



Food and Agriculture
Organization of the
United Nations



International
Plant Protection
Convention

U.S. Customs & Border Protection's CTPAT

Agricultural Criteria

19-20 September 2022, London UK

**International Workshop on reducing the introduction
of pests through the Sea Container Pathway**



CTPAT Metrics

ABOUT

> 10,964

CTPAT Program Partners

↳ 293

CTPAT Trade Compliance Partners

> 150



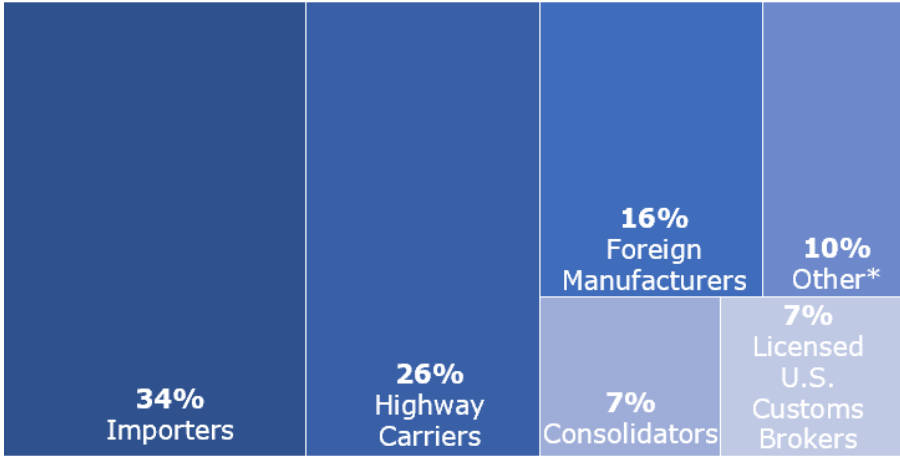
CTPAT Employees

6



CTPAT Field Offices

Entity Group Break Down



34%

ENFORCEMENT

98.2%

Compliance rate for CTPAT partners with established security guidelines

143 Partner

Suspensions in FY21



79 Partner

Removals in FY21



347

Partner Incidents in FY21

* "Other" entities include: Mexican Long Haul Highway Carriers, U.S. Exporters, Third Party Logistics Providers, Sea Carriers, Marine Port Authority and Terminal Operators, Air Carriers, Rail Carriers, Foreign Based Marine Port Terminal Operators

15 Signed Mutual Recognition Agreements (MRAs)



3 Joint Work Plans

IMPACT

Annual cost savings resulting from reduced examination benefit for CTPAT partners

\$58.1M



Different benefits provided to program partners

Annual cost savings resulting from AQUA Lane Access for CTPAT partners

\$27M



CBP/CTPAT AG Criteria

Pest Prevention	Summary	Unique Application	Requirement
8.1 Written Procedures	Eg. "every container must be examined by the container intake team for pests. The intake team will document every inspection in a log with the date, container number, and commodity, and annotate a pest finding. Pest findings will be followed by an action such as cleaning and fumigation of the container. Upon completion of the action, the container intake team supervisor will reexamine the container and sign off if successfully pest free."	Not for brokers or MPTOs	Must
8.1a Implement Pest Prevention	Visible pest prevention measures must be adhered to throughout the supply chain.	Not for brokers or MPTOs	Must
Inspections			
5.2 Written Inspection Procedures	must have written procedures for both security and agricultural inspections.	<i>key criteria for all but broker, sea carrier, and MPTO</i>	Must
5.3 Inspections and Certificates	7 and 17 point inspections		Must
5.1 Aircraft Inspections	Disposal of unfinished meals and other organic waste (regulated garbage) hold areas, all *galley, *stores, and food carts, all overheads, all lavatories, cockpit and areas housing electronic equipment, exterior inspection of all wheel wells and landing gears, and avionic compartments and bays as warranted.		Must
5.7 Clean if pests are found	If visible pest contamination is found during the conveyance/Instruments of International Traffic inspection, <i>washing/vacuuming</i> must be carried out to remove such contamination. <i>Documentation must be retained for one year to demonstrate compliance</i> with these inspection requirements.		Must
5.9 AGM Certificate			Must
Inspection for Pests			
7.2 Cargo Staging Areas, Pest Inspection			Must
Garbage			
7.11 Garbage Record Book		Unique for sea carrier	Must
7.12 Driver's Garbage		Unique for Highway Carrier and 3 PL	Must



Challenges of adding AG Criteria

- Partners not wanting to change/add new security
- Sea carriers – saying they have to stop and inspect containers they have no control over what's coming in a container.
- What if they get a violation, will they get penalized? Ag will let them know to correct the issue. It will have to be a series of violations, so they have a chance to correct the problem.
- Conditional approvals
- 8.1 of the MSC

CTPAT Bulletin

July 2022

CTPAT Bulletin

Agriculture Security MSC 8.1

Last Updated: July 2022



For CTPAT partners validated in 2022, [Agriculture Security](#), section 8.1 of the CTPAT Minimum-Security Criteria (MSC), proved to be one of the highest areas of non-compliance.

Section 8.1:

- CTPAT Members **MUST** have written procedures designed to prevent visible pest contamination to include compliance with Wood Packaging Materials (WPM) regulations.
- Measures regarding WPM **MUST** meet the International Plant Protection Convention's (IPPC) International Standards for Phytosanitary Measures No. 15 (ISPM 15).
- Visible pest prevention measures **MUST** be adhered to throughout the supply chain.

Though an important part of agricultural criteria, WPM requirements are not the only agricultural criteria that must be included in a written policy/procedure. Written agriculture procedures must cover all applicable agricultural criteria. Even if a certain aspect of the criteria does not pertain directly to your company, it may be relevant to some of your business partners.

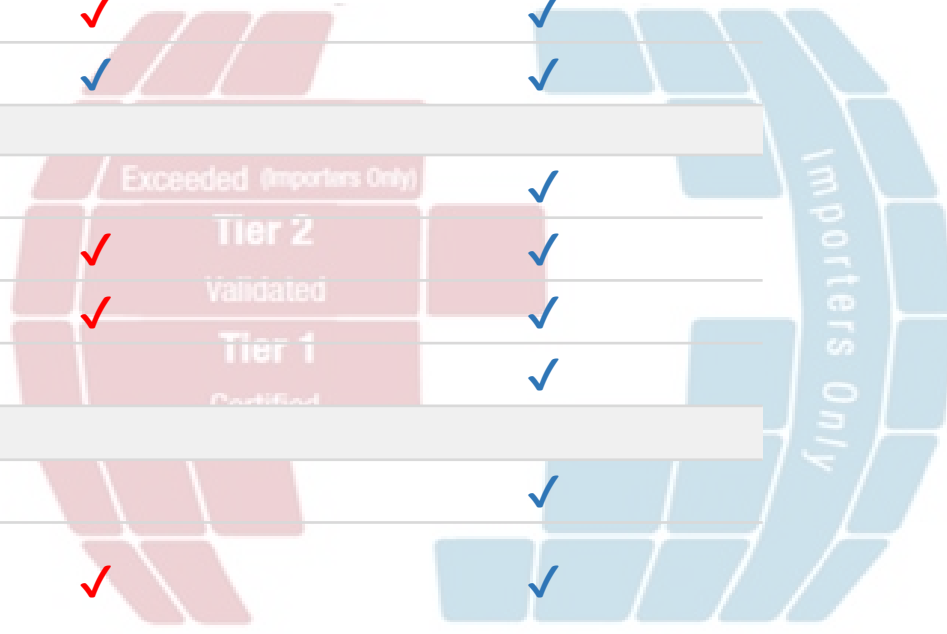
For those entities handling palletized cargo (using wooden pallets), you must require the pallets to have a legitimate wheat stamp. Foreign suppliers must source wood packing materials (WPM) from a manufacturer that has heat treated or fumigated the WPM in accordance with the International Plant



Carrots/Program Benefits

CTPAT recognizes that its partners make a significant commitment to securing their supply chains and ensuring their supply chain security controls and processes are compliant. To recognize partners' commitment, CTPAT provides its partners with a number of benefits.

Key Program Benefits	All CTPAT Partners	CTPAT Trade Compliance Partners
Expedited Processes		
Reduced number of CBP examinations	✓	✓
Front of the line inspections	✓	✓
Access to the Free and Secure Trade (FAST) Lanes at the land borders	✓	✓
Advanced Qualified Unlading Approval (AQUA Lane)	✓	✓
Direct Access to CBP Resources		
CTPAT Trade Compliance portal	Exceeded (Importers Only)	✓
Access to the CTPAT web-based portal system and a library of training materials	✓	✓
Assignment of a Supply Chain Security Specialist (SCSS) to the company	✓	✓
National Account Manager (NAM)	Tier 2 Validated	✓
	Tier 1 Certified	✓
Additional Key Benefits		
Expedited National Commodities Division Rulings		✓
Possibility of enjoying additional benefits by being recognized as a trusted trade partner by foreign customs administrations that have signed Mutual Recognition with the U.S.	✓	✓
Penalty Mitigation	✓	✓
<i>Plus many additional benefits</i>		
<i>Additional benefits in development</i>		





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Thank you!

U.S. Customs and Border Protection

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