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INTERNATIONAL TRANSPORT FORUM TRANSPORT MANAGEMENT BOARD

Group on Road Transport

Report by SPAIN on Implementation of the QUALITY CHARTER

The application of Spain was approved by the Group on Road Transport under Agenda item 4 of the meeting held on 4-5 October 2016 in Kiev (Ukraine).

This document was revised in November 2022.

JT03518597



MINISTERIO DE FOMENTO SECRETARIA DE ESTADO DE INFRAESTRUCTURAS, TRANSPORTE Y VIVIENDA SECRETARIA GENERAL DE TRANSPORTE

DIRECCIÓN GENERAL DE TRANSPORTE TERRESTRE

Declaración relativa a la implementación del Capítulo de Calidad para las Operaciones de Transporte Internacional de Mercancías por Carretera sujetas al Contingente Multilateral CEMT

PAÍS: España AUTORIDAD NACIONAL: Director General de Transporte. Ministerio de Fomento FECHA DE ENVÍO: 🎖 septiembre de 2016

España declara, por la presente, que cumple con los requisitos del Capitulo de Calidad para las operaciones de transporte internacional de mercancías por carretera que se realicen al amparo del sistema de contingente multilateral de la CEMT.

El cumplimiento del Capítulo de Calidad se logra a través de la normativa comunitaria vigente en materia de transporte internacional por carretera. Los principales instrumentos jurídicos de aplicación son el Reglamento (CE) nº 1071/2009, el Reglamento (CE) nº 1072/2009, el Reglamento (CE) nº 561/2006, el Reglamento (UE) nº 3821/85, la Directiva 2002/15/EC y la Directiva 2006/22/EC.

La Dirección General de Transporte Terrestre del Ministerio de Fomento es la autoridad competente, en España, para la válida expedición de las autorizaciones de transporte internacional de mercancías por carretera, entre las que se encuentran las autorizaciones CEMT. Dicha expedición está subordinada a la previa comprobación del cumplimiento de los requisitos de acceso al mercado conforme a los estándares que recoge el Capítulo de Calidad.

El cuestionario que acompaña está Declaración de cumplimiento recoge las leyes y/o procedimientos administrativos que garantizan que los transportistas españoles titulares de la autorización CEMT cumplen con las provisiones del Capítulo de Calidad. Las autorizaciones CEMT sólo se expiden a los transportistas titulares de una autorización estándar de transporte internacional.

Atentamente

EL DIRECTOR GENERAL DE TRANSPORTE TERRESTRE o de Fon EI DI Joaquin del Moral Salcedo

PASEO DE LA CASTELLANA, 67 28071 MADRID

SECRETARIA DE ESTADO DE INFRAESTRUCTURAS, TRANSPORTE Y VIVIENDA SECRETARIA GENERAL DE TRANSPORTE

DIRECCIÓN GENERAL DE TRANSPORTE TERRESTRE

MINISTERIO DE FOMENTO

> Group on Road Transport International Transport Forum OECD/ITF 2 Rue André Pascal F-75775 Paris Cedex 16

REPORT on Implementation of QUALITY CHARTER for International Road Haulage Operations under the ECMT Multilateral Quota

COUNTRY: Spain NATIONAL AUTHORITY: General Direction of Inland Transport. Ministry of Development DATE OF SUBMISSION: 3 th September 2016

Spain is compliant with the requirements of the Quality Charter for international road haulage operations undertaken under the ECMT Multilateral Quota.

Compliance with the charter is usually achieved through European Union Regulations and the implementation of appropriate European Union Directives. The key international legal instruments are Regulation 1071/2009, Regulation 1072/2009, Regulation 561/2006, Regulation 3821/85, Directive 2002/15/EC and Directive 2006/22/EC.

In support of these laws, General Direction of Inland Transport manages the Spain ECMT permits allocations. It ensures that undertakings seeking permits meet all the requirements of the Quality Charter prior to the issue of permits.

The check list submitted with this statement of compliance details the laws and/or administrative processes adhered to ensure that the provisions of the Charter in the Country are met by Spain holders of ECMT licenses. ECMT permits are only issued to an operator with a standard international operator's licence.

Sincerely yours

GENERAL DIRECTOR OF INLAND TRANSPORT Joaquín del Moral Salcedo

PASEO DE LA CASTELLANA, 67 28071 MADRID

REPORT ON IMPLEMENTATION OF QUALITY CHARTER FOR INTERNATIONAL ROAD HAULAGE OPERATIONS UNDER THE ECMT MULTILATERAL QUOTA

COUNTRY: SPAIN

NATIONAL AUTHORITY: GENERAL DIRECTORATE FOR LAND TRANSPORT, MINISTRY OF TRANSPORT, MOBILITY AND URBAN AGENDA

DATE OF SUBMISSION: 8 SEPTEMBER 2016

SECTION 1. PROVISIONS REGARDING TRANSPORT UNDERTAKINGS (Chapter II of the Charter)

Note: all references to European or Spanish provisions are referenced to their consolidated versions at the date of this document.

A) Conditions of establishment (Chapter II, 2)

Implemented

Article 2.2.a)	 □ Fully Corresponding National Provision: <u>Article 5 a) REGULATION (EC) No 1071/2009</u> <u>Articles 43.2 and 44 a) LAW 16/1987</u> <u>Articles 109 and 110 ROYAL DECREE 1211/1990</u> □ Useful Links: See above
Article 2.2.b)	 □ Fully Corresponding National Provision: <u>Article 5 e) REGULATION (EC) No 1071/2009</u> <u>Article 44 b) LAW 16/1987</u> <u>Articles 38, 109 and 110 ROYAL DECREE 1211/1990</u> □ Useful Links: See above
Article 2.2.c)	 Fully Corresponding National Provision: <u>Article 5 c) REGULATION (EC) No 1071/2009</u> <u>Article 43.2 and 44 c) LAW 16/1987</u> <u>Articles 39, 109 and 110 ROYAL DECREE 1211/1990</u> Useful Links: See above

Request for recognition of equivalence, if appropriate, in relation to one or more provisions listed above:

Provision of the Charter: [Chapter, article]	Corresponding National Provision: -
Any other comments:	EU Regulations are of general application, binding in their entirety and directly applicable. They must be complied with fully by those to whom they apply (private persons, Member States, Union institutions). Regulations are directly applicable in all the Member States as soon as they enter into force (on the date stipulated or, failing this, on the twentieth

day following their publication in the Official Journal of the European
Union) and do not need to be transposed into national law.

B) Good Repute (Chapter II, 3)

Implemented

Article 3.1.	
	Corresponding National Provision:
	Article 6 REGULATION (EC) No 1071/2009
	Article 43.2 and 45 LAW 16/1987
	Articles 109, 115 and 116 ROYAL DECREE 1211/1990
	Article 10 and 13 MINISTERIAL ORDER FOM/734/2007
	Useful Links: See above
Article 3.2., incl:	G Fully
	Corresponding National Provision:
- points a) to e);	Article 6 REGULATION (EC) No 1071/2009
	Article 45 and Title V LAW 16/1987
- list of most serious	Articles 115 to 118 ROYAL DECREE 1211/1990
infringements: point d), items i - vii;	Article 13 MINISTERIAL ORDER FOM/734/2007
	Useful Links: See above
Article 3.3.	G Fully
	Corresponding National Provision:
	Article 4 and 6 REGULATION (EC) No 1071/2009
	Article 45 and Title V LAW 16/1987
	Articles 110 and 115 ROYAL DECREE 1211/1990
	Useful Links: See above

Request for recognition of equivalence, if appropriate, in relation to one or more provisions listed above:

Provision of the Charter: [Chapter, article]	Corresponding National Provision: -
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Any other comments:	EU Regulations are of general application, binding in their entirety and directly applicable. They must be complied with fully by those to whom
	they apply (private persons, Member States, Union institutions).
	Regulations are directly applicable in all the Member States as soon as
	they enter into force and do not need to be transposed into national law

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C) Professional competence (Chapter II, 4)

Article 4.2, incl.:	□ Fully
	Corresponding National Provision:
- List of knowledge (4.2.a); b); cf.annex1)	Article 8 and Annex I REGULATION (EC) No 1071/2009
	Article 43 and 47 LAW 16/1987
	Article 12 MINISTERIAL ORDER FOM/734/2007
- Examination required:	Annex II ROYAL DECREE 1211/1990
oral; written; exempted (cf. 4.2.c))	Article 8 and 9 REGULATION (EC) No 1071/2009
	Annex II ROYAL DECREE 1211/1990
	Useful Links: See above
Article 4.3., incl.:	□ Fully
	Corresponding National Provision:
	Annex I.II REGULATION (EC) No 1071/2009
- Examinations procedure (4.3.a); cf.	Annex II ROYAL DECREE 1211/1990
annex 2)	Article 8.3 REGULATION (EC) No 1071/2009
	Annex II ROYAL DECREE 1211/1990 Article 8 REGULATION (EC) No 1071/2009
	Annex II ROYAL DECREE 1211/1990
	- The authorised examination bodies are the General Directorate for Land Transport of the Ministry of Transport, Mobility and Urban Agenda, as well as the equivalent entities of the Spanish regions Administrations (called Autonomous Communities)
- approval of examination bodies	- Pre-training is not required
(4.3.b))	Useful Links: See above
n_{12} training $(4, 2, 2)$	
- pre-training (4.3.c)) Article 4.4. CPC, incl.:	
Andre 4.4. Cr C, men.	Implemented by:
	Implemented by:
	Spanish legal framework only covers as proof of professional competence the <u>model</u> certificate set out in Annexes II and III of REGULATION (EC) No 1071/2009 for EU member States
- National certificate (4.4.a); cf. Annex 3)	- National Competent Authority: Autonomous Communities and General Directorate for Land Transport
- IRU Academy CPC (4.4.b))	- Spanish legislation does not provide for that possibility, so it is not implemented

□ Useful Links: <u>Annex II and III of REGULATION (EC) No 1071/20</u>

Request for recognition of equivalence, if appropriate, in relation to one or more provisions listed above:

Provision of the Charter: [Chapter, article]	Corresponding National Provision: -
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Any other comments:	EU Regulations are of general application, binding in their entirety and
	directly applicable. They must be complied with fully by those to whom
	they apply (private persons, Member States, Union institutions).
	Regulations are directly applicable in all the Member States as soon as they
	enter into force and do not need to be transposed into national law

D) Financial standing (Chapter II, 5)

Article 5.2., including Capital required for:	□ Fully Corresponding National Provision:
- first vehicle	- EUR 9000 - according to EU legislation
	Article 7 REGULATION (EC) No 1071/2009
	Article 46.b) LAW 16/1987
	Article 121.2 ROYAL DECREE 1211/1990
- each additional vehicle	Article 14 MINISTERIAL ORDER FOM/734/2007
	- EUR 5000 - according to EU legislation
	Article 7 REGULATION (EC) No 1071/2009
	Articles 46.b) LAW 16/1987
	Article 121.2 ROYAL DECREE 1211/1990
	Article 14 MINISTERIAL ORDER FOM/734/2007
	Useful Links: See above
Article 5.3 & 5.4	□ Fully
	Corresponding National Provisions;
	Article 7 REGULATION (EC) No 1071/2009
	- list of national financial proofs:
	Article 14 MINISTERIAL ORDER FOM/734/2007

	Useful Links: See above
Article 5.5.	□ Fully
	Corresponding National Provision:
	Article 7.3 REGULATION (EC) No 1071/2009
	Useful Links: See above

Request for recognition of equivalence, if appropriate, in relation to one or more provisions listed above:

Provision of the Charter: [Chapter, article]	Corresponding National Provision: -
Any other comments:	EU Regulations are of general application, binding in their entirety and directly applicable. They must be complied with fully by those to whom they apply (private persons, Member States, Union institutions). Regulations are directly applicable in all the Member States as soon as

they enter into force and do not need to be transposed into national law

SECTION 2. PROVISIONS REGARDING THE DRIVERS (Chapter III of the Charter)

A) Driving times and rest periods(Chapter III, 1):

All 43 Member Countries participating in the ECMT Multilateral Quota are parties to the European Agreement concerning the Work of Crews of Vehicles Engaged in International Road Transport (AETR) dated 1 July 1970. In the course of any international road haulage operation carried out under an ECMT licence, the undertaking and members of the crew must comply with the provisions laid down by the AETR with regard to the duration of driving and rest times and crew composition [*It is understood that compliance with these provisions are monitored through National procedures, established for the purpose of implementing the AETR or equivalent regulations*].

Any Comments: -

B) Driver training (Chapter III, 2)

Article 2.1:	 □ Fully Corresponding National Provision: <u>DIRECTIVE 2003/59/EC</u> <u>ROYAL DECREE 284/2021</u> <u>ROYAL DECREE 818/2009</u>
	Useful Links: See above
Article 2.2.a) - Initial qualification , incl:	Fully Corresponding National Provision:
- List of knowledge (cf.annex4)	ANNEX I DIRECTIVE 2003/59/EC Annex I.A) ROYAL DECREE 284/2021
- Course + test, or, a test only	- Art. 3.1.a) and section 2of Annex I, <u>DIRECTIVE 2003/59/EC</u> Chapters II and VI, <u>ROYAL DECREE 284/2021</u>
- exemptions	Spain has chosen the option Course + test Art 3.2. <u>ROYAL DECREE 284/2021</u>
	Useful Links: See above

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Article 2.2.b) - Periodic	□ Fully
training, incl:	Corresponding National Provision:
- List of knowledge (cf.annex4)	 Article 7 <u>DIRECTIVE 2003/59/EC</u> Annex I.B) <u>ROYAL DECREE 284/2021</u>
- Number of hours (35)	 Drivers must pass a 35 hours course every 5 years, given in periods of at least 7 hours during one calendar year. Section 4 of Annex I <u>DIRECTIVE 2003/59/EC</u> Article 7.2 <u>ROYAL DECREE 284/2021</u>
- Periodicity (every 5 years)	 Drivers must attend their first periodic training before 5 years since the date they obtained the initial training CPC, and every 5 years from then on. Article 8.2 <u>DIRECTIVE 2003/59/EC</u> Article 7.2 <u>ROYAL DECREE 284/2021</u> Article 14.2 <u>DIRECTIVE 2003/59/EC</u>
- first periodic training to be completed by :	Useful Links: See above
Articles 2.3; 2.4 -	□ Fully
approval of training	Corresponding National Provision:
centres	 Article 6, 7 and Section 5 of Annex I <u>DIRECTIVE 2003/59/EC</u> Chapter IV <u>ROYAL DECREE 284/2021</u>
	Useful Links: See above
Article 2.6 - CPC proof,	□ Fully
incl.:	Implemented by:
	 Article 10 <u>DIRECTIVE 2003/59/EC</u> Chapter VII <u>ROYAL DECREE 284/2021</u>
- Sign affixed on driver licence (permit)	- National Competent Authority: Autonomous Communities and DG Inland Transport
	- Article 10 <u>DIRECTIVE 2003/59/EC</u>
	- Ninth additional disposition <u>ROYAL DECREE 818/2009</u>
- Driver Qualification card (cf. annex 5)	 To date, Spain marks the Community Code (sign) on the driver qualification card without prejudice to its possible inclusion in the driving permit for the future National Competent Authority: Autonomous Communities and DG Inland Transport
	- Model: Annex II. <u>DIRECTIVE 2003/59/EC</u> Annex VI ROYAL DECREE 281/2021
- IRU Academy CPC	- Spanish legislation does not provide for that possibility, so it is not implemented

□ Useful Links: See above	
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Request for recognition of equivalence, if appropriate, in relation to one or more provisions listed above:

Provision of the Charter: [Chapter, article]	Corresponding National Provision: -
Any other comments:	EU Directives are binding, as to the result to be achieved, upon any or all of the Member States to whom they are addressed, but leave to the national authorities the choice of form and methods. National legislators must adopt a transposing act or 'national implementing measure' to transpose directives and bring national law into line with their objectives. DIRECTIVE 2003/59/EC was transposed into Spanish Law by ROYAL DECREE 284/2021 and MINISTERIAL ORDER INT/4151/2004 (this latter provision was repealed by ROYAL DECREE 818/2009)

C) Conditions of employment (Chapter III, 3)

Article 3.1	□ Fully
	Corresponding National Provision:
	Article 54.3 LAW 16/1987
	Article 41 ROYAL DECREE 1211/1990,
	Useful Links: See above

$\textbf{14} \mid \text{ITF/TMB/TR} (2016) \text{3/ADD8/FINAL/REV}$

SECTION 3. PROVISIONS REGARDING CHECKS AND PENALTIES (Chapter IV of the Charter)

A) Competent authorities and mutual assistance (Chapter IV, 1)

1.2.1: re. provisions on undertakings, incl.:	□ Fully
- authorisations	- [Authority]: General Directorate for Land Transport , <u>consultas.dgtt@mitma.es</u> Tel: +34915977579, Fax: +345978533
- training/examinations	- [Authority] : General Directorate for Land Transport
- CPC	- [Authority] : General Directorate for Land Transport
	Useful Links: See above
1.2.2: re. provisions on drivers, incl.:	□ Fully
- training/examinations	- [Authority]: General Directorate for Land Transport sgatt@mitma.es, Tel: +34915977579, Fax: +345978533
- CPC / CAP	- [Authority (ies)]: General Directorate for Land Transport
	Useful Links: See above
Articles 1.2.3- 1.2.4.	G Fully
	- [Authority]: General Directorate for Land Transport <u>sgatt@mitma.es</u> , Tel: +34915977579, Fax: +345978533
	Useful Links: See above
Article 1.2.5	□ Fully
	- [Authority]: General Directorate for Land Transport sgatt@mitma.es, Tel: +34915977579, Fax: +345978533
	Useful Links: See above
Article 1.3.	G Fully
	List of road haulier undertakings holding ECMT licences could be sent on January in a table to be used by Member country for notification on distribution of the licenses.
	Official(s) designated by Member countries: the contact person referred to in "Contact Persons designated by the Member Authorities for coordinating implementation of the ECMT Quota procedures at national level" and Mr. Pascual Sánchez CEA, General Directorate for Land Transport, email: <u>pscea@mitma.es</u>
	Useful Links: See above

Any other comments in relation to one or more provisions listed above:

Provision of the Charter: [article]	[comment] -
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B) Checks (Chapter IV, 2)

Implemented

Article 2.1 checks re. Drivers , incl:	Fully Corresponding National Provisions:
- 2.1.1. Driving times and rest periods (cf. also. Annex 6):	 LAW 16/1987 (articles 140, 141 and 142); Articles 197 to 199 ROYAL DECREE 1211/1990 Resolution of 18 March 2022; REGULATION (EC) n° 561/2006 DIRECTIVE 2006/22/CE Regulation 1054/2020; Directive 1057/2020. - [designated National Authority/Body (ies)]:)]: General Directorate for Land Transport and Autonomous Communities Useful Links: <i>See above</i>
Article 2.2 Checks re. Undertakings, incl:	 Fully Corresponding National Provisions: [Law/ By-Law/Administrative Arrangement, reference Number, Date of enforcement, Article, etc] <u>Royal Decree 70/2019</u> [designated National Authority/Body (ies)]: General Directorate for Land Transport and Autonomous Communities [Frequency of checks]: Every 2 years Useful Links: <i>See above</i>

Request for recognition of equivalence, if appropriate, in relation to one or more provisions listed above:

Provision of the Charter: [Chapter, article]	Corresponding National Provision: -

C) Classification of Infringements (Chapter IV, 3)

Implemented

Article 3.1. re. driving times and rest periods (cf. also. Annex 7)	 Fully Corresponding National Provisions: LAW 16/1987 (articles 140, 141 and 142); Royal Decree 1211/1990 (ROTT) (articles 197, 198 and 199) and _Resolution of 18 March 2022; Regulation EU 2022/694, classification of infringements Useful Links: See above
Article 3.2. re. undertakings, incl:	 Fully Corresponding National Provisions: Article 143.5 LAW 16/1987 Annex IV REGULATION (EC) No 1071/2009 Useful Links: See above

Request for recognition of equivalence, if appropriate, in relation to one or more provisions listed above:

Provision of the Charter: [Chapter, article]	Corresponding National Provision: -
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Any other comments:	LAW 16/1987 (articles 138 to 146). In any event, Spain, as European Union
	Member State, is obliged to observe the European Union legal framework
	in the road transport field, since it forms part of the so called "acquis communautaire".

D) Penalties (Chapter IV, 4)

Implemented

Article 4.1.	
Article 4.1.	5
	Corresponding National Provisions:
	 Articles 138 to 146 <u>LAW 16/1987</u> <u>Royal Decree 1211/1990 (ROTT) art. 201 and 202</u>
	Useful Links: See above
Article 4.2.on drivers incl, infringements re:	□ Fully
	Corresponding National Provisions:
- 4.2.1. AETR rules	• Articles 140,141, 142 and 143 <u>LAW 16/1987</u>
- 4.2.2. driver training	Corresponding National Provisions:
	• Articles 140.18, 141.20, 142.16 and 143 <u>LAW 16/1987</u>
	Useful Links: See above
Article 4.3. on under- takings:	□ Fully
	Corresponding National Provisions :
- 4.3.1.	• Article 12 <u>REGULATION (EC) No 1071/2009</u>
	- General Directorate for Land Transport and Autonomous
	Communities
- 4.3 2.	Article 13 <u>REGULATION (EC) No 1071/2009</u>
	Useful Links: See above

Any other comments in relation to one or more provisions listed above:

Provision of the Charter: [article]	[comment]