

#### Revision of the EU fisheries control system: **Changes to the EU IUU Regulation**

Council Regulation (EC) 1005/2008

6 February 2024 Inter-ADVISORY COUNCILS meeting DG MARE - Unit B4 Illegal, Unreported and Unregulated Fisheries Policy



Legislative proposal published on 30/05/2018 (COM(2018)0368)

Outcome of ordinary legislative procedure:

entry into force 10 January 2024 (20 days after publication)

Regulation (EU) 2023/2842 of the European Parliament and of the Council of 22 November 2023 amending Council Regulation (EC) No 1224/2009, and amending Council Regulations (EC) No 1967/2006 and (EC) No 1005/2008 and Regulations (EU) 2016/1139, (EU) 2017/2403 and (EU) 2019/473 of the European Parliament and of the Council as regards fisheries control

Outcome Article 4 of the adopted Regulation: amendments to Regulation (EC) No 1005/2008



#### Main objectives:

2018 COM proposal: IUU Regulation was NOT object of a comprehensive revision exercise, but proposed

Introduction of punctual amendments to add the legal basis for the mandatory use of CATCH and ensure its correct functioning

Adaptation to new revised Control Regulation: amendments to the enforcement and port controls provisions



#### Main outcomes:

Establishment of the legal basis for the mandatory use of an IT system -CATCH

- Punctual changes to the content of the catch certification documents to ensure the functioning of CATCH and improved traceability
- Strengthened measures against countries listed as non-cooperating in the fight against IUU fishing
- Enforcement and procedures moved to Control Regulation



#### **Overview – Table of contents**

Introduction: main objectives and main outcomes

- 1. <u>Changes to the IUU Regulation: provisions not related to the Catch</u> <u>Certification Scheme</u>
  - Chapter VI (measures against third countries)
- 2. Changes to Chapter III: the IUU Catch Certification Scheme
  - A. CATCH: Article 12, general functionalities, access to CATCH, timeframe for the use of CATCH
  - B. Modifications to content of documents and procedures: detailed changes to CC template (Annex II), changes to Article 14 and Annex IV



# 1. Main changes to the IUU Regulation: provisions not related to the catch certification scheme

#### Chapter VI, Article 38 is amended – new paragraphs 10 and 11

**10.** Actions in respect of non-cooperating third countries:

- Prohibition of ownership (including as beneficial owner), operation or management by Union operators of fishing vessels flying the flag of non-cooperating countries.
- Obligation for such owners to request the removal of these vessels from the registry of noncooperating countries within two months from the publication of the list of such countries.

#### 11. Actions in respect of non-cooperating third countries:

- Prohibition for fishing vessels flying the flag of a non-cooperating third country to access port services and conduct landing or transhipment operations in Union ports.
- Both applicable as of entry into force (i.e. 10 January 2024)



## 2. Main changes to Chapter III: the IUU catch certification scheme

A. IT system CATCH

**B.** Modifications to content of documents and procedures



#### A. IT system CATCH

Article 12a: establishment of CATCH to handle, store and exchange information and documents related to the catch certification scheme for trade of fishery products

Article 12b: functionalities of CATCH, i.e. submission, quantity management, CERTEX connection and electronic risk management as well as interoperability with other IT systems

Article 12c: functioning of CATCH, i.e. through COM implementing acts: technical specifications, access rules to CATCH, contingency arrangements, validation rules

Articles 12d and 12e: protection of personal data and data security



#### Will the use of CATCH be compulsory?

The use of CATCH will be compulsory for the submission of CCs and related documents by EU importers to the EU Member States' authorities through revised article 16.1 of IUU Regulation as from 10 January 2026.

Competent authorities of EU Member States will be mandated to use CATCH to process submissions made by EU importers and provide feedback to them on the decision taken on the importation

Third countries' exporters and authorities will be able to use CATCH directly (i.e. to generate and validate documents in CATCH) on a voluntary basis. Of course this is the favoured option: digital documentary flows



#### Access to CATCH

Only for Member States for the time being
Request access through the system (TRACES NT):
Create an EU login
Request a role to have access to TRACES NT (Operator or Authority)\*

\*The Commission will grant access only to notified central competent authorities in Member States and third countries, operators will have to request access to their corresponding competent authority



#### Access to CATCH

- Principle: the Commission grants access only to notified central competent authorities in Member States and third countries
- Such authorities grant access to relevant economic operators under their jurisdiction
- Access to CATCH is provided to Member States (and interested importers) only for the time being
- Request access is done through the system (TRACES NT):
  - Create an EU login
  - 2. Request a role to have access to TRACES NT (Operator or Authority)



#### Timeframe

CATCH will become compulsory two years (24 months) after entry into force of the new Regulation i.e. 10 January 2026.

However, the system exists and is accessible to EU Member States authorities and EU importers.

The system is evolving: current developments aim at matching the new legal basis



## Forward-looking approach

EU-wide IT environment will support Member States' authorities in checks of catch certificates by introducing homogenous control procedures.

IT environment will also offer important administrative burden reduction possibilities (direct use by third countries' stakeholders, interoperability). These will materialise only if all stakeholders proactively work towards such objective.

Import controls will be facilitated, as CATCH will help Member States authorities to better detect IUU fishing and prevent these products reaching the EU market



### Expected benefits of CATCH

Reduced risk of fraudulent certificates

- Facilitate controls and risk identification
- Harmonise procedures in the framework of the EU CC scheme
- When third countries' authorities and operators choose to use the system directly, facilitate the entire process as the workflow becomes entirely digital
- Possible benefits from interoperability of IT systems



#### Information sharing and presentations

- The Commission is already providing trainings to EU Member States' authorities and will organise more in the next two years
- For third countries: regional and bilateral explanatory sessions will be provided in due time
- CATCH users' manual for stakeholders will be prepared
- Presentation session to all interested third countries in March 2024
- Bilateral contacts

The principle is: Commission interacts with authorities, the authorities interact with their operators

## Objective: promotion of the direct use of CATCH by third countries

Organisation of seminars and trainings

Reminder that CATCH is integrated in and developed based on the TRACES NT platform, already used by several third countries for other certificates

Interoperability opportunities for third countries having an IT system to generate and validate CC to be assessed on a case-by-case basis



#### B. Modification of the content of documents and procedures part of the catch certification scheme



## When will changes apply?

24 months after entry into force (10 January 2026)

Old catch certificates (generated and validated before the new provisions will start applying) and documents will be admissible for additional 24 months from date of application if submitted through CATCH, i.e. until 10 January 2028



#### Annex II (catch certificate) is amended

#### What changes? (I)

- Fishing vessels identifiers: use of IMO/UVI number, fishing gear added
- Fishing activity: more precise fishing areas identified
  - FAO area; AND
  - EEZ <u>OR</u> High Sea; <u>AND</u>
  - RFMO (if applicable)
- Fishery product: the weight boxes have been reformulated to ensure data consistency for quantity management
- Transhipment/landing: clear distinction of the operations introduced



#### Why has content changed?

- FAO Voluntary Guidelines CDS digitalisation and traceability along the supply chain
- To ensure consistency of data collected
- To ensure traceability data requirements for the same commodities in all cases
- To address loopholes in key data elements relevant for traceability
- To ensure the correct functioning of the CATCH



#### What changes? (II)

Transport appendix and importer declaration

Transport details have been reviewed and obligation to provide data by importer introduced

Importer declaration: weight and product description data have been added to ensure product identification, consistency with customs procedures' data and quantity management



#### Article 14.2 is modified

Documentary requirement

A processing statement will be required in the future even in cases where the fish is processed in the same country of the flag of the fishing vessel



#### Why has Article 14.2 changed?

Important for traceability along the supply chain and product identification

- Change in line with traceability objectives (catch data and data on subsequent movement / alteration of catches in the supply chain)
- To align with KDEs internationally recognised as important in the fight against IUU fishing
- Same set of data required for similar product presentations reliable and comparable data for controls



## Annex IV (processing statement) is amended

#### What changes?

Processing statement template

- The requirement for a unique statement number has been added
- Important to ensure link between the statement and the catch certificate(s)



#### Article 14.1 (indirect import without processing) documented evidence) will be amended What changes?

Today:

No template;

No clear authority identified;

provisions in No where cases consignments are split during transport from exporting country to the EU.

New future provisions:

- Template to be created by COM (delegated powers) by implementing regulation;
- identification of relevant Clear authorities;
- Possibility to digitalise as part of CATCH;

Split consignments scenarios covered.

Detailed changes to the catch certificate and related documents: box by box



#### (i) EUROPEAN UNION COMMUNITY CATCH CERTIFICATE

Document number		Validating Autho	rity	
1. Name	Address		Tel <mark>ephone.</mark> Fax	
2. Fishing vessel name	Flag - home j number	port and registration	n Call sign	IMO /Lloyd's Nnumber or, if not applicable, other unique vessel identifier (if applicable) (if issued)
Fishing licence no. – Valid <del>to</del> until Fishing gear (1)		<del>nmarsat Mobile sate</del> 'elephone no. E-mai		

(1) Code to be used in accordance with International standard statistical classification of fishing gear.



3. Description of product	Type of processing authorised on board			4. References to of applicable conservation and management measures			
Species	Product code	Catch area(s) and catch date(s) (from – to) (2)		ed <del>live</del> -weight to ded in kg <del>(kg)</del>	Estimated weight to be landed(Net catch weight in kg_)	Verified weight landed (net catch weight in kg) (3) where appropriate	

#### (2) Catch area:

- FAO area(s);
- exclusive economic zone(s) and/or high seas; and
- relevant regional fisheries management convention area(s).
- (3) To be filled in only if verified in the context of an official inspection.



5. Name of master of fishing vessel or of fishing licence holder - Signature Seal:



6. Declaration of transhipment at sea Name of master of fishing vessel	Signature a	and date		ranshipment ite/area/positio	Estimated weight (kg)
Master of receiving vessel		Signature	Vessel name	Call sign	IMO/Lloyds N number (if issued)_or, if not applicable, other unique vessel identifier (if applicable)



7. Transhipment and/or landing authorisation within a port area:									
Name	Autho	S	Address	Τ	Port of	Date of	Seal (stamp)		
	rity	i		el	landing	landing			
		g		ер	(as	(as			
		n		ho	appropri	appropri			
		a		ne	ate)	ate)			
		t			Port of	Date of	Name and	Seal	
		u			tranship	tranship	registration	(stam	
		r			ment (as	ment (as	number of	<b>p</b> )	
		е			appropri	appropri	receiving		
					ate)	ate)	vessel		
							IMO		
							number or,		
							if not		
							applicable,		
							other unique		
							vessel		
							identifier (if		
							applicable)		
							of receiving		
							vessel		



11. Importer declaration:						
Name and address of importer Company, name, address, EORI (4) number and contact details of importer (specify details)	Signatu re	Date		Seal		
Company, name, address, EORI (4) number and contact details of representative of the importer (specify details)	Signatu re	Date		Sea	1	
Product description	Product CN code	Net     Net fishery product w       weight in     in kg       kg     in kg			Net fishery product weight in kg	
Document under Article 14(1) of Regulation (EC) No 1005/2008	Yes / no (as appropr iate)	References				
Document under Article 14(2) of Regulation (EC) No 1005/2008:	Yes / no (as appropr iate)	References (Processing statement document number(s)):				
Member State and office of import		•				
Means of transport upon arrival (airplane, vehicle, ship, train)	Transpor reference	t document		sub	imated time of arrival (if mission under Article 12(1) of gulation (EC) No 1005/2008)	
Customs declaration number (if issued)	CHED (5) available)	(5) number (if le)				

(4) Economic
Operators
Registration
and
Identification.
(5) Common
Health Entry
Document.



12. Import control: Authority	Place	ace Importation Impor authorised (6*) susper (*6)		Verification requested - date			
Customs declaration (if issued)	Number			Number Date P		<del>Place</del>	
13. Refusal of catch certificate		Catch certificate refused on the basis of the following provision of Regulation (EC) No 1005/2008:(6*)					
	Article 18 (1), point (a)						
	Article 18 (1), point (b)						
	Article 18 (1), point (c)						
	Article 18 (1), point (d)						
	Article 18 (1), point (e)						
	Article 18	(1), point (f)					
	Article 18 (1), point (g)						
	Article 18 (2), point (a)						
	Article 18 (2), point (b)						
	Article 18 (2), point (c)						
	Article 18 (2), point (d)						
(*) Tick as appropriate							



#### Changes to Appendix: Transport details

1. Country of exportation	2. Exporter signature		3. Point of destination	
Port/airport/other <del>place</del> point of departure				
Vessel name and flag	Container	Name	Address	Signature
Flight number/ airway bill number	number(s)			
Truck nationality and registration number				
Railway bill number	list attached			
Freight bill number				
Other transport documents (e.g. bill of lading,				
CMR <sup>(2)</sup> , air waybill)				



#### Implementing and delegated acts

- Commission Regulation (EC) No 1010/2009 will be revised to ensure that all provisions necessary for the correct functioning of CATCH are developed
- The Commission is empowered to adopt delegated acts including to develop a template under Article 14.1 (indirect import without processing) – before the start of application of the new provisions



#### Work before 2026 (i.e. before application):

- IT developments (CATCH)
- Training for MS
- Implementing / delegated provisions

 Information to third countries and promotion of direct use by third countries of CATCH

Interoperability



#### For more information:

FAQ-amendment-IUU-Regulation\_en.pdf (europa.eu)

#### For questions please contact:

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### Thank you

