

CUSTOMS

List provided for in Article 13 of the Framework Agreement

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INTRODUCTION

When the legal acts referred to in this Annex contain notions or refer to procedures which are specific to the EU legal order, such as:

- recitals;
- the addressees of the EU legal acts;
- references to territories or languages of the EU;
- references to rights and obligations of EU Member States, their public entities, undertakings or individuals in relation to each other; and
- references to information and notification procedures;

Framework Protocol 1 on horizontal adaptations shall apply, unless otherwise provided for in this Annex.

ACTS REFERRED TO

CHAPTER 1

GENERAL AND SPECIFIC CUSTOMS RULES AND PROCEDURES

1. 32013 R 0952: Regulation (EU) No 952/2013 of the European Parliament and of the Council of 9 October 2013 laying down the Union Customs Code (OJ L 269, 10.10.2013, p. 1), as repealed by OJ L 145, 4.6.2008, p. 1, OJ L 374, 31.12.1991, p. 4, OJ L 302, 19.10.1992, p. 1 and OJ L 165, 21.6.2001, p. 1, as corrected by OJ L 287, 29.10.2013, p. 90 and OJ L 267, 30.9.2016, as amended by:
 - 32016 R 2339: Regulation (EU) 2016/2339 of the European Parliament and of the Council of 14 December 2016 (OJ L 354, 23.12.2016, p. 32),
 - 32019 R 0474: Regulation (EU) 2019/474 of the European Parliament and of the Council of 19 March 2019 (OJ L 83, 25.3.2019, p. 38),
 - 32019 R 0632: Regulation (EU) 2019/632 of the European Parliament and of the Council of 17 April 2019 (OJ L 111, 25.4.2019, p. 54),
 - 32022 R 2399: Regulation (EU) 2022/2399 of the European Parliament and of the Council of 23 November 2022 (OJ L 317, 9.12.2022, p. 1).

2. 32015 R 2446: Commission Delegated Regulation (EU) 2015/2446 of 28 July 2015 supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council as regards detailed rules concerning certain provisions of the Union Customs Code (OJ L 343 29.12.2015, p. 1), as corrected by OJ L 087, 2.4.2016, p. 35 and OJ L 096, 5.4.2019, p. 55 (2016/341), as amended by:
- 32016 R 0341: Commission Delegated Regulation (EU) 2016/341 of 17 December 2015 (OJ L 69, 15.03.2016, p. 1),
 - 32016 R 0651: Commission Delegated Regulation (EU) 2016/651 of 5 April 2016 (OJ L 111, 27.04.2016, p. 1),
 - 32018 R 1063: Commission Delegated Regulation (EU) 2018/1063 of 16 May 2018 (OJ L 192, 30.7.2018, p. 1),
 - 32018 R 1118: Commission Delegated Regulation (EU) 2018/1118 of 7 June 2018 (OJ L 204, 13.8.2018, p. 11),
 - 32019 R 0841: Commission Delegated Regulation (EU) 2019/841 of 14 March 2019 (OJ L 138, 24.5.2019, p. 76),
 - 32019 R 1143: Commission Delegated Regulation (EU) 2019/1143 of 14 March 2019 (OJ L 181, 5.7.2019, p. 2),
 - 32020 R 0877: Commission Delegated Regulation (EU) 2020/877 of 3 April 2020 (OJ L 203, 26.6.2020, p. 1),

- 32020 R 2191: Commission Delegated Regulation (EU) 2020/2191 of 20 November 2020 (OJ L 434, 23.12.2020, p. 8),
 - 32021 R 0234: Commission Delegated Regulation (EU) 2021/234 of 7 December 2020 (OJ L 63, 23.2.2021, p. 1),
 - 32021 R 1934: Commission Delegated Regulation (EU) 2021/1934 of 30 July 2021 of 30 July 2021 (OJ L 396, 10.11.2021, p. 10).
3. 32016 R 0341: Commission Delegated Regulation (EU) 2016/341 of 17 December 2015 supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council as regards transitional rules for certain provisions of the Union Customs Code where the relevant electronic systems are not yet operational and amending Delegated Regulation (EU) 2015/2446 (OJ L 069 15.3.2016, p. 1), as corrected by OJ L 101, 16.4.2016, p. 33, OJ L 281, 31.10.2017, p. 34 and OJ L 096, 5.4.2019, p. 55, as amended by:
- 32016 R 0698: Commission Delegated Regulation (EU) 2016/698 of 8 April 2016 (OJ L 121 11.5.2016, p. 1). This Regulation corrected Article 12. (OJ L 121, 11.05.2016, p.1),
 - 32020 R 0877: Commission Delegated Regulation (EU) 2020/877 of 3 April 2020 (OJ L 203, 26.06.2020, p. 1),
 - 32021 R 0234: Commission Delegated Regulation (EU) 2021/234 of 7 December 2020 (OJ L 063, 23.02.2021, p. 1).

4. 32015 R 2447: Commission Implementing Regulation (EU) 2015/2447 of 24 November 2015 laying down detailed rules for implementing certain provisions of Regulation (EU) No 952/2013 of the European Parliament and of the Council laying down the Union Customs Code (OJ L 343 29.12.2015, p. 558), as corrected by OJ L 087, 2.4.2016, p. 35, as amended by:
- 32017 R 0989: Commission Implementing Regulation (EU) 2017/989 of 8 June 2017 (OJ L 149, 13.06.2017, p. 19),
 - 32018 R 0604: Commission Implementing Regulation (EU) 2018/604 of 18 April 2018 (OJ L 101, 20.4.2018, p. 22),
 - 32019 R 1394: Commission Implementing Regulation (EU) 2019/1394 of 10 September 2019 (OJ L 234, 11.9.2019, p. 1),
 - 32020 R 0893: Commission Implementing Regulation (EU) 2020/893 of 29 June 2020 (OJ L 206, 30.6.2020, p. 8),
 - 32020 R 1727: Commission Implementing Regulation (EU) 2020/1727 of 18 November 2020 (OJ L 387, 19.11.2020, p. 1),
 - 32020 R 2038: Commission Implementing Regulation (EU) 2020/2038 of 10 December 2020 (OJ L 416, 11.12.2020, p. 48),
 - 32021 R 0235: Commission Implementing Regulation (EU) 2021/235 of 8 February 2021 (OJ L 63, 23.2.2021, p. 386),

- 32022 R 2334: Commission Implementing Regulation (EU) 2022/2334 of 29 November 2022 (OJ L 309, 30.11.2022, p 1).

- 5. 32019 D 2151: Commission Implementing Decision (EU) 2019/2151 of 13 December 2019 establishing the work programme relating to the development and deployment of the electronic systems provided for in the Union Customs Code (OJ L 325, 16.12.2019, p. 168).

- 6. 32016 R 0481: Commission Implementing Regulation (EU) 2016/481 of 1 April 2016 repealing Commission Regulation (EEC) No 2454/93 laying down provisions for the implementation of Council Regulation (EEC) No 2913/92 establishing the Community Customs Code (OJ L 87, 2.4.2016, p. 24).

CHAPTER 2

CLASSIFICATION AND TARIFF

1. 31987 R 2658: Council Regulation (EEC) No 2658/87 of 23 July 1987 on the tariff and statistical nomenclature and on the Common Customs Tariff (OJ L 256, 07.09.1987, p.1), as amended by:
 - 32022 R 1998: Commission Implementing Regulation (EU) 2022/1998 of 20 September 2022 (OJ L 282, 31.10.2022, p. 1).
2. 32021 R 2278: Council Regulation (EU) 2021/2278 of 20 December 2021 suspending the Common Customs Tariff duties referred to in Article 56(2), point (c), of Regulation (EU) No 952/2013 on certain agricultural and industrial products, and repealing Regulation (EU) No 1387/2013 (OJ L 466, 29.12.2021, p. 1), as amended by:
 - 32022 R 2583: Council Regulation (EU) 2022/2583 of 19 December 2022 (OJ L 340, 30.12.2022, p. 1).
3. 32018 R 0581: Council Regulation (EU) 2018/581 of 16 April 2018 temporarily suspending the autonomous Common Customs Tariff duties on certain goods of a kind to be incorporated in or used for aircraft, and repealing Regulation (EC) No 1147/2002 (OJ L 98, 18.4.2018, p. 1), as amended by:
 - 32018 R 1517: Commission Implementing Regulation 2018/1517 of 11 October 2018 (OJ L 256, 12.10.2018, p. 58).

4. 32021 R 2283: Council Regulation (EU) 2021/2283 of 20 December 2021 opening and providing for the management of autonomous tariff quotas of the Union for certain agricultural and industrial products, and repealing Regulation (EU) No 1388/2013 (OJ L 458, 22.12.2021, p. 33), as amended by:
 - 32022 R 2563: Council Regulation (EU) 2022/2563 of 19 December 2022 (OJ L 330, 23.12.2022, p. 109).
5. 31988 R 3915: Commission Regulation (EEC) No 3915/88 of December 1988 laying down provisions for the implementation of Article 63c of Council Regulation (EEC) No 918/83 setting up a Community system of reliefs from customs duty (OJ L 347, 16.12.1988 p. 55).
6. 32009 R 1186: Council Regulation (EU) No 1186/2009 of 16 November 2009 setting up a Community system of reliefs from customs duty (OJ L 324, 10.12.2009, p. 23), as amended by:
7. 32011 R 1224: Commission Implementing Regulation No 1224/2011 of 28 November 2011 for the purposes of Articles 66 to 73 of Council Regulation (EC) No 1186/2009 setting up a Community system of reliefs from customs duty (codification) (OJ L 314, 29.11.2011, p. 14), as amended by:
 - 32013 R 0519: Commission Regulation (EU) No 519/2013 of 21 February 2013 (OJ L 158, 10.6.2013, p. 74),

8. 32011 R 1225: Commission Implementing Regulation (EU) No 1225/2011 of 28 November 2011 (OJ L 314, 29.11.2011, p. 20), as amended by:
 - 32013 R 0504: Commission Implementing Regulation (EU) No 504/2013 of 31 May 2013 (*OJ L 147, 1.6.2013, p. 1*),
 - 32013 R 0519: Commission Regulation (EU) No 519/2013 of 21 February 2013 (OJ L 158, 10.6.2013, p. 74),

9. 32012 R 0080: Commission Implementing Regulation (EU) No 80/2012 of 31 January 2012 establishing the list of biological or chemical substances provided for in Article 53(1)(b) of Council Regulation (EC) No 1186/2009 setting up a Community system of reliefs from customs duty (OJ L 029, 1.2.2012, p. 33), as amended by:
 - 32013 R 0197: Commission Implementing Regulation (EU) No 197/2013 of 7 March 2013 (OJ L 65, 8.3.2013, p. 15).

CHAPTER 3

DRUG PRECURSORS

1. 32005 R 0111: Council Regulation (EC) No 111/2005 of 22 December 2004 laying down rules for the monitoring of trade between the Community and third countries in drug precursors (OJ L 22, 26.1.2005, p. 1), as amended by:
 - 32013 R 1259: Regulation (EU) No 1259/2013 of the European Parliament and of the Council of 20 November 2013 (OJ L 330, 10.12.2013, p. 30),
 - 32016 R 1443: Commission Delegated Regulation (EU) 2016/1443 of 29 June 2016 (OJ L 235, 1.9.2016, p. 6),
 - 32018 R 0729: Commission Delegated Regulation (EU) 2018/729 of 26 February 2018 (OJ L 123, 18.5.2018, p. 4),
 - 32020 R 1737: Commission Delegated Regulation (EU) 2020/1737 of 14 July 2020 (OJ L 392, 23.11.2020, p. 1), as corrected by OJ L 282, 5.8.2021, p. 38,
 - 32022 R 1518: Commission Delegated Regulation (EU) 2022/1518 of 29 March (OJ L 236, 13.9.2022, p. 1),
 - 32023 R 0196: Commission Delegated Regulation (EU) 2023/196 of 25 November 2022 (OJ L 27, 31.1.2023, p. 1).

2. 32015 R 1011: Commission Delegated Regulation (EU) 2015/1011 of 24 April 2015 supplementing Regulation (EC) No 273/2004 of the European Parliament and of the Council on drug precursors and Council Regulation (EC) No 111/2005 laying down rules for the monitoring of trade between the Union and third countries in drug precursors, and repealing Commission Regulation (EC) No 1277/2005 (OJ L 162, 27.6.2015, p. 12, as corrected by OJ L 185, 14.7.2015, p. 31 and OJ L 125, 18.5.2017, p. 75).

3. 32015 R 1013: Commission Implementing Regulation (EU) 2015/1013 of 25 June 2015 laying down rules in respect of Regulation (EC) No 273/2004 of the European Parliament and of the Council on drug precursors and of Council Regulation (EC) No 111/2005 laying down rules for the monitoring of trade between the Union and third countries in drug precursors (OJ L 162, 27.6.2015, p. 33).

CHAPTER 4

CUSTOMS ENFORCEMENT OF INTELLECTUAL PROPERTY RIGHTS

1. 32013 R 0608: Regulation (EU) No 608/2013 of the European Parliament and of the Council of 12 June 2013 concerning customs enforcement of intellectual property rights and repealing Council Regulation (EC) No 1383/2003 (OJ L 185, 29.6.2013, p. 15).
2. 32013 R 1352: Commission Implementing Regulation (EU) No 1352/2013 of 4 December 2013 establishing the forms provided for in Regulation (EU) No 608/2013 of the European Parliament and of the Council concerning customs enforcement of intellectual property rights (OJ L 341, 18.12.2013, p. 10).
3. 32020 R 1209: Commission Implementing Regulation (EU) 2020/1209 of 13 August 2020 amending Implementing Regulation (EU) No 1352/2013 establishing the forms provided for in Regulation (EU) No 608/2013 of the European Parliament and of the Council concerning customs enforcement of intellectual property rights (OJ L 274, 21.8.2020, p. 3).
4. 32020 R 2035: Commission Implementing Regulation (EU) 2020/2035 of 7 December 2020 amending Implementing Regulation (EU) No 1352/2013 as regards the application for action form provided for in Regulation (EU) No 608/2013 of the European Parliament and of the Council, in order to introduce the possibility to request the taking of action in Northern Ireland (OJ L 416, 11.12.2020, p. 11).

CHAPTER 5

CASH CONTROLS

1. 32018 R 1672: Regulation (EU) 2018/1672 of the European Parliament and of the Council of 23 October 2018 on controls on cash entering or leaving the Union and repealing Regulation (EC) No 1889/2005 (OJ L 284, 12.11.2018, p. 6), as corrected by OJ L 435, 23.12.2020, p. 79.
2. 32021 R 0776: Commission Implementing Regulation (EU) 2021/776 of 11 May 2021 establishing templates for certain forms as well as technical rules for the effective exchange of information under Regulation (EU) 2018/1672 of the European Parliament and of the Council on controls on cash entering or leaving the Union (OJ L 167, 12.5.2021, p. 6).
3. Commission Implementing Decision C(2022) 1801 of 24.3.2022 laying down measures for the uniform application of controls by establishing common cash movements risk criteria and standards pursuant to Regulation (EU) No 2018/1672 of the European Parliament and of the Council” (EU RESTRICTED).

CHAPTER 6

CULTURAL GOODS

1. 32009 R 0116: Council Regulation (EC) No 116/2009 of 18 December 2008 on the export of cultural goods (Codified version) (OJ L 39, 10.2.2009, p. 1).
2. 32012 R 1081: Commission Implementing Regulation (EU) No 1081/2012 of 9 November 2012 for the purposes of Council Regulation (EC) No 116/2009 on the export of cultural goods (OJ L 324, 22.11.2012, p. 1), as corrected by OJ L 93, 28.3.2014, p. 86.
3. 32019 R 0880: Regulation (EU) 2019/880 of the European Parliament and of the Council of 17 April 2019 on the introduction and the import of cultural goods (OJ L 151, 7.6.2019, p. 1).
4. 32021 R 1079: Commission Implementing Regulation (EU) 2021/1079 of 24 June 2021 laying down detailed rules for implementing certain provisions of Regulation (EU) 2019/880 of the European Parliament and of the Council on the introduction and the import of cultural goods (OJ L 234, 2.7.2021, p. 67).

CHAPTER 7

DEBT RECOVERY ASSISTANCE

1. 32010 L 0024: Council Directive 2010/24/EU of 16 March 2010 concerning mutual assistance for the recovery of claims relating to taxes, duties and other measures (OJ L 84, 31.3.2010, p. 1).

The provisions of this Directive shall, for the purposes of this Agreement, be read with the following adaptation:

The provisions of this Directive shall only be applicable to claims concerning duties due following a customs operation.

2. 32011 R 1189: Commission Implementing Regulation (EU) No 1189/2011 of 18 November 2011 laying down detailed rules in relation to certain provisions of Council Directive 2010/24/EU concerning mutual assistance for the recovery of claims relating to taxes, duties and other measures (OJ L 302, 19.11.2011, p. 16).
3. 32017 R 1966: Commission Implementing Regulation (EU) 2017/1966 of 27 October 2017 amending Implementing Regulation (EU) No 1189/2011 as regards the communication of assistance requests and the follow-up to those requests (OJ L 279, 28.10.2017, p. 38).