The Caseins and Caseinates (Wales) Regulations 2016

CONSULTATION SUMMARY PAGE

Date launched:	10 October 2016	Closing date:	07 November 2016
Who will this consultation be of most interest to? Enforcement authorities, manufacturers, wholesalers and retailers of caseins and caseinates. Caseins and Caseinates are milk products that are used primarily in cheese making, protein supplements, formula milk and additives. The consultation may also be of interest to health professionals, consumer groups and others with an interest in food labelling legislation.			
What is the subject of this consultation? The draft Caseins and Caseinates (Wales) Regulations 2016 transpose the requirements of Directive (EU) 2015/2203 on caseins and caseinates intended for human consumption. The Welsh Regulations are intended to apply from 22 December 2016.			
To provide stakehold			raft Welsh Regulations which of the EU Directive into Welsh

Responses to this consultation should be sent to:			
Name: Kerys James-Palmer Division/Branch: Regulatory Policy Team, Wales	Postal address: 11 th Floor Southgate House, Wood Street, Cardiff, CF10 1EW		
FOOD STANDARDS AGENCY			
Tel: 029 2067 8912	Email: food.policy.wales@foodstandards.gsi.gov.uk		

Impact Assessment included?	Yes 🗌	NO 🛛 See Annex A for reason.
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food.gov.uk/ratings

The Caseins and Caseinates (Wales) Regulations 2016

DETAIL OF CONSULTATION

Food Standards Agency in Wales (FSA) would welcome your comments on the draft Caseins and Caseinates (Wales) Regulations 2016 (see Annex B)

Introduction

The purpose of the draft Welsh Statutory Instrument is to:

(a) Transpose Directive and

(b) Introduce improvement notices for non-compliance with

the requirements of Directive (EU) 2015/2203 (hereafter referred to as the CC Directive) which repeals and replaces Council Directive 83/417/EEC, which provides for the approximation of the laws of the Member States relating to certain lactoproteins (caseins and caseinates) intended for human consumption.

This is in order to:

- Take account of other legislation adopted in the meantime, notably with regard to food law;
- Align the compositional requirements of the products concerned to the relevant international standard issued by the Codex Alimentarius: and
- Update the approach used in Directive 83/417/EEC which conferred powers on the European Commission in order to implement some of its provisions.

Proposals

The options being considered are:

Option 1 – Do nothing. This involves the risk of infraction proceedings. As an EU Member State, the UK remains obliged to provide for the enforcement of EU legislation and to give effect to EU Directives, including the CC Directive. Failure to do so may lead to the UK being liable to infraction proceedings and consequent fines. The Welsh Ministers remain under an obligation to comply with EU requirements in relation to Wales.

Option 2 – Transpose the CC Directive into domestic law. This would update requirements for relevant food businesses and maintain the status quo regarding the enforcement of European legislation in this area.

Key proposal(s):

- Transpose Directive (EU) 2015/2203 into domestic law
- Introduce improvement notices for non-compliance

Background

The CC Directive makes very minor adjustment to the substance of Directive 83/417/EEC (which it revokes) which we understand has worked well for decades.

This was necessary to take into account developments in food law, remove unnecessary provisions, and update various terms and references to take into account those used in other EU legislation. It also aligns composition requirements with the international standard set by the Codex Alimentarius for the sake of consistency and to avoid trade distortions.

Taking account of the Lisbon Treaty and the Treaty on the Functioning of the European Union regarding the delegation of power by the European Parliament and the Council to the Commission, the Directive gives the Commission the power to make a delegated act in respect of the technical elements in the Annexes. For example, updates to reflect developments in relevant international standards or technical progress. This is in line with the usual approach on changes to technical details.

To fulfil our obligations to the EU, we need domestic legislation to transpose the CC Directive and to provide penalties in the event of non-compliance with the new European requirements.

Given the age of the current domestic legislation and the fact that it pre-dates devolution our preference is to revoke The Caseins and Caseinates Regulations 1985 (SI 2026 and The Casein and Caseinates (Amendment) Regulations 1989 (S.I No.2321) and replace it with a new SI.

Enforcement

Failure to introduce enforcement provisions for the CC Directive could result in infraction proceedings against the UK. The proposed Caseins and Caseinates (Wales) Regulations 2016 will address the implementation obligation and enable the local authorities in Wales to serve an improvement notice in the event of non-compliance with the specific labelling and / or composition standards for the products covered by the Regulations.

This would be used as part of the hierarchy of enforcement when informal measures are no longer appropriate and the labelling contravention or issue should be elevated to formal enforcement action. If the conditions set by an improvement notice are not met then the non-compliance with those conditions will be a criminal offence. Businesses will have the opportunity to appeal against an improvement notice; appeals will be heard by Magistrates' court.

Consultation Process

A 4 week consultation is being launched to provide interested parties with the opportunity to comment on these proposals. Where the subject of the consultation is very specialised (i.e. the technical requirements for caseins) and relates only to the updating of technical EU requirements, it is considered reasonable to undertake a consultation that is shorter than the usual 12 weeks.

Questions asked in this consultation:

- Q1: We are not conducting a Impact Assessment as we believe there are no businesses in Wales likely to be caught by the composition and labelling requirements for Caseins and Caseinates. We would like to request that any businesses who feel they may be impacted by the change in regulations contact Food Standards Agency.
- Q2: Do you have any comments on our proposal to use Improvement Notices as the method for enforcement.
- Q3: Do you consider that the policy/regs will have an effect on opportunities for use of the Welsh language.
- Q4: We would like to know your views on the effects that the Casein and Caseinates (Wales) Regulations would have on the Welsh language, specifically on:
- i) opportunities for people to use Welsh and
- ii) on treating the Welsh language no less favourably than English.
- Q5: What effects do you think there would be? How could positive effects be increased, or negative effects be mitigated?

We are particularly keen to hear from Small and Medium Enterprises (SMEs) on any likely impact and would encourage them to comment on all aspects of the proposal.

Other relevant documents

The CC Directive - Directive (EU) No. 2015/2203 is available from the EUR-Lex website at: <u>EUR-Lex - 32015L2203 - EN - EUR-Lex</u>

Responses

This is a shortened 4 week consultation and therefore responses are required by close **1 November 2016**. Please state, in your response, whether you are responding as a private individual or on behalf of an organisation/company (including details of any stakeholders your organisation represents). If you are replying by post then please note our new address details.

We will summarise all comments received and the official response to each will be published on the FSA website within 3 months following the end of the consultation period.

Thank you on behalf of Food Standards Agency Wales for participating in this public consultation.

Yours sincerely,

Kerys James-Palmer Regulatory Policy Team Food Standards Agency Wales

Enclosed

Annex A: Standard Consultation Information

Annex B: Draft Statutory Instrument

Publication of personal data and confidentiality of responses

- 1. In accordance with the FSA principle of openness we shall keep a copy of the completed consultation and responses, to be made available to the public on receipt of a request to the <u>FSA Consultation Coordinator</u> (020 7276 8308). The FSA will publish a summary of responses, which may include your full name. Disclosure of any other personal data would be made only upon request for the full consultation responses. If you do not want this information to be released, please complete and return the Publication of Personal Data form, which is on the website at http://www.food.gov.uk/multimedia/worddocs/dataprotection.doc Return of this form does not mean that we will treat your response to the consultation as confidential, just your personal data.
- 3. In accordance with the provisions of Freedom of Information Act 2000/Environmental Information Regulations 2004, all information contained in your response may be subject to publication or disclosure. If you consider that some of the information provided in your response should not be disclosed, you should indicate the information concerned, request that it is not disclosed and explain what harm you consider would result from disclosure. The final decision on whether the information should be withheld rests with the FSA. However, we will take into account your views when making this decision.
- 4. Any automatic confidentiality disclaimer generated by your IT system will not be considered as such a request unless you specifically include a request, with an explanation, in the main text of your response.

Further information

- 5. A list of interested parties to whom this letter is being sent appears in Annex C. Please feel free to pass this document to any other interested parties, or send us their full contact details and we will arrange for a copy to be sent to them direct.
- 6. A Welsh version of the consultation package can be found at www.food.gov.uk
- 7. Please contact us if you require this consultation in an alternative format such as Braille or large print.
- **8.** This consultation has been prepared in accordance with HM Government consultation principles¹.

¹ <u>http://www.bis.gov.uk/policies/bre/consultation-guidance</u>

WELSH STATUTORY INSTRUMENTS

2016 No. (W.)

FOOD, WALES

The Caseins and Caseinates (Wales) Regulations 2016

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations implement Directive (EU) 2015/2203 of the European Parliament and of the Council on the approximation of the laws of the Member States relating to caseins and caseinates intended for human consumption and repealing Council Directive 83/417/EEC (OJ No L 314, 1.12.2015, p 1.

These Regulations revoke and replace the Caseins and Caseinates Regulations 1985 (S.I. 1985/2026) and the Caseins and Caseinates (Amendment) Regulations 1989 (S.I. 1989/2321) in relation to Wales.

These Regulations only apply to case products intended for human consumption (regulation 3).

These Regulations-

- prescribe definitions and standards for certain casein products (regulation 2 and Schedules 1-3);
- prohibit the use of any casein or caseinate in the preparation of food if it does not comply with particular standards (regulation 4 and Schedule 4);
- subject to specified exceptions, prohibit the labelling or advertisement of food with the names of casein products unless the food is or contains a casein product (regulation 5);
- impose additional requirements as to the labelling of casein products (regulation 6);
- impose an obligation on each county council or county borough council to enforce the Regulations in its area (regulation 7);

apply certain provisions of the Food Safety Act 1990 (1990 c. 16), with modifications. This includes the application (with modifications) of section 10(1), enabling an improvement notice to be served to require compliance with regulations 4, 5 or 6 of these Regulations. The provisions, as applied, make the failure to comply with an improvement notice an offence (regulation 8).

The Welsh Ministers' Code of Practice on the carrying out of Regulatory Impact Assessments was considered in relation to these Regulations. As a result, it was not considered necessary to carry out a regulatory impact assessment as to the likely costs and benefits of complying with these Regulations.

2016 No. (W.)

FOOD, WALES

The Caseins and Caseinates (Wales) Regulations 2016

Made

Laid before the National Assembly for Wales

Coming into force

22 December 2016

The Welsh Ministers make the following Regulations in exercise of the powers conferred by sections 6(4), 16(1), 17(1), 26(1), (2)(e) and (3), 31(1) and 48 of the Food Safety Act 1990(1).

In accordance with section 48(4A)(2) of that Act, the Welsh Ministers have had regard to relevant advice given by the Food Standards Agency before making these Regulations.

There has been open and transparent public consultation during the preparation and evaluation of these Regulations as required by Article 9 of Regulation (EC) No 178/2002 of the European

 $(^{1})$ 1990 c. 16. Section 6(4) was amended by paragraph 6 of Schedule 9 to the Deregulation and Contracting Out Act 1994 (c. 40), paragraph 10(1) and (3) of Schedule 5 and Schedule 6 to the Food Standards Act 1999 (c. 28) ("the 1999 Act"), and S.I. 2002/794. Section 16(1) was amended by paragraph 8 of Schedule 5 to the 1999 Act. Section 17(1) was amended by paragraphs 8 and 12(a) of Schedule 5 to the 1999 Act and S.I. 2011/1043. Section 26(3) was amended by Schedule 6 to the 1999 Act. Section 48 was amended by paragraph 8 of Schedule 5 to the 1999 Act. Functions formerly exercisable by the "the Ministers" so far as exercisable in relation to Wales, were transferred to the National Assembly for Wales by S.I 1999/672 as read with section 40(3) of the 1999 Act, and subsequently transferred to the Welsh Ministers by paragraph 30 of Schedule 11 to the Government of Wales Act 2006 (c. 32).

(²) Section 48(4A) was inserted by paragraph 21 of Schedule 5 to the 1999 Act.

Parliament and of the Council laying down the general principles and requirements of food law, establishing the European Food Safety Authority and laying down procedures in matters of food safety(1).

Title, application and commencement

1.—(1) The title of these Regulations is the Caseins and Caseinates (Wales) Regulations 2016.

These Regulations apply in relation to Wales.

These Regulations come into force on 22 December 2016.

Interpretation

In these Regulations—

- "the Act" ("y *Ddeddf*") means the Food Safety Act 1990;
- "casein product" ("XX") means edible acid casein, edible caseinate or edible rennet casein;
- "edible acid casein" ("XX") means a milk product obtained by separating, washing and drying the acid-precipitated coagulum of skimmed milk and/or of other products obtained from milk and complying with the standards set out in Schedule 1;
- "edible caseinate" ("XX") means a milk product obtained by action of edible casein or edible casein curd coagulum with neutralizing agents, followed by drying and complying with the standards set out in Schedule 2;
- "edible rennet casein" ("XX") means a milk product obtained by separating, washing and drying the coagulum of skimmed milk and/or of other products obtained from milk; the coagulum is obtained through the reaction of rennet or other coagulating enzymes and complying with the standards set out in Schedule 3;
- "FIC" ("*FIC*") means Regulation (EU) No 1169/2011 of the European Parliament and of the Council on the provision of food information to consumers, amending Regulations (EC) No 1924/2006 and (EC) No 1925/2006 of the European Parliament and of the Council, and repealing Commission Directive 87/250/EEC, Council Directive 90/496/EEC, Commission Directive 1999/10/EC, Directive 2000/13/EC of the European Parliament and of the Council, Commission Directives

(¹) OJ No L 31, 1.2.2002, p 1, last amended by Regulation (EU) No 652/2014 of the European Parliament and of the Council (OJ No L 189, 27.6.2014, p 1).

2002/67/EC and 2008/5/EC and Commission Regulation (EC) No 608/2004(1);

- "food business operator" ("*gweithredydd y busnes bwyd*") has the meaning given in Article 3 of Regulation (EC) No 178/2002 of the European Parliament and of the Council;
- "Regulation (EC) No 1332/2008 ("XX") means Regulation (EC) No 1332/2008 of the European Parliament and of the Council on food enzymes and amending Council Directive 83/417/EEC, Council Regulation (EC) No 1493/1999, Directive 2000/13/EC, Council Directive 2001/112/EC and Regulation (EC) No 258/97(2);
- "sell" ("gwerthu") includes possess for sale and offer, expose or advertise for sale, and "sale" ("gwerthiant") is to be construed accordingly.

Scope

These Regulations apply to case and case intended for sale for human consumption.

Restriction on the use of caseins and caseinates in the preparation of food

---(2) No person may use any case or case in the preparation of food if it does not comply with the standards set out in Schedule 4.

A person marketing caseins or caseinates which do not comply with paragraph (1) must indicate explicitly or by clear indication the nature, quality or intended use of the product.

General restriction on marketing of casein products

--(3) No person may sell any food with a label, whether or not attached to or printed on the wrapper or container, which includes the name of any casein product unless the requirements set out in paragraph (4) are complied with.

No person may display with any food offered or exposed for sale by that person any ticket or notice which includes the name of any casein product unless the requirements set out in paragraph (4) are complied with.

No person may publish, or be a party to the publication of, any advertisement for food which includes the name of a casein product unless the

^{(&}lt;sup>1</sup>) OJ No L 304, 22.11.2011, p 18, last amended by Commission Delegated Regulation (EU) No 78/2014 (OJ No L 27, 30.1.2014, p 7).

^{(&}lt;sup>2</sup>) OJ No L 354, 3.12.2008, p 7, last amended by Commission Regulation (EU) No 1056/2012 (OJ No L 313, 13.11.2012, p 9).

requirements set out in paragraph (4) are complied with.

The requirements are that-

- the food is or contains a casein product; or
- the name is used in such a context as to indicate explicitly or by clear implication that the food is not a casein product and does not contain one.

Labelling of casein products

---(4) Without prejudice to the provisions of FIC, no person may sell any casein product unless it is marked or labelled with----

the name of that casein product as defined in regulation 2(1) and in the case of edible caseinates with an indication of the cation or cations listed in paragraph 4 of Schedule 2;

in the case of casein products sold as mixtures-

- the words "mixture of" followed by the names of the casein products which make up the mixture, in descending order of weight;
- an indication of the cation or cations listed in paragraph 4 of Schedule 2 in the case of edible caseinates;

in the case of mixtures containing edible caseinates, the protein content;

- the net quantity of the casein product, expressed in kilograms or grams;
- the name or business name and the address of the food business operator under whose name or business name the product is marketed or, if that food business operator is not established in the European Union, the importer into the European Union market;
- in the case of casein product imported from countries outside the European Union, the name of the country of origin; and
- the lot identification of the casein product or the date of production.

The particulars required by paragraph (1) must be easily visible, clearly legible, indelible and given in English, either exclusively or in addition to any other language.

The particulars referred to in paragraph (1)(b)(iii), (c), (d) and (e) may be given in a document accompanying the product.

Without prejudice to the provisions of FIC, where any casein product exceeds the minimum milk protein content set out for that product in—

- entry 2 of the table in paragraph 1 of Schedule 1 in relation to edible acid caseins;
- entry 2 of the table in paragraph 1 of Schedule 2 in relation to edible caseinates; or
- entry 2 of the table in paragraph 1 of Schedule 3 in relation to edible rennet casein

a person may mark that fact on the package, label or container of that product.

Where a casein product that is marked or labelled with "edible acid casein" in accordance with paragraph (1)(a) is marked or labelled in Welsh in addition to English, the words "XX" must be used.

Where a casein product that is marked or labelled with "edible caseinate" in accordance with paragraph (1)(a) is marked or labelled in Welsh in addition to English, the words "XX" must be used.

Where a casein product that is marked or labelled with "edible rennet casein" in accordance with paragraph (1)(a) is marked or labelled in Welsh in addition to English, the words "XX" must be used.

Where a casein product that is marked or labelled with "mixture of" in accordance with (1)(b)(i) is marked or labelled in Welsh in addition to English, the words "cymysgedd o" must be used followed by the names of the casein products which make up the mixture, in descending order of weight.

Enforcement

It is the duty of a food authority within its area and a port health authority within its district to enforce these Regulations.

Application and modification of provisions of the Act

--(5) Section 10(1) and (2) of the Act (improvement notices) applies for the purposes of these Regulations with the modification (in the case of section 10(1)) set out in Part 1 of Schedule 5 for the purposes of---

- enabling an improvement notice to be served on a person requiring that person to comply with any of the provisions of regulations 4, 5 or 6; and
- making the failure to comply with a notice referred to in sub-paragraph (a) an offence.

The provisions of the Act specified in column 1 of the table in Part 2 of Schedule 5 apply, with the modifications specified in column 2 of that table, for the purposes of these Regulations.

Paragraphs (1) and (2) are without prejudice to the application of the Act to these Regulations for purposes other than those specified in paragraph (1).

Revocations

The following Regulations are revoked—

The Caseins and Caseinates Regulations 1985(1);

The Caseins and Caseinates (Amendment) Regulations 1989(**2**).

Name

Minister for Social Services and Public Health under authority of the Cabinet Secretary for Health, Wellbeing and Sport, one of the Welsh Ministers Date

Standards applicable to edible acid caseins

Regulation 2(1)

1. Essential factors of composition

1	Maximum moisture content	12% by weight
2	Minimum milk protein	90% by weight
	content calculated on the	
	dried extract	
	of which minimum casein	95% by weight
	content	
3	Maximum milk fat content	2% by weight
4	Maximum titratable acidity,	0,27
	expressed in ml of	
	decinormal sodium	
	hydroxide solution per g	
5	Maximum ash content (P ₂ O ₅	2,5% by weight
	included)	
6	Maximum anhydrous lactose	1% by weight
	content	
7	Maximum sediment content	22,5 mg in 25 g
	(burnt particles)	

2. Contaminants

Maximum lead content	0,75 mg/kg
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3. Impurities

Extraneous matter (such as wood or	nil in 25 g
metal particles, hairs or insect	
fragments)	

4. Processing aids, bacterial cultures and authorised ingredients

- 1. acids:
 - -lactic acid
 - hydrochloric acid
 - sulphuric acid
 - citric acid
 - acetic acid
 - orthophosphoric acid
- 2. bacterial cultures producing lactic acid
- 3. Whey

5. Organoleptic characteristics

1. Odour 2.

No foreign odours Colour ranging from white to Appearance creamy white; the product must not contain any lumps that would not break up under slight pressure.

Standards applicable to edible caseinates

Regulation 2(1)

1. Essential factors of composition

1	Maximum moisture content	8% by weight
2	Minimum milk protein	88% by weight
	content calculated on the	
	dried extract	
	of which minimum casein	95% by weight
	content	
3	Maximum milk fat content	2% by weight
4	Maximum anhydrous lactose	1% by weight
	content	
5	pH value	6,0 to 8,0
6	Maximum sediment content	22,5 mg in 25 g
	(burnt particles)	

2. Contaminants

Maximum lead content	0,75 mg/kg
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3. Impurities

Extraneous matter (such as wood or	nil in 25 g
metal particles, hairs or insect	
fragments)	

4. Food additives

(optional neutralising and buffering agents)

hydroxydes	of	sodium
carbonates		potassium
phosphates		calcium
citrates		ammonium
		magnesium

5. Organoleptic characteristics

1.	Odour	Very slight foreign flavours and odours
2.	Appearance	Colour ranging from white to creamy white; the product must not contain any lumps that would not break up under slight pressure.
3.	Solubility	Almost entirely soluble in distilled water, except for calcium caseinate.

Standards applicable to edible rennet caseins

Regulation 2(1)

1. Essential factors of composition

1	Maximum moisture content	12% by weight
2	Minimum milk protein	84% by weight
	content calculated on the	
	dried extract	
	of which minimum casein	95% by weight
	content	
3	Maximum milk fat content	2% by weight
4	Maximum ash content (P_2O_5	7,5% by weight
	included)	
5	Maximum anhydrous lactose	1% by weight
	content	
6	Maximum sediment content	15 mg in 25 g
	(burnt particles)	

2. Contaminants

Maximum lead content	0,75 mg/kg
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3. Impurities

Extraneous matter (such as wood or	nil in 25 g
metal particles, hairs or insect	
fragments)	

4. Processing aids

— rennet meeting the requirements of Regulation (EC) No 1332/2008(1);

— other milk-coagulating enzymes meeting the requirements of Regulation (EC) No 1332/2008.

5. Organoleptic characteristics

4	0.1	
	Odour	No toreign odoure
1.	Ououi	No foreign odours

2. Appearance Colour ranging from white to creamy white; the product must not contain any lumps that would not break up under slight pressure.

(¹) OJ No L 354, 3.12.2008, p 7, last amended by Commission Regulation (EU) No 1056/2012 of 12 November 2012.

Standards applicable to caseins and caseinates in food

Regulation 4

Maximum lead content	0,75 mg/kg

2. Impurities

1. Contaminants

Extraneous matter (such as wood or metal particles, hairs or insect fragments)	nil in 25 g
inaginoina)	

SCHEDULE 5

Application and modification of provisions of the Act

Regulation 8

Part 1

Modification of section 10(1)

1. For section 10(1) substitute—

"If an authorised officer has reasonable grounds for believing that a person is failing to comply with any of regulations 4, 5 or 6 of the Caseins and Caseinates (Wales) Regulations 2016, the authorised officer may, by a notice served on that person (in this Act referred to as an "improvement notice")—

- state the officer's grounds for believing that the person is failing to comply with the relevant provisions;
- specify the maters which constitute the person's failure so to comply;
- specify the measures which, in the officer's opinion, the person must take in order to secure compliance; and
- require the person to take measures, or measures that are at least equivalent to them, within such period (not being less than 14 days) as may be specified in the notice.".

Part 2

Application and modification of other provisions of the Act

Column 1	Column 2
Provision of the Act	Modifications
Section 2 (extended meaning of "sale" etc.)	In subsection (1), for "this Act" substitute "the
	Caseins and Caseinates (Wales) Regulations 2016". In subsection (2), for "this Act"
	substitute "the Caseins and Caseinates (Wales) Regulations 2016".
Section 3 (presumptions that food intended for human consumption)	In subsection (1), for "this Act" substitute "the Caseins and Caseinates (Wales) Regulations 2016"
Section 20 (offences due to fault of another person)	For "any of the preceding provisions of this Part" substitute "section 10(2), as applied by regulation 8 of the Caseins and Caseinates (Wales) Regulations 2016"
Section 21(1) and (5) (defence of due diligence)	In subsection (1), for "any of the preceding provisions of this Part" substitute "section 10(2), as applied by regulation 8 of the Caseins and Caseinates (Wales) Regulations 2016"
Section 30(8) (evidence of certificates given by a food analyst or examiner)	For "this Act" substitute "the Caseins and Caseinates (Wales) Regulations 2016"

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Column 1	Column 2
Provision of the Act	Modifications
Section 33 (obstruction etc. of	In subsection (1),
officers)	for "this Act" (in
	each place occurring)
	substitute "the
	Caseins and
	Caseinates (Wales)
	Regulations 2016"
Section 35(1)(1) and (2)(2)	In subsection (1),
(punishment of offences)	after "section 33(1)
(particular of offenere)	above", insert ", as
	applied and
	modified by
	regulation 8 of, and
	Schedule 5 to, the
	Caseins and
	Caseinates (Wales)
	Regulations 2016"
	After subsection
	(1), insert—
	"(1A) A person
	guilty of an offence
	under section
	10(2), as applied by
	regulation 8 of the
	Caseins and
	Caseinates (Wales) Regulations 2016,
	is liable, on summary
	conviction, to a
	fine."
	In subsection (2) for
	"any other offence
	under this Act"
	substitute "an
	offence under
	section 33(2), as
	applied by
	regulation 8 of, and
	Schedule 5 to, the
	Caseins and
	Caseinates (Wales)
	Regulations 2016"

 (¹) Section 35(1) is amended by paragraph 42 of Schedule 26 to the Criminal Justice Act 2003 (c. 44) from a date to be appointed. There are other amendments to section 35(1) not relevant to these Regulations.
(²) Section 35(2) was amended by S.I. 2015/664. There are other amendments to section 35(2) not relevant

to these Regulations.

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Column 1	Column 2
Provision of the Act	Modifications
Section 36 (offences by body corporate)	In subsection (1), for "this Act" substitute "section 10(2), as applied by regulation 8 of the Caseins and Caseinates (Wales) Regulations 2016"
Section 36A(1) (offences by Scottish partnerships)	For "this Act" substitute "section 10(2), as applied by regulation 8 of the Caseins and Caseinates (Wales) Regulations 2016"
Section 37(1), (3), (5) and (6) (appeals)	For subsection (1) substitute— "(1) Any person who is aggrieved by a decision of an authorised officer of a food authority to serve an improvement notice under section 10(1), as applied and modified by regulation 8 of the Caseins and Caseinates (Wales) Regulations 2016, may appeal to a magistrates' court."
	For subsection (5) substitute— "(5) The period within which such an appeal as is mentioned in subsection (1) above may be brought shall be— (a) one month from the date on which notice of the

(¹) Section 36A was inserted by section 40(1) of, and paragraphs 7 and 16 of Schedule 5 to, the Food Standards Act 1999 (c. 28).

Column 1	Column 2
Provision of the Act	
Provision of the Act	Modificationsdecisionwas servedonthepersondesiring toappeal; ortheperiodspecifiedintheperiodspecifiedintheperiodspecifiedintheperiodspecifiedintheappeal, theappeal, themakingof the complaintshall be deemed forthe purposes of thissubsection to be thebringing of theappeal.".
	In subsection (6)— for "(3) or (4)" substitute "(1)", and in paragraph (a), omit "or to the sheriff".
Section 39 (appeals against improvement notices)	For subsection (1) substitute— "(1) On an appeal against an improvement notice served under section 10(1), as applied and modified by regulation 8 of the Caseins and Caseinates (Wales) Regulations 2016, the magistrates' court may either cancel or affirm the notice and, if it affirms it, may do so either in its original form or with such

Column 1	Column 2
Provision of the Act	Modifications
	court may in the circumstances think fit."
	In subsection (3), omit "for want of prosecution".
Section 44 (protection of officers acting in good faith)	For "this Act" (in each place occurring) substitute "the
	Caseins and Caseinates (Wales) Regulations 2016"