



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR HEALTH AND FOOD SAFETY

Health systems and products
Health in all Policies, Global Health, Tobacco Control

SYSTEMS OF TRACEABILITY AND SECURITY FEATURES FOR TOBACCO PRODUCTS

~ WEBINARS ~

Dates: 16, 17 and 23 April 2018

Meeting venue: DG SANTE, Brussels

– SUMMARY RECORD –

On 16, 17 and 23 of April 2018, SANTE/B2 organised in total five webinars to assist stakeholders in the application of the secondary legislation on systems of traceability and security features for tobacco products. Stakeholders were informed about the webinars via the DG SANTE website and could sign up for participation in advance. The main purposes of the webinars were twofold: on the one hand, they provided information and assisted stakeholders who were not in a position to participate in the previously held Regional Workshops and, on the other hand, the webinars allowed all stakeholders to submit/raise important questions related to the secondary legislation that were still pending at that point. All webinars were chaired by SANTE/B2 and divided into two parts: a general presentation by SANTE/B2 and a Q&A session. All stakeholders participated in the webinars remotely.

Webinar on 16 April (morning session)

After the SANTE/B2 presentation, questions submitted by stakeholder participants in advance were discussed, covering the following topics: export of products to third countries, review and approval process of data storage contracts, implementation deadline, security feature composition across Member States, transport companies and their legal requirements, trans-loading recording obligations, returns from first retail outlets, classification of tranship points, multiple questions related to the recording of transactional information (invoices, orders,

payments), recording obligations in the case of stolen/lost products, and recording obligations in cases where two manufacturers exist for a product.

Webinar on 16 April (afternoon session)

After the SANTE/B2 presentation, questions submitted by stakeholder participants in advance were discussed, covering the following topics: recording obligations in the case of returned products, costs coverage for scanning equipment, delivery method for unique identifier, combination of unique identifier and tax stamp (as the security feature), export of products to third countries, EOID registration procedure and deadlines, sanctions in the case of non-compliance, application requirements of the unique identifier, legal scope of the traceability system, and estimated costs of the traceability system.

Webinar on 17 April (morning session)

After the SANTE/B2 presentation, questions submitted by stakeholder participants in advance were discussed, covering the following topics: appointment procedure for provider of secondary repository, requirements for security features in countries that do not have a tax stamp, quality control for security features, application scope of anti-tampering devices, automatic alerts for enforcement authorities, ID issuer appointment procedure, purpose and structure of flat files, definition of unit packet, communication of permitted security feature compositions, possibility for stakeholders to use GTIN, virtual storage of data (cloud systems), format of acknowledgment messages.

Webinar on 23 April (morning session)

After the SANTE/B2 presentation, questions submitted by stakeholder participants in advance were discussed, covering the following topics: existence of specific studies related to niche products, data security and confidentiality, export of products to third countries, recording obligation in cases where logistic and financial flows are different for a given product (“Dreiwegegeschäft”).

Webinar on 23 April (afternoon session)

After the SANTE/B2 presentation, questions submitted by stakeholder participants in advance were discussed, covering the following topics: recording obligations for vending machines, recording obligations in the case of “mixed packages”, recording obligation for sales in cash &

carry markets, implementation timeline, impact on SMEs, rules on competent ID issuer, fees charged for generation and issuing of unique identifiers, export of products to third countries.

List of participants¹:

ABS INFORMATICA

Agio Cigars

Ampersand

Applegreen plc

ÅR Packaging Group AB

ARJO SOLUTIONS

Arvato Systems

Association of Convenience Stores

ASSOCIATION OF INDEPENDENT TOBACCO SPECIALISTS

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Authentix

B&S Global Bonded Purchase B.V.

Barry Group

Barry Group

Bestway Wholesale

blue-infinity Switzerland SA

Bluhm Systeme GmbH

BONI

Booker PLC

British American Tobacco

British American Tobacco France

British American Tobacco Global Travel Retail LTD

Bulgartabac

Bundesverband der Zigarrenindustrie

Bundesverband Deutscher Tabakwaren-Großhändler und Automatenaufsteller e. V. (BDTA)

BWG Foods

C.Gars Ltd and Turmeaus Tobacconists

C.T.S. Belgium

CAFIA, official tobacco control authority in the Czech Republic

Carrefour Romania

¹ The list of participants is based on the registration requests that DG SANTE received from stakeholders in advance of the webinars.

CECCM

China Tobacco International Europe Company S.R.L

Cigarrenfabrik August Schuster GmbH & Co. KG

CigarWorld

CigarWorld LDA

Circle K Ireland Energy Group Limited

COMEOS

COMET

COMPAÑIA DE TABACOS DEL MEDITERRANEO SA

Continental Dohanyipari ZRT.

Cypheme SAS

DanCzek Teplice a.s.

Dannemann Cigar Factory GmbH

DANNEMANN El Noble Cigarro GMBH

De la Rue

Deutscher Zigarettenverband (DZV)

Distripack Vertriebs- und Handels GmbH

Distripack Vertriebs- und Handels GmbH

DLRS Limited

EDEKA Handelsgesellschaft Minden-Hannover mbH

EDEKA Minden-Hannover Logistik-Service GmbH

EDEKA Zentralhandelsgesellschaft mbH

Ets. Lacroix et fils S.A

European Cigar Manufacturers Association (ECMA)

European Smoking Tobacco Association (ESTA)

Fábrica de Tabaco Micaelense

FATA Logistic Systems

FETABEL vzw – asbl

Fixmer Sàrl, Lyfra, Lekkerland, Sitagro

FRENCH CIGARS MANUFACTURERS ASSOCIATION

G+D Currency Technology

GALA

Gebr. Heinemann SE & Co. KG

GECO, a.s.

Gotlandssnus AB

GS 1

Handelshof Management GmbH

Heintz van Landewyck Sàrl (Luxembourg)

Heupink & Bloemen Tabak BV in the Netherlands

Honeywell Europe NV/SA

Honeywell Specialty Chemicals Germany

Hoogvliet Super b.v.

Hunters & Frankau Limited

IBM United Kingdom Ltd

ICMOA (Irish Cigarette Machine Operators Association)

Imperial Brands

Imperial Brands PLC

Imperial Tobacco

Imperial Tobacco Benelux

Imperial Tobacco UK & Ireland

Imperial Tobacco John Player

Imperial Tobacco/Ets Lacroix & Fils NV

INEXTO

INEXTO

INTERBRANDS MARKETING & DISTRIBUTION SRL

International Tax Stamp Association (ITSA)

International Tax Stamp Association (ITSA)

Istituto Poligrafico e Zecca dello Stato

ITA

Itmac

J. Cortes Cigars NV

James A Barry & Co.

James J. Fox Ltd

Jan de Rijk Logistics

Joh. Wilh. von Eicken GmbH
JOYA DE NICARAGUA/JOYA CIGARS
JTI
JTI Ireland
JTI Sweden AB
Kezzler AS

Kind Group
Kohlhase, Kopp & Co. GmbH & Co. KG
KT INTERNATIONAL SA
KWF Kankerbestrijding = Dutch Cancer Society

LASZLO LABODY
LAUKO
Lekkerland
LOGISTA GROUP
LOGISTA GROUP

LORANG S.A. - Imperial Tobacco Benelux
Luxport Group
Luzan Logistic SRL – distributor
M.A.R.C SPRL
M.TABAC
Mac Baren Tobacco Company
Metro Cash & Carry
Mittelständische Unternehmen der Tabakwirtschaft
MMP Premium Printing Center GmbH
NewCo Log
Nightline – Part of UPS Group
Nightline logistics
Nightline Ltd.
Oettinger Davidoff AG
Oettinger Davidoff AG
Oettinger Davidoff AG

Olifant
Oliver Twist

ORION TOBACCO POLAND Sp. z o.o.
P. TASSENOY NV
Parfets Cash and Carry
Philip Morris Eesti OÜ
Philip Morris International Management SA
Philip Morris Zagreb d.o.o.
Phoenicia Fereos Cyprus Ltd a tobacco
PJ Carroll & Co. (BAT Ireland)
PMI and Primeline
POGON KOOLTURA d.o.o.
Portuguese Federation of Tobacco Wholesalers
Pöschl Tabak GmbH & Co. KG
PUNCTUAL COMIMPEX
REWE Group
Rocky Patel Premium Cigars, Inc.
S.C. HTS HONGTA SERVICES S.R.L.
Sainsbury's Supermarkets Ltd
SAP SE

Scandinavian Tobacco Group A/S
Scandinavian Tobacco Group A/S
Scandinavian Tobacco Group d.o.o., Slovenia
Scandinavian Tobacco Group Zagreb d.o.o., Croatia
Schur Flexibles Benelux B.V.
SGS

SGS ESPAÑOLA DE CONTROL, S.A.
SICPA

SICPA SPAIN

Sigaro Toscano S.p.A.
SMD Logistics AB, Sweden
SREI, Exportação, Importação e Representações, Lda
SREIDISTRÍ, Distribuição e Logística, Lda
Stonehouse Marketing
Swedish Match

Tabac World Limited
Tabacalera SLU
TABACALERA SLU
Tabaksbedrijf Stubbe nv
the Imported Tobacco Products Advisory Council
the Portuguese Association of Wholesalers
Tobacco Management & Consulting Company GmbH
Tobacco Manufacturers' Association (UK)
tobaccoland Automaten GmbH & Co. KG
Tobaccoland Handels GmbH & Co. KG
Tobaccoland Ltd Tobacco distributors in Ireland
Tobaksindustrien
Topaz Energy Ltd
Tor Imports Ltd
TRADITAB
Transgourmet Deutschland GmbH & Co. OHG
TRENDYFOODS SA + TRENDYFOODS Luxembourg SA
T-Systems
T-Systems International GmbH
TZN
VapeWild Compliance Associate
Vendmore Ltd
Verband des Cash and Carry- und Zustellgroßhandels e.V.
Vereniging Nederlandse Sigaretten- en Kerftabakfabrikanten (VSK)
Villiger Söhne GmbH
WASGAU C+C Großhandel GmbH
Zetes