

# Industry Day - Madrid, Spain

**Border Delivery Group** 

18 July 2019



# **Event Overview & Objectives**

Stella Jarvis – Director, Border Delivery Group

Heather Jones – Deputy Director, Border Deliver Group, SouthEast

& Europe

## Plan for the day

- 1 Planning assumptions and trader readiness
- **2** Details on the four key processes from HMG Departments:
  - Customs applications & requirements
  - Food, animals, plants and other controlled goods
  - Transport requirements
  - Product conformity and standards
- 3 Comms plan and next steps
- 4 Infrastructure at the short straits external stakeholder panel
  - Eurotunnel
  - DFDS Ferries
  - P&O Ferries
  - Brittany Ferries
- **5** Presentations by Spanish Officials



## UK Brexit position as at 18 July 2019

- New PM to be announced 23 July
- Theresa May stands down on 24 July and new PM takes office.
- Parliamentary recess begins on 25<sup>th</sup> July 2019.
- UK Government is focused on reaching a Deal that can command the support of Parliament so that the UK can leave the EU with a Deal in an orderly way on 31 October 2019.
- Until we have a Deal, the default position is that we leave with 'No Deal' on 31 October 2019.



## Event overview - Types of freight traffic

#### Today's Industry Day will cover three types of freight traffic:

- Freight to / from Spain / EU using the Short Straits.
- 2. Freight to / from Spain / EU using the western Channel ports.
- 3. Freight to / from Spain / EU from south coast direct to Bilbao and Santander.



## UK border priorities

#### **UK Government objectives and priorities for the border**



**Maintaining security** 



Facilitating the flow of goods (including animals, food and plants) and people



Protection of **revenue and compliance** with standards

UK will maintain security and prioritise flow, ensuring new controls or processes do not interrupt flow of goods.

## UK border planning assumptions

- UK border planning assumptions are now focussed on trader readiness, and the potential for disruption to RoRo flow in the event of a "No Deal".
- We have revised the original assumptions to reflect that infrastructure & resources (customs / SPS facilities) are now in place in France.
- UK Day 1 arrangements do not include any new checks at the border, so will not constrain the flow of RoRo goods into the UK.
- Given the nature of the closed loop system at the short straits, there is a risk of disruption to the flow of goods into and out of the UK.

#### Our current assumptions are:

- that less than 50% of freight vehicles will have the correct documents.
- If unready trucks travel from the UK, they will have to be processed at the EU border, which may cause blockages and queues.
- In order to be ready, customs and SPS declarations must be prepared in advance of arrival at the EU border.
- Trucks with complex loads may have multiple consignments.



## Mitigations

#### 3 main mitigations



# Implement Brexit Readiness checks

 Checks will help to minimise how many unready trucks may cross the channel.



#### Improve "trader" readiness

- Major work on communications over the summer. "Brexit Fatigue" means limited impact until new PM provides more clarity.
- Improving traders' awareness
   of need for registration,
   authorisation and financial
   obligation and time this
   takes.



# Implement traffic management systems

 This aims to reduce and disperse traffic build up/queues at key RoRo locations.





# End to end customs processes for freight at the border

Margaret Whitby, HM Revenue & Customs

#### Overview

- Currently, businesses can move goods freely between the UK and the EU.
- In the event that the UK leaves the EU without a Deal, businesses importing and exporting goods within the EU will have to comply with new rules.
- HMRC is committed to helping businesses understand these changes and the actions they need to take to ensure that they remain compliant and can continue trading in the event of a No Deal EU Exit.



## Approach to No Deal

#### Day one easements include

- Transitional Simplified Procedures.
- Intermediaries' liability.
- Guarantee relaxations.
- Entry Summary Declarations for imports.

#### Day 1

- Declarations should be pre- lodged electronically in advance.
- Routine fiscal and other controls and checks undertaken away from the flow of traffic.

#### Longer term

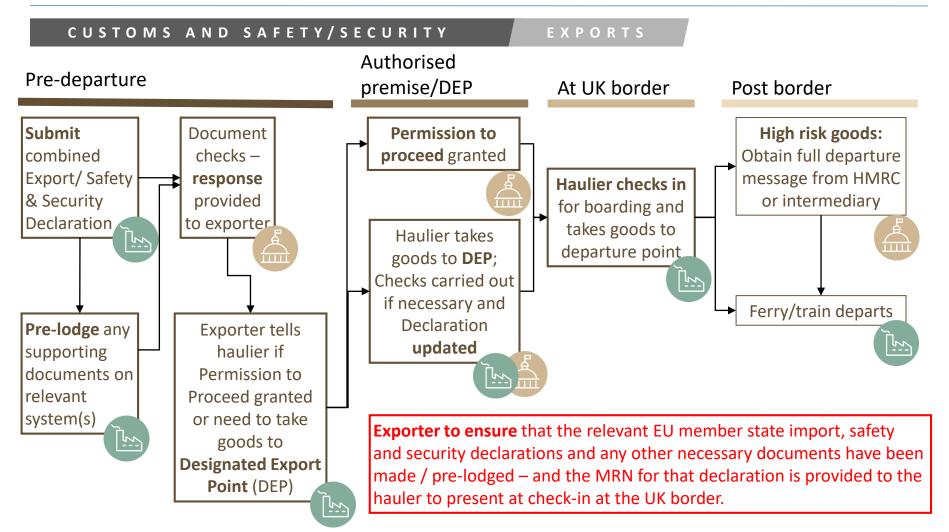
• Longer term, UK Government is working on automated solutions, use of technology for smarter borders and sharing more data.



# HMRC exports from the UK



## Exporting from the UK through RoRo borders on Day 1







## Entry summary declarations for exports (Safety & Security)

- Safety & security / ENS information required on export from the UK will continue to be provided as part of the export customs declaration.
- We expect that the EU will require a safety & security declaration for imports to the EU, reflecting current rest of the world process.



## Merchandise in Baggage (MIB) exports

#### Merchandise in baggage are commercial goods (for trade or business use) where:

- A commercial transport operator does not carry them for you.
- You've travelled to or from the UK carrying goods in your baggage or in a small motor vehicle.

#### For travellers carrying MIB worth less than the £900 and 1000 kilograms oral declaration limit:

- Travellers with commercial goods in an accompanied baggage or a small motor vehicle below £900 and 1000 kilograms that are not classified as controlled goods and not subject to a licence can make a declaration using our simplified online declaration up to 5 working days before they depart the UK irrespective of which port they leave from the UK.
- Travellers with commercial goods in an accompanied baggage or a small motor vehicle if the
  goods are above £900 or weigh more than 1000kgs or are classified as controlled goods or subject
  to a licence will follow the standard customs export declaration process irrespective of which port
  they leave from the UK.



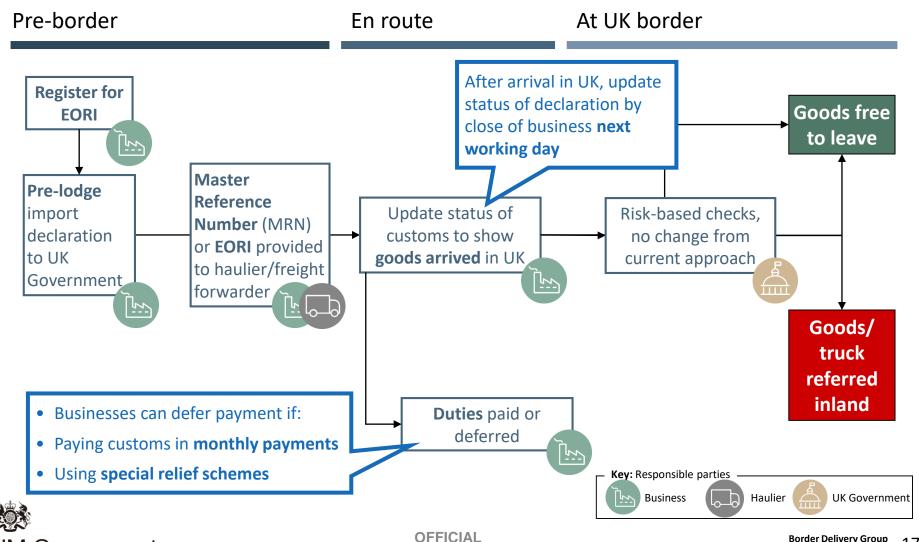


# HMRC imports into the UK

## Importing to the UK through RoRo borders on Day 1

#### CUSTOMS

**HM** Government



## Transitional Simplified Procedures (TSPs)

- Transitional Simplified Procedures will make importing goods easier for the initial period after the UK leaves the EU.
- Traders registered for TSP will not need to make full customs declarations at the border and will be able to defer paying their customs duties.
- To be eligible, traders must:
  - Be established in the UK
  - Have the intention to import goods into the UK from the EU
  - Have an Economic Operator Registration Identification (EORI) number



## TSP declaration process

#### **Controlled goods**

- The trader submits a simplified frontier declaration and ensures all necessary certificates and licences are available.
- This is followed by a supplementary declaration by the forth working day of the month following the arrival of the goods in the UK.

#### **Standard goods**

- The trader makes a declaration directly in their commercial records.
- This is followed by a supplementary declaration by the forth working day of the month following the arrival of the goods in the UK.



## **Duty deferment**

#### **Current rules**

- Traders must have a duty deferment account to use TSP or an agent's Customs Freight Simplified
   Procedure(CFSP) authorisation:
  - In practice, this is a direct debit mandate
  - It allows HMRC to take a monthly payment of duties 15 days after the supplementary declaration is made
  - Guarantees are required in order to defer duty to make monthly payments

#### Day 1 easements

- Traders will not be required to meet the Customs Comprehensive Guarantee(CCG) criteria when obtaining guarantees.
- Traders can still choose to apply for a CCG, as those with Authorised Economic Operator C status can seek a reduction in the level of guarantee required to defer duty.



## Merchandise in Baggage (MIB) imports

#### For travellers carrying MIB worth less than the £900 and 1000 kilograms oral declaration limit:

- If they are entering the UK through a port without a Red Channel or Red Phone they will use an electronic form available on GOV.UK, up to 5 days before coming into the UK.
- Pre-lodge a simple declaration alongside paying the duty and tax.
- The limits apply per vehicle.
- Ports without a red channel or red phone are legally defined as: RoRo listed locations and Eurostar terminals.

#### For travellers carrying MIB worth more than the £900 oral limit:

- Pre-lodge a full customs declaration with HMRC directly through existing channels or through a customs agent up to 5 days before arriving into the UK. this will be a requirement at all ports.
- The traveller will be given a receipt so that in the event they are stopped by border force as part of their non-fiscal targeted checks, they have evidence of customs declaration and tax payment.
- Tor travellers carrying goods subject to excise duty or goods classified as controlled need to prelodge a full customs declaration irrespective of whether the goods are above or below £900.





## Common Transit Convention (CTC)

## How does the Common Transit Convention (CTC) work?



The **CTC** allows movement of goods - under duty suspense - between the 28 EU Member States and the European Free Trade Association countries (Iceland, Norway, Switzerland and Liechtenstein) plus Turkey, Republic of North Macedonia and Serbia.



**UK has been invited to accede to CTC** as a separate contracting party when EU laws cease to apply to the UK (letter of invitation was December 2018).



The requirements to use CTC will remain unchanged. However, as the UK will be outside the EU Customs territory, **traders will need to have a Transit Accompanying Document (TAD) scanned** at the point of entry into the UK or other new customs territory.

## Transit and the Common Transit Convention (CTC)



- 1. The transit declaration is completed (including guarantee) using NCTS (the New Customs Transit System)
- 2. The goods are presented at the Office of Departure (or Authorised Consignor) and the Transit Accompanying Document (TAD) is printed off presented to the haulier and then the goods are released into transit.
- 3. At every border crossing into a new customs territory, the TAD and goods are presented at the Office of Transit (OoT functions can only be performed by Customs Officials).
- 4. At the final destination the goods and TAD are presented at the Office of Destination (or Authorised Consignee).
- The transit movement is closed, the goods must be declared to another customs regime eg free circulation, temporary storage and the guarantee is released.

The goods are tracked and messages are sent from the various offices using NCTS during the journey.



### Transit guarantees

- To make transit movements a trader needs to provide a guarantee for the customs duties suspended during the movement. This can be an individual guarantee for a single movement or a Customs Comprehensive Guarantee (CCG) for multiple movements. To hold a CCG, a business needs to:
  - Satisfy HMRC's customs/compliance checks; and
  - Obtain a guarantee from an approved financial institution.
- An individual guarantee can include a guarantor undertaking from a bank or financial institution and a cash deposit.
- Guarantees can take several weeks to set up, so traders should contact their bank or insurer about this as soon as possible.
- The guarantee requirements are set by the Common Transit Convention.



## Simplified transit procedures

 Under the CTC, traders can apply for authorisation to use simplified transit procedures. The main types of authorisation are:



**Authorised Consignor Status** allows traders to declare goods to transit at their premises rather than an Office of Departure. Traders applying for this need to have a CCG.



**Authorised Consignee Status** allows traders to end transit movements at their premises rather than an Office of Destination. Traders applying for this generally need a temporary storage facility.

HMRC is working to enable traders to be authorised as quickly as possible.

## **Empty trucks**

#### **Entering/leaving the UK**

 For UK customs purposes there will be no requirement to make a customs declaration for empty lorries.

#### **Packaging**

- Where an otherwise empty lorry contains some packaging no customs declaration will be required and the lorry will be treated as empty.
- This applies to:
  - Empty containers and pallets
  - Equipment for controlling the temperature inside the container
  - Internal partition, shelves and similar for stowing goods
- Further details at:
  - https://www.gov.uk/government/publications/notice-3001-special-procedures-for-theunion-customs-code/annex-c



## Special procedures – Day 1

Current rules: EU rules require a customs comprehensive guarantee (CCG) to obtain a full authorisation for a special procedure.

#### Day 1 easements

Traders will not be required to meet the CCG criteria nor provide a financial guarantee for:

- Inward processing
- Outward processing
- Temporary admission
- Authorised use (a.k.a. end use)
- Customs warehousing

Traders still need to meet criteria for the special procedure.

This policy will be monitored, and traders will be given 12 months' notice of changes.



### UK enrolment to schemes as at 23 June 2019

#### **EORI**

- Between December 2018 and 23 June 2019 HMRC received 74,000 applications for EORI numbers.
- Around two thirds of the VAT registered businesses that only trade with the EU have registered for EORI numbers.

#### **Transitional Simplified Procedures (TSP)**

- There have been 18,100 TSP registrations up to 23 June 2019.
- The number registered reflects use of other easements and actions, for example use of CFSP and transit.

#### Number of agents who have applied for the grant scheme

There were 878 applications for customs agents' training / IT grants through the scheme,
 requesting the full £5 million available to businesses, by the 31 May 2019 deadline.

#### **AEO data**

548 businesses have been granted UK AEO authorisations since 1 June 2016.



## Key actions for Spanish businesses

Businesses who trade with the UK need to act now to ensure that they are prepared in the event of a No Deal EU exit.



- Apply for an EORI number (UK & EU)
- Consider registering for TSP if you are established in the UK.



• Confirm you can complete each **data field** in the declaration.



• Agree responsibilities with your **customs agent and logistics provider** for each part of the process and update your contracts to reflect this.



• Identify **software** for submitting documents, if you do not use a customs agent.

## Contact details for HMRC Stakeholder team: externalstakeholders.customs@hmrc.gov.uk

We are hosting an EORI registration stand, available at the market stalls this afternoon.

# Any questions





# **UK Border Force Update**

David Smith – Border Force South Eastern Europe

## UK Border Force operational resource

- Border Force increased its headcount by approximately 900 officers between March 2018 and March 2019.
- In addition to specific recruitment for EU exit activities, BF has also recruited a Readiness Task
   Force (RTF) to provide operational resilience to the front line and allow existing staff to undertake
   EU exit related training.
- As we move towards 31 October our priority is to on-board and train the remaining new appointees.
- To prepare all BF Officers for Day 1, a comprehensive set of training and operational guidance about process changes has been rolled out through face-to-face training to all frontline officers across the 5 regions and support teams.



## UK Border Force operational changes

#### 'No Deal' at RoRo Ports

- Border Force is committed to managing control processes in a way which will minimise delays or issues for the flow of trucks through RoRo ports.
- **Safety & Security**: Any vehicle and consignment may be subject to checks at the border, as they currently are for security purposes, under an intelligence-led, risk-based approach. Such checks will continue.
- Border Force will not be systematically stopping vehicles as they disembark to ensure they have completed the correct customs declaration.
- No need to stop unless pulled out of the flow by Border Force at its selection points. As far as is possible regulatory and fiscal checks will be conducted at locations away from the port.



## **UK Border Force: Passport Controls**



- Ensuring a frictionless border from day one will be a priority.
- EU nationals will continue to be able to enter the UK as now, using e-Passport gates when travelling on a biometric passport. EU nationals will also be able to enter the UK for short-term visits without a visa.
- Until 31 December 2020, EU citizens will be able to enter the UK by showing their valid national identity card for up to three months during which time they will be permitted to work, study or simply visit.
- In the event of no deal, and once free movement has ended, EU citizens who wish to stay longer than three months will need to apply to the Home Office for leave to remain within three months of arrival.
- EU nationals currently resident in the UK should register now for EU Settled Status to confirm their right of residence beyond 31<sup>st</sup> October. Those with 5 or more years residence will be granted permanent status immediately. Those with less than 5 years will be granted pre-settled status which can be converted to settled status once 5 years residence is completed.





# Sanitary & Phytosanitary Requirements (SPS)

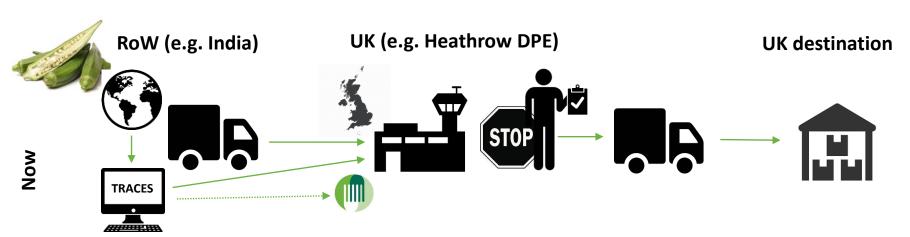
John Furzer (Food Standards Agency)

Matt Abbott (Border Division, EU EXIT, Department for Environment, Food and Rural Affairs)





# Non-EU goods from Rest of World (RoW)

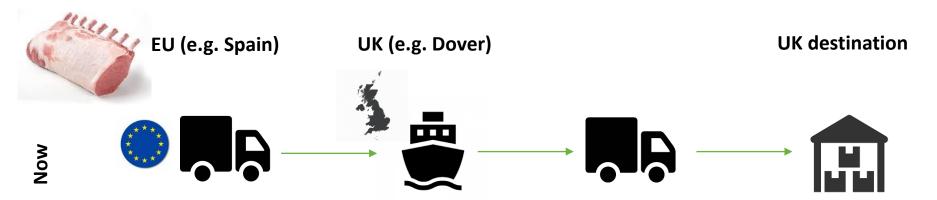


Importer notifies UK (BIP/DPE), using TRACES, of any high risk category product prior to it arriving at the UK. Specified checks are carried out before it can proceed and be placed on the UK market.

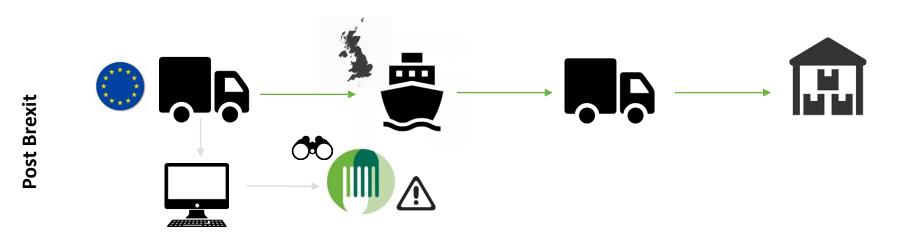


As before Exit, but importer will be required to use the TRACES replacement system, IPAFFS, in the event of a non-negotiated exit.

## Goods from EU to UK



Product enters into UK freely and is placed on the UK market



- Importer notifies UK (FSA) in advance of intention to import High-Risk food and feed.
- Product enters into UK freely and is placed on the UK market.

# RoW High-Risk Food and Feed moving through the EU to the UK

RoW to UK via the EU

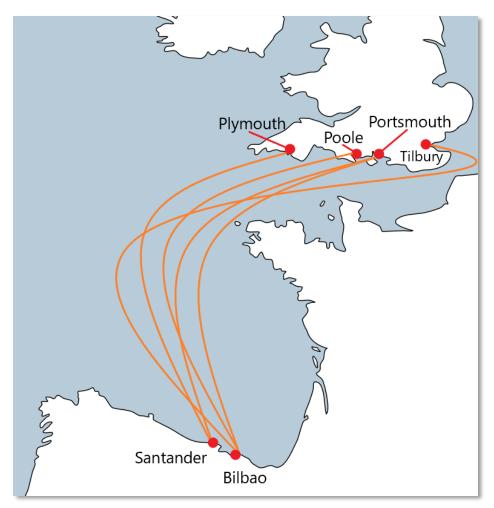


- For RoW high-risk food and feed consignments, the importer will be required to send those products to a UK BIP/DPE for checks to be carried out (as 3<sup>rd</sup> country process).
- List of UK DPEs at:
  - https://www.food.gov.uk/business-guidance/port-designations

**Note:** If the goods are imported directly into the EU where the relevant import controls are undertaken, there will be no requirement to enter the UK via a UK BIP/DPE. This means the consignments will be able to enter the UK via **any** entry point.



# Ferry routes between the UK and Spain



#### **Port Designations**

#### UK:

- London Tilbury BIP & DPE
- Portsmouth DPE
- Plymouth not approved as a BIP/DPE
- Poole not approved as a BIP/DPE

#### Spain:

- Bilbao BIP & DPE
- Santander BIP



# Pre-notification of EU High-Risk Food and Feed

#### What

- EU originated high-risk food or feed
- RoW high-risk food/feed imported directly into the EU but destined for UK

#### Why

- Due to loss of access to EU systems
- Ensure the continued protection to UK consumers from imported food

#### When

 Requirement will come into effect during a No Deal scenario

For surveillance purposes only and there will be no controls on such products

#### More information:

Food and feed products not of animal origin that are considered as high-risk: www.food.gov.uk/business-guidance/imports-exports



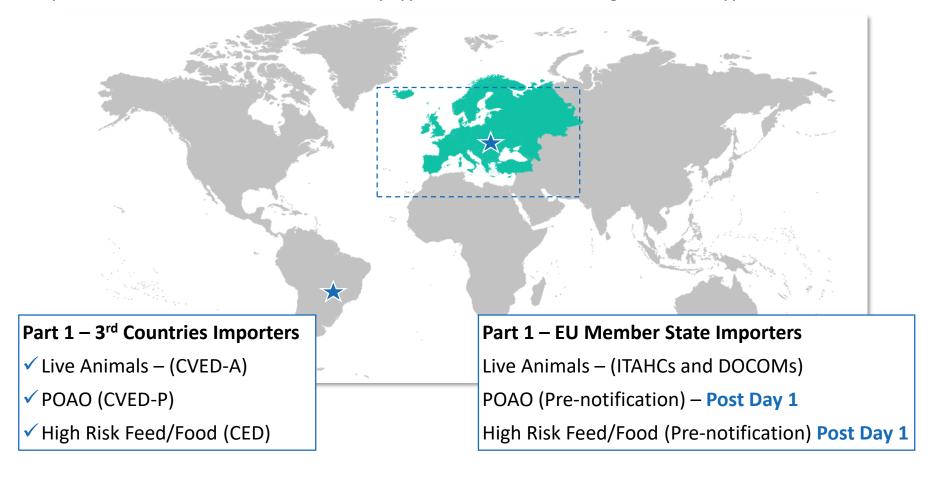
# A new UK import notification system

- After leaving the EU, the UK will no longer have access to the EU import notification system, TRACES. This system facilitates pre-notification of consignments destined for a UK border inspection post, records the outcome of checks and communicates the outcomes to HMRC for customs clearance.
- A UK import notification system (IPAFFS)
  will be introduced to maintain our levels
  of biosecurity, minimise delays at
  borders and allow developments to
  support the UK's future import controls.



# Part 1: importer raises a notification

The importer raises a notification in the new Imports Notification System. The system captures the required information for each commodity type based on the existing certificate types.





#### Part 2: conduct checks at the border

Checks are conducted at Border Inspection Posts and the outcomes of these checks are recorded in the system.

#### Part 2 – 3rd Countries and EU

- ✓ Checks conducted at the BIPs
- ✓ Record lab test results
- ✓ Multiple Commodities
- ✓ Imposed Physical Check Calculations



#### **HMRC** Interface

Once Part 2 is completed, information is passed on to HMRC system CHIEF via an interface with ALVS.



#### Part 3 – 3rd Countries and EU

✓ Controlled Destinations (CPH)

(This is usually live animals to a farm of products to a processing plant)



# HMRC Link – 3rd Countries and EU

- ✓ Integration to ALVS Testing Part 1
- ✓ Integration to ALVS Testing Part 2



## Imports to the UK: Live Animals



• Check what **documents** are required for the goods you import across the EU-UK border and how to apply for them.



• Pre-notify the UK authorities about the goods you import across the EU-UK border at least 24 hours prior to arrival



 Plan with logistics provider for travel to a UK Point of Entry that has the facilities for live animals



• Check the **systems** you need to use and prepare your business to do so



 Obtain CITES permit before shipment of CITES compliant specimens or products and enter UK via designated Point of Entry



## Imports to the UK: Plants & Timber



• Check whether the goods you export across the UK-EU border are currently managed under the EU plant passport regime or CITES. If they are, you will need to provide a phytosanitary certificate (PC) and CITES permit to move them to the UK on Day 1.



 The UK importer may need to be registered on UK systems or with the UK authorities in order to import into the UK. They should check the **systems** they need to use (e.g. PEACH) and register before they import.



• The UK importer must pre-notify the UK authorities about the goods being imported across the UK-EU border using the PEACH system (for goods entering in England and Wales). They will need to provide scanned copies of the PC and import documents.



- **Plan with logistics provider** for travel via a UK authorised Point of Entry for plants and plant products/timber.
- If your goods have come from a 3<sup>rd</sup> country via the EU and are entering via a RoRo port, arrange inland checks at authorised trade premises.



## Imports & Exports: Wood Packaging Material



- Wood packaging material such as wooden pallets moving between the UK and the EU will have to be heat treated and marked in compliance with international standards.
- The UK will continue to take a risk-based approach to checking WPM and therefore there will be **no new border checks** on EU WPM.



#### Chemicals



 The UK will replace EU regulations with a UK regulatory framework and build domestic capacity to deliver the functions currently performed by the European Chemicals Agency (ECHA)



• The UK will lose access to the EU's REACH IT-system



• Imports to the UK: For the majority of chemical shipments, there will be minimal impact at points of entry because regulatory control takes place away from the border



• Exports to the EU: There are additional requirements for exporters, namely appointing an EU-based Only Representative to maintain access to the EU market, but these do not take place at the border



## Exports to the EU: Animals and Animal Products

- In the event of a 'No Deal'
- 1. The UK will need to be listed as a 'third country' to export to the EU. The EU listed the UK as a third country ahead of a potential no-deal on 12 April and we expect we will continue to meet the requirements for 'third country' status.

•

- 2. To export animals, animal products, fish, shellfish, crustaceans or fishery products from the UK to the EU, the UK exporter will need a certified <u>export health certificate</u> (EHC), signed by an authorized signatory following an inspection, which is sent with the export consignment
- 3. The goods will need to enter the EU through a border inspection post (BIP)
- 4. The EU-based importer/import agent will have to notify the BIP prior to the arrival of the consignment, and at least 24 hours in advance for live animals and upload a copy of the EHC on TRACES



## Exports to the EU: Animals and Animal Products

• Key messages for EU businesses:



 Pre-notify on TRACES when importing animals and animal products from the UK – and upload a copy of the UK Export Health Certificate



Ensure the UK exporter sends the original Export
Health Certificate (EHC), signed by an authorised
signatory, with the consignment



• **Plan with logistics providers** to enter the EU through a BIP



 Obtain CITES permit before shipment of CITES compliant specimens or products and enter via designated Point of Entry



# EU Exit pet travel readiness

- Under the current EU Pet Travel Scheme pets can move into & between Member States using an EU pet passport.
- 2. This will change when the UK leaves the EU and after any implementation period. The UK will be a third country but pets will still be able to move between the UK to the EU.
- 3. There are three classifications of third country: Part 1 listed, Part 2 listed and unlisted. Pets entering EU MSs from the UK will need to meet rules of the relevant classification.
- 4. Entry requirements **from the EU to the UK** will not change. Pets will require a microchip, up-to-date rabies vaccinations and dogs will need a tapeworm treatment if travelling from a tapeworm-free country. The UK will continue to accept EU-issued pet passports as well as animal health certificates.
- 5. UK nationals taking pets to Spain will face changes depending on how the UK is classified:
  - Part 1 listed: Same ID/health rules, Part 1 listed Pet Passports replace EU ones
  - Part 2 listed: Same ID/health rules, certificates replace pet passports
  - Unlisted: Same ID, blood test for rabies, certificates replace pet passports
- 6. In a Part 2 or Unlisted outcome pets travelling from the UK would need to enter the EU via a Travellers Point of Entry.
- 7. EU pets returning from the UK will also need a rabies blood test and to enter the EU via a Travellers Point of Entry.



# EU Exit pet travel readiness - communications

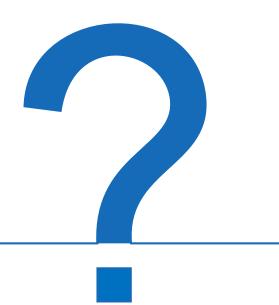
- 1. Headline comms message is: to ensure your pet is able to travel from the UK to the EU after Brexit in any scenario, contact your vet at least 4 months before travelling for the latest advice.
- 2. Communications campaign running since Nov 2018 and relaunched in June 2019 to prepare pet owners for potential No Deal Brexit on 31 October.
- 3. Guidance on 'Pet Travel to Europe after Brexit' live on GOV.UK details how to prepare in all scenarios, including if the UK becomes an unlisted third country.
- 4. GOV.UK guidance includes advice for UK nationals living in EU Member States and detailed in FCO's 'Living in Spain' online guide.
- 5. Good engagement with the campaign from official carriers and travel industry stakeholders that have helped increase GOV.UK hits and calls to our dedicated Pet Travel helpline.
- 6. Information available via Brittany Ferries who have included No Deal pet travel messaging on their website and are sending out advice to passengers due to travel after 31 October.
- 7. Airports such as Heathrow Airport have also included Pet Travel No Deal comms on passenger databases, are sharing messaging on social media and via booking pages.



# EU Exit pet travel readiness – Heather's dog



# Any questions







# **Department for Transport**

Bethan Grinham - Roads EU Exit, DfT





"The UK wants to explore options for **reciprocal** access for road hauliers and passenger road transport operators, and arrangements for private motoring" - UK White Paper, July 2018

"The Parties should ensure **comparable market access** for freight and passenger road transport operators [...] Parties should consider complementary arrangements to address travel by private motorists"

- Political Declaration, November 2018





- Transport documentation for EU hauliers will remain the same, with no new documents or processes.
- The UK Government has confirmed it will:
  - Continue with existing driver hour arrangements
  - Recognise driver and transport manager Certificate of Professional Competence (CPC)
  - Recognise EU issued driving licences
  - Recognise EU Community licence you will not need an ECMT permit to access the UK
- In the event of a no deal, you will require either a Green Card or other proof of Insurance, as set out in UK legislation. If you have different policies for your trailer and vehicle – please bring proof of insurance for each.
- As the EU Regulation on maintaining basic connectivity has now been approved, the UK put in place laws to reciprocate:
  - We will maintain the current rights for EU hauliers and bus operators after exit day, including on cabotage and cross-trade



#### **Drivers Hours**

- Department for Transport is able to respond rapidly to urgent situations by temporarily relaxing the drivers' hours rules where it is in the public interest to do so.
- The details, including the scope of the relaxation, are determined on a case-by-case basis following close engagement with affected industry sectors.
- In the past this facility has been made use of during roads disruption caused by events such as adverse weather conditions and disruption to cross-Channel traffic.

#### **Driver CPC**

- The EU has indicated that UK-issued CPC will not be recognised for employment in the EU.
- Holders of a UK Driver CPC who are currently working for an EU company may want to exchange their UK CPC for an EU CPC before Exit Day.
- Exchanging CPC in this way will have no effect on a driver's ability to work in the UK because the UK will continue to recognise EU-issued CPC.



#### What is Operation Brock?

Operation Brock is a set of measures to keep the M20 open in both directions between junctions 8 and 9 in the event of disruption to services across the English Channel, by using different holding areas. The queuing system only applies to lorries heading to mainland Europe from Kent. All other drivers should check conditions before setting out and, if they're crossing the channel, check with their service operator for updates. This is all predicated on the French traffic management system which enables them to keep their networks open in all directions.

#### Phase 1

In the event of excessive disruption to services across the English Channel, improved holding capacity in the Port of Dover and Eurotunnel, as well as on the A20 approach to the port (Dover TAP), would be used.

#### Phase 2

If phase 1 capacity is reached, we will start queuing Europe bound lorries that are 7.5 tonnes and over on the coast bound section of the M20 between junction 8 and 9 with cars and other vehicles using a contraflow on the London-bound carriageway.

#### Phase 4

If the M20 holding area and Manston becomes full, the M26 could be used to hold additional lorries heading for Eurotunnel.

#### Phase 3

If phase 2 becomes full, lorries heading for Port of Dover will be directed to Manston Airfield, while the M20 is used to hold traffic for Eurotunnel. Traffic lights on the A256 after Manston Airfield will help to manage traffic travelling to the port.

Further information can be found on https://highwaysengland.co.uk/OperationBrock/

# Any questions







# Department for Business, Energy and Industrial Strategy

Danny Langley – Trade and Investment Negotiations

# Existing regulation of 'New Approach' goods



High-level requirements in legislation and use of harmonised standards to achieve compliance.



Conformity with requirements of 'New Approach' legislation shown by use of the CE marking.



In most cases manufacturers take sole legal responsibility for compliance and can self-declare.



In other cases manufacturers need to use a third party assessment body (a 'notified body').



# Selling goods into the UK



New approach goods meeting EU regulations and CE marked can still be sold in UK for time-limited period.



UK will directly recognise conformity assessment carried out by EU notified bodies.



A new UK database will replace the EU's NANDO database.



Products assessed against UK rules by a UK 'approved body' will need the UKCA marking.



We will consult with businesses before making any changes to these arrangements.



### Other issues to consider



EU-based authorised representatives who received their mandate pre-exit day recognised in UK.



An UK-based distributor of EU goods may become an 'importer' – and viceversa.



Compared to a distributor, importers have a stronger duty to ensure products are compliant.



The importer's address also often has to be put on the product or its packaging.



Different arrangements apply to medical devices.



# Arrangements for other goods



The UK will have it's own REACH regime post exit for chemicals manufactured in or exported to the UK.



EC type-approvals no longer automatically accepted for motor vehicles on the UK market – the UK Vehicle Certification Agency (VCA) will issue provisional UK type approvals.



Medicines with a 'centralised' authorisation will be given a UK authorisation.



In various areas (cosmetics, chemicals, medicines) - companies may need to appoint new UK representatives.



Exact arrangements will depend on specific goods – lots of guidance available on GOV.UK.



# Non-harmonised goods



Products subject to national rather than EU-wide rules can sometimes be sold freely across the EU by virtue of the 'mutual recognition principle'.



UK will no longer be within scope of the mutual recognition principle after Exit.



April 2020: updated 'Mutual Recognition Regulation' will come into force in the EU but will not apply to UK.



If you export these goods to the UK you must check they meet UK national requirements.

# Automotive manufacturers: how things work today



Safety and environmental standards for vehicle and component manufacturer type-approvals are set in framework regulations on ECWVTA.



UK Vehicle Certification Agency (VCA) issues EU-recognised type-approvals, and acts as a technical service for compliance testing.



The UK is an individual contracting member to the UN-ECE, and continues to recognise UN-ECE approvals for vehicle systems and components.

1. European Community Whole Vehicle Type Approval



# Automotive: checklist of actions for selling into the UK

Motor vehicles to be placed on the UK market will need to convert their existing EC type-approvals to UK type-approval by applying to VCA for a provisional UK type-approval.
New vehicle approvals will require VCA-issued UK type-approval after exit day (subject to new legislation which will come into force in Autumn 2019).
For manufacturers with valid EC type-approval post exit: duplicate testing is not required, but manufacturers will need to supply documentary evidence to prove compliance.
Read the detailed guidance on gov.uk.



# Other issues – travel, data transfers and geo-blocking



EU/EEA/Swiss citizens will still be able to enter the UK for up to 3 months at a time, to work, visit or study, without requiring a visa.



EEA based businesses can transfer personal data to the UK in 'No Deal' if 'appropriate safeguards' under GDPR are used (such as standard contractual clauses).



As the geo-blocking regulation will no longer apply, traders from UK, EU and 3rd countries can offer different terms to UK customers compared to EU customers.





# **Helping to Prepare Your Business**

Stella Jarvis – Director, Border Delivery Group

Heather Jones – Deputy Director, Border Deliver Group, SouthEast & Europe

# Your next steps on GOV.UK

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Answer seven questions to be directed to relevant content.

Find out more



Choose one of the nine themes you are most interested in.



Sign up to email alerts about EU exit on GOV.UK:

Brexit email alerts.

Download this leaflet on preparing your business for EU exit and the government's every day support for business.



#### Additional information

#### **Available products**

- Partnership Pack: a pack designed to help support businesses preparing for day one if we leave the EU without a Deal.
- Communication products are currently being updated to include a range of materials that can be used to raise awareness with your own stakeholders and customers. These include:
  - Leaflets: covering the key changes in a No Deal scenario, for a range of industries
  - Videos: covering the key changes and additional requirements, including short clips designed for social media and deep dive videos into key topics such as importing and exporting
- **Border Delivery Group** have set up a dedicated email address (below) for questions about the border and Brexit preparedness. Please also contact BDG to sign up for email updates covering new information related to EU Exit.
  - queriesattheborder.euexit@hmrc.gov.uk
- BDG have also developed a Frequently Asked Questions product which will be shared with you following today's event.



#### Additional information

#### Key elements of EU27 comms activities for the border include:

- The European Commission produced a guide for businesses on "How To Prepare For Brexit" and published on 12 June 2019 their contingency paper, available at:
  - https://ec.europa.eu/taxation\_customs/sites/taxation/files/leaflet-brexit-customs-guidefor-businesses\_en.pdf
- The Spanish Government has published a Brexit web page to disseminate information on preparedness and contingency planning at:
  - https://www.lamoncloa.gob.es/lang/en/brexit/Paginas/index.aspx
- The French Government have published products including short videos and physical paper products at:
  - http://www.douane.gouv.fr/articles/c958-brexit



# Summary of key actions for goods leaving the UK



- Register for an EORI number with the UK.
- If exporting, the Export Declaration and S&S Declaration are merged. If using transit it is also merged.



 Review the information needed for entry into the EU – if you are not using transit, your haulier will also be required to carry evidence (the MRN) of an EU Member States prelodged import and separate Safety & Security Declarations.



 Agree responsibilities with your customs agent and/or logistics provider for each part of the process and update your contracts to reflect this or identify software to utilise.



- Apply in advance for ID documents and/or certificates for goods.
- Ensure the UK exporter sends required documentation for the goods imported with consignment, such as Export Health Certificates (EHC).



 Pre-notify systems where required, such as TRACES when importing animals and animal products from the UK and uploading a copy of the UK Export Health Certificate.



# Summary of key actions for goods entering the UK



- Register for an EORI number with home country's customs office; UK importer must have a UK EORI number.
- Apply for a **deferment account** if you are eligible.



- Review the **information needed** for the Declaration forms, and review easements allowed for Transitional Simplified Procedures (TSP).
- Check the systems (e.g. UK Import System, IPAFFS) you need to use and prepare to do so.



 Agree responsibilities with your customs agent and/or logistics provider for each part of the process and update your contracts to reflect this, or identify software to utilise.



- Apply in advance for ID documents and/or certificates for goods.
- Ensure the UK exporter sends required documentation for the goods imported with consignment, such as Export Health Certificates (EHC).



• Plan logistics for **travel via inland locations**, including goods which are required to enter the UK via Border Inspection Posts (BIP) & Designated Points of Entry (DPE).



# Any questions







# **Industry – Short Straits Operators Panel**

Eurotunnel – Jo Willacy

Brittany Ferries – Steve James

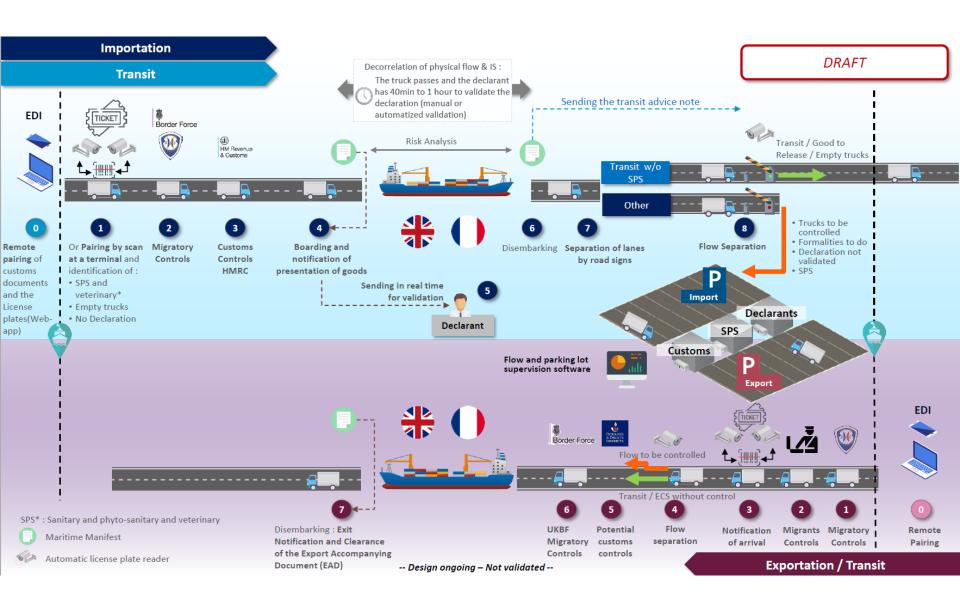
**DFDS Ferries** 

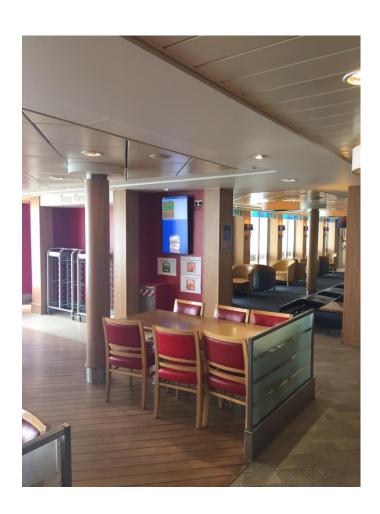
P&O Ferries – Alex Cork



# **P&O Ferries**

Alex Cork – Programme Director/Transformation





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Vehicle	Exit Direction	Vehicle	Exit Direction	
CEAK671	VERT	B69XXP	ORANGE-DOUANE	
CEAK672	VERT	GB7535413	ORANGE-DOUANE	
CEAU950	ORANGE-SIVEP	GB7535414	ORANGE-SIVEP	
CEAZ281	ORANGE-DOUANE	GB7535415	ORANGE-SIVEP	
ККНМ603	ORANGE-SIVEP	GB7535416	ORANGE-DOUANE	
KKMN807	ORANGE-DOUANE	GB7535417	VERT	
KKRV358	ORANGE-SIVEP	GB7535418	VERT	
KKSE616	ORANGE-DOUANE	GB7535419	VERT	
LJ20ANF	VERT	GB7535420	ORANGE-DOUANE	
LJ328MU	ORANGE-SIVEP	GB7541599	VERT	
BORCA12	VERT	LZY902	VERT	
BORCA23	ORANGE-DOUANE	LZY904	VERT	
BORCA24	VERT	LZY905	ORANGE-DOUANE	
BORCA25	ORANGE-DOUANE	LZY906	VERT	
BORCA27	VERT	LZY907	VERT	
BORCA32	VERT	LZY908	VERT	
LOTK2508	ORANGE-DOUANE	LZY909	ORANGE-SIVEP	
LOTK2509	VERT	LZY912	ORANGE-SIVEP	
LOTK2511	VERT	LZY913	VERT	
LOTK2512	VERT	LZY914	VERT	
6LJ328MU	ORANGE-DOUANE	R0904BCR	ORANGE-DOUANE	
14AAC514	ORANGE-SIVEP	R0905BCR	VERT	
14AAC520	ORANGE-DOUANE	R1039BCM	VERT	
14AAC521	ORANGE-SIVEP	R1156BCP	VERT	
14AAC523	VERT	R1157BCP	VERT	
14GA105	ORANGE-DOUANE	R1160BCP	VERT	
14GC765	VERT	R1161BCP	VERT	
14GG327	ORANGE-DOUANE	R1162BCP	ORANGE-SIVEP	
14GG328	ORANGE-SIVEP	R1163BCP	VERT	
14GG329	ORANGE-DOUANE	R1217BCR	VERT	
14GG330	ORANGE-SIVEP	00BFX6	VERT	

Check here for updates throughout the crossing. Page 1 of 3