

2009 No. (W.)

HORTICULTURE, WALES

**The European Community Marketing of Fresh Horticultural
Produce (Wales) Regulations 2009**

(DRAFT) EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations provide a new statutory framework in Wales for the enforcement of the Community marketing rules in the fresh fruit and vegetable sector provided for in Articles 113 and 113a of Council Regulation (EC) No 1234/2007 (OJ No L 299, 16.11.2007, p 1) establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation), and contained in Title II of Commission Regulation (EC) No 1580/2007 (OJ No L 350, 31.12.2007, p 1) laying down implementing rules of Council Regulations (EC) No 2200/96, (EC) No 2201/96 and (EC) No 1182/2007 in the fruit and vegetable sector. In particular, they implement the revisions made to the Community marketing rules introduced by Commission Regulation (EC) No. 1221/2008 (OJ No L 336, 13.12.2008, p 1) amending Regulation (EC) No 1580/2007 laying down implementing rules of Council Regulations (EC) No 2200/96, (EC) No 2201/96 and (EC) No 1182/2007 in the fruit and vegetable sector as regards marketing standards.

These Regulations revoke the Grading of Horticultural Produce (Amendment) Regulations 1973 (S.I. 1973/22), the Grading of Horticultural Produce (Amendment) Regulations 1983 (S.I. 1983/1053) and the Grading of Horticultural Produce (Forms of Labels) Regulations 1982 (S.I. 1982/387) insofar as they relate to Wales.

They disapply the Agriculture and Horticulture Act 1964 (c. 28) and the Horticultural Produce Act 1986 (c. 20) which modifies the 1964 Act. They also disapply the Agricultural Produce (Grading and Marking) Acts 1928 and 1931 (c. 19 and c. 40 respectively) and the Agricultural Marketing Act 1958 (c. 47) from the Community marketing rules in the fresh fruit and vegetable sector.

These Regulations make the failure to comply with Article 113a(3) of Council Regulation (EC) No 1234/2007, and the provisions of Commission Regulation (EC) No 1580/2007 mentioned in the Schedule, an offence. They contain some additional offences necessary for the effective enforcement of the Community marketing rules (regulation 4 and the Schedule).

They exercise the derogation in Article 3(3) of Commission Regulation (EC) No 1580/2007 (regulation 5). This derogation exempts products presented for retail sale to consumers for their personal use from the specific marketing standards provided they are labelled “product intended for processing”, or with other equivalent wording, and are not intended for industrial processing.

Regulation 6 provides that powers in the Regulations cannot be exercised on premises used wholly as a dwellinghouse. The Regulations confer powers of entry (regulation 7) and other powers (regulation 8), including seizure powers which require authorised officers to fulfil certain duties in relation to any items seized. They contain powers to affix labels indicating various types of non-conformity with the Community marketing rules (regulations 9, 10 and 11).

They confer power to control the movement of horticultural produce (regulation 12) and the power to affix a stop notice label warning of its exercise (regulation 13). There is provision for giving consent to the movement of controlled horticultural produce when certain conditions are met (regulation 14). There are provisions on offences relating to the unlawful movement of controlled horticultural produce, to unlawfully removing stop notice labels and relating to failure to comply with an undertaking given in relation to controlled horticultural produce (regulation 15).

These Regulations make obstruction an offence (regulation 16). They also contain provisions relating to the commission of an offence due to the fault of another person (regulation 17). They provide for defences of acting with lawful authority or exercising due diligence and taking reasonable precautions (regulation 18), and for the commission of offences by bodies corporate (regulation 19). They provide for penalties for offences (regulation 20).

A regulatory impact assessment of the effect that these Regulations will have on the costs of business and the voluntary sector is available from the Welsh Assembly Government, Cathays Park, Cardiff CF10 3NQ.

- (b) come into force on 1 July 2009; and
- (c) apply in relation to Wales.

Interpretation

2.—(1) In these Regulations—

“authorised officer” means an officer appointed by the Welsh Ministers for the purposes of the enforcement of these Regulations;

“Commission Regulation 1580/2007” means Commission Regulation (EC) No 1580/2007 laying down implementing rules of Council Regulations (EC) No 2200/96, (EC) No 2201/96 and (EC) No 1182/2007 in the fruit and vegetable sector(a) as amended from time to time;

“Community marketing rules” means the general marketing standard and the specific marketing standards covering fresh fruit and vegetables listed in Part IX of Annex I to Council Regulation 1234/2007, and includes the rules relating to those standards contained in Articles 113 and 113a of Council Regulation 1234/2007 and Title II of Commission Regulation 1580/2007;

“container” includes any basket, pail, tray, package or receptacle of any kind, whether open or closed;

“controlled” in relation to horticultural produce, means that the power conferred by regulation 12(1) (stop notice) has been exercised in relation to it and that no consent to its movement has been given under regulation 14(1) when the circumstances in paragraph (2) apply;

“Council Regulation 1234/2007” means Council Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation)(b) as amended from time to time;

“general marketing standard” means the requirements of Article 113a(1) of Regulation 1234/2007 as detailed in Article 2a(1) and Part A of Annex I to Commission Regulation 1580/2007;

“horticultural produce” means fruit and vegetables listed in Part IX of Annex I to Council Regulation 1234/2007 to which Community marketing rules apply;

“label” includes any device for conveying information by written characters or other symbols, and any characters or symbols stamped or otherwise placed directly on to any horticultural produce or container, and references to the affixing of a label are construed accordingly;

“labelling defect label” has the meaning given in regulation 11;

“out-graded label” has the meaning given in regulation 10;

“premises” includes any place, vehicle or trailer, stall, vessel, container, moveable structure, aircraft, or hovercraft;

“re-graded label” has the meaning given in regulation 9;

“specific marketing standards” means the marketing standards provided for under Article 113(1)(b) of Council Regulation 1234/2007 as detailed in Article 2a(2) and Part B of Annex I to Commission Regulation 1580/2007(c), and “specific marketing standard” means one of those specific marketing standards;

“stop notice label” has the meaning given in regulation 13.

(2) Unless otherwise provided in this regulation, terms used in these Regulations have the same meaning as they have in Council Regulation 1234/2007 and Commission Regulation 1580/2007.

(a) OJ No L 350, 31.12.2007, p 1, last amended by Commission Regulation (EC) No 1327/2008 (OJ No L 345, 23.12.2008, p 24).

(b) OJ No L 299, 16.11.2007, p 1, last amended by Council Regulation (EC) No 13/2009 (OJ No L 5, 9.1.2009, p 1).

(c) Part B of Annex I to Commission Regulation 1580/2007 contains specific marketing standards for the following products: apples, citrus fruit, kiwifruit, lettuces, curled leaved and broad-leaved endives, peaches and nectarines, pears, strawberries, sweet peppers, table grapes and tomatoes.

Designations and information disclosure

3.—(1) The Welsh Ministers are designated as the competent authority for the purposes of Article 8(1)(a) of Commission Regulation 1580/2007 and as the body responsible for the purposes of Article 8(1)(b) of that Regulation.

(2) The Welsh Ministers may disclose information, when necessary for the purposes of these Regulations, to competent authorities designated under Article 8(1)(a) and bodies designated under Article 8(1)(b) of Commission Regulation 1580/2007 in other member States and to the European Commission.

PART 2

General offences, derogation and exercise of powers on premises

Community marketing rules offences

4.—(1) A person is guilty of an offence if they display, offer for sale, deliver or market in any other manner, horticultural produce in contravention of or in non-compliance with—

- (a) the general marketing standard, if applicable; or
- (b) any specific marketing standard applying to that horticultural produce.

(2) Paragraph (1) does not apply in the circumstances mentioned in regulation 5.

(3) A person is guilty of an offence if they fail to comply with any provision of Commission Regulation 1580/2007 mentioned in column 1 of the Schedule, as read with any provision mentioned in any corresponding entry in column 2 of that Schedule.

(4) Where—

- (a) an authorised officer has inspected horticultural produce and found it not to conform with Community marketing rules, and
- (b) the person in charge of that horticultural produce has given an undertaking, or has been responsible for the giving of an undertaking in relation to that horticultural produce,

it is an offence for that person to act in breach of the undertaking or to cause or permit that person's agent or employee to act in breach of the undertaking.

(5) A person is guilty of an offence if, in purporting to provide the information particulars required by Community marketing rules for horticultural produce, that person gives an inaccurate or false description of that horticultural produce on a label affixed to, or in a notice or document accompanying, that horticultural produce.

(6) A person, other than an authorised officer, is guilty of an offence if that person affixes, or causes or permits to be affixed, a re-graded label, an out-graded label or a labelling defect label to the container of horticultural produce, or to the horticultural produce itself, or to any notice or document which is required by Community marketing rules to accompany that horticultural produce.

(7) A person, other than an authorised officer, is guilty of an offence if that person removes, conceals, defaces or alters, or causes or permits to be removed, concealed, defaced or altered,—

- (a) any notice or document which is required by Community marketing rules to accompany horticultural produce or any label required by Community marketing rules to be affixed to that horticultural produce or to its container; or
- (b) a re-graded label, an out-graded label or a labelling defect label which has been applied by an authorised officer in the execution of these Regulations to the horticultural produce or to its container.

(8) A person is guilty of an offence if that person exports or imports any consignment of horticultural produce to or from any place outside the European Community without a document, label or notice required by Community marketing rules to accompany that horticultural produce.

[Discussions are ongoing with HMRC with regard to the drafting of the offence in reg. 4(8) and the wording may change in order to ensure that it is effective and does not overlap with Customs legislation.]

Derogation from specific marketing standards

5. Horticultural produce to which a specific marketing standard applies is not required to comply(a) with that specific marketing standard if that horticultural produce complies with the general marketing standard and if it is—

- (a) presented for retail sale to consumers for their personal use;
- (b) labelled “product intended for processing” or with any other equivalent wording; and
- (c) not intended for industrial processing.

Exercise of powers on premises

6. The powers under Part 3 and Part 4 of these Regulations may not be exercised on premises used wholly as a dwelling-house.

PART 3

Powers of authorised officers

Powers of entry

7.—(1) An authorised officer may enter any premises at any reasonable hour for the purposes of the enforcement of these Regulations.

(2) An authorised officer must, if requested to do so, produce a duly authenticated authorisation document.

(3) An authorised officer may be accompanied by—

- (a) such other persons and such equipment as the authorised officer considers necessary;
- (b) any representative of the European Commission acting for the purpose of the enforcement of a Community obligation.

(4) If a justice of the peace, on sworn information in writing, is satisfied that there are reasonable grounds for entry into any premises for the purposes of enforcing these Regulations, and either—

- (a) admission to an authorised officer has been refused, or a refusal is expected, and (in either case) that notice of the intention to apply for a warrant has been given to the occupier; or
- (b) that an application for admission to the premises, or the giving of such a notice, would defeat the object of the entry, or
- (c) that the premises are unoccupied or the occupier is temporarily absent; or
- (d) that the case is one of urgency,

the justice may by signed warrant authorise the authorised officer to enter the premises, if need be by reasonable force.

(5) A warrant under this regulation is valid for one month.

(a) Regulation 5 exercises the derogation in Article 3(3) of Commission Regulation (EC) No 1580/2007, as replaced with new text by virtue of Article 1(c) of Commission Regulation (EC) No. 1221/2008 amending Regulation (EC) No 1580/2007 laying down implementing rules of Council Regulations (EC) No 2200/96, (EC) No 2201/96 and (EC) No 1182/2007 in the fruit and vegetable sector as regards marketing standards (OJ No L 336, 13.12.2008, p 1).

(6) An authorised officer who enters by virtue of this regulation any premises which are unoccupied or the occupier of which is temporarily absent must leave them as effectively secured against unauthorised entry as they were before entry.

(7) It is an offence for a person who has obtained confidential information in the course of acting for the purposes of the enforcement of these Regulations to disclose the confidential information obtained, whether it was obtained on premises entered under or by virtue of these Regulations or otherwise, unless the disclosure is made in the performance of that person's duty or in accordance with section 17(2) of the Anti-terrorism, Crime and Security Act 2001 (a).

[Please note that arrangements for disclosure to other enforcement bodies is under consideration.]

Other powers of an authorised officer

8.—(1) An authorised officer who has lawfully entered premises for the purposes of the enforcement of these Regulations, may for those purposes —

- (a) require any person to provide such assistance, information or facilities as the authorised officer may reasonably require;
- (b) make any enquiries, observe any activity or process, and take photographs;
- (c) inspect and search the premises;
- (d) inspect any machinery or equipment, and any other article on the premises;
- (e) inspect and take samples of any horticultural produce found on the premises,
- (f) inspect, seize and detain any container used in connection with horticultural produce;
- (g) have access to, inspect and copy any label, notice, document or record (in whatever form held) remove them to enable them to be copied or require copies to be made;
- (h) detach, or give permission to be detached, any re-graded label, outgraded label, labelling defect label or stop notice label when the reasons for their being affixed no longer apply;
- (i) have access to, inspect and check the data on, and operation of, any computer and any associated apparatus or material that is or has been in use in connection with a label, notice, document or record mentioned in this regulation, including data relating to deleted files and activity logs; and for this purpose may require any person having charge of, or otherwise concerned with the operation of the computer, apparatus or material to afford such assistance (including the provision of passwords) as may reasonably be required and, where these items are kept by means of a computer, may require them to be produced in a form in which they may be taken away;
- (j) seize any computers and associated equipment for the purpose of copying any data, but only if that authorised officer has a reasonable suspicion that an offence under these Regulations has been committed, and provided they are returned as soon as practicable;
- (k) seize and detain any items in sub-paragraph (g) if that authorised officer has reason to believe that they may be required as evidence in proceedings under these Regulations.

(2) An authorised officer must—

- (a) as soon as is reasonably practicable, provide to the person appearing to be responsible for any items that that authorised officer seizes and detains under paragraph (1) a written receipt identifying those items; and
- (b) as soon as is reasonably practicable after deciding that those items are no longer required, return them, apart from those to be used as evidence in court proceedings.

(a) 2001 c. 24.

Power to affix a re-graded label

9.—(1) Where an authorised officer, who has lawfully entered premises for the purposes of the enforcement of these Regulations, finds horticultural produce subject to a specific marketing standard which has affixed to it a label or is accompanied by a notice or a document required by Community marketing rules, or is in a container to which such a label is affixed or which is accompanied by such a notice or document—

- (a) indicating in either case that that horticultural produce is of a particular class under the relevant specific marketing standard, but
- (b) which the authorised officer has reasonable cause to believe to be of an inferior class under that specific marketing standard,

the authorised officer may amend or cancel the label, notice or document and may affix to the horticultural produce, or, as the case may be, to the notice or container, a label indicating that fact (a “re-graded label”).

(2) The re-graded label is a label which—

- (a) shows the following information—
 - (i) the personal number assigned to the authorised officer who carried out the inspection;
 - (ii) the date of the inspection;
 - (iii) the logotype of the Rural Payments Agency the design of which is displayed on the website: www.rpa.gov.uk/rpa/index.nsf/home and the wording—

“The Rural Payments Agency is an Executive Agency of the Department for Environment, Food and Rural Affairs (Defra) acting in Wales on behalf of the Welsh Ministers”

or equivalent wording agreed by any successor to the Rural Payment Agency with the Welsh Ministers, and that successor’s logotype;
- (b) shows one of the following, as appropriate—
 - (i) the words “RE-GRADED CLASS I”; or
 - (ii) the words “RE-GRADED CLASS II”.

Power to affix an out-graded label

10.—(1) Where an authorised officer, who has lawfully entered premises for the purposes of the enforcement of these Regulations, finds any horticultural produce which either has affixed to it a label or is accompanied by a notice or a document required by Community marketing rules, or is in a container to which such a label is affixed or which is accompanied by such a notice or document, indicating in either case that one of the situations in paragraphs (2) to (4) applies, an authorised officer may amend or cancel the label, notice or document and may affix to the horticultural produce, or, as the case may be, to the notice or container, a label indicating that fact (an “out-graded label”).

(2) Situation 1 is where the label, notice or document indicates—

- (a) that horticultural produce is of a class marketable under the specific marketing standard applicable to it; but
- (b) which the authorised officer has reasonable cause to believe does not comply with any class of that specific marketing standard but only complies with the general marketing standard.

(3) Situation 2 is where the label, notice or document indicates—

- (a) that horticultural produce is of a class marketable under the specific marketing standard applicable to it; but
- (b) which the authorised officer has reasonable cause to believe is not of a standard marketable under Community marketing rules.

- (4) Situation 3 is where the label, notice or document indicates—
- (a) that horticultural produce complies with the general marketing standard; but
 - (b) which the authorised officer has reasonable cause to believe is not of a standard marketable under Community marketing rules.
- (5) The out-graded label is a label which—
- (a) shows the following information—
 - (i) the personal number assigned to the authorised officer who carried out the inspection;
 - (ii) the date of the inspection;
 - (iii) the logotype of the Rural Payments Agency the design of which is displayed on the website: www.rpa.gov.uk/rpa/index.nsf/home and the wording—

“The Rural Payments Agency is an Executive Agency of the Department for Environment, Food and Rural Affairs (Defra) acting in Wales on behalf of the Welsh Ministers”

or equivalent wording agreed by any successor to the Rural Payment Agency with the Welsh Ministers, and that successor’s logotype;
 - (b) shows one of the following, as appropriate—
 - (i) in the case of paragraph (2) of this regulation the words “SMS OUTGRADED; GMS COMPLIANT” where SMS stands for specific marketing standard and GMS stands for general marketing standard;
 - (ii) in the case of paragraph (3) of this regulation the words “SMS OUTGRADED; GMS NON-COMPLIANT” where SMS stands for specific marketing standard and GMS stands for general marketing standard;
 - (iii) in the case of paragraph (4) of this regulation the words ‘GMS NON-COMPLIANT’ where GMS stands for general marketing standard.

Power to affix a labelling defect label

11.—(1) Where an authorised officer, who has lawfully entered premises for the purposes of the enforcement of these Regulations, finds any horticultural produce, or container holding horticultural produce, which—

- (a) does not have a label required by the Community marketing rules affixed to it; or
- (b) is not accompanied by a notice or document required by the Community marketing rules; or
- (c) has a label required by the Community marketing rules affixed to it, or to its container, but the label appears to the authorised officer to be incorrect (other than in relation to a particular class under the specific marketing standard applying to that horticultural produce, if applicable), or to have been altered or defaced; or
- (d) is accompanied by a notice or document required by the Community marketing rules but which appears to the authorised officer to be incorrect (other than in relation to a particular class under the specific marketing standard applying to that horticultural produce, if applicable), or to have been altered or defaced with the result that it is incorrect,

the authorised officer may, as appropriate, amend or cancel the label, notice or document and may affix to the horticultural produce, or, as the case may be, to the container, a label indicating that fact (a “labelling defect” label).

- (2) The labelling defect label is a label which—
- (a) shows the following information—
 - (i) the personal number assigned to the authorised officer who carried out the inspection;

- (ii) the date of the inspection;
- (iii) the logotype of the Rural Payments Agency the design of which is displayed on the website: www.rpa.gov.uk/rpa/index.nsf/home and the wording—

“The Rural Payments Agency is an Executive Agency of the Department for Environment, Food and Rural Affairs (Defra) acting in Wales on behalf of the Welsh Ministers”

or equivalent wording agreed by any successor to the Rural Payment Agency with the Welsh Ministers, and that successor’s logotype;
- (iv) the words ‘LABELLING DEFECT’.

PART 4

Controlled horticultural produce and related powers and offences

Powers to control the movement of horticultural produce

12.—(1) An authorised officer may, by written notice pursuant to paragraph (2), prohibit the movement of any horticultural produce if the authorised officer reasonably suspects that an offence under these Regulations is being committed in respect of that horticultural produce.

(2) The written notice referred to in paragraph (1) must be served on the person appearing to the authorised officer to be in charge of the horticultural produce concerned and must—

- (a) specify the horticultural produce in relation to which the power has been exercised;
- (b) state the reason for its detention;
- (c) confirm that options for bringing the horticultural produce into conformity with the Community marketing rules or for the appropriate disposal of that horticultural produce have been discussed between the authorised officer and the person appearing to be in charge of the horticultural produce;
- (d) state the location of that horticultural produce; and
- (e) state that the horticultural produce may not be moved from that location without the written consent of an authorised officer.

(3) If the person to whom the authorised officer gives the written notice does not appear to that authorised officer to be the owner of the horticultural produce or an agent or employee of the owner, the authorised officer must use best endeavours to bring the contents of the written notice to the attention of such a person as soon as is practicable.

Power to affix a stop notice label

13.—(1) An authorised officer may affix to any controlled horticultural produce, or to any container in which the controlled horticultural produce is packed, a label warning of the exercise of the power in regulation 12(1) (a “stop notice label”).

(2) The stop notice label is a label which—

- (a) shows the following information—
 - (i) the personal number assigned to the authorised officer;
 - (ii) the date the stop notice label is affixed;
- (iii) the logotype of the Rural Payments Agency the design of which is displayed on the website: www.rpa.gov.uk/rpa/index.nsf/home and the wording—

“The Rural Payments Agency is an Executive Agency of the Department for Environment, Food and Rural Affairs (Defra) acting in Wales on behalf of the Welsh Ministers”

or equivalent wording agreed by any successor to the Rural Payment Agency with the Welsh Ministers, and that successor's logotype;

(iv) the words—

“This consignment is subject to a Stop Notice. Any unauthorised movement or the removal of this label is an offence under the European Community Marketing of Fresh Horticultural Produce (Wales) Regulations 2009”.

Consents to the movement of controlled horticultural produce

14.—(1) An authorised officer may, at any time, give written consent to the movement of controlled horticultural produce and must give such consent, upon request, if the circumstances in paragraph (2) or (3) apply.

(2) The circumstances in which this paragraph applies are where—

- (a) the authorised officer is satisfied that no offence under these Regulations would be committed in respect of the horticultural produce if it were sold in circumstances in which Community marketing rules apply; or
- (b) the authorised officer, or another authorised officer, has been given a written undertaking that the horticultural produce will be disposed of in a specified manner and the authorised officer is satisfied that if the horticultural produce is disposed of in that manner no offence under these Regulations will be committed in respect of it and the authorised officer has no reason to doubt that the terms of the undertaking will be met.

(3) The circumstances in which this paragraph applies are where—

- (a) the authorised officer, or another authorised officer, has been given a written undertaking to the effect that—
 - (i) the horticultural produce will be moved to a place approved by an authorised officer;
 - (ii) there will be taken there the steps required to ensure that the horticultural produce may be sold in circumstances in which Community marketing rules apply without an offence under these Regulations being committed in respect of it or will be disposed of in such a manner that no offence under these Regulations will be committed in respect of it;
 - (iii) the horticultural produce will not be moved from that place without the written consent of an authorised officer; and
- (b) the authorised officer has no reason to doubt that the terms of the undertaking will be met.

(4) A consent given by an authorised officer under this regulation must—

- (a) specify the horticultural produce to which it relates; and
- (b) where the consent is given under paragraph (3), state that the horticultural produce continues to be controlled.

Offences relating to movement of controlled horticultural produce

15.—(1) A person is guilty of an offence if that person moves controlled horticultural produce or a container with controlled horticultural produce in it, or causes or permits them to be moved without the written consent of an authorised officer.

(2) A person, other than an authorised officer, is guilty of an offence if that person removes or causes or permits to be removed from that controlled horticultural produce or its container a stop notice label affixed by an authorised officer under regulation 13.

(3) A person is guilty of an offence if that person fails to comply with the undertaking given for the purposes of regulation 14.

(4) It is a defence for a person charged with an offence under this regulation, to prove that, when the power conferred by regulation 12(1) was exercised, there was no failure to comply with these Regulations in respect of the horticultural produce concerned.

PART 5

Additional enforcement provisions

Obstruction

16.—(1) A person is guilty of an offence if that person—

- (a) intentionally obstructs an authorised officer acting for the purposes of the enforcement of these Regulations, or a person accompanying such an authorised officer under regulation 7(3);
- (b) without reasonable excuse, proof of which lies on the accused, fails to give an authorised officer acting for the purposes of the enforcement of these Regulations any assistance or information or to provide any record or facilities that that authorised officer may reasonably require;
- (c) fails to make any request for inspection when required by Community marketing rules or give any notice or information required by Community marketing rules.

(2) A person who without reasonable excuse, proof of which lies on the accused, supplies to an authorised officer acting for the purposes of the enforcement of these Regulations any information knowing it to be false or misleading is guilty of an offence.

Offence due to fault of another person

17.—(1) Where the commission by a person (“A”) of an offence under these Regulations was due to an act or default of another person (“B”), B is guilty of an offence.

(2) B may be charged with and convicted of the offence whether or not proceedings are taken against A.

Defences

18.—(1) It is a defence for a person charged (“A”) with an offence under these Regulations, except for the offences in regulation 16, to prove that the actions were carried out with lawful authority or that all reasonable precautions had been taken and that all due diligence to avoid committing the offence had been exercised.

(2) Where A wishes to rely on the defence in paragraph (1), A must serve on the prosecutor a written notice of that fact in accordance with paragraph (4).

(3) Where the defence provided by paragraph (1) involves an allegation that the commission of the offence was due to the act or default of another person, A is not, without leave of the court, entitled to rely on that defence unless A has served on the prosecutor a written notice in accordance with paragraph (4) giving such information identifying or assisting in the identification of that person as was then in A’s possession.

(4) The notice must be served—

- (a) at least seven clear days before the hearing, and
- (b) where A has previously appeared before a court in connection with the alleged offence, within one month of A’s first such appearance.

Offences by bodies corporate

19.—(1) If an offence under these Regulations committed by a body corporate is proved—

- (a) to have been committed with the consent or connivance of an officer, or
- (b) to be attributable to any neglect on their part,

the officer as well as the body corporate is guilty of the offence and liable to be proceeded against and punished accordingly.

(2) In paragraph (1) “officer” in relation to the body corporate, means a director, manager, secretary, or other similar officer of the body, or a person purporting to act in any such capacity.

(3) If the affairs of a body corporate are managed by its members, paragraph (1) applies in relation to the acts and defaults of a member in connection with that member’s functions of management as if that member were a director of the body corporate.

(4) If an offence under these Regulations committed by a partnership is proved—

- (a) to have been committed with the consent or connivance of a partner, or
- (b) to be attributable to any neglect on the part of that partner,

the partner as well as the partnership is guilty of the offence and liable to be proceeded against and punished accordingly.

(5) In paragraph (4) “partner” includes a person purporting to act as a partner.

(6) If an offence under these Regulations committed by an unincorporated association (other than a partnership) is proved—

- (a) to have been committed with the consent or connivance of an officer of the association or a member of its governing body, or
- (b) to be attributable to any neglect on the part of such an officer or member,

the officer or member as well as the association is guilty of the offence and liable to be proceeded against and punished accordingly.

(7) For the purposes of proceedings brought in the name of a partnership or an unincorporated association—

- (a) rules of court relating to the service of documents are to have effect as if the partnership or the unincorporated association were a body corporate;
- (b) section 33 of the Criminal Justice Act 1925(a) and Schedule 3 to the Magistrates’ Courts Act 1980(b) apply in relation to the partnership or unincorporated association as they apply in relation to a body corporate.

(8) A fine imposed on a partnership or unincorporated association on its conviction of an offence under these Regulations is to be paid out of the funds of the partnership or the unincorporated association.

Penalties

20. A person guilty of an offence under these Regulations is liable on summary conviction to a fine not exceeding level 5 on the standard scale.

PART 6

Revocations and disapplications

Revocations

21. The following statutory instruments are revoked so far as they apply to Wales—

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- (a) 1925 c. 86. Subsections (1) and (2) of section 33 were repealed by the Magistrates’ Courts Act 1952 (c. 55), section 132 and Schedule 6; subsection (3) was amended by the Courts Act 1971 (c. 23), section 56(1) and Schedule 8, part II, paragraph 19; subsection (4) was amended by the Courts Act 2003 (c. 39), section 109(1) and (3), Schedule 8, paragraph 71 and Schedule 10, and by the Magistrates’ Courts Act 1980 (c. 43), section 154 and Schedule 7, paragraph 5; subsection (5) was repealed by the Magistrates’ Court Act 1952, section 132, Schedule 6.
 - (b) 1980 c. 43. Sub-paragraph 2(a) was amended by the Criminal Procedure and Investigations Act 1996 (c. 25), section 47, Schedule 1, paragraph 13, and was repealed by the Criminal Justice Act 2003 (c. 44), sections 41 and 332, Schedule 3, part 2, paragraph 51, sub-paragraphs (1), (13)(a), and Schedule 37, part 4 (with effect from a date to be appointed); paragraph 5 was repealed by the Criminal Justice Act 1991 (c. 53), sections 25(2) and 101(2) and Schedule 13; paragraph 6 was amended by the Criminal Justice Act 2003, section 41, Schedule 3, part 2, paragraph 51, sub-paragraphs (1) and (13)(b) (with effect from a date to be appointed).

- (a) the Grading of Horticultural Produce (Amendment) Regulations 1973(a);
- (b) the Grading of Horticultural Produce (Amendment) Regulations 1983(b);
- (c) the Grading of Horticultural Produce (Forms of Labels) Regulations 1982(c).

Disapplication

22. The following Acts do not apply to horticultural produce—

- (a) the Agriculture and Horticulture Act 1964(d) and the Horticultural Produce Act 1986(e) which modifies it;
- (b) the Agricultural Produce (Grading and Marking) Acts 1928(f) and 1931(g);
- (c) the Agricultural Marketing Act 1958(h).

Elin Jones

Minister for Rural Affairs, one of the Welsh Ministers

SCHEDULE

Regulation 4(3)

Provisions under Commission Regulation 1580/2007

Column 1	Column 2	Column 3
Relevant provision of Commission Regulation 1580/2007	Provision of Commission Regulation 1580/2007 to be read with the provision in column 1	Subject matter
Article 4(1)	Annex I, Art. 3(3), Art. 4(2), Art.4(3), Art.4(4), Art. 5, Art. 6(1), Art. 6(2), Art. 6(3)	General requirements for information particulars
Article 4(2)	Annex I, Art. 4(1), Art. 4(3), Art. 4(4), Art. 6	Requirements for information particulars in documents accompanying bulk shipments and goods loaded directly onto a means of transport
Article 4(3)	Annex I, Art. 4(1), Art. 4(4), Art. 6(1), Art. 6(2), Art. 6(3)	Requirement for information particulars in the case of distance contracts to be available before the purchase is concluded
Article 4(4)	Annex I, Art. 4(1), Art.	Requirement for information

- (a) S.I. 1973/22.
- (b) S.I. 1983/1053.
- (c) S.I. 1982/387.
- (d) 1964 c. 28.
- (e) 1986 c. 20.
- (f) 1928 c. 19
- (g) 1931 c. 40. This Act amended the Agricultural Produce (Grading and Marking) Act 1928 and the two Acts may be cited together as the Agricultural Produce (Grading and Marking) Acts 1928 and 1931.
- (h) 1958 c. 47.

	4(2), Art. 4(3), Art. 6(1), Art. 6(2), Art. 6(3)	particulars on invoices and accompanying documents
Article 5	Annex I, Art. 3(3), Art. 6(1), Art. 6(2), Art. 6(3)	Requirement for information particulars at the retail stage
Article 6(1)	Annex I, Art. 3(3), Art. 5, Art. 6(2), Art. 6(3)	Requirements for sale of mixes of different types of fruit and vegetables
Article 9(5)	Art. 9(1), Art. 9(2), Art. 9(3), Art. 9(4)	Requirement for traders to provide information that Member States consider necessary for the database.
Article 10(4)	Art. 10(1), Art. 10(2), Art. 10(3), Art. 11, Art. 12a, Annex III, Art. 13	Requirement for traders to provide inspection bodies with all information required by them for organising and carrying out conformity checks.
Article 20(3), final subparagraph	Art. 20(1) and Annex VI, Art. 20(2), Art. 20(3), Art. 9	Requirement for traders to supply all information deemed necessary by Member States for method of inspection.