

**Biosecurity – Spring 2018** 

Presentation at the Freight & Trade Alliance CPD events, Spring 2018



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#### **Compliance Testing & Intervention**

- Cost Recovery
  - Revised Charging Approved Arrangements
- Highly Compliant Importers project
  - Risk based intervention



- AEP reform update
- Commodity Expansion
- AEPCOMM & BMSM processing
- Compliance concerns
  - Ongoing non-compliance
- Chinese government certification
  - Change in competent authority



# Cost Recovery Revised charging approach for Approved Arrangements

- Government has approved the revised charging approach, with regulations amended on 1 September 2018
- The department expects to begin the annual billing in mid-October 2018. The \$18 per AEP entry charge will commence on 12 October 2018.
- Please refer to the import industry advice notice (117-2018) of 17
   September for further information.
- Any questions or comments can be sent to costrecovery@agriculture.gov.au.



## Highly compliant importer project

#### **Risk Based Intervention**

- Importers with 100% compliance over an extended period as demonstrated through inspection outcomes
- Eligible tariffs as agreed with DAWR biosecurity policy areas
- Goods must still meet all import conditions
- Monitoring profiles will randomly select HCIP lines for verification inspection
- Operates at the discretion of the department based on its assessment of the risk, and operation of other risk based intervention schemes (e.g. AAs)
- CP questions will not be asked if the entity/tariff combination has been added to the HCIP and the line has not been selected for verification

## **AEP Next Steps**

#### **AEP reform update**

Post phase 2 implementation June 2018

- 26 % increase in NCCC consignments
- 20 % of import declarations lodged AEP
- Verification June August 98% compliant



- Non-commodity lines generated on all FID and SCL entries
- One non-commodity line per container for FCL/FCX
- Individual containers may be released or directed for intervention
- FCL/FCX mixed cargo type restriction removed



#### **Commodity Expansion**

Commodity groups selected on:

- Tariff volume
- Biosecurity risk
- Complexity
- Industry interest



#### Commodities under development:

- Expanding tariff codes of current AEP groups
- Homewares containing processed plant fibres and animal derived material (feathers, wool and animal hair)
- Fruits, vegetables and herbs (dried or frozen)
- Laboratory products

Two releases scheduled - December 2018 and June 2019

#### **AEPCOMM and BMSB**

The Class 19.2 Automatic Entry Processing for Commodities (AEPCOMM) has been updated to include BMSB target high risk goods:

- New commodity group: BMSB target high risk goods
  - Ability to assess and manage goods that would not normally be subject to department intervention
- New BMSB outcomes introduced to:
  - Used vehicles, aircraft, machinery and/or parts
  - Highly processed and manufactured wooden articles
  - Unfinished timber and timber products
- Used vehicles, aircraft and parts, used machinery and equipment group will now include BOTH new and used goods







#### **AEPCOMM and BMSB**

BICON AEPCOMM pathways under development

An **Assessment guide for class 19.2 accredited persons** that provides information and commodity pathways for goods subject to BMSB measures is available on the AEP reform webpage.

#### AEPCOMM may be used to:

- Release goods exported from a non-target risk country with an acceptable treatment certificate (BMSBREL)
- Release goods with an approved exemption from BMSB onshore measures (BMSBREL)
- Direct goods for onshore methyl bromide fumigation (BMSBFUM)
- Direct goods for onshore fumigation and inspection (BMSBINS)

All consignments with a valid BMSB AEI entered can be assessed and managed as per standard BICON/AEP conditions.

## Compliance concerns

#### **Ongoing non-compliance**

- Packing declarations
  - Revised packing declaration mandatory (effective July 2018)
- Storage declarations manufactured wooden articles
  - BICON updated September 2017
  - Offshore fumigated goods require a storage declaration
- Agriculture Entity ID (AEI)
  - Minimum import declaration requirement
  - Mandatory for all offshore treated goods and packing
  - BMSB season AEI MUST be included

#### Chinese government certification

#### **Change in Competent Authority**

From 21 August 2018

- New Chinese government authority issuing certification
- Now issued by General Administration of Customs of the People's Republic of China (GACC)
- GACC will use new certificates and new stamps
- Certificates issued by CIQ prior to 21 August remain valid
- Includes Health, Veterinary, fumigation and phytosanitary certificates
- Security features unchanged



# Approved Arrangements 2017-18 overview

3,254 audits conducted

1,522 nonconformities were detected



#### Most common nonconformities relate to:

- Goods subject to biosecurity being released without departmental approval
- Issues with cleanliness, biosecurity signage, and inspection tables not meeting agreed requirements
   1,522 nonconformities were detected

#### Biosecurity Infringement Notices Scheme (INS)



- About the Infringement Notices Scheme
- INS in the cargo environment
- When notices can be issued
- How much?
- Paying an infringement notice

## The Infringement Notice Scheme (INS)

• On 16 June 2015, the *Biosecurity Act 2015* (Act) came into effect.

• The Act provides for the issuing of infringement notices across the cargo, airport and seaport import pathways.

• Infringement notices are currently being used in airports across Australia.

## INS in the cargo environment

- Infringement notices in the cargo pathway were implemented on 8 September 2018.
- IAN no. 106-2018 was published on 3 September 2018.
- Infringement notices can be issued for a contravention that occurred prior to 8 September 2018.
- Infringement notices must be issued within 12 months of the contravention.

#### When notices can be issued

- They can be given to a person or company.
- Typically used for high frequency, low-level contraventions of the Act.
- Under any of the 52 provisions listed under s 523(1) of the Act.
- For providing false or misleading information or documents.

#### How much?

#### Generally the amount is:

12 penalty units (\$2,520) for an individual

• 60 penalty units (\$12,600) for a body corporate (company)

## Paying an infringement notice

- It must be paid within 28 days after the day the notice is given.
- An extension may be granted (details on back of notice).
- If the recipient chooses not to pay within the original or extended payment period, the department may commence civil or criminal proceedings.



For more information contact: Nisha Bajpe, Director, Civil and Regulatory Sanctions

nisha.bajpe@agriculture.gov.au

## **Brown Marmorated** Stink Bug (BMSB)



Rama Karri A/g Director, Cargo and Mail

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- Potential to severely impact our agricultural industries
- Juveniles and adults feed on, and severely damage fruit and vegetable crops
- Known to feed on around 300 different plant species
  - Overwintering bugs do not respond to pheromones so traps are of limited use



Images source: google



## BMSB – the nuisance pest

- Adults enter vehicles, homes and factories in large numbers in autumn months, looking for places to shelter over winter
- In some cases people experience a burning sensation if skin comes in contact with BMSB secretions
- The smell emitted is an aeroallergen that can cause allergic reactions in some people



Department of Agriculture and Water Resources



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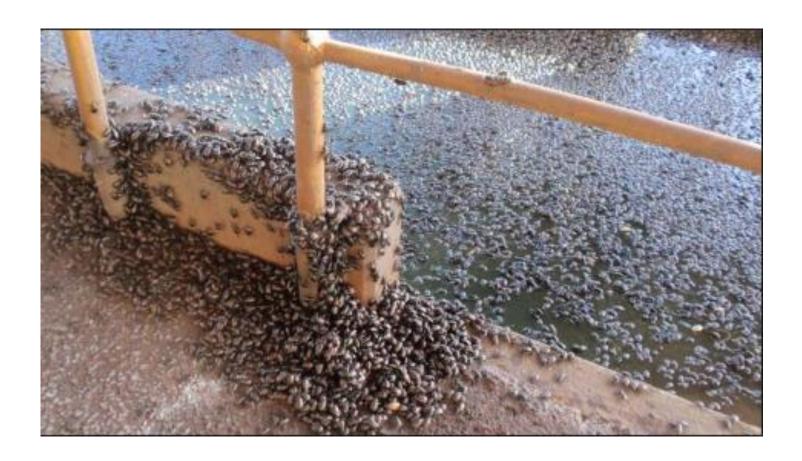


*Images source: google* 





## BMSB – home invasion



video source - youtube



#### 2018-19 season measures

- Seasonal measures are implemented to manage the risk of BMSB arriving in cargo and containers during the high risk season
- The 2018-19 BMSB season commences on 1 September 2018 and finishes on 30 April 2019
- Seasonal measures apply to goods shipped as sea cargo to Australia
- Seasonal measures apply to certain goods (target high risk and target risk goods) manufactured in, or shipped from target risk countries
- Throughout the season we will continue to review the measures and based on detections of BMSB and the risk pathways





## Measures relating to countries

- Any target high risk or target risk goods manufactured in, or shipped from these countries are subject to the BMSB seasonal measures
- Any vessel that tranships or loads goods from these countries are also subject to heightened vessel surveillance



<sup>\*</sup> Heightened surveillance for all roll-on/roll-off (ro-ro) and general cargo vessels only

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## Measures relating to vessels

- Heightened surveillance on all roll-on/roll-off (ro-ro) and general cargo vessels through additional pre-arrival reporting with a BMSB questionnaire and daily checks conducted by vessel masters
- This measure will apply to vessels that tranship or load goods from France, Georgia, Germany, Greece, Hungary, Italy, Japan, Romania, Russia, and the United States of America

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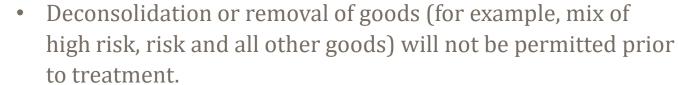




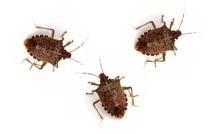
## Measures relating to goods

- Seasonal measures apply for all target high risk and target risk goods shipped as sea cargo on or between these dates
- Mandatory offshore treatment of target high risk goods shipped as break bulk, in open top containers or on flat rack containers
- Mandatory offshore or onshore treatment of target high risk goods shipped as containerised cargo in sealed six sided containers, such as FCL (full container load), FCX (full container consolidated), LCL (less than container load) and FAK (freight of all kinds)
  - Containerised cargo with target high risk goods may be treated on arrival in Australia at the container level.









## Measures relating to goods

- Export or destruction of target high risk goods requiring mandatory offshore treatment and arriving untreated, or treated by an unapproved treatment provider, unless exceptional circumstances are granted.
- Target risk goods will be subject to increased onshore intervention through random inspection and will be directed for onshore treatment if BMSB is detected.
- Random inspection of goods after treatment to validate the effectiveness of treatments.
- Random inspection of goods from all other emerging BMSB risk countries.
- All goods must still meet standard import conditions in BICON.

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## Target goods

#### Target high risk goods

Goods in this category require mandatory treatment for BMSB risk

#### Target risk goods

 Goods in this category will be subject to increased onshore intervention through random inspection. If BMSB is detected the goods will be directed for onshore treatment

#### All other goods

 BMSB seasonal measures do not apply to goods not identified as 'target high risk' and 'target risk'. These goods may be subject to the measures if they are part of a consignment that contains target high risk and target risk goods.

## Target high risk goods

- 36 Explosives; pyrotechnic products; matches; pyrophoric alloys; certain combustible preparations
- 44 Wood and articles of wood; wood charcoal
- 45 Cork and articles of cork
- 57 Carpets and other textile floor coverings
- 68 Articles of stone, plaster, cement, asbestos, mica or similar materials
- 69 Ceramic products including sub chapters I and II
- 70 Glass and glass ware

- 72 Iron and steel including sub chapters I, II, III, IV
- 73 Articles of iron or steel
- 74 Copper and articles thereof
- 75 Nickel and articles thereof
- 76 Aluminium and articles thereof
- 78 Lead and articles thereof
- 79 Zinc and articles thereof
- 80 Tin and articles thereof
- 81 Other base metals; cermets; articles thereof

## Target high risk goods

- 82 Tools, implements, cutlery, spoons and forks, of base metal; parts thereof of base metal
- 83 Miscellaneous articles of base metals
- 84 Nuclear reactors, boilers, machinery and mechanical appliances; parts thereof
- 85 Electrical machinery and equipment and parts thereof; sound recorders and reproducers, television image and sound recorders and reproducers, and parts and accessories of such articles

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- 86 Railway or tramway locomotives, rollingstock and parts thereof; railway or tramway track fixtures and fittings and parts thereof; mechanical (including electro-mechanical) traffic signalling equipment of all kinds
- 87 Vehicles other than railway or tramway rolling-stock, and parts and accessories thereof
- 88 Aircraft, spacecraft, and parts thereof
- 89 Ships, boats and floating structures
- 93 Arms and ammunition; parts and accessories thereof

## Target risk goods

- 25 Salt; sulphur; earths and stone; plastering materials, lime and cement
- 26 Ores, slag and ash
- 27 Mineral fuels, mineral oils and products of their distillation; bituminous substances; mineral waxes
- 28 Inorganic chemicals; organic or inorganic compounds of precious metals, of rare-earth metals, of radioactive elements or of isotopes including sub chapters I, II, III, IV and V

- 29 Organic chemicals including sub chapters I, II, III, IV, V, VI, VII, VIII, IX, X, XII and X111
- 31 Fertilisers
- 38 Miscellaneous chemical products
- 39 Plastics and articles thereof - including sub chapters I and II

## Target risk goods

- 39 Plastics and articles thereof - including sub chapters I and II
- 40 Rubber and articles thereof
- 46 Manufactures of straw, of esparto or of other plaiting materials; basket ware and wickerwork
- 47 Pulp of wood or of other fibrous cellulosic material; recovered (waste and scrap) paper or paperboard
- 48 Paper and paperboard; articles of paper pulp, of paper or of paperboard

- 49 Printed books, newspapers, pictures and other products of the printing industry; manuscripts, typescripts and plans
- 56 Wadding, felt and nonwovens; special yarns; twine, cordage, ropes and cables and articles thereof

## Treatment options

Image source: 2wglobal.com

- Treatment options:
  - Sulfuryl fluoride fumigation
  - Methyl bromide fumigation
  - Heat treatment



- Target high risk goods shipped as break bulk, in open top containers or on flat rack containers must be treated offshore
- Target high risk goods shipped as containerised cargo must be treated offshore or onshore (if permitted)
- Target high risk goods requiring mandatory offshore treatment and arriving untreated, will be directed for export or destruction, unless exceptional circumstances are granted

#### Treatment assurance measures

- The department has developed new treatment assurance measures for the 2018-19 season
- These include:
  - Minimum standards for BMSB treatments and offshore treatment providers
  - Offshore BSMB Treatment Providers Scheme including an approved offshore treatment provider list
  - Processes to prevent fraudulent treatment certificates

#### Offshore BMSB Treatment Providers Scheme

- The Offshore BMSB Treatment Providers Scheme (the scheme) sets out the department's registration and compliance requirements for BMSB treatment providers
- All treatment providers in France, Georgia, Germany, Greece, Hungary, Italy, Romania, Russia and the US that intend to conduct BMSB treatments must register under the scheme
- The application form and instructions for registering for the scheme is available on the BMSB webpage under the <u>BMSB Offshore</u> <u>Treatment Providers Scheme</u> page
- To become an approved treatment provider, applicants must demonstrate that they meet the requirements of the scheme

## Approved offshore treatment providers

- Importers with goods that have been treated offshore by approved treatment providers will have the least impediments when their goods arrive into Australia
- To assist the clearance process, approved treatment providers will be required to submit treatment certificates by email to <u>bmsbtreatments@agriculture.gov.au</u>
- Treatment certificates must document the treatment details, including AQIS Entitity Identifier and the container number, if the goods are shipped as containerised cargo (where possible)
- Importers will still need to lodge all relevant cargo reporting including treatment certificates into ICS and COLS as per normal processes.

#### Fraudulent certificates

- In 2017-18, the department ceased accepting certificates for sulfuryl fluoride treatments conducted in Italy. This was in response to BMSB detections, and a review of treatment providers and certificates.
- The Offshore BMSB Treatment Providers Scheme includes requirements to prevent the use of fraudulent certificates, including:
  - Unique identifiers, and
  - Pre-arrival reporting of treatments
- The new requirements will enable the department to match a consignment's treatment certificate to data from approved treatment providers.
- Consignments that arrive in Australia with a certificate that is fraudulent, defective, or from an unapproved treatment provider will be directed for export

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## **Exceptional circumstances**

Your goods will be subject to export or destruction if they don't meet the requirements under the BMSB measures. In these cases, exceptional circumstances may be applied to enable your goods to be treated onshore.

The following situations are considered exceptional circumstances. We will continue to add to this list as required.

1. Your goods have been treated by an approved offshore treatment provider and while enroute to Australia, the treatment provider becomes unapproved. This may result in your goods being directed for treatment onshore on arrival.

## Exceptional circumstances

- 2. Your goods have been treated by an approved offshore treatment provider and during inspection on arrival, live BMSB is detected. Your goods will be directed for onshore BMSB treatment. This will trigger a non-compliance investigation.
- 3. Your goods are not subject to the BMSB measures but on arrival, live BMSB is detected. Your goods will be directed for onshore BMSB treatment.
- 4. Your goods are accompanied with a non-compliant treatment certificate issued by an approved treatment provider or non-registered treatment provider in a non-target risk country. Your goods will be directed for onshore BMSB treatment. This will trigger a non-compliance investigation.

## Exemptions from the measures

# Exempt or Non-Exempt?

#### Goods manufactured on or after 1 December 2018

- Are your goods classed as new machinery, vehicles and/or new complex parts and equipment?
- Are your goods manufactured on or after 1 December 2018?
- Are you able to provide evidence that the goods are manufactured on or after 1 December 2018?
- Are you able to provide a declaration stating the goods are new, unused and not field tested?
- Can the goods be verified they have been manufactured on or after 1 December 2018?

If you have answered yes to all the above questions, BMSB measures do not apply to your goods. If sufficient evidence is not provided the goods may be directed for export or onshore treatment (if permitted).

Image source: google

# ires



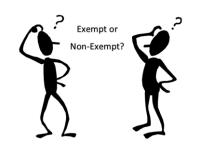
## Exemptions from the measures

#### Goods transported and stored prior to 1 September 2018

- Have your goods been transported to and stored in a non-target risk country prior 1 September 2018?
- Are you able to provide evidence that the goods have been transported to and stored in a non-target risk country prior to 1 September 2018? (Evidence can be in the form of a shipping invoice, manufacturer's declaration, commercial invoice, etc.)

If you have answered yes to all the above questions, BMSB measures do not apply to your goods. If sufficient evidence is not provided the goods may be directed for export or onshore treatment (if permitted).

# Exemptions from the measures



#### Goods exempted from mandatory BMSB treatment

All target high risk goods manufactured in, or shipped from the target risk countries as sea cargo must comply with mandatory treatment unless certain conditions exempt them from the BMSB measures.

Where importers are unable to meet with the certain conditions, exemptions from mandatory treatment for BMSB may only be applied in the following situation. We will continue to add to this list as required.

Your goods are imported for the use of delivering emergency services where mandatory treatment will significantly impact the delivery of the service. In this situation your goods will be subject to inspection on arrival.

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## Be biosecurity aware

- Everyone has a role in protecting Australia's biosecurity
- Many reports of suspected biosecurity concerns come from wharf workers, transport operators, ship's crew, stevedores and depot staff who report their concerns to the department
- These reports allow us to investigate and respond quickly to manage the risks and stop pests at the border

## See. Secure. Report.

**See:** keep an eye out for biosecurity concerns

**Secure:** try to secure or isolate the biosecurity concern; this can be as easy as closing the doors on a shipping container

**Report:** let the department know that you have found something by calling 1800 798 636 or visit <a href="www.agriculture.gov.au/report">www.agriculture.gov.au/report</a>



Look for pests in shipping containers and imported goods

## See. Secure. Report - cargo awareness

Click on the link below to see the

See. Secure. Report. Cargo awareness video

http://www.agriculture.gov.au/import/before/pests



## Enquiries about the BMSB measures airandseacargo@agriculture.gov.au



Alternatively, visit the department's webpage for updates

www.agriculture.gov.au/bmsb

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## Questions