

Exporting SLABs to OECD Countries Listed in §262.58(a)(1)*

Generator, Collector or Buyer (aka the exporter) decides to export SLABs for Recycling.

Exporter must establish a contract or chain of contracts or equivalent arrangements among all parties to the final shipment that are legally enforceable in all concerned countries and prepare export notice (see subpart H SLAB notice checklist).

Exporter submits notice to EPA at least 45 days before first shipment is scheduled to commence (or 10 days if foreign facility is pre-approved to recycle SLABs).

EPA forwards the notice to the Country of Import and any listed Countries of Transit (if shipment crosses or stops at port in other countries).

Within 3 working days of receiving notice, Country of Import should either send Acknowledgement of Receipt (AOR) or send a list of items that the notice lacks to U.S. EPA, to any Countries of Transit, and to the U.S. exporter.

Country of Import and Countries of Transit have 30 working days from Country of Import's AOR to either consent or object (or 7 working days if foreign facility is pre-approved to recycle SLABs). Consent may be written or assumed tacit if an AOR is received and the listed timeframes have elapsed.

EPA sends exporter an Acknowledgement of Consent if written consent from Country of Import is given and export may commence. Exporter may assume tacit consent if AOR received from Country of Import and review timeframes have elapsed.

If Country of Import objects, EPA will send exporter a notice of objection and SLAB shipments may not commence until objection is removed. If Country of Transit objects, EPA will inform exporter and shipment must not cross or stop at that country.

Exporter must attach OECD Movement Document to each SLAB shipment.

Foreign facility receives SLAB shipment, sends confirmation of receipt to Exporter, to U.S. EPA, and to Countries of Import and Transit (aka all parties) within 3 working days.

Foreign facility completes recycling SLABs in shipment, sends confirmation of recovery to all parties no later than 30 days after completing recovery AND no later than one year from receipt of shipment.

Exporter files annual report with EPA by March 1 (Exception Reports as required).

*Australia, Austria, Belgium, the Czech Republic, Denmark, Finland, France, Germany, Greece, Hungary, Iceland, Ireland, Italy, Japan, Luxembourg, the Netherlands, New Zealand, Norway, Poland, Portugal, the Republic of Korea, the Slovak Republic, Spain, Sweden, Switzerland, Turkey, and the United Kingdom (as of 1/1/2010).