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I

(Acts whose publication is obligatory)

COMMISSION REGULATION (EEC) No 2364/84

of 31 July 1984

laying down detailed implementing provisions for the arrangements for movement within the Community of goods sent from one Member State for temporary use in one or more other Member States

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Economic Community,

Having regard to Council Regulation (EEC) No 3/84 of 19 December 1983 introducing arrangements for movement within the Community of goods sent from one Member State for temporary use in one or more other Member States ⁽¹⁾, and in particular Article 15 thereof,

Whereas goods enjoying the benefit of the arrangements established by Regulation (EEC) No 3/84 are transported under cover of a Community movement carnet; whereas not only the specimen of the carnet but also the rules for drawing up, issuing and using the carnet must be laid down;

Whereas the duties of the different offices involved in implementing the arrangements must be set out, in particular in order that the competent authorities may be enabled to check on operations carried out under these arrangements;

Whereas this Regulation should not hamper the implementation of the agreements concluded or to be concluded between Belgium, Luxembourg and the Netherlands with a view to reducing or abolishing frontier formalities when the frontiers between these Member States are crossed;

Whereas various special situations may arise in the framework of the implementation of the arrangements; whereas the procedure to be followed in each of these situations should be laid down;

Whereas Regulation (EEC) No 3/84 lays down certain provisions dealing with the recovery of any

charges which may fall due for payment; whereas detailed rules for such recovery should be set out;

Whereas the measures provided for in this Regulation are in accordance with the opinion of the Committee on Arrangements for the Temporary Movement of Goods within the Community,

HAS ADOPTED THIS REGULATION:

Article 1

Principles

This Regulation lays down detailed provisions for implementing Regulation (EEC) No 3/84, hereinafter referred to as the 'basic Regulation'.

CHAPTER I

THE CARNET

Article 2

Scope of the carnet

The Community movement carnet provided for in Article 5 of the basic Regulation, hereinafter referred to as 'the carnet', shall be valid for as many operations as are necessary within the period of its validity.

Article 3

Characteristics of the carnet

1. The carnet shall conform to the specimen in Annex I and shall comply with the technical provi-

⁽¹⁾ OJ No L 2, 4. 1. 1984, p. 1.

sions set out in Annex II. The number of entry and exit sheets which it contains shall be determined by the beneficiary before he produces it at the office of departure.

2. The carnet shall be printed and completed in one of the official languages of the Community specified by the competent authorities of the Member States of departure.

The competent authorities of a Member State in which the carnet is produced may, where necessary, require the information in column 2 of the sheets to be translated into the official language, or one of the official languages, of that Member State.

3. The carnet shall be completed either in type-script or legibly in manuscript; in the latter case, it shall be completed in ink and in printed characters. It may also be completed by a technical reproduction process.

There may be no erasures or superimposed corrections. Amendments shall be made by striking out the incorrect particulars and, where appropriate, adding those required. Any such amendments must be initialled by the person making the amendment and authenticated by the competent authorities.

Article 4

Loading-lists

1. Where a carnet is completed in respect of a consignment composed of several kinds of goods, the particulars which must be given in columns 1 to 4 of the various sheets of the carnet apart from the sheet reserved for the competent authorities may be provided on one or more loading-lists bearing those same columns as well as column A which appears on those sheets.

2. Where paragraph 1 applies, column 2 on the front of each sheet of the carnet apart from the sheet reserved for the competent authorities shall bear the words 'see attached loading-list(s) No(s) ...', together with an indication of the number of such lists, which shall be numbered by the beneficiary.

A copy of each loading-list shall be attached to every sheet apart from the sheet reserved for the competent authorities.

3. Loading-lists shall be completed according to the provisions of Article 3 (3) and signed by the beneficiary.

CHAPTER II

FORMALITIES

Article 5

Competent offices

1. All customs offices which are competent to act as offices of transit within the framework of the Community transit procedure shall be competent to act as offices of transit, entry and exit during the hours in which they are open, including for the movement of travellers.

Member States may extend this competence to offices other than those referred to in the preceding subparagraph.

2. No charge may be made by the offices referred to in paragraph 1 in return for performing the formalities carried out there for the implementation of these arrangements.

Article 6

Formalities at the office of departure

1. The carnet, duly completed and signed by the beneficiary, shall be produced at the office of departure together with the goods it covers.

2. The office of departure shall:

- check that the carnet has been correctly completed and signed and that the particulars relating to the goods correspond to the goods presented,
- determine, at the request of the beneficiary, the period of validity of the carnet, within the limit of a maximum of 12 months, according to the nature and number of operations planned and the expected duration of each of them,
- enter the last day of validity of the carnet in the box reserved for that purpose on the front cover,
- take such identification measures as it may deem necessary,
- complete boxes A, B, C and D of the control sheet and of the sheet intended for the office of departure,
- stamp box E of all these sheets,
- remove and retain the sheets,
- remove and retain the sheet intended for the office of departure, and
- return the carnet to the beneficiary.

*Article 7***Transit formalities**

1. Where goods pass through the territory of a Member State in which their temporary use is not intended, the beneficiary shall strike out the words 'TEMPORARY USE' in box 6 of the relevant entry and exit sheets of the carnet, draw a line through boxes 7 to 9 of those sheets and produce the carnet and the goods it covers at the office of transit on entry into the Member State concerned.

2. The office of transit on entry shall determine, on the basis of the distance to be covered and the mode of transport used, the period within which the carnet and the goods it covers must be produced at an office of transit on exit from the same Member State, complete accordingly box B of the entry and exit sheets concerned, remove the entry sheet for retention by the office designated for that purpose, stamp the first relevant unused box on the back cover and return the carnet to the beneficiary.

3. The carnet and the goods it covers shall be produced at an office of transit on exit from the Member State concerned no later than the last day of the period of stay determined by the office of transit on entry, subject to application of Article 15.

4. The office of transit on exit shall complete box C of the exit sheet, remove that sheet, stamp the box on the back cover which corresponds to the box stamped by the office of transit on entry into that same Member State and return the carnet to the beneficiary. The exit sheet shall be returned to the office designated for that purpose.

5. Offices of transit shall not inspect goods unless some irregularity is suspected which could result in abuse.

*Article 8***Temporary use formalities**

1. Where goods are intended for temporary use in a Member State the beneficiary shall strike out the word 'TRANSIT' in box 6 of the relevant entry and exit sheets of the carnet and complete boxes 7 to 9

of those sheets before the carnet and the goods it covers are produced at the office of entry into the Member State concerned.

2. The office of entry shall determine, on the basis of the operations to be carried out, the period of stay during which the goods may remain in the Member State in question, complete accordingly box B of the entry and exit sheets concerned, remove the entry sheet for retention by the office designated for that purpose, stamp the first relevant unused box on the back cover and return the carnet to the beneficiary or his representative.

3. The carnet and the goods it covers shall be produced at the office of exit from the Member State concerned no later than the last day of the period of stay determined by the office of entry, subject to application of Article 15.

4. The office of exit shall complete box C of the exit sheet, remove that sheet, stamp the box on the back cover which corresponds to the box stamped by the office of entry into that same Member State, and return the carnet to the beneficiary. The exit sheet shall be returned by that office to the office designated for that purpose.

*Article 9***Transport by rail**

1. Where entry into or exit from a Member State is made by passenger train, the carnet and the goods it covers shall be presented in the train to any authorized officers of the customs authorities concerned. Such presentation shall be equivalent to presentation at an office of exit, entry or transit, as the case may be. The officers of the customs authorities concerned shall apply the provisions laid down in Article 7 or 8, as appropriate, and shall indicate in box C of the exit sheet or box B of the entry sheet the offices to which they are attached.

2. In the case referred to in paragraph 1, if no authorized officer of the customs authority is present in the train on entry into a Member State, the beneficiary shall present the carnet and the goods it covers as soon as possible at a customs office of that Member State. That office shall act as office of transit or of entry and shall apply the provisions set out in Article 7 or 8 as appropriate.

*Article 10***Termination of arrangements**

1. When the arrangements terminate on production of the carnet and the goods it covers at an

office in the Member State of departure in accordance with Article 11 (1) of the basic Regulation, the beneficiary shall complete box 6 of the final re-entry sheet. The office shall check that the goods correspond to those temporarily exported, taking into account any details recorded on the sheet reserved for the competent authorities.

The office shall complete the final re-entry sheet accordingly, remove that sheet as well as any unused entry and exit sheets, stamp the carnet in box B on the back cover and return it to the beneficiary.

2. Where the arrangements terminate in accordance with Article 11 (2) of the basic Regulation, the competent authorities of the Member State where the arrangements terminate shall make a note to that effect on the sheet in the carnet reserved for their use, remove the entry, exit and final re-entry sheets still in the carnet, stamp box B on the back cover and return the carnet to the beneficiary.

3. Where only part of the goods has been used in one of the ways referred to in Article 11 (2) of the basic Regulation, the competent authorities shall make a note to that effect on the sheet in the carnet reserved for their use and in column A of the entry, exit and final re-entry sheets still in the carnet and return the carnet to the beneficiary.

CHAPTER III

SPECIAL PROVISIONS

Article 11

Exit from and re-entry into the Member State of departure

Apart from the formalities to be carried out at the office of departure and the final re-entry formalities, the exit of the goods from the Member State of departure and their re-entry into that Member State shall not, except where an irregularity is suspected, give rise to the completion of any formalities other

than the presentation, at the request of the competent authorities, of the carnet and the goods it covers at the offices by which they leave and re-enter the Member State concerned.

Article 12

Consignment of part of the goods

Where part of the goods entered on the carnet remains behind in the Member State of departure, the beneficiary shall point this out to the office of entry or to the office of transit on entry into each Member State whose territory is crossed during the movement operation in question. That office shall make an appropriate note in column A of the entry and exit sheets.

Article 13

Extension of time limits

1. Where, in implementation of Article 6 (3) of the basic Regulation, the competent authorities of a Member State extend the period of validity of the carnet, they shall complete box F of the control sheet and the box provided for this purpose on the front cover and inform the office of departure as soon as possible.

2. Where, in implementation of point (a) of the first subparagraph of Article 10 of the basic Regulation, the competent authorities of the Member State of temporary use extend the period of stay of the goods in the territory of that Member State, they shall endorse box B on the back of the exit sheet concerned accordingly and inform the office designated to retain entry sheets in that Member State as soon as possible.

Article 14

Failure to complete exit formalities

Where the office of entry or the office of transit on entry into a Member State discovers that the exit sheet relating to the Member State that the goods have just left has not been removed, and/or that the back cover has not been stamped by the office of exit or the office of transit on exit from that Member State, the office of entry or the office of transit on entry shall, except where an irregularity is suspected:

— stamp box C of the exit sheet, adding the words 'application of Article 14', remove that sheet

and send it to the office indicated in box B, and/or

- stamp the relevant box on the back cover, as the case may be, adding the words 'application of Article 14'.

Article 15

Accidents and incidents during the operation

1. Where, as a result of accidents or other incidents occurring in the course of a movement operation, the period of stay determined by the office of entry or the office of transit on entry cannot be observed, the beneficiary shall inform the customs authorities as soon as possible if they are close by or, failing that, any other competent authority. The customs or other authorities shall record the relevant details on the back of the sheet of the carnet reserved for the use of the competent authorities.

2. Where the carnet and the goods it covers are produced at the office of exit or at an office of transit on exit after the final day of the period of stay determined by the office of entry or the office of transit on entry, and the failure to observe the time limit is due to circumstances beyond the control of the beneficiary, the period of stay shall be deemed to have been observed. The office concerned shall endorse box B on the back of the exit sheet accordingly.

Article 16

Respect of identification measures

Where an identification measure is taken by the competent authorities of a Member State or under their supervision, it may not be tampered with in any way during the course of the operation.

Where such measure consists of affixing a seal, this may be removed only by the competent authorities or with their permission.

Article 17

Failure to produce goods

Where, in the event of an inspection, the beneficiary is unable to produce all of the goods, the competent authorities shall make a note on the carnet to that effect in accordance with Article 10 (2) and (3).

Article 18

Withdrawal of right to benefit

1. Where the competent authorities, acting under the third subparagraph of Article 4 (1) of the basic Regulation, withdraw a person's right to benefit under the arrangements, they shall make a note to that effect in box A on the back cover of the carnet, which shall be sent back to the office of departure.

2. The goods in respect of which the right to benefit under the arrangements has been withdrawn shall, according to the wish of the beneficiary, forthwith be:

- reconsigned to the Member State of departure in accordance with the Community transit procedure, or
- used in one of the ways referred to in Article 11 (2) (b), (c) and (d) of the basic Regulation. In that case, the authorities withdrawing the right to benefit under the arrangements shall return to the office of departure the final re-entry sheet and the sheet reserved for the competent authorities, duly endorsed, or
- put under a national procedure.

Article 19

Duplicates

In the event of loss or theft of the carnet the office of departure may issue a duplicate. For this purpose the beneficiary shall complete a new carnet and shall put on the front and back covers and all the sheets, in prominent letters and in red, the words 'DUPLICATE of Carnet No...'. The office of departure shall compare the copy with the sheet of the original carnet reserved for itself and validate the new carnet in accordance with Article 6 (2).

Article 20

Special case of Benelux

By way of derogation from the provisions of Articles 7 (4) and 8 (4), Belgium, Luxembourg and the Netherlands may apply to carnets the agreements concluded or to be concluded between them with a view to reducing or abolishing frontier formalities at the Belgo-Luxembourg and Belgo-Netherlands frontiers.

CHAPTER IV

RECOVERY AND ADMINISTRATIVE
COLLABORATION*Article 21***Recovery by the Member State where an irregularity
has been committed**

Where, pursuant to Article 12 (1) of the basic Regulation, the competent authorities of the Member State in which an irregularity has been committed recover charges due, they shall inform the office of departure thereof and shall make a note to that effect on the sheet reserved for the competent authorities.

*Article 22***Recovery by the Member State of departure**

1. Where, pursuant to Article 12 (2) of the basic Regulation, the competent authorities of the Member State in which an irregularity has been committed request the competent authorities of the Member State of departure to recover charges due, the request for recovery shall be accompanied by a copy of the request for payment previously addressed to the beneficiary and shall indicate the name and address of the latter, the number of the carnet and the amount to be recovered, both in the currency of the State making the request and in the currency of the Member State of departure. The exchange rate to be used for the purpose of applying this paragraph shall be the latest selling rate recorded on the most representative exchange market or markets in the Member State making the request on the date on which that request is made.

2. The competent authorities of the Member State of departure shall forthwith inform the competent authorities of the Member State making the request for recovery of the action they have taken in response to that request.

3. Where all or part of the amount due cannot be recovered within a reasonable period of time, the competent authorities in the Member State of departure shall inform the competent authorities in the Member State which made the request and shall indicate the reasons for that situation. In the light of the information given them, the latter authorities may request that further efforts be made to recover the amount due.

4. Any amount recovered under this Regulation shall be transferred to the competent authorities of the Member State making the request within one month of the date on which the amount was recovered.

5. The provisions of Article 12 (2) of the basic Regulation shall not apply where the amount to be recovered is less than 200 ECU.

6. The recovery and transfer referred to in this Article shall be carried out in the currency of the Member State of departure.

*Article 23***Costs of recovery**

Member States shall renounce all claims upon each other for the reimbursement of costs resulting from administrative collaboration which they grant each other pursuant to this Regulation.

*Article 24***Preferential treatment**

The charges to be recovered shall not be given preferential treatment in the Member State in which the requested authority is situated.

*Article 25***Authorities empowered with respect to administrative
collaboration**

Member States shall provide the Commission with a list of the authorities empowered to make or receive requests for administrative collaboration. The Commission shall inform the other Member States thereof.

*Article 26***Extension of administrative collaboration**

The provisions of this Regulation shall not prevent a greater measure of administrative collaboration being afforded either now or in the future by particular Member States under any agreements or arrangements, including those for the notification of legal or extra-legal acts.

CHAPTER V

FINAL PROVISIONS

Article 27

Entry into force

This Regulation shall enter into force on 1 July 1985.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 31 July 1984.

For the Commission
Karl-Heinz NARJES
Member of the Commission

ANNEX I

EUROPEAN COMMUNITY

COMMUNITY MOVEMENT CARNET No UK / 000000

This carnet may be used for an unlimited number of operations provided these take place during its period of validity

LAST DAY OF VALIDITY OF THE CARNET Day Month Year	PERIOD OF VALIDITY OF CARNET EXTENDED UNTIL Day Month Year
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NOTES

A. Composition and completion of the carnet

1. The beneficiary must determine the number of entry and exit sheets according to the number of operations **required** and must enter on these sheets the serial number printed on the front cover of the carnet.

The covers and sheets must be joined together at the top edge.

2. The beneficiary must complete in typescript or, where manuscript is used, legibly, in ink and in printed characters

- a) boxes 1 to 6 of the control sheet and of the sheet intended for the office of departure,
- b) boxes 1 to 5 of all the entry and exit sheets and of the final re-entry sheet.

These sheets must contain no erasures or superimposed corrections. Any amendments must be made by striking out the incorrect particulars and, where appropriate, adding those required. Any such amendment must be initialled by the person making the amendment and approved by the office of departure. The goods must be described in accordance with usual commercial practice with sufficient detail to enable them to be identified. A general description such as "trade samples" is not allowed. A horizontal line must be drawn immediately below the last entry in columns 1 to 4 of the above sheets so as to make any **later addition impossible**.

The signature of the beneficiary must not be a carbon copy.

3. Where loading lists are used, a copy of each list must be securely attached, at the level of the headings of columns 1 to 4, on the reverse of every sheet except the one reserved for the competent authorities, and the following must be written in column 2 on the front of each sheet:

"SEE ATTACHED LOADING LIST(S) NO(S) 1 TO".

Loading lists must be completed as prescribed at 2 above and signed by the beneficiary.

B. Formalities at the office of departure

4. The carnet, duly completed and signed by the beneficiary, and the goods must be produced to a customs **office of the Member State** in whose territory the beneficiary is established.

C. Respect for identification measures

5. Any identification measures taken by the competent authorities of a Member State or under their supervision must not be tampered with in any way during the course of the operation and any seals affixed must be removed only by the competent authorities or with their permission.

D. Formalities in the event of transit via a Member State

6. The words "TEMPORARY USE" must be deleted from box 6 of the relevant entry and exit sheets and boxes 7 to 9 of these two sheets must be struck through before the carnet and the goods are produced at an office of entry into the Member State concerned.

If the beneficiary has decided to carry only part of the goods covered by the carnet he must inform the office of entry and specify to the latter which goods are missing.

The carnet and the goods must be produced at an office of exit from the Member State concerned not later than the last day fixed by the office of entry.

It is in the beneficiary's own interest to check that the offices of entry and exit have stamped the boxes provided for their use and removed the sheets intended for them.

E. Formalities in the event of temporary use

7. The word "TRANSIT" must be deleted from box 6 of the relevant entry and exit sheets and boxes 7 to 9 of these two sheets must be completed before the carnet and the goods are produced at an office of entry into the Member State concerned.

If the beneficiary has decided to carry only part of the goods covered by the carnet he must inform the office of entry and specify to the latter which goods are missing.

In box 9 it should be indicated whether the goods involved are:

- goods intended for display or demonstration at an exhibition, fair, conference or similar event, or
- professional equipment, or
- trade samples.

The carnet and the goods must be produced at an office of exit from the Member State concerned not later than **the last day** fixed by the office of entry.

It is in the beneficiary's own interest to check that the offices of entry and exit have stamped the boxes provided for their use and removed the sheets intended for them.

F. Formalities in the Member State of departure during the period of validity of the carnet

8. Re-entry into and exit from the Member State of departure during the period of validity of the carnet shall not give rise to any formalities other than the production of the carnet and the goods at the relevant offices of entry and exit of the Member State of departure.

G. Termination of the arrangements by production of the carnet and the goods in the Member State of departure

9. Box 6 of the final re-entry sheet must be completed and signed before the carnet and the goods are produced at a competent customs office of the Member State of departure. The carnet and goods must be produced not later than the last day of validity of the carnet.

The carnet, which must be stamped by the office concerned in box B on the final side of the cover, must be kept for at least 3 years from the last day of validity.

H. Other ways of terminating the arrangements

10. Where the arrangements are terminated under the conditions referred to at the top of the sheet reserved for the competent authorities, the carnet must be produced to those authorities.

I. Accidents and incidents during transit or temporary use

11. The beneficiary must inform the customs authorities as soon as possible if they are close by, or, failing that, any other competent authorities.

This sheet is to be filled in when all or part of the goods have been totally destroyed or irretrievably lost by reason of their nature or because of unforeseeable circumstances or force majeure, have been exported to a third country, have been placed in a free zone, have been placed under warehousing arrangements, have been destroyed under the control of the competent authorities or have been entered for home use.

1 The goods listed under item number(s) _____ of this carnet (1)

☐ have been totally destroyed or irretrievably lost by reason of their nature or because of unforeseeable circumstances or force majeure

☐ have been destroyed under control of the competent authorities

☐ have been placed in a free zone

☐ have been placed under warehousing arrangements

☐ have been exported to a third country

☐ have been entered for home use

Document: kind:

No:

Stamp:

Remarks:

Place:

Date:

Day	Month	Year
-----	-------	------

2 The goods listed under item number(s) _____ of this carnet (1)

☐ have been totally destroyed or irretrievably lost by reason of their nature or because of unforeseeable circumstances or force majeure

☐ have been destroyed under control of the competent authorities

☐ have been placed in a free zone

☐ have been placed under warehousing arrangements

☐ have been exported to a third country

☐ have been entered for home use

Document: kind:

No:

Stamp:

Remarks:

Place:

Date:

Day	Month	Year
-----	-------	------

3 The goods listed under item number(s) _____ of this carnet (1)

☐ have been totally destroyed or irretrievably lost by reason of their nature or because of unforeseeable circumstances or force majeure

☐ have been **destroyed** under control of the competent authorities

☐ have been placed in a free zone

☐ have been **placed** under warehousing arrangements

☐ have been exported to a third country

☐ have been **entered** for home use

Document: kind:

No:

Stamp:

Remarks:

Place:

Date:

Day	Month	Year
-----	-------	------

4 The goods listed under item number(s) _____ of this carnet (1)

☐ have been totally destroyed or irretrievably lost by reason of their nature or because of unforeseeable circumstances or force majeure

☐ have been **destroyed** under control of the competent authorities

☐ have been placed in a free zone

☐ have been placed under warehousing arrangements

☐ have been exported to a third country

☐ have been entered for home use

Document: kind:

No:

Stamp:

Remarks:

Place:

Date:

Day	Month	Year
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ACCIDENTS AND INCIDENTS DURING TRANSIT OR TEMPORARY USE

Details and measures taken

Endorsement by the competent authorities

1 Item No	2 Commercial description, marks and numbers, if any, of goods	3 Quantity	4 Commercial value	A IDENTIFICATION MEASURES
(continued overleaf)				
5 Beneficiary (name and full address)		B OFFICE OF DEPARTURE (name and full address)		
6 Undertaking by the beneficiary I the undersigned hereby undertake to comply with the provisions of Regulation (EEC) No 3/84 and the measures taken for its implementation, and in particular to pay at the first written request from the competent authorities any charges which have become due. I further undertake, where applicable, to pay to the competent authorities of the Member State of departure under the same conditions an amount equivalent to any charges which remain unpaid. Place: Date: Signature: Day Month Year		C LAST DAY OF VALIDITY OF THE CARNET _____ Day Month Year D CARNET VALIDATED ON _____ Day Month Year Signature: under No (1)		
F PERIOD OF VALIDITY OF CARNET EXTENDED UNTIL _____ Day Month Year Signature:		E STAMP OF OFFICE OF DEPARTURE Stamp:		

1 Item No	2 Commercial description, marks and numbers, if any, of goods	3 Quantity	4 Commercial value	5 IDENTIFICATION MEASURES

The office of departure must remove this sheet.

The office of departure must not omit to put its stamp in box E of every sheet containing such box.

1 Item No	2 Commercial description, marks and numbers, if any, of goods	3 Quantity	4 Commercial value	5 IDENTIFICATION MEASURES

1 Item No	2 Commercial description, marks and numbers, if any, of goods	3 Quantity	4 Commercial value	A RESERVED FOR COMPETENT AUTHORITIES
B ENDORSEMENT, IF ANY, BY COMPETENT AUTHORITIES				

The office of exit must remove this sheet.

1 Item No	2 Commercial description, marks and numbers, if any, of goods	3 Quantity	4 Commercial value	A RESERVED FOR COMPETENT AUTHORITIES
B ENDORSEMENT, IF ANY, BY COMPETENT AUTHORITIES				

FINAL RE - ENTRY SHEET

The competent office must remove this sheet.

1 Item No	2 Commercial description, marks and numbers, if any, of goods	3 Quantity	4 Commercial value	A RESERVED FOR COMPETENT AUTHORITIES

STAMPS OF CUSTOMS OFFICES USED

ON ENTRY

1

3

5

7

9

11

13

ON EXIT

2

4

6

8

10

12

14

EUROPEAN COMMUNITY

COMMUNITY MOVEMENT CARNET No UK / 000000

STAMPS OF CUSTOMS OFFICES USED ON ENTRY	ON EXIT
15	16
17	18
19	20
21	22
23	24

A WITHDRAWAL OF THE RIGHT TO BENEFIT FROM THE ARRANGEMENTS The right to benefit from the arrangements has been withdrawn for the following reasons: Place: _____ Signature: _____ Stamp: _____ Date: _____ <table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr></table>	Day	Month	Year	B STAMP OF CUSTOMS OFFICE WHERE THE ARRANGEMENTS HAVE BEEN TERMINATED FOR ALL THE GOODS
Day	Month	Year		

ANNEX II**TECHNICAL PROVISIONS RELATING TO THE COMMUNITY MOVEMENT CARNET**

1. The carnet shall consist of, in order:
 - a front cover,
 - a sheet reserved for the competent authorities,
 - a control sheet,
 - a sheet intended for the office of departure,
 - an equal number of entry and exit sheets,
 - a final re-entry sheet,
 - a back cover.
2. The paper used shall be dressed for writing purposes and weigh at least:
 - 130 g/m² for the covers,
 - 50 g/m² for the sheets.

This paper shall be coloured:

 - yellow for the covers, the sheet reserved for the competent authorities and the control sheet,
 - green for the sheet intended for the office of departure and the final re-entry sheet,
 - pink for the entry sheets,
 - white for the exit sheets.
3. The carnet shall measure 210 × 297 mm. The entry, exit and final re-entry sheets shall be perforated horizontally 20 mm from the top edge. The covers and the sheets shall be joined together at the top.
4. Member States shall be responsible for printing carnets. Carnets may also be printed by printers appointed for the purpose by the Member State in which they are established, in which case each carnet shall make reference to the appointment. Each carnet shall bear the name and address or sign of the printer.
5. The covers, the sheet reserved for the competent authorities, the control sheet, the sheet intended for the office of departure and the final re-entry sheet shall bear the same serial number. This number shall be preceded by the following letters depending on the Member State of departure: BE for Belgium, DK for Denmark, DE for Germany, FR for France, GR for Greece, IE for Ireland, IT for Italy, LU for Luxembourg, NL for the Netherlands and UK for the United Kingdom.
6. The entry and exit sheets shall bear the letters referred to in point 5; the beneficiary must complete these sheets by adding the serial number shown on the cover and the other sheets.
7. Carnets shall be printed in one of the Community's official languages specified by the competent authorities of the Member State of departure.

COMMISSION REGULATION (EEC) No 2365/84

of 3 August 1984

laying down detailed rules for the application of the special measures for peas, field beans and sweet lupins

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Economic Community,

Having regard to Council Regulation (EEC) No 1431/82 of 18 May 1982 laying down special measures for peas, field beans and sweet lupins ⁽¹⁾, as last amended by Regulation (EEC) No 1032/84 ⁽²⁾, and in particular Article 3 (7) thereof,

Having regard to Council Regulation (EEC) No 1734/84 of 18 June 1984 amending Regulation (EEC) No 2036/82 adopting general rules concerning special measures for peas and field beans ⁽³⁾, and in particular Article 2 thereof,

Whereas Regulation (EEC) No 1032/84 extended the special measures for peas and field beans to sweet lupins; whereas Regulation (EEC) No 2036/82 ⁽⁴⁾ adopting general rules concerning the special measures for the products in question has been adapted accordingly, while rationalizing inspection operations; whereas the detailed rules of application of the special measures must be adapted accordingly and transitional measures laid down;

Whereas the measures provided for in this Regulation are in accordance with the opinion of the Management Committee for Dried Fodder,

HAS ADOPTED THIS REGULATION:

Article 1

1. For each delivery of peas, field beans or sweet lupins received from producers, all first buyers shall lodge a delivery declaration as referred to in

Article 4 of Regulation (EEC) No 2036/82 with the agency appointed by the Member State in which the product is harvested.

2. However, where, for a specified marketing year, a producer makes several deliveries to the same first buyer, the latter may lodge, for all or part of these deliveries together, a single declaration, broken down by delivery.

3. Delivery declarations shall include:

- the surnames, forenames, addresses and signatures of the producer, or the signature of the representative of the latter, and of the first buyer,
- the marketing year in which the product delivered was harvested,
- the quantity actually delivered by the producer and the date of delivery,
- the moisture content and impurity content of the products delivered,
- certification that the product delivered has not been accepted as benefiting under the provisions of Council Regulation (EEC) No 2358/71 ⁽⁵⁾,
- the price payable per unit of the product, as set out in the contract referred to in Article 3 of Regulation (EEC) No 2036/82, and the adjustments in relation to the basic price referred to in Article 2, in particular, the increases or reductions.

4. Without prejudice to Article 3 (2), the delivery declaration for sweet lupins must be accompanied by a copy of the invoice for the purchase of the seed, stating the variety and quantity. Where the invoice makes no reference to the variety, it may be added on the delivery declaration.

5. Except in cases of *force majeure*, the delivery declaration must be lodged before the end of the fourth month following the month of delivery or, if paragraph 2 is applicable, the month of the last delivery.

Article 2

1. The price to be paid as referred to in Article 1 shall be for sound, genuine and merchantable goods

⁽¹⁾ OJ No L 162, 12. 6. 1982, p. 28.

⁽²⁾ OJ No L 107, 19. 4. 1984, p. 39.

⁽³⁾ OJ No L 164, 22. 6. 1984, p. 3.

⁽⁴⁾ OJ No L 219, 28. 7. 1982, p. 1.

⁽⁵⁾ OJ No L 246, 5. 11. 1971, p. 1.

of the quality specified in Article 11 of Regulation (EEC) No 2036/82, loaded onto the purchaser's vehicle at the farm gate.

2. The selling price shall be reduced or increased as appropriate for each percentage point or fraction thereof of moisture or impurity content above or below the quality referred to in paragraph 1.

Such increases or reductions shall be agreed by the contracting parties and stipulated in the delivery declaration.

3. For the purposes of this Article, 'impurity' shall mean any foreign body, organic or inorganic, other than the species in question.

Article 3

1. For the purposes of Article 11 (4) of Regulation (EEC) No 2036/82, the following definitions shall apply:

- (a) minimum quality of sweet lupin seed: seeds containing less than 3 % bitter grains. The number of bitter grains shall be determined using the test set out in Annex IV;
- (b) approved varieties of sweet lupin: the varieties listed in Annex V for the producing country concerned.

2. However, for the 1984/85 and 1985/86 marketing years, Member States may issue the certificate referred to in Article 6 for lupins other than bitter species, grown from seed approved for sale in the Member State concerned, in accordance with the provisions of Council Directive 66/401/EEC ⁽¹⁾.

3. If, however, for the 1984/85 and 1985/86 marketing years it is not possible in a Member State to ensure that the requirement referred to in paragraph 1 (a) is observed, Member States shall issue the certificate referred to in Article 6 for batches of lupins delivered which contain less than 5 % of bitter grains. The number of bitter grains shall be determined using the test set out in Annex IV.

Article 4

For inspection purposes, every first buyer shall:

- (a) keep at the disposal of the competent agency

the contracts concluded with producers of peas, field beans and sweet lupins;

- (b) keep separate stock records for products harvested in the Community and imported products, indicating at least the following:
 - stocks broken down by product type,
 - quantities of products received and sold each day, stating for Community products the moisture content and impurity content,
 - for each batch accepted, the reference of the purchase invoice or name of the supplier or, for Community products, of the delivery declaration,
 - for each batch sold, the reference of the sales invoice or the name of the customer;
- (c) undertake to place his financial accounts at the disposal of the competent agency,
- (d) undertake to supply such other supporting documents as are necessary.

Article 5

1. Producer Member States shall check:

- (a) that delivery declarations meet the conditions set out in Article 1, and that the price shown is not less than the minimum price;
- (b) in the case of lupins, the variety, and that the quantity actually delivered corresponds to the quantity of seed bought,
- (c) if Article 3 (2) and (3) is applied, compliance with the content of bitter grains.

2. For the purpose of checking that the minimum price payable to the producer has been complied with, Member States shall use the minimum price, expressed in ECU, valid on the first day of the marketing year during which the product is delivered to the first buyer, applying to this price, as the conversion rate, the representative rate valid on that date.

However, for the 1984/85 marketing year, and for quantities delivered in Germany and the Netherlands after 1 January 1985, the conversion rate to be applied is the representative rate in force on 1 January 1985.

3. Producer Member States shall carry out random spot checks on the accuracy of at least 5 % of delivery declarations. The checks may be extended to the suppliers or customers of the first buyer.

⁽¹⁾ OJ No L 125, 11. 7. 1966, p. 2298/66.

Article 6

1. At the request of the first buyer, the competent agency of the Member State in which the peas, field beans and sweet lupins are harvested shall issue a certificate as referred to in Article 4 (2) of Regulation (EEC) No 2036/82.

2. The certificate shall be issued for the quantities supplied under one or more delivery declarations.

3. The certificate must bear a reference enabling it to be compared with the delivery declarations to which it refers. The certificate must also show the quantity, as calculated in accordance with the method laid down in Annex I, of the products appearing in the relevant delivery declaration or declarations.

4. In the circumstances referred to in Article 1 (2), Member States may issue the certificate before the summary delivery declaration is lodged, provided that the party concerned offers a sufficient security, for not more than 80 % of the quantity of products delivered by producers at the time of application for the certificate.

Where it has not been possible for the delivery declaration to be lodged solely because the information referred to in the fourth indent of Article 1 (3) was temporarily not available, Member States may also issue the certificate for at most 80 % of the quantity actually delivered.

The certificate for the remainder shall be issued when all the conditions laid down in Articles 1 and 5 have been complied with.

Should Member States discover that under this paragraph they have issued certificates for more than the actual quantities involved, they shall recover the certificates for the excess quantities, failing which they shall require the first buyer to pay an amount equal to the highest aid applicable on the date the certificate was issued, multiplied by the excess quantity.

Article 7

1. The Community certificates shall be made out on forms corresponding to the specimens in Annex II. These forms shall be completed in accordance with the instructions shown therein and with the provisions of this Regulation.

2. The forms for the certificates shall comprise an original for the applicant and a copy for the issuing body.

3. The forms shall be printed on white paper without mechanically made pulp, sized for writing and weighing between 40 and 65 g/m². Their format shall be 210 × 297 mm. The layout of the forms shall be strictly observed.

4. Member States shall be responsible for having the forms printed. Each form shall bear the name and address of the printer or a sign by which he can be identified.

The issuing body shall number each certificate at the time of issue.

The number shall be preceded by the following letter or letters according to the country of issue of the document: B for Belgium, DK for Denmark, D for Germany, E for Greece, F for France, IR for Ireland, I for Italy, L for Luxembourg, NL for the Netherlands and UK for the United Kingdom.

However, from the date of entry into force of this Regulation until 1 November 1984, Member States may add the words 'and sweet lupins' to the title of existing certificates. They shall have new forms printed before 1 November 1984.

5. The forms shall be completed in typescript. They shall be printed and completed in one of the official languages of the Community specified by the competent authorities of the Member State to which the application for a certificate is submitted.

6. The impress of the issuing body and of the authorities making entries shall be made with a metal, preferably steel, stamp.

7. Member States shall communicate to the Commission a list, with addresses, of the bodies issuing certificates.

Member States shall also communicate to the Commission the impresses of the official stamps and, where appropriate, the embossed stamps of the authorities called upon to act. The Commission shall immediately inform the other Member States.

Article 8

1. The certificate shall be valid throughout the Community.

2. Each Member State shall transmit to the Commission the stamp and, where applicable, the authorized signature(s) appearing on each certificate.

The Commission shall communicate them to the other Member States.

Article 9

In any cases of doubt as to the authenticity of a certificate or of the statements or stamps thereon, the competent national authorities shall return the disputed document or a photocopy thereof to the issuing body to be checked.

Article 10

1. At the request of any holder of a certificate issued in accordance with Article 6 or this Article, and after that certificate has been lodged by the holder, any issuing body shall replace it with certificates for smaller amounts of products equal in total to the quantity shown on the certificate lodged.

Certificates issued to replace a lodged certificate shall be equivalent in effect to that certificate, up to the quantity for which they are issued.

2. Each replacement certificate shall be marked with the same distinctive references as the original certificate together with a supplementary serial number.

Article 11

1. In order to be approved within the meaning of Article 8 of Regulation (EEC) No 2036/82, a body must:

- (a) include at least 40 producers of peas, field beans or sweet lupins having sufficient livestock to use the quantities produced and undertaking to use the products concerned only for feeding their own livestock or that of other members of the body;
- (b) undertake to process at least 150 tonnes of peas, field beans or sweet lupins per year;

- (c) keep stock records and financial accounts;
- (d) allow such checks as are necessary;
- (e) undertake to pass on the full amount of the aid to the producer;
- (f) undertake to ensure, if part of the production of one of its members is transferred to another, that a transfer price complying with the minimum price is paid. For the purposes of this Regulation, the member acquiring such quantities shall not be considered the first buyer and no certificate shall be issued.

2. The competent agency of the Member States shall grant approval to a body applying therefore after checking that the conditions laid down in paragraph 1 are complied with.

Article 12

Producer Member States shall set up a control system to check that the products are delivered by the producer to the approved body and that they are then processed.

Article 13

For the purpose of Article 7 of Regulation (EEC) No 2036/82, processing by an approved body shall mean any operation by that body which modifies the nature of the product which is to be used for feeding livestock:

- by milling or any other similar process, or
- for the 1984/85 marketing year, by treatment for identification purposes, using one of the methods set out in Annex III.

Article 14

For the purpose of Article 5 (2) of Regulation (EEC) No 2036/82, products shall be considered actually to have been used if, respectively in relation to points (a), (b), (c) and (d) of the abovementioned provision, they:

- (a) have been incorporated together with one or more other products into animal feedingstuffs after being milled and, possibly, toasted or processed into flakes;
- (b) — are available for sale after having been put up in new packages of 12,5 kilograms or less, provided that they contain no more than 0,50 % of impurities and no more than 3 % of broken or damaged seed of the same species,

- are available for sale after having been mixed with at least three other species of seed and put up in new packages of 25 kilograms or less, provided that they contain no more than 0,50 % of inorganic matter and no more than 3 % of broken or damaged peas or field beans;
- (c) have been processed with a view to the production of protein concentrates;
- (d) have been processed by one of the following methods:
 - skinning and, possibly, separation of the cotyledons,
 - skinning and milling with a view to the preparation of flour for human consumption,
 - soaking in water and packaging, with the liquid, in hermetically sealed packages,
 - pre-cooking or cooking and, possibly, milling and drying with a view to the preparation of soups or other food preparations.

Article 15

1. For the purposes of this Regulation, 'undertaking' shall mean any premises or other place within the precincts of an establishment where the products are actually used.

2. In addition, if the products cannot be stored within the precincts referred to in paragraph 1, 'undertaking' shall mean any premises outside such precincts located in the territory of the Member State where the production works are situated in which the stored products can be properly checked and which have been approved in advance by the agency responsible for supervision.

Article 16

1. For the purposes of approval within the meaning of Article 5 of Regulation (EEC) No 2036/82, every user must undertake to:

- (a) keep stock records, from the date of its application for approval, in accordance with the provisions of paragraph 2;
- (b) place its financial accounts at the disposal of the competent agency;
- (c) allow access to its installations by officials of the competent agency;
- (d) comply with the obligations arising out of this Regulation;
- (e) facilitate inspection operations.

2. The stock records shall cover all products entering the undertaking which, even occasionally, are used in production with the products referred to in Article 1 of Regulation (EEC) No 1431/82. Only products involved in completely separate production may be excluded, with the agreement of the inspection agency, from these accounts.

The stock records for products covered by the said Regulation shall include the following as a minimum requirement:

- (a) daily entries of each type of product stating, for each batch, the quantity, quality and reference of the purchasing invoice or delivery note. The quality shall include an indication of the moisture content and impurity content, derived either from analysis, which is compulsory for Community products, or, failing this, from commercial standards. The reference of the certificate shall also be given where available;
- (b) daily amounts used for each type of use, stating the quantities of each product used in production;
- (c) daily removals, by type of product, stating, for each batch leaving, the quantity of the product and the reference of the customer's invoice or the removal note;
- (d) an inventory of stocks, by product and packaging.

3. When the approved user is also the first buyer, the stock accounts for Community products shall indicate the reference of the delivery declaration opposite each incoming batch as referred to in 2 (a).

In this case, the Member State may decide no longer to issue certificates.

4. The competent agency shall allocate an identification number to each approved user fulfilling the conditions of paragraph 1.

5. If the provisions of Article 5a (4) of Regulation (EEC) No 2036/82 are applied, the Member State shall withdraw approval temporarily.

6. During the 1984/85 marketing year, the competent agency may grant provisional approval to the user concerned upon submission of an application for approval.

Provisionally approved users will be assigned an identification number. If it is found that one of the

conditions laid down in paragraph 1 is not satisfied, and that this raises difficulties for the inspection agency in establishing eligibility for the aid, provisional approval shall be withdrawn. Withdrawal shall have a retroactive effect until 1 September 1984, and any aid applied for and granted after that date must be recovered.

Provisional approval shall become final as soon as the Member State concerned is satisfied that the approval conditions laid down in paragraph 1 are fulfilled.

Article 17

1. The weighing and sampling referred to in Article 11 (2) of Regulation (EEC) No 2036/82 shall be carried out when the peas, field beans and sweet lupins enter the undertaking.

For inspection purposes, the Member State may ask the approved user to inform it, at the latest the day before, of the receipt of the products in question.

2. The taking of samples, the reduction of laboratory samples to samples for analysis and the determination of the moisture and impurity contents shall be carried out by a uniform method for the whole Community. However, until a Community method is adopted, Member States shall use methods of their choice.

3. The undertaking shall submit regularly to the appointed agency of the Member State in which the undertaking is located, a declaration of products received during a period not exceeding one calendar month. The declaration shall include the quantities of each product which have entered the undertaking each day in the period covered by the declaration, expressed by gross weight and giving the levels of moisture and impurities, and:

- (a) where the quantities which have entered the undertaking are intended for use in the undertaking for one of the purposes referred to in Article 14, giving opposite each batch or group of batches the reference of the certificate, if available, the reference of any aid application lodged in accordance with Article 21, and the intended use of the quantities concerned;
- (b) where not all the quantities which have entered the undertaking are intended for use in the undertaking, the party concerned must state in a separate declaration, within three months of receipt, the quantity of products which have

entered the undertaking which it is intended to use internally and the quantity which is to leave the undertaking. In this case, aid shall be paid only for the quantity actually used, the quantities which have entered the undertaking as referred to in Articles 18, 19 (2), 20 (1), 22, 27 (2) and 28 (1) being considered as for use in the undertaking, as shown in the said separate declaration.

4. Except in cases of *force majeure*, and with the exception of the products referred to in Articles 14 and 17 (3) (b), the products which have entered the undertaking must not leave it until they have been processed.

However, at the request of the party concerned, products to be incorporated into animal feed may be authorized to undergo milling, flaking or toasting outside the undertaking and products to be used in the preparation of soups or other foods may be authorized to undergo cooking or pre-cooking outside the undertaking.

The quantities which have entered the undertaking as referred to in paragraph 3 (b) above must be stored separately from those to be used exclusively in the undertaking until a decision on their use has been taken.

Article 18

1. The appointed agency in the Member State in which the products are actually used shall check that the quantity indicated on the certificate referred to in Article 6 corresponds to that which has entered the undertaking, as shown in the declaration referred to in Article 17; the quantity which has entered is that expressed in adjusted weight.

2. Without prejudice to the provisions of Article 19:

- (a) if the quantity which has entered the undertaking is not more than 102 % of the quantity indicated on the certificate, the competent agency shall treat the quantity which has entered as qualifying for the aid;
- (b) if the quantity which has entered is more than 102 % of the quantity indicated on the certificate, the competent agency shall accept as qualifying for the aid only 102 % of the quantity indicated on the certificate.

Article 19

1. Except in cases of *force majeure*, the declaration referred to in Article 17 shall carry with it the obligation actually to use the products within the meaning

of Article 14 within seven months of the last day of the month following their entry into the undertaking.

However, if the approved user is also the first buyer of the products, the period is fixed at nine months following the current month.

Nevertheless, for products placed under supervision before 1 October 1984, the period is 270 days following the date on which the application for placing under supervision was lodged.

2. The obligation shall be considered to have been fulfilled when the quantity actually used, as determined in accordance with the method set out in Annex I, is not more than 2 % less than the quantity which has entered the undertaking.

If the quantity actually used is not less than 90 % and less than 98 % of the quantity which has entered, the obligation shall be considered to have been fulfilled in proportion to the quantities actually used.

Except in cases of *force majeure*, if the quantity actually used is less than 90 % of that which has entered, the obligation shall be considered not to have been fulfilled.

If, following a case of *force majeure*, only part of the quantity which has entered is used during the period referred to in paragraph 1, the obligation shall be considered to have been fulfilled in proportion to the quantities actually used.

3. For inspection purposes, the undertaking shall submit periodically, at least once a month, to the competent agency of the Member State in which processing has taken place, a declaration of processing concerning the quantities processed during the previous month or other period, indicating at least for each product and processing method the quantity of product processed by gross weight and also, if required, by weight adjusted according to the method set out in Annex I.

Article 20

1. The competent agency in the Member State where the products are actually used shall check that the quantities of peas, field beans and sweet lupins which have entered the undertaking, as shown in the declaration referred to in Article 17, correspond to those used in accordance with the provisions of Article 14, as shown in the processing declaration referred to in Article 19.

2. The competent agency shall periodically inspect the approved users.

Article 21

1. Applications for aid as referred to in Article 5 (1) of Regulation (EEC) No 2036/82 shall be lodged by the party concerned in the Member State in which the products are to be actually used. If applications are lodged at the latest on the day before entry into the undertaking of the products in question, they must be accompanied by a security amounting to 3,5 ECU per 100 kilograms of product.

The security shall take the form of a guarantee provided by an establishment meeting the criteria laid down by the Member State in which the application is made.

2. The day on which the application is lodged shall mean the day on which it is actually lodged, provided that this is a working day and that it is lodged not later than 4 p.m. Belgian time.

Applications lodged on a non-working day or on a working day after 4 p.m. shall be considered as being lodged on the following working day.

3. The application for aid shall give at least the following particulars:

- the surname, forenames and address of the applicant,
- the quantity of peas, field beans and sweet lupins for which the aid is requested,
- whether the aid being applied for is that referred to in Article 3 (1) or (2) of Regulation (EEC) No 1431/82,
- a reference to the security.

The application may be lodged by letter, telegram or telex.

4. However, if an aid application is not lodged within the period referred to in paragraph 1, the application shall be considered to have been lodged on the day of receipt of the product.

In this case, the summary declaration of products received or, if applicable, the special declaration referred to in Article 17 above shall rank as an aid application for the quantities concerned.

Article 22

1. Except in cases of *force majeure*, an application for aid shall carry with it an obligation to accept the quantity indicated in the application not later than the end of the sixth month following that during which the application for aid is lodged.

However, for applications made before 1 October 1984 relating to products other than sweet lupins, the times allowed before entry into the undertaking are six and nine months respectively, depending on whether the application refers to aid under Article 3 (2) or 3 (1) of Regulation (EEC) No 1431/82.

2. The obligation referred to in paragraph 1 shall be deemed to have been fulfilled if the quantity which has entered the undertaking before the time limit concerned is between 93 and 107 % of the quantity indicated in the application.

3. The security shall be forfeit in its entirety if the quantity which has entered the undertaking is less than 7 % of that indicated in the application.

4. If the quantity which has entered the undertaking is more than 7 % but less than 93 % of that indicated in the application, the security shall be forfeit in proportion to the difference between 93 % of the quantity indicated in the application and the quantity which has actually entered.

Article 23

The event, within the meaning of Article 6 of Council Regulation (EEC) No 1134/68 ⁽¹⁾, creating entitlement to the aid for peas, field beans and sweet lupins shall be considered as having occurred on the day of entry into the undertaking in accordance with Articles 17 and 26.

Article 24

Approved bodies as referred to in Article 7 of Regulation (EEC) No 2036/82 shall each month submit to the competent agency of the Member State in which the processing took place a processing declaration concerning quantities processed during the previous month, indicating at least:

- the names, forenames and address of the producers of products which have been processed,
- the quantity of products processed per producer and per processing method as referred to in Article 13, as adjusted by the method laid down in Annex I.

Article 25

1. The competent agency in the Member State in which the products are processed by an approved body shall check that the quantity indicated in the

processing declaration corresponds to that actually processed and, in the case of lupins, that the quantities of seed bought correspond to the quantities delivered, including variety, unless Article 3 (2) and (3) apply.

2. For the purposes of such checks, an approved body shall keep stock accounts within the meaning of Article 13 including the following:

- the quantities of unprocessed products entered by the approved body for processing, together with their moisture and impurity contents,
- any movements of products within the precincts of the approved body,
- the quantities of products processed and returned to the producer, adjusted using the method set out in Annex I and broken down by processing method as referred to in Article 13,
- the quantities transferred from one member to another.

3. Approved bodies shall also keep a register including:

- the surnames, forenames and addresses of its members,
- the areas sown to peas, field beans and sweet lupins at 15 May and 31 December of each marketing year, for each of its members,
- the numbers of livestock held by its members at the same dates,
- for members planting lupins, copies of invoices for purchases of seed, stating the variety and quantity. Where the variety is not given on the invoice, it must be entered in the register.

Article 26

1. When the products enter the approved body, they shall be weighed and sampled as laid down in Article 11 (2) of Regulation (EEC) No 2036/82.

2. The taking of samples, the reduction of laboratory samples to samples for analysis and the determination of the moisture and impurity contents shall be carried out by a uniform method for the whole Community. However, until a Community method is adopted, Member States shall use methods of their choice.

⁽¹⁾ OJ No L 188, 1. 8. 1968, p. 1.

3. Except in cases of *force majeure*, products may not leave the approved body unless they have been processed.

Article 27

1. Aid shall be granted only for peas, field beans and sweet lupins which are of sound, genuine and merchantable quality.

The aid shall be paid in respect of the checked weight of the product as adjusted by the method laid down in Annex I.

Except if they are in a condition set out in the second indent of Article 13, aid shall not be granted in respect of batches of products which contain even traces of products which have been treated for identification in accordance with one of the methods set out in Annex III.

2. The aid shall be paid to users having submitted the application referred to in Article 21, provided that:

- they have lodged the certificate referred to in Article 6 with the competent agency in the Member State, unless Article 16 (3) applies,
- the agency responsible for supervision pursuant to Articles 18 and 20 has checked that the quantity which has entered the undertaking has actually been used within the period referred to in Article 19,
- in the case of use as referred to in the third indent of Article 14 (d), the product has been put up in packages bearing labelling stating the type of processing which it has undergone.

3. The aid shall be paid to the approved body which submitted the declaration referred to in Article 24, provided that the agency responsible for supervision has carried out the check referred to in Article 25 and is satisfied that the product is being used in accordance with this Regulation.

Article 28

1. Advance payment of the aid as referred to in Article 10 of Regulation (EEC) No 2036/82 shall be subject to the lodging of the summary declaration referred to in Article 17 (3) and of a security equal to the aid indicated in the application referred to in Article 5 of that Regulation multiplied by the quantity indicated in the said declaration.

As regards the products referred to in Article 17 (3) (b), the advance may not be paid until the special declaration has been lodged and then only for the quantity indicated in the said declaration.

2. The security shall take the form of a guarantee provided by an establishment meeting the criteria laid down by the Member State in which the application is made.

3. The security shall be released once the competent authority of the Member State has recognized entitlement to the aid in respect of the quantities indicated in the application; the security shall be forfeit in proportion to the quantities in respect of which the conditions giving entitlement to the aid have not been fulfilled.

Article 29

1. The aid for products used in the feeding of animals shall be fixed once a month by the Commission, in such a manner that it can be applied from the first day of the following month. However, in the event of a major change in the market situation, the aid may be altered as often as necessary. The Commission shall inform the Member States of the amount of the aid to be paid per 100 kilograms of product as soon as it has been fixed, and in any event before its entry into force.

2. The aid for products used for human consumption shall be fixed, in accordance with the procedure laid down in Article 12 of Regulation (EEC) No 1117/78, before the beginning of each marketing year, so as to apply from the first day thereof.

The aid may be altered in the meantime if there is a major change in the world market price.

Article 30

1. When clearing through customs for export to non-member countries the products mentioned in Article 1 of Regulation (EEC) No 1431/82 which are the subject of a certificate referred to in Article 6, the exporter shall present the certificate covering a quantity equal to at least 98 % of the weight of the products, adjusted in accordance with the method laid down in Annex I.

The certificate shall, after being stamped by the customs authorities and endorsed with the destination of the products, be forwarded by the customs authorities to the competent authorities in the Member State of export.

2. Paragraph 1 shall not apply to products referred to in Article 14 (b) and the first indent of Article 14 (d).

3. In the case of export of products as defined in Article 1 of Regulation (EEC) No 1431/82, other than those referred to in paragraph 1 of this Article, the exporter shall add to the export declaration the following statement:

'The products in question have not been the subject of a certificate as provided for in Article 6 of Regulation (EEC) No 2365/84.'

Article 31

1. The Member States shall set up a customs control system, or an administrative control system offering equivalent guarantees, which shall be applied from the time when the products referred to in Article 1 of Council Regulation (EEC) No 1431/82 are put into free circulation in the Community until these products have been accounted for in one of the following ways:

- they have been actually used for one of the uses referred to in Article 14 without having benefited from aid,
- they have been exported to third countries.

2. The following are not subject to the system referred to in paragraph 1:

- products which are presented, unprocessed, in new packages of a content equal to or less than 12,5 kilograms, even when mixed with other seeds,
- products which have been skinned and split into two cotyledons.

3. In the case of intra-Community trade in the products subject to control pursuant to this Article, the proof that the products have been accounted for in one of the ways referred to in paragraph 1 shall be furnished by production of control copy T 5 issued and used in accordance with Council Regulation (EEC) No 223/77 (1) and this Article. The section entitled 'Description of goods' must contain one of the following statements:

'Imported products',
'Indførte produkter',
'Eingeführte Erzeugnisse',
'Εισαχθέντα προϊόντα',
'Produits importés',
'Prodotti importati',
'Ingevoerde produkten'.

The section entitled 'Additional information' of the control copy shall be completed as follows:

box 101: by insertion of the Common Customs Tariff subheading for the products;

box 103: by insertion of the net weight of the products in words;

box 104: by deletion of the phrase 'leaving the geographical territory of the Community' in the first indent and by addition of one of the following phrases to the second indent:

'Intended to be placed under the control provided for in Regulation (EEC) No 2365/84',

'Bestemt til at anbringes under den i forordning (EØF) nr. 2365/84 omhandlede kontrol',

'Dazu bestimmt, der Kontrolle nach der Verordnung (EWG) Nr. 2365/84 unterworfen zu werden',

'Προοριζόμενο να τεθεί υπό τον έλεγχο που προβλέπεται στον κανονισμό (ΕΟΚ) αριθ. 2365/84',

'Destiné à être mis sous le contrôle prévu au règlement (CEE) n° 2365/84',

'Destinato ad essere messo sotto il controllo previsto dal regolamento (CEE) n. 2365/84',

'Bestemd om te worden geplaatst onder de controle bedoeld in Verordening (EEG) nr. 2365/84'.

4. Where the control copy referred to in paragraph 3 is not returned to the office of departure or to the relevant central body within nine months of its issue, the Member State of departure shall examine the case and inform the Commission thereof.

Article 32

Without prejudice to the provisions of Article 33, Regulation (EEC) No 2192/82 is hereby repealed with effect from 1 October 1984.

However, the said Regulation shall continue to apply to peas and field beans for which an application for aid or placing under supervision is made before 1 October by a user not receiving approval after that date in accordance with Article 16.

Article 33

This Regulation shall enter into force on the day of its publication in the *Official Journal of the European Communities*.

It shall apply from 1 October 1984, except for sweet lupins, to which it shall apply with effect from 1 July 1984. The provisions of Article 2 and those relating to approved bodies shall apply from the date of entry into force of this Regulation.

(1) OJ No L 38, 9. 2. 1977, p. 20.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 3 August 1984.

For the Commission
Poul DALSGER
Member of the Commission

ANNEX I

Method of calculating the weight of peas, field beans and sweet lupins

$$\frac{100 - (i + h)}{100 - (i_1 + h_1)} \times q = X$$

- i = impurity of peas, field beans and sweet lupins the weight of which is to be determined,
h = moisture of peas, field beans and sweet lupins the weight of which is to be determined,
i₁ = impurities } of the quality for which the aid is fixed,
h₁ = moisture }
q = quantity of the products as received, expressed in kilograms, the weight of which is to be determined,
X = weight of the products expressed in kilograms.

'Impurities' means all foreign bodies, organic or non-organic, other than the species in question.

Only the first two decimal places shall be taken into consideration for the moisture and impurities content.

CERTIFICATE Peas, field beans and sweet lupins No (¹) ORIGINAL		1 Embossed stamp and perforation of issuing agency (²)	
2 ISSUING AGENCY (full name and address)		3 Description of product	4 Marketing year
		5 Weight in kg of product on basis of standard quality	
6 For official use only (³)			
7 THE ISSUING AGENCY HEREBY CERTIFIES that for the quantity shown in box 5 the producer has received not less than the minimum price Issued at : Day Month Year Date : Day Month Year Signature : Stamp :			
8 STAMP OF BODY RESPONSIBLE FOR CHECKING THE AID OR OF THE CUSTOMS AUTHORITY This certificate has been lodged with a view (⁴) ☐ to obtaining aid ☐ to exporting the product to non-member countries (⁵) Endorsed or stamped at : Day Month Year Date : Day Month Year Signature : Stamp :			

(¹) To be completed in the case of a replacement certificate.
(²) To be completed if in box 7 there is no signature and no stamp.
(³) If box 6 is too small, the reverse of the certificate may be used.
(⁴) Insert an X in the appropriate box.

EUROPEAN COMMUNITY

CERTIFICATE Peas, field beans and sweet lupins		1. Embossed stamp and perforation of issuing agency ⁽²⁾	
No		(¹)	
COPY			
2 ISSUING AGENCY (full name and address)		3 Description of product	4 Marketing year
		5 Weight in kg of product on basis of standard quality 	
6 For official use only ⁽³⁾			
7 THE ISSUING AGENCY HEREBY CERTIFIES that for the quantity shown in box 5 the producer has received not less than the minimum price			
Issued at :		Date : Day Month Year	Signature : Stamp :
8 STAMP OF BODY RESPONSIBLE FOR CHECKING THE AID OR OF THE CUSTOMS AUTHORITY This certificate has been lodged with a view ⁽⁴⁾			
☐ to obtaining aid			
☐ to exporting the product to non-member countries ⁽⁵⁾			
Endorsed or stamped at :		Date : Day Month Year	Signature : Stamp :

⁽¹⁾ To be completed in the case of a replacement certificate.
⁽²⁾ To be completed if in box 7 there is no signature and no stamp.
⁽³⁾ If box 6 is too small, the reverse of the certificate may be used.
⁽⁴⁾ Insert an X in the appropriate box.

*ANNEX III***METHODS OF TREATING PEAS, FIELD BEANS AND SWEET LUPINS FOR IDENTIFICATION PURPOSES****METHOD No 1****Colouring using Patented Blue V**
(for peas and sweet lupins only)

1. Dissolve 4 grams of colouring matter of 80 % concentration ⁽¹⁾ of Patented Blue V ⁽²⁾ in at least 1,6 litres of water.
2. Spray the solution obtained on up to 1 000 kilograms of the product to be treated so that there are traces of colouring on at least 50 % of the grains, uniformly dispersed in the total mass.

METHOD No 2**Addition of fish oil or fish liver oil**

- (a) Fish oil or fish liver oil, filtered, not deodorized, not decolorized, **with no additives**.
- (b) Characteristics:

Minimum iodine content:	120
Colour content:	7-14 (Gärtner) or 5-19 (FAC)
Acidity between:	3 and 4 %
Maximum point of solidification:	10 °C
- (c) Minimum quantity to be used per tonne of the product to be treated: 4 kilograms.
- (d) The treatment apparatus must be such that at all times the oil is **evenly distributed** throughout the product.
- (e) The temperature of the oil used must be kept at a level sufficient to ensure such even distribution.

⁽¹⁾ Or 6,4 grams of colouring matter of 50 % concentration.

⁽²⁾ EEC No E 131, Schulz No 826.

The definition of Patented Blue V is given in the Council Directive on the approximation of rules of Member States on colouring matters for use in foodstuffs intended for human consumption (OJ No 115, 11. 11. 1962, p. 2645/62).

Patented Blue V of 50 % concentration is marketed in the Federal Republic of Germany as 'Lebensmittelblau Nr. 3'.

*ANNEX IV***TEST OF THE BITTERNESS OF LUPINS**

To be performed on a sample of 200 grains taken from a batch of 1 kilogram from each lot of 20 tonnes maximum

The bitter principle should be assessed on the seed sent in for testing. The test should be restricted to the qualitative proof of bitter grains in the sample. The homogeneity tolerance should be one grain in 100 grains. The Grain-Cut Method after v. Sengbusch (1942), Ivanov and Smirnova (1932) and Eggebrecht (1949) is applicable as the testing method to *Lupinus Albus*, *Lupinus angustifolius* and *Lupinus luteus*. The dry or swollen grains are cut transversely. The grain halves are dipped on a sieve for 10 seconds in an iodine solution and **then rinsed** for five seconds with water. The cut surfaces of the bitter grains discolour to brown but those of the grains low in alkaloids remain yellow.

For the preparation of the iodine solution, 14 g of potassium iodate are dissolved in as little water as possible, 10 g of iodine is added and made up with water to 100 cm³. The solution must be left for one week before it may be used. It must be stored in brown bottles. This main solution is diluted between 1:3 and 1:5 before use.

BILAG V — ANHANG V — ΠΑΡΑΡΤΗΜΑ V — ANNEX V — ANNEXE V — ALLEGATO V — BIJLAGE V

**Liste over godkendte sorter af sødlupiner — Verzeichnis der zugelassenen Süßlupinensorten —
Κατάλογος των εγκεκριμένων ποικιλιών γλυκών λούπινων — List of approved varieties of sweet lupin —
Liste des variétés agréées de lupins doux — Elenco delle varietà riconosciute di lupini dolci —
Lijst van de erkende rassen niet-bittere lupinen**

1. LUPINUS ALBUS L.

HVID LUPIN

WEISSE LUPINE

ΛΟΥΠΙΝΟΝ ΤΟ ΛΕΥΚΟΝ

WHITE LUPIN.

LUPIN BLANC

LUPINO BIANCO

WITTE LUPINE

2. LUPINUS ANGUSTIFOLIUS L.

SMALBLADET LUPIN

BLAUE LUPINE

ΛΟΥΠΙΝΟΝ ΤΟ ΣΤΕΝΟΦΥΛΛΟΝ

BLUE LUPIN

LUPIN BLEU

LUPINO AZZURRO

BLAUWE LUPINE

3. LUPINUS LUTEUS L.

GUL LUPIN

GELBE LUPINE

ΔΟΥΠΙΝΟΝ ΤΟ ΚΙΤΡΙΝΟΝ

YELLOW LUPIN

LUPIN JAUNE

LUPINO GIALLO

GELE LUPINE

1	2										3
Sort / Sorte / Ποικιλία / Variety / Variété / Varietà / Ras	Optagelsesland / Zulassungsland / Χώρα αναγνώρισεως / Country of admission / Pays d'admission / Paese d'ammissione / Land van toelating										Bemærkninger / Bemerkungen / Παρατηρήσεις / Observations / Observations / Osservazioni / Opmerkingen
	B	D	DK	F	GB	GR	I	IRL	L	NL	