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- Scope of application
- Determination of the origin of a product
- Proofs of origin

A) Scope of application

Council Regulation (EC)) 2913/1992 (CC), art. 22

- Customs Tariff of the EC (except for preferential tariff measures adopted unilaterally or contained in agreements)
- Other measures than tariffs:
 - Tariff quota
 - Surveillance, retaliation and safeguard measures
 - Quantitative limits (textiles)
 - AD duties
 - Origin marking and labelling
 - Agricultural refunds
 - Public tenders

B) Determination of the origin of a product

- 1) Only one country is involved: wholly obtained products (Article 23 CC).
- 2) More than one country is involved (Article 24 CC):
 - last substantial processing or working,
 - economically justified,
 - in an undertaking equipped for that purpose,
 - new product or important stage of manufacture.

B) <u>Determination of the origin of a product :</u>
(<u>More than one country is involved</u>)

<u>Textiles products</u>
Commission Regulation 2454/1993 (CCIR):

- "Complete" process (Art. 36 & 37 CCIR):
 - CTH
 - Annex 10 CCIR (+Annex 9 and art. 40CCIR)
 - Insufficient working or processing (art. 38 CCIR)

Annex 10

	T	Working or processing carried out on non-
CN Code	Description of product	originating materials that confers the status of originating products
(1)	(2)	(3)
ex 5101	Wool, not carded or combed:	
	— degreased, not carbonized	Manufacture from greasy, including piece-wasted wool, the value of which does not exceed 50 % of the ex-works price of the product
	— carbonized	Manufacture from degreased wool, not carbonized, the value of which does not exceed 50 % of the ex-works price of the product
ex 5103	Waste of wool or of fine or coarse animal hair, carbonized	Manufacture from non-carbonized waste, the value of which does not exceed 50 % of the ex-works price of the product
ex 5201	Cotton, not carded or combed, bleached	Manufacture from raw cotton, the value of which does not exceed 50 % of the ex-works price of the product
5501 to 5507	Man-made staple fibres:	
	 not carded or combed or otherwise processed for spinning 	Manufacture from chemical materials or textile pulp
	— carded or combed or other	Manufacture from chemical materials or textile pulp or waste falling within CN code 5505
ex Chapters 50 to 55	Yarn, monofilament and thread, other than paper yarn:	
	— printed or dyed	Manufacture from:
		 natural fibres not carded or combed or otherwise prepared for spinning,
		— grege silk or silk waste,
		 chemical materials or textile pulp, or
		 man-made staple fibres, filament tow or waste of fibres, not carded or combed or otherwise prepared for spinning
		or
		Printing or dyeing of yarn or monofila- ments, unbleached or prebleached (¹), accompanied by preparatory or finishing operations, twisting or textur- izing not being considered as such, the value of non-originating material (Including yarn), not exceeding 48 % of the ex-works price of the product
	— other	Manufacture from:
		matural fibres not carded or combed or otherwise prepared for spinning, grege silk or silk waste, chemical materials or textile pulp, or
		 man-made staple fibres, filament tow or waste of fibres, not carded or combed or otherwise prepared for spinning

B) Determination of the origin of a product: (More than one country is involved)

Other products:

- Products mentioned in Annex 11 CCIR:
 working or processing described in column 3
 (+Annex 9 and art. 40 CCIR)
- Other products not mentioned in Annex 11:

Interpretation of Article 24

- -Negotiation position in ARO
- -ECCJ case law

Annex 11 CCIR

CN code	Description of products	Working or processing carried out on non- originating materials that confers the status of originating products	
(1)	(2)	(3)	
0201	Meat of bovine animals, fresh or chilled	Slaughter, preceded by a fattening period of at least three months (1)	
0202	Meat of bovine animals, frozen	Slaughter, preceded by a fattening period of at least three months (1)	
0203	Meat of swine, fresh, chilled or frozen	Slaughter, preceded by a fattening period of at least two months (1)	
0204	Meat of sheep or goats, fresh, chilled or frozen	Slaughter, preceded by a fattening period of at least two months (1)	
0205	Meat of horses, asses, mules or hinnies, fresh, chilled or frozen	Slaughter, preceded by a fattening period of at least three months (1)	
0206	Edible offal of bovine animals, swine, sheep, goats, horses, asses, mules or hinnies, fresh, chilled or frozen	Slaughter, preceded by a fattening period of at least three months, or two months in the case of swine, sheep or goats (1)	
ex 0408	Birds' eggs, not in shell, dried, and egg yolks, dried	Drying (after breaking and separation, where appropriate) of:	
		 birds' eggs, in shell, fresh or preserved, falling within CN code ex 0407 	
		— birds' eggs, not in shell, other than dried, falling within CN code ex 0408	
		 egg whites, other than dried, falling within CN code ex 0408 	
ex 1404	Cotton linters, bleaches	Manufacture from raw cotton, the value of which does not exceed 50 % of the ex-works price of the product	

B) <u>Determination of the origin of a product :</u>

More than one country is involved

..... but anti-circumvention clause (art. 25 CC)

any processing or working in respect of which it is established that its **sole object** was to **circumvent** these provisions **shall not be deemed to confer the origin**

C) Accessories, spare parts, tools (Arts. 41-46 CCIR)

- The same origin as the piece of equipment
 - if this is neccessary for importation
 - if it does not change the origin of the equipment
- Specificities in the certificate of origin

D) Proofs of origin (art. 26 CC): Proofs for imports:

- <u>Universal</u> origin certificates:

 Conditions of Art. 47 of CCIR
- Certificates for certain <u>agricultural</u> products subject to special import arrangements:
 - Corresponding with the model of Annex 13
 CCCIR, filled in accordance with Art. 56 to 62
 - Provisions on administrative cooperation :
 Articles 63 to 65

1 Consignor	for imports of agricultural	CERTIFICATE OF ORIGIN for imports of agricultural products into the European Economic Community	
	No	ORIGINAL	
2 Consignee (optional)	3 ISSUING AUTHORITY		
	·		
	4 Country of origin		
NOTES A. The certificate must be completed in typescript or by means mechanical data-processing system, or similar procedure.	5 Remarks		
B. The original of the certificate must be lodged together with declaration of release for free circulation with the relevant cust office in the Community.	the .		
6 Item number — Markings and numbers — Number and kind	of packages — DESCRIPTION OF GOODS	7 Gross and net mass (kg)	
8 THIS IS TO CERTIFY THAT THE ABOVE PRODUCTS ORIGINATE IN THE COUNTRY INDICATED IN BOX 4 AND THAT THE INDICATIONS IN BOX 5 ARE CORRECT.			
Place and date of issue	Signature	Issuing authority's stamp	
9 RESERVED FOR THE CUSTOMS AUTHORITIES IN THE COMMUNITY			

D) Proofs of origin Proofs for imports:

• Other non-preferential certificates of origin and proofs of origin: <u>textiles</u>

- Council Regulation (EEC) 3030/93 and Council Regulation (EC) 1541/98
- Agreements on textiles

Exporter (name, full address, country) Exportateur (nom, adresse complète, pays)	ORIGINAL	² No	
	3 Quota year Année contingentaire	4 Category numb Numéro de caté	
5 Consignee (name, full address, country) Destinataire (nom, adresse complète, pays)		CERTIFICATE OF ORIGIN (Textile products) CERTIFICAT D'ORIGINE (Produits textiles)	
	I		
	6 Country of origin Pays d'origine	7 Country of destinate Pays de destinate	nation
3 Place and date of shipment — Means of transport Lieu et date d'embarquement — Moyen de transport	Supplementary details Données supplémentaires		
D Marks and numbers — Number and kind of packages — DESCRIPTION OF	GOODS	11 Quantity (1)	12 F08 value (²)
Marques et numéros — Nombre et nature des colis — DÉSIGNATION DES	MARCHANDISES	Quantité (1)	Valeur fob (²)
3 CERTIFICATION BY THE COMPETENT AUTHORITY — VISA DE L'AUTORITÉ I, the undersigned, certify that the goods described above originated in the	COMPÉTENTE ne country shown in box No 6, in accordance	with the provisions in to	orce in the European
Community. Je soussigné certifie que les marchandises désignées ci-dessus sont origi Communauté européenne.	naires du pays figurant dans la case 6, confo	ermément aux dispositions	en vigueur dans la
4 Competent authority (name, full address, country) Autorité compétente (nom. adresse complète, pays)	At — À	on — le	

ANNEX I

DECLARATION BY THE SUPPORTER OR SUPPLIER ON THE INVOICE OR, IF THERE IS NO INVOICE, ON ANOTHER COMMERCIAL DOCUMENT

Declaration of origin

The exporter/supplier (1) of the products covered by this invoice/document (1) hereby declares that, except
where otherwise clearly indicated, these products are oforigin (2) within the meaning
of the rules in force in the European Community.

Done at, on

(Name and address of the exporter/supplier (¹) handwritten signature of the person authorised)

D) Proofs of origin:

Proofs for exports

• Certificates issued in Member States:

Corresponding with the model of Annex 12 CCIR, filled in accordance with Art. 48 to 54

Additional proofs

Additional proofs may be requested by the customs (Article 26 of CC)

1 Consignor (Space reserved for translation)	N ₀. 000000	ORIGINAL	
	(Space reserved for issuing number)	(Space reserved for translation)	
Consignee (Space reserved for translation)	EUROPEAN COMMUNITY (Space reserved for translation)		
CERTIFICATE (Space reserved			
	3 Country of Origin (Space reserved for translation)		
	To all any or origin (apace reserves for surrouncing		
A Toward data? (Ostaral)	E Daniela (A		
4 Transport details (Optional) (Space reserved for translation)	5 Remarks (Space reserved for translation)		
6 Item number; marks, numbers, number and kind of packages; description of goo (Space reserved for translation)	7 Qui	antity ace reserved for translation)	
8 THE UNDERSIGNED AUTHORITY CERTIFIES THAT THE GOODS DESCRIBED ABOVE ORIGINATE IN THE COUNTRY SHOWN IN BOX 3 (Space reserved for translation)			
Place and date of issue, name, signature and stamp of competent authority (Space reserved for translation)			
,			

Consignor (Name, or name of firm, and full address, where applicable as shown in the commercial register)	No. 00000	APPLICATION
Consignee (Name or name of firm, and full address if known or mention 'to order')	EUROPEAN COMMUNITY	
Order /	CERTIFICATE OF ORIGIN	
	3 Country of origin ('European Community' or or	untry of origin concerned)
4 Transport details (Optional)	5 Remarks	
Item number; marks, numbers, number and kind of packages; description of goo (For goods not packed indicate number or 'in bulk')	or	antity (Expressed in gross net mass or other units of asure)
8 I, the undersigned,		
APPLY for the issue of a certificate of origin indicating that the goods described DECLARE that he particulars given in this application and the supporting docum this certificate are correct, that the goods to which such documents and informat conditions laid down by the rules concerning the common definition of the conce; UNDERTAKE to turnish, at the request of the competent authorities, such add	nents and information furnished to the competent aution relate are those in respect of which this application of the origin of goods,	n is made, that the goods fulfil the
certificate.		
9 Applicant (If not the consignor)		
(I) The signature of an execut must be followed by his name in block conitals:	Place and date Signat	ure of the applicant (1)