

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

Reporting period 2018-2019 (deadline for submission 30 April 2020)

Member State:	EU - ITALY
Organisation:	MINISTERO DELLE POLITICHE AGRICOLE ALIMENTARI E FORESTALI – DIREZIONE GENERALE DELLA PESCA MARITTIMA E DELL’ACQUACOLTURA (MIPAAF – DG PESCA)
Date:	3 AGOSTO 2020
Name, position and contact details of responsible official:	[REDACTED]

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

Please check if your notified authorities under the IUU Regulation correspond with the latest version of the Official Journal:

[https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52019XC0215\(01\)](https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52019XC0215(01))

Article 15.2 (exportation of catches): Cost Guard

Article 17.8 (verification of catch certificates): Custom - Health

Article 21.3 (re-exportation): Coast Guard

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

Article 39.4 (nationals): //

Section 1. Information on legal framework¹

Since the last reporting exercise covering the period 2016-2017, 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

- **New national legislation regarding further modification to the sanctioning system (Art. 11ter Law n. 44/2019)**
<https://www.gazzettaufficiale.it/eli/id/2019/05/28/19G00050/sg>
- **New technical measures against IUU, within MED_SWO fishery: extension of ERS to all authorized vessels, despite their LOA (D.M. 23 February 2018) -**
<https://www.gazzettaufficiale.it/eli/id/2018/03/24/18A01960/SG>
- **New technical measures against IUU, within SMALL PELAGICS fishery in GSA 17 and GSA 18: extension of ERS and VMS/AIS to all authorized vessels, despite their LOA (D.M. n. 407 on 26 July 2019)**
<https://www.gazzettaufficiale.it/eli/id/2019/11/05/19A06823/SG>

Section 2. Information on administrative organisation²

2.1. Are there any changes as regards your administrative organisation since the last reporting exercise?

Yes No

2.2. *If yes, please fill in the following questions.* Does your country have different authorities/services to deal with the implementation of the IUU Regulation?

Yes No

2.3. 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) vertical co-operation (between local/regional authorities and head-quarter);
Please explain and describe this cooperation:
- b) 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:
- c) 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):
.....

d) 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

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

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

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.

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. Please check if your list of designated ports correspond to the latest version of the Office Journal.

https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.C_2019.276.01.0011.01.ENG

3.2. 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.:

Port	Port UNCODE	Reg. 1005/2008 - GFCM	BFT	SWO-MED
ACCIAROLI	ITAOL		<input type="checkbox"/>	<input type="checkbox"/>
AGROPOLI	ITAGP		<input type="checkbox"/>	<input type="checkbox"/>
ALASSIO	ITALS		<input type="checkbox"/>	<input type="checkbox"/>
ALGHERO	ITAHO		<input type="checkbox"/>	<input type="checkbox"/>
AMALFI	ITAMA			<input type="checkbox"/>
AMANTEA	ITAMT			<input type="checkbox"/>
ANCONA	ITAOI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ANDORRA	ITADA		<input type="checkbox"/>	<input type="checkbox"/>
ANZIO	ITANZ			<input type="checkbox"/>
ARBATAX	ITATX		<input type="checkbox"/>	<input type="checkbox"/>
ARENZANO	ITAZA		<input type="checkbox"/>	<input type="checkbox"/>
ARMA DI TAGGIA	ITATA		<input type="checkbox"/>	<input type="checkbox"/>
AUGUSTA	ITAUG		<input type="checkbox"/>	<input type="checkbox"/>
BAGNARA CALABRA	ITBCB		<input type="checkbox"/>	<input type="checkbox"/>
BARI	ITBRI		<input type="checkbox"/>	<input type="checkbox"/>
BISCEGLIE	ITBCE		<input type="checkbox"/>	<input type="checkbox"/>
BORDIGHERA	ITBGH		<input type="checkbox"/>	<input type="checkbox"/>
BOSA	ITBOS		<input type="checkbox"/>	<input type="checkbox"/>
BRINDISI	ITBDS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAGLIARI	ITCAG		<input type="checkbox"/>	<input type="checkbox"/>
CALA GONONE	ITNNE		<input type="checkbox"/>	<input type="checkbox"/>
CALASETTA	ITCLS		<input type="checkbox"/>	<input type="checkbox"/>
CAMOGLI	ITGLJ		<input type="checkbox"/>	<input type="checkbox"/>
CAPRAIA ISOLA	ITCPA			<input type="checkbox"/>
CARIATI	ITCRT			<input type="checkbox"/>
CARLOFORTE	ITCLF		<input type="checkbox"/>	<input type="checkbox"/>
CASTELLAMMARE DEL GOLFO	ITCTR		<input type="checkbox"/>	<input type="checkbox"/>
CASTELLAMMARE DI STABIA	ITCAS		<input type="checkbox"/>	<input type="checkbox"/>
CASTELSARDO	ITCTK		<input type="checkbox"/>	<input type="checkbox"/>
CASTIGLIONE DELLA PESCAIA	ITCEQ		<input type="checkbox"/>	<input type="checkbox"/>
CATANIA	ITCTA		<input type="checkbox"/>	<input type="checkbox"/>
CATANZARO MARINA	ITQCZ			<input type="checkbox"/>
CECINA	ITCEC			<input type="checkbox"/>
CESENATICO	ITCNT		<input type="checkbox"/>	<input type="checkbox"/>
CETRARO	ITCCQ		<input type="checkbox"/>	<input type="checkbox"/>
CHIAVARI	ITCHX			<input type="checkbox"/>
CHIOGGIA	ITCHI		<input type="checkbox"/>	<input type="checkbox"/>

CIRO' MARINA	ITMRM			<input type="checkbox"/>
CIVITANOVA MARCHE	ITIOA		<input type="checkbox"/>	<input type="checkbox"/>
CIVITAVECCHIA	ITCVV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CORIGLIANO CALABRO	ITCGC		<input type="checkbox"/>	<input type="checkbox"/>
CROTONE	ITCRV		<input type="checkbox"/>	<input type="checkbox"/>
FANO	ITFAO		<input type="checkbox"/>	<input type="checkbox"/>
FAVIGNANA	ITFAV		<input type="checkbox"/>	<input type="checkbox"/>
FINALE LIGURE	ITFNL		<input type="checkbox"/>	<input type="checkbox"/>
FORMIA	ITFOM			<input type="checkbox"/>
FORIO	ITFRD		<input type="checkbox"/>	<input type="checkbox"/>
FIUMICINO	ITFCO	<input type="checkbox"/>		
GAETA	ITGAE		<input type="checkbox"/>	<input type="checkbox"/>
GALLIPOLI	ITGAL		<input type="checkbox"/>	<input type="checkbox"/>
GELA	ITGEA		<input type="checkbox"/>	<input type="checkbox"/>
GENOVA	ITGOA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GIOIA TAURO	ITGIT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GIARDINI NAXOS	ITGIA			<input type="checkbox"/>
GIULIANOVA	ITGUI		<input type="checkbox"/>	<input type="checkbox"/>
GOLFO ARANCI	ITGAI		<input type="checkbox"/>	<input type="checkbox"/>
GRADO	ITGRD		<input type="checkbox"/>	<input type="checkbox"/>
IMPERIA	ITIMP		<input type="checkbox"/>	<input type="checkbox"/>
ISCHIA	ITISH		<input type="checkbox"/>	<input type="checkbox"/>
ISOLA DELLE FEMMINE	ITIDF			<input type="checkbox"/>
LA CALETTA DI SINISCOLA	ITSIA		<input type="checkbox"/>	<input type="checkbox"/>
LA MADDALENA	ITMDA		<input type="checkbox"/>	<input type="checkbox"/>
LA SPEZIA	ITSPE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LAMPEDUSA	ITLMP		<input type="checkbox"/>	<input type="checkbox"/>
LE CASTELLA				<input type="checkbox"/>
LICATA	ITLIC		<input type="checkbox"/>	<input type="checkbox"/>
LIPARI	ITLIP		<input type="checkbox"/>	<input type="checkbox"/>
LIVORNO	ITILIV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LOANO	ITLOA		<input type="checkbox"/>	<input type="checkbox"/>
MANFREDONIA	ITMFR		<input type="checkbox"/>	<input type="checkbox"/>
MARCIANA MARINA	ITMAM			<input type="checkbox"/>
MARETTIMO	ITMMO			<input type="checkbox"/>
MARINA DI CAMEROTA	ITMIT		<input type="checkbox"/>	<input type="checkbox"/>
MARINA DI CAMPO	ITMRP			<input type="checkbox"/>
MARINA DI CARRARA	ITMDC			<input type="checkbox"/>
MARINA DI RAGUSA				<input type="checkbox"/>
MARSALA	ITMRA		<input type="checkbox"/>	<input type="checkbox"/>
MAZARA DEL VALLO	ITMAZ			<input type="checkbox"/>
MESSINA	ITMSN		<input type="checkbox"/>	<input type="checkbox"/>
MILAZZO	ITMLZ		<input type="checkbox"/>	<input type="checkbox"/>
MOLA DI BARI	ITODB		<input type="checkbox"/>	<input type="checkbox"/>
MOLFETTA	ITMOL		<input type="checkbox"/>	<input type="checkbox"/>
MONDELLO	ITMND			<input type="checkbox"/>
MONOPOLI	ITMNP		<input type="checkbox"/>	<input type="checkbox"/>
MONTEROSSO	ITRSM		<input type="checkbox"/>	<input type="checkbox"/>
NAPOLI	ITNAP	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
OLBIA	ITOLB	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ORISTANO	ITQOS		<input type="checkbox"/>	<input type="checkbox"/>
ORTONA	ITOTN		<input type="checkbox"/>	<input type="checkbox"/>
OTRANTO	ITOTO		<input type="checkbox"/>	<input type="checkbox"/>
PALERMO	ITPMO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PALINURO	ITPLN			<input type="checkbox"/>
PANTELLERIA	ITPNL		<input type="checkbox"/>	<input type="checkbox"/>

PESARO	ITPES		<input type="checkbox"/>	<input type="checkbox"/>
PESCARA	ITPSR		<input type="checkbox"/>	<input type="checkbox"/>
PILA DI PORTO TOLLE			<input type="checkbox"/>	<input type="checkbox"/>
PIOMBINO	ITPIO			<input type="checkbox"/>
PISA	ITMPA			<input type="checkbox"/>
PONZA	ITPNZ		<input type="checkbox"/>	<input type="checkbox"/>
PORTICELLO	ITORL		<input type="checkbox"/>	<input type="checkbox"/>
PORTO AZZURO	ITPAZ			<input type="checkbox"/>
PORTO CESAREO	ITPO5		<input type="checkbox"/>	<input type="checkbox"/>
PORTO CORALLO				<input type="checkbox"/>
PORTO DI MARATEA	ITMAR			<input type="checkbox"/>
PORTO EMPEDOCLE	ITPEM		<input type="checkbox"/>	<input type="checkbox"/>
PORTO GARIBALDI	ITPGA		<input type="checkbox"/>	<input type="checkbox"/>
PORTO S. GIORGIO	ITSIG		<input type="checkbox"/>	<input type="checkbox"/>
PORTO SANTO STEFANO	ITPSS		<input type="checkbox"/>	<input type="checkbox"/>
PORTO TORRES	ITPTO		<input type="checkbox"/>	<input type="checkbox"/>
PORTOFERRAIO	ITPFE		<input type="checkbox"/>	<input type="checkbox"/>
PORTOFINO	ITPTF		<input type="checkbox"/>	<input type="checkbox"/>
PORTOPALO DI CAPO PASSERO	ITPPF		<input type="checkbox"/>	<input type="checkbox"/>
PORTOSCUSO	ITPVE		<input type="checkbox"/>	<input type="checkbox"/>
PORTOROSA FURNARI	ITFUI			<input type="checkbox"/>
POZZALLO	ITPZL			<input type="checkbox"/>
POZZUOLI	ITPOZ		<input type="checkbox"/>	<input type="checkbox"/>
PROCIDA	ITPRO		<input type="checkbox"/>	<input type="checkbox"/>
RAVENNA	ITRAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
REGGIO CALABRIA	ITREG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RIMINI	ITRMI		<input type="checkbox"/>	<input type="checkbox"/>
RIO MARINA	ITRMA			<input type="checkbox"/>
RIPOSTO	ITRPT		<input type="checkbox"/>	<input type="checkbox"/>
ROCCELLA JONICA	ITROC			<input type="checkbox"/>
S. BENEDETTO DEL TRONTO	ITSDB		<input type="checkbox"/>	<input type="checkbox"/>
S. VITO LO CAPO	ITSVC		<input type="checkbox"/>	<input type="checkbox"/>
SALERNO	ITSAL	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SAN FELICE CIRCEO	ITSFE			<input type="checkbox"/>
SANREMO	ITSRE		<input type="checkbox"/>	<input type="checkbox"/>
SANT' AGATA DI MILITELLO	ITSAG		<input type="checkbox"/>	<input type="checkbox"/>
SANT' ANTIOCO	ITNTA		<input type="checkbox"/>	<input type="checkbox"/>
SAN FOCA DEL MELEDUGNO	ITSFM		<input type="checkbox"/>	<input type="checkbox"/>
SANTA MARGHERITA LIGURE	ITSML		<input type="checkbox"/>	<input type="checkbox"/>
SANTA MARIA LA SCALA	ITSMJ		<input type="checkbox"/>	<input type="checkbox"/>
SANTA MARINA SALINA	ITSLA			<input type="checkbox"/>
SANTA TERESA DI GALLURA	ITSTE		<input type="checkbox"/>	<input type="checkbox"/>
SAPRI	ITPRH		<input type="checkbox"/>	<input type="checkbox"/>
SAVONA	ITSVN		<input type="checkbox"/>	<input type="checkbox"/>
SCHIAVONEA	ITSCW		<input type="checkbox"/>	<input type="checkbox"/>
SCIACCA	ITSCK		<input type="checkbox"/>	<input type="checkbox"/>
SCILLA	ITSLL			<input type="checkbox"/>
SCOGLITTI				<input type="checkbox"/>
SESTRI LEVANTE	ITNTE		<input type="checkbox"/>	<input type="checkbox"/>
SIRACUSA	ITSIR			<input type="checkbox"/>
SOVERATO	ITSOO			<input type="checkbox"/>

TARANTO	ITTAR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TERMINI IMERESE	ITTRI		<input type="checkbox"/>	<input type="checkbox"/>
TERMOLI	ITTMI		<input type="checkbox"/>	<input type="checkbox"/>
TERRACINA	ITTRC		<input type="checkbox"/>	<input type="checkbox"/>
TERRASINI	ITSNR			<input type="checkbox"/>
TORRE ANNUNZIATA	ITTOA		<input type="checkbox"/>	<input type="checkbox"/>
TORRE DEL GRECO	ITTDG		<input type="checkbox"/>	<input type="checkbox"/>
TRANI	ITTNI		<input type="checkbox"/>	<input type="checkbox"/>
TRAPANI	ITTPS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TRICASE	ITTSE		<input type="checkbox"/>	<input type="checkbox"/>
TRIESTE	ITTRS	<input type="checkbox"/>		<input type="checkbox"/>
TROPEA	ITTRO			<input type="checkbox"/>
VARAZZE	ITVRZ		<input type="checkbox"/>	<input type="checkbox"/>
VASTO	ITVSO		<input type="checkbox"/>	<input type="checkbox"/>
VIAREGGIO	ITVIA		<input type="checkbox"/>	<input type="checkbox"/>
VIBO VALENTIA MARINA	ITVVA		<input type="checkbox"/>	<input type="checkbox"/>
VIESTE	ITVIE		<input type="checkbox"/>	<input type="checkbox"/>
VILLASIMIUS	ITVSU		<input type="checkbox"/>	<input type="checkbox"/>

Notwithstanding the lists of designated ports for BFT and SWO landings and transhipments, according to ICCAT framework, third country fishing vessels shall land and tranship any species in those ports which are included in the list of designated ports according to Regulation 1005/2008.

3.3. How many landings and transhipments in designated ports of third country vessels have been recorded by your country between 1 January 2018 until 31 December 2019? How many inspections has your country carried out and how many infringements have been detected?

Please fill-in the table below (2018):

Inspections of third country vessels in Member States ports (2018)								
Type of operation	Vessels	Figures (2018)	Flag of the third country vessel(s) ⁷					Total
			Ex. NO	FS1	FS2	FS3	FSx	
Landings	Non-EU vessels using MS designated ports	Number of landings	100					0
		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					0
		Number of inspections	0					
		% of inspections / transhipments	0					
		Number of infringements	0					

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 ISO Alpha-2 country codes.

Please fill-in the table below (2019):

Inspections of third country vessels in Member States ports (2019)								
Type of operation	Vessels	Figures (2019)	Flag of the third country vessel(s) ⁸					Total
			Ex. NO	FS1	FS2	FS3	FSx	
Landings	Non-EU vessels using MS designated ports	Number of landings	100					0
		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					0
		Number of inspections	2					
		% of inspections / transhipments	100%					
		Number of infringements	0					

3.4. From the figures above, in the cases where your country detected infringements by third country vessels between 1 January 2018 and 31 December 2019, 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 (2018):

Flag of the third country vessel ⁹	Name of the third country fishing vessel	Type of infringements	Measures taken
FS1			
FS2			
...			
FSx			

Please fill-in the table below (2019):

Flag of the third country vessel ¹⁰	Name of the third country fishing vessel	Type of infringements	Measures taken
FS1			

⁸ ISO Alpha-2 country codes.

⁹ ISO Alpha-2 country codes.

¹⁰ ISO Alpha-2 country codes.

FS2			
...			
FSx			

3.5. 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 and the measures taken:

In 2018:

In 2019:

3.6. Since January 2018, 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 2018:

In 2019:

3.7. 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 2018:

In 2019:

3.8. 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/transshipments from third countries)

If yes, please detail:

Section 4. Information on catch certification scheme for importation for the purpose of the IUU Regulation¹¹

4.1. How many catch certificates from non-EU countries were presented to the authorities of your country from 1 January 2018 until 31 December 2019? Please complete the following table by flag state validating the catch certificates, including in cases catch certificates are accompanied by processing statements.¹²

Flag State (non-EU)¹³	2018	2019
<i>Sri Lanka</i>	6110	3831
<i>Tunisia</i>	5498	4654
<i>Marocco</i>	5116	5697
<i>Senegal</i>	4683	5786
<i>Thailand</i>	4025	2668
<i>The United States of America</i>	3573	2704
<i>India</i>	2194	2003
<i>Egypt</i>	2156	2475
<i>South Africa</i>	1721	1530
<i>The Maldives</i>	1517	1352
<i>China</i>	1511	1437
<i>Indonesia</i>	1402	1123
<i>Argentina</i>	1258	961
<i>Canada</i>	1057	1687
<i>Albania</i>	983	1251
<i>Vietnam</i>	747	628
<i>Perù</i>	736	860
<i>Ecuador</i>	701	734
<i>Ivory Coast</i>	699	373
<i>Philippines</i>	461	521
<i>Oman</i>	417	120
<i>Colombia</i>	335	268
<i>Namibia</i>	334	348
<i>Mexico</i>	263	152
<i>South Korea</i>	248	196
<i>Seychelles</i>	240	268
<i>New Zeland</i>	233	153
<i>Chile</i>	220	325
<i>Papua New Guinea</i>	204	187
<i>Ghana</i>	199	165
<i>Mauritius</i>	195	311
<i>Norway</i>	177	220

<i>Malaysia</i>	161	114
<i>Salvador</i>	160	243
<i>Mauritania</i>	156	252
<i>Turkey</i>	115	115
<i>Faroe Island</i>	87	23
<i>Algeria</i>	70	80
<i>Russia</i>	66	98
<i>Taiwan</i>	60	52
<i>Kenya</i>	60	59
<i>Yemen</i>	57	26
<i>Solomon Islands</i>	56	40
<i>Panama</i>	44	46
<i>Nicaragua</i>	38	53
<i>Madagascar</i>	23	19
<i>Iceland</i>	18	14
<i>Gambia</i>	16	4
<i>Tanzania</i>	10	0
<i>Mozambique</i>	8	4
<i>Australia</i>	5	0
<i>Myanmar</i>	5	13
<i>Cuba</i>	4	7
<i>Uruguay</i>	4	9
<i>Greenland</i>	4	5
<i>Venezuela</i>	3	4
<i>Syria</i>	3	0
<i>Japan</i>	2	7
<i>Falkland Islands</i>	1	3
<i>Cameroon</i>	1	0
<i>Belize</i>	1	8
Total	50450	46286

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	2018	2019
<i>ICCAT (electronic)-bluefin tuna catch document</i>	99*	105*
<i>Dissostichus spp. (CCAMLR)</i>		
<i>CCSBT CDS</i>		

Total		
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**All imports occurred indirectly through another member State.*

4.3. How many catch certificates from EU Member States were presented to the authorities of your country from 1 January 2018 until 31 December 2019?

Flag State (EU)	2018	2019
<i>Croatia</i>	100	271
<i>Spain</i>	312	223
<i>France</i>	64	94
<i>Cyprus</i>	59	70
<i>Greece</i>	18	31
<i>Sweden</i>	5	0
<i>Portugal</i>	0	9
<i>Ireland</i>	0	3
<i>Denmark</i>	1	1
<i>Estonia</i>	1	0
Total	560	702

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	2018	2019
<i>ICCAT (electronic)-bluefin tuna catch document</i>	0**	0**
<i>Dissostichus spp. (CCAMLR)</i>		
<i>CCSBT CDS</i>		
Total		

****Bluefin tuna trade within EU MS cannot be considered as "import" when the fish remains inside EU territory.**

¹¹ 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"

¹² If catch certificates are submitted only for transshipment purposes, please specify.

¹³ ISO Alpha-2 country codes.

4.5. Has your country received processing statements from 1 January 2018 until 31 December 2019?

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. ***Not Available***

Processing non-EU State¹⁴	2018	2019
<i>PS 1</i>		
<i>PS 2</i>		
...		
<i>PS x</i>		
<i>Total</i>		

4.6. 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 2018-2019)

4.7. Has your country received requests to authorise APEO¹⁵s in 2018-2019?

Yes *No*

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

.....

4.8. Has your country adopted administrative rules referring to the management and control of APEO in 2018-2019?

Yes *No*

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

If yes, please detail:

¹⁴ ISO Alpha-2 country codes.

¹⁵ Approved Economic Operators – IUU Regulation, Article 16 and Implementing Regulation (EC) 1010/2009, Chapter II

4.9. Has your country validated re-export certificates for products imported from 1 January 2018 until 31 December 2019?

Yes *No*

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

Destination country (non-EU)¹⁶	2018	2019
<i>Third Country 1</i>		
<i>Third Country 2</i>		
...		
<i>Third Country x</i>		
Total		

4.10. 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 2018-2019)

If yes, please detail:

Through the MRN (Movement Reference Number), associated with the export operation.

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

Yes *No*

The check line for the presence of catch certificates and transformation declarations is done through the eligibility check carried out by the Customs Agency. Checks are also carried out “a posteriori”, within three years, to review the customs declarations, to verify the correctness and completeness of all the particulars declared on the basis of the documentation submitted.

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

Yes *No*

4.12. 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*

¹⁸ ISO Alpha-2 country codes.

Section 5. Information on catch certification scheme for exportation¹⁷

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 2018-2019)

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

Italian validators for Exportation Catch Certificate are selected ITCG fisheries inspector (UE-ICCAT) with specific knowledge and training on fisheries Control and Inspection.

5.2. Has your country validated catch certificates for exportation in 2018-2019 in accordance with Article 15?

Yes *No*

If yes, how many catch certificates did your country validate from 1 January 2018 to 31 December 2019? If possible, please provide details per requesting third country/country of destination in the following table:

Destination State ¹⁸	Year	
	2018	2019
<i>Switzerland</i>	1224	1315
<i>Albania</i>	590	762
<i>Hong Kong</i>	247	190
<i>Japan</i>	172	183
<i>Moldova</i>	162	0
<i>The United States of America</i>	161	201
<i>Ukraine</i>	150	323
<i>Tunisia</i>	141	122
<i>Montenegro</i>	134	134
<i>United Arab Emirates</i>	107	180
<i>Thailand</i>	79	56
<i>Australia</i>	71	45
<i>Other Countries</i>	308	342
Total	3546	3853

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

Yes *No*

¹⁸ ISO Alpha-2 country codes.

The IT-tool for Exportation Catch Certification scheme (full digital Catch Certificate based on national digital platform) was implemented since February 2019.

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

Yes *No*

Through the MRN (Movement Reference Number), associated with the export operation.

Not applicable (e.g. in the absence of validation of catch certificates for exportation in 2018- 2019)

5.5. Has your country refused the validation of a catch certificate between 1 January 2018 and 31 December 2019?

Yes *No*

Not applicable (e.g. in the absence of request for validation of catch certificates for exportation in 2018-2019)

If yes, please detail:

Number (per year):

Reason:

Follow-up:

¹⁷ Section to be filled-in by flag Member States.

¹⁸ ISO Alpha-2 country codes.

Section 6. Information on verifications of catch certificates for importation according to Article 17.1 to 5 of IUU Regulation¹⁹

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:

All customs declarations are checked by the customs IT system. The same customs declarations, when pass the eligibility check (code of catch certificate number -C673- in the box 44 in presence of fishing product), are selected for control on the basis of a complex system of risk analysis called “customs control circuit”. The system chooses the type of control between automatized (CA), documental (CD), scanner (CS) or physical verification (VM).

In order to determine an improvement of quality and coordination related to catch certificates verification for importation, in 2019 the Customs Agency, the Coast Guard and the Health Authority under the coordination of the Ministry for Fishery Affairs, started a new phase of collaboration, defining new procedures for controls of catch certificates, during the importation of fishing products, implementing a new procedures for risk analysis using the Customs digital platform. The joint control activity, include both documentary and physical verification of the imported fish.

6.2. How many catch certificates have been verified by your administration from 1 January 2018 until 31 December 2019? Please specify, separately for each year:

All catch certificates are verified through the Customs Control Circuit. Our customs system checks the presence of catch certificate number in the box 44 of the customs declaration, then the same customs declarations, once exceeded the eligibility check, based on risk analysis, chooses the type of control between automatized, documental, scanner o physical verification.

Flag State of origin (EU or non-EU) ²⁰	Number of verifications 2018		Number of verifications 2019	
	No of basic document-based verifications ²¹	No of in-depth verifications ²²	No of basic document-based verifications	No of in-depth verifications
<i>Country 1</i>				
<i>Country 2</i>				
...				
<i>Country x</i>				
Total				

6.3. 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).

Central Customs Risk assessment and local Risk analysis: regarding the criteria used for risk identification, the Customs and Monopolies Agency uses a specific control circuit that allows real-time checks. These controls are based on a precise risk analysis system. Through this tool it is possible to evaluate the customs declarations submitted by the operators using specific risk profiles included in the system by the competent Central Management integrated with the indications coming from the risk analyzes prepared at the local level. Therefore, the Customs and Monopolies Agency has adopted, for carrying out controls on goods in import, export and transit, a selective methodology on all declarations (from and for third countries), based on the aforementioned risk analysis system. Through the Customs Control Circuit and the control local systems the operations are selected according to the type of control to which the declarations are submitted; the control channels provided by the system are 4 in relation to the various risk profiles possibly associated with one or more elements of the declaration (for example origin, provenance, goods, etc.):

- red channel - documentary and physical control of goods (VM);
- orange channel - document control and "scanner" verification (x-rays) of means of transport and containers (CS);
- yellow channel - documentary control of the declaration and the attached documentation (CD);
- green channel - automated control (CA).

The definition of risk profiles is monitored, predetermined and implemented on the basis of a constant intelligence activity that examines and evaluates information obtained from the verification of flows and from the consultation and crossing of data from national and EU databases. This determines a virtuous circuit that allows the entire system to adapt risk profiles in relation to the results of the checks carried out which are recorded in the information platform. This makes it possible to increase the effectiveness and selectivity of the controls, progressively reducing the quantity based on the experience gained crystallized in the results of the checks carried out.

6.4. Does your country also physically verify the consignments?

Yes *No*

If yes, please detail:

Yes, when the customs IT system chooses an intrusive inspection (scanner or physical verification), or in case in doubts in documentary checks, the fishing product can be physically checked.

Number (per year):

Method of selection:

Follow-up:

¹⁹ Section to be filled-in by all Member States

²⁰ ISO Alpha-2 country codes.

²¹ See fields CC1 to CC6 (*Preliminary overview checks "helicopter view"*) of the EFCA Common methodology for IUU catch certificates verification and cross-checks.

²² See fields CC7 to CC32 (*Verify and cross-check information related to the form, flag state, validating authority, fishing vessel, product(s), transshipment operations*) of the EFCA Common methodology for IUU catch certificates verification and cross-checks.

Section 7. Verification requests to flag States²³

7.1. Has your country sent requests for verifications under Article 17.6 of the IUU Regulation to other countries authorities in 2018-2019?

Yes *No*

If yes, how many requests for verifications? *Note: please provide separate data for 2018 and 2019:*

Flag States²⁴	No of requests for verifications 2018	Justifications (Articles 17.4 and 17.6 of the IUU Regulation)-	No of requests for verifications 2019	Justifications (Articles 17.4 and 17.6 of the IUU Regulation)
<i>Mexico</i>	1	17.6	0	<i>//</i>
Total	1		0	

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? Could you please specify when the request, despite reminder(s), remained unanswered? What measures have you taken in that case (i.e. denial of importation) [Please provide separate data for 2018 and 2019]

2018

2019

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

Yes *No*

²³ Section to be filled-in by all Member States

²⁴ ISO Alpha-2 country codes.

7.4. Has your country been using IT systems developed by third countries allowing for a full or partly verification of catch certificates and how many verifications were made through these systems (approximately)?

NO

Section 8. Information on refusal of importations (Article 18 of the IUU Regulation)²⁵

8.1. Has your country refused any imports from 1 January 2018 until 31 December 2019? *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	2018		2019	
	Flag State ²⁶	No.	Flag State ²⁷	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 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)				

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

.....

²⁵ Section to be filled-in by all Member States

²⁶ ISO Alpha-2 country codes.

²⁷ ISO Alpha-2 country codes.

.....

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 flows²⁸

9.1. Did your country note a change²⁹ of imports of fishery products since the last reporting exercise covering the period 2016-2017?

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:

.....

Section 10. Information on mutual assistance³⁰

10.1. Since the last reporting exercise covering the period 2016-2017, how many mutual assistance messages of the Commission has your country replied to?

Please provide separate data for 2018 and 2019 (if any)

2018.....

2019: **2**

10.2. Since the last reporting exercise covering the period 2016-2017, has your country sent any mutual assistance message to the Commission/other Member States?

Please provide separate data for 2018 and 2019 (if any)

2018.....

2019.....

²⁸ Section to be filled-in by all Member States

²⁹ 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.

³⁰ Section to be filled-in by all Member States

Section 11. Information on cooperation with third countries³¹

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*

If yes, please detail (please provide separate data for 2018 and 2019, if any).

.....

Section 12. Information on nationals³²

12.1. Since the last reporting exercise covering the period 2016-2017, 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)?

.....

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*

³¹ Section to be filled-in by all Member States

³² 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)³³

13.1. Has your country detected serious infringements as defined in Article 42 of the IUU Regulation from 1 January 2018 until 31 December 2019?

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) ³⁴	Serious infringements detected in 2018:			Serious infringements detected in 2019:		
	Number	Nature	Sanctions applied	Number	Nature	Sanctions applied
<i>EU - ITA</i>	968*	Main categories: Not compliance of catch registration system – not compliance with fishing gear – fishing in restricted areas – fishing over by catch quota – not compliant transmission of VMS data	Administrative fine and criminal prosecution – seizure of fishing gear and fishing products – fishing licence and master point assignment	1249*	Main categories: Not compliance of catch registration system – not compliance with fishing gear – fishing in restricted areas – fishing over by catch quota – not compliant transmission of VMS data	Administrative fine and criminal prosecution – seizure of fishing gear and fishing products – fishing licence and master point assignment
<i>EU - MLT</i>	//	//	//	1	Misreporting of Logbook information (daily activity) during the 2019 BFT campaign	The FV was sanctioned with a money fine of 4.000 euro.
<i>EU - CYP</i>	//	//	//	1	Not compliance with fishing gear	The FV was sanctioned with a money fine of 2.000 euro – seizure of fishing gear and fishing

						products
TUN	1	Fishing within Italian Territorial waters	Criminal infringement was issued for this case in Italian court of justice. Seizure of fishing gear and fishing products.	//	//	//
EGY				1	Fishing within Italian Territorial waters	Criminal infringement was issued for this case in Italian court of justice. Seizure of fishing gear and fishing products.
ALB				1	Enter in EU harbor without pre-notification	The FV was sanctioned with a money fine of 2.000 euro.
Total	969			1253		

**the number of serious infringements detected is based on administrative and criminal proceedings eligible for fishing licence point assignment.*

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

Yes *No*

If yes, please detail: *in line with the provisions of the IUU fisheries regulation, the Italian legislator has amended legislative decree n.04 / 2012, containing the penalties and the points system for serious infringements.*

13.3. Has your country issued sighting reports from 1 January 2018 until 31 December 2019?

Yes *No*

If yes, how many sighting reports were issued by your country from 1 January 2018 until 31 December 2019?

³³ Section to be filled-in by all Member States

³⁴ ISO Alpha-2 country codes.

³⁵ ISO Alpha-2 country codes.

Flag State of the sighted vessel (EU and non-EU) ³⁵	No of sighting reports issued in 2018	No of sighting reports issued in 2019
<i>EU-IT</i>	2918 The sighting forms are issued by FPV and VMS operators on duty in FMC and VMS operators on duty in the 15 Italian Fisheries control sub-centre during their surveillance and control activities	2983 The sighting forms are issued by FPV and VMS operators on duty in FMC and VMS operators on duty in the 15 Italian Fisheries control sub-centre during their surveillance and control activities
<i>EU-ESP</i>	1	2
<i>EU-CYP</i>	1	//
<i>EU-MLT</i>	1	5
<i>EU-HRV</i>	0	7
<i>TUN</i>	1	//
<i>EGY</i>	0	1
<i>Total</i>	2922	2968

13.4. Since the last reporting exercise covering the period 2016-2017, 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).

In the period 2018-2019, for each sighting report received from other EU Member State or from European Agencies (EFCA, Frontex) regarding Possible Non Compliance, was launched a specific investigation and, in case of detected infringement/s, it was applied the related sanction. The follow-ups have reported to the European Authorities (Commission and EFCA).

Section 14. General

14.1. In the reporting period 2018-2019, what have been the main difficulties that your country has encountered in implementing the IUU Regulation, including the catch certification scheme?

.....

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

.....

Section 15. Any other comments

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