

**ORGANISATION FOR ECONOMIC
CO-OPERATION AND DEVELOPMENT**

ENVIRONMENT DIRECTORATE

ENVIRONMENT POLICY COMMITTEE

RESTRICTED

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WASTE MANAGEMENT POLICY GROUP

**DRAFT ANNEX F TO ACCOMPANY THE
GUIDANCE MANUAL FOR COUNCIL DECISION C(92)39/FINAL**

COMPLETE DOCUMENT AVAILABLE ON OLIS IN ITS ORIGINAL FORMAT

This represents the latest version of Annex F that, upon verification by WMPG Delegates, will be distributed to accompany the Guidance Manual for the OECD Control System (OECD Environment Monograph N° 96).

The objective of this data base is to assist Member Countries in the implementation of Council Decision C(92)39/Final by keeping them informed about particular measures introduced over and above the provisions of the OECD Control System or departing from these provisions. It is essential that anyone involved with transfrontier movements have full access to this information in order to allow particular implementation measures to be respected and to prevent any difficulties, delays, or complications.

In the last version of draft Annex F distributed at the October 1994 Meeting of the WMPG, the preface to the Annex asked Member countries if there were any specific entries that were deemed to be useful to add to the data base. The Secretariat received two suggestions: one for a possible separate entry on "*Pertinent National Legislation*" and another for "*Materials Specifically Prohibited or Banned under Domestic Laws or Regulations.*" If deemed useful, such self-standing entries could be incorporated into Annex F, or such information could otherwise be collapsed into the "Other" category, as is already done when pertinent national laws are known.

ACTION REQUIRED: (1) for updating and verification by Delegates to WMPG; and
(2) for consideration as to whether two additional separate entries, as indicated above, should be added to the data base, or whether they can be collapsed into the "Other" category.

AUSTRALIA**COMPETENT
AUTHORITY***For Export, Import and Transit:*

Environment Protection Agency
 Manager, Hazardous Waste Section
 40 Blackall Street
 Barton ACT 2600
 AUSTRALIA

[Competent Authority Code: Unknown]

**TELEPHONE
FACSIMILE**

61 6 274 1411
 61 6 274 1230

**ACCEPTABLE
LANGUAGE(s)**

English

**REQUIRED POINTS
OF ENTRY/EXIT**

None

**PRE-CONSENT
FACILITIES**

None, currently

**CLASSIFICATION
DIFFERENCES**

Hazardous wastes must have been 'rejected as worthless by a person who has or had possession of them' to be regulated under the Hazardous Waste (Regulation of Exports and Imports) Act 1989. Until this legislation is amended the Australian Government is requesting companies wishing to import or export waste between Australia and other OECD countries to follow the notification procedure set out in Council Decision C(92)39/Final for all red and amber listed wastes on a voluntary basis.

**CONTRACTUAL
REQUIREMENTS**

None, currently

**FINANCIAL
REQUIREMENTS**

Applicants under the Hazardous Waste Act must have appropriate insurance, and be sufficiently financially viable to be a suitable person to manage and transport hazardous wastes.

OTHER

AUSTRIA

COMPETENT
AUTHORITY

For Import, Export and Transit:
Federal Ministry of Environment, Youth and Family Affairs
Department III, Waste Management
Untere Donaustrasse 11
Vienna 1020
AUSTRIA

[Competent Authority Code: ____]

TELEPHONE
FACSIMILE

43-222-211.32.5105/5005
43-222-211.32.50.20

ACCEPTABLE
LANGUAGE(s)

German, English, French

REQUIRED POINTS
OF ENTRY/EXIT

PRE-CONSENT
FACILITIES

None

CLASSIFICATION
DIFFERENCES

- several items of the OECD Green List are controlled as wastes of the Red List; - all wastes in the Amber List are submitted to the same level of control as wastes of the Red List.

CONTRACTUAL
REQUIREMENTS

For imports, the contract between the recognised trader and the operator of the recovery facility has to be provided to the Austrian competent authority.
For exports, a written confirmation by the importing country has to be provided to the Austrian competent authority proving the existence of contracts warranting an "environmentally sound treatment of wastes destined for recovery operations" (the licence of the recovery facility as well as information on soil contamination, emission levels in air and water may be required).

FINANCIAL
EQUIREMENTS

Any transfrontier movement of wastes must be covered by an insurance or bankers guarantee, that covers transport and alternative treatment costs.
However, only transport costs are to be covered for wastes destined for recovery operations and having a positive economic value.

OTHER

Some items on the OECD Green list formally controlled more stringently have been assigned to the Austrian Green list with the January 1, 1995 entry into force of "Special Ordinance", Fed. Law Gaz. No: 1084/1994. However, although Austria has become a Member State of the EU, the national Green List is still more restrictive than the EU Regulation 259/93. Austria has a transition period until 1 January 1997 for the implementation of the EU Regulation.

n

BELGIUM

COMPETENT AUTHORITY For *Transit*:
Ministère de la Santé Publique et de l'Environnement
Administration de l'hygiène publique

Cité Administrative de l'Etat
Boulevard Pacheco 19
1010 Bruxelles
BELGIQUE
[Competent Authority Code: _? _]

TELEPHONE 32-2-210 46 79
FACSIMILE 32-2-210 47 04

COMPETENT AUTHORITY For *Import and Export*:
separate list of competent authorities by region exists.

ACCEPTABLE LANGUAGE(s)

English, French

REQUIRED POINTS OF ENTRY/EXIT Multiple hazardous waste shipments notified by a general notification must
b
dispatched through the same customs offices (*Name/Address/Customs Office Code?*) e

PRE-CONSENT FACILITIES OVAM, the Waste Management Authority of the Belgian Flemish Region, certifies the following six pre-authorised facilities utilising pyrometallurgical and hydrometallurgical processes:

Company and Location	Expiry of pre-consent	Waste types (code)	Total quantity pre-consented
Union Minière, Balan site, Zinkstraat 1 B-2490 Balan	?	AA020* AA080 AA070* AA120 AA140	?
Union Minière, Olen site Leemanslaan 36 B-2250 Olen	?	AA020* AA070*	?
Union Minière Oxyde (Belgium) N.V. Industriezone Zolder- Lummen Zuid B-3550 Heusden-Zolder	?	AA020* AD140	?
Unione Minière, Business Unit Hoboken A.Greinerstraat 14 B-2660 Hoboken	?	AA030* AA040* AA070* AA160** AB040 AB070 AD140	?
Rezinal, N.V. Industriezone Zolder- Lummen Zuid B-3550 Zolder	?	AA020	?
Metallo Chimique N.V. Nieuwe Deef 33 B-2340 Beerse	?	AA030* AA040* AA070*	?

- * This listing includes slag, dross, skimming, scaling, dust, sludge, and cake unless a material is expressly listed elsewhere.
- ** Ash, sludge, dust and other releases of precious metals such as: AA161, AA162, AA090, and wastes from non-cyanide-bases systems which arise from surface treatment.

CLASSIFICATION DIFFERENCES For wastes to be exported for recovery outside the European Community, the notifier must inter alia obtain the written consent of importing states and confirmation that the consignee is duly authorised.

CONTRACTUAL REQUIREMENTS A copy of the contract between the notifier and the recovery facility must be submitted to the Belgium competent authority. This contract must include an undertaking from the generator to take back the wastes when the recovery operation cannot be completed as foreseen.

FINANCIAL REQUIREMENTS The notifier must subscribe to an insurance covering damages to third parties.

OTHER For exports to a non-EEC Member state the notifier must provide the Belgium competent authority with:

- information on the recovery technique used by the importing country,
- a copy of information transmitted to the competent authority of the importing country in view of obtaining its consent,
- a copy of the written consent of the importing country (as noted above),
- a certificate indicating that the recovery facility has duly been authorised to recover this waste.

EU Regulation came into force 6 May 1994 and is supplemented/complemented by the following national regulations:_____.

CANADA

COMPETENT AUTHORITY

For Import, Export and Transit:
 Chief, Hazardous Waste Management Division
 Environmental Protection Service
 Department of the Environment
 Ottawa, Ontario
 CANADA K1A 0H3

[Competent Authority Code: ____]

**TELEPHONE
 FACSIMILE**

1-(819)-997 3377
 1-(819)-997-3068

ACCEPTABLE LANGUAGE(s)

English, French

REQUIRED POINTS OF ENTRY/EXIT

For general notification, waste shipments must pass through the same customs office as those given in the notice.

PRE-CONSENT FACILITIES

Yes, three:

Company and Location	Expiry of pre-consent	Waste types* (code)	Total quantity pre-consented
Catalyst Recovery Canada Ltd Medicine Hat, Alberta	Jan. 25, 1995	AB080** AC210	680 tonnes
Métallurgie du cuivre Noranda Rouyn-Noranda, Québec	Dec 17, 1994	AA040 AB070 AA070 AB080** AA090 AB130 AA110 AC090 AA150 AC190 AA160 AD040 AB010 AD090 AB030 AD120 AB040 AD140	150 000 tonnes
Minéraux Noranda Inc. Montreal-est, Québec	Dec 17, 1994	AA160 AB070 AB040	1 200 tonnes

* Corresponds to codes in Amber List of Wastes, Council Decision C(93)74/Final (May 1993)

** Catalysts, flammable or corrosive

CLASSIFICATION DIFFERENCES

Classification is a function of hazard characterisation in addition to listing. Biomedical wastes are also controlled.

CONTRACTUAL REQUIREMENTS

A copy of the contract or arrangement between the exporter and the importer must be submitted to the competent authority at the time of notification. This contract or arrangement must contain:

- the code for the proposed recovery operation (see back of the OECD Notification Form; see Schedule I of the *Export and Import of Hazardous Waste Regulations*);

- a statement that the recovery facility will issue a certificate of recycling to the Canadian competent authority within 30 days following the operation;
- a statement that the recovery facility will return the completed Canadian waste manifest to the Canadian competent authority within 3 days after accepting the shipment;
- an undertaking by the importer to take all practicable measures to assist the exporter to fulfil his obligations to make alternative arrangement or return the waste, if the recovery operation cannot take place as notified;
- in the case of shipments destined for waste exchanges and storage prior to re-export, a statement that the importer will not re-export without notifying and obtaining consent from the competent authority in the original country of export.

FINANCIAL REQUIREMENTS

All Canadian importers and exporters, as well as their carriers, must have an insurance policy covering damages to third parties and costs to clean up the environment in case of accident. For Canadian importers and exporters, the coverage required is \$5 000 000 for red wastes and \$1 000 000 for amber wastes for the Canadian importer/exporter and in the case of carriers, the amount of insurance in respect of each shipment shall be the amount required by the law of the country in which the hazardous waste is carried. Proof of sufficient coverage (insurance policy or certificate) must be submitted at the time of notification.

OTHER

With regard to Canadian pre-consented recovery facilities, upon notification the Canadian competent authority issues a letter advising the notifier that the forms have been received. If no objection is received within the 7 day period, the Canadian competent authority issues a letter allowing the movement to proceed. This letter (or, where the Export and Import of Hazardous Waste Regulation permit, the letter of acknowledgement), as well as a copy of the Canadian notice form and the Canadian waste manifest, must accompany the shipment.

With regard to exports of wastes which cannot be recycled in the manner stated in the notice, the Canadian notifier must make alternative arrangements to be approved by all concerned competent authorities. These arrangements must be made within 90 days after the delivery of the waste to the recovery facility; or within 10 days after the notifier became aware of the problem, if the waste was not yet delivered to the recovery facility; or within any other period agreed to by the concerned competent authorities.

If acceptable alternative arrangements cannot be made, the shipment must be re-imported into Canada to such a place in Canada approved by the competent authority.

Pertinent national regulations: Export and Import of Hazardous Wastes Regulations.

DENMARK

COMPETENT
AUTHORITY

For Import, Export and Transit:
Miljostyrelsen
Strandgade 29
1401 Kobenhavn K.
DENMARK

Competent Authority Code: DK 001

TELEPHONE
FACSIMILE

+(45) 32 66 01 00

+(45) 32 66 04 79

ACCEPTABLE
LANGUAGE(s)

Danish, English

REQUIRED POINTS
OF ENTRY/EXIT

None

PRE-CONSENT
FACILITIES

None

CLASSIFICATION
DIFFERENCES

Wastes are classified and controlled in accordance with EU Regulation 259/93.

CONTRACTUAL
REQUIREMENTS

Yes, as laid down in EU Regulation 259/93.

FINANCIAL
REQUIREMENTS

Bankers guarantee, insurance guarantee, or cash deposit is required; the amount is 3000,00 DKr. pr. tonnes.

OTHER

FINLAND

COMPETENT AUTHORITY	<p><i>For Import, Export and Transit:</i> Finnish Environment Agency Kesäkatu 2 00260 Helsinki FINLAND</p> <p>[Competent Authority Code: ____]</p>
TELEPHONE FACSIMILE	<p>358-0-69 511 358-0-6951311</p>
ACCEPTABLE LANGUAGE(s)	English, Finnish, Swedish
REQUIRED POINTS OF ENTRY/EXIT	None
PRE-CONSENT FACILITIES	None
CLASSIFICATION DIFFERENCES	Classification is in accordance with the EC Regulation 259/93. According to the Regulation, non-listed wastes are controlled as if on the Red List.
CONTRACTUAL REQUIREMENTS	A copy of the contract between the notifier and the recovery facility, or a certificate indicating that such a contract exists, has to be submitted with the notification.
FINANCIAL REQUIREMENTS	All shipments of waste shall be covered by a financial guarantee or equivalent insurance covering costs for possible re-shipment, alternative recovery or disposal, and other relevant costs (e.g. administrative costs).
OTHER	The competent authority of Finland issues a written Decision within the given time frames. The costs arising from the processing of the notification (3000 FIM) are charged to the notifier.

FRANCE

COMPETENT AUTHORITY *For Export and Transit:*
 Ministère de l'Environnement
 Direction de la Prévention des Pollutions
 Sous-Direction des Produits et des Déchets
 20, avenue de Ségur
 75302 Paris 07 SP
 FRANCE

[Competent Authority Code: ____]

TELEPHONE +33-1-42 19 20 21
FACSIMILE +33-1-42 19 14 68

COMPETENT AUTHORITY *For Import:*
 Separate list of competent authorities by regions ("départements") exists.

ACCEPTABLE LANGUAGE(s) English, French

REQUIRED POINTS OF ENTRY/EXIT

PRE-CONSENT FACILITIES Yes, one facility:

Company and Location	Expiry of pre-consent	Waste types (code)	Total quantity pre-consented
Metalreurop Affinerie de Villefranche Z1 Nord-Arnas, BP 451-6957 Villefrance Sur Saone	?	<u>271390</u>	20 000 tn/yr

CLASSIFICATION DIFFERENCES

CONTRACTUAL REQUIREMENTS

FINANCIAL REQUIREMENTS

OTHER

GERMANY

**COMPETENT
AUTHORITY**

For Transit:
Umweltbundesamt
Bismarckplatz 1
14193 Berlin

Competent Authority Code: ?

**TELEPHONE
FACSIMILE**

0049-30-8903 2296
0049-30-8903 2281

**COMPETENT
AUTHORITY**

For Import and Export:
Separate list of competent authorities by regions (Länder) exists.

**ACCEPTABLE
LANGUAGE(s)**

English, German

**REQUIRED POINTS
OF ENTRY/EXIT**

Multiple hazardous waste shipments notified by a general notification must be dispatched through the same customs offices.

Name:
Address:
Customs office code:

**PRE-CONSENT
FACILITIES**

None

**CLASSIFICATION
DIFFERENCES**

None?

**CONTRACTUAL
REQUIREMENTS**

None?

**FINANCIAL
REQUIREMENTS**

A copy of the subscription to an adequate third-party liability insurance must be submitted with the notification.

OTHER

GREECE

COMPETENT
AUTHORITY

For Export, Import and Transit:
Ministry of the Environment
Patission 147
11251 Athens
GREECE

[Competent Authority Code: ____]

TELEPHONE
FACSIMILE

8644 263
8647 420

ACCEPTABLE
LANGUAGE(s)

English, Greek

REQUIRED POINTS
OF ENTRY/EXIT

PRE-CONSENT
FACILITIES

None

CLASSIFICATION
DIFFERENCES

CONTRACTUAL
REQUIREMENTS

FINANCIAL
REQUIREMENTS

OTHER

ICELAND

COMPETENT AUTHORITY	<p><i>For Import, Export, and Transit:</i> Environment and Food Agency P.O. Box 8080 128 Reykjavik ICELAND</p> <p>Competent Authority Code: none</p>
TELEPHONE	+354 1 688 848 or +354 568 8848
FACSIMILE	+354 1 681 896 or +354 568 1896
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ACCEPTABLE LANGUAGE(s)	English, Danish, Norwegian, Swedish, German
REQUIRED POINTS OF ENTRY/EXIT	None
PRE-CONSENT FACILITIES	None
CLASSIFICATION DIFFERENCES	Each specific shipment of waste to Iceland must have a consent from the competent authority prior to commencement of the transfrontier movement.
CONTRACTUAL REQUIREMENTS	
FINANCIAL REQUIREMENTS	None, currently
OTHER	Exports are to be notified by the notifier. In Iceland, EU Regulation 259/93 has been in force since July 1994.

IRELAND

COMPETENT AUTHORITY	<p><i>For Import and Transit</i> Environmental Protection Agency Ardavan, Wexford IRELAND</p> <p>Competent Authority Code: none, currently</p>
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ENV/EPOC/WMP(95)4

TELEPHONE +353 53 47120
FACSIMILE +353 53 47119

COMPETENT AUTHORITY For *Export*:
Separate list of local competent authorities exists.

ACCEPTABLE LANGUAGE(s) English

REQUIRED POINTS OF ENTRY/EXIT None, currently

PRE-CONSENT FACILITIES None

CLASSIFICATION DIFFERENCES Wastes are classified and controlled in accordance with EU Regulation 259/93.

CONTRACTUAL REQUIREMENTS For export, requirements vary according to relevant local authority. Import requirements not relevant as there are no imports to Ireland.

FINANCIAL REQUIREMENTS For export, requirements vary according to relevant local authority. Import requirements not relevant as there are no imports to Ireland.

OTHER EU Regulation came into force 6 May 1994 and is supplemented/complemented by: "European Communities (Transfrontier Shipments of Waste) Regulation." Statutory Instrument 121. 1994.

ITALY

COMPETENT AUTHORITY For *Transit*:
Ministero dell'Ambiente
Dr. Raimondo Santacroce
Servizio ARS
Via Della Ferratella In Laterano 33
00184 Roma
ITALY

Competent Authority Code: ?

TELEPHONE 39-6-77.25.70.13
FACSIMILE 39-6-77.25.70.12

COMPETENT

AUTHORITY For *Import and Export*:
Separate list of competent authorities by regions exists.

ACCEPTABLE LANGUAGE(S) French, English, Italian

REQUIRED POINTS OF ENTRY/EXIT None?

PRE-CONSENT FACILITIES Yes, one facility using physical/chemical treatment methods, fusion, and thermal destruction.

Company and Location	Expiry of pre-consent	Waste types (codes)*	Total quantity pre-consented
CHIMET via dei Laghi 31-33 Civitella Val di Chiana (Tuscany Region)	27/06/95	?	?

* from OECD Council Decision C(92)39/Final, or amendments thereof.

CLASSIFICATION DIFFERENCES None?

CONTRACTUAL REQUIREMENTS A copy of the contract between the notifier and the recovery facility must be submitted to the competent authorities, except for movements of ferrous and non-ferrous metal residues. Contracts must explicitly exclude resorting to any subcontractors.

FINANCIAL REQUIREMENTS A financial guarantee subscribed by the notifier for alternative management of the waste has to be provided to the competent authority for exports and imports of wastes, except for those on the green list.
This guarantee shall cover all possible costs connected with the transport, the disposal of the waste and the clean-up of the environment as well as any responsibility of the Italian State towards other States.
In case alternative management of wastes exported from or imported to Italy is necessary, ultimate responsibility and costs incurred lie with the generator, irrespective of any relevant contractual provisions. The notifier must obtain a certification of disposal from the consignee in order to recover the guarantee.

OTHER Transit of wastes originating from an OECD but non-EEC state must be notified 60 days prior to the anticipated date of entering the Italian territory.

JAPAN

**COMPETENT
AUTHORITY**

For Import, Export and Transit:
Environment Agency
Director
Office of Marine Pollution Control & Waste Management
Water Quality Bureau
1-2-2, Kasumigaseki
Chiyoda-ku, Tokyo
JAPAN

[Competent Authority Code: ____]

TELEPHONE 81-3-3581-4498
FACSIMILE 81-3-3593-1438

ACCEPTABLE
LANGUAGE(s) English, Japanese

REQUIRED POINTS
OF ENTRY/EXIT None

PRE-CONSENT
FACILITIES None

CLASSIFICATION
DIFFERENCES None

CONTRACTUAL
REQUIREMENTS The competent authority is required to review the consignment contract.

FINANCIAL
REQUIREMENTS None

OTHER

LUXEMBOURG

**COMPETENT
AUTHORITY**

For Import, Export and Transit:
Administration of the Environment
Division of Waste
1 Bender Street
1229 Luxembourg
Competent Authority Code: LU001

**TELEPHONE
FACSIMILE**

+352 40 56 561
+352 49 64 38

**ACCEPTABLE
LANGUAGE(S)**

French, German, English

**REQUIRED POINTS
OF ENTRY/EXIT**

Multiple hazardous waste shipments notified by a general notification must be dispatched through the same customs office. There are three possible offices: Steinfort, Bettembourg, and Wafferbillig

**PRE-CONSENT
FACILITIES**

None

**CLASSIFICATION
DIFFERENCES**

None

**CONTRACTUAL
REQUIREMENTS**

A copy of the contract between the notifier and the recovery facility must be submitted with the notification; it must include the obligation of the generator to take back the wastes when shipments are not completed as planned; it must also include a statement that the recovery facility will issue a certificate of recovery no later than 180 days following receipt of the waste.

**FINANCIAL
REQUIREMENTS**

An original (for exports), or copy (for transit) of the financial guarantee must be submitted to the competent authority.

OTHER

Currently the notifier is responsible for notification of exports; there is a possibility that new national regulations under discussion will require the competent authority to transmit the notification.

EU Regulation 259/93 came into force 6 May 1994.

MEXICO

**COMPETENT
AUTHORITY**

For Import, Export and Transit:
Instituto Nacional De Ecologia
Rio Elba N° 20 3er. Piso.
Col. Cuauhtémoc
06500, MEXICO, D.F.

[Competent Authority Code: None]

TELEPHONE +553 95 38 / +553 96 47
FACSIMILE +286 66 25

ACCEPTABLE
LANGUAGES(s) English, Spanish

REQUIRED POINTS
OF ENTRY/EXIT None

PRE-CONSENT
FACILITIES None, currently

CLASSIFICATION
DIFFERENCES There are some substances from the Green List that are considered hazardous wastes by Mexican Legislation. Such wastes are subject to import/export requirements (*Amber or Red Tier controls?*). The OECD Secretariat has the list of such wastes.

CONTRACTUAL
REQUIREMENTS In order to obtain an export permit, a letter of agreement from the consignee is required for sending the wastes to be recovered.

FINANCIAL
REQUIREMENTS The petitioner of the import/export permit should place a bond that guarantees the fulfilment of the terms of the license and of applicable laws and regulations. The amount of the bond depends on the toxicity (or hazardousness?) and quantity of the wastes.

OTHER The corresponding authority should send notice via diplomatic means.

NETHERLANDS

**COMPETENT
AUTHORITY**

For Import, Export and Transit:
 Minister of Housing, Spatial Planning and the Environment (IMA)
 P.O. Box 416
 2260 AK Leidschendam
 THE NETHERLANDS
Competent Authority Code: NL001

**TELEPHONE
FACSIMILE**

+31-70-317-7122
 +31-70-320-3672

**ACCEPTABLE
LANGUAGE(s)**

English, German, Dutch

**REQUIRED POINTS
OF ENTRY/EXIT**

Multiple hazardous waste shipments notified by a general notification must be dispatched through the same customs offices.

Name: ?
 Address: ROTTERDAM
 Customs office code: ?

**PRE-CONSENT
FACILITIES**

None

**CLASSIFICATION
DIFFERENCES**

None

**CONTRACTUAL
REQUIREMENTS**

For waste exports a copy of the contract between the notifier and the consignee must be provided with the notification to the Dutch competent authority. Irrespective of contract provisions, waste generators are ultimately responsible for waste processing and disposal.

**FINANCIAL
REQUIREMENTS**

A Ministerial Regulation concerning financial guarantee is in force. For amber and red list wastes, a guarantee of 1 000 = NGL per ton is required, unless the envisaged costs of transport and disposal differ considerably from that amount. In the latter case the Minister may require a higher financial guarantee or accept a lower financial guarantee. In the case of import or transit from another EC member State and the competent authority of that State declares that a sufficient guarantee has been set, an additional financial guarantee is not required in the Netherlands.

OTHER

Under the general notification procedure, the exporter/importer may be requested to provide the Dutch competent authority with further information regarding the previous or future shipments.
 Also under the general notification procedure, an original notification form, with block 20 (and block 21 where necessary) duly completed by the competent authorities, must accompany each shipment.

For waste exports to a non-EEC Member state, the importer may be requested to provide the Dutch competent authority with information regarding the recovery processes to ensure that these are environmentally sound.

If specific conditions are laid down by one competent authority with respect to a shipment, they have to be joined to the tracking form.

NEW ZEALAND**COMPETENT
AUTHORITY**

For Import, Export, and Transit:
 Ministry of Commerce (MCM)
 Business Policy & Programmes Division
 Tariff Policy and Industry Issues Group
 P.O. Box 1473
 Wellington
 NEW ZEALAND

Competent Authority Code: none

TELEPHONE 1 0064 4 4720030

FACSIMILE 1 0064 4 4738949

**ACCEPTABLE
LANGUAGE(s)** English

**REQUIRED POINTS
OF ENTRY/EXIT** None

**PRE-CONSENT
FACILITIES** None

**CLASSIFICATION
DIFFERENCES** None

**CONTRACTUAL
REQUIREMENTS** Yes. The notifier/exporter should provide MCM with a copy of the contract between the exporter and disposer.

**FINANCIAL
REQUIREMENTS** None

OTHER Regulations to implement OECD Council Decision C(92)39/Final and the Basel Convention have been made pursuant to the Import Control Act 1988 and the Customs Act 1953; the regulations come into force 28 February 1995.

NORWAY

**COMPETENT
AUTHORITY**

For Import, Export and Transit:
Norwegian Pollution Control Authority
Hazardous Waste Division
Box 8100 Dep.
Oslo 0032
NORWAY

[Competent Authority Code: ____]

**TELEPHONE
FACSIMILE**

47-22-57 34 00
47-22-67 67 06

**ACCEPTABLE
LANGUAGE(s)**

English, Norwegian

**REQUIRED POINTS
OF ENTRY/EXIT**

Multiple hazardous waste shipments notified by a general notification must be dispatched through the same customs offices.

Name:
Address:
Customs office code:

**PRE-CONSENT
FACILITIES**

None

**CLASSIFICATION
DIFFERENCES**

Written consent is required for transboundary movements of amber list wastes.

**CONTRACTUAL
REQUIREMENTS**

No specific provisions.

**FINANCIAL
REQUIREMENTS**

The licensing authority may request a financial guarantee be posted (by operators of waste treatment facilities) to cover future expenses and liability compensation.

OTHER

PORTUGAL

**COMPETENT
AUTHORITY**

For Import, Export and Transit:
Direcção General do Ambiente
Mr. A. Ascenso Pires
Av. Almirante Gago Coutinho, nº 30
1000 Lisboa

PORTUGAL

Competent Authority Code: none

TELEPHONE 351 1 847 10 22
 FACSIMILE 351 1 847 30 01

COMPETENT AUTHORITY For *Exports by Sea*, the following competent authority must *also* be notified:
 Direcção General do Ambiente
 Portos Navegacao e Transports
 Alcantara Mare
 1000 Lisboa
 PORTUGAL

TELEPHONE 33 95 78 66
 FACSIMILE 397 97 94

ACCEPTABLE LANGUAGE(S) English, Portugese, French, Spanish

REQUIRED POINTS OF ENTRY/EXIT Multiple hazardous waste shipments notified by a general notification must all be dispatched through the customs office indicated on the notification.

PRE-CONSENT FACILITIES None

CLASSIFICATION DIFFERENCES None

CONTRACTUAL REQUIREMENTS A copy of the contract is to be provided to the competant authority by any one of the contracting parties.

FINANCIAL REQUIREMENTS The required notification for import, export or transit of hazardous waste should refer to financial guarantees covering third party liability.

OTHER For exports, notifications are to be transmitted by the notifier.
 The primary competent authority will likely be changing address by summer 1995.
 EU Regulation came into force 6 May 1994.

SPAIN

**COMPETENT
AUTHORITY**

For Import, Export and Transit:
 Dirección General de Política Ambiental
 Subdirección General de Residuos
 Ministerio de Obras Públicas, Transportes y Medio Ambiente
 Paseo de la Castellana 67
 28071. Madrid.
 SPAIN

Competent Authority Code: None

**TELEPHONE
FACSIMILE**

34 1 597 80 30
 34 1 597 85 15

**ACCEPTABLE
LANGUAGE(s)**

Spanish, French, English

**REQUIRED POINTS
OF ENTRY/EXIT**

Multiple hazardous waste shipments notified by a general notification must be dispatched through the same customs office.
 UE custom points in Spain at the following harbours: Bilbao, Gijón, Santander, Barcelona, Cádiz, Huelva.

**PRE-CONSENT
FACILITIES**

None

**CLASSIFICATION
DIFFERENCES**

None

**CONTRACTUAL
REQUIREMENTS**

The competent authority in the authorisation procedure may require that a copy of the contract be provided by the consignee in the case of imports and by the notifier in the case of exports.

**FINANCIAL
REQUIREMENTS**

For imports, a copy of the financial guarantee agreement must be joined with the consignee's licence to the notification.

OTHER

EU Regulation came into force 6 May 1994 and is supplemented/complemented by the following national regulations/measures:
 ! Ley 42/1975 on urban solid waste
 ! Ley 20/1986 on toxic and hazardous wastes
 ! R.D. 833/1988 which includes the regulation on toxic and hazardous wastes

SWEDEN

**COMPETENT
AUTHORITY**

For Import, Export and Transit:
 National Environmental Protection Agency
 Mrs Margareta Appelberg
 S-17185 Solna
 SWEDEN

[Competent Authority Code: ____]

TELEPHONE 46-8-799 11 62
 FACSIMILE 46-8-799 12 22

ACCEPTABLE LANGUAGE(s) English, Swedish

REQUIRED POINTS OF ENTRY/EXIT

PRE-CONSENT FACILITIES None

CLASSIFICATION DIFFERENCES

The following wastes of the Green List are controlled as Amber List wastes:

GA150 ex 780200 Lead waste and scrap
 GA240 ex 810710 Cadmium waste and scrap
 GA270 ex 811000 Antimony waste and scrap
 GA290 ex 811211 Beryllium waste and scrap
 GA400 ex 280490 Selenium waste and scrap
 GA410 ex 280450 Tellurium waste and scrap
 GA380 ex 811291 Thallium waste and scrap

CONTRACTUAL REQUIREMENTS

There shall be a contract between the exporter and importer saying that if the transboundary movement of hazardous waste cannot be completed in accordance with the contract, the exporter shall ensure that the wastes in question are returned to the state of export.

FINANCIAL REQUIREMENTS

OTHER

From 1 January 1995, the Swedish Ordinance on Export and Import of Hazardous Waste has to be adjusted to EEC Regulation 259/93.

SWITZERLAND

COMPETENT
AUTHORITY

For Import, Export and Transit:
Bundesamt für Umwelt, Wald und Landschaft (BUWAL)
Dr Bernhard Hammer
Abteilung Abfall/VVS
CH-3003 Bern
SWITZERLAND

[Competent Authority Code: ____]

TELEPHONE 41-31-322 93 27
FACSIMILE 41-31-322 59 32

ACCEPTABLE
LANGUAGE(s) French, German, Italian, English

REQUIRED POINTS
OF ENTRY/EXIT None

PRE-CONSENT
FACILITIES None

CLASSIFICATION
DIFFERENCES Some of the green listed wastes may be controlled as if they were assigned to the amber or red list.

CONTRACTUAL
REQUIREMENTS The notifier must provide the contract, or a copy thereof, indicating the recovery facility to the Swiss competent authority. Upon request, the Swiss competent authority informs on the required content of such contracts.

FINANCIAL
REQUIREMENTS

OTHER The notifier must provide the Swiss competent authority with information regarding the recovery processes (including treatment of residues) to ensure that these are environmentally sound. Further information may also be required.

TURKEY

COMPETENT
AUTHORITY

For Import, Export and Transit:
Ministry of Environment
Head of Waste & Chemicals Management Department
Eskisehir Yolu 8.km C Blok
Ankara
TURKEY

Competent Authority Code: none

TELEPHONE (90) 312 285 10 40 - (90) 312 287 99 63
 FACSIMILE (90) 312 285 58 78

ACCEPTABLE
 LANGUAGE(s) English, Turkish

REQUIRED POINTS
 OF ENTRY/EXIT None

PRE-CONSENT
 FACILITIES None

CLASSIFICATION
 DIFFERENCES Written consent is required for import, export and transit of wastes, including those on the Green List.

CONTRACTUAL
 REQUIREMENTS

FINANCIAL
 REQUIREMENTS

OTHER The Basel Convention was ratified and came into force on 20th September 1994 in Turkey. In addition to the "classification differences" noted above, the import of all kinds of wastes is subject to the permission of the Ministry of the Environment, in accordance with the National Environment Law coded 2872.

UNITED KINGDOM

COMPETENT
 AUTHORITY For *Transit*:
 The Secretary of State
 Department of the Environment
 c/o Waste Management Division
 Room A 231, Romney House
 43 Marsham Street
 London SW1P 3PY
 UNITED KINGDOM
 Competent Authority Code: ?

TELEPHONE 44-171-276-8214
 FACSIMILE 44-171-276-8403

COMPETENT
 AUTHORITY For *Import and Export*:
 Separate list of local competent authorities for England, Scotland,
 Wales and Northern Ireland exists.

ACCEPTABLE

LANGUAGE(s) English

REQUIRED POINTS OF ENTRY/EXIT none?

PRE-CONSENT FACILITIES Yes, one facility:

Company and Location	Expiry of pre-consent	Waste types (codes)*	Total quantity pre-consented
Johnson Matthey Plc Material Technology Division Jeffreys Road Brimsdown, Enfield, Middlesex EN3 7PW	11 Jan 1995	?	?

* In accordance with OECD Council Decision C(92)39/Final, or amendments thereof.

CLASSIFICATION DIFFERENCES Wastes containing PCB at a concentration higher than 1% (10g/kg) are considered as Red wastes, while the minimum concentration level of the OECD Red List is 0.005% (50mg/kg).

CONTRACTUAL REQUIREMENTS none?

FINANCIAL REQUIREMENTS none?

OTHER [The U.K. is currently preparing national legislation to accompany EEC Regulation No. 259/93, and which gives effect to OECD Council Decision (92)39/Final]

UNITED STATES

COMPETENT AUTHORITY	For <i>Import, Export and Transit</i> : U.S. Environmental Protection Agency Office of Enforcement and Compliance Assurance Office of Compliance Enforcement Planning, Targetting and Data Division (5503) 401 M. Street, SW Washington, D.C. 20460 UNITED STATES
TELEPHONE	1-202-564-5028
FACSIMILE	1-202-564-0025
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ACCEPTABLE LANGUAGE(s)	English
REQUIRED POINTS OF ENTRY/EXIT	None
PRE-CONSENT FACILITIES	None
CLASSIFICATION DIFFERENCES	Written consent from importing countries is required for all exports of wastes which are defined as hazardous in the U.S. PCBs and PCB wastes at red tier levels, regardless of whether they are pure or mixed with other hazardous wastes, are banned from export from and import into the U.S. No regulatory controls apply to transboundary movements of municipal incinerator ash, household waste, used oil, or any other waste defined as non-hazardous in the U.S. Pending regulations to implement OECD Council Decision C(92)39/Final will initially only address wastes that the U.S. classifies as hazardous.
CONTRACTUAL REQUIREMENTS	Yes. Pending regulations to implement OECD Council Decision C(92)39/Final contain contractual requirements for those wastes tht the U.S. classifies as hazardous.
FINANCIAL REQUIREMENTS	None, currently.
OTHER	Hazardous waste exporters must provide to the U.S. EPA, which then transmits to the importing and transit countries, advance notice of the shipment's composition and quantity, including a description of how the waste is to be treated or disposed.