

Ares(2022) 1499976 – 01.03.2022

**QUESTIONNAIRE to be used for biennial reporting
on the application of the IUU Regulation**

Reporting period 2020-2021 (deadline for submission 30 April 2022)

| | |
|--|--|
| Member State: | ITALY |
| Organisation: | DIRECTORATE GENERAL FOR FISHERIES AND ACQUACOLTURE |
| Date: | 10 TH OCTOBER 2022 |
| Name, position and contact details of responsible official: | ██████████ – pemac.segreteria@politicheagricole.it |

| | |
|--|---|
| May the Commission provide a copy of this questionnaire to other Member States and the European Fisheries Control Agency? | |
| Yes: | X |
| Yes except for questions (list): | |
| No: | |

Please check if your notified authorities under the IUU Regulation (Articles 15.2, 17.8 and 21.3) correspond with the latest version of the Official Journal:

[https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52021XC0215\(01\)](https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52021XC0215(01))

If not, please provide the updated notification to DG MARE through the Functional mailbox: MARE-NOTIFICATIONS-IUU-1005-2008@ec.europa.eu

Please state your notified authorities under the IUU Regulation in accordance with Article 39.4 (nationals):

- COAST GUARD;
- CUSTOMS;
- VET BORDER SERVICE

Section 1. Information on legal framework¹

Please transmit your national law and/or any administrative guides for the implementation of Council Regulation (EC) No 1005/2008 on illegal, unreported and unregulated fishing (IUU Regulation). If available, please provide the link to the official national database.

ADDED:

① Decree 4th January 2012 art. 10

② General Directorate for fisheries:

- Note n. 31821 dated 29th December 2009 on "duties and competent Authorities according to new regulation 1005 / 2008";
- Note n. 417 dated on 15th January 2010 on "art. 11.3 and 48.4 and .5 of Reg. 1005/2008";
- Note n. 3476 dated 04th march 2010 on "import / export of fisheries products and specific duties of Customs";

③ Coast Guard HQ:

- IUU CIRCULAR n. 001 on "sighting and denial of access to port facilities" dated 02nd February 2010 as emended on 11th march 2020;
- IUU CIRCULAR n. 02 dated 08th march 2010 on "sighting – different cases"
- IUU CIRCULAR n. 03 dated 11th march 2011 on "checks to do before validating a catch certificate";
- IUU CIRCULAR n. 04 dated 13rd april 2021 on "MoU with Custom to verify import of fisheries products in Italy";

④ Custom Agency: CENTRAL DIRECTORATE FOR CUSTOMS – CONTROL UNIT – CUSTOMS SECTION

- IUU CIRCULAR N. 4/D dated 11th march 2010
- DEDICATED AREA IN THE INTRANET on illegal, unreported and unregulated fishing EU LEGISLATION
- MoU CUSTOMS/COAST GUARD/GENERAL DIRECTORATE FOR FISHERIES on control of fisheries product at import
- Maritime Affairs & Fisheries Newsletter

Section 2. Information on administrative organisation²

2.1. Please provide information on your administrative organisation for the implementation of Council Regulation (EC) No 1005/2008 on illegal, unreported and unregulated fishing (IUU Regulation), in particular as regards:

2.2.

- port inspections (Chapter II);

According to the above mentioned legal framework, port inspections are carried out by Coast Guard personnel if third country fishing vessel decides to land in Italian designated ports. If the fisheries products is carried by container vessel Custom is the designated Authority that should check importation. Anyway, a memorandum of understanding in force allows joint control even in case of refrigerated containers.

- catch certification scheme (Chapter III).

Custom has its own risk analysis digital platform and if warning / alert is sent, due to parameters setted, agents can ask a support by Coast Guard Regional Command in order to have a sharp lookout on documents submitted by the importer

¹ This section 1 is to be filled-in by all Member States i.e. coastal and landlocked Member State.

² This section 2 is to be filled-in by all Member States i.e. coastal and landlocked Member State.

If different authorities/services are involved in the implementation of the IUU Regulation, please distinguish between:

- *the control of direct landings of third country fishing vessels;*

Duty of local Coast Guard offices and VET services;

- *validation of catch certificates upon exports;*

Duty of local Coast Guard offices

- *checks and verifications of catch certificates for imports under direct landing;*

Duty of local Coast Guard offices. Results of inspection are sent to Customs for final authorization of import

- *checks and verifications of catch certificates for imports arriving by other means than fishing vessels (e.g. by containers, trucks);*

Duty of local Custom office.

- *validation and verifications of re-exports.*

Duty of local Coast Guard offices

In addition (if different authorities/services are involved), please explain and describe:

- a) *vertical co-operation (between local/regional authorities and head-quarter);*

there's a daily or periodic exchange of information between DG – HQ and peripheral offices especially in case of doubts, warnings or if a mutual assistance procedure should be launched with third country Authorities. Central Authorities defines circulars in order to harmonize procedures that each offices should follow.

- b) *co-operation between different authorities and allocation of tasks for various authorities in the implementation of the IUU Regulation (Fisheries, Health, Customs, Coast Guard, Navy, etc.).*

As described, there a tripartite M.o.U. between DG – CG HQ and CUSTOMS. The allocation of duties and tasks has been shown in the previous paragraph. Of course, all the actors (even Navy and Italian fishermen) can support the struggle against IUU reporting illegal activities eventually seen

2.3. How many officials are involved in the implementation of the catch certification scheme?

Please specify the number of officials expressed in Full Time Equivalent (FTE):

- *for checks and verifications in accordance with Articles 16 and 17;*

45 CG officials (3 for each Maritime Direction, in support of Customs office) but not full time involved in this task – FTE 0.2 (please take in account duties as described);

3 Custom officials, but not full time involved in IUU regulations

- *for validation of catch certificates and re-export certificates in accordance with Articles 15.2 and 21.3.*

45 CG officials - FTE 0.2

2.4. Does your country have freezones/freeports³ in which activities relevant to importation/exportation/processing of fishery products are authorised?

Yes

No

If yes, please provide a list of such zones/ports.

https://taxation-customs.ec.europa.eu/system/files/2022-08/FZ%20LIST%2017%20August%202022_CLEAN.pdf

Section 3. Information on access to ports, including for direct landings and transshipments of fishery products, by third country fishing vessels⁴ (and information on related port inspections and confirmed infringements)⁵

3.1. Does your country have designated ports for access to port services or direct landings or transshipment of fishery products by third country fishing vessels (Article 5 of the IUU Regulation⁶)?

Yes

No

If yes, please check if your list of designated ports in accordance with Article 5.3 corresponds to the latest version of the Office Journal:

[EUR-Lex - 52021XC1201\(03\) - EN - EUR-Lex \(europa.eu\)](#)

If not, please provide the updated notification to DG MARE through the Functional mailbox: MARE-NOTIFICATIONS-IUU-1005-2008@ec.europa.eu

3.2. In years 2020 and 2021 respectively, how many times have third country fishing vessels been granted authorisation to access designated ports in your country only for repair/maintenance/supply?⁷

2020: 8 (4 Algerian + 4 Libyan)

2021: 18 (1 Cameroon + 7 Algerian + 10Libyan)

Moreover, in 2020 and 2021 there was 1 case each year where a third country fishing vessel, not recorded in the IUU list of vessels and without fisheries products and fishing gears on board, had call an Italian not designated port due to force majeure and afterwards was hauled in a shipyard for maintenance.

3.3. How many landings and transshipments in designated ports by third country fishing vessels have been recorded by your country between 1 January 2020 until 31 December 2021? How many inspections did your country carry out and how many infringements have been detected?

In the concerned period there weren't any landings or transshipments by third country fishing vessels in Italian ports.

Please fill-in the table below (2020):

³ https://ec.europa.eu/taxation_customs/business/customs-procedures/what-is-importation/free-zones_en

⁴ Fishing vessels as defined in article 2.5 of the IUU Regulation.

⁵ This section 3 refers to Chapter II (Articles 4 to 11) of the IUU Regulation and is applicable to coastal Member States. Landlocked Member States should not fill in this section.

⁶ Please note that ports designated under Regional Fisheries Management Organisations must also be designated under the IUU Regulation with restrictions if necessary (species, etc.).

⁷ It is reminded that provisions of Chapter II apply to third country fishing vessels aiming to access EU ports for port services, even in cases they do not carry fishery products on board and therefore no landing or transshipment operation is foreseen. Only designated ports in accordance with Article 5 can be used in this context.

| Inspections of third country vessels in Member States ports (2020) | | | | | | | | |
|--|--|----------------------------------|--|------------|------------|------------|------------|-------|
| Type of operation | Vessels | Figures (2020) | Flag of the third country vessel(s) ⁸ | | | | | Total |
| | | | <i>Ex. NO</i> | <i>FS1</i> | <i>FS2</i> | <i>FS3</i> | <i>FSx</i> | |
| Landings | Non-EU vessels using MS designated ports | Number of landings | 100 | | | | | |
| | | Number of inspections | 10 | | | | | |
| | | % of inspections / landings | 10% | | | | | |
| | | Number of infringements | 3 | | | | | |
| Transhipments | Non-EU vessels using MS designated ports | Number of transhipments in ports | 2 | | | | | |
| | | Number of inspections | 0 | | | | | |
| | | % of inspections / transhipments | 0 | | | | | |
| | | Number of infringements | 0 | | | | | |

⁸ ISO Alpha-2 country codes.

Please fill-in the table below (2021):

| Inspections of third country vessels in Member States ports (2021) | | | | | | | | |
|--|--|-----------------------------------|--|-----|-----|-----|-----|-------|
| Type of operation | Vessels | Figures (2021) | Flag of the third country vessel(s) ⁹ | | | | | Total |
| | | | Ex. NO | FS1 | FS2 | FS3 | FSx | |
| Landings | Non-EU vessels using MS designated ports | Number of landings | 100 | | | | | |
| | | Number of inspections | 10 | | | | | |
| | | % of inspections / landings | 10% | | | | | |
| | | Number of infringements | 3 | | | | | |
| Transshipments | Non-EU vessels using MS designated ports | Number of transshipments in ports | 2 | | | | | |
| | | Number of inspections | 2 | | | | | |
| | | % of inspections / transshipments | 100% | | | | | |
| | | Number of infringements | 0 | | | | | |

3.4. From the figures above, in the cases where your country detected infringements concerning third country vessels, please specify for each infringement the flag, the vessel's name, the type of infringement and the measures taken / sanction imposed (Article 11 of the IUU Regulation).

Please fill-in the table below (2020):

| Flag of the third country vessel ¹⁰ | Name of the third country fishing vessel | Type of infringements | Measures taken |
|--|--|-----------------------|----------------|
| FS1 | | | |
| FS2 | | | |
| ... | | | |
| FSx | | | |

Please fill-in the table below (2021):

| Flag of the third country vessel ¹¹ | Name of the third country fishing vessel | Type of infringements | Measures taken |
|--|--|-----------------------|----------------|
| FS1 | | | |

⁹ ISO Alpha-2 country codes.

¹⁰ ISO Alpha-2 country codes.

¹¹ ISO Alpha-2 country codes.

| | | | |
|-----|--|--|--|
| FS2 | | | |
| ... | | | |
| FSx | | | |

3.5. Please provide:

- the quantities of fish landed by third countries' fishing vessels in your designated ports in 2020 and 2021, respectively (by species and flag of the vessels);
- the quantities of fish transhipped from third countries' fishing donor vessels (to third countries or EU fishing receiving vessels) in your designated ports in 2020 and 2021, respectively (by species and flag of the vessels):

Please fill-in the table below (landings):

| Landings in 2020 | | Landings in 2021 | |
|--|--|--|--|
| Flag of the third country vessel ¹² | Landed quantities by species | Flag of the third country vessel ¹³ | Landed quantities by species |
| FS1 | Species 1: Species 2: Species x: | FS1 | Species 1: Species 2: Species x: |
| FS2 | Species 1: Species 2: Species x: | FS2 | Species 1: Species 2: Species x: |
| ... | ... | ... | ... |
| FSx | ... | FSx | ... |

Please fill-in the table below (transhipments):

| Transhipments in 2020 | | Transhipments in 2021 | |
|--|--|--|--|
| Flag of the third country vessel ¹⁴ | Transhipped quantities by species | Flag of the third country vessel ¹⁵ | Transhipped quantities by species |
| FS1 | Species 1: Species 2: Species x: | FS1 | Species 1: Species 2: Species x: |

¹² ISO Alpha-2 country codes.

¹³ ISO Alpha-2 country codes.

¹⁴ ISO Alpha-2 country codes.

¹⁵ ISO Alpha-2 country codes.

| | | | |
|-----|--|-----|--|
| FS2 | Species 1: Species 2: Species x: | FS2 | Species 1: Species 2: Species x: |
| ... | ... | ... | ... |
| FSx | ... | FSx | ... |

3.6. Has your country recorded any case of non-compliance by third country fishing vessels with the provisions of Articles 6 (prior notice) and 7 (authorisation) of the IUU Regulation?

Yes No

If yes, please detail the nature of the infringement and the measures taken / sanctions applied:

In 2020:

In 2021:

3.7. Since January 2020, has your country denied access to its ports to a fishing vessel for port services, landing or transhipment of fishery products based on the conditions of the IUU Regulation?

Yes No

If yes, please describe the case for each vessel concerned (please include the flag of the vessel and its name) and detail the reasons for the denial:

In 2020:

In 2021:

3.8. Do you have cases of third country fishing vessels landing in your ports with the landed products destined to another Member State? [Article 19.3 of the IUU Regulation]

Yes No

If yes, please indicate the number of landings meant for transit:

In 2020:

In 2021:

3.9. In order to identify the vessels to be subject to port inspection, do you use risk assessment criteria [cf. benchmarks for port inspections, Article 4 of Regulation (EC) No 1010/2009]?

Yes No

Not applicable (e.g. in the absence of landings/transhipments from third countries)

If yes, please detail, in order to reach the objective of 5% of landing and transhipment operations as set in Article 9.1 of the IUU Regulation, which benchmarks you use and rank them:

.....

Section 4. Information on catch certification scheme for importation for the purpose of the IUU Regulation¹⁶

4.1. How many catch certificates¹⁷ from non-EU countries were submitted to the authorities of your country from 1 January 2020 until 31 December 2021? Please complete the following table by flag State validating the catch certificates, including in cases catch certificates are accompanied by processing statements.¹⁸ Please only provide information on catch certificates accompanying the consignments to be imported in your country; for consignments meant for transit to another Member State (Article 19.1 of the IUU Regulation), please see the question 4.7. of this questionnaire.

| Flag State (non-EU)¹⁹ | 2020 | 2021 |
|---|-------------|-------------|
| <i>FS 1</i> | | |
| <i>FS 2</i> | | |
| ... | | |
| <i>FS x</i> | | |
| Total | | |

| C673 | 2020 |
|-------------|-------------|
| MA | 4769 |
| TN | 4076 |
| TH | 2811 |
| LK | 2734 |
| SN | 2049 |
| IN | 1774 |
| ID | 1603 |
| CN | 1492 |
| US | 1458 |
| AL | 1234 |
| AR | 1186 |
| ZA | 1047 |
| CA | 1031 |
| EG | 1027 |
| PH | 963 |
| PE | 906 |
| EC | 808 |
| MV | 803 |
| HR | 510 |
| VN | 497 |
| MU | 488 |
| PG | 487 |
| CI | 477 |
| SV | 458 |

¹⁶ Section to be filled-in by all Member States.

¹⁷ Please provide only the number of catch certificates i.e. not the number of all transactions (imports/declarations) where the same certificates have been (re)used.

¹⁸ If catch certificates are submitted only for transshipment purposes, please specify.

¹⁹ ISO Alpha-2 country codes.

| | |
|--------------|---------------|
| NA | 375 |
| ES | 358 |
| MR | 280 |
| CO | 259 |
| SC | 226 |
| KR | 216 |
| CL | 180 |
| TR | 180 |
| MX | 164 |
| GH | 149 |
| NZ | 139 |
| RU | 133 |
| SB | 125 |
| others | 780 |
| TOTAL | 38.252 |

| | |
|-------------|-------------|
| C673 | 2021 |
| MA | 5561 |
| TN | 5401 |
| LK | 3360 |
| SN | 2685 |
| TH | 2615 |
| IN | 2431 |
| US | 2288 |
| CN | 1574 |
| AR | 1573 |
| EG | 1514 |
| AL | 1331 |
| ID | 1331 |
| ZA | 1287 |
| PE | 1252 |
| EC | 913 |
| MU | 805 |
| CA | 779 |
| MV | 698 |
| PH | 666 |
| NA | 580 |
| VN | 510 |
| HR | 456 |
| ES | 445 |
| TR | 402 |
| SV | 283 |
| SC | 279 |
| RU | 270 |
| KR | 266 |
| GH | 258 |
| GB | 241 |

| | |
|--------------|---------------|
| CI | 236 |
| MX | 223 |
| CO | 213 |
| MR | 187 |
| NZ | 169 |
| PG | 161 |
| TW | 154 |
| SB | 142 |
| CL | 138 |
| NO | 135 |
| FR | 124 |
| GM | 110 |
| others | 707 |
| TOTAL | 44.753 |

4.2. From the number above, how many recognised RFMO catch certificates (Annex V to Commission Regulation 1010/2009) accompanied consignments destined to your country? *Please detail per RFMO certificate and year.*

| RFMO document | 2020 | 2021 |
|--|-------------|-------------|
| <i>ICCAT (electronic)-bluefin tuna catch document (C040)</i> | 80 | 65 |
| <i>Dissostichus spp. (CCAMLR) (C641)</i> | 21 | 20 |
| <i>CCSBT CDS</i> | | |
| Total | 101 | 85 |

4.3. How many catch certificates from EU Member States (including from your country) were presented to the authorities of your country from 1 January 2020 until 31 December 2021?

| Flag State (EU) | 2020 | 2021 |
|------------------------|-------------|-------------|
| <i>FS 1</i> | | |
| <i>FS 2</i> | | |
| ... | | |
| <i>FS x</i> | | |
| Total | | |

| | 2020 |
|----|-------------|
| IT | 851 |
| ES | 358 |
| FR | 79 |
| GR | 27 |
| DK | 6 |
| NL | 5 |

| | |
|-------|-------|
| EU | 4 |
| PT | 4 |
| GB | 2 |
| IE | 1 |
| TOTAL | 1.337 |

| | |
|-------|-------------|
| | 2021 |
| IT | 893 |
| ES | 445 |
| GB | 241 |
| FR | 124 |
| GR | 25 |
| NL | 12 |
| PT | 11 |
| BG | 1 |
| EE | 1 |
| EU | 1 |
| MT | 1 |
| PL | 1 |
| TOTAL | 1.756 |

4.4. From the number above, how many recognised RFMO catch certificates from EU Member States accompanied imports into your country? *Please detail per RFMO certificate and year.*

| RFMO document | 2020 | 2021 |
|---|-------------|-------------|
| <i>ICCAT (electronic)-bluefin tuna catch document</i> | 9 | 7 |
| <i>Dissostichus spp. (CCAMLR)</i> | | |
| <i>CCSBT CDS</i> | | |
| Total | | |

4.5. How many processing statements (Article 14.2) were submitted to the authorities of your country from 1 January 2020 until 31 December 2021? Please provide details per year and per processing country.

| Processing non-EU State²⁰ | 2020 | 2021 |
|---|-------------|-------------|
| <i>PS 1</i> | | |
| <i>PS 2</i> | | |

²⁰ ISO Alpha-2 country codes.

| Processing non-EU State ²⁰ | 2020 | 2021 |
|---------------------------------------|------|------|
| ... | | |
| <i>PS x</i> | | |
| <i>Total</i> | | |

4.6. Please indicate if you retain and record the information contained in processing statements referring to the corresponding catch certificates (quantity management):

Yes *No*

Not applicable (e.g. in the absence of processing statements received from non-EU countries in 2020-2021)

4.7. Do you have cases where third country fishery products arriving to your country (entry point) were destined to another Member State? [Article 19.1 of the IUU Regulation]

Yes *No*

If yes, please indicate the number consignments meant for transit:

In 2020:

In 2021:

4.8. Has your country received requests to authorise APEOs²¹ in 2020-2021?

Yes *No*

If yes, how many requests has your country received and how many APEOs have been authorised?

.....

4.9. Has your country adopted administrative rules referring to the management and control of APEOs in 2020-2021?

Yes *No*

Not applicable (e.g. absence of APEO request)

If yes, please detail:

.....

4.10. Has your country validated re-export certificates for products imported from 1 January 2020 until 31 December 2021?

Yes *No*

If yes, how many re-export certificates? Please detail per year and, if possible, per destination country:

²¹ Approved Economic Operators – IUU Regulation, Article 16 and Implementing Regulation (EC) 1010/2009, Chapter II

| Destination country (non-EU)²² | 2020 | 2021 |
|--|-------------|-------------|
| <i>Third Country 1</i> | | 3 U.S.A. |
| <i>Third Country 2</i> | | |
| ... | | |
| <i>Third Country x</i> | | |
| Total | 3 | 7 |

4.11. Does your country monitor if the catches for which your country has validated a re-export certificate actually leave the EU?

Yes *No*

Not applicable (e.g. in the absence of validation of re-export certificates in 2020-2021)

If yes, please detail:

.....

4.12. Has your country established any IT tools to monitor the catch certificates and processing statements accompanying imports?

Yes *No*

If yes, does it include a module for re-exportation of imported catches?

Yes *No*

4.13. Does your country implement the provisions regarding transit under Article 19.2 at the point of entry or the place of destination?

At the point of entry *At the place of destination* *Not implemented*

²² ISO Alpha-2 country codes.

Section 5. Information on catch certification scheme for exportation²³

5.1. Have you established a procedure for validation of catch certificates for exportation of catches from own vessels in accordance with Article 15?

Yes *No*

Not applicable (e.g. in the absence of validation of catch certificates for exportation in 2020-2021)

If yes, please explain briefly the established procedure and answer questions 5.2 to 5.5.

CG Officials, according to circular "IUU n. 003", should check, before validating a catch certificate:

- a. Compatibility of fishes caught with fishing gears authorized in licence;*
- b. Landing declaration and logbook;*
- c. History track of fishing vessel, during fishing trip concerned, if satellite or VHF localization is available;*
- d. Sales note, transport declaration and eventually other commercial documents*

5.2. Have you validated catch certificates for exportation in 2020-2021 in accordance with Article 15?

Yes *No*

If yes, how many catch certificates did you validate from 1 January 2020 to 31 December 2021? Please provide details per requesting third country/country of destination in the following table:

| Destination State ^{24, 25} | Year | |
|-------------------------------------|------|------|
| | 2020 | 2021 |
| <i>Third Country 1</i> | | |
| <i>Third Country 2</i> | | |
| <i>...</i> | | |
| <i>Third Country x</i> | | |
| Total | | |

5.3. Have you established any IT tool to monitor the catch certificates you have validated for fish caught by your own vessels?

Yes *No*

5.4. Do you monitor that the catches for which you have validated catch certificates actually leave the EU?

Yes *No*

Not applicable (e.g. in the absence of validation of catch certificates for exportation in 2020-2021)

²³ Section to be filled-in by flag Member States.

²⁴ ISO Alpha-2 country codes.

²⁵ It is recommended that the validation of a catch certificate for exportation takes place when the country of destination is known.

5.5. Has your country refused the validation of a catch certificate between 1 January 2020 and 31 December 2021?

Yes No

Not applicable (e.g. in the absence of request for validation of catch certificates for exportation in 2020-2021)

If yes, please detail:

Number (per year):

Reason:

Follow-up:

Section 6. Information on checks and verifications of catch certificates and related documents according to Articles 16.1 and 17.1-5 of IUU Regulation²⁶

6.1. Has your country established a procedure for checks of catch certificates in accordance with Article 16.1?

Yes No

If yes, please detail: according to a national plan, including MoU details.

6.2. Do you check all catch certificates in light of the information provided in the notifications received from the flag States in accordance with Article 20 (i.e. if all required data are provided in a catch certificate and if these data correspond to the notification from the flag State in question)?

Yes No

If no, please provide the following:

- risks identified in 2020 and 2021 on the basis of risk management used (i.e. for risk-based targeting of catch certificates to be checked); and
- number of catch certificates checked, respectively:

Please fill-in the table below:

| Flag State (EU or non-EU) ²⁷ | 2020 | | 2021 | |
|---|---|---|---|---|
| | Overall number of catch certificates received | Number of catch certificates <u>checked</u> | Overall number of catch certificates received | Number of catch certificates <u>checked</u> |
| TOTAL | 38159 | 243 | 45569 | 4699 |
| TOTAL | | | | |
| ... | | | | |

²⁶ Section to be filled-in by all Member States

²⁷ ISO Alpha-2 country codes.

| | | | | |
|------------------|--|--|--|--|
| <i>Country x</i> | | | | |
| Total | | | | |

What do you check in catch certificates in accordance with Article 16.1? Please describe:

6.3. Has your country established a procedure for verification of catch certificates for importation in accordance with Article 17.2?

- Yes* *No*

If yes, please detail:

6.4. Do you verify all catch certificates linked to consignments of fishery products intended for importation into the EU or do you verify only part of the catch certificates by applying (or not) risk management?

- All* *Only part by applying risk management*
 Only part without applying risk management *No verifications*

6.5. If you apply risk management to verifications (Article 17.3), do you use Union (Article 31 of Commission Regulation (EC) 1010/2009) or national criteria for identification of risks on which verifications shall focus?

- Union criteria* *National criteria*

If you apply Union criteria, please detail the methodology used (and which criteria are used always/regularly, often, occasionally, never):

.....

If you apply national criteria, please detail them and the methodology used:

.....

6.6. Please provide information on the risks identified in 2020 and 2021 respectively (Article 32 of Commission Regulation (EC) 1010/2009) on the basis of the criteria used. Please also provide information on whether all consignments identified as risky have been covered by verifications. If this is not the case, please specify the percentage of consignments identified as risky that have been covered by verifications and the reasons of such situation.

.....

6.7. How many catch certificates have been verified by your administration from 1 January 2020 until 31 December 2021? Please specify, separately for each year:

| Flag State (EU or non-EU) ²⁸ | 2020 | | 2021 | |
|---|---|--|---|--|
| | Overall number of catch certificates received | Number of catch certificates <u>verified</u> | Overall number of catch certificates received | Number of catch certificates <u>verified</u> |
| <i>Country 1</i> | | | | |
| <i>Country 2</i> | | | | |
| ... | | | | |
| <i>Country x</i> | | | | |
| Total | 38159 | 243 | 45569 | 4699 |

Please reply to the following questions:

- How many catch certificates have you verified in the context of the application of Article 17.4?
- How many catch certificates have you verified on the basis of risk identified in accordance with Article 17.3?
- How many catch certificates have been verified at random (Article 17.5)?

6.8. Does your country also physically verify the consignments?

Yes *No*

If yes, please detail:

Number (per year) and percentage in relation to all verifications made: 2020 (3,7% 9/243) --- 2021 (1,7% 80/4699)

Method of selection: NATIONAL AND IUU RISK ANALYSIS

Section 7. Assistance requests to third countries²⁹

7.1. Have you sent assistance requests for verifications under Article 17.6 of the IUU Regulation to other flag States' authorities in 2020-2021?

Yes *No*

If yes, how many assistance requests for verifications? *Note: please provide separate data for 2020 and 2021:*

| Flag States ³⁰ | No of assistance requests for verifications 2020 | Justification | No of assistance requests for verifications 2021 | Justification |
|---------------------------|--|---------------|--|---------------|
| <i>Country 1</i> | | | | |

²⁸ ISO Alpha-2 country codes.

²⁹ Section to be filled-in by all Member States

³⁰ ISO Alpha-2 country codes.

| Flag States³⁰ | No of assistance requests for verifications 2020 | Justification | No of assistance requests for verifications 2021 | Justification |
|---------------------------------|---|----------------------|---|----------------------|
| <i>Country 2</i> | | | | |
| ... | | | | |
| <i>Country x</i> | | | | |
| Total | | | | |

7.2. How many assistance requests for verification were not replied to by the other flag States' authorities within the deadline provided in Article 17.6 of the IUU Regulation? In these cases, do you send a reminder to the authorities of the country in question? Could you please specify when the assistance request, despite reminder(s), remained unanswered? What measures have you taken in that case (i.e. denial of importation) [Please provide separate data for 2020 and 2021]

2020

2021

7.3. Was the quality of the answers provided overall sufficient to satisfy the assistance request? If no, please explain why the quality was not sufficient, and the measures you have taken in such case(s).

7.4. Have you sent assistance requests to other countries than the flag State? If yes, please specify the number, the reasons and the countries concerned, and the quality of the feedback provided.

7.5. Have you been using IT systems developed by third countries allowing for a full or partial verification of catch certificates and how many verifications were made through these systems (approximately)?

Section 8. Information on refusal of importations (Article 18 of the IUU Regulation)³¹

8.1. Has your country refused any imports from 1 January 2020 until 31 December 2021? *Note: please only consider refusals based on the IUU Regulation, not for other reasons e.g. Food Safety legislation, Customs legislation, etc.*

Yes No

If yes, please provide details in the table below:

| Reason for refusal of importation | 2020 | | 2021 | |
|---|--------------------------|-----|--------------------------|-----|
| | Flag State ³² | No. | Flag State ³³ | No. |
| Non-submission of a catch certificate for products to be imported. | | | | |
| The products intended for importation are not the same as those mentioned in the catch certificate. | | | | |
| The catch certificate is not validated by the notified public authority of the flag State | | | | |
| The catch certificate does not indicate all the required information. | | | | |
| The importer is not in a position to prove that the fishery products comply with the conditions of Article 14.1 or 2. | | | | |
| A fishing vessel figuring on the catch certificate as vessel of origin of the catches is included in the EU IUU vessel list or in the IUU vessel lists referred to in Article 30. | | | | |
| The catch certificate has been validated by the authorities of a flag State identified as a non-cooperating State in accordance with Article 31 | | | | |
| Further to the request for verification (Article 18.2) | | | | |

8.2. If the answer to 8.1 is yes, what measures were taken by your authorities in relation to the consignments refused (Article 18.3)?

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³¹ Section to be filled-in by all Member States

³² ISO Alpha-2 country codes.

³³ ISO Alpha-2 country codes.

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8.3. In case of refusal of importation, did any operator contest the decision of the authorities of your country?

Yes No

If yes, please detail:

Section 9. Information on trade flows³⁴

Please provide information, based on your statistical data, concerning any important change of trade patterns in imports of fishery products into your country since the last reporting period covering 2018-2019:

Section 10. Information on mutual assistance³⁵

10.1. Since the last reporting exercise covering the period 2018-2019, how many mutual assistance messages of the Commission (DG MARE B4) has your country replied to?³⁶

Please provide separate data for 2020 and 2021 (if any)

2020.....

2021.....

10.2. Since the last reporting exercise covering the period 2018-2019, has your country sent any mutual assistance message to the Commission/other Member States?

Please provide separate data for 2020 and 2021 (if any)

2020.....

2021.....

³⁴ Section to be filled-in by all Member States

³⁵ Section to be filled-in by all Member States

³⁶ Please provide the number of all replies, regardless of their content i.e. including replies which, for example, only confirmed that the request was not relevant for your country. Then please specify the number of cases where you took action and describe the actions taken.

Section 11. Information on cooperation with third countries³⁷

Apart from assistance requests in the context of verifications of catch certificates and accompanying documents foreseen under the catch certification scheme (Article 17.6), has your country had other exchanges with third countries on issues related to the implementation of the IUU Regulation, such as follow-up of cases concerning nationals, trade flows, operators, private fishing licencing, re-flagging operations, investigations of cases of IUU fishing (Article 42) and investigations of criminal activities associated to IUU fishing?

Yes *No*

If yes, please detail (please provide separate data for 2020 and 2021, if any).

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Section 12. Information on nationals³⁸

For the reporting period in question, a separate call for information on nationals supporting/engaging in IUU fishing activities has been sent to the Single Liaison Offices of Member States and EFCA as part of a study on the implementation of Articles 39 and 40 of the IUU Regulation. As a result, this section of the biennial reports will be replaced for this reporting period by the more specialised call for data for the abovementioned study.

Member States are kindly asked to provide their input to the external consultant in charge of the study. The Commission will evaluate the responses of Member States and include them in its overall assessment of the biennial reports.

Section 13. Infractions (Chapter IX of the IUU Regulation) and Sightings (Chapter X of the IUU Regulation)³⁹

13.1. Has your country detected serious infringements as defined in Article 42 of the IUU Regulation from 1 January 2020 until 31 December 2021?

Yes *No*

If yes, please detail separately for each year the number of serious infringements, nature and sanctions applied:

| Flag State of the vessel or nationality of the operator (EU and non-EU) ⁴⁰ | Serious infringements detected in 2020: | | | Serious infringements detected in 2021: | | |
|---|---|--------|-------------------|---|--------------|-------------------|
| | Number | Nature | Sanctions applied | Number | Nature | Sanctions applied |
| <i>EGYPT</i> | | | | 3 | FISH WITHOUT | SEIZURE FISHING |

³⁷ Section to be filled-in by all Member States

³⁸ Section to be filled-in by all Member States

³⁹ Section to be filled-in by all Member States

⁴⁰ ISO Alpha-2 country codes.

| Flag State of the vessel or nationality of the operator (EU and non-EU) ⁴⁰ | Serious infringements detected in 2020: | | | Serious infringements detected in 2021: | | |
|---|---|---|--|---|--|---|
| | Number | Nature | Sanctions applied | Number | Nature | Sanctions applied |
| | | | | | AUT. INSIDE ITA TW | GEARS AND CAUGHT. LOCAL PROSECUTOR INFORMED |
| <i>TUNISIA</i> | 4 | FISH WITHOUT AUT. INSIDE ITA TW | SEIZURE FISHING GEARS AND CAUGHT. LOCAL PROSECUTOR INFORMED | 1 | FISH WITHOUT AUT. INSIDE ITA TW | |
| <i>MALTA</i> | 2 | FISH WITHOUT AUT. INSIDE ITA TW AND NO LANDING NOTIFICATION | SEIZURE FISHING GEARS AND CAUGHT. LOCAL PROSECUTOR INFORMED OR ADM. FINE | 1 | FISH WITHOUT AUT. INSIDE ITA TW AND NO QUOTA | SEIZURE FISHING GEARS AND CAUGHT. LOCAL PROSECUTOR INFORMED |
| <i>CROATIA</i> | // | // | // | 1 | FISH WITHOUT AUT. INSIDE ITA TW | SEIZURE FISHING GEARS AND CAUGHT. LOCAL PROSECUTOR INFORMED |
| <i>Total</i> | 6 | | | 6 | | |

13.2. Has your country applied or adapted its levels of administrative sanctions in accordance with Article 44?

Yes No

If yes, please detail:

Have you used criminal sanctions? If yes, please specify if in addition to or in replacement of administrative sanctions:

13.3. Has your country issued sighting reports from 1 January 2020 until 31 December 2021?

Yes No

If yes, how many sighting reports were issued by your country from 1 January 2020 until 31 December 2021?

| Flag State of the sighted vessel (EU and non-EU)⁴¹ | No of sighting reports issued in 2020 | No of sighting reports issued in 2021 |
|--|--|--|
| <i>MALTA</i> | 3 | 7 |
| <i>CYPRUS</i> | | 1 |
| <i>Total</i> | 3 | 8 |

13.4. Since the last reporting exercise covering the period 2018-2019, has your country received any sighting reports for vessels flying its own flag from other competent authorities?

Yes *No*

If yes, please detail follow-up (in accordance with Article 50 of the IUU Regulation).

A lot of informal "sighting" (e-mail and not template agreed at EFCA level) received by EU MS, especially Spain, concerning transit of IT FV inside TW. Most of them had been closed without detecting any infringements after further investigation.

Section 14. General

14.1. During the reporting period 2020-2021, what have been the main difficulties that your country has encountered in implementing the IUU Regulation, including the catch certification scheme?

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Section 15. Any other comment

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⁴¹ ISO Alpha-2 country codes.