>Paul Johnson</u>, <u>Gavin Bushell</u>, <u>Nina Niejar</u>, <u>Samantha Zakka</u> and <u>Roma</u> McCool.

## Revised EU dual-use export controls passed by EU institutions

On 10 May, the Council of the European Union <u>adopted</u> a revised version of the EU's Dual-Use Regulation. This is the first major reform to the structure of the EU's export control regime since 2009.

The <u>text</u>, which was passed by the European Parliament on 26 March, has been under negotiation for five years and was agreed in November 2020 (see our <u>previous blog post</u>). Key changes include two new general export authorisations, stricter controls on cyber-surveillance and technical assistance, changes to the licensing framework, and provisions allowing for increased co-ordination between Member States. We will be issuing a client alert with a fuller analysis of the changes.

We expect the revised Regulation to be published in the Official Journal of the European Union shortly. The new rules will take effect on the 90th day following publication.

Authors: Sunny Mann, Andrew Rose, Ross Evans.

#### European Parliament adopts non-binding resolution

The European Parliament has adopted a non-binding resolution in the event of Russian troops entering Ukraine.

The resolution proposes that imports of oil and gas from Russia to the EU be immediately stopped, that Russia should be excluded from the SWIFT payment system (used for international bank transfers) and that assets in the EU of oligarchs close to the Russian authorities and their families should be frozen in the event of Russian troops entry into Ukraine.

The resolution also calls on the EU to reduce dependence on Russia by halting the completion of the Nord Stream 2 gas pipeline from Russia to Germany under the Baltic Sea.

Please see link to the resolution <u>here</u>. Businesses should closely monitor the ongoing situation given the material impact that the proposed measures could have on trade with Russia.

Author: Sunny Mann

### Commission issues tariff classification regulations

No tariff classification regulations were 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 <u>Trader Portal</u>. 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 <a href="here">here</a>.

Depending on the Member State an economic operator has to access either the <u>EU Customs trader portal</u> or the <u>national trader portal</u>. You can search and consult existing BTIs on the <u>EBTI-database</u>.

#### 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
03-05-21	Decision No 1/2021 of the Eu-Switzerland Joint Committee of 12 March 2021 amending Chapter III of, and Annexes I and II to, the Agreement between the European Community and the Swiss Confederation on the simplification of inspections and formalities in respect of the carriage of goods and on customs security measures [2021/714]  Regulation (EU) 2021/690 of the European Parliament and of the Council of 28 April 2021 establishing a programme for the internal market, competitiveness

OJ Date	Subject
	of enterprises, including small and medium-sized enterprises, the area of plants, animals, food and feed, and European statistics (Single Market Programme) and repealing Regulations (EU) No 99/2013, (EU) No 1287/2013, (EU) No 254/2014 and (EU) No 652/2014
05-05-21	Council Decision (EU) 2021/727 of 29 April 2021 on the submission, on behalf of the European Union, of proposals to amend Annexes A and B to the Minamata Convention on Mercury, regarding mercury-added products and manufacturing processes in which mercury or mercury compounds are used
10-05-21	Commission Delegated Regulation (EU) 2021/756 of 24 March 2021 amending Regulation (EC) No 1234/2008 concerning the examination of variations to the terms of marketing authorisations for medicinal products for human use and veterinary medicinal products  Commission Implementing Regulation (EU) 2021/759 of 7 May 2021 amending Implementing Regulation (EU) 2019/2072 as regards the exceptions from the requirement of a plant passport, the status of Italy, Ireland, Lithuania, Slovenia and Slovakia or certain areas thereof as protected zones, and the reference to a protected zone in Portugal  Commission Implementing Regulation (EU) 2021/760 of 7 May 2021 amending Implementing Regulations (EU) 2020/761 and (EU) 2020/1988 as regards the management system of some tariff quotas with licences and repealing Implementing Regulation (EU) 2020/991
	Decision No 1/2021 of the Eu-Jordan Association Council of 15 April 2021 amending the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Hashemite Kingdom of Jordan, of the other part, by replacing Protocol 3 thereto concerning the definition of the concept of 'originating products' and methods of administrative cooperation [2021/742]
11-05-21	Commission Implementing Decision (EU) 2021/766 of 7 May 2021 amending the Annex to Implementing Decision (EU) 2021/641 concerning emergency measures in relation to outbreaks of highly pathogenic avian influenza in certain Member States (notified under document C(2021) 3375)  Council Recommendation (EU) 2021/767 of 6 May 2021 amending Recommendation (EU) 2020/912 on the temporary restriction on non-essential travel into
12-05-21	the EU and the possible lifting of such restriction  Commission Implementing Regulation (EU) 2021/775 of 11 May 2021 laying down the rules for the application of Regulation (EU) No 952/2013 of the European Parliament and of the Council as regards derogations from the 'originating products' rules laid down in the Trade and Cooperation Agreement between the European Union and the United Kingdom of Great Britain and Northern Ireland Council Decision (EU) 2021/777 of 10 May 2021 on the position to be taken on behalf of the European Union in the International Grains Council with respect to the extension of the Grains Trade Convention, 1995  Council Decision (EU) 2021/779 of 10 May 2021 on the position to be taken on behalf of the European Union in the Trade Committee of the Trade Agreement between the European Union and its Member States, of the one part, and Colombia, Peru and Ecuador, of the other part, as regards the amendments to Decisions No 1/2014, No 2/2014, No 3/2014, No 4/2014 and No 5/2014 of the Trade Committee to take account of the accession of Ecuador to the Trade Agreement and to update the lists of arbitrators and of experts in Trade and Sustainable Development  Council Decision (EU) 2021/780 of 10 May 2021 on the position to be taken on behalf of the European Union in the Council for Trade-Related Aspects of Intellectual Property Rights of the World Trade Organization  Update of the list of border crossing points as referred to in Article 2(8) of Regulation (EU) 2016/399 of the European Parliament and of the Council on a Union Code on the rules governing the movement of persons across borders  (Schengen Borders Code) [2021/C 184/08]  List of customs of fices empowered to handle formalities for the exportation of cultural goods, published in accordance with Article 5(2) of Council Regulation

OJ Date	Subject
	Notification by the European Union made in accordance with the Trade and Cooperation Agreement between the European Union and the European Atomic Energy Community, of the one part, and the United Kingdom of Great Britain and Northern Ireland, of the other part [2021/C 185/03]
17-05-21	Council Decision (EU) 2021/792 of 6 May 2021 on the position to be taken on behalf of the European Union within the Joint Committee on Organic Products established by the Agreement between the European Union and the Republic of Chile on trade in organic products as regards the adoption of the rules of procedure of the Joint Committee on Organic Products
19-05-21	Commission Delegated Regulation (EU) 2021/797 of 8 March 2021 correcting certain language versions of Annex II and Annex VI to Regulation (EC)  No 1272/2008 of the European Parliament and of the Council on classification, labelling and packaging of substances and mixtures  Council Decision (EU) 2021/799 of 16 September 2019 on the position to be taken on behalf of the European Union within the OECD Public Governance Committee and the OECD Council on the draft Recommendation on Countering Illicit Trade: Enhancing Transparency in Free Trade Zones
20-05-21	Commission Delegated Directive (EU) 2021/802 of 12 March 2021 amending the Annex to Council Framew ork Decision 2004/757/JHA as regards the inclusion of the new psychoactive substances methyl 3,3-dimethyl-2-{[1-(pent-4-en-1-yl)-1 <i>H</i> -indazole-3-carbonyl]amino}butanoate (MDMB-4en-PlNACA) and methyl 2-{[1-(4-fluorobutyl)-1 <i>H</i> -indole-3-carbonyl]amino}-3,3-dimethylbutanoate (4F-MDMB-BICA) in the definition of 'drug'  Corrigendum to Regulation (EU) 2019/787 of the European Parliament and of the Council of 17 April 2019 on the definition, description, presentation and labelling of spirit drinks, the use of the names of spirit drinks in the presentation and labelling of other foodstuffs, the protection of geographical indications for spirit drinks, the use of ethyl alcohol and distillates of agricultural origin in alcoholic beverages, and repealing Regulation (EC) No 110/2008 (OJ L 130, 17.5.2019)  Corrigendum to Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland and the European Atomic Energy Community for Cooperation on the Safe and Peaceful Uses of Nuclear Energy (OJ L 150, 30.4.2021)  Corrigendum to Regulation No 107 of the Economic Commission for Europe of the United Nations (UNECE) — Uniform provisions concerning the approval of category M <sub>2</sub> or M <sub>3</sub> vehicles with regard to their general construction (OJ L 52, 23.2.2018)  Commission Implementing Decision (EU) 2021/800 of 17 May 2021 amending Decision 2011/163/EU on the approval of plans submitted by third countries in accordance with Article 29 of Council Directive 96/23/EC (notified under document of Council 2011/163/EU on the approval of plans submitted by third countries in accordance with Article 29 of Council Directive 96/23/EC (notified under document of Council 2011/163/EU on the European Council Directive 96/23/EC (notified under document of Council 2011/163/EU on the European Council Directive 96/23/EC (notified under document of Council 2011/163/EU on the European Council Directive 96/23/EC (notified under docum
21-05-21	Commission Implementing Regulation (EU) 2021/811 of 20 May 2021 amending Annex I to Implementing Regulation (EU) 2021/605 laying down special control measures for African swine fever  Council Decision (EU) 2021/812 of 10 May 2021 on the position to be taken on behalf of the European Union within the Association Committee in Trade configuration and in the Association Council established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part, as regards a favourable opinion on the comprehensive roadmap approved by the Government of Georgia for the implementation of legislation related to public procurement and recognising the completion of Phase 1 of Annex XVI-B of that Association Agreement  Council Decision (CFSP) 2021/814 of 20 May 2021 amending Decision (CFSP) 2017/915 on Union outreach activities in support of the implementation of the Arms Trade Treaty  Council Decision (EU) 2021/803 of 10 May 2021 on the conclusion on behalf of the Union, of the Agreement in the form of an Exchange of Letters between the European Union and the Kingdom of Norway pursuant to Article XXVIII of the

OJ Date	Subject
	General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions on all the tariff-rate quotas included in the EU Schedule CLXXV as a consequence of the United Kingdom's withdrawal from the European Union
	Agreement in the form of an Exchange of Letters between the European Union and the Kingdom of Norway pursuant to Article XXVIII of the General Agreement on tariffs and Trade (GATT) 1994 relating to the modification of concessions on all the tariff-rate quotas included in the EU Schedule CLXXV as a consequence of the United Kingdom's withdrawalfrom the European Union
	Council Recommendation (EU) 2021/816 20 May 2021 amending Recommendation (EU) 2020/912 on the temporary restriction on non-essential travel into the EU and the possible lifting of such restriction
25-05-21	Commission Decision (EU) 2021/826 of 17 May 2021 on relief from import duties and VAT exemption granted for goods imported by Belgium as response to the assistance requested by Greece in order to deal with the migration crisis (notified under document C(2021) 3274)  UN Regulation No 158 – Uniform provisions concerning the approval of devices
	for reversing motion and motor vehicles with regard to the driver's awareness of vulnerable road users behind vehicles [2021/828]  UN Regulation No 159 – uniform provisions concerning the approval of motor vehicles with regard to the Moving Off Information System for the Detection of Pedestrians and Cyclists [2021/829]
	Council Decision (EU) 2021/837 of 6 May 2021 on the position to be taken by the European Union in the International Tropical Timber Council on the extension of the International Tropical Timber Agreement, 2006  Council Decision (EU) 2021/838 of 10 May 2021 on the position to be taken, on
26-05-21	behalf of the Union, within the Trade and Sustainable Development Sub-Committee established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Ukraine, of the other part, as regards the establishment of the list of experts who can be selected as members of the Group of Experts under Article 301 of the Agreement
27-05-21	Amendments to the International Convention on the Harmonisation of Frontier Controls of Goods (Harmonisation Convention, 1982) – According to UN Depositary Notification C.N.83.2021.TREATIES-XI.A.17 the following amendments to the Harmonisation Convention enter into force on 27 May 2021 for all Contracting Parties
	Commission Implementing Decision (EU) 2021/846 of 25 May 2021 amending the Annex to Implementing Decision (EU) 2021/641 concerning emergency measures in relation to outbreaks of highly pathogenic avian influenza in certain Member States (notified under document C(2021) 3844)
28-05-21	Commission Delegated Regulation (EU) 2021/849 of 11 March 2021 amending, for the purposes of its adaptation to technical and scientific progress, Part 3 of Annex VI to Regulation (EC) No 1272/2008 of the European Parliament and of the Council on classification, labelling and packaging of substances and mixtures
	Commission Regulation (EU) 2021/850 of 26 May 2021 amending and correcting Annex II and amending Annexes III, IV and VI to Regulation (EC)  No 1223/2009 of the European Parliament and of the Council on cosmetic products
	Commission Implementing Regulation (EU) 2021/852 of 27 May 2021 amending Council Regulation (EC) No 32/2000 and Commission Regulation (EC) No 847/2006 as regards the exclusion of imports of products originating in the United Kingdom from tariff quotas
	Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 April 2021 to 30 April 2021 (Published pursuant to Article 13 or Article 38 of Regulation (EC) No 726/2004 of the European Parliament and of the Council) [2021/C 204/01]

OJ Date	Subject
	Summary of European Union decisions on marketing authorisations in respect of medicinal products from 1 April 2021 to 30 April 2021 (Decisions taken pursuant to Article 34 of Directive 2001/83/EC or Article 38 of Directive 2001/82/EC) [2021/C 204/02]
31-05-31	Commission Implementing Regulation (EU) 2021/866 of 28 May 2021 suspending commercial policy measures concerning certain products originating in the United States of America imposed by Implementing Regulation (EU) 2018/886
	Commission Implementing Decision (EU) 2021/867 of 28 May 2021 on harmonised standards for toys drafted in support of Directive 2009/48/EC of the European Parliament and of the Council
	Notice concerning the date of entry into force of the Agreement in the form of an exchange of letters between the European Union and the Kingdom of Norway pursuant to Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions on all the tariff-rate
	quotas included in the EU Schedule CLXXV as a consequence of the United Kingdom's withdrawalfrom the European Union

### Restrictive measures established, amended, corrected

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

OJ Date	Restrictive Measure
07-05-21	Council Implementing Regulation (EU) 2021/743 of 6 May 2021 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria
	Council Implementing Decision (CFSP) 2021/751 of 6 May 2021 implementing Decision 2013/255/CFSP concerning restrictive measures against Syria
18-05-21	Council Decision (CFSP) 2021/796 of 17 May 2021 amending Decision (CFSP) 2019/797 concerning restrictive measures against cyber-attacks threatening the Union or its Member States
21-05-21	Council Implementing Regulation (EU) 2021/804 of 20 May 2021 implementing Article 15(3) of Regulation (EU) No 747/2014 concerning restrictive measures in view of the situation in Sudan
	Council Implementing Decision (CFSP) 2021/815 of 20 May 2021 implementing Decision 2014/450/CFSP concerning restrictive measures in view of the situation in Sudan
28-05-21	Council Implementing Regulation (EU) 2021/848 of 27 May 2021 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria
	Council Decision (CFSP) 2021/855 of 27 May 2021 amending Decision 2013/255/CFSP concerning restrictive measures against Syria

### Antidumping and countervailing duty cases

See separate Antidumping Countervailing Duty and Safeguards Investigations, Orders & Reviews section below.

# Individual Countries EFTA COUNTRIES

#### Import-export related measures

The following import, export or antibribery measures were published in the online 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
04-05-21	№ 486/2021 (04-05-21) - Regulation (1st) Amendment to Regulation No. 435/2021, on quarantine and isolation and sampling at the Iceland border for COVID-19
	№ 487/2021 (04-05-21) — Notice - areas and countries considered special high- risk areas due to COVID-19.
	№ 528/2021 (28-04-21) — Regulation (3rd) Amendment to Regulation No.
	509/2020 on the validity of the Commission's (EU) 2019/626 implementation regulations on the records of third countries or their regions authorized to import
	certain animals and goods intended for human consumption, to the European <u>Union and for the change in implementation regulation (EU) 2016/759 in respect</u>
12-05-21	of these records.  № 532/2021 (28-04-21) — Regulation (11th) Amendment to Regulation No.
12-03-21	374/2012 on the validity of The Commission's (EU) Regulation No 10/2011 on materials and components of plastics designed to come into contact with food.
	№ 541/2021 (06-05-21) – Regulation allocation of WTO customs quotas for importing beef, pork, sheep, goat and poultry, butter, cheese, bird eggs and their
	products and processed meats.  № 542/2021 (06-05-21) — Regulation allocation of customs quotas for importing agricultural goods from Norway and Switzerland
	№ 555/2021 (14-05-21) — Regulation on (2nd) amendment to Regulation no.
14-05-21	435/2021, on quarantine and isolation and sampling at the Icelandic border due to COVID-19.
17-05-21	№ 557/2021 (17-05-21) — Notice on areas and countries considered as high-risk areas due to COVID-19.
21-05-21	№ 579/2021 (18-05-21) Regulation on (27th) amendment to Regulation no. 560/2014 on the entry into force of Commission Regulation (EC) no. 798/2008 on registers of third countries, territories, territories or compartments from which imports into the Community and transports of Community poultry and poultry products are authorized, and requirements for health certificates for animals and animal products.
	Nº 580/2021 (18-05-21) Regulation on the entry into force of Commission Implementing Regulation (EU) 2021/404 on registers of third countries, territories or parts thereof from which animals, germs and animal products may be imported into the Union in accordance with Regulation (EU) 2016/429 of the European Parliament and of the Council
	№ 581/2021 (18-05-21) Regulation on the entry into force of Commission Implementing Regulation (EU) 2021/405 on lists of third countries or territories authorized to import certain animals and products intended for human consumption into the Union in accordance with Regulation (EU) 2017 / EU 625
24-05-21	№ 586/2021 (21-05-21) Advertisement on areas and countries considered as high-risk areas due to COVID-19.
27-05-21	№ 595/2021 (26-05-21) Regulation on (3rd) amendment to Regulation no. 435/2021, on quarantine and isolation and sampling at the Icelandic border due to COVID-19
	№ 600/2021 (06-05-21) Regulation on the allocation of tariff quotas for imports of agricultural products from EU countries
	№ 601/2021 (11-05-21) Regulation on amendments to Regulation no.  1174/2012 on international roaming on public mobile telephone networks within
	the European Economic Area, with subsequent amendments  Nº 611/2021 (25-05-21) Advertisement on the lifting of temporary preventive
00.05.04	measures to prevent the spread of avian influenza to poultry and other captive birds
28-05-21	№ 612/2021 (27-05-21) Regulation on (19th) amendment to Regulation no. 544/2015 on plant protection products.
	№ 613/2021 (27-05-21) Regulation on the (21st) amendment to Regulation no. 878/2014 on biocidal products.
	№ 614/2021 (27-05-21) Regulation on (9th) amendment to Regulation no. 822/2010 on the transfer of waste between countries

Date*	Measure
	No.615/2021 (27-05-21) Population on (12th) amondment to Population no.
	№ 615/2021 (27-05-21) Regulation on (12th) amendment to Regulation no. 415/2014 on the classification, labeling and packaging of substances and prepa-
	rations
	№ 616/2021 (27-05-21) Regulation on (16th) amendment to Regulation no.
	888/2015 on Registration, Evaluation, Authorization and Restriction of Materials
	(REACH).
	№ 617/2021 (27-05-21) Regulation on the (18th) amendment to Regulation no. 577/2013 on cosmetics
	№ 618/2021 (27-05-21) Regulation on (5th) amendment to Regulation no.
	506/2007, on the restriction of substances in motor vehicles.
	№ 619/2021 (27-05-21) Regulation on (11th) amendment to Regulation no.
	630/2014 on restrictions on the use of certain hazardous substances in electrical
	and electronic equipment
	№ 634/2021 (26-05-21) Regulation on (1st) amendment to Regulation no. 462/2021 on the entry into force of Regulation (EU) 2016/429 of the European
	Parliament and of the Council on animal diseases (animal health).
	Nº 635/2021 (26-05-21) Regulation on (41st) amendment to Regulation no.
	672/2008 on maximum levels for pesticide residues in food and feed
	№ 636/2021 (26-05-21) Regulation on the entry into force of Commission Imple-
04.05.04	menting Regulation (EU) 2018/775 on the dissemination of food information to
31-05-21	consumers as regards the rules on the country of origin or place of origin of the main constituents of food
	Nº 637/2021 (26-05-21) Regulation on the entry into force of Commission Imple-
	menting Regulation (EU) 2020/2236 on the application of Regulations of the Eu-
	ropean Parliament and of the Council (EU) 2016/429 and (EU) 2017/625 as re-
	gards models of veterinary certificates for entry into the Union and intra-Union
	transfers of consignments of aquatic animals and of certain aquatic animal prod-
	ucts and official certification in respect of such certificates (veterinary).
	LIECHTENSTEIN
	LGBI № 2021.165 Exchange of notes between the Principality of Liechtenstein
40.05.04	LGBI № 2021.165 Exchange of notes between the Principality of Liechtenstein and the European Union concerning the adoption of the Commission's imple-
12-05-21	LGBI № 2021.165 Exchange of notes between the Principality of Liechtenstein
12-05-21	LGBI № 2021.165 Exchange of notes betw een the Principality of Liechtenstein and the European Union concerning the adoption of the Commission's implementing decision of 25 March 2021 amending the implementing decision of 2 August 2013 establishing the list of visa-enabled travel documents which entitle the holder to cross external borders (further development of the Schengen ac-
12-05-21	LGBI № 2021.165 Exchange of notes betw een the Principality of Liechtenstein and the European Union concerning the adoption of the Commission's implementing decision of 25 March 2021 amending the implementing decision of 2 August 2013 establishing the list of visa-enabled travel documents which entitle the holder to cross external borders (further development of the Schengen acquis) (LR № 0.362.380.124)
12-05-21 21-05-21	LGBI № 2021.165 Exchange of notes betw een the Principality of Liechtenstein and the European Union concerning the adoption of the Commission's implementing decision of 25 March 2021 amending the implementing decision of 2 August 2013 establishing the list of visa-enabled travel documents which entitle the holder to cross external borders (further development of the Schengen acquis) (LR № 0.362.380.124)  LGBI № 2021.177 Announcement of October 9, 2018 of Decision No. 2/2018 of
	LGBI № 2021.165 Exchange of notes betw een the Principality of Liechtenstein and the European Union concerning the adoption of the Commission's implementing decision of 25 March 2021 amending the implementing decision of 2 August 2013 establishing the list of visa-enabled travel documents which entitle the holder to cross external borders (further development of the Schengen acquis) (LR № 0.362.380.124)  LGBI № 2021.177 Announcement of October 9, 2018 of Decision No. 2/2018 of the EFTA-Serbia Joint Committee (LR 0.632.311.261)
	LGBI № 2021.165 Exchange of notes betw een the Principality of Liechtenstein and the European Union concerning the adoption of the Commission's implementing decision of 25 March 2021 amending the implementing decision of 2 August 2013 establishing the list of visa-enabled travel documents which entitle the holder to cross external borders (further development of the Schengen acquis) (LR № 0.362.380.124)  LGBI № 2021.177 Announcement of October 9, 2018 of Decision No. 2/2018 of the EFTA-Serbia Joint Committee (LR 0.632.311.261)  LGBI № 2021.185 Exchange of notes betw een the Principality of Liechtenstein
	LGBI № 2021.165 Exchange of notes betw een the Principality of Liechtenstein and the European Union concerning the adoption of the Commission's implementing decision of 25 March 2021 amending the implementing decision of 2 August 2013 establishing the list of visa-enabled travel documents which entitle the holder to cross external borders (further development of the Schengen acquis) (LR № 0.362.380.124)  LGBI № 2021.177 Announcement of October 9, 2018 of Decision No. 2/2018 of the EFTA-Serbia Joint Committee (LR 0.632.311.261)
	LGBI № 2021.165 Exchange of notes betw een the Principality of Liechtenstein and the European Union concerning the adoption of the Commission's implementing decision of 25 March 2021 amending the implementing decision of 2 August 2013 establishing the list of visa-enabled travel documents which entitle the holder to cross external borders (further development of the Schengen acquis) (LR № 0.362.380.124)  LGBI № 2021.177 Announcement of October 9, 2018 of Decision No. 2/2018 of the EFTA-Serbia Joint Committee (LR 0.632.311.261)  LGBI № 2021.185 Exchange of notes betw een the Principality of Liechtenstein and the European Union regarding the adoption of Regulation (EU) 2019/817 establishing a framew ork for interoperability betw een EU information systems in the areas of borders and visas and Regulation (EU) 2019/818 establishing a
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Date*	Measure
	FOR-2021-04-30-1475 Ministry of Health and Care Services, Ministry of Trade, Industry and Fisheries, Ministry of Agriculture and Food
14-05-21	Regulations amending regulations on the export of defense materiel, multi-purpose goods, technology and services FOR-2021-05-06-1501 Ministry of Foreign Affairs  Regulations amending regulations to supplement and implement the Act on temporary subsidy schemes for enterprises with expenses for entry quarantine when using labor from abroad FOR-2021-05-10-1503 Ministry of Trade and In-
26-05-21	Regulations amending regulations on application-based schemes for exemptions from entry restrictions for foreigners for reasons of public health FOR-2021-05-25-1620 Ministry of Trade and Industry
27-05-21	Regulations amending regulations on entry restrictions for foreigners for reasons of public health FOR-2021-05-26-1629 Ministry of Justice and Emergency Preparedness
28-05-21	Act on amendments to the Immigration Act and temporary Act on entry restrictions for foreigners for reasons of public health (extension, etc.)  LOV-2021-05-28-45 Ministry of Justice and Emergency Preparedness
31-05-21	Regulations amending the Regulations on the Registration, Evaluation, Authorization and Restriction of Chemicals (REACH Regulations)  FOR-2021-05-04-1691 Ministry of Climate and Environment  Regulations amending regulations on preventive measures to prevent transmission of highly pathogenic avian influenza from wild birds to poultry and other captive birds  FOR-2021-05-27-1695 Ministry of Agriculture and Food
	SWITZERLAND
05-05-21	Ordinance on measures to combat the coronavirus (COVID-19) in the field of international passenger transport (Ordinance COVID-19 measures in the field of international passenger transport) (RS 818.101.27)
06-05-21	Ordinance of the DFI regulating import, transit and export trade in animals and animal products with third countries (OITE-PT-DFI) (RS 916.443.106)
17-05-21	Ordinance of the DFI on the control of the movement of protected species of fauna and flora (Ordinance on CITES controls) (RS 453.1)
18-05-21	Ordinance on measures to combat the coronavirus (COVID-19) in the field of international passenger transport (Ordinance COVID-19 measures in the field of international passenger transport) (RS 818.101.27)
19-05-21	Agricultural Product Import Ordinance (Agricultural Import Ordinance, OlAgr) (RS 916.01)
20-05-21	Ordinance of the FDF on goods benefiting from customs relief according to their use (Ordinance on customs relief, OADou) (RS 631.012)
24-05-21	Customs Convention of 14-11-75 relative to the international transportation of merchandise under TIR Carnets (TIR Convention) Modification to Ann. 6, Art 49 (RS 0.631.252.512)
25-05-21	Ordinance on the Export and Brokerage of Goods for Internet and Mobile Communications Surveillance (OSIC) (RS 946.202.3)  Ordinance on measures to combat the coronavirus (COVID-19) in the field of international passenger transport (COVID-19) Ordinance on measures in the field of international passenger transport) (Flexibilities for vaccinated and cured people) (RS 818.101.27)
26-05-21	Treaty of March 29, 1923 between Switzerland and the Principality of Liechtenstein concerning the reunion of the Principality of Liechtenstein with the Swiss customs territory (RS 0.631.112.514)  Ordinance on measures to combat the coronavirus (COVID-19) in the field of international passenger transport (Ordinance COVID-19 measures in the field of international passenger transport) (RS 818.101.27)
27-05-21	Ordinance of the FDF on goods benefiting from customs relief according to their use (Ordinance on customs relief, OADou) (RS 631.12)  Ordinance of 12 May 2021 concerning the placing on the market of wood and wood-derived products (Ordinance on the timber trade, OCBo) (RS 814.021)

#### 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	
LIECHTENSTEIN		
06-05-21	LGBI № 2021.162 Ordinance of 4 May 2021 amending the Ordinance on Measures against Libya (LR № 946.221.4)	
12-05-21	LGBI № 2021.164 Ordinance of 11 May 2021 amending the Ordinance on Measures against Myanmar (LR № 946.222.3)	
20-05-21	LGBI № 2021.170 Ordinance of May 18, 2021 amending the Ordinance on Measures against Syria (LR № 946.223.8)	
	Norway	
	Regulations relating to restrictive measures against the spread and use of chemical weapons FOR-2021-05-11-1456 Ministry of Foreign Affairs	
11-05-21	Regulations relating to restrictive measures against serious human rights violations and abuses FOR-2021-05-11-1458 Ministry of Foreign Affairs	
	Regulations relating to restrictive measures against cyber attacks FOR-2021-05-11-1459 Ministry of Foreign Affairs	
	SWITZERLAND	
05-05-21	Modification to the Ordinance of 30 March 2011 on Measures against Libya (RS 946.231.149.82) [Entry into force 06-05-21]	
10-05-21	Modification to the Ordinance Instituting Measures against Myanmar (RS 946.241.157.5) [Entry into force 11-05-21]	
19-05-21	Modification to the Ordinance Instituting Measures against Myanmar (RS 946.241.157.5) [Entry into force 15-06-21]	
20-05-21	Modification to the Ordinance on Measures against Syria (RS 946.231.172.7) [Entry into force 21-05-21]	

## Non EU-EFTA European Countries

#### UNITED KINGDOM

#### Updates to UK Information Security Open Licences – what's new?

The scope of the two Open General Export Licences (OGEL) for security items has been further refined and amendments to the OGELs were on Wednesday (26 May 2021) published by the Department for International Trade in a Notice to Exporters.

The updated OGELs permit the export of *lowrisk* information security items that rely on encryption technologies listed in Schedule 1 to each OGEL.

The new Information Security OGELs cover a significantly wider range of items than the previous editions (which applied to a relatively narrow range of networking systems and equipment, and related components, development kits and software), and they now authorise certain exports of:

- General purpose computing equipment or servers (provided the use of information security is limited to certain functions);
- Routers, switches, gateways or relays (other than those designed for Public Safety Radio, and within certain performance limitations), and software specially designed or modified for the "use" of such equipment or having the characteristics of, or performing or simulating the functions of such equipment; and
- Technology for the "use" of the above items.

These products must only use standard algorithms that are approved or adopted by recognised international standards bodies. Additionally, the OGELs only cover items where cryptographic functionality cannot be easily changed by the user, and exclude items which have an 'open cryptographic interface' (a mechanism which is designed to allow a customer or other party to insert cryptographic functionality without the intervention, help or assistance of the manufacturer or its agents).

The jurisdictional scope of the OGELs has also been expanded and China, Hong Kong and Macao are no longer excluded as destinations under the licence, except where the export is for a military end use.

The licences cannot be used for exports to any military or government end user (including State Owned Enterprises and other organisations acting on their behalf), nor can it be used where an exporter has been informed, is aware, or has grounds for suspecting that the items are or may be intended for prohibited WMD or military end-uses (as set out in paragraph 2 of the new licences). Full limitations and conditions on use are set out in the licences.

Notably, the new Information Security OGELs still require exporters to comply with pre-export Technical Data reporting requirements (using a <u>specified form</u>) and annual Additional Reporting requirements. However, the Technical Data required by the licence has been simplified to be more user-friendly and reduce the burden on companies exporting low-risk items under this licence.

Authors: Ross Evans, Andrew Rose, Johanna Asplund and Sunny Mann.

#### UK to launch tariff suspension scheme

On 20 May 2021, the Department for International Trade (DIT) <u>announced</u> that UK firms will be given further help to become more globally competitive in a new scheme to suspend tariffs on certain imports. The announcement said:

It will allow companies that use imports to ask for duties on them to be partially or wholly withdrawn for a set period, low ering production costs.

During the UK's membership of the EU, firms had to submit applications to the bloc to request suspensions, which then had to be assessed by all member states.

As an independent trading nation, the UK government has established its owntariff regime, and has the power to decide how the duties it contains should be applied.

From next month, firms based in the UK or Crown Dependencies will be able to apply for duties on goods they import to be temporarily reduced or withdrawn. Once a suspension has been introduced, all UK importers will be able to benefit from the reduced rate.

The new scheme will allocate suspensions based on the needs of firms in the UK and the wider economy, on any import that satisfies the selection criteria <u>set out on GOV.UK.</u>

In recognition of the challenges surrounding the Covid-19 pandemic, existing duty suspensions that the government rolled over from the EU will be extended beyond 31 December 2021 to ensure business certainty.

Businesses will be able to apply from June 1 and the suspensions are expected to apply from early 2022. The application form can be found <a href="https://example.com/here">here</a>.

## Legislation (legislation.gov.uk)

Date	Measure
05-05-21	2021 c. 25 - National Security and Investment Act 2021
07-05-21	SI 2021/555 - The Health Protection (Coronavirus, International Travel) (England) (Amend-
	ment) (No. 14) Regulations 2021

Date	Measure				
	SI 2021/550 - The Trade Act 2021 (Commencement No. 1 and Expiry Provision) Regulations 2021				
10-05-21	SSI 2021/204 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 10) Regulations 2021				
11-05-21	SR 2021/121 - The Health Protection (Coronavirus, International Travel) (Amendment No. 2) Regulations (Northern Ireland) 2021				
12-05-21	SI 2021/573 - The Public Procurement (Agreement on Government Procurement) (Amendment) Regulations 2021  SI 2021/568 - The Health Protection (Coronavirus, International Travel) (Wales) (Amendment) (No. 7) Regulations 2021 / Rheoliadau Diogelu lechyd (Coronafeirws, Teithio Rhyngwladol) (Cymru) (Diwygio) (Rhif 7) 2021				
14-05-21	SI 2021/582 - The Health Protection (Coronavirus, International Travel and Operator Liability) (England) Regulations 2021  SSI 2021/208 - The Health Protection (Coronavirus) (International Travel etc.) (Miscellaneous Amendments) (Scotland) (No. 2) Regulations 2021				
17-05-21	SI 2021/586 - The Export Control (Amendment) Order 2021 SI 2021/584 - The Health Protection (Coronavirus, International Travel, Operator Liability, and Public Health Information to Travellers) (Mags) (Miscellangue)				
18-05-21	SI 2021/589 - The Health Protection (Coronavirus, International Travel and Operator Liability) (England) (Amendment) Regulations 2021				
20-05-21	SI 2021/598 - The Single Use Carrier Bags Charges (England) (Amendment) Order 2021				
21-05-21	SR 2021/132 - The Health Protection (Coronavirus, International Travel) (Amendment No. 3) Regulations (Northern Ireland) 2021				
24-05-21	SSI 2021/212 - The Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 11) Regulations 2021				
25-05-21	SI 2021/600 - The Immigration (Control of Entry through Republic of Ireland) (Amendment) Order 2021				
26-01-21	SI 2021/622 - The Counter-Terrorism and Border Security Act 2019 (Commencement No. 1) (Northern Ireland) Regulations 2021				
27-05-21	SI 2021/632 - The Food and Drink (Miscellaneous Amendments Relating to Food				
28-05-21	SI 2021/646 - The Health Protection (Coronavirus, International Travel, Operator Liability and Public Health Information to Travellers) (Wales) (Miscellaneous Amendments) (No. 2) Regulations 2021 / Rheoliadau Diogelu lechyd (Coronafeirws, Teithio Rhyngwladol, Atebolrwydd Gweithredwyr a Gwybodaeth lechyd y Cyhoedd i Deithwyr) (Cymru) (Diwygiadau Amrywiol) (Rhif 2) 2021				

### 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			
26-05-21	SI 2021/628 - The Sanctions and Anti-Money Laundering Act 2018 (Commence-			
	ment No. 3) Regulations 2021			

### HMRC updates

The following Public Notices, <u>Customs Information Papers</u> (CIPs) were issued by HM Revenue & Customs:

Release Date	Ref. No. and Subject				
	Tariff, Anti-Dumping and Other Notices				
05-05-21	Changes to CHIEF commodity codes (Tariff stop press notice 14)				
06-05-21	Part 1 Tariff Supplement for CDS Volume 3 for the Northern Ireland Protocol Part 2 CDS Declaration Completion Requirements for The Northern Ireland Protocol				
11-05-21	Customs Civil Penalties Guidance				
12-05-21	Apply for an Advance Tariff Ruling Apply for a Binding Tariff Information decision				
20-05-21	Customs Declaration Completion Requirements for The Northern Ireland Proto- col  UK Trade Tariff: duty suspensions and tariff quotas				
24-05-21	Changes to CHIEF commodity codes (Tariff stop press notice 15)				
25-05-21	Changes to CHIEF commodity codes (Tariff stop press notice 16)				
28-05-21	Trading and moving goods in and out of Northern Ireland  Appendix 2: DE 1/11: Additional Procedure Codes of the Customs Declaration  Service (CDS)  Data Element 2/3: Documents and Other Reference Codes (Union) of the Customs Declaration Service				
	Notices under The Customs Transit Procedures (EU Exit) Regulations 2018				

## ECJU Notices to Exporters and DIT documents

The following Export Control Joint Unit (ECJU) <u>Notices to Exporters</u> and other Department for International Trade (DIT) documents were issued:

Date	Notice No. and Subct		
26-05-21	Notice to Exporters 2021/03 - Information security items update		

## **TURKEY**

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

The following documents were published in the on-line <u>T.C. Resmî Gazete</u>.

Date	Subject				
01-05-21	Regulation Amending the Regulation on Measures to Prevent Laundering Proceeds of Crime and Financing of Terrorism (Decision Number: 3941)				
06-05-21	Communiqué on Prevention of Unfair Competition in Imports (No: 2021/24)				
07-05-21	Decision Amending the Decision on the Principles Regarding the Implementa- tion of the Customs Union Established between Turkey and the European Community (Decision No: 3946)				
12-05-21	Communiqué on Prevention of Unfair Competition in Imports (No: 2021/23)				
12-05-21	Communiqué on Prevention of Unfair Competition in Imports (No: 2021/25)				
18-05-21	The Communiqué Amending the Imports Control Communiqué of Waste Controlled in Terms of Environmental Protection (Product Safety and Control: 2021/3) (Product Safety and Control: 2021/33)  Communiqué Amending the Import Control Communiqué of Products Subject to the Control of the Ministry of Agriculture and Forestry (Product Safety and Control: 2021/5) (Product Safety and Control: 2021/34)				
20-05-21	Regulation Amending the Regulation on Determination of Preferential Origin of Goods in Trade within the Scope of the Western Balkan Cumulation System of Origin				
	Regulation on the Amendment of the Regulation on the Determination of Preferential Origin of Goods in Trade within the Scope of the Regional Convention on the Pan European Mediterranean Preferential Rules of Origin				
22-05-21	Communiqué on Prevention of Unfair Competition in Imports (No: 2021/19)				
22-05-21	Communiqué on Prevention of Unfair Competition in Imports (No: 2021/27)				

Date	Subject				
	Regulation on Determination of Preferential Origin of Goods in Trade within the Scope of Free Trade Agreement between the Republic of Turkey and the United Kingdom of Great Britain and Northern Ireland				
25-05-21	The Communiqué on the Amendment of the Communiqué on Goods Exported to Registration (Communiqué No: Exports 2006/7) (Exports 2021/3)				
25-05-21	Communiqué on Energy Labeling of Residential Ventilation Units (1254/2014 / EU) (SGM: 2021/19)				
	Decision on the Approval of the Free Trade Agreement between the Republic of Turkey and EFTA States and the Agriculture Agreement between the Republic of Turkey and EFTA States and the Agriculture Agreement between the Republic of Turkey and EFTA States and the Agriculture Agreement between the Republic of Turkey and EFTA States and the Agriculture Agreement between the Republic of Turkey and EFTA States and the Agriculture Agreement between the Republic of Turkey and EFTA States and the Agriculture Agreement between the Republic of Turkey and EFTA States and the Agriculture Agreement between the Republic of Turkey and EFTA States and the Agriculture Agreement between the Republic of Turkey and EFTA States and the Agriculture Agreement between the Republic of Turkey and EFTA States and the Agriculture Agreement between the Republic of Turkey and EFTA States and the Agriculture Agreement between the Republic of Turkey and EFTA States and the Agriculture Agreement between the Republic of Turkey and EFTA States and the Agriculture Agreement between the Republic of Turkey and EFTA States and the Agriculture Agreement between the Republic of Turkey and EFTA States and the Agriculture Agreement between the Republic of Turkey and EFTA States and the Agriculture Agreement between the Republic of Turkey and EFTA States and the Republic of Turkey and EFTA States and the Republic of Turkey and EFTA States and Turkey and EFTA States and Turkey and EFTA States and Turkey an				
	lic of Turkey and the Swiss Confederation (Decision No. 4020)				
27-05-21	"CE" Marking Regulation (Decision Number: 4021)  Communiqué on Prevention of Unfair Competition in Imports (No: 2021/22)				
28-05-21	Communiqué on Prevention of Unfair Competition in Imports (No: 2021/18)				
28-05-21	Communiqué on the Prevention of Unfair Competition in Imports (No: 2021/26)				
30-05-21	Scope of the Decision of the Turkey-United Kingdom Joint Committee dated 15/3/2021 and numbered 2/2021 amending the Protocol of Origin of the Free Trade Agreement between the Republic of Turkey and the United Kingdom of Great Britain and Northern Ireland Regulation on Determination of the Preferential Origin of Goods in Trade				

### **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					
12-05-21	On approval of the Procedure for providing and disclosing depersonalized consolidated information for statistical purposes, depersonalized analytical information, depersonalized information on specific export-import operations and other information on customs matters and amending the Regulations on data sets to be disclosed in the form of open data Resolution of the Cabinet of Ministers of Ukraine; Order from 12.05.2021 № 462  On submission to the Verkhovna Rada of Ukraine of the draft Law of Ukraine "On Withdraw al from the Agreement on Cooperation and Mutual Assistance in Customs Affairs of April 15, 1994" Order of the Cabinet of Ministers of Ukraine dated 12.05.2021 № 417-r  On approval of the Main directions of development of the system of prevention and counteraction to legalization (laundering) of proceeds from crime, financing of terrorism and financing of proliferation of weapons of mass destruction in Ukraine for the period up to 2023 and the plan of measures for their implementation Order of the Cabinet of Ministers of Ukraine; Plan, Measures from 12.05.2021 № 435-r  On approval of the list of goods that cannot be placed under the customs regime of temporary importation with conditional partial exemption from customs					
	Ministers of Ukraine; List from 12.05.2021 № 468  On changing the composition of the Organizing Committee for the preparation and participation of Ukrainian expositions in international exhibitions of armaments, military equipment, technologies and dual-use goods Order of the Cabinata of Ministers and Ukrainian data of 2.05.2024 No.444.8.					
17-05-21	net of Ministers of Ukraine dated 12.05.2021 № 418-r  On Amendments to the Procedure for State Export Control over Negotiations  Related to the Conclusion of Foreign Economic Agreements (Contracts) for the   Export of Goods  Resolution of the Cabinet of Ministers of Ukraine dated 17.05.2021 № 482					

Date	Subject					
	On the implementation of an experimental project on the entry into the river ports of Ukraine of foreign non-military vessels under the flags of states with which Ukraine has not concluded international agreements on navigation on inland waterways, without obtaining one-time temporary permits  Resolution of the Cabinet of Ministers of Ukraine; Procedure, Form of a standard document dated 17.05.2021 № 480					
18-05-21	On the decision of the National Security and Defense Council of Ukraine of					
19-05-21	About formation of the Temporary investigative commission of the Verkhovna Rada of Ukraine concerning investigation of possible illegal actions of representatives of public authorities and other persons which could promote violation of the state sovereignty, territorial integrity and inviolability of Ukraine and pose a threat to national security of Ukraine Resolution of the Verkhovna Rada of Ukraine; The composition of the collegial body from 19.05.2021 № 1454-IX					
20-05-21	Anti-dumping measures on imports into Ukraine of swing-out devices (mechanisms) for window and balcony door blocks originating in the Republic of Turkey [Commission Decision of 23 April 2021 № AD-490/2021 / 44]11-03 shall enter into force 30 days after the date of publication of this notice.  About acceptance as a basis of the project of the Law of Ukraine about modification of the Customs code of Ukraine concerning expansion of powers of private executors on compulsory execution of resolutions on imposition of the penalty for violation of customs rules Resolution of the Verkhovna Rada of Ukraine of 20.05.2021 № 1468-IX					
	On Adoption of the Draft Law of Ukraine on Amendments to the Law of Ukraine "On State Regulation of Production and Circulation of Ethyl Alcohol, Cognac and Fruit Alcohol, Alcoholic Beverages, Tobacco Products, Liquids Used in Electronic Cigarettes and Fuel" as a basis for simplification of economic activity beer, grape wines, fruit and berry wines, honey drinks Resolution of the Verkhovna Rada of Ukraine of 20.05.2021 № 1463-IX					
	On adoption as a basis of the draft Law of Ukraine on Amendments to Certain  Laws of Ukraine Concerning Bringing the Status of the National Anti-Corruption  Bureau of Ukraine into Compliance with the Requirements of the Constitution of  Ukraine Resolution of the Verkhovna Rada of Ukraine of 21.05.2021 № 1475-  IX					
21-05-21	On the Address of the Verkhovna Rada of Ukraine to the Congress of the United States of America on Intensifying Efforts to Strengthen the Energy Security of Ukraine and Europe through the General Imposition of Sanctions on the Construction of the Nord Stream-2 Gas Pipeline Resolution of the Verkhovna Rada of Ukraine; Appeal dated 21.05.2021 № 1474-IX					
24-05-21	About the delegation of Ukraine for participation in negotiations with the European Commission on Ukraine's participation in the Framework Program of the European Union for Research and Innovation "Horizon Europe"  Order of the President of Ukraine; The composition of the collegial body from 24.05.2021 № 490/2021-r					
26-05-21	About the statement of the Procedure for use of the means provided in the state budget for implementation of measures for construction of frontier inspection posts and improvement of access of agricultural small and average enterprises to export markets Resolution of the Cabinet of Ministers of Ukraine; Order from 26.05.2021 № 528  On announcing a competition for the position of Deputy Head of the State Customs Service for Digital Development. Digital Transformations and Digitization Order of the Cabinet of Ministers of Ukraine; Terms from 26.05.2021 № 512-r					
27-05-21	Initiation of an investigation into imports of sodium hypochlorite regardless of country of export or origin Commission Decision of 19.05.2021 № SP-493/2021 / 4411-03					

## EURASIAN ECONOMIC UNION (EAEU)

## Decisions and recommendations of the Eurasian Economic Commission

The following Eurasian Economic Commission (EEC) decisions and recommendations have been posted in the documents section of the <u>Eurasian Economic Commission documentation page</u>. In general, only *Решения*, *Распоряжение* and Recommendations having a direct effect on international traders are listed.

Publication Title					
Date	THIO				
Council (Совет) of the Eurasian Economic Commission Решение					
17-05-21	Nº 37 (23-04-21) On amending the list of goods in respect of which the Republic of Kazakhstan, in accordance with the obligations assumed as a condition of accession to the World Trade Organization, applies import customs duty rates that are lower than those of the Common Customs Tariff of the Eurasian Economic Union, and the amount of such duty rates for optical glass rods № 40 (23-04-21) On the establishment of the rates of import customs duties of the Unified Customs Tariff of the Eurasian Economic Union in relation to certain types of knitted or crocheted fabrics № 41 (23-04-21) On unified mechanisms of cryptographic protection when marking goods with identification means in the Eurasian Economic Union № 42 (23-04-21) On the action plan for the creation, maintenance and development of the integrated information system of the Eurasian Economic Union for 2021				
19-05-21	№ 43 (23-04-21) On the introduction of labeling of alcoholic beverages with identification means  № 44 (23-04-21) On the introduction of labeling of tobacco (nicotine-containing) products by means of identification  № 46 (23-04-21) On Amending Appendix No. 1 to the Rules for Determining the Country of Origin of Certain Types of Goods for the Purposes of State (Municipal) Purchases  № 49 (23-04-21) On amendments to the technical regulations of the Customs				
25-05-21	Union "On the safety of equipment operating under excessive pressure" (TR CU 032/2013)				
В	oard (Коллегии) of the Eurasian Economic Commission Решения				
14-05-21	№ 54 (11-05-21) On the classification of the steam oven in accordance with the unified Commodity nomenclature of foreign economic activity of the Eurasian Economic Union				
24-05-21	Nº 55 (19-05-21) On amendments to the list of goods of the Eurasian Economic Union, which are transported in bulk, in bulk, in bulk, exported from the customs territory of the Eurasian Economic Union by water vessels and in respect of which, upon departure from the customs territory of the Eurasian Economic Union, a change in the quantity and (or) condition that occurred in as a result of mixing such goods when they are loaded into the cargo space (compartment, container) of a watercraft  № 56 (19-05-21) On amendments to the Rules for the implementation of the general process "Escuring the explanation of clostropic decuments, and (or) information."				
	general process "Ensuring the exchange of electronic documents and (or) information between the customs authorities of the member states of the Eurasian Economic Union in the process of controlling the transport of goods in accordance with the customs procedure of customs transit"  Nº 57 (19-05-21) On amendments to the Rules for the implementation of the general process "Use of databases of documents drawn up by the authorized bodies of the member states of the Eurasian Economic Union, in the regulation of foreign and mutual trade, including those submitted during customs operations for the purpose of confirming compliance with prohibitions and restrictions"				
Board Распоряжение					
14-05-21	№ 74 (11-05-21) On the introduction of the general process "Formation, maintenance and use of the general register of places of arrival of goods on the				

Publication Date	Title				
	customs territory of the Eurasian Economic Union and places of departure of goods from such territory"				

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

The Commission has posted a table which provides a <u>collection of classification decisions</u> under the common tariff adopted by the Commission. A separate website exists for <u>preliminary decisions on the classification of goods adopted by the customs authorities of states - members</u> of the Eurasian Economic Union. It was last updated 27 May 2021. The table lists the tariff codes, a description, rationale (GRIs) for the decision.

#### RUSSIAN FEDERATION

## Foreign IT companies to be required to open local offices under draft law

#### News in brief

Foreign Internet sites, web-pages, information systems and programs aimed at Russian audiences may be required to open local offices in accordance with a draft law being considered by the Russian parliament.

The new rules (contained in a <u>draft law</u> that was presented to the State Duma on 21 May 2021) will apply to foreign companies or individuals if their daily audience in Russia is more than 500 thousand users, provided they meet one of the following conditions:

- the information resource is in Russian or uses the languages of Russia's regions and nations, the information resource contains advertising aimed at Russian users,
- 2. the foreign entity processes Russian users' data, or
- 3. the foreign entity receives money from Russian individuals or legal entities.

Roskomnadzor (the Russian telecoms supervisory body) may impose the new requirements on individual hosting providers, advertising system operators or information distribution organizers.

#### New requirements

If the draft law is adopted, foreign entities will need to create local offices (a branch, representative office or legal entity at their choice).

This local office must represent the interests of the foreign entity in Russia and be liable for the information resource, including:

- process enquiries,
- implement the rulings of courts and state bodies,
- · represent the interests of the foreign entity in Russian courts,
- ensure the blocking of restricted content on the information resource.

#### Foreign entities will also have to:

- provide an electronic feedback form on their information resource for use by Russian individuals and entities,
- 2. register an account on the Roskomnadzor site.

#### Possible consequences

Failure to meet the new requirements may result in the following measures:

- notifying users that the entity violates Russian law,
- a ban on advertising of and on the information resource,
- · a ban on money transfers and payments to the foreign entity,
- a ban on being included in search results,
- a ban on the collection and cross-border transfer of personal data,
- full or partial blocking of the information resource.

#### Status of the draft law

Parliament is expected to discuss the bill in June 2021. If the law is adopted the obligation to create local offices will come into effect from 1 January 2022.b

#### Recommended actions

Foreign entities whose information resources target Russian users are recommended to:

- analyze the state of compliance with Russian law on personal data, protection of information and tax (including on imposition of VAT on electronic services),
- assess the options for opening a local office in Russia,
- analyze the tax consequences of opening a local office (including the additional risks of creation of a permanent establishment and the necessity to pay VAT on Russian operations),
- make sure they are technically able to meet the new requirements (including creating and hosting a feedback form on the information resource).

Contacts: <u>Denis Khabarov</u>, <u>Alexander Monin</u>, <u>Arseny Seidov</u>, <u>Darya Ermolina</u>, Valeria Eystrakh and Maxim Kalinin.

## Companies under sanctions and defence industry organizations may withhold information from foreign auditors

The Russian Government has allowed companies under sanctions and defence industry organizations not to provide information to foreign audit firms or individual auditors.

#### Which audited entities are affected?

The new Decree (Decree of the Government of the Russian Federation dated 19 April 2021 No. 622 "On restrictions on providing information and documentation to audit firms and individual auditors") ("Decree") applies **not to all audited entities**, but only to companies sanctioned by foreign states (or whose controlling persons or counterparties are subject to sanctions), as well as organizations of the military-industrial complex.

#### Which auditors are affected?

The restrictions imposed by the Decree apply to auditors who:

- are under a direct or indirect control of a foreign citizen, person without citizenship, foreign legal entity, international company; (or)
- belong to the same group of persons with a foreign citizen, person without citizenship, foreign legal entity, international company; (or)
- are individual auditors.

The terms "control" and "group of persons" are defined in corporate and competition laws. "Control" means the right to directly or indirectly exrcise more than 50% of votes in the supreme governing body, or to appoint a general director or more than 50% of members of the board of directors, and "group of persons" means, generally, persons under joint control.

In accordance with the clarifications of the Ministry of Finance<sup>2</sup>, an auditor may engage another auditor not falling under the restrictions to work with the relevant information for audit purposes.

The question of whether an audited entity may refuse to disclose the relevant information to its auditor rests with the audited organization in each specific case, taking into account the different business setup of audit firms in the Russian market.

The Decree sets forth information which may be withheld by relevant issuers, persons issuing consolidated financial statements, banks, credit institutions, trade organizers as well as other categories.

In particular, the Decree sets out restrictions on the provision of information about transactions of the audited entity, its affiliates, participants, subsidiaries, financial investments, participation in disputes, counterparties, etc.

Restrictions on the provision of information to auditors should be taken into account when entering into audit services agreements, as well as in the context of M&A transactions in the course of valuation of assets.

Authors: Sergei Voitishkin, Alexey Frolov and Maxim Kalinin.

## AFRICA (EXCEPT NORTH AFRICA)

#### SOUTH AFRICA

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

Date	Publication Details	Subject	Implemen- tation Date
07-05-21	GG.44546 R.409	Amendment to Part 1 of Schedule No. 1 by the insertion of tariff subheading 6506.10.20 in order to reduce the rate of customs duty on other safety headgear from 25% to free – Report 611  Notice R.409	07-05-21
	GG.44546 R.408	Amendment to rules under sections 76 and 120 – Deletion of rule 76.02 relating to the place of submission of general refunds (DAR213)  • Notice R.408	
14-05-21	GG.44578 R.426	Amendment to Part 1 of Schedule No. 1, by the substitution of tariff subheadings 1001.91 and 1001.99 as well as 1101.00.10, 1101.00.20, 1101.00.30 and 1101.00.90, to increase the rate of customs duty on wheat and wheaten flour from free of duty to 19,17c/kg and 28,76c/kg respectively, in terms of the existing variable tariff formula – Minute 01/2021  Notice R.426	14-05-21
21-05-21	GG.44601 R.442	Amendment to rules under sections 19A and 120  – Substitution in item 202.00 of the Schedule to the Rules of the DA 260 tobacco products accounts (DAR212)  • Notice R.442	21-05-21

Date	Publication Details	Subject	Implemen- tation Date
		<ul> <li>DA 260 Excise Account: Tobacco Products (VM)</li> <li>DA 260 Excise Account: Tobacco Products (SOS)</li> </ul>	
	GG.44601 R.441	Amendment to Part 1 of Schedule No. 1, by the insertion of tariff subheading 8479.89.50, in order to increase the rate of customs duty on foot-operated grease guns from free of duty to 10% – ITAC Report No. 635  • Notice R.441	
28-05-21	GG.44635 R.460	Amendment to the General Notes to Schedule No.  1, to change the reference from "EU" to read as "EU / UK" in order to clarify the applicability of good imported from the EU to also be applicable to goods imported from the UK and Ireland as per the SACU-M UK EPA agreement  Notice R.460	
	GG.44635 R.461	Amendment to Part 1 of Schedule No. 1, to amend the rate of duty column headed "EU" to read as "EU / UK" in order to clarify the applicability of good imported from the EU to also be applicable to goods imported from the UK and Ireland as per the SACU-M UK EPA agreement  Notice R.461	28-05-21
	GG.44635 R.459	Amendment to Part 6 of Schedule No. 1, to amend the rate of duty column headed "EU" to read as "EU / UK" in order to clarify the applicability of good imported from the EU to also be applicable to goods imported from the UK and Ireland as per the SACU-M UK EPA agreement  Notice R.459	
	GG.44635 R.458	Amendment to the Schedule No. 10, to change the reference from "EU" to read as "EU / UK" in order to clarify the applicability of good imported from the EU to also be applicable to goods imported from the UK and Ireland as per the SACUM UK EPA agreement  • Notice R.458	
	GG.44635 R.457	Amendment to Part 1 of Schedule No. 3, by the insertion of rebate item 320.01/6005.3/01.05 in order to create a rebate facility for warp knit fabrics classifiable in tariff heading 60.05, for use in the manufacture of upholstered furniture – ITAC Report No. 647  • Notice R.457	

## NEWSLETTERS, REPORTS, ARTICLES, ETC.

### Baker & McKenzie Global VAT/GST Newsletter

Baker & McKenzie's <u>Global Indirect Tax Newsletter</u> 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 Indirect Tax Newsletter are:

• Jochen Meyer-Burrow, Partner, jochen.meyer-burow@bakermckenzie.com

Martin Moraw ski, Associate, martin.moraw ski@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 Global International Trade Compliance Update - May 2021 {older issues} Myanmar: The legal effect of the 17 May 2021 US sanctions on businesses A Complete Guide to the Regulations on Cryptocurrency and Digital Token Offerings in Thailand (The law as of 1 May 2021) Thailand Client Alert: Green light for the draft amendment to the Public Limited Companies Russia: Foreign IT companies to be required to open local offices (Eng. and Russ.) EMEA Healthcare and Life Sciences New sletter (May 2021) United States: De facto w orldw ide no deferral? United Arab Emirates: Latest update on tax administrative penaltie Talk Podcast Series - Latest Episode: Japan: Japanese Diet approves Regional Comprehensive Economic Partnership Agreement (RCEP) Asia Pacific: State of Play — Supply Chains and Trade Realignment Indonesia: New business activities and facilities provided in special economic zones

## WEBINARS, MEETINGS, SEMINARS, ETC.



Join us for our 18th Annual Global Trade and Supply Chain Webinar Series entitled, "International Trade & Developments in a World Focused on Recovery & Renewal," which includes 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 have also covered Foreign investment review regimes around the world. This years remaining webinars will cover export controls and sanctions, an overview of customs and imports developments in the Latin America, EU, Middle East and Russia, and managing emerging compliance risks. Recordings will be available approximately twoweeks after the presentation. When a recording is available, the title will be shown in Blue.

This year, we expanded our program of basic customs we binars to cover the areas of export controls and sanctions. The Basic program is primarily aimed at participants who are new to Global Trade and/or those who would like a refresher.

Wednesday, January 27 Supply Chain: Environmental and Human Rights Due Diligence

**Speakers:** Aleesha Fowler (New York), Ulrich Ellinghaus (Frankfurt), Graham Stuart (London), and Francesca Richmond (London)

**Moderator**: Kerry Contini (Washington, DC)

Register Now

	To de France de Obliga	
Tuesday, February 23	Trade Focus on China  Speakers: Jon Cowley (Hong Kong), Eunkyung Kim Shin (Chicago), and Jessica Mutton (London)	<u>Register</u> <u>Now</u>
	Moderator: Lise Test (Washington, DC)	
	Trade Developments Under the New Biden Administration and Brexit	
Tuesday, March 23	Speakers: Sylwia Lis (Washington, DC), Lise Test/Inessa Owens (Washington, DC), Eunkyung Kim Shin (Chicago), and Christine Streatfeild (Washington, DC)	<u>Register</u> <u>Now</u>
	Moderator: Jenny Revis (London)	
	Future of the WTO, Trade Remedies and Trade Wars	
Tuesday, April 27	<b>Speakers</b> : Kevin O'Brien (Washington, DC), Pablo Bentes (Geneva), and Andrew Rose/Sven Bates (London)	<u>Register</u> <u>Now</u>
	Moderator: Christine Streatfeild (Washington, DC)	
	Hot Topics on Sanctions (Focus on US, Canada, UK, EU and Middle East)	
Tuesday, May 25	Speakers: Brian Cacic (Toronto), Olof Konig (Stockholm), Callie Lefevre (Washington, DC), and Samir Safar-Aly (Dubai)	<u>Register</u> <u>Now</u>
	Moderator: Sunny Mann (London)	
	Foreign Investment Review Trends (Focus on US, UK, Germany and Spain)	
Tuesday, June 29	<b>Speakers:</b> Sylwia Lis (Washington, DC), Tristan Grimmer / Ross Evans (London), Anahita Thoms (Dusseldorf), and Valeria Enrich (Barcelona)	<u>Register</u> <u>Now</u>
	Moderator: Rod Hunter (Washington, DC)	
	Hot Topics for Customs Audits (Focus on US, Canada, Mexico, EU, UK, Russia and Asia-Pacific)	
Tuesday, July 27	Speakers: Nicole Looks (Amsterdam)/Alexandra Alberti (London), Mariana Rojas-Islas (Mexico City), Paul Burns (Toronto), Ivy Tan (Kuala Lumpur), and Vladimir Efremov (Moscow)	<u>Register</u> <u>Now</u>
	Moderator: John McKenzie (San Francisco)	
August	Vacation Break	
	Hot Topics on Export Controls (Focus on US, China, EU, UK and Russia)	
Tuesday, September 28	Speakers: Ben Smith (London), Derk Christiaans (Amsterdam), Weng Keong Kok (Hong Kong), and Alexander Bychkov (Moscow)	<u>Register</u> <u>Now</u>
	Moderator: Megan Hamilton (Chicago)	
	Global FTAs developments (Focus on Africa, EU, UK, and Latin America)	
Tuesday, October 26	Speakers: Virusha Subban (Johannesburg), Kevin Nordin (London), Alessandra S. Machado (Sao Paulo), Kelvin Hong (Kuala Lumpur), and Hania Negm (Cairo)	<u>Register</u> <u>Now</u>
	Moderator: Adriana Ibarra-Fernandez (Mexico City)	

## November (Dates TBD)

#### Year-End Review of Import/Export Developments

Webinar Start Time: \*see timeanddate.com for time in your location.

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

**Duration: 90 Minutes** 

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

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

<u>Email</u>

Sylwia Lis, Partner, Washington, DC, T + 202 835 6147 Email

Jennifer F. Revis, Partner, London, T +44 20 7919 1381 Email

**Questions:** Sal Gonzalez, Business Development Specialist, T +1 202 835 1661 Email

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

#### MCLE Credit:

Pending for 1.5 general California CLE credits, 1.5 general Illinois CLE credits, 1.5 areas of professional practice New York CLE credits, and 1.5 general Texas CLE credits. Participants requesting CLE for other states will receive Uniform CLE Certificates. Baker & McKenzie LLP is a California and Illinois CLE approved provider.

Baker & McKenzie LLP has been certified by the New York State CLE Board as an accredited provider in the state of New York for the period 12/12/18-12/11/21. 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.

A uniform certificate for 1.5 CPE credits will be provided to participants for CPE credit applications.

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



These webinars are pending for 1.5 CCS, CES and MES credit by the National Customs Brokers & Forwarders Association of America, Inc.



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Asia Pacific International Commercial and Trade Webinar Series

December 2020 – January 2021 | 11:00 am – 12:00 pm (GMT+8)

We are pleased to present the Asia Pacific Trade Webinar Series which focused on the Nuts and Bolts of Trade Compliance and delivered practical guidance and on-theground insights from our teams in Asia Pacific.

This program featured overarching customs developments and highlights on specially regulated goods. Key themes included:

- Significant changes to customs clearance requirements
- Customs enforcement and audit priorities
- Changes in import and export controls/prohibitions and specific permitting or licensing requirements
- Other jurisdictional specific updates, such as:
  - O COVID regulation special measures
  - Government trade incentive programs
  - o FTA developments, including the RCEP Agreement
  - Trade war tensions
  - Sanctions developments
  - New regulatory regimes impacting supply chains
  - o Regulatory reforms in development

If you have any questions relating to the webinars, please contact **Sharon**How or **Amanda Murillo**. Recordings are available as follows (original dates are shown as well).

December 2020 Sessions				
Jurisdictional Updates	Original Date			
Singapore	Thursday, 3 December	Singapore recording		
Vietnam	Tuesday, 8 December	Vietnam recording		
Malaysia	Thursday, 10 December	Malaysia recording		
Thailand	Tuesday, 15 December	Thailand recording soon		
Indonesia	Thursday, 17 December	Indonesia recording soon		
January 2021 Sessions				
Juris dictional Updates	Original Date			
Australia	Tuesday, 19 January	Register		

Philippines Thursday, 21 January Register

China/Hong Kong Tuesday, 26 January Register

Japan Thursday, 28 January Register

**Asia Pacific Key Contacts** 

Australia: <u>Anne Petterd</u> (Partner)

China/Hong Kong <u>Jon Cow ley</u> (Registered Foreign Law yer)

Indonesia

Riza Buditomo (Partner)

Japan

Junko Suetomi (Partner)

Malaysia

Adeline Wong (Partner)

Philippines

Ronald Bernas (Partner)

Singapore

Ken Chia (Principal)

Taiw an

Chris Tsai (Partner)

Thailand <u>Panya Sittisakonsin</u> (Partner)

Vietnam <u>Thanh Vinh Nguyen</u> (Partner)



## The Ever-Changing International Trade Landscape

Our Virtual Global Trade Conference was held on July 14-16, 2020. Below you will find links to the recordings and materials from the conference. Please let us know if you have any additional feedback on the sessions. Thank you for joining us virtually this year!

Day One - July 14, 2020

Current Trade and Investment Landscape

Click here to view the recording

Presentation Slides

USMCA and Future US/UK Trade

Click here to view the recording

Presentation Slides

• Import Developments

Click here to view the recording

Presentation Slides

Day Two-July 15, 2020

Export Control Developments

Click here to view the recording

#### Presentation Slides

• Economic Sanctions Developments

Click here to view the recording

Presentation Slides

· Export Sanctions Enforcement

Click here to view the recording

Presentation Slides

#### Day 3 - July 16, 2020

The View from China and Hong Kong

Click here to view the recording

Presentation Slides

Rebuilding Supply Chains

Click here to view the recording

Presentation Slides

#### Supplemental Links

Speakers Bios



Welcome to our first Virtual Year-End Review of Import/Export Developments Conference, a virtual offering for all our clients and friends worldwide. Baker McKenzie's international trade compliance lawyers from around the world discussed the major global legislative, judicial and administrative activities and trends in export controls, trade sanctions, customs compliance, and import requirements in nine one-hour sessions which took place from 17 to 19 November 2020.

Below you will find the topics discussed in each of the sessions. To see the recordings, please <u>click here</u>.

Day One - November 17, 2020

#### Introduction and Overview

Topics discussed:

- Current Worldwide Trade & Investment Environment
- New Administration's Trade Policy Objectives and Prospects
- Foreign Investment Regulatory Developments

Speakers: John McKenzie, Mattias Hedwall, Rod Hunter, Anahita Thoms, Junko Suetomi, Ben Smith

#### **Export Control Developments**

Topics discussed:

- The Military End-User Licensing Requirements for China, Russia and Venezuela
- The New "Foreign Direct Product" Rule
- Entity List Restrictions
- Change in the Status of Hong Kong for Export Control Purposes
- Update on the Emerging and Foundational Technologies Export Control Initiative
- European Union Export Control Developments
- The Export Control Implications of Brexit

Speakers: Nick Cow ard, Alison Stafford Powell, Paul Amberg, Ben Smith

#### **Focus on China**

Topics discussed:

- The Chinese National Security Law and Hong Kong
- The New Chinese Export Control Regulations and Update on the China Technology Transfer Catalogue
- The Regulations Implementing China's "Unreliable Entity List"
- Executive Order 13943: Securing the Information and Communications Technology and Services Supply Chain
- Section 889 of the NDAA for 2019: U.S. Government restrictions on procurement of "covered telecommunications" equipment and services from specified Chinese suppliers
- Human Rights Abuses involving Minority Population of Xinjiang Province
- Status Report and Prospects of the "Phase One Trade Agreement"

#### Day Two-November 18, 2020

#### **Economic Sanctions Developments**

Topics discussed:

- Hong Kong Autonomy Act
- Iran Sanctions
- Update on Venezuelan Sanctions
- Update on Russian Sanctions
- Emerging Sanctions Issues: Cybersecurity, Human Rights, Election Interference
- OFAC Developments
- Status Report on Pending Litigation under the Helms-Burton Actinvolving investments in Cuba

Speakers: Alison Stafford Powell, Janet Kim, Alex Lamy, Ben Smith, Vladimir Efremov

#### **Export Control and Economic Sanctions Enforcement Developments**

Topics discussed:

- Department of Justice Voluntary Disclosure Guidelines
- Recent Export Control and Economic Sanctions Enforcement Actions

- EU Economic Sanctions Enforcement Actions
- Handling an Export Control or Economic Sanctions Enforcement Investigation
- The Role of Banks in Economic Sanctions Enforcement

Speakers: Alison Stafford Powell, Jessica Nall, Terry Gilroy, Tristan Grimmer

#### Trade Agreements Developments

Topics discussed:

- USMCA
- Brexit
- Prospects for a United States-United Kingdom Free Trade Agreement
- Transpacific Partnership (without the United States)

Speakers: John McKenzie, Adriana Ibarra, Stuart Seidel, Paul Burns, Jenny Revis

Day Three - November 19, 2020

#### Import and Customs Developments: United States

Topics discussed:

- Overview of United States Customs Developments
- Update on Section 301 Duties on Products of China
- The Digital Services Tax Dispute
- Transfer Pricing and Customs Valuation

Speakers: John McKenzie, Stuart Seidel, Christine Streatfeild, Juliana Marques

#### Import and Customs Developments: International

Topics discussed:

- European Customs Developments
- Import Developments in North America
- Compliance Challenges in Importing into Brazil
- Asia/Pacific Customs Developments

Speakers: John McKenzie, Jenny Revis, Brian Cacic, Jose Hoyos, Alessandra Machado, Ivy Tan, Junko Suetomi

#### Rebuilding International Supply Chains

Topics discussed:

- Continued Pressure to Reduce Dependency on China
- Forced Labor and Modern Slavery and Trafficking Legislation
- Screening Parties against the OFAC SDN List
- Compliance Challenges and Due Diligence of Suppliers and Customers under the FCPA
- Supply Chains Reimagined and the "Extended Enterprise"

Speakers: Alison Stafford Pow ell, Anne Petterd, Aleesha Fow Ier, Kerry Contini, Helena Engfeldt



Our 17th Annual Global Trade and Supply Chain Webinar Series entitled, "International Trade: Basics and Trends" included 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 also covered Foreign Investment Review regimes around the world.

Our program of basic webinars covered the areas of Customs, Export Controls and Sanctions. These webinars (dates highlighted in **blue**) are primarily aimed at participants who are new to Global Trade and/or those who would like a refresher.

All webinars are scheduled to run for approximately 90 minutes.

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

Date	Topic and Speakers
Tuesday, January 28	US, Brazil, EU China Trade Policy and FTA Update plus Brexit  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	Basic: How to Classify Your Products (Customs)  Speakers: Jose Hoyos-Robles (Mexico City), John Foote (Washington, DC), Olof Johannesson (Stockholm), Andrew Rose (London), and Riza Buditomo (Jakarta)
Tuesday, March 31	Foreign Investment Review Regimes Around the World: Focus on US, UK, Germany, Italy, and Canada  Speakers: Sylwia Lis (DC), Ross Evans (London), Anahita Thoms (Dusseldorf), Antonio Lattanzio (Rome), Yana Ermak (Toronto)  Moderator: Rod Hunter (DC)
Tuesday, April 28	Basic: Key Compliance Issues under US, EU, and China Export Controls  Speakers: Lise Test (Washington, DC), Ben Smith (London), Jenny Pan (Shanghai) and Akash Sikka (London)
Tuesday, May 19	Restricted Parties Screening: Compliance Issues and Best Practices under US, EU, and Canadian Trade Sanctions and Export Controls  Speakers: Meghan Hamilton (Chicago), Ross Denton (London), Quentin Vander Schueren (Toronto)
Thursday, June 4	USMCA: How to Claim Preferential Tariff Treatment (Part 1) Speakers: Paul Burns (Toronto), Adriana Ibarra (Mexico City), John Foote (Washington
Thursday, June 11	<u>USMCA: How to Claim Preferential Tariff Treatment (Part 2)</u> Speakers: Eunkyung Kim Shin (Chicago), Jose Hoyos-Robles (Mexico City), Quentin Vander Schueren (Toronto)
Thursday, June 18	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)
Tuesday, June 23	Basic: How to value your products (Customs) Speakers: Kevin Nordin (London); Jaap Huenges Wajer (Amsterdam); John McKenzie (San Francisco); Ivy Tan (Kuala Lumpur)

Tuesday, July 28	What you need to know about importing into Africa, China, Russia and the Middle East (Customs) Speakers: Virusha Subban (Johannesburg), Tina Li (Shanghai), Vladimir Efremov (Moscow), and Laya Aoun Hani (Dubai)
Tuesday, August 25	Basic: Key Compliance Issues under US, EU, and Canada trade Sanctions Speakers: Callie LeFevre (Washington, DC), Sven Bates (London), Quentin Vander Schueren (Toronto)
Tuesday, September 29	Customs Audits and Latest Customs Developments  Speakers: Andrea Dieguez (Mexico City) Nicole Looks (Frankfurt), Kelvin Hong (Kuala Lumpur), John Foote (Washington, DC)
Tuesday, October 27	Basic: How to determine the origin of your products (Customs) Speakers: Jessica Mutton (London), Mariana Rojas (Mexico City), Eukyung Kim Shin (Chicago), Weng Keong Kok(Hong Kong)
Tuesday, November 24	Hot Topics in US, EU, Russian Trade Sanctions and Export Controls 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

## WTO COVID-19 Trade and Trade-Related Measures

The WTO has created a <u>dedicated page</u> 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 posted by the WTO during the period covered by this Update. For earlier notifications see the <u>WTO webpage</u>.

Type abbreviations: TFA=Trade Facilitation Agreement, SPS=sanitary and Phytosanitary Measures, QR= Quantitative Restrictions, TBT= Technical Barriers to Trade, MA=Market Access, ER=Agriculture Transparency (dd-mm-yyyy)

Date	Member	Measure
19-04-21	Mexico	Emergency amendment of Mexican Official Standard NOM-249-SSA1- 2010, Nutritional and medicinal sterile mixtures, and equipment for the preparation thereof (G/TBT/N/MEX/495)
29-04-21	Brazil	Resolution – RDC number 453, 17 December 2020 – previously notified through G/TBT/N/BRA/1120 – w hich provides for the rules for conducting clinical trials with advanced investigational therapy product in Brazil, and provides other measures, was rectified. (G/TBT/N/BRA/1120/Add.2)
29-04-21	⊟ Salvador	E Salvador hereby advises WTO Members that the purpose of this Addendum is to maintain in effect the Regulation for an indefinite period, given that there is still a need to use personal protective medical equipment due to the COVID-19 pandemic. In the light of the above, there will be a period of 30 days for the submission of comments/observations as from the date of notification. (G/TBT/N/SLV/209/Add.1)
	Brazil	ANVISA issued RDC No. 495, 15 April 2021, that establishes temporary and exceptional criteria and procedure for the sale of antiseptic preparations and sanitizers due to the international public health emergency related to the SARS-CoV-2. (G/TBT/N/BRA/996/Add.1)
02-05-21	Canada	Regulations Amending the Food and Drug Regulations (Nutrition Labelling. Other Labelling Provisions and Food Colours). With respect to the new regulations published on 14 December 2016, a five year transition period was established for industry to meet the new requirements. Companies may apply either the former regulations or the new regulations during this time. The transition period for the 2016 nutrition labelling changes is currently set to end on 14 December 2021. However, given the challenges imposed by COVID-19, the Canadian Food Inspection Agency (CFIA) will focus its efforts on education and compliance promotion for the first year, until 14 December 2022. (G/TBT/N/CAN/451/Add.2)

Date	Member	Measure
05-05-21	Canada	Notice of Intent: Interim order to regulate certain ultraviolet radiation-emitting devices and
	Carrada	ozone-generating devices under the pest control products act (G/TBT/N/CAN/641)  La Resolución Ministerial N° 558-2021/MINSA aprueba el Documento Técnico: "Lineamien-
	Peru	tos para la Confección de Mascarillas Faciales Textiles de Uso Comunitario Reutilizables", dirigido a las personas y empresas dedicadas a la confección de mascarillas faciales textiles de uso comunitario para reducir la propagación del SARS-CoV-2, virus que causa la COVID-19, con el objeto de establecer los parámetros de materiales, diseño, confección, acabados, etiquetado, empaque y métodos de prueba de ensayo, de las mascarillas faciales de uso comunitario reutilizables (G/TBT/N/PER/131)
06-05-21	Côte d'Ivoire	The notified Decree establishes the mandatory standards to be met with regard to general specifications for clothing for protection against infectious agents and medical face masks. (G/TBT/N/CIV/52)
		The notified Decree establishes the mandatory standards to be met with regard to general specifications for single-use sterile rubber surgical gloves. (G/TBT/N/CIV/51)
10-05-21	⊟ Salvador	The content of this Technical Regulation has been updated and the text is now entitled:  "Salvadoran Technical Regulation RTS 35.01.01:21, Information technology, Electronic signatures. Technical requirements for the accreditation of electronic certification service providers". The purpose of this addendum is to inform WTO Member countries of the amendments made to this Salvadoran Technical Regulation and that there will be a period of 30 days as from the notification of the Technical Regulation for the submission of comments and observations. (G/TBT/N/SLV/208/Add.1)
11-05-21	Peru	La Resolución Ministerial N° 596-2021/MINSA modifica la Resolución Ministerial N° 558-2021/MINSA aprueba el Documento Técnico: "Lineamientos para la Confección de Mascarillas Faciales Textiles de Uso Comunitario Reutilizables", dirigido a las personas y empresas dedicadas a la confección de mascarillas faciales textiles de uso comunitario para reducir la propagación del SARS-CoV-2, virus que causa la COVID-19, con el objeto de establecer los parámetros de materiales, diseño, confección, acabados, etiquetado, empaque y métodos de prueba de ensayo, de las mascarillas faciales de uso comunitario reutilizables. (G/TBT/N/PER/131/Add.1)
16-05-21	Brazil	ANVISA Resolution number 483, 19 March 2021- previously notified through G/TBT/N/BRA/1154 - which establishes exceptional and temporary technical requirements for the import of new medical devices and medicines 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 Resolution - RDC number 496, 11 May 2021. (G/TBT/N/BRA/1154/Add.2)
	South Africa	The use of normal A4 printing paper while issuing phytosanitary certificates (G/SPS/N/ZAF/69/Add.2)
17-05-21	Chile	Resolución Exenta. 2797-2021: Establece medida provisional para el cumplimiento de la exigencia del resuelvo 4 de la resolución nº 8.050 de 2010, que establece requisitos fitosanitarios de importación para frutas frescas para consumo de Toronja (Citrus paradisi), Satsuma (Citrus unshiu) Mandarinas o Tangerinas (Citrus reticulata), Naranjas dulces (Citrus sinensis) y Tangelos (Citrus reticulata x Citrus paradisi) desde los departamentos de lca y Lima, de Perú, y aprueba plan de trabajo. (G/SPS/N/CHL/675)
19-05-21		Resolución Exenta 2738-2021: Establece medida provisional para el cumplimiento de la exigencia del resuelvo 1 de la resolución 4.728 de 2004, que norma requisitos fitosanitarios de ingreso desde México, de frutos frescos de mangos (Mangifera indica). (G/SPS/N/CHL/677)
25-05-21	Chinese Taipei	Extension of the Temporary Alternative Measures to 31 December 2021 for the Submission of Certificates for Food Safety and Sanitation Purpose in the Condition of COVID-19 Pandemic (G/SPS/N/TPKM/530/Add.4)

## 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 <a href="mailto:stuart.seidel@bakermcken-zie.com">stuart.seidel@bakermcken-zie.com</a> 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
Australia	AUS/130	05/17/2021	07/16/2021	Reservoirs, tanks, vats and similar containers, of plastics, with a capacity of > 300 I (HS 392510); Pumps for liquids, whether or not fitted with a measuring device (excl. ceramic pumps and secretion aspirating pumps for medical use and medical pumps carried on or implanted in the body); liquid elevators (excl. pumps); parts thereof (HS 8413)
Brazil	BRA/996/Add.1	05/03/2021	Not given by country	HS Code(s): 33079090, 38089990, 3402 (antiseptic preparations, sanitizer)
<b>S</b> Brazil	BRA/1172	05/03/2021	Not given by country	HS code: 9027 Instruments and apparatus for physical or chemical analysis; Instruments and apparatus for physical or chemical analysis, e.g. polarimeters, refractometers, spectrometers, gas or smoke analysis apparatus; instruments and apparatus for measuring or checking viscosity, porosity, expansion, surface tension or the like; instruments and apparatus for measuring or checking quantities of heat, sound or light, incl. exposure meters; microtomes (HS 9027)
Brazil	BRA/323/Add.9	05/07/2021	Not given by country	Transportable containers for liquefied petroleum gas
Brazil	BRA/1173	05/10/2021	Not given by country	OIL SEEDS AND OLEAGINOUS FRUITS; MIS- CELLANEOUS GRAINS, SEEDS AND FRUIT; IN- DUSTRIAL OR MEDICINAL PLANTS; STRAW AND FODDER (HS 12)
Brazil	BRA/165/Add.5	05/12/2021	Not given by country	Structures (excluding prefabricated buildings of heading 9406) and parts of structures (for example, bridges and bridge-sections, lock-gates, towers, lattice masts, roofs, roofing frameworks, doors and windows and their frames and thresholds for doors, shutters, balustrades, pillars and columns), of iron or steel
Brazil	BRA/397/Rev.1/ Add.4	05/12/2021	Not given by country	Conformity assessment procedure
Brazil	BRA/481/Add.5	05/12/2021	Not given by country	Parts and accessories for bicycles (HS 8714); Pneumatic tires, of rubber, used on bicycles (HS 4011.50); Brakes (HS 8714.94) Frames and forks, and parts for bicycles (HS 8714.91); Pedals and crank-gear (HS 8714.96); Wheel rims and spokes (HS 8714.92); Bicycles & other cycles (not motorized) delivery tricycles (HS 8712)
Brazil	BRA/907/Add.5	05/12/2021	Not given by country	All products, services and processes that are subject to a conformity assessment procedure; Product and company certification
Brazil	BRA/1174	05/12/2021	Not given by country	Insecticides, rodenticides, fungicides, herbicides, anti-sprouting products and plant-grow th regulators, disinfectants and similar products, put up for retail sale or as preparations or articles, e.g. sulphurtreated bands, wicks and candles, and fly-papers (HS 3808)

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
<b>S</b> razil	BRA/567/Add.7	05/17/2021	Not given by country	Baby Feeding Bottles and Nipples
Brazil	BRA/840/Add.3	05/17/2021	Not given by country	Sardines/pre packed (HS 160413)
Brazil	BRA/1138/Add.1	05/17/2021	Not given by country	More Integrity Seal
Brazil	BRA/1139/Add.1	05/17/2021	Not given by country	Pumps for liquids, whether or not fitted with a measuring device (excl. ceramic pumps and secretion aspirating pumps for medical use and medical pumps carried on or implanted in the body); liquid elevators (excl. pumps); parts thereof (HS 8413)
Brazil	BRA/1154/Add.2	05/17/2021	Not given by country	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, prostaglandins, thromboxanes and leukotrienes, natural or reproduced by synthesis; derivatives and structural analogues thereof "incl. chain modified polypeptides", used primarily as hormones (HS 2937); Antibiotics (HS 2941); PHARMACEUTICAL PRODUCTS (HS 30)
Brazil	BRA/1174/Add.1	05/17/2021	Not given by country	Insecticides, rodenticides, fungicides, herbicides, anti-sprouting products and plant-growth regulators, disinfectants and similar products, put up for retail sale or as preparations or articles, e.g. sulphurtreated bands, wicks and candles, and fly-papers (HS 3808)
Brazil	BRA/1175	05/17/2021	Not given by country	Parts and accessories for instruments and apparatus for measuring or checking the flow, level, pressure or other variables of liquids or gases, n.e.s (HS 902690)
Brazil	BRA/1176	05/17/2021	Not given by country	ARTICLES OF IRON OR STEEL (HS 73)
Brazil	BRA/1177	05/17/2021	Not given by country	Sugar confectionery not containing cocoa, incl. w hite chocolate (excl. chew ing gum) (HS 170490)
Brazil	BRA/1178	05/17/2021	Not given by country	Market Surveillance Regulation
Brazil	BRA/1179	05/17/2021	Not given by country	Parts of trailers and semi-trailers and other vehicles not mechanically propelled, n.e.s (HS 871690)
Brazil	BRA/1180	05/17/2021	06/28/2021	ELECTRICAL MACHINERY AND EQUIPMENT AND PARTS THEREOF; SOUND RECORDERS AND REPRODUCERS, TELEVISION IMAGE AND SOUND RECORDERS AND REPRODUCERS, AND PARTS AND ACCESSORIES OF SUCH AR- TICLES (HS 85)
Brazil	BRA/418/Add.4	05/19/2021	Not given by country	Sugar syrups; extracts, essences, concentrates and preparations, for tea, and refreshments drinks
Brazil	BRA/877/Add.1	05/19/2021	Not given by country	HS 0304 Fish fillets and other fish meat, frozen; HS 0307 Molluscs and other aquatic invertebrates, frozen; HS 0306 Crustaceans frozen
Brazil	BRA/927/Add.2	05/19/2021	Not given by country	HS 8708 - Parts & accessories for motor vehicles of 8701 to 8705 - Fifth wheel couplings
Brazil	BRA/1182	05/19/2021	Not given by country	Preparations of a kind used in animal feeding (HS 2309)

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
Brazil	BRA/1183	05/19/2021	06/25/2021	ELECTRICAL MACHINERY AND EQUIPMENT AND PARTS THEREOF; SOUND RECORDERS AND REPRODUCERS, TELEVISION IMAGE AND SOUND RECORDERS AND REPRODUCERS, AND PARTS AND ACCESSORIES OF SUCH AR- TICLES (HS 85)
<b>S</b> Brazil	BRA/1181	05/19/2021	Not given by country	Domestic metal ladders HS 76169900
Brazil	BRA/527/Add.4	05/26/2021	Not given by country	A public-key infrastructure (PKI)
Brazil	BRA/582/Add.3	05/26/2021	Not given by country	Pow ders fire extinguishers/Mechanical appliances for projecting/dispersing. Mechanical appliances (whether or not hand-operated) for projecting, dispersing or spraying liquids or pow ders; fire extinguishers, whether or not charged; spray guns and similar appliances; steam or sand blasting machines and similar jet projecting machines (HS 8424)
Brazil	BRA/697/Add.2	05/26/2021	Not given by country	All products, services and processes that are subject to a conformity assessment procedure; Product and company certification
Brazil	BRA/1178/Add.1	05/26/2021	Not given by country	Market Surveillance Regulation
Brazil	BRA/1184	05/26/2021	07/20/2021	ELECTRICAL MACHINERY AND EQUIPMENT AND PARTS THEREOF; SOUND RECORDERS AND REPRODUCERS, TELEVISION IMAGE AND SOUND RECORDERS AND REPRODUCERS, AND PARTS AND ACCESSORIES OF SUCH AR- TICLES (HS 85)
Brazil	BRA/384/Add.9	05/27/2021	Not given by country	Helmets; Safety headgear (HS 6506)
Brazil	BRA/907/Add.6	05/27/2021	Not given by country	All products, services and processes that are subject to a conformity assessment procedure; Product and company certification
Brazil	BRA/1185	05/28/2021	Not given by country	Solid load intended for assembly on motor vehicle, semi-trailer and trailer
Brazil	BRA/1186	05/28/2021	Not given by country	Parts and accessories of automatic data-processing machines or for other machines of heading 8471, n.e.s (HS 847330) (Smart cards homologation processes, smart card readers and cryptographic tokens)
Brazil	BRA/1187	05/28/2021	Not given by country	HS 85243111 (Homologation of digital signature softw are, secrecy and authentication)
Brazil	BRA/1188	05/28/2021	Not given by country	HS 85437099 (Cryptographic security module homologation processes)
Burundi	BDI/105	05/06/2021	07/05/2021	Plant growing
Burundi	BDI/106	05/06/2021	07/05/2021	Tissue paper
Burundi	BDI/107	05/17/2021	07/16/2021	Environmental protection, Air quality
Burundi	BDV108	05/17/2021	07/16/2021	Paints and varnishes
Burundi	BDI/109	05/17/2021	07/16/2021	Paints and varnishes
Burundi	BDV110	05/17/2021	07/16/2021	Paints and varnishes

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Burundi	BDI/111	05/17/2021	07/16/2021	Paints and varnishes
Burundi	BDV112	05/17/2021	07/16/2021	Paints and varnishes
Burundi	BDI/113	05/17/2021	07/16/2021	Environmental protection, Wastes, Air quality
Burundi	BDI/114	05/18/2021	07/17/2021	Office paper (Diaries)
Burundi	BDI/115	05/18/2021	07/17/2021	Other paper products (Paper sacks for packaging of cement)
Burundi	BDI/116	05/18/2021	07/17/2021	Paper products in general (Newsprint)
Burundi	BDl/117	05/18/2021	07/17/2021	Paper products in general (Thermal-sensitive paper roll for printers)
Burundi	BDI/118	05/18/2021	07/17/2021	Office paper (Exercise books and related items)
Canada	CAN/451/Add.2	05/03/2021	Not given by country	All prepackaged products sold in Canada
Canada	CAN/641	05/06/2021	Not given by country	Certain ultraviolet radiation-emitting devices and ozone-generating devices
Canada	CAN/642	05/20/2021	07/17/2021	Motor vehicles
Chile	CHL/551	04/30/2021	06/29/2021	Lighting and luminaires
Chile	CHL/548/Add.1	05/10/2021	Not given by country	Design, construction, operation, inspection and maintenance of stations for fuelling compressed natural gas (CNG) to vehicles, including equipment, safety and control devices
Chile	CHL/549/Add.1	05/10/2021	Not given by country	Design, construction, operation, maintenance and inspection of stations for fuelling liquefied natural gas (LNG) to vehicles, including equipment, safety and control devices
* China	CHN/1601	05/07/2021	07/06/2021	City and trekking, young adult, mountain and racing bicycles; (HS: 8712);
* China	CHN/1602	05/07/2021	07/06/2021	Firew orks; (HS: 360410);
China	CHN/1603	05/07/2021	07/06/2021	Skin disinfectant;
*: China	CHN/1604	05/07/2021	07/06/2021	Thermotolerant Glassware;
* China	CHN/1605	05/07/2021	07/06/2021	Electric bicycles;
** China	CHN/1047/Add.	05/10/2021	Not given by country	Activity toys for domestic indoor and outdoor use intended for children under 14 years to play on or in (HS 9501; 9502; 9503)
Colombia	COL/244/Add.2	05/06/2021	Not given by country	- "Petroleum spirit not containing tetraethyl lead, for motor vehicles", classified under tariff subheading 27.10.12.13.00 or the tariff subheadings that replace it; - "Other petroleum spirit not containing tetraethyl lead", classified under tariff subheading 27.10.12.19.00 or the tariff subheadings that replace it; - "Other medium oils and preparations (diesel) of which less than 90% distils at a temperature of 210°C and 65% at a temperature of 150°C", classified under tariff subheading 27.10.19.19.00 or the tariff subheadings that replace it; - "Biodiesel and mixtures thereof, not containing or containing less than 70% by weight of petroleum oils or oils obtained from bituminous minerals", classified under

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				tariff subheading 38.26.00.00.00 or the tariff subheadings that replace it; - "Ethyl alcohol and other spirits, denatured, of any strength", classified under tariff subheading 22.07.20.00.00 or the tariff subheadings that replace it; - "Undenatured ethyl alcohol of an alcoholic strength by volume of 80% vol. or higher" and "denatured anhydrous fuel ethanol", classified under tariff subheading 22.07.10.00.00 or the tariff subheadings that replace it
Colombia	COL/247/Add.1	05/06/2021	Not given by country	Safety belts for the protection of persons in motor vehicles (HS 870821)
Colombia	COL/248/Add.1	05/06/2021	Not given by country	Articles of plastics and articles of other materials of headings 3901 to 3914 not included in other categories (HS 392690); Toughened (tempered) safety glass, size and shape suitable for incorporation in vehicles, aircraft, spacecraft or vessels (HS 700711); Laminated safety glass, size and shape suitable for incorporation in vehicles, aircraft, spacecraft or vessels (excluding multiple-w alled insulating units of glass) (HS 700721); Parts and accessories of bodies for tractors, motor vehicles for the transport of ten or more persons, motor cars, motor vehicles for the transport of goods and special purpose motor vehicles (excluding bumpers and parts thereof and safety seat belts) (HS 870829)
Costa Rica	CRI/191	04/27/2021	06/26/2021	Apiculture products. Natural honey; Sugar; Sugar and sugar products
Côte d'Ivoire	CIV/18	05/04/2021	Not given by country	Food products (Cocoa and cocoa preparations)
Côte d'Ivoire	CIV/19	05/04/2021	Not given by country	Food products (Sugars and sugar confectionery)
Côte d'Ivoire	CIV/20	05/04/2021	Not given by country	Food products (Dairy products)
Côte d'Ivoire	CIV/21	05/04/2021	Not given by country	Food products (Preparations of cereals, flour, starch or milk; pastrycooks' products)
Côte d'Ivoire	CIV/22	05/04/2021	Not given by country	Food products (Preparations of vegetables, fruit, nuts or other parts of plants)
Côte d'Ivoire	CIV/23	05/04/2021	Not given by country	Food products (Miscellaneous edible preparations)
Côte d'Ivoire	CIV/24	05/04/2021	Not given by country	Food products (beverages, spirits and vinegar)
Côte d'Ivoire	CIV/25	05/04/2021	Not given by country	Food products (residues and waste from the food industries, prepared animal fodder)
Côte d'Ivoire	CIV/26	05/04/2021	Not given by country	Food products (Cereals: rice, w heat,)
Côte d'Ivoire	CIV/27	05/04/2021	Not given by country	Food products (baby food)
Côte d'Ivoire	CIV/28	05/04/2021	Not given by country	Food products (Yeasts and baking powders - Preparations for sauces/seasonings - Preparations for soups and broths)
Côte d'Ivoire	CIV/29	05/04/2021	Not given by country	Personal protective equipment - Liquefied petro- leum gas (LPG) cylinders (propane or butane)
Côte d'Ivoire	CIV/30	05/04/2021	Not given by country	Personal protective equipment (lighters)

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Côte d'Ivoire	CIV/31	05/04/2021	Not given by country	Personal protective equipment (Fire extinguishers)
Côte d'Ivoire	CIV/32	05/04/2021	Not given by country	Machinery (machinery; interchangeable equipment; safety components; lifting accessories; cables, chains and webbing; and removable mechanical transmission devices)
Côte d'Ivoire	CIV/33	05/04/2021	Not given by country	Spare parts and accessories for automobiles and lubricants (belt drives, filters and spare parts in general)
Côte d'Ivoire	CIV/34	05/04/2021	Not given by country	Spare parts and accessories for automobiles and lubricants (batteries)
Côte d'Ivoire	CIV/35	05/04/2021	Not given by country	Spare parts and accessories for automobiles and lubricants (spark plugs)
Côte d'Ivoire	CIV/36	05/04/2021	Not given by country	Spare parts and accessories for automobiles and lubricants (automotive lubricants)
Côte d'Ivoire	CIV/37	05/04/2021	Not given by country	Building materials (PVC pipes)
Côte d'Ivoire	CIV/38	05/04/2021	Not given by country	Building materials (roofing tiles)
Côte d'Ivoire	CIV/39	05/04/2021	Not given by country	Building materials (tiles)
Côte d'Ivoire	CIV/40	05/04/2021	Not given by country	Building materials (hoses)
Côte d'Ivoire	CIV/41	05/04/2021	Not given by country	Building materials (cement)
Côte d'Ivoire	CIV/42	05/04/2021	Not given by country	Building materials (seals for pipe and hose assemblies)
Côte d'Ivoire	CIV/43	05/04/2021	Not given by country	Building materials (steel products: coil sheet, plate, sheet, strip, wire, bars, rails, girders, various sections)
Côte d'Ivoire	CIV/44	05/04/2021	Not given by country	Building materials (plastics fittings)
Côte d'Ivoire	CIV/45	05/04/2021	Not given by country	Packaging (packaging and containers for food products)
Côte d'Ivoire	CIV/46	05/04/2021	Not given by country	Packaging (w ood packaging: pallets)
Côte d'Ivoire	CIV/47	05/04/2021	Not given by country	Cosmetic and personal hygiene products (creams, emulsions, lotions, gels and oils for skin (hands, face, feet, etc.)); Face masks (with the exception of chemical peeling products); Tinted bases (liquids, pastes, pow ders); Make-up pow ders, after-bath pow der, hygienic pow ders, etc.; Toilet soaps, deodorant soaps, etc.; Perfumes, toilet waters and eau de Cologne; Bath or show er preparations (salts, foams, oils, gels, etc.); Depilatories; Deodorants and anti-perspirants; Hair care products; Hair tints and bleaches (including permanent hair dyes); Products for waving, straightening and fixing; Setting products; Cleansing products (lotions, pow ders, shampoos); Hairdressing products (lotions, lacquers, brilliantines); Shaving products (creams, foams, lotions, etc.); Products for making-up and removing make-up from the face and the eyes; Products intended for application to the lips; Products for care of the teeth and the mouth; Products for nail

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				care and make-up; Sunbathing products; Products for tanning without sun; Skin-whitening products; Anti-wrinkle products; other cosmetic and personal hygiene products
Côte d'Ivoire	CIV/48	05/04/2021	Not given by country	Electrical, electronic or renew able energy products (renew able energy products: balance of system, batteries, battery boxes, battery chargers, cables, charge controllers, complete systems, controller boxes, control panels, E-panels, grid-interactive inverters, grid-tied inverters, heat reflector panels, hydrokinetic energy products, lighting, off-grid inverters, Ontario FIT products, pow er optimizers, solar air heating, solar modules, solar supports, water pumping, wind energy products)
Côte d'Ivoire	CIV/49	05/04/2021	Not given by country	Electrical, electronic or renew able energy products (electrical or electronic products)
Côte d'Ivoire	CIV/50	05/04/2021	Not given by country	Electrical, electronic or renewable energy products (electrical equipment for explosive atmospheres)
Côte d'Ivoire	CIV/51	05/07/2021	Not given by country	Chemical products (semi-processed and finished rubber products)
Côte d'Ivoire	CIV/52	05/07/2021	Not given by country	Textiles (Clothing for protection against infectious agents - Medical face masks)
Ecuador	ECU/506	05/10/2021	07/11/2021	This Regulation is for the implementation of the provisions of the Organic Law for the rationalization, re-use and reduction of single-use plastics.
Ecuador	ECU/505	05/06/2021	07/17/2021	The notified Sanitary Technical Regulation seeks to establish the requirements governing the issuance of sanitary certificates for foods for special dietary uses. The notified Sanitary Technical Regulation is mandatory for natural and legal persons, whether domestic or foreign, that are responsible for manufacturing, processing, importing, exporting, storing, distributing or marketing foods for special dietary uses in national territory, including: a) Strained and minced foods, packaged for infants and young children; b) Cereal-based foods for infants and young children; c) Foods for special medicinal uses; d) Foods for special low-sodium dietary uses, including salt substitutes; e) Foods for special dietary uses for persons intolerant to gluten; f) Foods for special dietary uses for weight control; g) First infant formulas; h) Follow-on formulas
■ El Salvador	SLV/209/Add.1	04/30/2021	Not given by country	Health care technology
■ El Salvador	SLV/208/Add.1	05/11/2021	Not given by country	Information technology. Office machines
European Union	EU/800	05/03/2021	07/02/2021	Apples, pears, sw eet peppers, table grapes
European Union	EU/801	05/17/2021	07/16/2021	Wine products; Alcoholic beverages
European Union	EU/802	05/20/2021	07/19/2021	Organic products
Finland	FIN/81	05/03/2021	07/01/2021	Tobacco products (for example, the products under CCCN 2401, 2402 and 2403); Electronic cigarettes and refill containers defined in Articles 2(16) and 2(17) of the Directive 2014/40/EU; Nicotine containing and nicotine-free liquids for electronic cigarettes

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				(for example, the products under CCCN 8543 70 90, 3824 90/ 18, 3824 90/ 19 and 8543 70/5)
Gambia, The	GMB/6	05/18/2021	07/14/2021	Hazard analysis and critical control points (HACCP) system
Gambia, The	GMB/7	05/18/2021	06/14/2021	Compressed Earth Blocks
Georgia	GEO/114	05/06/2021	Not given by country	(HS: 0207)
Indonesia	IDN/131/Add.1	05/11/2021	Not given by country	Food and beverages; traditional medicines and health supplements; medicinal products; cosmetics; chemical products; genetically engineered products; clothing, headgear and accessories; household appliances; moslems worship equipment; stationery and office equipment; goods for medical devices risk class A, B, and C.
srael	ISR/971/Add.1	05/03/2021	Not given by country	Minced meat and minced meat products (HS 1601, 1602, 02)
<b>☆</b> Israel	ISR/1201	05/26/2021	07/25/2021	Release of nickel from piercing in the human body (HS 7113, 7508, 9004)
<b>□</b> Israel	ISR/1202	05/26/2021	07/25/2021	Infant swings
srael	ISR/1203	05/26/2021	07/25/2021	Marzipan (HS 170490)
srael	ISR/1204	05/26/2021	07/25/2021	Electrical switches (HS 853630, 853650, 853690, 853890, 9107)
<b>☆</b> Israel	ISR/1205	05/26/2021	07/25/2021	Toys (HS 9503)
Japan	JPN/699	05/07/2021	07/06/2021	Fertilizer (HS: 3101, 3102, 3103, 3104, 3105); FERTILIZERS (HS 31)
Japan	JPN/685/Add.1	05/11/2021	Not given by country	Chemical substances
Japan	JPN/700	05/11/2021	07/10/2021	Consumer products HS: 8419.11, 8422.11,8516.10, 8516.29
Japan	JPN/682/Add.1	05/17/2021	Not given by country	Gas water heaters, Oil water heaters; NUCLEAR REACTORS, BOILERS, MACHINERY AND MECHANICAL APPLIANCES; PARTS THEREOF (HS 84)
Japan	JPN/681/Add.1	05/17/2021	Not given by country	Magnetic disc units; NUCLEAR REACTORS, BOIL- ERS, MACHINERY AND MECHANICAL APPLI- ANCES; PARTS THEREOF (HS 84)
Japan	JPN/690/Add.1	05/20/2021	Not given by country	Televisions (liquid crystal televisions (LCD TV), organic electroluminescence televisions (OLED TV)); ELECTRICAL MACHINERY AND EQUIPMENT AND PARTS THEREOF; SOUND RECORDERS AND REPRODUCERS, TELEVISION IMAGE AND SOUND RECORDERS AND REPRODUCERS, AND PARTS AND ACCESSORIES OF SUCH ARTICLES (HS 85)
Kazakhstan	KAZ/27	05/20/2021	07/19/2021	Plant protection agents (pesticides); MISCELLA NE- OUS CHEMICAL PRODUCTS (HS 38)
Kazakhstan	KAZ/28	05/20/2021	07/19/2021	Feed and feed additives; DAIRY PRODUCE; BIRDS' EGGS; NATURAL HONEY; EDIBLE PRODUCTS OF ANIMAL ORIGIN, NOT ELSE- WHERE SPECIFIED OR INCLUDED (HS 04); EDI- BLE VEGETABLES AND CERTAIN ROOTS AND TUBERS (HS 07); CEREALS (HS 10); PRODUCTS

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				OF THE MILLING INDUSTRY; MALT; STARCHES; INULIN; WHEAT GLUTEN (HS 11); OIL SEEDS AND OLEAGINOUS FRUITS; MISCELLANEOUS GRAINS, SEEDS AND FRUIT; INDUSTRIAL OR MEDICINAL PLANTS; STRAW AND FODDER (HS 12); ANIMAL OR VEGETABLE FATS AND OILS AND THEIR CLEAVAGE PRODUCTS; PREPARED EDIBLE FATS; ANIMAL OR VEGETABLE WAXES (HS 15); RESIDUES AND WASTE FROM THE FOOD INDUSTRIES; PREPARED ANIMAL FODDER (HS 23)
Kenya	KEN/1083	05/03/2021	06/26/2021	Paints and varnishes (Two pack epoxy primer)
Kenya	KEN/1084	05/03/2021	06/26/2021	Paints and varnishes (Two-packepoxy zinc phosphate weldable primer)
Kenya	KEN/1085	05/03/2021	06/26/2021	Paints and varnishes (Etch primers)
Kenya	KEN/1086	05/03/2021	06/26/2021	Paints and varnishes (Black bituminous paints)
Kenya	KEN/1087	05/03/2021	06/26/2021	Paints and varnishes (Water based undercoat)
Kenya	KEN/1088	05/20/2021	07/13/2021	Office paper (Exercise books and related items)
Kenya	KEN/1089	05/20/2021	07/13/2021	Other paper products (Paper sacks for packaging of cement)
Kenya	KEN/1090	05/20/2021	07/13/2021	Office paper (Diaries)
Kenya	KEN/1091	05/20/2021	07/13/2021	Paper products in general (Thermal-sensitive paper roll for printers)
Kenya	KEN/1092	05/20/2021	07/13/2021	Paper products in general (New sprint)
Mexico	MEX/496	04/30/2021	06/29/2021	Telecommunications and broadcasting
Mexico	MEX/389/Add.3	05/10/2021	Not given by country	Meters and transformers
Mongolia	MNG/12	05/17/2021	07/16/2021	Technical Regulations ENVIRONMENT. HEALTH PROTECTION. SAFETY, ENERGY AND HEAT TRANSFER ENGINEERING, ROAD VEHICLES ENGINEERING, FOOD TECHNOLOGY, CONSTRUCTION MATERIALS AND BUILDING
Mongolia	MNG/13	05/27/2021	07/30/2021	Meat and edible meat offal (HS 02)
New Zealand	NZL/105	05/03/2021	07/02/2021	The proposed regulations 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 one or more products or things as part of building work.
New Zealand	NZL/104/Add.1	05/17/2021	Not given by country	Food, beverages, and plant and animal products
New Zealand	NZL/93/Add.1	05/18/2021	Not given by country	Imported and domestically produced fruit, vegeta- bles, meat, fish and seafood which are fresh or fro- zen and no more than minimally processed; and cured pork
New Zealand	NZL/104/Add.1/ Corr.1	05/19/2021	Not given by country	Food, beverages, and plant and animal products

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Peru	PER/131	05/06/2021	Not given by country	6307.90.30.00 Face-masks
Philippines	PHL/252	05/07/2021	Not given by country	Medical devices
Saudi Arabia	SAU/1191	05/03/2021	07/02/2021	Plugs, socket-outlets, couplers
Saudi Arabia	SAU/1143/Add.1	05/06/2021	Not given by country	Food products in general
Saudi Arabia	SAU/1192	05/25/2021	07/24/2021	Electric heaters
Saudi Arabia	SAU/1143/Add.2	05/28/2021	Not given by country	Food products in general
Separate Customs Territory of Taiw an, Penghu, Kinmen and Matsu (Chinese Taipei)	TPKW429/Add. 1	05/04/2021	Not given by country	Prepackaged Food Products
Separate Customs Territory of Taiw an, Penghu, Kinmen and Matsu (Chinese Taipei)	TPKW409/Add. 1	05/18/2021	Not given by country	Medical equipment
Separate Customs Territory of Taiw an, Penghu, Kinmen and Matsu (Chinese Taipei)	TPKW450/Add. 1	05/20/2021	Not given by country	Food for human consumption
Separate Customs Territory of Taiw an, Penghu, Kinmen and Matsu (Chinese Taipei)	TPKW449/Add. 1	05/27/2021	Not given by country	Medical devices; Medical equipment
Separate Customs Territory of Taiw an, Penghu, Kinmen and Matsu (Chinese Taipei)	TPKW457	05/28/2021	07/27/2021	Chemical Substances; INORGANIC CHEMICALS; ORGANIC OR INORGANIC COMPOUNDS OF PRECIOUS METALS, OF RARE-EARTH METALS, OF RADIOACTIVE ELEMENTS OR OF ISOTOPES (HS 28); ORGANIC CHEMICALS (HS 29); MISCELLANEOUS CHEMICAL PRODUCTS (HS 38); PLASTICS AND ARTICLES THEREOF (HS 39)
Sw itzerland	CHE/256	05/19/2021	08/20/2021	Telecommunication equipment, radio equipment and telecommunication terminal equipment
Tanzania	TZA/593	05/04/2021	07/03/2021	Textile fabrics
Tanzania	TZA/594	05/04/2021	07/03/2021	Other products of the textile industry
Tanzania	TZA/595	05/10/2021	07/09/2021	Paints and varnishes (Two-packepoxy zinc phosphate weldable primer)
Tanzania	TZA/596	05/10/2021	07/09/2021	Paints and varnishes (Water based undercoat)
Tanzania	TZA/597	05/10/2021	07/09/2021	Paints and varnishes (Black bituminous paints)
Tanzania	TZA/598	05/10/2021	07/09/2021	Paints and varnishes (Etch primers)
Tanzania	TZA/599	05/10/2021	07/09/2021	Paints and varnishes (Two-packepoxy primer)
Thailand	THA/613	05/11/2021	07/10/2021	Plastic containers for drinking water;
Thailand	THA/614	05/11/2021	07/10/2021	Plastic food containers for microw ave oven;

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Thailand	THA/615	05/11/2021	07/10/2021	Plastic food containers for microw ave oven;
Thailand	THA/616	05/11/2021	07/10/2021	Fluoro polymer coated utensils in contact with food;
<b>C</b> ◆ Turkey	TUR/183	05/04/2021	06/26/2021	Bee products (propolis products, royal jelly, royal jelly pow der, bee pollen, dried bee pollen, bee bread)
Uganda	UGA/1323	05/03/2021	07/02/2021	Soups, Broths; Soups and broths and preparations therefor (HS 210410)
Uganda	UGA/1047/Add. 2	05/06/2021	Not given by country	Cider, Perry; 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)
Uganda	UGA/1051/Add. 2	05/06/2021	Not given by country	Bed blankets; Blankets and travelling rugs (HS 6301)
Uganda	UGA/1052/Add. 2	05/06/2021	Not given by country	Bed blankets; - Blankets (other than electric blankets) and travelling rugs, of wool or of fine animal hair (HS 630120)
Uganda	UGA/1054/Add. 2	05/06/2021	Not given by country	Sew ing thread of man-made staple fibres, w hether or not put up for retail sale (HS 5508)
Uganda	UGA/1056/Add. 2	05/06/2021	Not given by country	Eaves gutters and fittings; - Other (HS 392590)
Uganda	UGA/1089/Add. 2	05/06/2021	Not given by country	Liquefied Petroleum Gases
Uganda	UGA/1095/Add. 2	05/06/2021	Not given by country	Tonto; 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)
Uganda	UGA/1111/Add. 2	05/06/2021	Not given by country	Hydraulic fluids; Other (HS 271019); Lubricating preparations (including cutting-oil preparations, bolt or nut release preparations, anti-rust or anti-corrosion preparations and mould release preparations, based on lubricants) and preparations of a kind used for the oil or grease treatment of textile materials, leather, furskins or other materials, but excluding preparations containing, as basic constituents, 70% or more by weight of petroleum oils or of oils obtained from bituminous minerals (HS 3403); Wastes of metal pickling liquors, hydraulic fluids, brake fluids and anti-freeze fluids (HS 382550)
Uganda	UGA/1115/Add. 2	05/06/2021	Not given by country	Other (HS 271019); Lubricating preparations (including cutting-oil preparations, bolt or nut release preparations, anti-rust or anti-corrosion preparations and mould release preparations, based on lubricants) and preparations of a kind used for the oil or grease treatment of textile materials, leather, furskins or other materials, but excluding preparations containing, as basic constituents, 70% or more by weight of petroleum oils or of oils obtained from bituminous minerals (HS 3403); Wastes of metal pickling liquors, hydraulic fluids, brake fluids and anti-freeze fluids (HS 382550)
Uganda	UGA/1116/Add. 2	05/06/2021	Not given by country	Other (HS 271019); Lubricating preparations (including cutting-oil preparations, bolt or nut release

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				preparations, anti-rust or anti-corrosion preparations and mould release preparations, based on lubricants) and preparations of a kind used for the oil or grease treatment of textile materials, leather, furskins or other materials, but excluding preparations containing, as basic constituents, 70% or more by weight of petroleum oils or of oils obtained from bituminous minerals (HS 3403); - Wastes of metal pickling liquors, hydraulic fluids, brake fluids and anti-freeze fluids (HS 382550)
Uganda	UGA/1197/Add. 1	05/06/2021	Not given by country	Bulk LPG road tankers; - Other (HS 870490); Trucks and trailers
Uganda	UGA/1198/Add. 1	05/06/2021	Not given by country	Welded steel tanks; Reservoirs, tanks, vats and similar containers for any material (other than compressed or liquefied gas), of iron or steel, of a capacity exceeding 300 litres, whether or not lined or heat-insulated, but not fitted with mechanical or thermal equipment (HS 7309); Trucks and trailers
Uganda	UGA/1217/Add. 1	05/18/2021	Not given by country	Petrolatum gauze; 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 (excl. adhesive dressings and other articles having an adhesive layer) (HS 300590)
Uganda	UGA/1219/Add. 1	05/18/2021	Not given by country	Mattress; (HS 9404)
Uganda	UGA/1220/Add. 1	05/18/2021	Not given by country	Handkerchief; Handkerchiefs, of which no side exceeds 60 cm (excl. knitted or crocheted) (HS 6213)
Uganda	UGA/1221/Add. 1	05/18/2021	Not given by country	Woven upholstery fabrics; Woven fabrics of synthetic filament yarn, incl. monofilament of >= 67 decitex and with a cross sectional dimension of <= 1 mm (HS 5407)
Uganda	UGA/1222/Add. 1	05/18/2021	Not given by country	Knitted upholstery fabric; Woven fabrics of synthetic filament yarn, incl. monofilament of >= 67 decitex and with a cross sectional dimension of <= 1 mm (HS 5407)
Uganda	UGA/1231/Add. 1	05/18/2021	Not given by country	Bedsheets, Pillow cases; Toilet paper and similar paper, cellulose wadding or webs of cellulose fibres, of a kind used for household or sanitary purposes, in rolls of a width <= 36 cm, or cut to size or shape; handkerchiefs, cleansing tissues, towels, tablecloths, serviettes, napkins for babies, tampons, bedsheets and similar household, sanitary or hospital articles, articles of apparel and clothing accessories, of paper pulp, paper, cellulose wadding or webs of cellulose fibres (HS 4818)
Uganda	UGA/1232/Add. 1	05/18/2021	Not given by country	Polyester blended yarn; Yarn of synthetic staple fibres (excl. sew ing thread and yarn put up for retail sale) (HS 5509)
Uganda	UGA/1233/Add. 1	05/18/2021	Not given by country	Cotton yarn; Cotton yarn other than sewing thread, containing >= 85% cotton by weight (excl. that put up for retail sale) (HS 5205)
Uganda	UGA/1234/Add. 1	05/18/2021	Not given by country	Cotton yarn; Cotton yarn other than sewing thread, containing >= 85% cotton by weight (excl. that put up for retail sale) (HS 5205)

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
Uganda	UGA/1235/Add. 1	05/18/2021	Not given by country	Acrylic yarn; Multiple "folded" or cabled yarn containing >= 85% acrylic or modacrylic staple fibres by weight (excl. sewing thread and yarn put up for retail sale) (HS 550932)
Uganda	UGA/1245/Add. 1	05/18/2021	Not given by country	Medical cotton swabs; 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 (excl. adhesive dressings and other articles having an adhesive layer) (HS 300590)
Uganda	UGA/1324	05/18/2021	07/17/2021	Etch primers; Paints and varnishes based, incl. enamels and lacquers, on synthetic polymers or chemically modified natural polymers, dispersed or dissolved in a non-aqueous medium, and solutions of products of headings 3901 to 3913 in volatile organic solvents, containing > 50% solvent by weight (excl. those based on polyesters and acrylic or vinyl polymers and solutions of collodion) (HS 320890)
Uganda	UGA/1325	05/18/2021	07/17/2021	Black bituminous paints; Paints and varnishes based, incl. enamels and lacquers, on synthetic polymers or chemically modified natural polymers, dispersed or dissolved in a non-aqueous medium, and solutions of products of headings 3901 to 3913 in volatile organic solvents, containing > 50% solvent by weight (excl. those based on polyesters and acrylic or vinyl polymers and solutions of collodion) (HS 320890)
Uganda	UGA/1326	05/18/2021	07/17/2021	Paints and varnishes based, incl. enamels and lacquers, on synthetic polymers or chemically modified natural polymers, dispersed or dissolved in a non-aqueous medium, and solutions of products of headings 3901 to 3913 in volatile organic solvents, containing > 50% solvent by weight (excl. those based on polyesters and acrylic or vinyl polymers and solutions of collodion) (HS 320890)
Uganda	UGA/1327	05/18/2021	07/17/2021	Epoxy primer; Paints and varnishes based, incl. enamels and lacquers, on synthetic polymers or chemically modified natural polymers, dispersed or dissolved in a non-aqueous medium, and solutions of products of headings 3901 to 3913 in volatile organic solvents, containing > 50% solvent by weight (excl. those based on polyesters and acrylic or vinyl polymers and solutions of collodion) (HS 320890); Paints and varnishes
Uganda	UGA/1328	05/18/2021	07/17/2021	Epoxy zinc phosphate weldable primer; Paints and varnishes, incl. enamels and lacquers, based on acrylic or vinyl polymers, dispersed or dissolved in a non-aqueous medium; solutions based on acrylic or vinyl polymers in volatile organic solvents, containing > 50% solvent by weight (HS 320820); Paints and varnishes
Uganda	UGA/1096/Add. 1	05/21/2021	Not given by country	Bitumen, Bituminous binders; Bitumen and asphalt, natural; bituminous or oil shale and tar sands; as- phaltites and asphaltic rocks (HS 2714); Road con- struction materials

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
Uganda	UGA/1097/Add. 1	05/21/2021	Not given by country	Cutback bitumen; Bitumen and asphalt, natural; bituminous or oil shale and tar sands; asphaltites and asphaltic rocks (HS 2714); Road construction materials
Uganda	UGA/1098/Add. 1	05/21/2021	Not given by country	Anionic bitumen emulsion; Bitumen and asphalt, natural; bituminous or oil shale and tar sands; asphaltites and asphaltic rocks (HS 2714); Road construction materials
Uganda	UGA/1101/Add. 1	05/21/2021	Not given by country	Hydraulic road binders; Quicklime, slaked lime and hydraulic lime, other than calcium oxide and hydroxide of heading 28.25 (HS 2522); Portland cement, aluminous cement, slag cement, supersulphate cement and similar hydraulic cements, whether or not coloured or in the form of clinkers (HS 2523)
Uganda	UGA/1242/Add. 1	05/21/2021	Not given by country	Plastic Bucket; Articles of plastics and articles of other materials of heading 3901 to 3914, n.e.s (excl. goods of 9619) (HS 392690)
Uganda	UGA/1243/Add. 1	05/21/2021	Not given by country	Castor oil for cosmetic industry; Essential oils, whether or not terpeneless, incl. concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, fixed oils, waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils (HS 3301)
Uganda	UGA/1099/Add. 1	05/25/2021	Not given by country	Cationic bitumen emulsions; Bitumen and asphalt, natural; bituminous or oil shale and tar sands; asphaltites and asphaltic rocks (HS 2714); Road construction materials
Uganda	UGA/1100/Add. 1	05/25/2021	Not given by country	Performance graded bitumen; Bitumen and asphalt, natural; bituminous or oil shale and tar sands; asphaltites and asphaltic rocks (HS 2714); Road construction materials
Uganda	UGA/1246/Add. 1	05/25/2021	Not given by country	Stay blocks, cable concrete cover; Tiles, flagstones, bricks and similar articles, of cement, concrete or artificial stone (excl. building blocks and bricks) (HS 681019)
Uganda	UGA/1247/Add. 1	05/25/2021	Not given by country	Saturated bitumen felts (underlay), self-finished bitumen felts; Bitumen and asphalt, natural; asphaltites and asphaltic rocks (HS 271490)
Uganda	UGA/1248/Add. 1	05/25/2021	Not given by country	Polymer film; Plates, sheets, film, foil and strip, of non-cellular polymers of ethylene, not reinforced, laminated, supported or similarly combined with other materials, without backing, unworked or merely surface-worked or merely cut into squares or rectangles (excl. self-adhesive products, and floor, wall and ceiling coverings of heading 3918) (HS 392010)
Uganda	UGA/1249/Add. 1	05/25/2021	Not given by country	Polymer film; Plates, sheets, film, foil and strip, of non-cellular polymers of ethylene, not reinforced, laminated, supported or similarly combined with other materials, without backing, unworked or merely surface-worked or merely cut into squares or rectangles (excl. self-adhesive products, and

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
				floor, wall and ceiling coverings of heading 3918) (HS 392010)
Uganda	UGA/1329	05/28/2021	07/27/2021	HS 482020 (Exercise books and related items)
Uganda	UGA/1330	05/28/2021	07/27/2021	Sacks and bags, of paper, paperboard, cellulose wadding or webs of cellulose fibres, having a base of a width of >= 40 cm (HS 481930)
Uganda	UGA/1331	05/28/2021	07/27/2021	Diaries; Registers, account books, notebooks, order books, receipt books, letter pads, memorandum pads, diaries and similar articles, of paper or paper-board (HS 482010)
Uganda	UGA/1332	05/28/2021	07/27/2021	(HS 4801) (Newsprint)
Uganda	UGA/1333	05/28/2021	07/27/2021	(HS 482390) (Thermal-sensitive paper roll for printers)
Ukraine	UKR/176/Add.1	05/06/2021	Not given by country	All chemicals
Ukraine	UKR/190	05/06/2021	07/05/2021	Energy labeling, energy consumer products
Ukraine	UKR/191	05/06/2021	07/05/2021	Solid fuel boilers with a nominal heat output of up to 500 kW inclusive, and in particular integrated into solid fuel boiler complexes, auxiliary heaters, thermostats and solar energy devices
Ukraine	UKR/177/Add.1	05/07/2021	Not given by country	CAS number name 7758-97-6 lead chromate; crowns yellow 1344-37-2 lead chromate sulfate; lemon crowns 12656-85-8 lead chromate molybdate; orange crowns 18454-12-1 lead chromate oxide; red crowns 1314-41-6 orthoplumbat lead; lead red (red and orange) 301-08-6 lead octoate (2-ethylhexanoate); lead desiccant 61790-14-5 lead naphthenate; lead desiccant 1120-46-3 lead oleate; lead desiccant 2824 90 00 10 (lead orthoplumbat, lead red lead); 3206 20 00 00 (lead chromate, yellow crown, lead chromate sulphate, lemon crown, lead molybdate chromate, orange crown, lead oxide chromate, red crown, other lead crowns); 3211 00 00 90 (lead octoate (2-ethylhexanoate), lead naphthenate, lead oleate, other lead driers); 3212 90 00 19 (pigment pastes and concentrates on the basis of lead pigments).
Ukraine	UKR/160/Add.2	05/19/2021	Not given by country	Meat of bovine animals, swine, sheep or goat, fresh, chilled or frozen (HS 0201, 0202, 0203, 0204), edible offal of bovine animals, fresh or chilled (HS 020610), meat and edible offal of the poultry of heading 0105, fresh, chilled or frozen (HS 0207); natural honey (HS 0409000000)
Ukraine	UKR/192	05/20/2021	07/19/2021	Pesticides and agrochemicals
United States	USA/549/Add.3	05/03/2021	Not given by country	Consumer products
United States	USA/1591/Add.1	05/03/2021	Not given by country	Chemical substances
United States	USA/1728	05/03/2021	06/01/2021	Certain chemical substances
United States	USA/424/Add.6	05/04/2021	Not given by country	Plants, plant products (HS 6-1, 0602, 4403)

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
United States	USA/934/Add.2	05/06/2021	Not given by country	Ceiling fan light kits
United States	USA/980/Add.4	05/06/2021	Not given by country	Pumps
United States	USA/1058/Rev.1 /Add.1	05/06/2021	Not given by country	Hearing aids (HS 9021)
United States	USA/636/Add.1	05/11/2021	Not given by country	Commercial and industrial fans, blowers & fume hoods (HS 8414)
United States	USA/1062/Add.6	05/11/2021	Not given by country	Ceiling fans (HS 8414.51)
United States	USA/1513/Add.1	05/11/2021	Not given by country	Chemical substances
United States	USA/1625/Add.1 /Corr.1	05/11/2021	Not given by country	Room air conditioners (HS 8415)
United States	USA/1626/Add.1	05/11/2021	Not given by country	Chemical substances
United States	USA/1638/Add.2 /Corr.2	05/11/2021	Not given by country	Clothes washers and dryers; Household or laundry- type washing machines, incl. machines which both wash and dry; parts thereof (HS 8450)
United States	USA/1729	05/11/2021	07/06/2021	Circulator pumps and small vertical in-line pumps; Test conditions and procedures in general, Pumps
United States	USA/1730	05/12/2021	07/12/2021	Off-highw ay vehicles (OHVs)
United States	USA/990/Add.2	05/17/2021	Not given by country	Livestock
United States	USA/1707/Corr. 1	05/17/2021	Not given by country	Nuclear powerplant engineering
United States	USA/1042/Add.3	05/18/2021	Not given by country	Children's folding chairs and stools
United States	USA/1344/Add.2	05/18/2021	Not given by country	Portable electric spas
United States	USA/917/Add.2	05/20/2021	Not given by country	Beverage vending machines (HS 8476)
United States	USA/708/Add.5	05/21/2021	Not given by country	Show erheads, faucets, water closets, urinals and commercial prerinse spray valves (ICS 13.020, 23.060, 91.140)
United States	USA/1003/Add.4	05/21/2021	Not given by country	Prerinse spray valves
United States	USA/1032/Add.1	05/21/2021	Not given by country	Proximity detection systems
United States	USA/1731	05/21/2021	07/19/2021	Walking-working surfaces
United States	USA/1697/Add.2	05/26/2021	Not given by country	Chemicals; ORGANIC CHEMICALS (HS 29)
United States	USA/1732	05/26/2021	07/20/2021	Unmanned aircraft accident
United States	USA/1733	05/26/2021	08/19/2021	Firearms
United States	USA/897/Add.3	05/27/2021	Not given by country	Packaged terminal air conditioners (PTACs) and packaged terminal heat pumps (PTHPs)(HS 8418.61)
United States	USA/1729/Add.1	05/27/2021	Not given by country	Circulator pumps and small vertical in-line pumps; Test conditions and procedures in general, Pumps
United States	USA/1734	05/27/2021	06/24/2021	General service lamps

Member	Notification	Date Issued	Final Date for Comments	Merchandise Covered
United States	USA/1735	05/27/2021	07/06/2021	Hydrofluorocarbons
Uruguay	URY/51	04/28/2021	06/27/2021	Household and similar electrical appliances

### 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 <a href="Mailto:CROSS search engine">CROSS search engine</a>. Over 208,000 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 <u>Customs Bulletin and Decisions</u> 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 b Modified (M) c Rev oked (R)	or	Old Classifi- cation or Po- sition	New Ruling	New Classification or Position	Comments Due (C) or Effective Date (E)
		PROPOSED I	REV	OCATIONS/MODI	FICATIONS		
		NY N053402	R	9403.20.00		7321.81.50 [GRI 1, 6]	
(D) 05 10 21	Tariff classification of fire	NY N301060	1	3400.20.00	HQ H306789	6810.99.00 [GRI 1, 6]	(C) 06-18-21
(P) 05-19-21	pits	NY N264651	M		110 11500703	according to their constit-	(C) 06-16-21
		NY N301170	R	9403.89.60		uent material of their outer body	
		Revoc	ATI	ONS/MODIFICAT	IONS		
	Tariff classification of "Am- w ay Immunity Gummies" and "Amw ay Sleep Gum- mies" dietary supplement products	NY N314621	R	2106.90.9500	HQ H316413	2106.90.9897 [GRI 1, 6; Chap. 17 AUSN 3, 8; ENs]	
(A) 05-05-21	Tariff classification of cotton core-spun yarns	NY N304396 NY N304440	M	5606.00.00	HQ H311461	5205.12.10; 5206.32.00 [GRI 1, 6; ENs]	(E) 07-04-21
	Country of origin for marking purposes of an electronic drum kit [parts from China, Taiw an, and Sweden, and packaged together in Sweden]	NY N202375	M	China	HQ H309494	China, Taiw an, and Sweden [19 USC 1304; 19 CFR Part 134; no substantial transformation]	
	Tariff classification of the ActivPanel Version 7	HQ H304416	R	8471.60.10	HQ H314277	8471.41.01 [GRI 1, 6; ENs]	
(A) 05-19-21	Tariff classification of tablet and e-reader covers	NY N150305 NY N208195 NY N209825 NY N223955	M	3926.10.0000	HQ H295585	3926.90.9990 [GRI 1, 6; AUSR 1(a)]	(E) 07-18-21
	10000	NY N225563 NY N225565 NY N227736	R				

### **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	[RESCISSION] Commission Decision To Institute a Rescission Proceeding; ; Permanent Rescission of a Limited Exclusion Order and Cease and Desist Order; Termination of the Rescission Proceeding
337–TA–1145	Certain Botulinum Toxin Products, Processes for Manufacturing or Relating to Same and Certain Products Containing	[RESCISSION] Commission Decision To Institute a Rescission Proceeding and Rescind the Remedial Orders, To Grant the Motion To Limit Service of the Settlement Agreement, To Deny as Moot the Motion To Terminate, and To Indicate Ruling on Motion To Vacate; Termination of the Rescission Proceeding
337–TA–1145	Same	[BOND RETURN] Notice of Commission Decision Not to Review an Initial Determination Granting an Unopposed Motion for Return of Bond; Return of Bond
337–TA–1155	Certain Luxury Vinyl Tile and Components Thereof	[BOND RETURN] Notice of Commission Determination Not to Review an Initial Determination Granting Complainants' Motion for Return of Bonds Due to Settlement; Return of Bond
337–TA–1170	Certain Mobile Devices with Multifunction Emulators	Notice of a Commission Determination to Review in Part a Final Initial Determination Finding No Violation of Section 337; Request for Written Submissions on The Issues Under Review and on Remedy, The Public Interest, and Bonding
337–TA–1178	Certain Collapsible and Portable Furniture	Notice of a Commission Determination to Review in Part a Final Initial Determination and to Affirmwith Modifications the Finding of No Violation of Section 337; Termination of the Investigation
337–TA–1185	Certain Smart Thermostats, Smart HVAC Systems, and Components Thereof	Notice of Request for Submissions on the Public Interest
337–TA–1194	Certain High-Density Fiber Optic Equipment and Components Thereof	Commission Determination to Review in Part a Final Initial Determination Finding a Violation of Section 337; Request for Written Submissions on the Issues Under Review and on Remedy, the Public Interest, and Bonding
337–TA–1195	Certain Electronic Candle Products and Components 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-1199	Certain Tobacco Heating Articles and Components Thereof	Notice of Request for Submissions on the Public Interest
337–TA–1207	Certain Pre-Filled Syringes for Intravitreal Injection and Components Thereof	Commission Determination To Review an Initial Determination Granting Summary Determination and on Review To Vacate as Moot; Notice of Commission Determination Not To Review an Ini- tial Determination Terminating the Investigation in Its Entirety Based on a Withdraw al of the Complaint; Termination of the Inves- tigation
337-TA-1208	Certain Electronic Devices, Including Computers, Tablet Computers, and Components and Modules Thereof	Commission Determination Not to Review an Initial Determination Granting an Unopposed Motion to Terminate the Investigation in its Entirety Based Upon Settlement; Termination of Investigation
337-TA-1256	Certain Portable Battery Jump Starters and Components Thereof	Commission Determination Not to Review Two Initial Determinations Granting Complainant's Motion to Amend the Complaint and

lnv. №	Commodity	Action
		Notice of Investigation and Joint Motions Terminating the Investigation as to Several Respondents Based on Settlement
337–TA–1258	Certain Smart Thermostat Systems, Smart HVAC Systems, Smart HVAC Control Sys- tems, and Components Thereof	Notice of Commission Decision Not to Review an Initial Determina- tion Granting an Unopposed Motion to Amend the Complaint and Notice of Investigation
337-TA-1263	Certain Televisions, Remote Controls, and Components Thereof	Institution of an investigation based on a complaint filed on behalf of Roku, Inc. of San Jose, California alleging patent infringement
337–TA–1264	Certain High-Potency Sweeteners, Processes for Making Same, and Products Containing Same	Institution of an investigation based on a complaint filed on behalf of Celanese International Corporation of Irving, Texas; Celanese (Malta) Company 2 Limited of Qormi, Malta; and Celanese Sales U.S. Ltd. of Irving, Texas alleging patent infringement
337–TA–1265	Certain Fitness Devices, Streaming Components Thereof, and Systems Containing Same	Institution of an investigation based on a complaint filed on behalf of Dish DBS Corporation of Englew ood, Colorado; Dish Technologies L.L.C. of Englew ood, Colorado; and Sling TV L.L.C. of Englew ood, Colorado alleging patent infringement
337–TA–1266	Certain Wearable Electronic Devices with ECG Functionality and Components Thereof	Institution of an investigation based on a complaint filed on behalf of AliveCor, Inc. of Mountain View, California, alleging patent infringement

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

Ref. №	Commodity	Complaint filed on behalf of:
DN 3547	Packaging Thereof	CAB Enterprises, Inc. and Sueros y Bebidas Rehidratantes S.A. de C.V.
<u>DN 3548</u>	Certain Power Inverters and Converters, Vehicles Containing the Same, and Components Thereof	Arigna Technology Limited
<u>DN 2549</u>	d Certain Capacitive Touch Sensing Systems, Capacitive Touch Sensing Controllers, Microcontrollers with Capacitive Touch Sensing Functionality, and Components Thereof	Neodron Ltd.

## ANTIDUMPING, COUNTERVAILING DUTY AND SAFE-GUARDS 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, the UK, Australia, India, Brazil, and occasionally other countries. (Click on blue text for link to official document.)

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

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

Case №	Merchandise/Country	Action
<u>C-570-140</u>	Certain Mobile Access Equipment and Subassemblies Thereof From China	Postponement of Preliminary Determination in the CVD Investigation
A-570-124 C-570-125	Certain Vertical Shaft Engines Between 99cc and Up To 225cc, and Parts Thereof From	AD and CVD Orders



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

Case №	Merchandise/Country	Action
<u>A-351-856</u>	Certain Aluminum Foil From Brazil	Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination, and Extension of Provisional Measures
<u>A-821-828</u>	Certain Aluminum Foil From Russia	Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination, and Extension of Provisional Measures
<u>A-831-804</u>	Certain Aluminum Foil From Armenia	Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination, and Extension of Provisional Measures
<u>A-489-844</u>	Certain Aluminum Foil From Turkey	Preliminary Negative Determination of Sales at LTFV, Postponement of Final Determination
<u>A-523-815</u>	Certain Aluminum Foil From Oman	Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination, and Extension of Provisional Measures
<u>A-570-909</u>	Certain Steel Nails From China	Final Results of ADD Administrative Review, Final Determination of No Shipments and Final Partial Rescission, 2014-2015; Correction
<u>A-469-815</u>	Finished Carbon Steel Flanges From Spain	Final Results of ADD Administrative Review; 2018-2019
<u>A-580-895</u>	Low Melt Polyester Staple Fiber From S. Korea	Preliminary Results of AD Administrative Review; 2019–2020
<u>C-357-821</u>	Biodiesel From Argentina	Rescission of CVD Administrative Review; 2020
C-357-821	Biodiesel From Argentina	Rescission of CVD Administrative Review; 2020
<u>A-580-889</u>	Dioctyl Terephthalate From S. Korea	Preliminary Results of ADD Administrative Review and Preliminary Determination of No Shipments; 2019–2020
<u>A-570-028</u>	Hydrofluorocarbon Blends From China	Preliminary Results of the ADD Administrative Review and Rescission of ADD Administrative Review, in Part; 2019–2020
<u>C-570-136</u>	Certain Chassis and Subassemblies Thereof From China	CVD Order and Amended Final Affirmative CVD Determination
A-201-837 A-570-954	Certain Magnesia Carbon Bricks From Mexico and China	Final Results of the Expedited Second Sunset Reviews of the ADD Orders
<u>C-570-955</u>	Certain Magnesia Carbon Bricks From China	Final Results of the Expedited Second Five-Year Sunset Review of the CVD Order
A-475-818	Certain Pasta From Italy	Final Results of Changed Circumstances Review
<u>A-552-818</u>	Certain Steel Nails From Vietnam	Rescission of ADD Administrative Review; 2019–2020
<u>C-489-817</u>	Oil Country Tubular Goods From Turkey	Final Results and Partial Rescission of CVD Administrative Review; 2018
A-570-945 C-570-946	Prestressed Concrete Steel Wire Strand From China	Continuation of AD and CVD Orders
<u>C-533-864</u>	Certain Corrosion-Resistant Steel Products From India	Notice of Court Decision Not in Harmony with the Results of CVD Administrative Review; Notice of Amended Final Results
A-570-126 C-570-127	Certain Non-Refillable Steel Cylinders From China	Amended Final ADD Determination and AD and CVD Orders
A-570-909	Certain Steel Nails From China	Preliminary Results of the ADD Administrative Review and Preliminary Determination of No Shipments; 2019-2020
A-570-018 C-570-019	Boltless Steel Shelving Units Prepackaged for Sale From China	Continuation of ADD Order and CVD Order
<u>A-570-920</u>	Lightweight Thermal Paper From China	Rescission of Antidumping Duty Administrative Review; 2019-2020
<u>A-428-850</u>	Thermal Paper From Germany	Preliminary Affirmative Determination of Sales at LTFV, Preliminary Affirmative Determination of Critical Circumstances in Part, Postponement of Final Determination, and Extension of Provisional Measures

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

Case №	Merchandise/Country	Action
<u>A-588-880</u>	Thermal Paper From Japan	Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination, and Extension of Provisional Measures
<u>A-469-824</u>	Thermal Paper From Spain	Preliminary Affirmative Determination of Sales at LTFV, Postponement of Final Determination, and Extension of Provisional Measures
<u>A–580–911</u>	Thermal Paper From S. Korea	Preliminary Affirmative Determination of Sales at LTFV, Preliminary Affirmative Determination of Critical Circumstances in Part, Postponement of Final Determination, and Extension of Provisional Measures
A-555-001 A-560-836 A-557-818 A-801-002	A-549-841 A-489-841 A-552-827 Mattresses From Cambodia, Indonesia, Malaysia, Serbia, Thailand, Turkey, and Vietnam	ADD Orders and Amended Final Affirmative AD Determination for Cambodia
C-570-128	Mattresses From China	CVD Order
<u>C-533–825</u>	Polyethylene Terephthalate Film, Sheet, and Strip From India	Final Results of CVD Administrative Review; 2018
<u>A-570-135</u>	Certain Chassis and Subassemblies Thereof From China	Final Affirmative Determination of Sales at LTFV
<u>A-427-831</u>	Methionine From France	Final Determination of Sales at LTFV and Final Partial Determination of Critical Circumstances
<u>A-570-979</u>	Crystalline Silicon Photovoltaic Cells, Whether or Not Assembled into Modules, From China	Notice of Court Decision Not in Harmony with Final Results of ADD Administrative Review; Notice of Amended Final Results
<u>C-533-876</u>	Fine Denier Polyester Staple Fiber From India	Preliminary Results of CVD Administrative Review; 2019
<u>A-570-985</u>	Xanthan Gum From China	Amended Final Results of ADD Administrative Review; 2016-2017
<u>A-428-850</u>	Thermal Paper From Germany	Preliminary Affirmative Determination of Sales at LTFV, Preliminary Affirmative Determination of Critical Circumstances in Part, Postponement of Final Determination, and Extension of Provisional Measures; Correction
A-357-823 A-351-857 A-533-903	A-823-820 A-552-833 Raw Honey from Argentina, Brazil, India, Ukraine, and Vietnam	Initiation of LTFV Investigations
<u>C-570-991</u>	Chlorinated Isocyanurates From China	Notice of Court Decision Not in Harmony with the Results of CVD Administrative Review; Notice of Amended Final Results
<u>C-570-130</u>	Certain Walk-Behind Lawn Mowers and Parts	Final Affirmative CVD Determination
<u>A-570-129</u>	Thereof From China	Final Affirmative Determination of Sales at LTFV
<u>A-552-830</u>	Certain Walk-Behind Lawn Mowers and Parts Thereof From Vietnam	Final Affirmative Determination of Sales at LTFV
<u>A-570-904</u>	Certain Activated Carbon From China	Notice of Court Decision Not in Harmony with the Results of ADD Administrative Review; Notice of Amended Final Results
<u>A-201-805</u>	Certain Circular Welded Non-Alloy Steel Pipe From Mexico	Rescission of ADD Administrative Review; 2018–2019
<u>A-475-828</u>	Stainless Steel Butt-Weld Pipe Fittings From Italy	Rescission of ADD Administrative Review; 2020-2021
<u>A-533-897</u>	Utility Scale Wind Towers From India	Preliminary Affirmative Determination of Sales at LTFV
<u>A-557-821</u>	Utility Scale Wind Towers From Malaysia	Preliminary Determination of Sales at Not LTFV and Postponement of Final Determination
<u>A-533-843</u>	Certain Lined Paper Products From India	Final Results of ADD Administrative Review and Final Determination of No Shipments; 2018–2019
<u>A-475-818</u>	Certain Pasta From Italy	Final Results of ADD Administrative Review and Final Determination of No Shipments; 2018-2019
<u>A-570-836</u>	Glycine From China	Rescission of Antidumping Duty Administrative Review; 2020-2021

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

Case №	Merchandise/Country	Action
<u>A-583-856</u>	Certain Corrosion-Resistant Steel Products From Taiw an	Final Results of the ADD Administrative Review and Final Determination of No Shipments; 2018-2019
<u>C-122-858</u>	Certain Softwood Lumber Products From Can-	Preliminary Results and Partial Rescission of the CVD Administrative Review, 2019
<u>A-122-857</u>	ada	Preliminary Results of ADD Administrative Review
<u>A-580-878</u>	Corrosion-Resistant Steel Products From S. Korea	Final Results of ADD Administrative Review and Final Determination of No Shipments; 2018-2019
C-552-829	Passenger Vehicle and Light Truck Tires From	Final Affirmative CVD Determination
<u>A-552-828</u>	Vietnam	Final Determination of Sales at LTFV
<u>A-489-829</u>	Steel Concrete Reinforcing Bar From Turkey	Final Results of ADD Administrative Review and Final Determination of No Shipments; 2018-2019
<u>A-583-869</u>	Passenger Vehicle and Light Truck Tires From Taiw an	Final Affirmative Determination of Sales at LTFV
<u>A-549-842</u>	Passenger Vehicle and Light Truck Tires From Thailand	Final Affirmative Determination of Sales at LTFV
<u>A-580-908</u>	Passenger Vehicle and Light Truck Tires From S. Korea	Final Affirmative Determination of Sales at LTFV
<u>A-489-831</u>	Carbon and Alloy Steel Wire Rod From Turkey	Notice of Court Decision Not in Harmony with Amended Final Determination of ADD Investigation; Notice of Amended Final Determination, Amended ADD Order; Notice of Revocation of ADD Order, In Part
<u>A-570-090</u>	Certain Steel Trailer Wheels 12 to 16.5 Inches in Diameter From China	Rescission of ADD731 Administrative Review; 2019-2020

# United States International Trade Commission (USITC)

lnv. №	Merchandise/Country	Action
701–TA–464 731–TA–1160	Prestressed Concrete Steel Wire Strand From China	[SECOND REVIEW] Determinations that revocation of the AD and CVD orders would be likely to lead to continuation or recurrence of material injury
701–TA–523 731–TA–1259	Boltless Steel Shelving Units Prepackaged for Sale From China	[REVIEW] Determinations that revocation of the AD and CVD orders would be likely to lead to continuation or recurrence of material injury
731-TA-149	Barium Chloride From China	[FIFTH REVIEW] Scheduling of Expedited Five-Year Review
701–TA–437 731–TA–1060-1061	Carbazole Violet Pigment 23 From China and India	[THIRD REVIEW] Scheduling of Expedited Five-Year Reviews
701–TA–657	Chassis and Subassemblies From China	[FINAL] Determination that an industry in the United States is materially injured
701–TA–525 731–TA–1260-1261	Certain Welded Line Pipe From Korea and Turkey	[REVIEW] Scheduling of Expedited Five-Year Reviews
701–TA–644 731–TA–1494	Non-Refillable Steel Cylinders From China	[FINAL] Determinations that an industry in the United States is materially injured
731-TA-753, 754 and 756	Cut-to-Length Carbon Steel Plate From China, Russia, and Ukraine	[FOURTH REVIEW] Scheduling of Expedited Five-Year Reviews.
701–TA–645 731–TA–1495-1501	Mattresses From Cambodia, China, Indonesia, Malaysia, Serbia, Thailand, Turkey, and Vietnam	[FINAL] Determinations that an industry in the United States is materially injured
701–TA–521 731–TA–1252-1255, 1257	Steel Nails From Korea, Malaysia, Oman, Taiwan, and Vietnam	[REVIEW] Scheduling of Expedited Five-Year Review



# United States International Trade Commission (USITC)

lnv. №	Merchandise/Country	Action
701–TA–666 731–TA–1558	Walk-Behind Snow Throwers From China	[PRELIMINARY] Determination that there is a reasonable indication that an industry in the United States is materially injured
731–TA–125	Potassium Permanganate From China	[FIFTH REVIEW] Notice of Commission Determination to Conduct a Full Five-Year Review
701–TA–528-529 731–TA–1264-1268	Certain Uncoated Paper From Australia, Brazil, China, Indonesia, and Portugal	[REVIEW] Notice of Commission determination to conduct full five-year reviews
701–TA–667 731–TA–1559	Organic Soybean Meal From India	[PRELIMINARY] Determinations that there is a reasonable indication that an industry in the United States is materially injured
701–TA–465 731–TA–1161	Certain Steel Grating from China	[SECOND REVIEW] Determinations that revocation of the CVD and ADD orders would be likely to lead to continuation or recurrence of material injury to an industry in the United States within a reasonably foreseeable time
701–TA–658–659 731–TA–1538–1542	Aluminum Foil From Armenia, Brazil, Oman, Russia, and Turkey	[Final] Scheduling of the Final Phase of CV and ADD Investigations
731–TA–1537	Chassis and Subassemblies From China	[FINAL] Supplemental schedule for the final phase of an ADD investigation
731–TA–1505-1507, 1510-1511, 1513, and 1515	Prestressed Concrete Steel Wire Strand From Indonesia, Italy, Malay- sia, South Africa, Spain, Tunisia, and Ukraine	[FINAL] Determinations that an industry in the United States is materially injured

# Canadian International Trade Tribunal (CITT)

Ref. Number	Merchandise/Country	Action
NQ-2021-001	Dumping and subsidizing of Chrome cast iron grinding media originating in or exported from India	Notice of Commencement of Inquiry
NQ-2021-002	Dumping and subsidizing of Upholstered seating for domestic purposes originating in or exported from China and Vietnam	Notice of Commencement of Inquiry
GC-2018-001-E4	Certain steel Goods - safeguards	Notice of Commencement of Exclusions Inquiry
LE-2021-001	Dumping of Flat hot-rolled carbon and alloy steel sheet and strip, originating in or exported from Brazil, China and Ukraine, and subsidizing of such products originating in or exported from India,	Notice of Expiry of Order 11-08-21

# Canada Border Services Agency (CBSA)

Ref. Number	Merchandise/Country	Action
GM 2020 IN	Dumping and subsidizing with respect to certain grinding media from India	Notice of preliminary determinations Statement of Reasons
<u>UDS 2020 IN</u>	Dumping and subsidizing with respect to certain upholstered domestic seating from China and Vietnam	Notice of preliminary determinations
RB3 2020 IN	Certain concrete reinforcing bar from Algeria, Egypt, Indonesia, Italy, Malaysia, Singapore and Vietnam	Notice of final determination
LP2 2020 UP2	Carbon and alloy steel line pipe (line pipe) exported from the Republic of Korea to Canada	Notice of close of record and updated schedule — normal value and export price review of Husteel Co., Ltd

# Canada Border Services Agency (CBSA)

Ref. Number	Merchandise/Country	Action
RB1 2021 UP1 RB1 2021 UP2 RB1 2021 UP3 RB1 2021 UP4	Certain concrete reinforcing bar (rebar) exported t from Turkey	Notices of normal value review
<u>UDS 2020 IN</u>	Dumping and subsidizing of certain uphol- stered domestic seating originating in or ex- ported from China and Vietnam	Statement of Reasons—preliminary determinations
RB3 2020 IN	Dumping of certain concrete reinforcing bar originating in or exported from Algeria, Egypt, Indonesia, Italy, Malaysia, Singapore, and Vietnam	Statement of Reasons—Final determination
TR 2021 UP1	Liquid dialectric transformer from S. Korea	Notice of export price review
FAS 2021 UP1 FAS 2021 UP2 FAS 2021 UP4	Certain carbon steel fasteners (fasteners) exported from the Separate Customs Territory of Taiw an, Penghu, Kinmen and Matsu (Chinese Taipei)	Notice of close of record and updated schedule- of the normal value and export price review UP1 exported by New fast Co., Ltd. UP2 exported by Kind-Auspice Industrial Co., Ltd. UP4 exported by Sheh Fung Screws Co., Ltd.
AE 2021 UP1	Certain aluminum extrusions exported from China	Notice of normal value review – Exported by Fujian Fenan Aluminium Co., Ltd.

# NAFTA and USMCA Panels

Case Number	Merchandise/Country	Action
<u>USA-MEX-2019-1904-04</u> (US)	Large Residential Washers from Mexico	Notice of NAFTA Interim Panel Decision and Or- der Correction notice
<u>USA-MEX-2018-1904-04</u> (MX)	Large Residential Washers from Mexico	Decision of the Binational Panel in relation to the Review of the Final Resolution of the Administra- tive Review of the 2016-2017 ADD

# Mexico - Ministry of Economy

Ref. №	Merchandise/Country	Action
E.C. 4/21	Fungi of the genus <i>agaricus</i> originating In China	Resolution declaring the start of the administrative procedure for the review of the validity of the ADD
E.A. 22/19	Polyester textured textile filament originating in China and India	Preliminary Resolution of the administrative anti-dumping investigation procedure
E.C. 07/21	Rolled steel plate originating in the Russian Federation	Resolution declaring the initiation of the administrative procedure to examine the validity of the ADD
E.A. 06/14	Ammonium sulfate originating in the US and China	Resolution that complies with the decision of the Binational Panel in MEX-USA-2015-1904-01 in relation to the return report of the investigating authority related to the Review of the Final Resolution of the AD investigation
E.C. 17/19	Steel cables originating in China	Final Resolution of the administrative procedure for the examination of the validity of the ADD

## European Union

Reference	Merchandise/Country	Action
2021/C 161/02	Aluminium road wheels from China	Notice of the impending expiry of certain AD measures 25-01-22

## European Union

Reference	Merchandise/Country	Action
2021/C 170/05	Sodium gluconate from China	Notice of the impending expiry of certain AD measures 21-01-22
2021/C 183/04	Certain ring binder mechanisms originating in China and extended to Vietnam and Lao PDR	Notice of initiation of an expiry review of the AD measures
(EU) 2021/823	Certain rainbow trout originating in Turkey	Commission Implementing Regulation imposing a definitive CVD following an expiry review
(EU) 2021/844	Certain hot-rolled flat products of iron, non-alloy or other alloy steel originating in Turkey	Commission Implementing Decision terminating the anti-subsidy proceeding
2021/C 199/06	Certain woven and/or stitched glass fibre fabrics originating in China and Egypt	Notice concerning a partial reopening of the investigations leading to the anti-dumping and anti-subsidy measures
(EU) 2021/854	Stainless steel cold-rolled flat products originating in India and Indonesia	Commission Implementing Regulation imposing a provisional ADD
(EU) 2021/863	Certain woven and/or stitched glass fibre fabrics originating in China and Egypt by	Commission Implementing Regulation initiating an investigation concerning possible circumvention of the CV measures by imports of certain woven and/or stitched glass fibre fabrics consigned from Morocco, and making such imports subject to registration
(EU) 2021/864		Commission Implementing Regulation initiating an investigation concerning possible circumvention of the AD measures by imports of certain woven and/or stitched glass fibre fabrics consigned from Morocco, and making such imports subject to registration
2021/C 205/04	High tenacity yarn of polyesters originating in or exported from China	Notice of the impending expiry of certain anti-dumping measures onn 26.02.22

## United Kingdom Department for International Trade – Trade Remedies Investigations Directorate

Case	Merchandise/Country	Action
TF0006	Safeguard measures on certain steel products	Statement of intended final determination
TD0001	Welded Tubes and Pipes from Belarus, China and Russia	The Statement of Essential Facts

# Australian Anti-Dumping Commission

Notice №	Case	Merchandise/Country	Action
2021/052	<u>581</u>	Aluminium extrusions from China	Initiation of Accelerated Review
2021/053	<u>565</u>	Ammonium nitrate from Russia	ADN 2021/053 - Findings of Continuation Inquiry
2021/055	<u>576</u>	Aluminium extrusions from China	Findings in relation to an Accelerated Review
2021/058	EX0081	Aluminium extrusions from China, Malaysia, Vietnam	Initiation of exemption inquiry
2021/059	<u>570</u>	Zinc coated (galvanised) steel from Taiw an	Extension of time to issue SEF and Final Report
2021/060	<u>548</u>	Kroft paparhaard from LICA	Termination of part of investigation
2021/061	<u>548</u>	Kraft paperboard from USA	Extension of time to issue Final Report
2021/063	<u>578</u>	Quenched and tempered steel plate from the USA	Day 60 Status Report
2021/064	<u>550</u>	Precision pipe and tube steel from China, Korea, Taiw an, Vietnam	Extension of time to issue SEF and Final Report
2021/065		Various	Monthly Status Report
2021/067	<u>551</u>	A4 copy paper from Brazil, China, Indonesia, Thailand	Extension of time to publish Final Report



# Australian Anti-Dumping Commission

Notice №	Case	Merchandise/Country	Action
2021/068	<u>571 &amp;</u> <u>572</u>	Pineapple fruit, consumer From Philippines, Thailand	Extension of time to issue SEF and Final Report
2021/069	573 & 574	Pineapple fruit, FSI from Philippines, Thailand	Extension of time to issue SEF and Final Report
2021/070	<u>575</u>	Clear float glass from China, Indonesia, Thailand	Extension of time to publish SEF and Final Report
2021/071	<u>565</u>	Ammonium nitrate from Russia	Notice for longer period for the declaration of the Minister for Industry, Science and Technology



## Government of India Ministry of Finance (Department of Revenue)

Notification №	Merchandise/Country	Action
29/2021-Cus (ADD) 07-05-21	Seamless tubes, pipes and hollow profiles of iron, alloy or non-alloy steel (other than cast iron and stainless steel), whether hot finished or cold drawn or cold rolled of an external diameter not exceeding 355.6 mm or 14" OD originating in or exported from China PR	Extends ADD upto 31 October, 2021
30/2021-Cus (ADD) 24-05-21	1,1,1,2-Tetrafluoroethane or R-134a originating in or exported from China PR	Extends ADD upto 10 January, 2022
31/2021-Cus (ADD) 29-05-21	Methyl Acetoacetate originating in or exported from China PR	Imposes ADD for a period of five years



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

File № and Date	Merchandise/Country	Action		
	INITIA TIONS			
6/56/2020-DGTR 15-05-21	Solar Cells whether or not assembled into modules or panels originating in or exported from China PR, Thailand and Vietnam	Initiates AD Investigation		
7/8/2021-DGTR 19-05-21	Uncoated Copier Paper originating in or exported from Indonesia and Singapore	Initiates Sunset Review of ADD imposed		
6/5/21-DGTR 27-05-21	Soda Ash originating in or exported from United Arab Emirates and Russia	Initiates AD Investigation		
	FINAL FINDINGS			
6/17/2019-DGTR 03-05-21	Fiberboards originating in and exported from Indonesia, Malaysia, Thailand, Vietnam and Sri Lanka	Final Findings issued in Anti-Subsidy Investigation		
7/40/2020-DGTR 03-05-21	Methyl Acetoacetate originating in and exported from China PR	Final Findings issued in Sunset Review of ADD imposed		
6/18/2020-DGTR 12-05-21	Acrylonitrile Butadiene Rubber (NBR) originating in or exported from China PR, European Union, Japan and Russia	Final Findings issued in AD Investigation		
6/16/2020-DGTR 19-05-21	Phthalic Anhydride (PAN) originating in or exported from China PR, Indonesia, Korea RP and Thailand	Final Findings issued in AD Investigation		
OTHERS				
354/117/2007-TRU 07-04-21	Nonyl Phenol originating in or exported from Chinese Taipei	Notifies decision of the Central Government not to impose ADD as proposed by the Designated Authority in Sunset Review Final Findings		
7/48/2020-DGTR 06-05-21	Certain Rubber Chemicals, namely TDQ and PX-13 originating in or exported from the European Union	Amends Final Findings issued in Sunset Review of ADD imposed		



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

File № and Date	Merchandise/Country	Action
	and MOR and MBTS originating in or exported from China PR	
6/9/2020-DGTR 07-05-21	Plain Medium Density Fibre Board having thickness 6 mm and above produced by Ws Kim Tin MDF Joint Stock Company, Vietnam	Notifies termination of AD Investigation
CBIC- 190354/30/2021- TO(TRU-I) 18-05-21	New sprint in rolls or sheets, excluding glazed new sprint originating in or exported from Australia, Canada, European Union, Hong Kong, Russia, Singapore and United Arab Emirates	Notifies decision of the Central Government not to impose ADD as proposed by the Designated Authority in Final Findings
354/117/2007-TRU 07-04-21	Nonyl Phenol originating in or exported from Chinese Taipei	Notifies decision of the Central Government not to impose ADD as proposed by the Designated Authority in Sunset Review Final Findings



## Argentina Ministry of Productive Development

Ref. Number	Merchandise/Country	Action
Res. 165/2021 RESOL-2021-165- APN-MDP	Certain road bicycles originating in China and Chinese Taipei; certain bi- cycle parts from China and Chinese Taipei	Close of the expiry review of the period and change of circumstances of the AD measures; set minimum FOB values
Res. 238/2021 RESOL-2021-238- APN-SIECYGCE # MDP	Vinyl chloride polymer profiles, of the types used in the manufacture of openings or closings originating in Turkey	Opening of an investigation for alleged dumping
Res. 228/2021 RESOL-2021-228- APN-MDP	Ceramic sanitary articles: toilets, tanks or cisterns, sinks, columns (pedestals) and bidets, originating in Brazil	Opening of the expiry and changed circumstances review
Res. 239/2021 RESOL-2021-239- APN-MDP	New rubber tires (pneumatic tires) of the type used on bicycles", originating from Thailand, Indonesia and China	Proceed to close the examination due to expiration of the term and change of circumstances; set minimum prices and non-preferential origin control regime
Res. 240/2021 RESOL-2021-240- APN-MDP	Self-adhesive plastic plates, sheets, sheets, tapes and strips, without printing originating in Chile	Dismiss as inadmissible the appeal for reconsideration; confirm application of ADD to a Chilean firm



# Brazil Ministry of Economy

Reference	Merchandise/Country	Action
GECEX Res № 193	Plastic tubes for the collection of vacuum blood, originating in China, the USA and the UK	Extends definitive ADD, for a period of up to five (5) years but It maintains the suspension, in the public interest, of the ADD with the objective of facilitating the fight against the pandemic of corona virus / Covid-19.
GECEX Res.№ 198	Radial construction tires, 20" and 22.5" at the behest for use in buses and trucks, originating in China	Extends definitive ADD, for a period of up to five (5) years
GECEX Res. № 199	Pre-sensitized aluminum plates for off-set printing, originating in China, Chinese Taipei, the USA, the EU and the UK	Extends definitive ADD, for a period of up to five (5) years
SECEX Cir. № 30	Tablew are objects, originating in China	Extends the period for the evaluation of the scope of the ADD
SECEX Cir. № 31	Phthalic anhydride originating in Israel and Russia	Makes public the deadlines that will serve as a parameter for the remainder of the investigation of dumping
SECEX Cir. № 33	Citric acid, sodium citrate, potassium citrate, calcium citrate and their mixtures	Makes public the update of the Price Commitment



## Brazil Ministry of Economy

Reference	Merchandise/Country	Action
SECEX Cir. № 34	Magnesium from China	Dismisses the request for reconsideration filed by the Brazilian Aluminum Association (ABAL),
GECEX № 203	PET Film, with thicknesses between 5 to 50 microns, originating from Egypt, India and China, with immediate suspension after their extension to Egypt and China	Extends definitive anti-dumping duty, for a period of up to 5 (five) years
SECEX Cir. № 35	Aluminum laminates originating in China	Makes public the new deadlines that will serve as a parameter for the rest of the investigation of dumping



Editor, International Trade Compliance Update

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

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## Opportunity to Request Administrative Review

In a May 3, 2021 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 May anniversary dates:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period		
Antidumping Duty Proce	Antidum ping Duty Proceedings			
AUSTRIA: Carbon and Alloy Steel Cut-To-Length Plate,	A-433-812	5/1/20-4/30/21		
BELGIUM: Stainless Steel Plate in Coils,	A-423-808	5/1/20-4/30/21		
Carbon and Alloy Steel Cut-To-Length Plate,	A-423-812	5/1/20-4/30/21		
BRAZIL: Iron Construction Castings,	A-351-503	5/1/20-4/30/21		
CANADA: Large Diameter Welded Pipe,	A-122-863	5/1/20-4/30/21		
Polyethylene Terephthalate Resin,	A-122-855	5/1/20-4/30/21		
FRANCE: Carbon and Alloy Steel Cut-To-Length Plate,	A-427-828	5/1/20-4/30/21		
GERMANY: Carbon and Alloy Steel Cut-To-Length Plate	A-428-844	5/1/20-4/30/21		
GREECE: Large Diameter Welded Pipe,	A-484-803	5/1/20-4/30/21		
INDIA: Polyethylene Terephthalate Resin,	A-533-861	5/1/20-4/30/21		
Certain Welded Carbon Steel Standard Pipes				
and Tubes,	A-533-502	5/1/20-4/30/21		
Silicomanganese,	A-533-823	5/1/20-4/30/21		
INDONESIA: Polyethylene Retail Carrier Bags,	A-560-822	5/1/20-4/30/21		
ITALY: Carbon and Alloy Steel Cut-To-Length Plate,	A-475-834	5/1/20-4/30/21		
Carbon and Alloy Steel Wire Rod,	A-475-836	5/1/20-4/30/21		
JAPAN: Carbon and Alloy Steel Cut-To-Length Plate, Diffusion-Annealed Nickel-Plated Flat-Rolled Steel	A-588-875	5/1/20-4/30/21		
Products,	A-588-869	5/1/20-4/30/21		
Gray Portland Cement and Cement Clinker,	A-588-815	5/1/20-4/30/21		
KAZAKHSTAN: Silicomanganese,	A-834-807	5/1/20-4/30/21		
OMAN: Polyethylene Terephthalate Resin,	A-523-810	5/1/20-4/30/21		
S. KOREA: Carbon and Alloy Steel Cut-To-Length Plate		5/1/20-4/30/21		
Carbon and Alloy Steel Wire Rod,	A-580-891	5/1/20-4/30/21		
Ferrovanadium.	A-580-886	5/1/20-4/30/21		
Large Diameter Welded Pipe,	A-580-897	5/1/20-4/30/21		
Polyester Staple Fiber,	A-580-839	5/1/20-4/30/21		
SR of VIETNAM: Polyethylene Retail Carrier Bags,	A-552-806	5/1/20-4/30/21		
SOUTH AFRICA: Stainless Steel Plate in Coils.	A-791-805	5/1/20-4/30/21		
SPAIN: Carbon and Alloy Steel Wire Rod,	A-469-816	5/1/20-4/30/21		
TAIWAN: Carbon and Alloy Steel Cut-To-Length Plate,	A-583-858	5/1/20-4/30/21		
Certain Circular Welded Carbon Steel Pipes				
and Tubes,	A-583-008	5/1/20-4/30/21		
Polyester Staple Fiber,	A-583-833	5/1/20-4/30/21		
Polyethylene Retail Carrier Bags,	A-583-843	5/1/20-4/30/21		
Stainless Steel Plate in Coils,	A-583-830	5/1/20-4/30/21		
Stilbenic Optical Brightening Agents,	A-583-848	5/1/20-4/30/21		

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
PR of CHINA: Aluminum Extrusions,	A-570-967	5/1/20-4/30/21
1-Hydroxyethylidene-1, 1-Diphoshonic Acid (HEDP),	A-570-045	5/1/20-4/30/21
Alloy and Certain Carbon Steel Threaded Rod	A-570-104	9/25/19-3/31/21
Carton-Closing Staples,	A-570- 055	5/1/20-4/30/21
Cast Iron Soil Pipe,	A-570- 079	5/1/20-4/30/21
Certain Steel Wheels,	A-570- 082	5/1/20-4/30/21
Circular Welded Carbon Quality Steel Line Pipe,	A-570-935	5/1/20-4/30/21
Citric Acid and Citrate Salt,	A-570-937	5/1/20-4/30/21
Iron Construction Castings,	A-570-502	5/1/20-4/30/21
Oil Country Tubular Goods,	A-570-943	5/1/20-4/30/21
Polyethylene Terephthalate Resin,	A-570-024	5/1/20-4/30/21
Pure Magnesium,	A-570-832	5/1/20-4/30/21
Stilbenic Optical Brightening Agents,	A-570-972	5/1/20-4/30/21
TURKEY: Carbon and Alloy Steel Wire Rod,	A-489-831	5/1/20-4/30/21
TCircular Welded Carbon Steel Pipes and Tubes,	A-489-501	5/1/20-4/30/21
Large Diameter Welded Pipe,	A-489-833	5/1/20-4/30/21
Light-Walled Rectangular Pipe and Tube,	A-489-815	5/1/20-4/30/21
UNITED ARAB EMIRATES: Certain Steel Nails,	A-520-804	5/1/20-4/30/21
UNITED KINGDOM: Carbon and Alloy Steel Wire Rod,	A-412-826	5/1/20-4/30/21
VENEZUELA: Silicomanganese,	A-307-820	5/1/20-4/30/21
Countervailing Duty Proc	eedings	
BRAZIL: Iron Construction Castings,	C-351-504	1/1/20-12/31/20
INDIA: Polyethylene Terephthalate Resin,	C-533-862	1/1/20-12/31/20
ITALY: Carbon and Alloy Steel Wire Rod,	C-475-837	1/1/20-12/31/20
S. KOREA: Large Diameter Welded Pipe,	C-580-898	1/1/20-12/31/20
Carbon and Alloy Steel Cut-To-Length Plate,	C-580-888	1/1/20-12/31/20
SR of VIETNAM: Polyethylene Retail Carrier Bags,	C-552-805	1/1/20-12/31/20
SOUTH AFRICA: Stainless Steel Plate in Coils,	C-791-806	1/1/20-12/31/20
PR of CHINA: Cast Iron Soil Pipe,	C-570-080	1/1/20-12/31/20
1-Hydroxyethylidene-1, 1-Diphoshonic Acid (HEDP),	C-570-046	1/1/20-12/31/20
Aluminum Extrusions,	C-570-968	1/1/20-12/31/20
Certain Steel Wheels,	C-570-083	1/1/20-12/31/20
Citric Acid and Citrate Salt,	C-570-938	1/1/20-12/31/20
Polyethylene Terephthalate Resin,	C-570-025	1/1/20-12/31/20
TURKEY: Carbon and Alloy Steel Wire Rod,	C-489-832	1/1/20-12/31/20
Large Diameter Welded Pipe,	C-489-834	1/1/20-12/31/20
Suspension Agreements		
None		

## Requested Reviews

In a May 5, 2021 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 March anniversary dates. See actual notices for companies requesting review:

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period	
Antidum ping Duty Proce	edings		
BRAZIL: Certain Uncoated Paper	A-351-842	3/1/20 - 2/28/21	
PORTUGAL: Certain Uncoated Paper	A-471-807	3/1/20 - 2/28/21	
THAILAND: Circular Welded Carbon Steel Pipes			
and Tubes	A-549-502	3/1/20 - 2/28/21	
PR of CHINA: Certain Amorphous Silica Fabric	A-570-038	3/1/20 - 2/28/21	
Glycine	A-570-836	3/1/20 - 2/28/21	
Truck and Bus Tires	A-570-040	2/1/20 - 1/31/21	
Countervailing Duty Proceedings			
CANADA: Certain Softwood Lumber Products	C-122-858	1/1/20 - 12/31/20	
INDIA: Fine Denier Polyester Staple Fiber	C-533-876	1/1/20 - 12/31/20	

AD/CVD Proceedings - Country/ Merchandise	Case No.	Period
PR of CHINA: Certain Amorphous Silica Fabric TURKEY: Circular Welded Carbon Steel Pipes and Tube		1/1/20 - 12/31/20 1/1/20 - 12/31/20
Suspension Agreements None		

## Advance Notification of Sunset Reviews

In a May 3, 2021, *Federal Register* notice, the US Department of Commerce advised that the following cases were scheduled for five-year ("Sunset") reviews for June.

AD/CVD Proceedings - Merchandise/Country	Case No.		
Antidumping Duty Proceedi	ngs		
Cold-Rolled Steel Flat Products from Brazil,	A-351-843 (1st Review).		
Cold-Rolled Steel Flat Products from China,	A-570-029 (1st Review)		
Tissue Paper Products from China,	A-570-894 (3rd Review)		
Magnesium Metal from China,	A-570-896 (3rd Review)		
Corrosion-Resistant Steel Products from China,	A-570-026 (1st Review).		
Cold-Rolled Steel Flat Products from India,	A-533-865 (1st Review).		
Corrosion-Resistant Steel Products from India,	A-533-863 (1st Review)		
Corrosion-Resistant Steel Products from Italy,	A-475-832 (1st Review)		
Cold-Rolled Steel Flat Products from Japan,	A-588-873 (1st Review)		
Cold-Rolled Steel Flat Products from Republic of Korea,	A-580-881 (1st Review)		
Corrosion-Resistant Steel Products from Republic of Korea,	A-580-878 (1st Review)		
Corrosion-Resistant Steel Products from Taiw an,	A-583-856 (1st Review)		
Cold-Rolled Steel Flat Products from United Kingdom,	A-412-824 (1st Review).		
Countervailing Duty Proceedings			
Cold-Rolled Steel Flat Products from Brazil,	C-351-844 (1st Review)		
Corrosion-Resistant Steel Products from China,	C-570-027 (1st Review)		
Cold-Rolled Steel Flat Products from China,	C-570-030 (1st Review)		
Cold-Rolled Steel Flat Products from India,	C-533-866 (1st Review)		
Corrosion-Resistant Steel Products from India,	C-533-864 (1st Review)		
Corrosion-Resistant Steel Products from Italy,	C-475-833 (1st Review)		
Cold-Rolled Steel Flat Products from Republic of Korea,	C-580-882 (1st Review		
Corrosion-Resistant Steel Products from Republic of Korea,	C-580-879 (1st Review)		
No Sunset Review of suspended investigations is scheduled	for initiation in June 2021		



Mattias Hedwall
Global Chair
International Commercial & Trade

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