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Explanatory meeting on the EU acquis

— TRACES —

These slides accompany the explanation of the acquis to Albania and North Macedonia and can only be used for that purpose. Their content is subject to further development of the acquis and interpretation by the Court of Justice of the European Union

Unit G5- Alerts, Traceability & Committees

Brussels
18 February 2019

Food Safety

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Current legal basis

- **Decisions 2003/24/EC and 2003/623/EC:** budget allocated to the developement of a new system integrating ANIMO and SHIFT
- **Decision 2004/292/EC:** introduction of the TRACES system and obligations for MSs:
  - **<u>From 1/4/2004</u>: enter data in Traces on**
    1) **Part I of intra-trade certificate** in animals and products of animal origin for which a pre-notification is required;
    2) **CVEDA** for animals destined to another MS and CVEDP for certain products
  - **<u>From 31/12/2004</u>:** enter data in Traces on
    1) **Parts I and II of trade certificates**, Part III where checks are undertaken
    2) **CVEDA for all animals and CVEDP for all rejected products** and products subject to a larger list of procedures

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Legal basis as of 14 December 2019

- TRACES will be one of the components of the **IMSOC** (OCR – Regulation (EU) 2017/625)
- **Common Veterinary Entry Documents (CVEDs)→ Common Health Entry Documents (CHEDs)**
- **Mandatory use of the CHEDs in TRACES** by:
  - operators to notify the arrival of consignments of all goods and animals covered by the OCR
  - competent authorities to record oucome of official controls and decision taken
- Commission empowerments to define
  - the conditions to use e-CHEDs and issue e-certificates (+ for ephyto: Article 76(5) of PHL)
  - CHED and official certificate models

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TRACES main characteristics:

WEB BASED

- all is accessible via Internet. No software installation needed

CENTRALIZED

- Developed and maintained by DG SANTE

PRIVATE-PUBLIC COLLABORATION

- Allows private and public sector to exchange and produce official documents

REDUCTION OF ADMINISTRATIVE WORKLOAD

- All actors in one system, with a user-friendly interface and a guided process

INTEROPERABILITY

- Exchanges with other systems (customs, RASFF, EUROPHYT, other Country's systems)

MULTI-LINGUAL

- (23 EU languages + other non EU languages

ADVANCED STATISTICS

- Provides real-time consolidated statistical information using the data in the system

LEGALLY SOUND

- Gives access to the latest legally valid model of documents

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Policy areas covered

ANIMAL AND VETERINARY PUBLIC HEALTH

Products of animal origin

such as:

- meat and edible meat offal, etc.;
- fish fillets and dried/smoked fish;
- milk and dairy products.

Animal by-products

such as:

- pet food and feed;
- fertilisers and soil improvers;
- game trophies.

Animals

Animal welfare

- bovine;
- ovine;
- caprine.

such as:

- live fish;
- mammals;
- birds.

PUBLIC HEALTH

Food of non-animal origin

such as:

- peppers;
- nuts;
- cereals.

PLANT HEALTH

such as:

- hyacinth, narcissi and tulips;
- roses;
- potatoes.

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Use of TRACES

Member States

- compulsory since 1/01/2005 for INTRA, CVEDA, CVEDP)
- compulsory from 14/12/2019 for CHED-A CHED-P, CHED-PP and CHED-D

Non-EU Countries

- on a voluntary basis: interactive users in the system or system to system
- learn TRACES.NT IMPORT well before 14/12/2019 or adapt (already) connected systems

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Chronology of functionalities

- **2004**: INTRA, Entry documents (A and P)
- **2006**: IMPORT certification module (A and P)
- **2007**: Management module for listing establishments approved for importing into the EU
- **2008**: Control module for animal welfare during transportation for MSs and control certification module for non-EU countries
- **2009**: EXPORT certification module to non-EU countries
- **2009**: link with the Rapid Alert System for Food and Feed (RASFF)

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Chronology of functionalities

- **2011**: border control certification module for FNAO (CED)
- **2013**: border control certification module for plants and plant products (CHED-PP) in TRACES
- **2014**: link with EUROPHYT (notification system for plant health interceptions)
- **2016**: certification module in TRACES-NT for COI (mandatory)
- **2017**: in TRACES-NT
  - border control certification module for plants and plant products (CHED-PP)
  - Certification module for import phytosanitary certificates
  - certification module in TRACES-NT for FLEGT
- **2019**: gradual access in TRACES-NT
  - border control certification modules for FNAO (CHED-D),
  - animals (CHED-A) and products of animal origin (CHED-P)
  - all import certificates

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TRACES novelties

TRACES Classic → migration → TRACES.NT (new technology)

- access to import certificates
- gradual access to all CHEDs by end of 2019
- access to INTRA, DOCOM and EXPORT in 2020
- 11 MSs using TRACES-NT regularly for plants

- Training for MSs on CHEDs by the TRACES Helpdesk team and under the BTSF framework
- implementation of paperless certification (in line with eIDAS Regulation)

CID(EU)2018/1553 for e-certification of imports of plants

System-to-system friendly

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Full paperless flow for documents produced in TRACES, and costless

- Animal health and phytosanitary certificates for imports, exports and for intra-EU trade,
- EU entry documents (CVED, CED, CHEDPP),
- organic certificates (COI),
- timber licences (FLEGT)
- fish catch certificates

- Dematerialisation of the border clearance process: Data exchange with EU Customs Single Window
- **Objective:** Digital document **becomes** the Original document, Paper is only a working copy, if needed.

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eIDAS Regulation (2014/910)

Provides rules to have an "**original digital version**" of any document (digital document cannot be refused)

Paper Certificate	Electronic Certificate
Text	(electronic data)
Format	(electronic data)
Layout	(electronic data)
Date	Qualified Timestamp
Signature of Authorising Officer	Advanced to Qualified Electronic Signature
Stamp of the Organisation	Advanced to Qualified Electronic Seal

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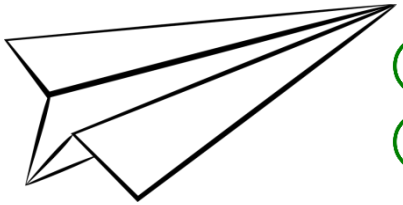
CERTIFICATION

Paper VS Electronic

- Signature can be falsified
- Stamp can be falsified
- Problem of "original certificate" and copies
- Deterioration
- Storage
- Difficult to read
- You can make paper planes



- Very, very difficult to falsify signature, stamp or dates (requires hacking the whole EC infrastructure)
- Bring with you as many as you want
- Accessible everywhere
- No problem of obtaining "officially certified copies"
- No Deterioration
- Unlimited storage
- You cannot make paper planes

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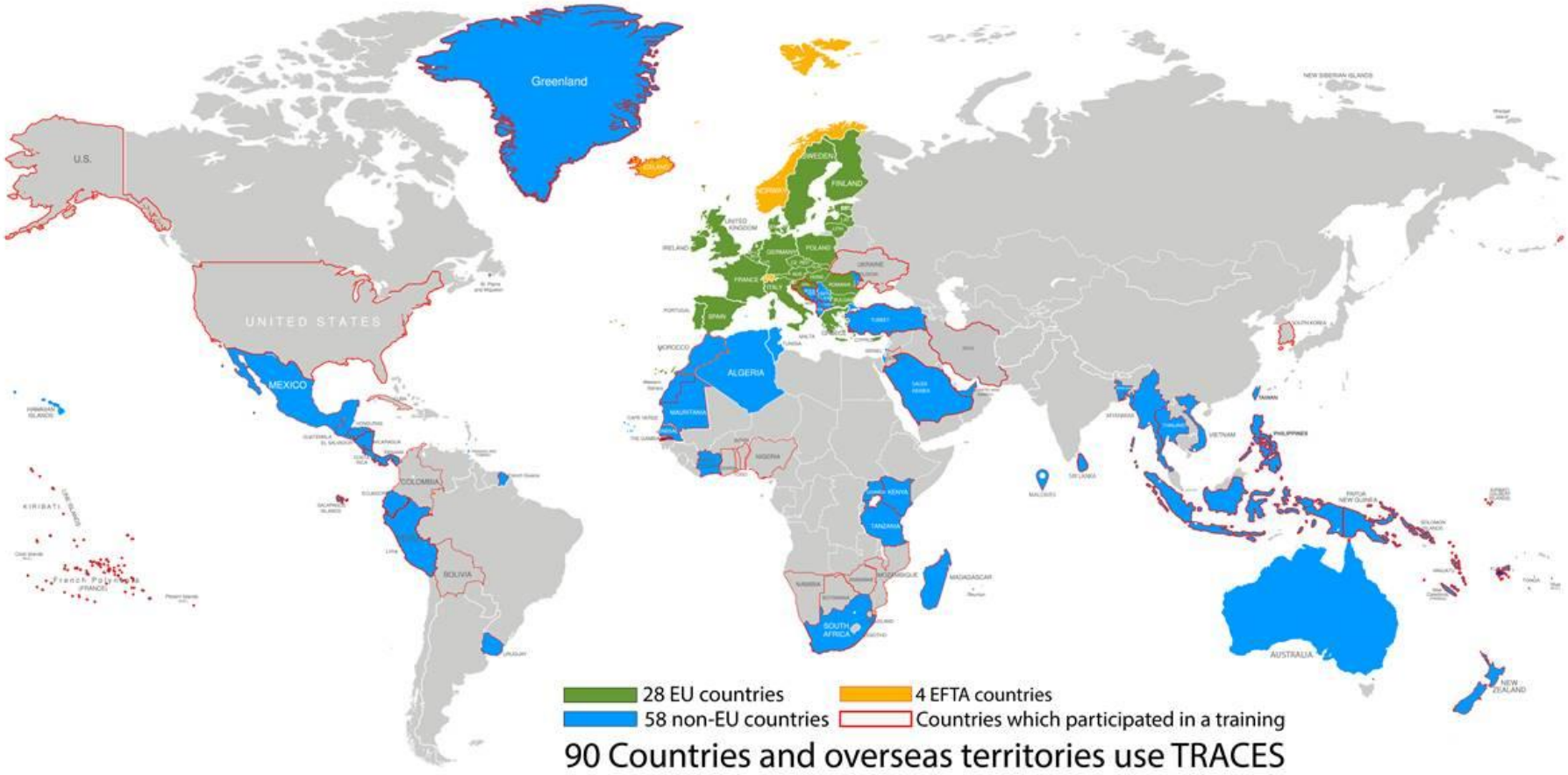
Geographical participation in 2017



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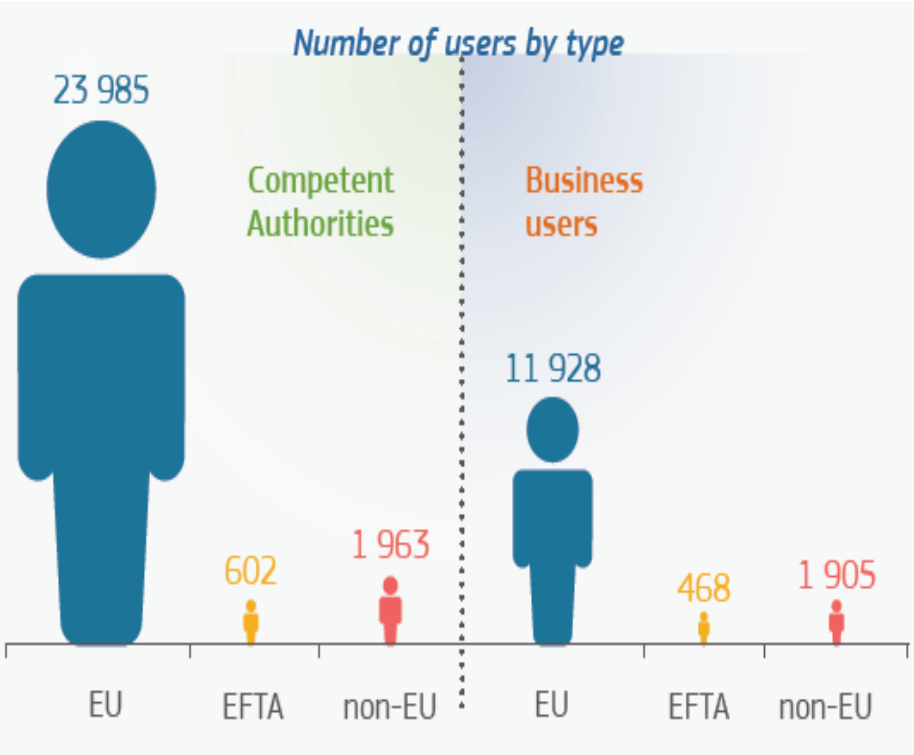
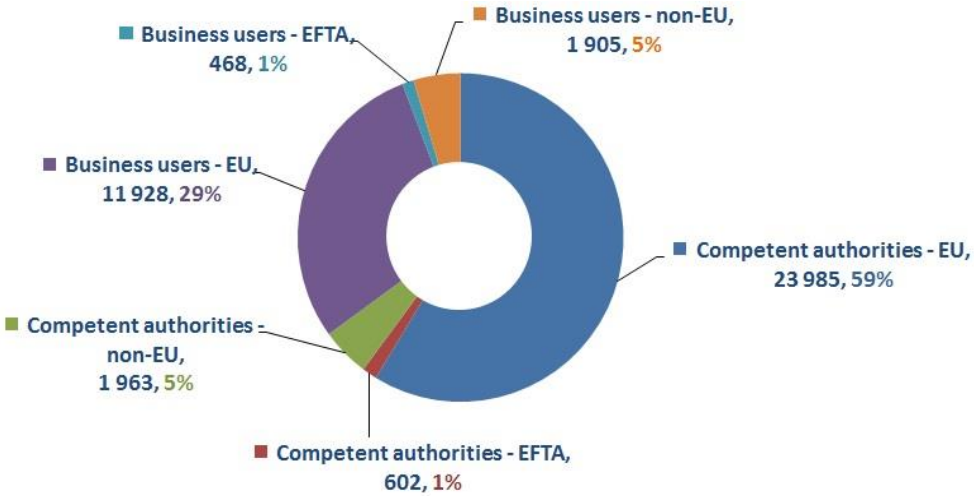
Number and type of users in 2017





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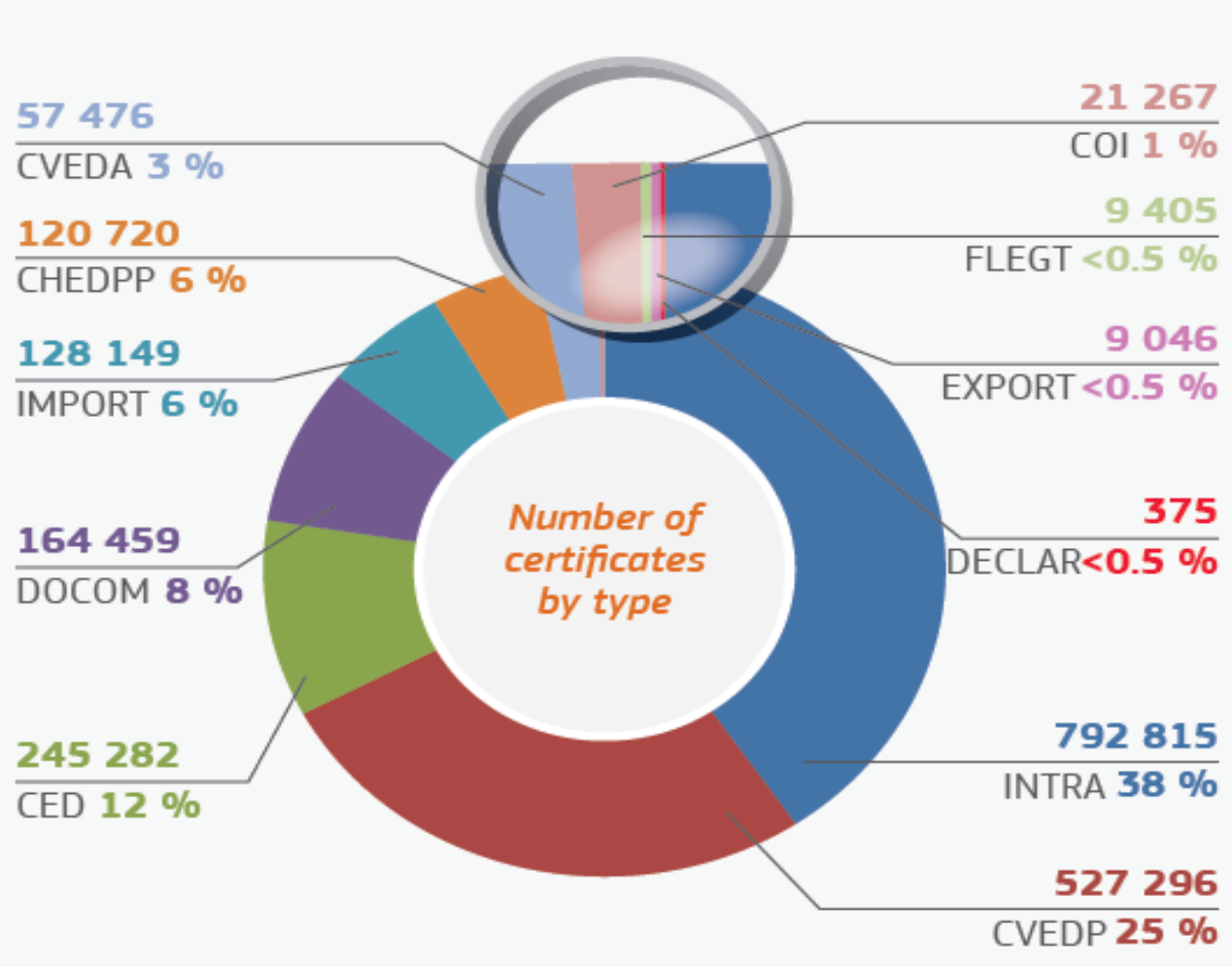
Activities in 2017



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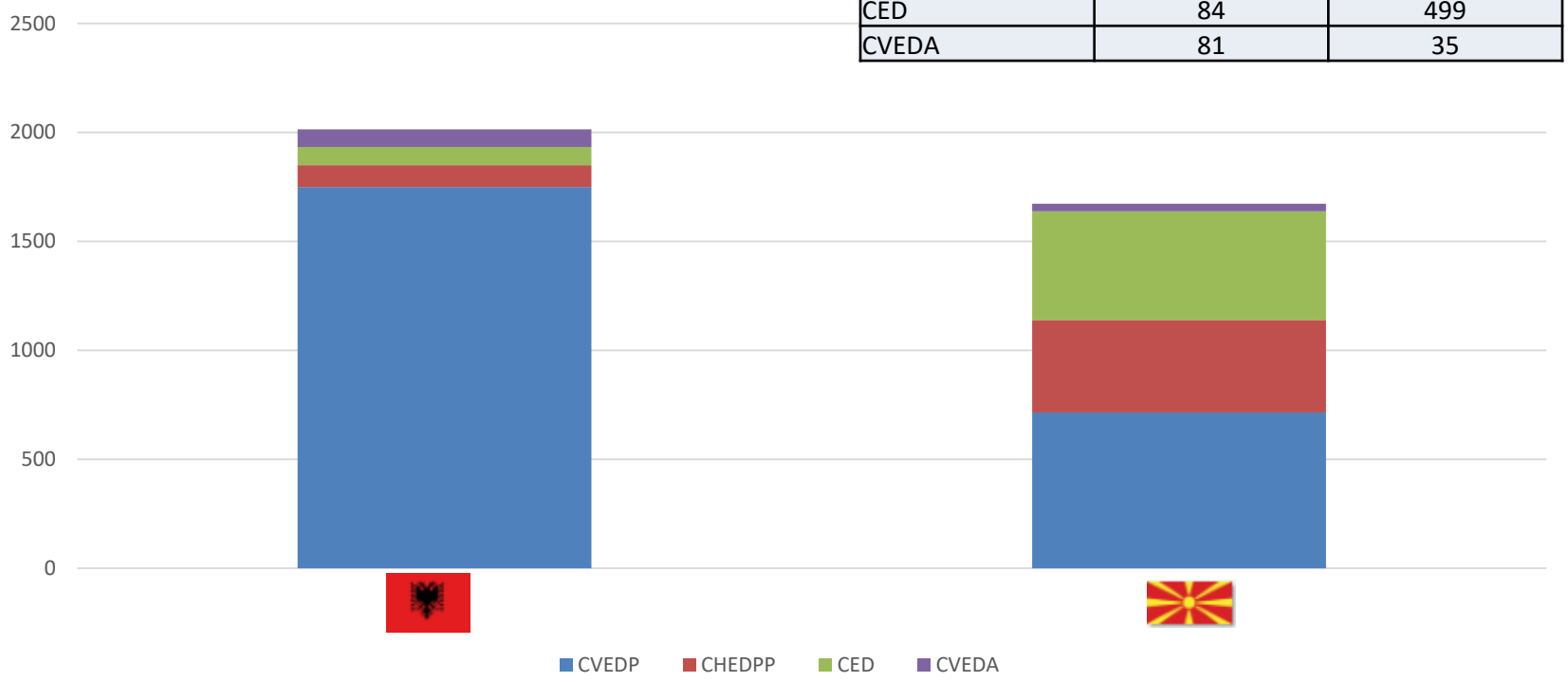
data on imports from both countries

Year 2018		
CVEDP	1749	715
CHEDPP	100	424
CED	84	499
CVEDA	81	35



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Imports of animals to the EU in 2018

Certificate Reference Number	Border Inspection Post	Responsible for Consignment City	Responsible for Consignment Country	Species	No. of Consignments	I.14 Total Number Of Animals
					35	9.784
CVEDA.AT.2018.0000252	Linz-Flughafen	Bregenz	Austria	Canis Familiaris	1	1
CVEDA.AT.2018.0000261	Wien-Schwechat	Göteborg	Sweden	Canis Familiaris	1	2
CVEDA.AT.2018.0000349	Linz-Flughafen	Bregenz	Austria	Canis Familiaris	1	1
CVEDA.BG.2018.0000002	Gjushevo	Sofia	Bulgaria	Canis Familiaris	1	2
CVEDA.BG.2018.0000002	Gjushevo	Sofia	Bulgaria	Felis Catus	1	2
CVEDA.BG.2018.0000042	Kalotina	Razgrad - Разград	Bulgaria	Equus Cabalus	1	1
CVEDA.BG.2018.0000068	Gjushevo	Burgas - Бургас	Bulgaria	Gasteropoda	1	332
CVEDA.BG.2018.0000069	Kalotina	Sofia	Bulgaria	Gasteropoda	1	362
CVEDA.BG.2018.0000070	Kalotina	Sofia	Bulgaria	Equus Cabalus	1	1
CVEDA.BG.2018.0000071	Kalotina	Sofia	Bulgaria	Equus Cabalus	1	1
CVEDA.DE.2018.0007103	Frankfurt/Main	Frankfurt Am Main, Stadt	Germany	Otra Testudinata	1	100
CVEDA.DE.2018.0008559	Frankfurt/Main	Frankfurt Am Main, Stadt	Germany	Otra Testudinata	1	200
CVEDA.DE.2018.0009673	Frankfurt/Main	Kelsterbach, Stadt	Germany	Otra Testudinata	1	900
CVEDA.DE.2018.0012231	Frankfurt/Main	Kelsterbach, Stadt	Germany	Otra Testudinata	1	500
CVEDA.DE.2018.0014046	Frankfurt/Main	Frankfurt Am Main, Stadt	Germany	Otra Testudinata	1	100
CVEDA.DE.2018.0016481	Frankfurt/Main	Frankfurt Am Main, Stadt	Germany	Otra Testudinata	1	100
CVEDA.DE.2018.0018593	Frankfurt/Main	Kelsterbach, Stadt	Germany	Otra Testudinata	1	640
CVEDA.FR.2018.0001920	Roissy Charles-De-Gaulle	Tremblay En France	France	Otra Testudinata	1	800
CVEDA.GR.2018.0000068	Evzoni	Evzonoi Polykastro	Greece	Gasteropoda	1	2.250
CVEDA.GR.2018.0000198	Evzoni	Evzonoi Polykastro	Greece	Gasteropoda	1	1.122
CVEDA.GR.2018.0000429	Evzoni	Aspros Polykastro	Greece	Gasteropoda	1	621
CVEDA.HR.2018.0000036	Bajakovo	Vinkovci	Croatia (Local Name: Hrvatska)	Equus Cabalus	1	1
CVEDA.HR.2018.0000037	Bajakovo	Vinkovci	Croatia (Local Name: Hrvatska)	Equus Cabalus	1	1
CVEDA.HR.2018.0000038	Bajakovo	Vinkovci	Croatia (Local Name: Hrvatska)	Equus Cabalus	1	1
CVEDA.HR.2018.0000039	Bajakovo	Vinkovci	Croatia (Local Name: Hrvatska)	Equus Cabalus	1	1
CVEDA.HR.2018.0000299	Bajakovo	Vukovar	Croatia (Local Name: Hrvatska)	Equus Cabalus	1	1
CVEDA.HR.2018.0000300	Bajakovo	Vukovar	Croatia (Local Name: Hrvatska)	Equus Cabalus	1	1
CVEDA.HR.2018.0000301	Bajakovo	Vukovar	Croatia (Local Name: Hrvatska)	Equus Cabalus	1	1
CVEDA.HR.2018.0000302	Bajakovo	Vukovar	Croatia (Local Name: Hrvatska)	Equus Cabalus	1	1
CVEDA.HR.2018.0000431	Zagreb	Zagreb	Croatia (Local Name: Hrvatska)	Otra Testudinata	1	30
CVEDA.IT.2018.0000869	Roma - Fiumicino, A	Fiumicino	Italy	Otra Testudinata	1	1.700
CVEDA.NL.2018.0005950	Amsterdam, A	Schiphol	The Netherlands	Canis Familiaris	1	2
CVEDA.NL.2018.0005951	Amsterdam, A	Schiphol	The Netherlands	Canis Familiaris	1	3
CVEDA.NL.2018.0006028	Amsterdam, A	Schiphol	The Netherlands	Canis Familiaris	1	1
CVEDA.NL.2018.0006029	Amsterdam, A	Schiphol	The Netherlands	Canis Familiaris	1	1
CVEDA.NL.2018.0006321	Amsterdam, A	Schiphol	The Netherlands	Canis Familiaris	1	3

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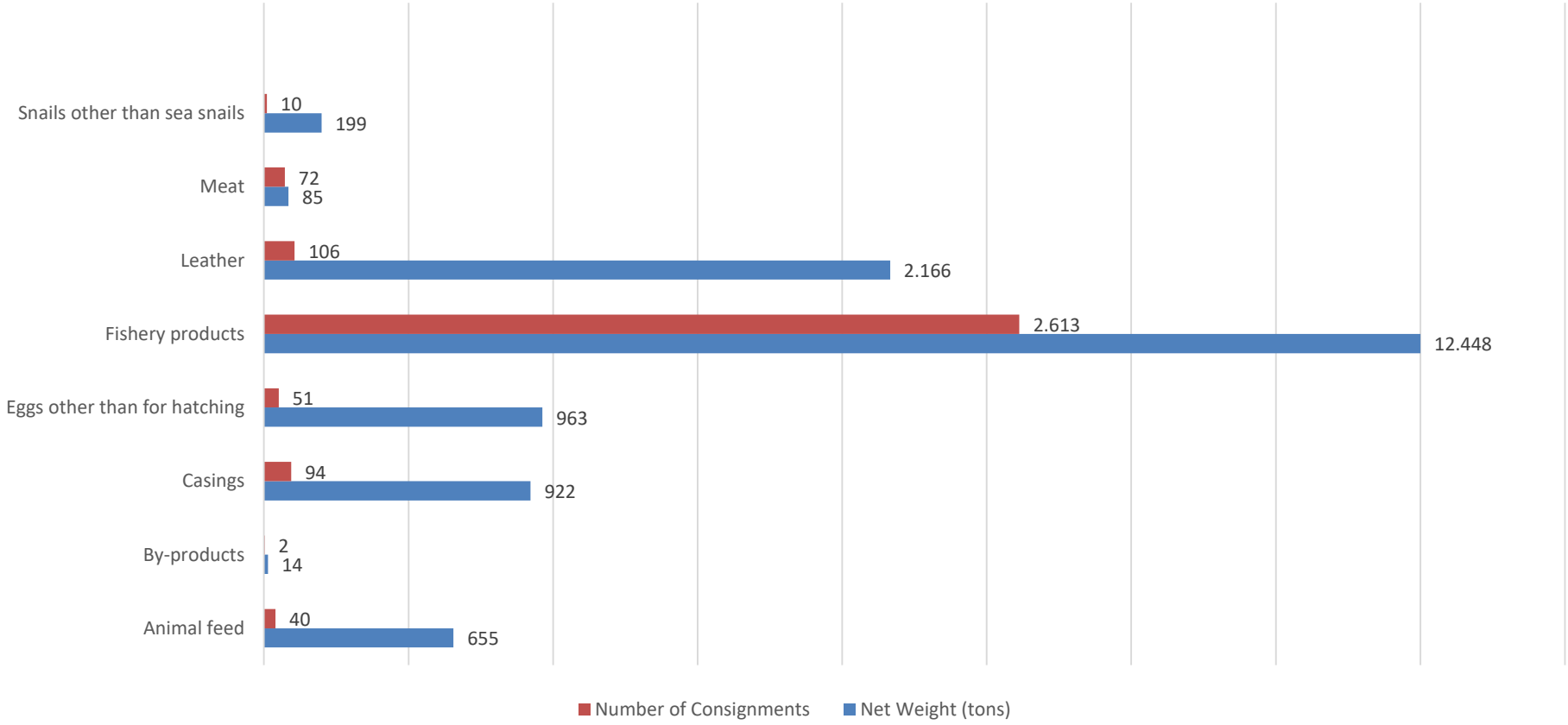
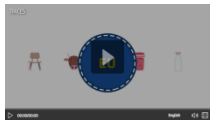
EU Imports of products of animal origin, germinal products and animal by-products (CVED-P) in 2018



TRACES
thank you!

Annual report

WEB site - http://ec.europa.eu/traces



Video (FR, EN, DE, ES, PT, RU)

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