**Agri-Food Investment Initiative**

**Annex I Processing Determination**

***To be completed by Large Enterprises only***

|  |  |  |  |
| --- | --- | --- | --- |
| **Business Name[[1]](#footnote-1)** |  | **Company Registration Number (if applicable)** |  |
| **Business address (incl. postcode)** |  | **Main activity of business** |  |

|  |  |
| --- | --- |
| **Project Title** |  |
| **Project Details****(3 lines max)** |  |
| **Project contact:** |  |
| **Contact Tel. No.** |  | **Contact E-mail address** |  |
| **Anticipated Project start date** |  | **Anticipated Project completion date** |  |

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| --- |
| **Annex 1 to Annex 1** |
| Is your business engaged in the processing of Annex I agricultural products[[2]](#footnote-2)? *(a basic list of Annex I products is provided on page 3)* | [ ]  Yes[ ]  No |
| Will the proposed project support the processing of Annex I agricultural products which, following the processing activity, will still be categorised as Annex I products[[3]](#footnote-3)? | [ ]  Yes[ ]  No |
| **If yes**, in the space below provide the CN codes[[4]](#footnote-4) for the products that will be the subject of the investment, and the CN codes after the processing has been undertaken (the CN code provided should be a minimum of six figures in order to clearly demonstrate the status of the product as Annex I[[5]](#footnote-5)): |
| *CN Codes for products that will be the subject of this investment:* | *CN Codes after processing has been undertaken:* |

**BUSINESS DECLARATION**

|  |  |  |
| --- | --- | --- |
| **On behalf of the Business named above, I confirm that:** | **YES** | **NO** |
| i. the applicant business is proposing to undertake a capital investment project in excess of £1m in eligible expenditure and not exceeding €25m in eligible expenditure. | [ ]  | [ ]  |
| ii. the applicant business is engaged in the processing of Annex I agricultural products. | [ ]  | [ ]  |
| iii. the proposed project will support the processing of Annex I agricultural products which, following the processing activity, will still be categorised as Annex I products. | [ ]  | [ ]  |
| iv. the applicant business named above has not sought and will not seek aid from any other State agency in respect of expenditure related to this project. | [ ]  | [ ]  |
| v. the proposed project will comply/complies with National and EU legislative and regulatory environmental requirements and standards. | [ ]  | [ ]  |
| vi. that the applicant business will provide Invest NI with further information as required to assess Annex I processing status. | [ ]  | [ ]  |
| vii. that the applicant business acknowledges that in its assessment of Annex I processing, Invest NI may be required to share project information with other government Departments. | [ ]  | [ ]  |
| **Declaration** |
| This declaration must be made, in the case of a Limited company, by a Director or the Secretary. In the case of a Sole Trader or Partnership, by a Proprietor or Partner. |
| **I confirm that the information contained in this form is true and accurate at the date of signing.****Name:** **Position:** **Date:**  |

**ANNEX I TREATY OF ROME**

**List referred to in Article 38 of the Treaty on the Functioning of the European Union**

The Annex I list is a list of products, listed by the chapter heading or sub-chapter headings of the [Common Customs Tariff Nomenclature](http://publications.europa.eu/resource/cellar/4fdaf64e-fc25-11e9-8c1f-01aa75ed71a1.0006.01/DOC_1) (EU Regulation No 1101/2014), referred to as Combined Nomenclature.

In your declaration you should provide a minimum six-digit CN code. If you need advice on determining your Annex I products/identifying the relevant CN Codes, please speak with your Invest NI Client Executive.

**FOR OFFICIAL USE ONLY**

**ASSESSMENT OF ANNEX I PROCESSING**

*To be inserted from Business Declaration:*

|  |  |
| --- | --- |
| **Business Name** |  |
| **Project Title** |  |

The applicant business has declared that it is engaged in the processing of Annex I agricultural products.

The applicant business has declared that the proposed project supports the production and processing of Annex I agricultural products which, following the processing activity, will still be categorised as Annex I products.

The applicant business has provided the CN codes for the products that will be the subject of the investment:

|  |
| --- |
|  |

The applicant business has provided the CN codes for the products after the processing has been undertaken:

|  |
| --- |
|  |

**Based upon your assessment of the information provided by the business, do you consider that the proposed project will support the processing of Annex I agricultural products which, following the processing activity, will still be categorised as Annex I products?**

|  |  |
| --- | --- |
| **Invest NI****Client Executive** | **AFII Team** |
| **[ ]  Yes****[ ]  No** | **[ ]  Yes****[ ]  No** |
| **Name:** **Date:**  | **Name:** **Date:**  |

**Based on the information provided, Invest NI’s Subsidy Control & State Aid Team is content that there are no state aid impediments at this stage.**

|  |
| --- |
| **Invest NI****State Aid Team** |
| **[ ]  Yes****[ ]  No** |
| **Name:** **Date:**  |

1. Insert the exact registered Company name. Where the Company trading name is different, please state both names. [↑](#footnote-ref-1)
2. The term Annex I refers to the list of products referred to in Article 38 of the Treaty on the Functioning of the European Union. Annex I lists all agricultural products which could be subject to a Common Market Organisation in the framework of the Common Agricultural Policy. [↑](#footnote-ref-2)
3. Annex I categorisation is subject to confirmation following assessment by Invest NI, working with other government Departments [↑](#footnote-ref-3)
4. CN refers to Combined Nomenclature, which is the European Union’s classification of goods, which meets requirements in terms of external trade statistics (both intra- and extra-Union) and the customs tariffs within the meaning of Article 38 of the Treaty on the Functioning of the European Union. [↑](#footnote-ref-4)
5. Page 3 of this document provides a link to the Official Journal of the European Union to enable the identification of CN Codes. [↑](#footnote-ref-5)