



**Required Report:** Required - Public Distribution

**Date:** October 16,2020

Report Number: CO2020-0036

# Report Name: Food and Agricultural Import Regulations and Standards **Country Report**

Country: Colombia

Post: Bogota

**Report Category:** FAIRS Annual Country Report

Prepared By: Moises Huerta

Approved By: Adam Klein

# **Report Highlights:**

This report is an annual update of the food import standards and enforcement mechanisms in Colombia. It includes a new section on Trade Facilitation. For assistance on trade policy and port issues in Colombia, U.S. exporters are encouraged to contact FAS-Bogota at agbogota@fas.usda.gov or Moises.Huerta@usda.gov

# **Table of Contents**

Executive Summary	3
SECTION I. FOOD LAWS	3
SECTION II: LABELING REQUIREMENTS	4
SECTION III. PACKAGE AND CONTAINER REGULATIONS:	7
SECTION IV. FOOD ADDITIVES REGULATIONS:	8
SECTION V. PESTICIDES AND OTHER CONTAMINANTS	8
SECTION VI. OTHER REGULATIONS AND REQUIREMENTS	9
SECTION VII. OTHER SPECIFIC STANDARDS	13
SECTION VIII. COPYRIGHT AND TRADEMARK LAWS	13
SECTION IX. IMPORT PROCEDURES	14
SECTION X. TRADE FACILITATION	
APPENDIX I. KEY GOVERNMENT CONTACTS	19
APPENDIX II. OTHER CONTACTS	20

DISCLAIMER: This report was prepared by the Office of Agricultural Affairs of the Foreign Agricultural Service of the United States Department of Agriculture (USDA-FAS) in Bogota, Colombia, for U.S. exporters of food and agricultural products. While every possible care was taken in the preparation of this report, information provided may not be completely accurate either because policies have changed since its preparation, or because clear and consistent information about these policies were not available. It is highly recommended that U.S. exporters verify the full set of import requirements with their foreign customers, who are normally best equipped to research such matters with local authorities, before any goods are shipped. All the regulations presented in this document in the form of links are in Spanish. Final Import approvals of any product is subject to the importing country's rules and regulations as interpreted by border officials at the time of product entry.

#### **Executive Summary**

The Colombian market is the leading destination for U.S. agricultural exports in South America. In 2019, the United States exported \$2.8 billion to Colombia, which cemented its position as Colombia's top supplier of food and agricultural products with 45 percent imports market share. In 2020, despite the significant challenges resulting from Covid-19, U.S. exports grew 4 percent between January and August, driven mainly by growing bulk commodity exports, especially wheat, rice, and corn. The U.S.-Colombia Trade Promotion Agreement (CTPA) has expanded opportunities and market potential for many agricultural products. Top exports have historically included bulk commodities such as corn and soybean/meal, which combined accounted for half of total exports in 2019. In 2020, the greatest impact of Covid-19 on U.S. exports to Colombia has been on the consumer-oriented category, which fell 25 percent during the first 8 months of the year to \$375 million.

Colombia is a challenging, yet growing market for U.S. exporters of food and agricultural products. While U.S. bulk commodity exports to Colombia are expected to remain a strong category, the future performance of U.S. consumer-oriented exports is not entirely clear, as local currency devaluation to the U.S. dollar and economic recovery from the Covid-19 pandemic are key factors. In 2020, Colombia expects to see a 7-9 percent contraction of its economy and increased poverty levels that will affect nearly 40 percent of the population. In recent years, income and population growth in Colombia have driven demand for most imported agricultural products. Despite the significant impact of Covid-19 on certain U.S. food exports to Colombia, corn, soybean meal and soybean oil imports will likely continue its steady growth over the next years, and the United States will remain a key supplier for Colombia. Growing demand from the animal feed and pet food industries, which have been steadily increasing in recent years, will be a key factor.

This report contains general information on Colombia's main policies and regulations for the importation of food and agricultural products into the country. U.S. exporters are encouraged to pay special attention to the role key sanitary and phytosanitary agencies, such as INVIMA and ICA, play prior and upon the arrival of shipments at ports of entry in Colombia, as well as in the registration of their products and manufacturing facilities in the United States. Further, this report contains a section on trade facilitation and key government and private sector players.

#### **SECTION I. FOOD LAWS**

Food laws and regulations are fairly structured in Colombia, and their development and implementation is distributed among legislative and executive branches of government. However, similar to other developing countries, the Colombian government continually faces challenges in the enforcement of regulations and requirements for food products. Notably, in recent years, FAS Bogota has seen protectionism on the rise in Colombia, which has created hurdles for U.S. exporters, including, for example, a 4-month government ban on imported ethanol in 2020.

Food laws and regulations in Colombia stem primarily from provisions under Law 9 of 1979. Since then, the government of Colombia (GOC) has issued subsequent regulations related to food safety and quality, labeling, product registration, and import procedures. Government agencies responsible for food policy development and implementation include the Ministry of Health and Social Protection (MHSP), the National Institute for the Surveillance of Food and Medicines (INVIMA), the Ministry of Agriculture and Rural Development (MARD), and the Colombian Institute for Agriculture and Livestock (ICA). Additionally, the Colombian Ministry of Commerce, Industry and Tourism (MINCIT) and the National Tax and Customs Directorate (DIAN) are responsible for the administration of overall import-export operations and customs procedures, respectively.

#### SECTION II: LABELING REQUIREMENTS

#### **General Requirements**

<u>Resolution 5109 of 2005</u> and <u>Resolution 333 of 2011</u>, both issued by the MHSP, are the primary source of labeling regulation for food products in Colombia. These regulations establish labeling requirements for domestic and imported packaged food products and raw materials for food production and foodservice. The main goal is to provide comprehensive and clear information for consumers to make informed decisions about the products they purchase. The information must be true and not misleading.

Information must be provided in Spanish either on the label or, under certain circumstances, on an authorized sticker/label affixed to the product. Whenever the label on the imported product is written in a language other than Spanish, an additional label can be used to provide the information required by Resolutions 5109 and 333. In certain cases, in the absence of English labels, INVIMA will authorize Spanish labels to be affixed to the product during or after the nationalization process at authorized warehouses or storage facilities. However, INVIMA will require original labels that to, at the very least, include expiration date and lot number.

When food products or food raw food materials originate in countries where information on the expiration date and/or minimum shelf life ("best before...") information is not required, the importer must get prior approval from INVIMA by providing that information in a document issued by the producer/manufacturer. Note: a U.S. date is registered MM/DD/YYYY, whereas in Colombia the date is registered DD/MM/YYYY. An importer can amend label requirements during or after nationalization, but prior to the sale of the product. However, this "labeling adjustment" does not extend to lot numbers or expiration dates. As such, wrong lot numbers or expiration dates may result in the rejection or destruction of shipments.

The following information must be included on food product labels that are required to have product registration with INVIMA (including retail products):

- 1. Name of the product;
- 2. List of ingredients in decreasing order by weight content;
- 3. Net content and drained weight in metric units (i.e., grams, kilograms);
- 4. Name and address of producer or processor;
- 5. Name and address of the importer (in the case of imported products);
- 6. Lot identification or "L" to identify production date, expiration date, minimum shelf-life, etc. This information could be in numbers, numbers and letters, bars, punched data or grooves;
- 7. Each package must carry the expiration date and/or the minimum shelf-life in a legible, visible and indelible way. Also, labels must include information on product preservation;
- 8. Instructions for product use;
- 9. Product registration number issued by INVIMA.

When the individual package for sale is smaller than 10 square centimeters (about 1.6 square inches), the label may not contain the ingredient list, lot identification, expiration date, and conservation and use instructions.

Imported boxes containing "raw material" for food service operators or food processors, including poultry and meat, must be labeled with the following information:

- 1. Name of the raw material;
- 2. List of ingredients;
- 3. Net content;
- 4. Name and address of the producer or importer;
- 5. Country of origin;
- 6. Lot numbers;
- 7. Expiration date or minimum shelf life;
- 8. Conditions for product conservation.

Although it is not mandatory, several importers have found it helpful to submit manufacturers' written declaration to INVIMA/ICA inspectors with lot numbers information and expiration dates. No affixed sticker or label is allowed for expiration date and/or minimum shelf-life ("Best before....") information. This must be directly affixed to the packaging. When the product consists of, or contains any, of the listed food products or ingredients that may cause allergies, they must be declared with their specific names as follows:

- Breakfast cereals containing grain gluten (wheat, rye, oats, barley, spelt or any grain hybrid or product);
- Crustacean and their products;
- Eggs and by-products;
- Fish and fishery products;
- Peanuts, soybeans and their products;
- Milk and dairy products, including lactose;
- Nuts and derived products;
- Sulphites in concentration of 10 milligrams per kilogram or higher.

#### **Radiated Food Products and/or Food Raw Materials**

When a product has been subject to ionizing radiation, this condition must be disclaimed next to the name of the product in a visible way. A brief description of the radiation process after the product name is also required. The use of the international symbol for radiated products is discretionary, but when used, it must be displayed near the product name.

#### Biotechnology

Labeling of genetically derived products is regulated through Resolution 4254 published on September 22, 2011. The resolution, which entered into force on June 26, 2012, states that importers of biotech-derived raw materials that are genetically modified organisms (GMOs), or may contain GMOs, shall declare in the commercial invoice that each shipment contains GMOs intended for direct use as food for humans or for further processing. This applies only in those cases where the identity of GMOs is known. In cases where the identity of GMOs is not known, it should be identified as "may contain one or more GMOs" for direct use as food for humans or for further product health and safety, such as potential allergenicity. Labeling must also address the functionality of the food, as well as the identification of significant differences in the essential characteristics of the food.

Food additives, food prepared at point of sale (restaurants), and foods containing one single ingredient or additive that contains Genetically Modified Microorganisms (GMMs) or food containing ingredients processed by enzymes produced by means of GMMs, are exempt from Resolution 4254.

Per Resolution 4254, the use of statements such as "GMO free" or "do not contain GMO" is not accepted, unless the manufacturer demonstrates and sustains that the claim is truthful and not misleading. On April 22, 2020, INVIMA issued communication IVC-INS-LI15 establishing the frequency that importers must present laboratory

results to satisfy that products labeled as non-GMO do not contain detectable modified genetic material. These guidelines avoid delays at ports of entry, as no lot by lot testing is required, which preserves product shelf life, and alleviates testing costs. The testing requirement may only be exempted when the main ingredients are not included in the list of GE foods attached to INVIMA communication 4000-3988-19.

An increased number of imported packaged products entering the Colombian market now bear the "Non GMO Project Verified" or the "Non-GMO/GE Process Verified" legend, which, as per current regulation, are perceived as equivalent to "GMO- free" claims. Therefore, manufacturers/importers must provide a supplementary label clarifying the significance of the legend in order to commercialize their products, per INVIMA communication 4000-1071-18.

#### **Dietary Supplements**

These supplements are regulated primarily through Decree 3249 of 2006.

(https://www.minsalud.gov.co/Normatividad\_Nuevo/DECRETO%203249%20DE%202006.pdf) Regarding labeling for imported dietary supplements, original labels could be accepted if they contain the information required in Article 21 of Decree 3249 in Spanish. The use of a sticker containing the Spanish information is also acceptable and can be placed over the original label. The GOC requires that supplemental labels must avoid misleading information that can confuse consumers. Decree 272 of 2009 states that labels and advertisement of dietary supplements should not contain false or misleading statements about the product composition, origin, effects, or therapeutic indications. The label and/or sticker for dietary supplements must contain the same information as labels for food products. However, it should also include warnings such as "this product is not useful for the diagnosis, treatment, healing or prevention of any disease and it does not meet the requirements of a balanced nutrition"; "keep this product out of the reach of children."

When a dietary supplement contains artificial sweeteners, a warning should appear on the package to prevent its consumption by people with certain medical conditions. A warning should also be written in a clear way when the product contains substances that may cause allergies.

# **Nutritional Labeling**

Resolution 333 of 201 establishes the nutritional labeling requirements for most packaged food products. This regulation does not cover nutritional labeling for products destined for infant children, which is set by Resolution 11488 of 1984. Nutritional labeling must be displayed in Spanish at a minimum and could be complemented with a sticker. For imported food products, the sticker may be used to indicate the percentages of daily intake per the above resolution. The portion size declared on the label must be determined from the reference quantities established by Resolution 333.

The following nutrients require mandatory declaration:

- Energy content (total calories, fat calories);
- Protein content;
- Total fat;
- Saturated fat;
- Trans fats;
- Cholesterol;
- Sodium;
- Carbohydrates;
- Dietary fiber and sugars;
- Vitamin content (A and C);
- Iron and calcium;
- Content of vitamins and minerals other than those mentioned above when they have been included into the product;

- Saturated fat proteins, monounsaturated fat, polyunsaturated, soluble and insoluble fiber, polyalcohol's, potassium;
- Content of other nutrients when there is a declaration of nutritional or healthy properties including food for infants.

INVIMA follows Codex Alimentarius guidance when facing issues regarding nutrition values in food products not considered in Resolution 333.

Colombia's food labeling regulation also establishes the way labeling should be displayed and the appropriate wording to be used. Misleading statements or illustrations must be avoided.

Health claims on labels should be carefully crafted. Article 272 of the Law 9 of January 24, 1979 states: "*It is forbidden to allude to medical, preventative or healing proprieties or any false specifications about the real nature, origin, composition or quality of food and beverages, on labels or any other publicity.*" In 2011, the GOC published Resolution 333 that sought to establish the technical rules to label packaged foods for human consumption. Article 20 of this regulation sets the requirements for health claims on food packages.

#### Food containing Trans or Saturated fats

<u>Resolution 2508</u> of August 29, 2012, establishes that packaged food products that contain saturated and/or trans fats equal or greater than 0.5 grams per serving should include this information on the nutritional information table.

#### Additives Labeling

Resolution 1506 of May 6, 2011, regulates additives used in the processing of food for human consumption. This regulation sets the general labeling requirements for additives used in the processing of food for human consumption and the specific mandatory and voluntary information displayed on labels. Labeling must be displayed in Spanish at a minimum. These labels, if needed, can be affixed to the product during or after the nationalization process in warehouses or storage facilities by the port of entry.

# SECTION III. PACKAGE AND CONTAINER REGULATIONS:

The main concern regarding food packaging and containers is to preserve the sanitary integrity of the food product by establishing requirements for materials that are in direct contact with the product. The following is a list of regulatory elements to consider:

- Resolution 683 of 2012
- <u>Resolution 4142 of 2012</u>
- Resolution 4143 of 2012
- Resolution 834 of 2013
- <u>Resolution 835 of 2013</u>

U.S. meat and poultry exporters should note that INVIMA conducts rigorous physical inspections of incoming shipments at ports-of-entry. Shipment detentions or rejections happen frequently due to the presence of foreign material (e.g. dust, wood chips, etc.) in the bottom of containers. USDA is closely working with INVIMA on applying a more practical approach to container and box cleanliness based on product risk. However, it is highly recommended that exporters take due diligence in working with their plant or cold storage of export to ensure container cleanliness and labeling compliance. Exporters should be aware of the provisions under <u>Decree 1500</u>.

# SECTION IV. FOOD ADDITIVES REGULATIONS:

The primary source of regulations on food additives is <u>Decree 2106 of 1983</u>, issued by the MHSP. Regulatory authorities in Colombia will generally accept food additives accepted by the Codex Alimentarius and the United Nations Food and Agriculture Organization/World Health Organization.

Furthermore, <u>Resolution 2606 of 2009</u> sets general requirements for food additives and establishes INVIMA's Food Additives Committee, which authorizes the use of certain food additives. Additives can be used only if it brings benefits for foodstuffs, maintains nutritional components, provides nutritional composition recommended for specific groups of consumers (e.g. infant children), and does not pose a risk to human health. Food additives for groups of preservatives, acidulates, buffers, pH regulators and antioxidants are authorized through Resolutions 4125, 4126 and 4124 of 1991.

The GOC is working on a "positive" additive list. When a product is declared as being 100 percent natural, it should not contain additives. The generic additive names listed below can be used in food followed by the substance specific name and (voluntarily) the international identification number:

• Flavor enhancer, acid, agglutinating agent, anti-agglutinating agent, anti-compacting agent, anti-foaming agent, anti-oxidizing, aroma agent, bleaching, natural or artificial dye, clarifying agent, natural or artificial sweetener, emulsifier, enzymes, thickener, foaming, stabilizing agent, gasifying agent, gelling agent, moisture agent, anti-moisture agent, volume enhancer, propelling substances, acidity regulators or alkalifiers, emulsifying salts, preservatives, color retaining substances, substances for flour treatment, glossy agent.

# SECTION V. PESTICIDES AND OTHER CONTAMINANTS

ICA's regulations on pesticides are applied in accordance with regulatory standards of the Andean Community of Nations (CAN), a regional trade bloc that includes Colombia, Ecuador, Peru and Bolivia. These regulations can be found in <u>CAN Decision 436</u> and the CAN adoption of the Andean Technical Handbook for Registration and Control of Chemical Pesticides for Agricultural Use.

# **Maximum Residue Levels**

The MHSP issued <u>Resolution 2906</u> in 2007, which establishes national standards for pesticide Maximum Residue Limits (MRLs). The list of admitted pesticides can be found on INVIMA's web site (<u>www.invima.gov.co</u>) under "*Normatividad/Alimentos/Resoluciones.*" Maximum Residue Limits for veterinary drugs are listed in <u>Resolution 1382</u> of 2013, which follows the Codex Alimentarius CAC/LMR 2-2012. When there is no Codex MRL information for a specific product (either imported or domestically produced) or there are serious doubts about its pesticide content, a sample is taken and analyzed by ICA. The interested party, either the producer, manufacturer or importer, must pay laboratory testing fees.

<u>Resolution 2155</u> of 2012 established the following maximum residue levels of contaminants in canned vegetables assessing milligrams per kilogram of the final product:

- Lead (0.10)
- Arsenic (1.0)
- Cadmium (0.05)
- Tin (100).

# SECTION VI. OTHER REGULATIONS AND REQUIREMENTS

#### **Product Registration**

Food product registration in Colombia is regulated by <u>Resolution 2674 of 2013</u>, <u>Resolution 3168 of 2015</u>, and <u>Resolution 719 of 2015</u>. All food items intended for direct sale to final consumers in Colombia must be registered with INVIMA, which is responsible for the issuance of a sanitary registration/permit/notification (based on the "risk" associated to the product)." Product registration is NOT required for:

- Natural food products that have not been subject to a transformation process, such as grains, fresh fruits and vegetables, etc.
- Animal-origin food products (chilled/frozen) that have not been subject to any transformation process.
- Products used as inputs by foodservice operators or food processors for food preparation or manufacturing.

The GOC defines a transformed product as one subject to processing, which results in a significant change of its internal structure.

Most of the product registration process can be completed online. Upon receiving product registration applications, INVIMA analyzes the documents submitted by the applicant (U.S. manufacturer or local importer) and may request additional information.

The MHSP, through Resolution 719 of 2015, set an official classification of food products for human consumption based on their risk to public health. Additionally, Resolution 2674 of 2013 establishes three types of product registrations based on the registered product risk to public health and sets the respective periods of validity:

- 1. Product registrations for "high risk" products are valid for 5 years;
- 2. Product permits for "medium risk" products are valid for 7 years; and,
- 3. Product notifications for "low risk" products are valid for 10 years.

INVIMA's product registration can be issued to the foreign food producer or the local Colombian importer. It is highly recommended for U.S. exporters to hold the INVIMA registration. However, it is common that local importers will apply for such registration in accordance with their foreign suppliers. Being the registration holder allows U.S. exporters to easily change/add new importers for their products in Colombia. This process is administered by INVIMA and is defined as a "registration modification." On the other hand, if the product registration holder is the Colombian importer, then the U.S. exporter must start a new registration process in order to change/add importers for their products in Colombia.

INVIMA's port inspectors are expected to verify that imported products registered with INVIMA follow the product specifications (e.g. product description, labeling, portion sizes, etc.) included on their product registrations. If such specifications change, then the registration holder must request a modification to their product registration with INVIMA.

The information that INVIMA requires for product registration can be found at: <u>https://www.invima.gov.co/8-pasos-para-obtener-su-registro-sanitario-de-alimentos</u>. This information includes a complete application form, a Certificate of Free Sale assuring that the products are authorized for human consumption in the United States, information of the local importer, etc.

Following the Hague Convention of 1961 and Law 455 of 1998, the U.S. certificate of free sale used for the product registration application must have an "apostille" stamp. The "apostille" stamp is provided by different U.S. state authorities, including a notary or a State Secretary or Under Secretary. An official translator, approved by the Colombian Ministry of Foreign Affairs, must translate these documents into Spanish.

# Importer Registration, Import Registration and Import Licensing

Every Colombian importer must be registered with MINCIT. U.S. exporters seeking to sell to a Colombian importer should verify that the importer has obtained the legal authorization to import food and agricultural products from MINCIT and, depending on the type of product to be imported, other government authorities including INVIMA and ICA. Additionally, every importer (company or person) must obtain an "electronic signature" from the Ministry of Finance. All of these procedures can be completed online at the "Unique Window for Foreign Trade" (VUCE) at <u>www.vuce.gov.co</u>.

#### **Minimum Description**

Products entering Colombia shall comply with the "minimum description" requirements under <u>Resolution 057 of</u> 2015, issued by the MINCIT and DIAN. For certain products where translation is not applicable, the product must be registered in the original language.

#### **Animal/Plant Health Import Permit**

As previously mentioned, products used as inputs by the food industry or foodservice sector in food preparation do not need an INVIMA registration; however, they do need an animal or plant health import permit from ICA and to meet labeling regulations. ICA is responsible for the issuance of import permits for animal products, vegetables, fruits, grains, pet food, dairy products and agricultural inputs, including seeds and organic food.

Such permits are referred by ICA as "zoo-sanitary and phytosanitary documents." These permits must be requested by the importer and require the submission of several pieces of information/documentation to avoid delays and possible rejections. Such information includes the name of the importer, product description, name and address of the foreign exporter, departure port (e.g. Miami, USA), destination port (complete address and city in Colombia), etc.

The Colombian importer must <u>first</u> obtain the import permit from ICA <u>before</u> requesting an import license from MINCIT. The importer should then provide the U.S. exporter with the ICA import permit before the U.S. exporter can apply for the appropriate "Export Certificate" from the U.S. Department of Agriculture (USDA). USDA then issues an export certificate referencing the requirements in ICA's import permit. No shipments should be loaded and transported without the submission of the sanitary permit.

#### **Export Sanitary Certificates**

<u>Decree 2478</u>, issued by the MHSP in 2018, establishes food import requirements at ports of entry (POE). This decree establishes that importers must submit a "sanitary certificate" for any batch or lot of "medium" or "high" risk food products imported into Colombia, including all animal-derived products such as dairy, seafood, meat and poultry. This certificate must be issued by the food safety authority in the country of origin. For U.S. exports, these authorities include USDA's Food Safety Inspection Service (FSIS), USDA's Animal and Plant Health Inspection Service (APHIS)/USDA's Agricultural Marketing Service (AMS), and the U.S. Department of Commerce's National Oceanic and Atmospheric Administration (NOAA).

#### **Export Establishment Registration**

Colombia and the United States have an agreement that provides import eligibility of meat and poultry products with a packaging origin from any USDA federally inspected establishment. The GOC will only recognize those establishments that are listed in the USDA FSIS Meat and Poultry Inspection Directory. In order to register with INVIMA and ICA, exporting establishments must provide the following information:

- Country of Origin;
- Establishment Name;
- Establishment Number;
- Address;
- Email address;
- GPS Location;

- Products that will be exported to Colombia with their Harmonized Standard (HS) Code;
- Mode of preservation (e.g. chilled or refrigerated).

The information should be provided in a formal letter and sent via courier or private post to:

Sr. Carlos Alberto Robles Cocuyame Dirección de Alimentos y Bebidas INVIMA Carrera 10 No 64 -28 Bogotá D.C.- Colombia

To avoid potential issues at POE, before shipping the product it will be helpful to verify the listing of the U.S. exporting establishment after submitting the required registration information on both INVIMA and ICA websites.

#### **Import Duties**

The U.S.-Colombia Trade Promotion Agreement (CTPA) entered into force on May 15, 2012. This comprehensive trade agreement eliminated tariffs on over 80 percent of U.S. exports of consumer and industrial products to Colombia. All remaining tariffs will be eliminated within 15 years, except for rice (19 years) and poultry (18 years). Below is the CTPA TRQ schedule for certain agricultural products:

Product	Base Duty	TRQ (MT) 2021	TRQ Annual Increase	Phase Out Period	Safeguard Trigger Level	
Yellow Corn	25%	3,257,789	5.0%	12 years		
White Corn	20%	211,757	5.0%	12 years		
Rice	80%	117,402	4.5%	19 years (6 of grace)	120% of TRQ	
Sorghum	25%	32,578	5.0%	12 years		
Dried Beans	40.2%	24,434	5.0%	10 years	130% of TRQ	
Animal Feeds	10%-25%	301,346	5.0%	12 years		
Pet Food	28%	Unlimited	8.0%	8 years		
Chicken Leg Quarters (fresh, chilled, frozen)	164.4%	20.400	4.00/	18 years (5 years of grace)	130% of TRQ	
Processed chicken leg quarters	70%	38,486	4.0%	18 years (10 years of grace)		
Spent Fowl	20%	538	3.0%	18 years	130% of TRQ	
Standard Quality Beef	51.2%	3,258	5.0%	10 years	140% of TRQ	
Variety Meats	51.2%	7,516	5.5%	10 years		
Pork Meat	30%	Unlimited		5 years		
Crude Soybean Oil	24%	44,407	4.0%	10 years		
Glucose	28%	16,289	5.0%	10 years		
Milk Powder	33%	12,969	10.0%	15 years		
Cheese	20%-33%	5,447	10.0%	15 years		
Yogurt	20%	260	10.0%	15 years		
Butter	33%	1,297	10.0%	11 years		
Processed Dairy Products	20%	2,594	10.0%	15 years		
Ice Cream	20%	778	10.0%	11 years	<u> </u>	

Maple Syrup	5% U	nlimited	5 years
Product	TRQ Commitment for 2020 (MT)	TRQ Filled (MT) YTD as Oct. 6, 2020	%TRQ of Filled YTD as of Oct. 6, 2020
Yellow Corn	3,102,656	3,102,656	100.0%
White Corn	201,673	201,673	100.0%
Rice	112,346	110,834	98.7%
Crude Soybean Oil	42,699	42,699	100.0%
Milk Powder	11,790	11,790	100.0%
Spent Fowl	522	6	1%
Chicken Leg Quarters	37,006	23,962	64.8%
Cheese	4,952	2,442	49.3%
Pet Food	Unlimited		73.5%
Variety Meats	7,124	869	12.2%
Standard Quality Meat	3,103	347	11.2%
Dried Beans	23,270	3.115	13.3%
Yogurt	236	71	30%
Glucose	15,513	4,691	30.2%
Animal Feeds	286,996	61,414	21.4%
Butter	1,179	136	11.5%
Processed Dairy Products	2,358	222	9.4%
Ice Cream	707	45	6.4%
Sorghum	31,027	0	0%
Source: DIAN			

For further information on specific agricultural products based on the Harmonized Tariff Schedule (HS) please refer to Section 2 of the following link: <u>https://ustr.gov/trade-agreements/free-trade-agreements/colombia-tpa/final-text</u> RICE: http://www.col-rice.org/ POULTRY: http://www.colom-peq.org/

# SECTION VII. OTHER SPECIFIC STANDARDS

#### **Food samples**

<u>Resolution 3772 of 2013</u> and <u>Resolution 34419 of 2013</u> issued by MHSP establishes the procedure to request authorization to ship food samples to Colombia. Food product samples can be sent to Colombia for market testing purposes with a prior notification to INVIMA's Director for Food and Alcoholic Beverages (<u>invimasal@invima.gov.co</u>). Such a request to INVIMA must include the name of the product, producer details, amount, type of food product, reason for market entry, expiration date and number of units in the shipment. Samples must contain the phrase "*muestra sin valor comercial, prohibida su venta*." A sample with no commercial value cannot be sold. The importer must get approval from MINCIT through the VUCE at <u>http://www.vuce.gov.co</u>. All these requirements must be met prior to the shipping of the samples. When the samples arrive in Colombia, they must be "nationalized" following the procedures that any imported product follows. Samples shipped via express mail or post parcel are subject to the Colombian import regulations. After a product is registered and imported into Colombia, INVIMA inspectors may take product samples at random to conduct laboratory tests.

#### **Enriched Wheat Flour**

Decree 1944 of 1996 states that wheat flour sold in Colombia must be fortified with vitamin B1, vitamin B2, niacin, folic acid and iron, addition of calcium may be an option. The quality of the micronutrient shall comply with the technical specifications of the Codex Alimentarius, Food Chemical Codex and INVIMA.

Micronutrient	Minimum Amount (mg/Kg)	Presentation
Vitamin B1 or Thiamin	6 mg	Thiamine mononitrate
Vitamin B2 or Riboflavin	4 mg	Vitamin B2 Riboflavin
Niacin	55 mg	Niacin Nicotinamide
Folic acid or foliate	1.54 mg	Folic Acid Folic Acid
Inon	11	Ferrous Fumarate Iron, Reduced Iron,
Iron	44 mg	Ferrous Sulfate
	1.280 mg	Calcium Carbonate, Monocalcium
Calcium (Optional)	1.280 Hig	Phosphate

Furthermore, in May 2015, the Ministry of Health published Circular 400-1378-15, which requests all importers (and INVIMA registration holders) of products whose main ingredient is wheat flour to send their technical specifications to INVIMA. Given the pressure exerted by local importers, the Ministry of Health is currently conducting a review of this enrichment requirement. Now, INVIMA requires the fortification of domestic and imported food products that contain wheat flour.

# SECTION VIII. COPYRIGHT AND TRADEMARK LAWS

#### **Protection of Property Rights**

Colombia has been on the Special 301 "Watch List" since 1991. Key concerns include customs duties enforcement and the Colombian Constitutional Court invalidating the law that regulates intellectual property rights, including commitments made under CTPA. Colombia, a WTO member, has ratified legislation to meet its obligations under the Uruguay Round Agreement on Trade-Related Aspects of Intellectual Property Rights. Colombia is a member of the World Intellectual Property Organization, the Paris Convention for the Protection of Industrial Property, the Berne Convention for the Protection of Literary and Artistic Works, the Treaty on the International Registration of Audiovisual Works, and the 1978 Union for the Protection of New Plant Varieties, and is a signatory to the Patent Cooperation Treaty.

In Colombia, granting, registration, and administration of intellectual property rights (industrial property and copyright) are carried out by four separate government entities. Colombia currently lacks a unified Intellectual Property Rights (IPR) registration system. MINCIT acts as the Colombian patent and trademark office and details can be found at <u>www.sic.gov.co</u>. ICA is the regulatory authority in charge of the issuance of plant variety protection-related and agro-chemical patents. The MHSP is responsible of the issuance of pharmaceutical patents, while the Ministry of Interior oversees the issuance of literary copyrights. Each of these entities suffers from significant financial and technical resource constraints. Moreover, the lack of uniformity and consistency in IPR registration and oversight procedures limits the transparency and predictability of the IPR enforcement regime.

#### **Patents and Trademarks**

The patent regime in Colombia currently provides a 20-year protection period for patents. Provisions covering protection of trade secrets and new plant varieties have improved Colombia's compliance with its World Trade Organization – Agreement on Trade Related Aspects of Intellectual Property Rights (TRIPS) obligations. However, U.S. companies are concerned that the Colombian government does not provide patent protection for new use of previously known or patented products.

Industry sources have reported that there are issues with patents for Living Modified Organism (LMO) technologies. MINCIT takes an excessive amount of time to grant patents, resulting in the biotechnology industry to be reluctant to introduce new technologies in Colombia. In addition, the Colombian law pertaining IPR, Law 1032 of June 22, 2006, Article 306 for usurpation of intellectual property, lacks strong enforcement.

#### Copyrights

The <u>CAN Decision 351</u> on the protection of copyrights has been in effect in Colombia since January 1, 1994. <u>Law 44 of 1993</u> and Colombia's civil code include some provisions for IPR enforcement and have been used to combat infringement and protect rights. Colombia is a member of the Berne and Universal Copyright Conventions, the Buenos Aires and Washington Conventions, the Rome Convention for the Protection of Performers, Producers of Phonograms and Broadcasting Organizations, the Geneva Convention for Phonograms, the WIPO Copyright Treaty, and the WIPO Performances and Phonograms Treaty. Colombia is not a member of the Brussels Convention related to the Distribution of Program-Carrying Signals Transmitted by Satellite.

Although weakly enforced, Law 44/93 significantly increased penalties for copyright infringement, specifically empowering the Attorney General's office to combat piracy. Ineffective anti-piracy enforcement in Colombia adversely affects employment, job creation and revenues, both in the United States and Colombia. Some U.S. companies have suffered trade losses due to copyright piracy and intellectual property violations.

# SECTION IX. IMPORT PROCEDURES

#### High-Value, Consumer-ready Food Products for Retail Sale

All import forms and fees information can now be accessed online at MINCIT's VUCE website: <u>www.vuce.gov.co</u>.

The product must be registered with INVIMA if it will be sold directly to final consumers. See section above on *Product Registration*. A sample label may be submitted to help the registration process.

#### Food for Industrial/Foodservice Usage

Products used as raw inputs by the food industry or the hotel-restaurant-institutional sector in food preparation do not require an INVIMA product registration but must follow the labeling guidelines for raw materials per Resolution 5109 of December 29, 2005 issued by the MHSP.

#### Beef and Pork, Not-Transformed (Fresh, Chilled or Frozen)

Transformed products are defined by the GOC as those subject to processing that resulted in a change in its internal structure.

The current regulation for meat products in Colombia is set by Decree 1500 of May 4, 2007 issued by the MHSP.

The importer must apply for an ICA animal health import permit (zoo-sanitary certificate) that is commonly issued within 48 hours. The import permit lists the sanitary statements that the exporting country's official sanitary authority must certify for the specific product. No product should be shipped without an export sanitary certificate issued by FSIS, whose issuance date should be after the Colombian ICA import permit's issuance date.

Steps to follow by importers are explained above in the section *Importer Registration, Import Registration* and *Import Licensing*. Documentation and clerical errors are considered the most common problem at ports of entry. Detention or rejection of shipments have occurred due to non-compliance with SPS or labeling requirements, the appearance of unsanitary packaging, and the presence of foreign material on the bottom of containers. Detailed information about sanitary certificates and requirements can be obtained at: <a href="http://www.fsis.usda.gov/wps/portal/fsis/topics/international-affairs/exporting-products/export-library-requirements-by-country/Colombia.">http://www.fsis.usda.gov/wps/portal/fsis/topics/international-affairs/exporting-products/export-library-requirements-by-country/Colombia.</a>

Article 5 of <u>Decree 2270 of 2012</u> states that frozen meat cannot be thawed and sold as a chilled or refrigerated product in retail establishments. Finally, Decree 1500 of 2007 requires slaughter dates be on product labels before shipments are released into commerce but after the import clearance. Although not an import requirement enforced at ports, Colombian importers will likely ask for this information from exporters to use as needed after import clearance.

#### Beef and Pork, Transformed

The current regulation for a meat product in Colombia is mandated by Decree 1500 of May 4, 2007 issued by the MHSP; partially modified by the Decree 2270 of November 3, 2012. Chapter IX of the Decree 1500 establishes the import requirements and considerations of Colombian authorities (ICA and INVIMA) for issuing import authorizations.

Processed beef and pork products sold at retail must be registered with INVIMA. See previous section on "Product Registration." The steps importers must follow are explained above in the section "Importer Registration, Import Registration and Import Licensing." Before importing meat products, the importer must complete an import request form through the VUCE website. Also, it is necessary to obtain a zoo sanitary certificate issued by ICA, an export establishment approval if part of the USDA Agricultural Marketing Service EV program and/or export establishment approved by FSIS. The U.S. export establishment will need to be registered with INVIMA. List of EV approved establishments can be obtained from: http://www.fsis.usda.gov/wps/wcm/connect/9978cd33-b439-48c3-9366-451bc0173183/Official-Listing-

Eligible-Suppliers-EV-Program-100313.pdf?MOD=AJPERES

If the meat is sold in retail packages, it must be labeled individually and include nutritional information (see previous section). Labels must be in Spanish and contain the product name, name and address of importer, name and address of producer, net contents in metric units, list of ingredients (if any), INVIMA registration number, recommended method of storage, and product expiration date.

#### Poultry Meat (whole birds), Not Transformed

The current regulation in Colombia is mandated by Decree 1500 of May 4, 2007 issued by the MHSP. Chapter IX in the mentioned Decree establishes the import requirements of Colombian authorities ICA and INVIMA to issue import authorizations.

INVIMA/ICA inspectors will inspect the imported poultry meat product upon arrival in Colombia to ensure that the product comes from a U.S. inspected export establishment that is registered with INVIMA, is free of disease, has been inspected by USDA prior to its shipment, and is accompanied by a USDA export certificate. Simultaneously, an INVIMA inspector will verify that the imported product meets INVIMA conditions for human consumption. Detention or rejection of shipments has occurred due to the "unsanitary packaging appearance" and the presence of foreign material on the bottom of containers.

If the meat will be sold in retail packages, it must be labeled individually. Labels must be in Spanish at a minimum and should contain the product name, name and address of importer, name and address of producer, net

contents in metric units, list of ingredients, INVIMA registration number, recommended method of storage, and product expiration date. This information may be affixed to the package, according to Resolution 5109.

#### Poultry Parts (fresh, chilled or frozen)

#### HS: 02.07-13./14./26./27.35./36. and 16.02-31.00.10/32.00.10/39.00.10

Any U.S. plant exporting these products must be registered with INVIMA and ICA. Please refer to *Export Establishment Registration* section above for import procedures for poultry parts. If the meat is sold in retail packages, it must be labeled individually. Labels must be in Spanish at a minimum and contain the product name, name and address of importer, name and address of producer, net contents in metric units, list of ingredients, INVIMA registration number, recommended method of storage, and product expiration date.

#### **Mechanically Deboned Chicken or Pork**

#### HS: 16.02.39

The U.S. plants exporting these products need to be registered at INVIMA, following the indications for *poultry parts* given above. Detention or rejection of mechanically deboned chicken has occurred during port inspections due to the unsanitary appearance of packages or the presence of foreign material on the bottom of containers.

#### **Fresh Fruit and Vegetables**

The import procedure is explained above under *Sanitary Permits* issued by ICA. An ICA official will inspect the imported fresh produce upon arrival in Colombia. The ICA official will ensure that the product meets the wholesomeness conditions and is free of disease/pest. Products are expected to have been inspected by USDA prior to its shipment and is accompanied by a USDA export certificate that complies with the sanitary requirements listed in the import permit. The ICA phytosanitary import permit's issuance date must be before APHIS's export certificate.

#### **Processed Fruit and Vegetables**

These products must be registered with INVIMA. See section above titled "Product Registration." A sample label may be submitted to expedite the registration process. If the product will be sold in retail packages, it must be labeled individually. Labels must be in Spanish at a minimum and contain the product name, name and address of importer, name and address of producer, net contents in metric units, list of ingredients, INVIMA registration number, recommended method of storage, and product expiration date.

#### Milk

ICA's Directorate of Border Protection manages a list of milk manufacturing plants authorized to export to Colombia. Plants must be added to this list prior to exporting to Colombia even for samples of no commercial value. In the process to update the legislation on different food sectors, the GOC issued <u>Decree 616 in 2006</u>, which established the technical requirements for milk for human consumption at production, processing, bottling, transportation, commercialization, imports and exports. Imported milk used as a raw material for the food industry must carry the following labeling information in Spanish:

- 1. Milk brand and type of milk (whole, skimmed, semi-skimmed);
- 2. Country of origin;
- 3. Production date and/or production lot number;
- 4. Expiration date (must be longer than 6 months from date of arrival in Colombia);
- 5. Storage recommendations;
- 6. Total and net weight in grams or kilograms.

U.S. exporters of dairy products, particularly milk powder, should make sure their shipments meet Colombia's physical and chemical property requirements pursuant to Decree 616, particularly lactic acid lower and upper limits. Please note that production date and/or production lot number and expiration date must be printed on the

original packaging at the country of origin. The use of stickers for production date and/or production lot number and expiration date is forbidden.

Whenever milk is imported in hermetic packages ready to be sold to the public, the product should meet the requirements established by Resolution 5109 of December 29, 2005, and the country of origin and the number of sanitary registrations must be displayed in Spanish.

Powdered milk imported in bags or hermetic packages ready to be sold to the public must meet the requirements established by <u>Decree 3075 of 1997</u>. Besides, it is necessary to fulfill labeling requirements for powdered milk set by Decree 1673 of May 13, 2010.

In order to control the entry of imported milk contaminated with radiation, the MHSP will follow the recommendations of the International Atomic Energy Agency under the International Commission on Radiological Protection and the World Health Organization. Imported milk found not suitable because of radiation will be re-exported to the country of origin and the importer is to pay the associated fees. Imported powdered milk will follow the import procedures described for any processed food product.

#### Wine

The current prevailing alcoholic beverages regulation in Colombia is mandated by the <u>Decree 1686 of 2012</u> issued by the Ministry of Health. This decree sets the sanitary requirements that alcoholic beverages producers must follow during the manufacturing, processing, hydration, packaging, storage, distribution, transportation, marketing, sale, export and import to ensure safety.

The Colombian importer must register the company with the local Chamber of Commerce. This grants the legal recognition for the importing company as a subject of protection and taxing. The product must be registered with INVIMA by either the U.S manufacturer/exporter or the Colombian importer. The registration number can cover a type of wines for different presentations if they are produced by the same winery and under the same technical process, e.g. burgundy wines in bottles (750 cubic centimeters) or half bottles.

Wine must be labeled. Labels must be in Spanish at a minimum and contain the product name, name and address and city of producer and importer if applicable, place of production, sanitary registration number issued by INVIMA, percentage of alcohol, net contents and a statement indicating that excessive consumption of alcohol is harmful to health. The product warning should occupy at least 10 percent of the label. All this information must be printed on the label prepared by the wine producer/exporter. Imported bottled wine is allowed in containers not exceeding two liters.

Article 78 of Decree 1686 requires a quality certificate issued by the manufacturer considering the lots imported. The quality certificate needs to be in Spanish and specify name and description of the product, composition, date of production and expiration dates. It should be noted that Colombian Congress issued Law 1816 in December 2016. This law brought Colombia into compliance with its trade commitments under the WTO and trade agreements with the U.S., Canada, and the EU. It removed the discriminatory tax system as well as the anti-competitive practices conducted by local liquor producers before 2016. This bill went into effect on January 1, 2017.

#### SECTION X. TRADE FACILITATION

As agriculture remains a key element to foster economic growth in Colombia, its government has found trade facilitation to be a useful approach to enhance Colombia's agricultural trade. In particular, the GOC has made various efforts to boost agricultural exports, which are limited to a handful number of products such as cut

flowers, bananas, and coffee. Agriculture was historically the backbone of Colombia's economy, with a GDP contribution of nearly 70% in the 1960s. This number has dropped to only 6%, due to changes in the economic dynamics of the country and forced displacements in rural areas, resulting from the 52 years of armed conflict between the Colombian military and illegal armed groups. The Duque administration, which began in 2018, has repeatedly stressed the importance of agriculture and economic opportunities in rural areas to foster sustainable peace, following the 2016 peace accord signed with the Revolutionary Armed Forces of Colombia (FARC). The so-called "agricultural transformation" that President Duque proposed, is preceded by previous administrations' failed attempts to address systematic problems, including disproportionate land ownership and rights, dysfunctional SPS agencies, obsolete regulations, and unplanned agricultural production. Colombia's agricultural trade has been increasing over the years, supported by 16 trade agreements the government has signed, including FTAs with the United States and the European Union.

#### Trade facilitation, a priority for Colombia

Colombia is one of the several World Trade Organization (WTO) members that signed the Trade Facilitation Agreement (TFA), which entered into force on February 22, 2017. President Ivan Duque has prioritized trade facilitation for his administration, and in late 2018 tasked an inter-agency working group with the responsibility of addressing Colombia's commitments under the TFA. Colombia has met most of their immediate commitments under the TFA but is still working towards a great number of trade facilitating measures to meet medium and long-term TFA goals. This trade facilitation working group is chaired by the Ministry of Trade, Industry and Tourism, and members include:

Public sector

- National Food and Drug Surveillance Institute (INVIMA)
- Institute of Agriculture and Livestock (ICA)
- Tax and Customs National Authority (DIAN)
- Antinarcotics Police (POLFA)
- Presidential Advisory Office for the Private Sector
- Directorate for National Planning (DNP)
- Superintendence of Ports
- Ministry of Transportation

Private sector:

- Association of Colombian Exporters (ANALDEX)
- National Business Association of Colombia (ANDI)
- Federation of Colombian Customs Brokers (FITAC)
- Business Alliance for Secure Commerce (BASC)

# Recent developments on trade facilitation in Colombia

Constrained by a lower national budget resulting from reduced revenues from oil exports, the GOC has heavily relied upon international cooperation to implement trade facilitation measures since 2017. Recent projects include work with the Global Alliance for Trade Facilitation (GATF), the Interamerican Development Bank (IDB) and USDA. Programs have included assistance to improve INVIMA's port inspection system for food imports, which resulted in an estimated reduction of 30 percent in physical inspections at Colombian ports of entry. Future projects might include assistance to INVIMA to develop a brand new port inspection system for imported drugs in Colombia, and to DIAN in the creation of "Centers of Excellence" for certain key productive sectors.

# Trade facilitation needs in Colombia

The government and private sector, particularly the food industry, seem quite engaged on discussing new trade facilitation projects to reduce times and costs of the importation and exportation processes in Colombia. The assistance needed could be divided into two main categories:

1) Port infrastructure

- Cargo scanners
- On-site plant inspection stations
- Cold room refrigeration units
- On-site laboratories

2) Port operations

- Unified and paperless information systems for INVIMA, ICA, and DIAN
- Web services for multiple government authorities overseeing trade operations, including electronic payments, e-certs, etc.
- Mobile devices for inspectors from INVIMA, ICA, and DIAN
- Risk-based systems for port inspectors from INVIMA, ICA, and DIAN

Juan Carlos Cadena	Carlos Alberto Robles
Director of Trade Relations	Director of Food and Alcoholic Beverages
Ministry of Commerce, Industry and Tourism	INVIMA
Calle 28 No. 13 A – 15	Carrera 10 No 64 -28
Bogotá, Colombia	Bogotá D.C Colombia
Tel: (57-1) 6067676	Tel: (57-1) 294-8700
E-mail: jcadena@mincit.gov.co	E-mail: croblesc@invima.gov.co
Web site: <u>www.mincit.gov.co</u>	Web site: <u>www.invima.gov.co</u>
Diego Rojas	Juan Camilo Dueñas
Deputy Manager of Border Protection	Chief of International Affairs
ICA -Instituto Colombiano Agropecuario	Ministry of Agriculture and Rural Development
Avenida Calle 26 # 85b – 09	Avenida Jimenez # 7A-17
Bogotá, Colombia	Bogota, Colombia
Tel. (57-1) 332-3700 ext. 1100	Tel. (57-1) 2543300 ext. 5385
E-mail: diego.rojas@ica.gov.co	E-mail: juan.duenas@minagricultura.gov.co

# **APPENDIX I. KEY GOVERNMENT CONTACTS**

#### **APPENDIX II. OTHER CONTACTS**

Office of Agricultural Affairs	Juan Camilo Montes
U.S. Embassy Bogota	Executive Director
Unit 3030 Box 0105	Cámara Industria Alimentos
APO AA 34004	ANDI
Tel: (57-1) 275-4674	Calle 73 No. 8-13, Torre A, Piso 6
Fax: (57-1) 275-4525	Tel: (57-1) 326-8521/40
E-mail: agbogota@fas.usda.gov	Fax: (57-1) 347-3196/98
Moises.huerta@fas.usda.gov	E-mail: cmontes@andi.com.co

	Web site : <u>www.andi.com.co</u>
Laura Pasculli,	Jaime Jimenez
Executive Director	Executive Director
Cámara de Alimentos Balanceados (Feed)	Cámara Fedemol (wheat Millers)
ANDI	ANDI
Calle 73 No. 8-13, Torre A, Piso 6	Calle 73 No. 8-13, Torre A, Piso 6
Bogota, Colombia	Bogota, Colombia
Tel. (57-1) 326-8500 Ext. 2404	Tel. (57-1) 326-8500
Fax (57-1) 347-3196/98	Fax (57-1) 347-3196/98
E-mail: lpasculli@andi.com.co	E-mail: jjimenez@andi.com.co

# Attachments:

No Attachments