RECOMMENDATIONS

COMMISSION RECOMMENDATION

of 19 February 2013

on a coordinated control plan with a view to establish the prevalence of fraudulent practices in the marketing of certain foods

(2013/99/EU)

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EC) No 882/2004 of the European Parliament and of the Council of 29 April 2004 on official controls performed to ensure the verification of compliance with feed and food law, animal health and animal welfare rules (¹), and in particular Article 53 thereof,

Whereas:

- Article 53 of Regulation (EC) No 882/2004 empowers the Commission to recommend coordinated plans where considered necessary, organised on an ad hoc basis, in particular with a view to establishing the prevalence of hazards in feed, food or animals.
- (2) Directive 2000/13/EC of the European Parliament and of the Council of 20 March 2000 on the approximation of the laws of the Member States relating to the labelling, presentation and advertising of foodstuffs (²) sets out Union rules on food labelling applicable to all foods.
- (3) According to Directive 2000/13/EC, the labelling and methods used should not mislead the consumer, particularly as to the characteristics of the food, including its true nature and its identity. Furthermore, in the absence of specific Union or national rules, the name under which a food is sold should be the name customary in the Member State in which it is sold, or a description of the food which is clear enough to let the purchaser know its true nature.
- (4) Moreover, all ingredients must be mentioned on the label of pre-packaged foodstuffs intended for the final

consumer or mass caterers. In particular, foods containing meat as an ingredient, when intended for the final consumer or mass caterers, must also indicate the animal species from which the meat originates directly on the package or on a label attached thereto. If an ingredient is mentioned in the name of the food, its quantity expressed as a percentage must also be provided in the list of ingredients in order to avoid the consumer being misled as regards the identity and the composition of the food.

- (5) Regulation (EC) No 853/2004 of the European Parliament and of the Council of 29 April 2004 laying down specific hygiene rules for food of animal origin (³) provides for additional labelling requirements applicable to specific foods. In particular, it provides that packages intended for supply to the final consumer containing minced meat, amongst others, from solipeds are to bear a notice indicating that such products should be cooked before consumption, if, and to the extent that, national rules in the Member State in the territory of which the product is placed on the market so require.
- Section III of Annex II to Regulation (EC) No 853/2004 (6) requires the food business operators operating slaughterhouses to request, receive, check and act upon food chain information in respect of all animals, other than wild game, sent or intended to be sent to the slaughterhouse. The relevant food chain information is to cover, in particular, veterinary medicinal products administered to the animals within a relevant period and with a withdrawal period greater than zero, together with their dates of administration and withdrawal periods. Regulation (EC) No 854/2004 of the European Parliament and of the Council of 29 April 2004 laying down specific rules for the organisation of official controls on products of animal origin intended for human consumption (4) requires, inter alia, the official veterinarian to perform auditing and inspection tasks. In particular, the official veterinarian is to check and analyse relevant information from the records of the holding of provenance of animals intended for slaughter, including food chain information and to take account of the documented results of this check and analysis when carrying out ante- and postmortem inspection.

⁽¹⁾ OJ L 165, 30.4.2004, p. 1.

⁽²⁾ OJ L 109, 6.5.2000, p. 29.

⁽³⁾ OJ L 139, 30.4.2004, p. 55.

^{(&}lt;sup>4</sup>) OJ L 139, 30.4.2004, p. 206.

- (7) Following official controls being carried out since December 2012 in a number of Member States, the Commission was informed that certain pre-packaged products contained horsemeat, which was not declared in the list of ingredients appearing directly on the package or on a label attached thereto. Instead, the name of certain such foods and/or the accompanying list of ingredients misleadingly referred solely to the presence of beef.
- (8) In accordance with Article 17 of Regulation (EC) No 178/2002 of the European Parliament and of the Council of 28 January 2002 laying down the general principles and requirements of food law, establishing the European Food Safety Authority and laying down procedures in matters of food safety (¹), food business operators at all stages of production, processing and distribution within their businesses under their control must ensure that foods satisfy the requirements of food law which are relevant to their activities and must verify that such requirements are met.
- (9) Horses are animal species that can be 'food producing' or 'non-food producing'. Phenylbutazone is a veterinary drug whose use is allowed only in non-food producing animals pursuant to Commission Regulation (EU) No 37/2010 of 22 December 2009 on pharmacologically active substances and their classification regarding maximum residue limits in foodstuffs of animal origin (²). Accordingly, non-food producing horses, which have been treated with phenylbutazone at some point in their life, cannot enter the food chain. Considering the fraudulent practices relating to the unlabelled presence of horsemeat in certain food products, it is appropriate, for preventive purposes, to ascertain whether non-food producing horses treated with phenylbutazone have entered the food chain.
- (10) It is therefore necessary for the Commission to recommend to the Member States to carry out a coordinated control plan with a view to establish the prevalence of fraudulent practices in the marketing of certain foods for a period of one month. This period may be extended by an additional period of two months.
- (11) The recommended control plan should consist of two actions.
- (12) The first action should consist of appropriate controls carried out at retail level, on foods destined for the final consumer or mass caterers, which are marketed and/or labelled as containing beef. These controls could

also be extended to other establishments (e.g. cold stores). The objective of these controls would be to establish whether such products contain horsemeat, which is not properly labelled on the packaging or, in the case of non-pre-packaged foodstuffs, whether information relating to its presence is not made available to the consumer or mass caterers. Such controls should be carried out on a representative sample.

- (13) Reliable methods exist which allow with a sufficient degree of accuracy the detection of the presence of proteins of undeclared species in a sample. The European Union Reference Laboratory for animal proteins in feedstuffs can provide useful advice on those methods and their use. The competent authorities should be invited to rely on the advice of that laboratory as to the methods that can be used.
- (14) The second action should consist of appropriate controls being carried out in establishments handling horsemeat destined for human consumption, including foods originating from third countries, for the detection of phenylbutazone residues. These controls should also be carried out on a representative sample, taking into account production and import figures. It is appropriate in this case to refer to methods provided for by Commission Decision 2002/657/EC of 12 August 2002 implementing Council Directive 96/23/EC concerning the performance of analytical methods and the interpretation of results (³).
- (15) The Member States should communicate the results of these controls to the Commission on a regular basis, in order to assess the findings and decide on an appropriate course of action.
- (16) After consulting the Standing Committee on the Food Chain and Animal Health,

HAS ADOPTED THIS RECOMMENDATION:

Member States should apply a coordinated control plan, in accordance with the Annex to this Recommendation, consisting of the following actions:

 (a) official controls on foods destined for the final consumer or mass caterers, which are marketed and/or labelled as containing beef; and

⁽¹⁾ OJ L 31, 1.2.2002, p. 1.

⁽²⁾ OJ L 15, 20.1.2010, p. 1.

^{(&}lt;sup>3</sup>) OJ L 221, 17.8.2002, p. 8.

(b) official controls on horsemeat destined for human consumption to detect phenylbutazone residues.

Done at Brussels, 19 February 2013.

For the Commission Tonio BORG Member of the Commission

ANNEX

Coordinated control plan with a view to establish the prevalence of fraudulent practices in the marketing of certain foods

I. ACTIONS AND SCOPE OF COORDINATED CONTROL PLAN

The coordinated control plan should consist of two actions:

ACTION 1: Controls of foods marketed and/or labelled as containing beef

- A. Product scope
 - 1. Foodstuffs marketed and/or labelled as containing beef (e.g. minced meat, meat products, meat preparations) falling within the following categories:
 - (a) Pre-packaged foodstuffs destined for the final consumer or mass caterers, which are labelled as containing beef;
 - (b) Foodstuffs offered for sale to the final consumer or to mass caterers without pre-packaging and foodstuffs packaged on the sales premises at the consumer's request or pre-packaged for direct sale, which are marketed and/or otherwise indicated as containing beef.
 - 2. For the purpose of this coordinated control plan, the definition of 'pre-packaged foodstuff' in Article 1(3)(b) of Directive 2000/13/EC shall apply.
 - 3. For the purpose of this coordinated control plan, the definitions of 'minced meat', 'meat preparations' and 'meat products' in points 1.13, 1.15 and 7.1 of Annex I to Regulation (EC) No 853/2004 shall apply.
- B. Objective

Competent authorities should carry out official controls in order to establish whether the products referred in point A contain horsemeat, which is not properly labelled on the packaging or, in the case of non-pre-packaged foodstuffs, whether information relating to its presence is not made available to the consumer or mass caterers, in accordance with Union and, where appropriate, national provisions.

- C. Sampling points and procedure
 - 1. The sample should be representative of the products concerned and covering a variety of products.
 - 2. The sampling of the products should be carried out at retail level (e.g. supermarkets, smaller shops, butchers) and could also be extended to other establishments (e.g. cold stores).
- D. Sample numbers and modalities

The table below gives an overview on the indicative recommended minimum number of samples to be taken within the period provided in Section II. Competent authorities are invited to take more samples when possible. The distribution of samples per Member State is based on population figures with a minimum number of 10 samples of the products concerned per Member State per calendar month as indicated in Section II.

Foodstuffs marketed and/or labelled as containing beef	
Country of sale	Indicative monthly recommended sample numbers
France, Germany, Italy, the United Kingdom, Spain, Poland	150
Romania, the Netherlands, Belgium, Greece, Portugal, Czech Republic, Hungary, Sweden, Austria, Bulgaria	100
Lithuania, Slovakia, Denmark, Ireland, Finland, Latvia	50
Slovenia, Estonia, Cyprus, Luxembourg, Malta	10

E. Methods

Competent authorities should preferably use the method(s) recommended by the European Union Reference Laboratory for animal proteins in feedstuffs, at http://eurl.craw.eu/en/164/legal-sources-and-sops

ACTION 2: Controls of horsemeat destined for human consumption

A. Product scope

Meat of horses, asses, mules or hinnies, fresh chilled or frozen, classified under the Combined Nomenclature Code 0205 and which are destined for human consumption.

B. Objective

Competent authorities should carry out official controls in order to detect the possible presence of phenylbutazone residues in the products referred to in point A.

C. Sampling points and procedure

The sampling of the products should be carried out in establishments handling the products referred to in point A (e.g. slaughterhouses, border inspection posts).

D. Sample numbers and modalities

The recommended minimum number of samples to be taken within the period provided in Section II should be set at 1 sample every 50 tonnes of the products referred to in point A, with a minimum of 5 samples per Member State.

E. Methods

Competent authorities should use methods validated according to Decision 2002/657/EC. Such methods are available at the website of the European Reference Laboratory for the residues of veterinary medicines and contaminants in food of animal origin for residues listed in Annex I, Group A (5) and Group B (2)(a), (b), (e) to Council Directive 96/23/EC (¹), at http://fis-vl.bund.de/Public/irc/fis-vl/Home/main

II. DURATION OF COORDINATED CONTROL PLAN

The coordinated control plan should be carried out for a period of one month starting from the date of adoption of this Recommendation or at the latest by 1 March 2013.

III. REPORTING OF RESULTS

- 1. Competent authorities should report the summary of the following information for each of the actions referred to in Section I of this Annex:
 - (a) number of samples taken, per category of products;
 - (b) the method(s) used for the analysis and the type of analysis performed;
 - (c) number of positive findings;
 - (d) follow-up controls performed with respect to positive findings in products referred to in point A under Action 1 in cases where the detected presence of horsemeat exceeds 1 %;
 - (e) follow-up controls performed with respect to positive findings in products in point A under Action 2;
 - (f) results of follow-up controls;
 - (g) with respect to positive findings in products referred to in point A under Action 2, the country where the animal concerned was certified for slaughter.

The report should be communicated to the Commission within 15 days from the end of the one-month period referred to in Section II.

The report should be presented in accordance with the format to be provided by the Commission.

- Competent authorities should immediately report to the Commission any positive results of the official controls carried out with respect to Actions 1 and 2 mentioned in Section I through the Rapid Alert System for Food and Feed.
- 3. Competent authorities should also report to the Commission the results of any own checks carried out at their request by food business operators. Such information should be accompanied by the details referred to in point 1 and presented in accordance with the format to be provided by the Commission.

^{(&}lt;sup>1</sup>) OJ L 125, 23.5.1996, p. 10.