

CONFERENCE ON IP ENFORCEMENT Athens, 4 April 2014

The approach of EU Customs and the implications of a revised legal framework

European Commission, Taxation and Customs Union Directorate General





Overview

- The EU Customs Action Plan to combat IPR infringements
- The new legal framework
- Results of customs interventions in the EU





The EU Customs Action Plan to combat IPR infringements

19.3.2013

EN

Official Journal of the European Union

C 80/1

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(Resolutions, recommendations and opinions)

RESOLUTIONS

COUNCIL

Council Resolution on the EU Customs Action Plan to combat IPR infringements for the years 2013 to 2017

(2013/C 80/01)





Strategic objectives for the Action Plan 2013 to 2017

- a) Effectively implement and monitor the new EU legislation on customs enforcement of IPR;
- b) Tackle trade of IPR-infringing goods throughout the international supply chain;
- c) Tackle major trends in trade of IPR-infringing goods;
- d) Strengthen cooperation with the European Observatory on infringements of IPRs and law enforcement authorities.





The new legal framework

- **REGULATION (EU) No 608/2013** of the European Parliament and of the Council of 12 June 2013 concerning customs enforcement of intellectual property rights (OJ L 181, 29.06.2013, p. 15)
- Commission Implementing **Regulation (EU) No 1352/2013** of 4 December 2013 establishing the forms provided for in Regulation (EU) No 608/2013 of the European Parliament and of the Council concerning customs enforcement of intellectual property rights





The new regulation – what changed ?

- Clarification of the procedural nature of the Regulation
- More infringements, more rights covered
- Obligation for right holders to provide customs with high quality information
- Simplified destruction of goods applicable when holder of the goods and right holder agree
- Specific procedure for small consignments
- Union database to register applications and infringements (COPIS)
- Further focus on international co-operation





Rights covered

- Trademarks
- Designs
- Copyrights or related rights
- Geographical indications
- Patents
- Plant variety rights
- Topographies of semiconductors new
- Utility models new
- Trade names new





Applications for action (1)

Basic system remains untouched:

- Submission of an application national or Union
- Customs decision grant/extend application period of action
- Enforcement by Customs of all IPs based on a unique procedure
- Ex-officio procedure remains possible
- No administrative cost for processing of applications.

Clarification of certain conditions:

- Who is entitled to submit an application condition to initiate proceedings
- Customs decisions within time limits
- Ex-officio (only national, simplified application)





Applications for action (2)

Relevant changes:

- <u>New forms</u> including undertaking to bear costs, assume liability, update of information, request for small consignment procedure
- Possibility to add new IPR to existing applications
- Only one national and one Union application per IPR per MS
- Possibility to suspend or revoke applications





Action by customs

<u>New elements</u>

- Notification to both parties
- Compulsory destruction where parties agree
- Destruction possible in other places in the Union
- New procedure for destruction of small consignments (conditions, right to be heard, notification). Only under specified conditions for courier and postal consignments of non perishable counterfeit and pirated goods
- Union database: COPIS







• Management of validated AFAs submitted to national Customs services in central database

EUROPEAN UNION - APPLICATION FOR ACTION

1	1. Applicant Name (*): Address (*): Town (*): Postal Code: Country (*): EORI-No: TIN No: National registration No: Telephone: (+) Mobile: (+) Fax: (+) Email: Website:	For official use Date of receipt	
CUSTOMS DEPARTMENT		Registration number of application	
		INTELLECTUAL PROPERTY RIGHTS APPLICATION FOR ACTION BY CUSTOMS AUTHORITIES under Article 6 of Regulation (EU) No 608/2013	
		2 (*). Union application National application	

2 3 (*). Status of applicant

Management of infringement records





Union database for applications / COPIS

• Database accessible to all customs administrations of the EU MSs



anti-COunterfeit and anti-Piracy Information System

European Commission, Taxation and Customs Union

AFA Management	Infringement Management
Register AFA Find AFA List AFA Drafts AFA Notifications Latest Events	Register Infringement Find Infringements List Draft Infringements Infringement Notifications Latest Events Infringement Bulk Upload





COPIS and links with other databases

- EU Customs access to the OHIM enforcement database that includes all trademark and designs registered in the EU by means of a secured interface
- Interface with the European Anti-Fraud Information System (AFIS) allows for a possibility of direct transfer of infringements registered in COPIS





Results of customs interventions in the EU







Latest figures

Toxotion and Customs Union

- Number of AFAs reached 23154
- Cases doubled since 2008
- Domestic retail value nearly 1 billion €
- Internet sales boost detention in postal traffic: 61 % of the cases
- Sea transports remain main transport method: 58 % of the articles





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Cultural goods

Port, Airport and Landfrontier contact groups

Baggage controls

Cash controls

Customs co-operation

Counterfeit, piracy and other IPR violations



A serious problem for everyone

Infringements of intellectual property rights are a widespread and worrying phenomenon calling for engagement from all sides.



The role of customs

As the supervisor of trade flows of goods entering the EU market, customs play a key role in enforcing intellectual property rights.



Legislation

The EU has put in place a strong legal framework for the enforcement of intellectual property rights at the external border.



EU Customs Action Plan

The customs authorities of the EU Member States are in the front line in preventing IPR infringing goods from entering the EU market.



International cooperation

International cooperation is an essential component of the EU's strategy for the effective enforcement of intellectual



Defend your rights

Customs action on IPR infringement depends on rightholders lodging an application for action.





Thank you for your attention!

André Berends

"Protection of citizens and Enforcement of IPR"

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