# WORLD TRADE

## ORGANIZATION

#### G/LIC/N/1/CHE/1 G/LIC/N/2/CHE/1 G/LIC/N/3/CHE/1

16 May 1997

(97-2061)

**Committee on Import Licensing** 

### Original: French

#### AGREEMENT ON IMPORT LICENSING PROCEDURES

Notification Under Articles 7.3 (Replies to Questionnaire), <u>1.4(a)</u>, 5.1-5.4 and 8.2(b) of the Agreement

#### SWITZERLAND

The following notification, dated 14 April 1997, has been received from the Permanent Mission of Switzerland.

We have the honour to submit, in Annex hereto, the notification of Switzerland in respect of import licensing. This notification was drawn up pursuant to Articles 1.4(a), 5.1-5.4, 7.3 and 8.2(b) of the Agreement on Import Licensing Procedures. It covers the period from 1 July 1995 to 31 December 1996, and at the same time describes the status of the import licensing regimes as of 1 January 1997.

#### REPLIES TO THE QUESTIONNAIRE ON IMPORT LICENSING PROCEDURES

#### Table of Contents

Page

I.	AGRICULTURAL PRODUCTS			
	-	HORIZONTAL REPLIES	3	
	(i) (ii) (iii) (iv)	Horses (A), livestock and breeding animals, bovine semen (B) Animals for slaughter, meat, prepared meat products and eggs Milk, dairy produce (A) and acid casein (B) Fresh fruit and vegetables (A), fruit for cider and fruit products (B), cut flowers (C), frozen vegetables (D), potatoes (including potato	7 8 11	
	(v) (vi)	seedlings) and potato products (E), fruit seedlings (F) Feed grain Grain for human consumption: durum wheat (A), common wheat (B), coarse grain for human consumption, such as barley,	12 16	
	(vii) (viii) (ix) (x)	oats and maize (C)       Sugar (A), edible oils and fats (B)         Grapes for pressing and grape juice       Red wine         White wine       White wine	17 19 20 21 22	
II.	SANITARY AND PHYTOSANITARY MEASURES			
	(i) (ii) (iii) (iv) (v) (vi)	Import, transit and export of animals and animal productsPlants and plant productsForest reproductive materialForest plantsBlood, blood products and immunobiological products for human useNarcotic drugs, psychotropic substances and precursors used andmarketed for legal purposes	24 26 28 29 30 32	
III.		GOODS OF VITAL AGRICULTURAL AND INDUSTRIAL IMPORTANCE SUBJECT TO COMPULSORY HOLDING OF STOCKS		
IV.	INDUSTRIAL PRODUCTS			
	(i) (ii) (iii)	Implements of war	36 37 39	

ANNEX (laws, ordinances, forms etc.)<sup>1</sup>

<sup>&</sup>lt;sup>1</sup>Available for consultation in the WTO Secretariat (Market Access Division) (in French only).

#### Preliminary observation

The replies to the questionnaire as well as the forms and other relevant documents provided in Annex reflect the status of the licensing systems in force as at 1 January 1997. The legal texts, on the other hand, provide an overall picture of the situation at the time of entry into force of the WTO Agreements for Switzerland, i.e. on 1 July 1995, and describe the changes that have taken place since then.

#### Questionnaire

#### I. AGRICULTURAL PRODUCTS

Sanitary and phytosanitary aspects of the products dealt with in Chapter I are described in greater detail in Chapter II(i) and II(ii). The licensing system with respect to the compulsory holding of reserve stocks of foodstuffs and industrial products is described in Chapter III.

Under the tariffication introduced with the implementation of the Results of the Uruguay Round, Switzerland no longer applies quantitative restrictions. The series of questions under point 6 was used to reflect as accurately as possible the non-automatic licensing systems applied with respect to the agricultural tariff quotas resulting from the Uruguay Round.

#### - HORIZONTAL REPLIES

Where there are no remarks concerning the outlines of the licensing systems by group of products below, the following provisions apply:

#### Outline of systems

1. The licensing systems for agricultural products are essentially governed by the Federal Law on Agriculture of 3 October 1953 (Systematic Compendium - RS 910.1), the Federal Law on Alcohol of 21 June 1932 (RS 680) and the General Ordinance on Agriculture of 21 December 1953 (RS 916.01). They provide for the statistical control of imports, the collection of portions of the customs duties that are not collected by the Federal Customs Administration (i.e. that are levied by bodies outside the customs system) and for the individual allocation of tariff quota (TQ) shares and the control of their utilization. To this end, the two following instruments are applied:

- (A) <u>Automatic licensing (general import licence PGI)</u>: All imports of the groups of products listed under headings I(i) to I(x) are subject to the PGI system. This licence, granted automatically, is used for statistical purposes and serves in certain cases to collect portions of the customs duty that are not levied by the Federal Customs Administration. The licensing system for the purpose of collecting portions of the customs duty to cover the expenses of compulsory stocks is described in Chapter III. Persons liable to customs controls must show their PGI number on their customs declaration.
- (B) <u>Non-automatic licensing governed by conditions set forth in the PGI, for the allocation of tariff quota (TQ) shares</u>: This licence is part of an administrative procedure whereby importers who meet the relevant legal requirements are authorized to carry out imports within the TQ. If import at the TQ rate is authorized provided that the importer purchases a fixed proportion of domestic products, an importer meeting this requirement may import at the TQ rate even if the TQ has been exhausted. Quota shares may not be transferred. They are usually allocated

for a limited period. The importer is not required to produce this authorization at the border, as the competent authority carries out an *ex post* control.

#### Purposes and coverage of licensing

2. In principle, the agricultural product described under headings I(i) to I(x) are subject to an automatic import licence (PGI). Imports within the TQs - assuming that a TQ exists and is applied - require a non-automatic licence (for tariff item numbers within the TQs, see Swiss notification to the Committee on Agriculture G/AG/N/CHE/8 and Rev.1).

3. The regulations apply to imports of all goods, whatever their origin.

4. Automatic licences provide for the statistical control of imports and, in certain cases, the collection of portions of customs duties that are not levied by the Federal Customs Administration (other than those intended to cover the expenses of compulsory stocks). Non-automatic licences provide for the individual allocation of TQ shares and the control of their utilization.

5. Legal bases: Federal Law on Agriculture (RS 910.1, Articles 23 and 23(b), Federal Law on Alcohol (RS 680, Article 24*ter*) and General Ordinance on Agriculture (RS 916.01, Article 26). For specific procedures, see Chapters I(i) to I(x). As a rule, the government has the competence to abolish or amend ordinances concerning import systems without legislative approval. In some cases, it must submit the provisions to Parliament for *ex post* approval. The changes are published in the Official Compendium of Federal Law (RO) and the Systematic Compendium of Federal Law (RS).

#### Procedures

6. Non-automatic licence. Does not apply to TQs which, for independent reasons, are not currently applied.

I. The administration of TQs for the calendar years 1995 (second half only), 1996 and 1997 is described in the Swiss notifications to the Committee on Agriculture G/AG/N/CHE/1, 3 and 8 (and 8/Rev.1) respectively. All information concerning TQ utilization (quantities, application procedures for licences, exceptions, exemptions etc.) is set forth in the specific ordinances published in the RO and RS (see Chapters I(i) to I(iv), I(vi) and I(viii) to I(x)). The customs tariffs indicate, in the specific remarks under each tariff item number, whether or not a licence is required. If so, the name of the office through which the importer may obtain further details is also provided.

II. TQs are determined for one year. TQ shares (non-automatic licence) may be allocated for shorter periods. The validity of the non-automatic licence is generally limited (see description by group of products below).

III. Producers of agricultural products and their marketing entities are not usually entitled to tariff quotas, unless the TQ are distributed as needed or by auction. The unused remainder of the allocations is not added to quotas for a succeeding period. In February/March of each year, the annex to the Report on Tariff Measures provides the names of importers for the preceding year. The list of names is published in Official Journal (Feuille Fédérale). This Report may be ordered from the Central Federal Office of Publications and Printed Materials (Office central fédéral des imprimés et du matériel).

IV. There is no deadline for the submission of applications from the time of opening of the quota.

V. As a rule, applicants receive a response within one to three days according to the product.

VI. When an import licence is granted, the date of opening of the period of importation may be the same as the date for the utilization of the licence. In other cases, the goods may be imported as soon as the individual quota has been allocated.

VII. As a rule, applications are examined by a single organ.

VIII. For the distribution of TQs by product group, see below (Chapters I(i) to I(iv), I(vi) and I(viii) to I(x)). In principle, each TQ allocation method enables new importers to participate in the market. Sometimes, a reserve supply is set aside specifically to that effect.

IX. The same rules apply to all imports within the TQs, regardless of the regulations of the exporting country.

X. Export licences from the exporting countries are not required.

XI. No.

7. Automatic licence.

(a) In view of the time required to obtain a licence, the application must be submitted three to five days in advance of the importation itself. For certain products, it may be granted upon request by telephone. For the import of certain goods, however, the approval of the Cantonal Veterinary Office (see Chapter II(i)) or of the Plant Protection Service (see Chapter II(ii)) is required, and the time-period is therefore longer.

(b) Generally, yes.

(c) No.

(d) In most cases, applications are considered by a single organ. However, applications concerning goods that are subject to veterinary control (see Chapter II(i)) or to phytosanitary control (see Chapter II(ii)) must be examined by a second organ. The importer generally approaches only one organ.

8. There are no reasons to refuse an application for a licence other than failure to meet the ordinary criteria. The reasons for any refusal are communicated to the applicant, who has a right to appeal the decision to the administrative authority or to the Appeals Commission and, at second instance, to the Federal Court.

#### Eligibility of importers to apply for licence

9. (a) <u>Non-automatic licensing</u>: TQ shares are only allocated to individuals, businesses and organizations, irrespective of nationality or origin, that: (a) Are established on Swiss customs territory; (b) import goods in the sector concerned for business purposes; (c) provide guarantees that, where necessary, they can meet the requirements and undertake the commitments related to utilization of TQ shares. Producers of agricultural products and their marketing entities are not usually entitled to tariff quotas if they are protected by commitments undertaken for the allocation of TQ (e.g. purchase of like products from Switzerland). In February/March of each year, the annex to the Report on Tariff Measures provides the name of the importers for the preceding year (see point 6.III).

(b) <u>Automatic licensing (PGI)</u>: As a rule, any natural or legal person domiciled in Switzerland is eligible, irrespective of nationality or origin, to receive a licence. In some cases, the applicant must engage regularly, and for business purposes, in trade in the product in question. There is no published list of authorized importers (except those who import within the TQs - see point 6.III).

#### Documentational and other requirements for application for licence

10. Only the usual information is required. Samples of the various application forms are available at the WTO Secretariat.

11. In addition to the number of the automatic licence and the documents usually required by the customs services, certain certificates, such as certificates of origin or sanitary or phytosanitary certificates (see Chapter II), are required according to the product.

12. Automatic licensing: No fees; PGI: Sw F 8 per consignment of goods released from customs; imports following the allocation of an individual TQ share: Sw F 30 per allocation and Sw F 8 per consignment released from customs; imports following a specific allocation, upon special request, of a TQ share: Sw F 80 per allocation and Sw F 8 per consignment released from customs. These amounts correspond to the cost of the administrative services involved.

13. As a rule, no. However, in order to facilitate payment procedures, importers may open a current account with the organ responsible for implementing licensing measures.

#### Conditions of licensing

14. (A) Automatic licensing: The validity is not limited as long as the conditions on which the licence was granted are met; (B) Non-automatic licensing: The validity of the licence varies from two weeks to one year according to the product. The licence is generally renewable, sometime several times.

15. No.

16. Automatic licensing (A) and non-automatic licensing (B): The licences are not transferable.

17. (a) In a certain number of cases, the issue of non-automatic licences is subject to the purchase of like products from Switzerland or participation in auctioning.

(b) In a certain number of cases, the issue of automatic licences is subject to the payment of the portions of the customs duty that are not collected by the Federal Customs Administration (e.g. for the purpose of covering the expenses of compulsory stocks - see Chapter III).

Other procedural requirements

18. No.

19. The foreign exchange required to pay for imports is automatically provided by the banking authorities. There are no restrictions on foreign exchange.

#### (i) <u>Horses (A)</u>, livestock and breeding animals, bovine semen (B)

#### Outline of systems

1. See horizontal replies. The specific legal basis for (A) is the Ordinance of 17 May 1995 regulating the import and export of horses (Ordinance on Horses, OIEC; RS 916.322.1), and for (B) Ordinance of 17 May 1995 concerning the import of livestock and breeding animals, and bovine semen (RS 916.302.1). The licensing system is administered by the Federal Office of Agriculture (OFAG).

#### Purposes and coverage of licensing

2. Horses, livestock and breeding animals as well as bovine semen are subject to automatic licensing, and to non-automatic licensing for imports within the TQs.

3. See horizontal replies.

4. Automatic licensing provides for the statistical control of imports. Non-automatic licensing provides for the individual allocation of TQ shares and the control of their utilization.

5. See horizontal replies and point 1.

#### Procedures

6. I. See horizontal replies.

II. See horizontal replies. The maximum duration of a non-automatic licence is three months, extendable on request.

III-V. See horizontal replies.

VI. (A) Imports are admitted, in principle, as from the beginning of the period of importation.

(B) The goods may be imported as soon as the licence has been issued.

VII. (A) A combined form for the two organs responsible for issuing licences (Federal Office of Agriculture (OFAG) and the Federal Veterinary Office (OVF); for health aspects see Chapter II(i)) is used for the importation of horses. The importer approaches the OFAG.

(B) In order to import animals and semen, the importer must obtain one licence from the OFAG and one licence from the OVF (two distinct forms - for health aspects see Chapter II(i)).

VIII. See horizontal replies.

(A) Distribution according to the purchase of Swiss horses. Active sportsmen and breeders also receive quota shares according to the allocation criteria of the organization to which they belong. Ponies whose height at withers does not exceed 1.35 m. are allocated as needed.

(B) Distribution in chronological order of submission of applications.

IX-XI. See horizontal replies.

7. (a) (A) One week. Emergency procedure by telephone or fax possible.

(B) No time-limit. The PGI may be requested at the beginning of the year, and remains valid until the end of December. A quota is allocated as soon as the OFAG has received the necessary documents.

(b-c) See horizontal replies.

(d) See point 6. VII.

8. See horizontal replies.

#### Eligibility of importers to apply for licence

9. (a) See horizontal replies. Semen: cattle breeding and insemination organizations recognized under Swiss law, breeders and groups of breeders domiciled on Swiss customs territory and participating in a Swiss breeding programme.

(b) See horizontal replies.

#### Documentational and other requirements for application for licence

10-13. See horizontal replies.

#### Conditions of licensing

- 14. Automatic licensing: see horizontal replies; non-automatic licensing: see point 6.II.
- 15-16. See horizontal replies.
- 17. (a) Purchase of like products from Switzerland (partially valid for horses).
  - (b) No.

#### Other procedural requirements

18-19. See horizontal replies.

#### (ii) Animals for slaughter, meat, prepared meat products and eggs

#### Outline of systems

- 1. See horizontal replies.
  - (A) <u>Animals for slaughter, meat of bovine, equine, ovine, caprine and porcine animals</u>

The specific legal bases are the Ordinance of 22 March 1989 concerning the slaughter cattle market and meat supplies (Ordinance on Cattle for Slaughter, OBB; RS 916.341) and Ordinance on

the import and placing of sheep and goats for slaughter and of their meat (RS 916.342). The licensing system is administered by the OFAG.

#### (B) <u>Poultry</u>

The specific legal basis is the Ordinance of 25 October 1995 on the import of Poultry (Ordinance on poultry, OV; RS 916.335). The licensing system is administered by the Import and Export Division (DIE) of the Federal Office of Foreign Economic Affairs.

#### (C) <u>Prepared meat products</u>

The specific legal basis is the Ordinance of 22 March 1989 concerning the slaughter cattle market and meat supplies (Ordinance on Cattle for Slaughter, OBB; RS 916.341). The licensing system is administered by the OFAG.

#### (D) Eggs and egg products

The specific legal basis is the Ordinance of 24 January 1996 concerning the egg market (Ordinance on Eggs, OO; RS 916.371). The licensing system is administered by the DIE.

#### Purposes and coverage of licensing

2. All of the products from (A) to (D) are subject to automatic licensing, and to non-automatic licensing as regards imports within the TQ.

3. See horizontal replies.

4. Automatic licensing provides for the statistical control of imports for all products and the collection of portions of the customs duty that are not levied by the Federal Customs Administration for (A), (B) and (C). Non-automatic licensing provides for the individual allocation of TQ shares and the control of their utilization.

5. See horizontal replies and point 1.

#### Procedures

6. I. See horizontal replies. Auction dates are published in the specialized press and the Swiss Official Trade Gazette (FOSC).

II. See horizontal replies. (A) and (C): the maximum duration of non-automatic licences is three months, extendable on request. (B) and (D): purchase of like products.

III-V. See horizontal replies.

VI. In principle, imports are allowed as of the beginning of the importation period.

VII. (A) A combined form for the two organs responsible for issuing licences (the OFAG and the OVF; for health aspects see Chapter II) is used for the importation of horses. The importer approaches the OFAG.

(B) and (C) In order to import poultry and prepared meat products, the importer must obtain one licence from the DIE and one licence from the OVF (two distinct forms - for health aspects see Chapter II).

(D) The DIE issues import licences for eggs.

VIII. See horizontal replies.

(A) Meat of horses, bovine animals and swine: distribution according to slaughter, to purchases within the country and to effective imports, as well as by auction. Meat of ovine and caprine animals: Swiss products are distributed subsequently among importers in proportion to their imports.

(B) and (D) Distribution according to purchases within the country.

- (C) Distribution according to effective imports and by auction.
- IX-XI. See horizontal replies.
- 7. (a) One week. Emergency procedure by telephone or fax possible.
  - (b-c) See horizontal replies.
  - (d) See point 6. VII.
- 8. See horizontal replies.

#### Eligibility of importers to apply for licence

9. See horizontal replies.

#### Documentational and other requirements for application for licence

10-12. See horizontal replies.

13. See horizontal replies. Exception: with respect to the import of meat of sheep and goats, a bank guarantee is required to ensure the purchase of the Swiss product from a financial point of view.

#### Conditions of licensing

14. Automatic licensing: see horizontal replies; non-automatic licensing: see point 6.II.

- 15-16. See horizontal replies.
- 17. (a) Purchase of like products from Switzerland (partial).
  - (b) (A), (C): Signature of a reserve fund contract and payment of fees to support that fund; (B), (D): No.

#### Other procedural requirements

18-19. See horizontal replies.

#### (iii) Milk, dairy produce (A), acid casein (B)

#### Outline of systems

- 1. See horizontal replies.
  - (A) <u>Milk and dairy produce</u>

The specific legal basis is the Ordinance of 17 May 1995 on the importation of milk and dairy produce as well as edible oils and fats (OILHG; RS 916.355.1). The licensing system is administered by the DIE.

(B) <u>Acid casein</u>

The specific legal basis is the Ordinance of 8 June 1995 concerning the import and domestic purchase of acid casein (RS 916.355.3). The licensing system is administered by the DIE.

#### Purposes and coverage of licensing

2. The products are subject to automatic licensing, and to non-automatic licensing as regards imports of certain dairy products (whole milk powder, butter, Fontal cheese, natural yoghurt, dairy spreads with a basis of milk fat) within the TQs.

3. See horizontal replies.

4. Automatic licensing provides for the statistical control of imports for all products. Non-automatic licensing provides for the individual allocation of TQ shares and the control of their utilization.

5. See horizontal replies and point 1.

#### Procedures

6. I. See horizontal replies.

II. See horizontal replies. Quotas and non-automatic licences are established for one calendar year. Exception: non-automatic licences for whole milk powder are valid for 18 months from the date of performance of the action in favour of Swiss production (current account; purchase with scale).

III-V. See horizontal replies.

VI. At least three to five days.

VII. The DIE is the only organ to approach.

VIII. (A) See horizontal replies. The distribution of partial TQs takes place as follows:

- Whole milk powder: according to purchases within the country;
- butter: the cooperative society which is the key to the regulation of the butter market (BUTYRA) has a monopoly over imports;

- Fontal cheese: according to previous imports (total quantity limited to 2,624 tons);
- selected dairy products (natural yoghurt, spreads with a basis of milk fat): as needed (amount limited to 10 tons per year and per importer; maximum total quantity: 200 tons per year).
- (B) Distribution according to purchases within the country.
- IX-X. See horizontal replies.
- 7. (a) One week. Emergency procedure by telephone or fax possible.
  - (b-c) See horizontal replies.
  - (d) See point 6. VII.
- 8. See horizontal replies.

#### Eligibility of importers to apply for licence

9. See horizontal replies.

#### Documentational and other requirements for application for licence

10-13. See horizontal replies.

#### Conditions of licensing

- 14. See horizontal replies. Non-automatic licences, valid for one year, are not extendable.
- 15-16. See horizontal replies.
- 17. (a) Purchase of like products from Switzerland (only partially for (A)).
  - (b) No.

#### Other procedural requirements

- 18-19. See horizontal replies.
  - (iv) Fresh fruit and vegetables (A), fruit for cider and fruit products (B), cut flowers (C), frozen vegetables (D), potatoes (including potato seedlings) and potato products (E), fruit seedlings (F)

#### Outline of systems

1. See horizontal replies.

(A), (C) and (D): The specific legal basis is the Ordinance of 17 May 1995 on the import of vegetables, fresh fruit and cut flowers (RS 916.121.10). The licensing system is administered by the DIE.

(B) The specific legal basis is the Ordinance of 17 May 1995 concerning the import of fruit for cider and fruit products (RS 916.132.12). The licensing system is administered by the OFAG (as of 1 February 1997).

(E) The specific legal basis is the Ordinance of 17 May 1995 concerning the import of potato seedlings, table potatoes and potato products for human consumption (RS 916.113.211). The licensing system is administered by the OFAG (as of 1 February 1997).

(F) The specific legal basis is the Ordinance of 17 May 1995 on the professional cultivation, trade and import of fruit seedlings (RS 916.131.2). The licensing system is administered by the OFAG (as of 1 February 1997).

#### Purposes and coverage of licensing

- 2. The following products:
  - (A) Fresh vegetables (0702; 0703.1011/1079, 9010/9090; 0704.1010/9089; 0705.1111/2979; 0706.1010/ex9090; 0707; 0708.1010/2099, 9080/9090; 0709.1010/4099, 6011/6012, 7010/9080) and fresh fruit (ex0808; 0809.1011/2019, 4012/4014, 4092/4094; 0810.1010/2029, 3010/3020) are subject to: (a) automatic licensing and (b) non-automatic licensing as regards imports within the TQs over a period ranging from 6 to 50 weeks according to the product;
  - (B) Fruit for cider, seed fruit products, (D) frozen vegetables, (E) potatoes, including potato seedlings and preparations with a basis of potatoes are subject to: (a) automatic licensing and (b) non-automatic licensing as regards imports within the TQs;
  - (C) Cut flowers are subject to: (a) automatic licensing and (b) non-automatic licensing as regards imports within the TQ during the period from 1 May to 25 October;
  - (F) Seedlings of seed fruit and stone fruit are subject to (a) automatic licensing.
- 3. See horizontal replies.

4. Automatic licensing provides for the statistical control of imports for all products. Non-automatic licensing provides for the individual allocation of TQ shares and the control of their utilization.

5. See horizontal replies and point 1.

#### Procedures

6. I. See horizontal replies.

II. (A) See horizontal replies. In principle, non-automatic licences are granted for the period indicated in point 2.

(B) See horizontal replies. Non-automatic licences for seed fruit products are issued for a maximum period of five months.

(C) The size of the TQ is determined for the period from 1 May to 25 October. Non-automatic licences are issued for that period.

(D) and (E): See horizontal replies. Non-automatic licences are issued for one year.

III. See horizontal replies.

IV. See horizontal replies.

(A) and (C): With respect to non-automatic licences granted according to previous imports by the applicant, the licensing office sends the new licence to the importers at the beginning of each year. As regards other licensing systems, there is no time-limit for the submission of applications. They can be submitted throughout the year of opening of the TQ. Licences are issued primarily according to the applicants' previous imports.

(B) For the issue of non-automatic licences according to need, there is no time-limit for the submission of applications. They may be submitted throughout the year of opening of the TQ. The deadline for applications in the case of auctions is generally set at 15 working days following publication.

(D) The licensing office sends the new licences to the importers at the beginning of each year.

(E) With respect to non-automatic licences granted according to previous purchases of Swiss products, the licensing office sends the new licence to the importers at the beginning of each year. For the other systems, there is no time-limit for application, which may take place throughout the year of opening of the TQ.

V. See horizontal replies. (B): The time-period for the examination of applications in connection with auctions is about five working days after the call for bids has been closed.

VI-VII. See horizontal replies.

VIII. (A) For the vast majority of products, licences are issued according to previous imports by the applicant. New importers are given a minimum volume. For certain products, allocations are made *pro rata* to applications or in response to a contribution to domestic production.

(B) Licences are mainly issued by auction. They may also be issued according to need (pectin) or on the basis of a contribution to Swiss production (concentrates of seed fruit juice). New importers may obtain a licence at each new allocation.

(C) Licences are generally issued according to a combination of two criteria: previous imports by the applicant and purchase of local goods by the applicant. New importers receive a licence based on the volume of imports for the winter semester.

(D) Licences are issued on the basis of a combination of two criteria: previous imports outside the TQ by the applicant, and purchase of local goods by the applicant.

(E) Licences are generally issued in accordance with a contribution to local production.

IX-XI. See horizontal replies.

- 7. (a) See horizontal replies. No time-limit. Emergency procedure by telephone or fax possible.
  - (b-c) See horizontal replies.
  - (d) See point 6. VII.
- 8. See horizontal replies.

#### Eligibility of importers to apply for licence

9. See horizontal replies.

Documentational and other requirements for application for licence

10-13. See horizontal replies.

#### Conditions of licensing

14. - Automatic licensing: See horizontal replies.

- Non-automatic licensing: See point 6.II.

(A) The validity of the licence ranges from one month to 50 weeks according to the system of allocation in force (see point 2), and is not extendable.

(B) The validity of the licence ranges from one month to one year according to the system of allocation in force. Licences valid for one month may be extended to a maximum of five months simply upon request.

(C) The validity of the licence extends from 1 May to 25 October.

(D) The licence is valid for one year.

(E) The validity of the licence ranges from one month to one year according to the system of allocation in force. Licences valid for less than one year may be extended.

15-16. See horizontal replies.

17. (a) Subject in certain cases to the purchase of like products from Switzerland.

(b) No.

#### Other procedural requirements

18-19. See horizontal replies.

#### (v) <u>Feed grain</u>

#### Outline of systems

1. See horizontal replies. The specific legal bases are the Ordinance of 17 May 1995 on imports of feeding stuffs, straw, litter, oilcakes from expelling or extraction, and goods for which the processing waste serves as fodder for animals (RS 916.112.216) and the Ordinance of 17 May 1995 on the creation of compulsory reserves of fodder products, oats, barley and maize for milling (RS 531.215.17). The licensing system is administered by the OFAG and the Fiduciary Office of Swiss Holders of Compulsory Cereal Stocks (OSSOC - see Chapter III).

#### Purposes and coverage of licensing

2. The import of products governed by market regulations concerning feed grain and oilseeds for feeding is subject to automatic licensing. For statistical reasons, non-electronic customs clearance (customs model 90) requires prior notice to the OFAG. Such prior notice is valid for three months plus the month of notice.

3. See horizontal replies.

4. Automatic licensing provides for the statistical control of imports and maintenance of the system of reserve stocks (see Chapter III).

5. See horizontal replies and point 1.

#### Procedures

6. Not applicable.

7. (a) See horizontal replies. No time-limit. Emergency procedure by telephone or fax possible.

(b-c) See horizontal replies.

(d) Automatic licences for goods subject to guarantee fund contributions are checked by the OSSOC. Automatic licences for other types of fodder are supervised by the OFAG.

8. See horizontal replies.

Eligibility of importers to apply for licence

- 9. (a) Not applicable.
  - (b) See horizontal replies.

#### Documentational and other requirements for application for licence

10-11. See horizontal replies. For statistical reasons, non-electronic customs clearance (customs model 90) requires prior notice to the OFAG.

12. Automatic licence against payment of a single fee of Sw F 100. Other charges: see horizontal replies.

13. See horizontal replies.

Conditions of licensing

14. Automatic licensing is for an unlimited period. Prior notices of importation are valid for three months plus the month in which they are submitted. They can only be extended in cases of *force majeure*.

15. No.

16. See horizontal replies.

17. (a) No.

(b) Participation in the cost of establishing compulsory reserve stocks and, where applicable, conclusion of a contract providing for the establishment of a compulsory reserve stock (see Chapter III).

Other procedural requirements

18-19. See horizontal replies

(vi) <u>Grain for human consumption</u>: <u>Durum wheat (A), common wheat (B), coarse grain</u> for human consumption, such as barley, oats and maize (C)

#### Outline of systems

1. See horizontal replies. The specific legal bases are the Law on Wheat of 20 March 1959 (RS 916.111.0), the General Ordinance of 16 June 1986 concerning the Law on Wheat (RS 916.111.01) and the Ordinance of 10 November 1959 concerning supplementary wheat reserve stocks (RS 918.111.121). The licensing system is administered by the OSSOC (see Chapter III) for goods subject to contributions to the guarantee fund or to the supplementary reserve stocks. The OFAG grants licences for other products.

#### Purposes and coverage of licensing

2. Importation of products governed by market regulations concerning grain for human consumption is subject to automatic licensing as regards imports within the TQ. Only coarse grain for human consumption, such as barley, oats and maize (C), is subject to an applied TQ. The TQs for durum wheat (A) and common wheat (B) are not currently administered, i.e. importation at the TQ rate is not limited. As regards common wheat, millers are required to purchase local wheat for 85 per cent of the total amount processed in their mills.

3. See horizontal replies.

4. Automatic licensing provides for the statistical control of imports and the maintenance of the reserve stocks system (see Chapter III).

5. See horizontal replies and point 1.

#### Procedures

6. Valid for coarse grain only (C).

I. See horizontal replies.

II. See horizontal replies. The prior notice is valid for three months plus the month in which it is submitted.

III. See horizontal replies. The right to import is restricted to millers who have the necessary manufacturing facilities (special mill). The controlling body is the Directorate-General of Customs.

IV. Before the planned date of importation.

V. The prior notice must be submitted the day preceding importation.

VI. There is no minimum time-limit.

VII. Applications are considered by the OSSOC for goods subject to contribution to the guarantee fund or to the supplementary reserve stocks, and by the OFAG for other products.

VIII. See horizontal replies. The volume distributed among the members is determined for one year. Distribution takes place as needed.

IX-XI. See horizontal replies.

7. (a) See horizontal replies. The automatic licence must be obtained before importation. Emergency procedure by telephone or fax possible.

- (b-c) See horizontal replies.
- (d) See 6.VII.

8. See horizontal replies.

Eligibility of importers to apply for licence

9. See horizontal replies.

Documentational and other requirements for application for licence

10-11. See horizontal replies.

12. Automatic licence against payment of a single fee of Sw F 100. Other expenses: see horizontal replies.

13. See horizontal replies.

#### Conditions of licensing

14. Automatic licensing is for an unlimited duration. Prior notices of importation is valid for three months plus the month in which they are submitted. They may be extended only in case of *force majeure*.

15. No.

16. See horizontal replies.

17. (a) (B): Purchase of like products from Switzerland. (A), (B): No.

(b) Participation in the cost of establishing the compulsory reserve stock and, where appropriate, conclusion of a contract providing for the establishment of a compulsory reserve stock (see Chapter III).

#### Other procedural requirements

18-19. See horizontal replies.

(vii) Sugar (A), edible oils and fats (B)

#### Outline of systems

1. See horizontal replies. The licensing system is administered by the Fiduciary Office of Swiss Foodstuff Importers (OFIDA), acting on instructions from the OFAG (and the Federal Office for Economic Supply of the Country - see Chapter III).

(A) The specific legal bases are the Federal Order of 23 June 1989 on the local sugar economy (Sugar Order - RS 916.114.1) and the Ordinance of 25 September 1989 on the local sugar economy (Sugar Ordinance - RS 916.114.11).

(B) The specific legal basis is the Ordinance of 17 May 1995 on the importation of milk and dairy produce and of edible fats and oils (OILHG, RS 916.355.1).

#### Purposes and coverage of licensing

2. The import of products governed by the market regulations concerning sugar and edible oils and fats are subject to automatic licensing.

3. See horizontal supplies.

4. Automatic licensing provides for the statistical control of imports and the maintenance of the system of reserve stocks (see Chapter III).

5. See horizontal replies and point 1.

#### Procedures

6. Not applicable.

- 7. (a-c) See horizontal replies.
  - (d) Only the OFIDA has the authority to issue licences.
- 8. See horizontal replies.

#### Eligibility of importers to apply for licence

9. See horizontal replies.

Documentational and other requirements for application for licence

10-13. See horizontal replies.

#### Conditions of licensing

14-16. See horizontal replies.

17. (a) Not applicable.

(b) Participation in the costs of establishing the compulsory reserve stock and, where appropriate, conclusion of a contract providing for the establishment of a compulsory reserve stock (see Chapter III).

#### Other procedural requirements

18-19. See horizontal replies.

(viii) Grapes for pressing and grape juice

#### Outline of systems

1. See horizontal replies. The specific legal bases are the Ordinance of 23 December 1971 on viticulture and the disposal of vine products (Wine Statute - RS 916.140) and the Ordinance of the Federal Department of the Public Economy of 30 May 1995 on the import of natural wines, grape must, grape juice and fresh grapes for pressing (RS 916.145.114). The automatic licensing system is administered by the DIE. Since for independent reasons the TQ is not administered, there are no non-automatic licences for these products.

#### Purposes and coverage of licensing

2. Grapes for pressing (0806.1021) and grape juice (2009.6018, 6021, 6031; 2202.9018, 9041) are subject to automatic licensing only.

- 3-4. See horizontal replies.
- 5. See horizontal replies and point 1.

#### Procedures

6. Not applicable.

7-8. See horizontal replies.

#### Eligibility of importers to apply for licence

9. See horizontal replies. In order to be eligible to market the products in question, the importer must hold a permit to deal in wine. This document is issued by the Cantonal authorities to persons or enterprises established in Swiss customs territory with a good reputation and sufficient professional knowledge (examination from a technical institute), and possessing the necessary facilities.

Documentational and other requirements for application for licence

10-13. See horizontal replies.

Conditions of licensing

14-16. See horizontal replies.

- 17. (a) Not applicable.
  - (b) No.

#### Other procedural requirements

18-19. See horizontal replies.

(ix) <u>Red wine</u>

#### Outline of systems

1. See horizontal replies. Specific legal bases: See chapter I(viii), point 1. The licensing system is administered by the DIE.

#### Purposes and coverage of licensing

2. Red wines (2204.2131/2149, 2931/2939) are subject to automatic licensing and non-automatic licensing as regards imports within the TQ.

3. See horizontal replies.

4. Automatic licensing provides for statistical control of imports. Non-automatic licensing provides for the individual allocation of TQ shares and the control of the utilization.

5. See horizontal replies and point 1.

#### Procedures

6. I. See horizontal replies. The TQ distribution is also published in the Official Swiss Trade Journal (Feuille officielle suisse du commerce - FOSC).

II. See horizontal replies.

III. See horizontal replies. Producers of agricultural commodities and their organizations are not excluded from access to TQs.

IV-VI. See horizontal replies.

VII. Only the DIE has the power to decide whether or not imports are to be counted against the TQ, including retroactively (see TQ distribution method under the next point).

VIII. See horizontal replies. The allocation of TQ shares takes place as needed. Licences are issued in chronological order of actual imports, upon customs clearance, as long as the TQ is not exhausted. In other words, the TQ is allocated in the order in which the customs declarations are received. The volume of imports under the TQ is recorded by the customs authorities. On the basis of this data, the DIE determines when the TQ is exhausted and provides information to that effect. There is no maximum amount per importer.

IX-XI. See horizontal replies.

- 7. (a-c) See horizontal replies.
  - (d) See point 6. VII.
- 8. See horizontal replies.

Eligibility of importers to apply for licence

9. See horizontal replies and Chapter I(viii), point 9.

Documentational and other requirements for application for licence

10-13. See horizontal replies.

Conditions of licensing

14-16. See horizontal replies.

17. (a) No.

(b) No.

Other procedural requirements

18-19. See horizontal replies.

(x) <u>White wine</u>

Outline of systems

1. See horizontal replies. For specific legal bases see Chapter I(viii), point 1. The licensing system (allocation by auction) is administered by the DIE.

#### Purposes and coverage of licensing

2. White wines (2204.2121/2129, 2921/2929) are subject to automatic licensing, and a non-automatic licensing as regards imports within the TQ.

3. See horizontal replies.

4. Automatic licensing provides for the statistical control of imports. Non-automatic licensing provides for the individual allocation of TQ shares and the control of their utilization.

5. See horizontal replies and point 1.

#### Procedures

6. I. See horizontal replies. The allocation of TQ shares is also published in February 1997 in the FOSC.

II. See horizontal replies. Licences are valid for one year.

III. See horizontal replies. Producers of agricultural commodities and their organizations are not excluded from access to the TQ.

IV-V. The deadline for registration for the first year of application for the auction system (1997), i.e. 12 December 1996, was published on 20 November 1996. Allocations were communicated on 20 December 1996.

VI. See preceding points and horizontal replies.

VII. Licence applications are considered by the DIE only.

VIII. See horizontal replies. TQ shares are allocated by action. Each year, the DIE sets a deadline for registration. An importer may submit up to five bids at different prices and for different quantities up to a maximum of 10,000 hl. per importer. The TQ is distributed according to the bids in the decreasing order of prices until exhaustion. The quantities of the last bids taken into consideration, at the lowest price, are reduced according to the remaining amount of the TQ. TQ shares are awarded at the prices offered. The DIE communicates the quantities allocated to the importers.

IX-XI. See horizontal replies.

7. (a-c) See horizontal replies.

- (d) See point 6. VII.
- 8. See horizontal replies.

Eligibility of importers to apply for licence

9. See horizontal replies and Chapter I(viii), point 9.

Documentational and other requirements for application for licence

10-13. See horizontal replies.

#### Conditions of licensing

- 14-16 See horizontal replies. Non-automatic licences are valid for one year and are not extendable.
- 17. (a) Payment of the lowest successful tender price must take place before importation and, at the latest, 60 days following the entry into force of the award.
  - (b) No.

#### Other procedural requirements

18-19. See horizontal replies.

#### II. SANITARY AND PHYTOSANITARY MEASURES

#### (i) <u>Import, transit and export of animals and animal products</u>

#### Outline of systems

- 1. The Federal Veterinary Office (OVF) is responsible for issuing:
  - (a) The authorizations laid down by <u>veterinary law</u> for the importation of animals and goods, (Ordinance 20 April 1988 on the import, transit and export of animals and animal products (OITE; RS 916.443.11; Articles 25, 36, 49, 51, 54 and 57). These authorizations are police authorizations issued in accordance with the Law on Epizootics of 1 July 1966 (LFE: RS 916.40), the Law on Foodstuffs of 9 October 1992 (817.0), the Federal Law on Fishing of 21 June 1991 (RS 923.0) and the Law on the Protection of Animals (RS 455) of 9 March 1978.
  - (b) The authorizations laid down in the <u>laws on the protection of species</u> with respect to the import of animals and goods, (Ordinance of 19 August 1981 on the conservation of species (OCE - RS 453, Article 5) and required under the Convention on International Trade on Endangered Species of Wild Fauna and Flora of 3 March 1973 (CITES; SR 0.453), the Law on the Protection of Animals of 9 March 1978 (RS 455) and the Law of 20 June 1986 on Hunting (RS 922.0).

#### Purposes and coverage of licensing

- 2. (a) List of OITE products: see OITE, Article 1.
  - (b) List of products coming under the conservation of species: see OCE, Article 5.
- 3. See horizontal replies.
- 4. No restrictions. For purpose, see point 1.

5. See point 1. A particle modification of the regime would be possible, but would require the approval of Parliament on certain points (Law on Hunting).

#### Procedures

- 6. Not applicable (no quantitative restrictions).
- 7. (a) It is recommended that applications should be submitted at least one week in advance of importation. Authorizations concerning the species listed in Annex I of the CITES require a slightly longer time-limit owing to the procedure stipulated by the international treaty (consultation of scientific authorities). However, many applications are processed the day on which they are submitted.
  - (b) Sometimes. In some cases an approval/opinion/authorization is required from other services (Cantonary Veterinary Office, OFAG, Federal Office of the Environment, Forests and Landscape (OFEFP), Technical Commission for the Conservation of Species).
  - (c) No.
  - (d) See point 7(b). The procedure is regulated so that the applicant need approach only one service.

8. See horizontal replies.

#### Eligibility of importers to apply for licence

9. All persons, firms and institutions are eligible to apply for an import licence provided they domiciled in Switzerland. Specimens of the species appearing in Annex 1 of the CITES may only be imported for professional purposes, thereby automatically limiting the number of applicants. Holders of licences that are valid for one or two years are included in "lists of professional importers".

#### Documentational and other requirements for application for licence

- 10. See horizontal replies.
- 11. Import licence, veterinary certificate, CITES documents as appropriate.
- 12. Yes. Sw F 15.
- 13. See horizontal replies.

#### Conditions of licensing

14. In general, three months. Possible extensions of twice two months (the licence must be sent with a brief extension request). For certain categories of animals or goods, so called "general" authorizations are issued. They are valid for one or two years for an indeterminate number of shipments and an undefined quantity.

15-16. See horizontal replies.

17. No.

#### Other procedural requirements

18. Sometimes. Subject to cantonal authorizations required by veterinary law and the laws on foodstuffs.

- 19. See horizontal replies.
  - (ii) <u>Plants and plant products</u>

#### Outline of systems

1. This OFAG is responsible for issuing the authorizations required under phytosanitary law for the import of goods which could present a risk of transmitting pests and diseases.

#### Purposes and coverage of licensing

2. Phytosanitary measures applying to the importation of plants, plant products and other items form three distinct regimes: Prohibition of imports, authorization to import and phytosanitary certificate. A distinction is drawn within these regimes between goods from any country and goods from non-member countries of the European and Mediterranean Plant Protection Organization (EPPO).

The products in question are essentially those listed under the following customs tariff chapters:

-	6	(live trees and other plants; bulbs, roots and the like; cut flowers and ornamental foliage);
-	7	(edible vegetables and certain roots and tubers);
-	8	(edible fruit and nuts; peel of citrus fruit or melons);
-	10	(cereals);
-	12	(oil seeds and oleaginous fruits; miscellaneous grains, seeds and fruit; industrial or medicinal plants; straw and fodder);
-	31	(fertilizers).

3. See item 2.

4. No. The purpose of the measures is to prevent the introduction of quarantine organisms affecting plants. The regimes governing plants, plant products and other items are frequently revised according to the phytosanitary situation in the territory of Switzerland (e.g. the abolition, on 1 January 1996, of the system of phytosanitary certificates for seed fruit and stone fruit from the member countries of the EPPO).

5. Legal bases: Law on Agriculture of 3 October 1951 (RS 910.1), Ordinance of 5 March 1962 on Plant Protection (RS 916.20), Ordinance of 28 April 1982 on the campaign against San José scale, bacterial canker and virosis of fruit trees constituting a general danger (RS 916.22). The items subject to the different regimes are set forth in the Ordinance on Plant Protection. The OFAG may take measures in cases where new quarantine organisms appear, but it must promptly submit such measures to the Federal Council for approval. The government has the authority under the law to decide on the items that are subject to the regimes described in point 2 above.

#### Procedures

6. Not applicable (no restrictions).

7. (a) For items subject to import licensing, applications must be submitted two weeks in advance of importation to the Federal Phytosanitary Service at the OFAG. Imports of goods under the phytosanitary certificate regime must be announced to the said service 24 hours in advance.

(b) Applications for import licences submitted after the deadline mentioned in 7(a) are processed as quickly as possible, but without any guarantee that the applicants will receive the licences by the requested date.

(c) See horizontal replies.

(d) All applications for import licences for the items mentioned in point 2 are dealt with by the Federal Phytosanitary Service.

8. See horizontal replies.

#### Eligibility of importers to apply for a licence

9. All persons, firms or institutions are eligible to apply for an import licence provided they are domiciled in Switzerland.

#### Documentational and other requirements for application for licence

10. See horizontal replies. Applications for an import licence must mention the place of origin of the goods, the type of goods, the quantity, the producer and the consignee. There is no specific form.

11. The licence, and in certain cases, a phytosanitary certificate.

12. Sw F 5 per licence application.

13. See horizontal replies.

#### Conditions of licensing

14. The period of validity of an import licence is limited according to the type of goods imported. Extensions are granted upon written request.

15-16. See horizontal replies.

17. No.

#### Other procedural requirements

18. The goods subject to the regime described above are controlled by the Phytosanitary Service upon import. The Phytosanitary Service is the OFAG's control body if the field of plant protection.

19. See horizontal replies.

#### (iii) Forest reproductive material

#### Outline of systems

1. The Federal Directorate of Forestry is responsible for issuing the authorizations required by the regulations governing the import and export of forest reproductive material. The purpose of these measures remains above all to ensure the use of healthy and appropriate forest reproductive material at the place of reforestation.

#### Purposes and coverage of licensing

2. The regulations cover certain varieties of trees that are important for Swiss forestry (11 varieties of conifers and 31 varieties of leaf-bearing trees). See also Annex 1 to the Ordinance on Forest Reproductive Material).

3. Countries in which the tree varieties in question grow naturally and permanently (Europe, North America and Japan).

4. No. The purpose of the Ordinance is to ensure the supply of appropriate forest reproductive material, i.e. suited to the geographical and climatic conditions of Switzerland.

5. Federal Law on Forests of 4 October 1991 (LFo; RS 921.0); Ordinance on Forests of 30 November 1992 (LOFo; RS 921.01); Ordinance of 29 November 1994 on Forest Reproductive Material (SR 921.552.1). The tree varieties subject to the Ordinance are listed in Annex I thereto.

#### Procedures

6. Not applicable (no quantitative restriction).

- 7. (a) 14 days.
  - (b) Only where justified.
  - (c) See horizontal replies.

(d) Applications for import licences are examined by the Federal Directorate of Forestry, which also issues the licence.

8. See horizontal replies.

#### Eligibility of importers to apply for licence

9. All persons, firms or institutions are eligible to apply for an import licence provided they are domiciled in Switzerland.

#### Documentational and other requirements for application for licence

10. See horizontal replies. The application for an import licence must mention the variety of tree, the origin, the quantity, the supplier and the buyer. The importer must include in the application a certificate of origin for the varieties of trees. There is no specific form.

- 11. Import licence and certificate of origin.
- 12. A fee is charged for all import licence applications (to cover administrative expenses).
- 13. See horizontal replies.

#### Conditions of licensing

14. The imports licence is valid for six months, extendable for another six months on request.

15-17. No.

Other procedural requirements

18-19. See horizontal replies.

(iv) Forest plants

#### Outline of systems

1. The Federal Directorate of Forestry is responsible for issuing the authorizations required by the regulations governing the protection of forest plants. The purpose of these measures remains above all to ensure the use of healthy forest plants.

#### Purposes and coverage of licensing

2. Regulations for the protection of forest plants in connection with the trans-boundary traffic of goods (see Annex 3 of the Ordinance on the Protection of Forest Plants, which contains the list of forest products whose import is prohibited).

3. See point 2.

4. No. The purpose of the conditions is to prevent the introduction of new pests that are dangerous for forestry; they consist in phytosanitary measures that are in conformity with the FAO International Convention and the recommendations of the EPPO.

5. Federal Law on Forests of 4 October 1991 (LFo; SR 921.0), Ordinance of 30 November 1992 on the protection of forest plants in connection with the trans-boundary traffic of goods (SR 921.541).

#### Procedures

6. Not applicable (no restrictions).

7. (a) Import and export licences are issued subject to prior submission of an application (time-limit: 7 to 14 days). The import of goods subject to phytosanitary conditions must be announced 24 hours in advance of importation to the Federal Plants Protection Service or a customs office.

- (b) Applications submitted with a very short time-limit are processed as rapidly as possible.
- (c) See horizontal replies.

(d) Applications are usually processed by an official organization. In the case of tree-seedlings, applications for import licences must be coordinated in respect of rules of origin. In the field of plants or parts of plants, the agricultural and forestry sectors coordinate their activities, i.e. applications are examined by two officers.

8. See horizontal replies.

#### Eligibility of importers to apply for licence

9. All persons, firms or institutions are eligible to apply for an import licence provided that they are domiciled in Switzerland.

#### Documentational and other requirements for application for licence

10. See horizontal replies. An application for an import licence must mention the type of good, the place of origin, the quantity, the producer, the importer, the forwarding agent and the border point.

11. The licence and/or phytosanitary certificate.

12. Administrative fee of Sw F 5-Sw F 20. If the required documents are not produced (see point 11), there is a Sw F 20-Sw F 50 phytosanitary control charge.

13. See horizontal replies.

#### Conditions of licensing

14. The validity of the import licence depends on the product imported and the time-span required for importation (import in batches etc.), and is extendable on request.

15-17. No.

#### Other procedural requirements

18. Products subjected to phytosanitary conditions undergo spot controls by the Federal Phytosanitary Service.

19. See horizontal replies.

#### (v) <u>Blood, blood products and immunobiological products for human use</u>

#### Outline of systems

1. The Federal Public Health Office (OFSP) is the body responsible for the implementation of the Federal Decree of 22 March 1996 on the control of blood, blood products and transplants (RS 818.111; RO 1996 2296) and for the control of trade in immunobiological products in accordance with Article 30 of the Federal Law of 18 December 1970 on the campaign against diseases transmissible by human beings (Law on Epidemics; RS 818.101). For the importation of blood and blood products and for imports of immunobiological products for human use, an import licence is required. The procedures for obtaining such a licence are described, *inter alia*, in the Ordinance of 26 June 1996 on the control of blood, blood products and transplants (Ordinance on Blood Control; RS 818.111.3) and the Ordinance 23 August 1989 concerning immunobiological products (RS 812.111).

The Decree aims to guarantee safety in the handling of blood, blood products and transplants, in particular with a view to protecting donors and recipients.

#### Purpose and coverage of licensing

2. A licence is required each time blood, blood products or immunobiological products are imported. For the products subject to this procedure, see the relevant Ordinances.

- 3. See horizontal replies.
- 4. The import licence granted when the products are in conformity with the relevant laws.
- 5. See horizontal replies and point 1.

#### Procedures

- 6. Not applicable (no quantitative restrictions).
- 7. (a) See horizontal replies.
  - (b) Exceptionally.
  - (c) See horizontal replies.
  - (d) The OFSP is the sole organ responsible for examining applications for authorization.
- 8. See horizontal replies.

#### Eligibility of importers to apply for licence

9. Institutions wishing to import products subject to authorization must obtain the necessary authorization from the OFSP in accordance with the relevant laws. The authorization is granted if the institution meets certain specific operational and organizational conditions. The OFSP regularly controls compliance with these conditions. The procedure for obtaining authorization is regulated by the relevant ordinance. The list of authorized concerns is regularly published in the OFSP Bulletin. Moreover, registered products may only be imported by the institutions in whose name they are registered.

#### Documentational and other requirements for application for licence

10. See horizontal replies. Other certificates may be requested for a more detailed examination of the quality of the products.

- 11. See horizontal replies.
- 12. Sw F 50 per licence.
- 13. No.

#### Conditions of licensing

14. The period of validity of the licence is one month, generally without possibility of extension.

15-17. No

#### Other procedural requirements

18. Certain products, such as immunobiological products, must be registered beforehand by the OFSP or the Inter-cantonal Office for the Control of Medicaments. Moreover, imported batches of registered products are controlled by one of the above-mentioned organs before being introduced into the market.

19. See horizontal replies.

(vi) <u>Narcotic drugs, psychotropic substances and precursors used and marketed for legal</u> <u>purposes</u>

#### Outline of systems

1. Article 5 of the Federal Law on Narcotics of 3 October 1951 (LStup; RS 812.121) stipulates that a special permit is required from the OFSP for all imports (or exports) of narcotic drugs, psychotropic substances and precursors. Chapter IB of the Federal Ordinance on Narcotic Drugs and Psychotropic Substances of 29 May 1996 (OStup; RS 812.121.1) and Section 3 of the Ordinance of 29 May 1996 on precursors and other chemical substances used in the manufacture of narcotic drugs and psychotropic substances (OPrec; RS 812.121.3) lay down the procedures for the granting of import permits (and export permits).

According to the substance involved, the OFSP may issue single permits valid once for import (or export), or general authorizations valid for imports (or exports) carried out over a specific period of time up to a maximum of one year (only for narcotic drugs partially exempted from control under Article 3, paragraph (b) of OStup, and precursors). All substances that are subject to the permit system appear in the OFSP Ordinance on Narcotic Drugs and Psychotropic Substances of 12 December 1996 (OFSP-OStup; RS 812.121.2) and OFSP Ordinance of 8 November 1996 on precursors and other chemical substances used in the manufacture of narcotic drugs and psychotropic substances (OFSP-OPrec; RS 812.121.5). The OFSP, through the Control and Authorizations Section of its Pharmaceutical Division, is the organ responsible for granting import/export permits. More detailed information may be obtained from that organ.

#### Purposes and coverage of licensing

- 2. See point 1, paragraph 2.
- 3. See horizontal replies.

4. The purpose of the licensing system is to ensure that imports are carried out for the sole purpose of satisfying legitimate medical and industrial needs.

5. See horizontal replies and point 1. The licensing system is maintained under Federal Law. The Government would not have the authority to abolish them. It can, however, change certain details

of the system, i.e. the above-mentioned Ordinances. There is no delegation of authority to the administration.

#### Procedures

6. I. The quantities that can be imported (and exported) are limited through a system of estimates coordinated by the UN and its International Narcotics Control Board (INCB). Each country must report its annual needs in narcotic drugs and psychotropic substances to the INCB. If need be, requests for adaptations of the estimates may be submitted to the INCB, which approves them if they are legitimate. The INCB publishes the estimates for all of the countries, and updates them on a monthly basis.

II. The estimates are sent once a year to the INCB. Import (and export) permits are issued only if the estimates have not been exceeded. Where they have been exceeded, a request for an additional estimate must be forwarded to the INCB.

III. Licences are granted only to holders of a cantonal authorization to manufacture or to market narcotic drugs. A copy of each licence granted is sent to the authorities concerned for each transaction.

IV. There is no time-limit for the submission of applications provided the amount of the estimate permits the licence to be issued.

V. The minimum length of time required for granting an import (or export) licence is 24 hours and the average time is 48 to 72 hours, assuming that all of the documentational and other requirements have been met. Where there is no estimate or the estimate is insufficient (a few cases each year), the time-limits are extended to as much as three weeks.

VI. See horizontal replies.

VII. As a rule, only the OFSP considers licence applications. If need be, the OFSP cooperates with the cantons concerned.

VIII. As a rule, all applications for licences are satisfied.

IX. See horizontal replies.

X. The importing country is informed of any export licence granted by receiving a copy of the licence.

XI. No.

7. Not applicable.

8. See horizontal replies.

#### Eligibility of importers to apply for licence

9. All persons, firms and institutions may apply for a licence provided they are holders of a cantonal authorization to manufacture or market narcotic drugs. The OFSP publishes lists of persons, firms

and institutions authorized by the cantons in accordance with the criteria of the Ordinance on Narcotic Drugs.

Documentational and other requirements for application for licence

10. The importer sends a written application for an import licence, listing the products to be imported and the corresponding quantities. There is no specific form.

11. A copy of the authorization issued by the OFSP must be presented to customs.

- 12. Sw F 100 for a single licence, Sw F 200 for a general licence.
- 13. See horizontal replies.

#### Conditions of licensing

14. Single import licences are valid six months, extendable upon request by a maximum of twice three months. The validity of a general import licence is 12 months, extendable, upon request, by another 12 months.

15-16. See horizontal replies.

17. No.

Other procedural requirements

18-19. See horizontal replies.

# III. GOODS OF VITAL AGRICULTURAL AND INDUSTRIAL IMPORTANCE SUBJECT TO COMPULSORY HOLDING OF STOCKS

#### Outline of systems

1. In accordance with Article 8 of the Law on the Supply of the Country (LAP; RS 531, 531.02, 531.03), the Federal Council may subject certain goods of vital importance for which domestic production is non-existent or insufficient to compulsory holding of stocks. To that end, it places the products concerned under the import licensing regime. The granting of a licence is conditional upon the conclusion of a reserve stock contract.

#### Purposes and coverage of licensing

2. To ensure the compulsory holding of stocks, the Federal Council has placed the following goods of vital importance under the import licensing regime:

- Fuels, including liquid fuels (Swiss Central Office for the Import of Fuels, CARBURA);
- sugar, rice, edible oils and fats, coffee, tea and cocoa (Fiduciary Office of Swiss Foodstuff Importers, OFIDA);
- durum wheat and bread grain for human consumption (Fiduciary Office of Swiss Holders of Compulsory Cereal Stocks, OSSOC);

- feed grain and course grain (barley, oats and wheat) for human consumption (OSSOC);
- seed and vetches for sowing (OSSOC);
- antibiotics (Fiduciary Office of Swiss Importers of Antibiotics, OFISA);
- fertilizers (Fiduciary Office of Swiss Owners of Compulsory Stocks of Fertilizers, OFSE);
- soap, laundry detergents (Fiduciary Office of Swiss Manufacturers and Importers of Soap and Laundry Detergents, OFIFS);
- lubrication oil (Swiss Association of Importers of Lubrication Oil, VSS);
- coal, coke (Swiss Central Coal Import Office).

The above bodies grant general import licences under the authority of the Federal Office for Economic Supply of the Country. They allow importers to import the listed goods from all countries without quantitative restrictions and for an unlimited period of time.

3. See horizontal replies.

4. No. The purpose of automatic licensing it to ensure the compulsory holding of stocks. The size of the compulsory reserve stocks of each importer is determined on the basis of the imports carried out (equal treatment for all importers).

5. Legal bases: Law on the Supply of the Country as well as the ordinances on compulsory reserve stocks specific to each product (SR 531.11, 211, 215.11, 215.12, 215.13, 215.14, 215.15, 215.16, 215.17, 215.21, 215.25, 215.31, 215.41, 215.45, 215.48, 215.51). The Government may place products of vital importance under the import licensing regime.

#### Procedures

6. Not applicable (no quantitative restrictions).

7. (a-b) Applications for a general import licence must be submitted a few days before importation. In urgent cases, the licence may be granted immediately by fax.

- (c) No.
- (d) Applications are reviewed by a single service (see point 2).
- 8. See horizontal replies.

#### Eligibility of importers to apply for licence

9. In principle, all persons, firms or institutions are eligible to apply for an import licence provided they are domiciled in Switzerland.

Documentational and other requirements for application for licence

10-13. See horizontal replies.

Conditions of licensing

14-17. See horizontal replies.

Other procedural requirements

18-19. See horizontal replies.

#### IV. INDUSTRIAL PRODUCTS

(i) <u>Implements of war</u>

#### Outline of systems

1. Importation of arms, ammunition and other implements of war is subject to the authorization regime laid down in the Federal Law on Implements of War of 30 June 1972 (RS 514.51) and the Ordinance on Implements of War of 10 January 1973 (RS 514.511). The Law and the Ordinance do not apply to arms, ammunition and other implements of war intended for the Swiss Army.

#### Purposes and coverage of licensing

2. The arms, ammunition and other implements of war whose import is subject to authorization are listed in Article 1, 1(a), 1(b) and 2 of the Ordinance.

3. See horizontal replies.

4. The purpose of the regime is to establish control on the origin, nature and destination of the implements of war in question.

5. The regime of authorizations for the import of implements of war is laid down in Article 41, paragraph 3 of the Federal Constitution (RS 101). Thus, the Government does not have the authority to abolish it. The products subjected to this regime are listed in the Ordinance on Implements of War, which is a governmental text. There is no delegation of authority to the administration.

#### Procedures

6. Not applicable (no quantitative restrictions).

7. (a-b) As a rule, applications for authorization must be submitted seven days in advance of the scheduled date of importation. In exceptional cases, that time-period may be shortened.

(c) See horizontal replies.

(d) One single organ (the General Secretariat of the Federal Military Department) is responsible for examining applications for authorization.

8. See horizontal replies.

#### Eligibility of importers to apply for licence

9. Any person, firm or institution is eligible to apply for an import licence.

### Documentational and other requirements for application for licence

10. See horizontal replies. The application for authorization to import must contain the name and address of the supplier, a precise description of the implements of war, its weight and its value, its customs tariff number, the country of origin, the scheduled date of the import and the Swiss customs office through which it is scheduled to enter. It may be necessary to include a cantonal permit for the purchase of arms with the application for authorization.

- 11. Import licence.
- 12. Sw F 5 per licence.
- 13. See horizontal replies.

### Conditions of licensing

14. The authorization to import is valid for six months. It is possible to obtain three extensions of six months each.

15-17. No.

Other procedural requirements

18-19. See horizontal replies.

(ii) <u>Ammunition for civilian use</u>

### Outline of systems

1. Importation of ammunition for civilian use is governed by the Federal Constitution (RS 101). The detailed regulations are set forth in the Federal Law on Explosive Substances of 25 March 1997 (Law on Explosives, RS 941.411) and the Ordinance on Explosives of 26 March 1980 (RS 941.411), as well as in the Federal Law on Implements of War of 30 June 1972 (RS 514.51) and the Ordinance on Implements of War of 10 January 1973 (RS 514.511).

## Purposes and coverage of licensing

2. The procedure generally applied to the importation of ammunition for civilian use appears in the aide-mémoire published by the Federal Gunpowder Administration on 1 January 1994, which also contains a non-exhaustive list of the types of ammunition that are not authorized in Switzerland.

3. See horizontal replies.

4. The import licensing procedure is needed to guarantee public safety in Switzerland in the area in question.

5. The import licensing procedure is based on the laws mentioned above and is not open to interpretation.

# Procedures

6. Importation for commercial purposes of ammunition for civilian use is not restricted. However, there is a maximum limit on importation for personal use.

7. (a) In order to avoid delays at customs, applicants are recommended to submit their applications at least one to two weeks before the date of importation. Applications for importation submitted directly to customs at the last moment are treated in the normal manner, i.e. they are not given priority.

- (b) In principle, no.
- (c) See horizontal replies.
- (d) Applications for importation are processed by a single organ.

8. See horizontal replies.

### Eligibility of importers to apply for licence

9. No, arms and ammunition dealers must have a general authorization issued by the Federal Military Department.

### Documentational and other requirements for application for licence

- 10. See horizontal replies.
- 11. Usual import documents.
- 12. Sw F 10 per licence.
- 13. See horizontal replies.

### Conditions of licensing

14. Import licences are valid for three months, extendable twice.

15-17. No.

### Other procedural requirements

18. In principle, no. Products imported into Switzerland for the first time require an examination certificate issued by an internationally recognized service. If it is not possible to produce such a certificate or if the information contained therein does not correspond to the requirements, the products in question must undergo an examination in Switzerland. It can take up to six months to obtain the results and determine whether the product may enter or not.

19. See horizontal replies.

## (iii) Nuclear fuel, debris and waste

### Outline of systems

1. The import of nuclear fuel, debris and waste from nuclear facilities is subject to an authorization regime under the Federal Law on Atomic Energy of 23 December 1959 (RS 732.0) and the Ordinance of 18 January 1984 on definitions and authorizations in the atomic energy field (RS 732.11).

Importation of radioactive materials other than nuclear fuel, debris and waste from nuclear facilities is subject to the authorization regime set forth in the Federal Law on Radiation Protection of 22 March 1991 (RS 814.50) and the Ordinance on Radiation Protection of 22 June 1994 (RS 814.501).

# Purposes and coverage of licensing

2. See point 1.

3. See horizontal replies.

4. The purpose of the regime is to establish control on the origin, nature and destination of nuclear fuel, debris and waste from nuclear facilities within the framework of the Non-Proliferation Treaty and bilateral cooperation agreements.

5. See horizontal replies and point 1. The licensing regime is governed by federal laws which the Government does not have the authority to abolish. The Government may, however, change the details of the regime, i.e. the above-mentioned Ordinances. There is no delegation of authority to the administration.

### Procedures

6. Not applicable (no quantitative restrictions).

7. (a) The application for import must be submitted two months in advance of the scheduled importation date. In exceptional cases, the time-limit may be shortened.

- (b) No.
- (c) See horizontal replies.

(d) Applications for authorization are examined by the Nuclear Technology and Safety Section of the Federal Energy Office (which has the authority to grant the licence) and the Main Division for the Safety of Nuclear Facilities (responsible for the transport of class 7 dangerous goods). No list of authorized importers is published.

## 8. See horizontal replies.

### Eligibility of importers to apply for licence

9. All persons, firms and institutions meeting the requirements set forth in the relevant laws and ordinances are eligible to apply for an import licence, provided they are domiciled in Switzerland.

Documentational and other requirements for application for licence

- 10. See horizontal replies. There is no specific form.
- 11. Import licence, container certificate and validation.
- 12. The licensing fee is Sw F 300 to Sw F 1,000.
- 13. No.

# Conditions of licensing

- 14. The import authorization is valid for a maximum of 12 months. In principle, it is not renewable.
- 15-16. See horizontal replies.
- 17. No.

# Other procedural requirements

18. An authorization for heavy vehicles (more than 28 tonnes) could be required for road transport, as well as a licence for the transport of dangerous goods.

19. See horizontal replies.

1

2

3

#### List of Documents<sup>1</sup>

#### I. AGRICULTURAL PRODUCTS

#### HORIZONTAL REPLIES

- Federal Law on Agriculture of 3 October 1953 (RS 910.1; as at 1 January 1996)
- Federal Law on Alcohol of 21 June 1932 (RS 680; as at 1 April 1992)
  - Amendment of 18 March 1994 (RO 1994 1634)
- General Ordinance on Agriculture of 21 December 1953 (RS 916.01; as at 1 January 1993)
  - Amendments of 14 December 1992 to 17 May 1995 (4)
- (i) Horses (A), livestock and breeding animals, bovine semen (B)
- Ordinance of 17 May 1995 regulating the import and export of horses (Ordinance on Horses, OIEC; RS 916.322.1)
- Ordinance of 17 May 1995 concerning the import of livestock and breeding animals, and semen (RS 916.302.1)
  - Amendment of 29 November 1995
- Form "Application for a general permit (PGI) for the importation of bovine, porcine, ovine and caprine livestock and breeding animals"
- Form " Application for a quota share for bovine, porcine, ovine and caprine livestock" (green)
- Form "Application for a general permit (PGI) for the importation of horses included under customs tariff headings 0101 ex. 0101.110/2099"
- Form "Application for an individual quota (IQ) (horses included under customs tariff headings 0101 ex. 0101.110/2099 yellow)
- (ii) Animals for slaughter, meat, prepared meat products and eggs
- Ordinance of 22 March 1989 concerning the slaughter cattle market and meat supply (Ordinance on Slaughter Cattle, OBB; RS 916.341)
  - Amendments from 3 February 1993 to 29 November 1995 (3)

<sup>&</sup>lt;sup>1</sup>Available for consultation at the Secretariat (Market Access Division) (in French only).

- Ordinance on the import and sale of sheep and goats for slaughter and of their meat (RS 916.342, as at 1 July 1991)
  - Amendment of 29 November 1995.
- Ordinance of 25 October 1995 on the import of poultry (Ordinance on Poultry, OV; RS 916.335)
- Ordinance of 24 January 1996 concerning the egg market (Ordinance on Eggs, OO; RS 916.371)
  - Amendment of 2 December 1996
- Form "Application for a general permit (PGI) for the importation of meat and meat products of animals included under customs tariff headings 0101 to 0104 (including cattle for slaughter)"
- Form "Application for an individual quota (IQ)" (yellow)
- Form "Application for a general permit (PGI) for dead poultry, edible offal etc."
- Form "Application for a general permit (PGI) for prepared meat products"
- Form "Application for a general permit (PGI) for eggs and egg products"
- (iii) Milk, dairy produce (A), acid casein (B)
  - Ordinance of 17 May 1995 on the importation of milk and dairy produce and of edible fats and oils (OILHG; RS 916.355.1)
    - Amendment of 17 June 1996
  - Ordinance of 8 June 1995 concerning the import and purchase of acid casein (RS 916.355.3)
  - Form "Application for a general import permit (PIG) for cheese"
  - Form "General import permit (PIG) for milk and dairy produce"
  - Form "Application for a general permit (PGI) for acid casein"
- (iv) Fresh fruit and vegetables (A), fruit for cider and fruit products (B), cut flowers, (C), frozen vegetables (D), potatoes (including potato seedlings) and potato products (E), fruit seedlings (F)
  - Ordinance of 17 May 1995 on the import of vegetables, fresh fruit and cut flowers (RS 916.121.10)

- Amendment of 29 November 1995
- Ordinance of 17 May 1995 concerning the import of fruit for cider and fruit products (RS 916.132.12)
  - Amendment of 18 September 1995
- Ordinance of 17 May 1995 concerning the import of potato seedlings, table potatoes and potato products for human consumption (RS 916.113.211; as at 1 July 1995)
- Ordinance of 17 May 1995 on professional cultivation, trade and import of fruit seedlings (RS 916.131.2; as at 1 July 1995)
  - Amendment of 18 September 1995
- Form "General import permit (PIG) for fresh fruit and vegetables"
- Form "Application for a general import permit in accordance with Article 3 of the Ordinance of 17 May 1995 concerning the import of fruit for cider and fruit products" (green)
- Form "Application for a general import permit (PIG) for cut flowers"
- Form "General import permit (PIG) for frozen vegetables"
- Form "General import permit for potatoes and potato products for human consumption"
- Form "General import permit for seed-fruit and stone-fruit seedlings"
- Form "Application for import at reduced customs duty of fruit seedlings"
- (v) Feed grain

- 6
- Ordinance of 17 May 1995 on imports on feeding stuffs, straw, litter, oil cakes from expelling or extraction, and goods for which the processing waste serves as fodder for animals (RS 916.112.216)
  - Amendments from 29 November 1995 to 2 December 1996 (3)
- Ordinance of 17 May 1995 on the creation of compulsory reserve stocks of fodder products, oats, barley and maize for milling (RS 531.215.17)
  - Amendments from 11 June 1990 to 25 November 1996 (3)

- Form "Application for a general import permit (PIG)"
- Form "General permit for import (PGI)"
- Form "Prior notice"
- (vi) Grain for human consumption: Durum wheat (A), common wheat (B), course grain for human consumption, such as barley, oats and maize (C)
  - Law on Wheat of 20 March 1959 (RS 916.111.0; as at 1 January 1993)
    - Amendments from 9 October 1992 to 24 March 1995 (3)
  - General Ordinance of 16 June 1986 concerning the Law on Wheat (RS 916.111.01)
    - Amendments from 21 December 1988 to 25 November 1996 (12)
  - Ordinance of 10 November 1959 concerning supplementary wheat reserve stocks (RS 918.111.121)
    - Amendment of 25 November 1996
- (vii) Sugar (A), edible oils and fats (B)
  - Federal Order of 23 June 1989 on the local sugar economy (Sugar Order; RS 916.114.1)
    - Amendments from 4 October 1991 to 16 December 1994 (3)
  - Ordinance of 25 September 1989 on the local sugar economy (Sugar Ordinance; RS 916.114.11)
    - Amendments of 17 May 1995 to 2 December 1996 (2)
  - (RS 916.355.1; see I(iii))
  - Form "Application for general import permit (PIG)"
  - Form "General import permit for the import of sugar"
- (viii) Grapes for pressing and grape juice (and)
  (ix) Red wine (and)
  (x) White wine
  - Ordinance of 23 December 1971 on viticulture and the disposal of vine products (Wine Statute; RS 916.140)

8

9

9

9

- Amendment of 20 November 1996
- Ordinance of the Federal Department of the Public Economy of 30 May 1995 on the import of natural wines, grape must, grape juice and fresh grapes for pressing (RS 916.145.114)
  - Amendments from 11 December 1995 to 20 November 1996 (2)
- Form "Application for a general import licence (PIG) for natural wines"

# II. SANITARY AND PHYTOSANITARY MEASURES

(i) Import, transit and export of animals and animal products

- Ordinance of 20 April 1988 concerning the import, transit and export of animals and animal products (OITE; RS 916.443.11)
- Law on Epizootics of 1 July 1966 (LFE; RS 916.40)
- Law on Foodstuffs of 9 October 1992 (RS 817.0)
- Federal Law on Fishing of 21 June 1991 (RS 923.0)
- Law on Protection of Animals of 9 March 1978 (RS 455)
- Ordinance on the Conservation of Species of 19 August (OCE; RS 453)
- Convention on International Trade in Endangered Species of Wild Fauna and Flora of 3 March 1973 (CITES; SR 0.453)
  - Errata
- Law on Hunting of 20 June 1986 (RS 922.0)
  - Amendments from 26 June 1996 to 1 November 1989 (2)
- Document "Conditions governing the import of one-day chicks and eggs for hatching of breeding poultry"
- Document "Washington Convention on the Conservation of Species: authorization procedures for the import and export of animals"
- Form "Import authorization" (animals and animal products yellow)
- Form "Import authorization for protected animals and plants and their derivatives"
- Form "Authorization to export and reimport animals or import them temporarily"

- Form "Import authorization for prepared meat products"
- Form "Import authorization for meat and meat products on a basis of rabbit and game meat"
- Form "Import authorization for poultry meat and products on a basis of poultry meat"
- (ii) Plants and plant products
  - (RS 910.1; as at 1 January 1996; see horizontal replies)
  - Ordinance on Plant Protection of 5 March 1962 (RS 916.20; as at 1 January 1996)
  - Ordinance of 28 April 1982 on the campaign against San José scale, bacterial canker and virosis of fruit trees constituting a general danger (RS 916.22; as at 1 January 1996)
    - Amendment of 4 March 1996
  - Form "Phytosanitary Certificate"
- (iii) Forest reproductive material
  - Federal Law on Forests of 4 October 1991 (LFo; RS 921.0)
  - Ordinance on Forests of 30 November 1992 (OFo; RS 921.01)
  - Ordinance on Forest Reproductive Material of 29 November 1994 (RS 921.552.1)
- (iv) Forest plants
  - (RS 921.0; c.f. II(iii))
  - Ordinance of 30 November 1992 on the protection of forest plants in connection with the trans-boundary traffic of goods (RS 921.541)
- (v) Blood, blood products and immunobiological products for human use
  - Federal Decree of 22 March 1996 on the control of blood, blood products and transplants (RS 818.111; RO 1996 2296)
  - Federal Law of 18 December 1970 on the campaign against diseases transmissible through human beings (Law on Epidemics; RS 818.101)
  - Ordinance of 26 June 1996 on the control of blood, blood products and transplants (Ordinance on Blood Control; Rs 818.111.3)

12

11

13

- Ordinance of 23 August 1989 concerning immunobiological products (RS 812.111)
- Form "Import of blood, blood products and immunobiological products for human use"
- Form "Declaration by the importer of blood and blood products"
- (vi) Narcotic drugs, psychotropic substances and precursors use and marketed for legal purposes

15

- Federal Law on Narcotics of 3 October 1951 (LStup; RS 812.121)
- Federal Ordinance on Narcotic Drugs and Psychotropic Substances of 29 May 1996 (OStup; RS 812.121.1)
- Ordinance of 29 May 1996 on precursors and other chemical substances used in the manufacture of narcotic drugs and psychotropic substances (OPrec; RS 812.121.3)
- OFSP Ordinance on Narcotic Drugs and Psychotropic Substances of 12 December 1996 (OFSP-OStup; RS 812.121.2)
- OFSP Ordinance of 8 November 1996 on precursors and other chemical substances used in the manufacture of narcotic drugs and psychotropic substances (OFSP-OPrec; RS 812.121.5)

## III. GOODS OF VITAL AGRICULTURAL AND INDUSTRIAL IMPORTANCE SUBJECT TO COMPULSORY HOLDING OF STOCKS

- Law on the Supply of the Country (LAP; RS 531, 531.02, 531.03; as at 1 July 1995)
- Ordinances on Compulsory Reserve Stocks Specific to Each Product (SR 531.11, 211, 215.11, 215.12, 215.13, 215.14, 215.15, 215.16, 215.17, 215.21, 215.25, 215.31, 215.41, 215.45, 215.48, 215.51)
  - Related amendments (5)
  - Form "Application for general import licence (PIG)"

#### IV. INDUSTRIAL PRODUCTS

- (i) Implements of war
  - Federal Law on Implements of War of 30 June 1972 (RS 514.51; as at 1 October 1992)
  - Ordinance on Implements of War of 10 January 1973 (RS 514.511; status as of 1 October 1992)

17

- Amendment of 25 November 1992
- Form "Application for authorization to import"
- (ii) Ammunition for civilian use

\_

- Federal Law on Explosive Substances of 25 March 1977 (Law on Explosives, RS 941.411; as at 1 October 1992)
- Ordinance on Explosives of 26 March 1980 (RS 941.411; as at 1 October 1992)
- (RS 514.51; see IV(i))
- (RS 514.511; see IV(i))
- Form "Application for import of goods subject to the State gunpowder monopoly"
- (iii) Nuclear fuel, debris and waste

\_

19

- Federal Law on Atomic Energy of 23 December 1959 (RS 732.0; as at 1 January 1996)
- Ordinance of 18 January 1984 on definitions and authorizations in the atomic energy field (RS 732.11; as at 1 January 1994)
  - Amendment of 15 November 1995
- Federal Law on Radiation Protection of 22 March 1991 (RS 814.50)
- Ordinance on Radiation Protection of 22 June 1994 (RS 814.501)
- Document "Application for authorization"