

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

Reporting period 2016-2017 (deadline for submission 30 April 2018)

Member State:	GREECE
Organisation:	MINISTRY OF RURAL DEVELOPMENT & FOOD, GENERAL DIRECTORATE FOR FISHERIES, Directorate of Fishing Activities and Fishery Products Control IUU Department
Date:	27/04/2018
Name, position and contact details of responsible official:	Vasilis SYGOUNAS, fishery officer IUU Department e-mail: syg092@minagric.gr telephone No.: +30 210 9287127

May the Commission provide a copy of this questionnaire to other Member States?	
Yes:	X
Yes except for questions (list):	
No:	

Please state your notified authorities under the IUU Regulation in accordance with:

Article 15.2 (exportation of catches):

**MINISTRY OF RURAL DEVELOPMENT & FOOD,
GENERAL DIRECTORATE FOR FISHERIES,
DIRECTORATE OF FISHING ACTIVITIES AND PRODUCTS CONTROL
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17671 ATHENS**

Article 17.8 (verification of catch certificates):

**MINISTRY OF RURAL DEVELOPMENT & FOOD,
GENERAL DIRECTORATE FOR FISHERIES,**

DIRECTORATE OF FISHING ACTIVITIES AND PRODUCTS CONTROL

1. IUU Department

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150 Sygrou Avenue

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2. Control Unit of Fishery Products – located at Athens International Airport

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Article 21.3 (re-exportation):

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Article 39.4 (nationals):

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Section 1. Information on legal framework¹

Since the last reporting exercise covering the period 2014-2015, has your country adopted/modified national law or any administrative guides for the application of Council Regulation (EC) No 1005/2008 on illegal, unreported and unregulated fishing (IUU Regulation)?

Yes No

If yes, please detail and provide copies or provide link to the official national database

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Section 2. Information on administrative organisation²

2.1. Does your country have different authorities/services to deal with the implementation of the IUU Regulation?

Yes No

2.2. If different authorities/services are involved, please distinguish between:

- the control of direct landings of third country fishing vessels;
- validation of catch certificates upon exports;
- verification of catch certificates for imports under direct landing;
- verification of catch certificates for imports arriving by other means than fishing vessels (e.g. by containers, trucks);
- validation and verifications of re-exports.

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

Please explain and describe this cooperation:

In implementing the provisions of Reg (EC) 1005/2008 and specifically regarding the procedures of control and validation of export CC, of control and approval of the import CC, the Central and Regional Fisheries Administration are involved. In procedures of inspection and of access to third country vessels in the designated ports, the competent Port Authorities are additionally involved.

co-operation with other authorities and allocation of tasks for various authorities in the implementation of the IUU Regulation (Fisheries, Health, Customs, Coast Guard, Navy, etc.);

Please explain and describe this cooperation:

In procedures of the provisions of Reg (EC) 1005/2008 cooperation is developed with the Port Authorities, veterinary and customs authorities

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): The directly involved fisheries officers who handle the procedures for checking CC at a daily basis are 3 employees

Do the authorities of your country have the possibility to audit/verify a company for the purposes laid down in the IUU Regulation?

Yes No

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 yes, which and how many audits/verifications have they undertaken since the last reporting exercise covering the period 2016-2017? Please detail the results:

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

Yes No

Section 3. Information on direct landings and transshipments of fishery products by third country fishing vessels⁴ (including information on port inspections and infringements)⁵

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

Yes No

If yes, please list your country's designated ports (including ports designated under Regional Fisheries Management Organisations requirements) and answer to questions 3.2. to 3.7.:

GRC_Designated Ports for Foreign Vessels' landings/transshipments_Reg 1005/08 art. 5(3)						
s/n	Regional Unit	Port	Port Code	Latitude	Longitude	
1	PEIRAIAS	Keratsini (auction hall)	IXT	37,958	23,612	
2	THESSALONIKI	Nea Michaniona (auction hall)	NMX	40,469	22,839	

3.2. How many landings and transshipments in designated ports of third country vessels have been recorded by your country between 1 January 2016 until 31 December 2017? How many inspections has your country carried out and how many infringements have been detected?

Please fill-in the table below (2016): *NONE*

Inspections of third country vessels in Member States ports (2016)								
Type of operation	Vessels	Figures (2016)	Flag of the third country vessel(s)*					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	3					

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.)

		infringements						
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					

*Use ISO Alpha-2 country codes

Please fill-in the table below (2017): *NONE*

Inspections of third country vessels in Member States ports (2017)								
Type of operation	Vessels	Figures (2017)	Flag of the third country vessel(s)*					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	2					
		% of inspections / transhipments	100%					
		Number of infringements	0					

*Use ISO Alpha-2 country codes

3.3. From the figures above, in the cases where your country detected infringements by third country vessels between 1 January 2016 and 31 December 2017, please specify the flag, the vessel's name, the type of infringement and the measures taken (Article 11 of the IUU Regulation).

Please fill-in the table below (2016): *NONE*

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

*Use ISO Alpha-2 country codes

Please fill-in the table below (2017): *NONE*

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

*Use ISO Alpha-2 country codes

3.4. Has your country had any problems with third country fishing vessels when implementing Articles 6 (prior notice) and 7 (authorisation) of the IUU Regulation?

Yes *No*

If yes, please detail the nature of the problems:

In 2016:

In 2017:

3.5. Since January 2016, has your country denied access to its ports to a fishing vessel for port services, activities of landing or transshipment of fishery products based on the conditions of the IUU Regulation?

Yes *No*

If yes, please detail the nature of the problem, the number of vessels concerned and their flags:

In 2016:

In 2017:

3.6. Do you have third country fishing vessel landings in transit in your country with final destination in another Member State? [Article 19.3 of the IUU Regulation]

Yes *No*

If yes, please indicate the number of landings in transit per year:

In 2016:

In 2017:

3.7. In order to determine the cases for port inspection, does your country use risk assessment criteria [cf. benchmarks for port inspections, Article 4 of Regulation (EC) No1010/2009]?

Yes

No

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

If yes, please detail:

Section 4. Information on catch certification scheme for importation for the purpose of the IUU Regulation⁷

4.1. How many catch certificates from non-EU countries were presented to the authorities of your country from 1 January 2016 until 31 December 2017?

Flag State (non-EU)	2016	2017
AL	41	24
AR	54	83
BR	1	1
CA	184	124
CL	3	17
CN	303	226
EC	9	17
EG	7	14
FO	4	3
GA	4	2
GH	4	13
GL	18	11
HR	10	15
ID	114	132
IN	394	419
IS	11	13
JM		9
KE	6	5
KR	53	11

⁷ Section to be filled-in by all Member States. Article 2.11 of the IUU Regulation – "importation means the introduction of fishery products into the territory of the Union, including for transshipment purposes at ports in its territory"

LK		8
MA	370	317
MM	1	
MR	85	72
MX	23	13
MU		1
MV	13	24
MY	4	
NA	10	14
NG	2	42
NO	31	35
NZ	173	164
OM	25	21
PA	2	3
PE	11	51
PG	10	12
PH	92	69
PK	3	2
RU	91	111
SB	5	1
SC		2
SN	1228	1073
SV	1	1
TH	22	17
TN	28	43
TR	204	513
TW	34	15
TZ	1	

UY		2
US	125	135
VN	49	39
YE		1
ZA	69	117
Total	3932	4057

4.2. From the number above, how many recognised RFMO catch certificates accompanied imports into your country? Please detail per RFMO certificate and year.

RFMO document	2016	2017
<i>ICCAT (electronic)-bluefin tuna catch document</i>	-	-
<i>Dissostichus spp. (CCAMLR)</i>	-	-
<i>CCSBT CDS</i>	-	-
Total		

4.3. Has your country received processing statements from 1 January 2016 until 31 December 2017?

Yes

No

If yes, how many processing statements under Article 14.2 accompanied imports into your country? If possible, please provide details per year and per processing country. Please only report processing statements received from non-EU countries:

Processing non-EU State	2016	2017
AL		1
BA	1	
CI		1
CN	332	348
CV		1
EC	10	5
GH	4	
KR	2	1
MK		2
NO	5	8
NZ	136	
PE		2
PG	9	6
TH	195	110
TW	81	51
US	45	54

VN		2
Total	820	592

4.4. Please indicate if the information in processing statements referring to the corresponding catch certificates is retained and recorded:

Yes *No*

Not applicable (e.g. in the absence of processing statements received from non-EU countries in 2016-2017)

4.5. Has your country received requests to authorise APEO⁸s in 2016-2017?

Yes *No*

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

.....

4.6. Has your country adopted administrative rules referring to the management and control of APEO in 2016-2017?

Yes *No*

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

If yes, please detail:

.....

4.7. Has your country validated re-export certificates for products imported from 1 January 2016 until 31 December 2017?

Yes *No*

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

Destination country (non-EU)	2016	2017
<i>CH</i>		1
Total		1

4.8. 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 2016-2017)

⁸ Approved Economic Operators – IUU Regulation, Article 16 and Implementing Regulation (EC) 1010/2009, Chapter II

If yes, please detail:

Close the Re-Export case upon receipt the Customs Declaration

4.9. 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

4.10. 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

Section 5. Information on catch certification scheme for exportation⁹

5.1. Has your country 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 2016-2017)

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

According to the procedure established for the validation of CC for export of fishery products in third countries, when required, all the data entered into the logbook, in the Landing Declaration and in the first sale statement or in the sale invoice of fishery products are examined.

5.2. Has your country validated catch certificates for exportation in 2016-2017?

Yes No

If yes, how many catch certificates did your country validate from 1 January 2016 to 31 December 2017? If possible, please provide details per requesting third country/country of destination in the following table:

Destination State	Year	
	2016	2017
ITALY/THIRD COUNTRY	8	9
ITALY/SWITZERLAND		14
ALBANIA	120	67

⁹ Section to be filled-in by flag Member States.

Destination State	Year	
	2016	2017
TURKEY	16	9
SPAIN/THIRD COUNTRY	14	
INDIA	1	
Total	159	99

5.3. Has your country established any IT tool to monitor the catch certificates validated for exports stemming from own vessels?

Yes No

5.4. Does your country monitor that the catches for which your country has validated catch certificates actually leave the EU?

Yes No

Not applicable (e.g. in the absence of validation of catch certificates for exportation in 2016-2017)

5.5. Has your country refused the validation of a catch certificate between 1 January 2016 and 31 December 2017?

Yes No

Not applicable (e.g. in the absence of request for validation of catch certificates for exportation in 2016-2017)

If yes, please detail:

Number (per year):

Reason:

Follow-up:

<p>Section 6. Information on verifications of catch certificates for importation according to Article 17.1 to 5 of IUU Regulation¹⁰</p>

6.1. 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:

The administration applies the following steps:

a) Check the Validating authority (SMS database DGMARE website: List of flag State notifications)

¹⁰ Section to be filled-in by all Member States

- b) Check the Fishing vessels for IUU activities according to the regulations of EU (EU IUU vessels list RFMO websites Integrated IUU vessels list Mutual Assistance notes),
- c) Crosscheck the species, the quantities and the CN code with the health certificate
- d) Check the flag State Validation Authority (stamp of the authority, the name and the signature (if possible) of the person who validate the Catch Certificate)(SMS database)
- e) Crosscheck the exporter with the Bill of landing/CMR/Airway bill and the health certificate and if the flag state has data base with CC, then we check this data base (eg. USA)
- f) Crosscheck the transport details with the Bill of landing/CMR/Airway bill

How many catch certificates have been verified by your administration from 1 January 2016 until 31 December 2017? Please specify, separately for each year:

Flag State of origin (EU or non-EU)	Number of verifications		Number of verifications	
	2016		2017	
	No of basic document-based verifications[1]	No of in-depth verifications[2]	No of basic document-based verifications	No of in-depth verifications
AL	41	2	24	1
AR	54	2	83	6
BR	1		1	
CA	184	4	124	4
CL	3		17	1
CN	303	16	226	23
EC	9	1	17	1
EG	7		14	
FO	4		3	
GA	4		2	
GH	4		13	
GL	18		11	
HR	10		15	
ID	114	6	132	9
IN	394	17	419	22
IS	11	1	13	1
JM			9	
KE	6		5	
KR	53	11	11	2
LK			8	
MA	370	12	317	13
MM	1			
MR	85	3	72	4
MX	23	1	13	
MU			1	

MV	13	5	24	4
MY	4			
NA	10	1	14	1
NG	2		42	1
NO	31	1	35	1
NZ	173	3	164	12
OM	25	3	21	1
PA	2		3	
PE	11	1	51	2
PG	10	1	12	2
PH	92	2	69	3
PK	3		2	
RU	91	7	111	15
SB	5	1	1	
SC			2	
SN	1228	54	1073	60
SV	1		1	
TH	22	1	17	1
TN	28	2	43	2
TR	204	13	513	15
TW	34		15	6
TZ	1			
UY			2	
US	125	12	135	11
VN	49	3	39	3
YE			1	
ZA	69	3	117	4

6.2. Does your country use a risk assessment approach for verification of catch certificates in accordance with Article 17?

Yes No

If yes, please detail (e.g. EU criteria for verifications (Article 31 of Commission Regulation 1010/2009); EFCA risk assessment methodology; national criteria).

We use the criteria laid down of the Article 31 of Commission Regulation 1010/2009

6.3. Does your country also physically verify the consignments?

Yes No

If yes, please detail:

Number (per year):

Method of selection:

Follow-up:

Section 7. Verification requests to flag States¹¹

7.1. Has your country sent requests for verifications under Article 17.6 of the IUU Regulation to other countries authorities in 2016-2017?

Yes

No

If yes, how many requests for verifications? *Note: please provide separate data for 2016 and 2017:*

Flag States	No of requests for verifications	Justifications (Articles 17.4 and 17.6 of the IUU Regulation)-	No of requests for verifications	Justifications (Articles 17.4 and 17.6 of the IUU Regulation)
	2016		2017	
BR	1			
CA	3		3	
CL			1	
CN			1	
GA	2			
EG	2		1	
GH			1	
GL	1			
ID			3	
IN	5		3	
JM			2	
KE	1		1	
KR			1	
LK			1	
MA	7		2	

¹¹ Section to be filled-in by all Member States

ME				
MR	1		2	
NA	1			
NI			1	
NO	1			
OM	1		1	
PE			1	
PH	2		3	
PK	2			
RU			2	
SN	7		3	
TH	1		1	
TR	2		2	
TW	1		2	
US			1	
UY			1	
VN	2			
YE			1	
ZA	1		3	

7.2. How many requests for verification were not replied to by the other countries' authorities within the deadline provided in Article 17.6 of the IUU Regulation? Does your country in these situations send a reminder to the authorities of the country in question? [Please provide separate data for 2016 and 2017]

2016 N/A

2017 N/A

7.3. Was the quality of the answers provided overall sufficient to satisfy the request?

Yes

No

Section 8. Information on refusal of importations (Article 18 of the IUU Regulation)¹²

8.1. Has your country refused any imports from 1 January 2016 until 31 December 2017? *Note: please only consider refusals based on the IUU Regulation, not for other reasons e.g. Food Safety, Customs legislation, etc.*

Yes No

If yes, please provide details in the table below:

Reason for refusal of importation	2016		2017	
	Flag State	No.	Flag State	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.			TR	1
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 Union 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)			BD	1

8.2. If the answer to 8.1 is yes, what measures were taken by your authorities towards the refused fishery products?

In one case the fishery products were destroyed under the control of the customs authority, in the other case the fishery products returned to original state under the control of the veterinary authorities.

¹² Section to be filled-in by all Member States

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

Yes No

If yes, please detail:

Section 9. Information on trade flows¹³

9.1. Did your country note a change¹⁴ of imports of fishery products since the last reporting exercise covering the period 2014-2015?

Yes No

If yes, please detail:

9.2. Please provide information, deriving from your country's statistical data, concerning change of trade patterns in imports of fishery products into your country:

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Section 10. Information on mutual assistance¹⁵

10.1. Since the last reporting exercise covering the period 2014-2015, how many mutual assistance messages of the Commission has your country replied to?

Please provide separate data for 2016 and 2017 (if any)

2016: *Answered requests for China & Taiwan.*

2017: *Answered requests for Maldives, Vietnam, Malaysia, Thailand, China-Thailand, Philippines, Ecuador*

10.2. Since the last reporting exercise covering the period 2014-2015, has your country sent any mutual assistance message to the Commission/other Member States?

Please provide separate data for 2016 and 2017 (if any)

2016: *11*

2017: *20*

Section 11. Information on cooperation with third countries¹⁶

11.1. Apart from verifications and refusals under Articles 17 and 18, has your country had information exchange with third countries on issues related to the implementation of the IUU Regulation, such as follow-up of cases concerning nationals, consignments, trade flows, operators, private fishing licencing, as well as the investigation of criminal activities and serious infringements (Article 42)?

Yes No

¹³ Section to be filled-in by all Member States

¹⁴ For example: new kinds of fishery products, new trade patterns or significant and sudden increase in trade volume for a certain species and/or certain third countries.

¹⁵ Section to be filled-in by all Member States

¹⁶ Section to be filled-in by all Member States

If yes, please detail (please provide separate data for 2016 and 2017, if any).

2017:

1. Information exchange with the competed authorities of Belize and Somalia regarding the fishing licenses and activities of a fishing vessel (the fishing vessel Greko 1) in order to clarify the engagement of Greek nationals in the activities of the above mentioned FV

2. Unsuccessful communication with the competed authorities of Madagascar (no replay yet) regarding the flag status of two Greek vessels (Afroditi & Ag. Spyridon)

Section 12. Information on nationals¹⁷
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12.1. Since the last reporting exercise covering the period 2014-2015, has your country implemented or modified existing measures to ensure that your country can take appropriate action with regards to nationals involved in IUU fishing in accordance with Article 39 of the IUU Regulation?

Yes No

If yes, please detail:

12.2. What measures has your country taken to encourage nationals to notify any information on interests in third country vessels (Article 40.1)?

They have been widely informed for the provisions of the Regulations on IUU fishing and the existing dangers of their insufficient application, so for the citizens to operate within the existing framework.

12.3. Has your country endeavoured to obtain information on arrangements between nationals and third countries allowing reflagging of their vessels in accordance with Article 40.4?

Yes No

If yes, please detail:

12.4. If yes to any of the above, how many cases have your country dealt with and which administrative or penal follow-up was given?

Please provide details:

12.5. Has your country put in place procedures to ensure that nationals do not sell or export any fishing vessels to operators involved in the operation, management or ownership of fishing vessels included in the Union IUU vessel list (Article 40.2)?

Yes No

If yes, please provide details:

12.6. Has your country made use of Article 40.3 and removed public aid under national aid regimes or under Union funds to operators involved in the operation, management or ownership of fishing vessels included in the Union IUU vessel list?

Yes No

¹⁷ Section to be filled-in by all Member States

If yes, please detail:

Section 13. Infringements (Chapter IX of the IUU Regulation) and Sightings (Chapter X of the IUU Regulation)¹⁸

13.1. Has your country detected serious infringements as defined in Article 42 of the IUU Regulation from 1 January 2016 until 31 December 2017?

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)	Serious infringements detected in 2016:			Serious infringements detected in 2017:		
	Number	Nature	Sanctions applied	Number	Nature	Sanctions applied
<i>Country 1</i>						
<i>Country 2</i>						
...						
<i>Country x</i>						
<i>Total</i>						

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

Yes No

If yes, please detail:

13.3. Has your country issued sighting reports from 1 January 2016 until 31 December 2017?

Yes No

If yes, how many sighting reports were issued by your country from 1 January 2016 until 31 December 2017?

Flag State of the sighted vessel (EU and non-EU)	No of sighting reports issued in 2016	No of sighting reports issued in 2017
<i>Total</i>		

¹⁸ Section to be filled-in by all Member States

13.4. Since the last reporting exercise covering the period 2014-2015, has your country received any sighting reports for its own vessels from other competent authorities?

- Yes* *No*

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

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Section 14. General

14.1. In the reporting period 2016/2017, what have been the main difficulties that your country has encountered in implementing the IUU Regulation, including the catch certification scheme?

- No ability to control and verify: i) the listed management measures (in many cases the number of national legislation of the third countries is provided). ii) Whether there are sufficient reasons for adopting simplified CC.
- Difficulties of control and enforcement of provisions of the IUU legislation for nationals especially when these are not residents of the country or in cases they manage fishing companies that are based in third countries.
- Problems with the transshipments, the Flag State FV transshipment at another third country and the Fishery products import at EU from other third country.
- Difficulties to control and validation of CC copies that accompany the import of fisheries products which have been processed in a third country other than the flag State when the amounts of CC and import cargo are not identified.

14.2. Which improvements would your country suggest to the Regulation that would make implementation smoother?

Creation of certain legislative provisions in order to include the following aspects:

- a. For the cases of import cargoes that are re-exported for processing to third countries and re-imported or separated from the original cargo in MS after their importation, the validation and verification must occur on the second importation or during the further importation or movement in another MS. There must be an appendix in the CC with information, which should be verified by the competent authorities, regarding a) the cargos of the second importation or of any further movement within the Community, b) the transfers, c) the importer,.
- b. Annex IV of the CC must be completed each time when the cargo is processed even if processing takes place in MS or in the flag State.
- c. The possibility of returning cargos to the export country.

The conservation and management measures applicable to any third country and particularly the prohibition periods in order to achieve effective control of the CC.

Section 15. Any other comments
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