have the chemical formula $M_d(CO)_{2e}$, where $d$ and $e$ denote integers and $M$ represents a metal. Common metal carbonates are sodium carbonate ($Na_2CO_3$) and calcium carbonate ($CaCO_3$). In addition, metal carbides or other compounds consisting of only a metal, as described in this Note, and carbon (e.g., calcium carbide ($CaC_2$)), are exempt from declaration requirements (see §715.1(a)(2)(ii)(D) of the CWCR).

**Supplement No. 2 to Part 715—Examples of Unscheduled Discrete Organic Chemicals (UDOCs) and UDOC Production**

(1) Examples of UDOCs not subject to declaration include:

(i) UDOCs produced coincidentally as by-products that are not isolated for use or sale as a specific end product, and are routed to, or escape from, the waste stream of a stack, incinerator, or waste treatment system or any other waste stream;

(ii) UDOCs, contained in mixtures, which are produced coincidentally and not isolated for use or sale as a specific end-product;

(iii) UDOCs produced by recycling (i.e., involving one of the processes listed in paragraph 3 of this supplement) of previously declared UDOCs;

(iv) UDOCs produced by the mixing (i.e., the process of combining or blending into one mass) of previously declared UDOCs;

(v) UDOCs that are intermediates and that are used in a single or multi-step process to produce another declared UDOC.

(2) Examples of UDOCs that you must declare under part 715 of the CWCR include,

(i) Acetophenone (CAS #98–86–2);

(ii) 6-Chloro-2-methyl aniline (CAS #87–83–8);

(iii) 2-Amino-3-hydroxybenzoic acid (CAS #548–93–6); and

(iv) Acetone (CAS #67–64–1).

(3) Examples of activities that are not considered "production by synthesis" under part 715 of the CWCR, which means the end products resulting from such activities would not be declared under part 715, are as follows:

(i) Fermentation;

(ii) Extraction;

(iii) Purification;

(iv) Distillation; and

(v) Filtration.

**Supplement No. 3 to Part 715—Deadlines for Submission of Declarations, No Changes Authorization Forms, Amendments for Unscheduled Discrete Organic Chemical (UDOC) Facilities, and Change in Inspection Status Forms**

<table>
<thead>
<tr>
<th>Declarations</th>
<th>Applicable forms</th>
<th>Due dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Declaration on Past Activities (previous calendar year). Declared plant site.</td>
<td>Certification, UDOC, A (as appropriate), B (optional).</td>
<td>February 28 of the year following any calendar year in which the production by synthesis of UDOCs exceeded the applicable declaration threshold in §715.1(a)(1) of the CWCR.</td>
</tr>
<tr>
<td>No Changes Authorization Form (declaration required, but no changes to data contained in previously submitted annual declaration on past activities—previous calendar year).</td>
<td>No Changes Authorization Form .............</td>
<td>—45 calendar days after receipt of letter.</td>
</tr>
<tr>
<td>Amended Declaration: ................................</td>
<td>Certification, UDOC, A (as appropriate), B (optional).</td>
<td>December 15th of any calendar year in which the production by synthesis of UDOCs is anticipated to be below the inspection threshold level specified in §715.1(a)(1) of the CWCR.*</td>
</tr>
<tr>
<td>—Declaration information ..........</td>
<td>—15 calendar days after change in information.</td>
<td></td>
</tr>
<tr>
<td>—Company information .............</td>
<td>—30 calendar days after change in information.</td>
<td></td>
</tr>
<tr>
<td>—Post-inspection letter ..........</td>
<td>—45 calendar days after receipt of letter.</td>
<td></td>
</tr>
<tr>
<td>Change in Inspection Status Form (applies only if your plant site is currently subject to inspection, pursuant to §715.1(d)(1) of the CWCR, and you anticipate that the production by synthesis of UDOCs at your plant site during the current calendar year will remain below the inspection threshold level specified therein).</td>
<td>Change in Inspection Status Form ..........</td>
<td></td>
</tr>
</tbody>
</table>

*You may submit the Annual Declaration on Past Activities (ADPA) described in §715.1(b)(1), instead of the Change in Inspection Status Form, if you anticipate that UDOC production at your plant site during the current calendar year will be below the inspection threshold level specified in §715.1(d)(1), but you expect your plant site to remain subject to the UDOC declaration requirements in §715.1(a)(1). In this case, the due date for the Annual Declaration on Past Activities will be December 15th of the current calendar year, instead of February 28th of the next calendar year.
PART 716—INITIAL AND ROUTINE INSPECTIONS OF DECLARED FACILITIES

Sec. 716.1 General information on the conduct of initial and routine inspections.

716.2 Purposes and types of inspections of declared facilities.

716.3 Consent to inspections; warrants for inspections.

716.4 Scope and conduct of inspections.

716.5 Notification, duration and frequency of inspections.

716.6 Facility agreements.

716.7 Samples.

716.8 On-site monitoring of Schedule 1 facilities.

716.9 Report of inspection-related costs.

716.10 Post-inspection activities.

SUPPLEMENT NO. 1 TO PART 716—NOTIFICATION, DURATION, AND FREQUENCY OF INSPECTIONS

SUPPLEMENT NOS. 2–3 TO PART 716 [REMOVED]


SOURCE: 71 FR 24929, Apr. 27, 2006, unless otherwise noted.

§ 716.1 General information on the conduct of initial and routine inspections.

This part provides general information about the conduct of initial and routine inspections of declared facilities subject to inspection under CWC Verification Annex Part VI(E), Part VII(B), Part VIII(B) and Part IX(B). See part 717 of the CWCR for provisions concerning challenge inspections.

(a) Overview. Each State Party to the CWC, including the United States, has agreed to allow certain inspections of declared facilities by inspection teams employed by the Organization for the Prohibition of Chemical Weapons (OPCW) to ensure that activities are consistent with obligations under the Convention. BIS is responsible for leading, hosting and escorting inspections of all facilities subject to the provisions of the CWCR (see §710.2 of the CWCR).

(b) Declared facilities subject to initial and routine inspections—(1) Schedule I facilities. (i) Your declared facility is subject to inspection if it produced in excess of 100 grams aggregate of Schedule 1 chemicals in the previous calendar year or anticipates producing in excess of 100 grams aggregate of Schedule 1 chemicals during the next calendar year.

(ii) If you are a new Schedule 1 production facility pursuant to §712.4 of the CWCR, your facility is subject to an initial inspection within 200 days of submitting an initial declaration.

NOTE TO §716.1(b)(1): All Schedule 1 facilities submitting a declaration are subject to inspection.

(2) Schedule 2 plant sites—(i) Inspection thresholds for Schedule 2 plant sites. Your declared plant site is subject to inspection if at least one plant on your plant site produced, processed or consumed, in any of the three previous calendar years, or you anticipate that at least one plant on your plant site will produce, process or consume in the next calendar year, any Schedule 2 chemical in excess of the following:

(A) 10 kg of chemical BZ: 3-Quinuclidinyl benzilate (see Schedule 2, Part A, paragraph 3 in supplement no. 1 to part 713 of the CWCR);

(B) 1 metric ton of chemical PFIB: 1,1,3,3,3-Pentafluoro-2(trifluoromethyl)-1-propene or any chemical belonging to the Amiton family (see Schedule 2, Part A, paragraphs 1 and 2 in supplement no. 1 to part 713 of the CWCR);

(C) 10 metric tons of any chemical listed in Schedule 2, Part B (see supplement no. 1 to part 713 of the CWCR).

(ii) Initial inspection for new Schedule 2 plant sites. Your declared plant site is subject to an initial inspection within the first year after submitting a declaration, if at least one plant on your plant site produced, processed or consumed in any of the three previous years, or you anticipate that at least one plant on your plant site will produce, process or consume in the next calendar year, any Schedule 2 chemical in excess of the threshold quantities set forth in paragraphs (b)(2)(i)(A) through (C) of this section.

NOTE TO §716.1(b)(2): The applicable inspection threshold for Schedule 2 plant sites is