

Ref. no. V SA/Wa 5258/21

JUDGMENT DECISION OF THE COURT IN THE NAME OF THE REPUBLIC OF  
POLAND

17 February 2022

Provincial Administrative Court in Warsaw composed of the following:

Chairman Judge of the Provincial Administrative Court – Monika Kramek (spokesman)

Judge of the Provincial Administrative Court – Konrad Łukaszewicz

Judge of the Provincial Administrative Court – Michał Sowiński

after considering at a closed session on February 17, 2022, the case from the complaint of Kombinat Konopnego S.A. (joint – stock company) based in Gronów Górny on the act of the Chief Sanitary Inspector of May 15, 2020, no. BŻ.SD.46.516.2020.WA. concerning the intention to place a food on the market for the first time

1. repeals the contested act

2. orders the Chief Sanitary Inspector to pay Kombinat Konopny S.A. with its registered office in Gronów Górny, the amount of PLN 697 (six hundred and ninety – seven zlotys) for reimbursement of court proceedings costs.

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Justification

The subject of the complaint by Kombinat Konopny Spółka z o. o. ( private Limited company ) in Gronów Górny (hereinafter: “Company”, “Party” or “Complainant”) is the act of the Chief Sanitary Inspector (hereinafter: ” GIS ” or ” Authority”) of May 15, 2020, no. BŻ. SD.46.516.2020.WA.1 concerning the rights and obligations of the Party under the Act of 25 August 2006 on food and nutrition safety (Journal of Laws of 2019, item 1252, as amended – hereinafter: ” FNSA “).

The contested act was issued in the following factual and legal status.

GIS, in a letter of May 15, 2020, addressed to the Company in response to the notification of the intention to introduce a dietary supplement to the market for the first time on the territory of the Republic of Poland, entitled: “Zioła Na Dobry Nastrój” (“Herbs for Good Mood”), indicated that the subject of the proceedings was a product of which the recommended daily dose (i.e. in 4 capsules) contains: 1000 mg of hemp herb (*Cannabis sativa*), 320 mg of valerian root (*Radix valerianae*), 320 mg of lemon balm leaf (*Melissae folium*), 360 mg of olive oil.

The Authority recalled that in the letter of January 28, 2020, it notified the commencement of the explanatory proceedings referred to in Art. 30 sec. 1 of the FNSA.

Because of doubts as to whether the product is a foodstuff and whether it meets the requirements for a foodstuff, the Complainant was asked to submit documentation confirming that the hemp herb was used for human nutrition in the Member States of the European Union before May 15, 1997.

In a letter of February 26, 2020, the Company presented its position on the matter. Moreover, having regard to the subject matter of the case specified in the summons, i.e., GIS doubts as to the use of the herb *Cannabis sativa L.* in food, including dietary supplements, before May 15, 1997, the Company applied for evidence to be taken from the examination of the indicated witnesses on the fact of the history of consumption of the herb *Cannabis sativa L.* including the placing on the market of the herb *Cannabis sativa L.* in significant quantities before May 15, 1997, and the taking of evidence from the documents attached to the letter, i.e. scans from the website of the New Food Catalog regarding the *Cannabis sativa L.* plant, valid on February 18, 2020, February 11, 2018, March 30, 2017, and documents in which the European Commission refers to the opinion of December 18, 1997, on this plant.

In the opinion of the Party, in the present case, the condition justifying the initiation of the explanatory procedure referred to in Art. 30 sec. 1 of the FNS A was not met. It is obvious that the herb of *Cannabis sativa L.* was used in nutrition before May 15, 1997, which is confirmed by numerous sources indicated in the letter. This is also confirmed by the European Commission because, in the Catalog of New Food that it publishes, it was not indicated that hemp herb was a new food. There are also no grounds to request the Party to provide documentation confirming the history of the use of *Cannabis sativa L.* The provision cited by GIS, i.e., Art. 121 paragraph. 1 of the FNS A states that a food business operator is required to provide documentation confirming the history of a food's use only in case of doubt as to whether the food placed on the market has so far been used in human nutrition. The Company presented arguments that the Catalog of New Food does not contain any indications that the herb *Cannabis sativa L.* used in the product is a novel food, and therefore the food products containing or consisting of the herb *Cannabis sativa L.* are not falling within the scope of Regulation (EU) 2015/2283 of the European Parliament and of the Council of 25 November 2015 on novel foods and it is not necessary to conduct an authorization procedure for placing a novel food on the market in the European Union.

The Company indicated evidence of the use of the hemp herb *Cannabis sativa L.* as herbal raw material in food, evidence of the use of the hemp herb *Cannabis sativa L.* in food described documents proving that *Cannabis sativa L.* is not a novel food within the meaning of Regulation No. 2015 / 2283. The Company also alleged that it did not act against other entrepreneurs marketing similar products.

After analyzing the evidence and arguments provided by the Party, the Authority concluded that they are not sufficient to confirm the history of significant consumption of hemp in food for human consumption in the EU Member States. In the opinion of the Authority, the evidence presented in most cases shows that the herb of hemp was used for medicinal purposes and not as food. Following the provisions of the food law, foodstuffs, including dietary supplements, cannot have properties that are characteristic of medicinal products within the meaning of the pharmaceutical law.

The definition of food is set out in Art. 2 of Regulation (EC) No 178/2002 of the European Parliament and of the Council of 28 January 2002 laying down general principles and requirements of food law (...) (Journal of Laws EC L 31 of 1.2.2002, p. 1, with d.). This

provision states that the foodstuff does not include, inter alia, medicinal products as defined in Council Directives 65/65 / EEC (1) and 92/73/EEC; drugs or psychotropic substances within the meaning of the Convention on Narcotic Drugs, 1961 and the Convention on Psychotropic Substances, 1971.

Referring to the decree of the Ministry of Agriculture and Rural Development of the Slovak Republic No. 309/2015 cited by the Party, the list of leaves and seeds allowed in the production of tea includes the leaves and seeds of *Cannabis Sativa L.* – the Authority indicated it as a proof of usability of leaves and seeds in tea production (and not the whole herb – flowers, leaves, stems). On the other hand, the consumption of hemp leaves in teas does not constitute a “significant consumption” of the hemp herb in food, including dietary supplements, before May 15, 1997.

In the opinion of the Authority, the Party misinterpreted the provisions of the New Food Catalog kept by the European Commission regarding hemp (*Cannabis sativa L.*). The Catalog indicates that in the case of the *Cannabis sativa L.* plant, a history of consumption as food before 15 May 1997 of only certain hemp – derived products is known: seeds, hemp seed oil, hemp seed flour, defatted hemp seed. The above provisions of the Catalog are reflected in the opinion of the Committee for Food Safety and Nutrition of the Sanitary and Epidemiological Council of the GIS of 27 May 2019 on the safety of using hemp in food due to the presence of THC and CBD. There are no data on the safety of the other (except seeds) plant parts derived from hemp. Hence, these ingredients are new foods. Products derived from other parts of the hemp plant are considered novel foods.

The Authority further indicated that in recent years the legal status of *Cannabis sativa L.* and cannabinoids has been repeatedly verified and discussed at meetings of the European Commission as part of the working group on novel foods, as well as the working group on flavors.

The current entries in the New Food Catalog regarding the status of *Cannabis sativa L.* have been developed by representatives of individual Member States.

The meetings of the working group on novel foods at the European Commission level were also attended by representatives of the European Industrial Hemp Association (E I H A), along with their associates, as well as representatives of the British Cannabis Trades Association UK. Accordingly, the arguments put forward by the Party are known.

Before placing on the market in the territory of the European Union (including Poland) food products containing hemp herb, it is necessary to carry out a procedure to authorize the introduction of a novel food to the European Union market, as defined by the provisions of Regulation 2015/2283 of 25 November 2015 on novel foods, amending Regulation (EU) No. 1169/2011 of the European Parliament and the Council and repealing Regulation (EC) No. 258/97 of the European Parliament and the Council and Commission Regulation (EC) No. 1852/2001 (Journal UE L 327 of 11.12.2015, p. 1).

In the opinion of the Authority, the suggestions of the Party that the Committee for Food Safety and Nutrition of the Sanitary and Epidemiological Council at the Chief Sanitary Inspector overinterpret the provisions of the New Food Catalog, or that it has no knowledge of the plant ingredient – *Cannabis sativa*, are unfounded.

According to the Act on the State Sanitary Inspection of March 14, 1985 (Journal of Laws of 2019, item 59, as amended), the advisory and opinion – making body of the Chief Sanitary Inspector in matters covered by the scope of activities of the State Sanitary Inspection is the Sanitary – Epidemiological Council. Within the Council, there is, inter alia, the Food Safety and Nutrition Commission – as a consultative and advisory body of the Chief Sanitary Inspector. The members of the Council are scientists with outstanding practical training in the sanitary – epidemiological field. Among them are national experts participating in European Commission working groups in the field of food law and the work of the European Food Safety Authority (EFSA).

In the opinion of the Authority, in addition to the indicated legal status of the product “Zioła Na Dobry Nastrój” introduced to the market, which contains the herb of the *Cannabis sativa* L. plant, the issue of the safety of the use of hemp and its products as food was important. The Authority concluded that placing dried hemp on the market as food may pose a potential risk to the consumer due to its THC content, as all parts of the hemp plant may contain phytocannabinoids. The highest concentration of phytocannabinoids is found in inflorescences and leaves (“*Cannabis sativa*: the plant of the thousand and one molecules”. Andre C.M. et al. *Front Plant Sci.* 2016; 7:19). One of the phytocannabinoids is A9 – THC, which has a strong psychoactive effect on the human body.

The substance affects the central nervous system, causing, among others increased heart rate (tachycardia), and mood changes. Chronic exposure to THC affects the central nervous system, causing motor impairment, reduced social behavior, impairment of learning processes, weight loss, impaired spermatogenesis, histopathological changes, and harmful effects on the immune system.

The Authority argued that the European Food Safety Authority (EFSA) in its report of January 7, 2020 “Acute human exposure assessment to tetrahydrocannabinol” (EFSA Journal 2020; 18 (1): 5953) assessed, inter alia, that consumption of hemp tea at high intake level is associated with exposure to 2080% of the established reference dose. In 2015, EFSA assessed the human health risks associated with the presence of tetrahydrocannabinol (THC) in milk and other animal products. An acute human reference dose of 1 µg A9 – THC / kg BW was determined. Taking into account this toxicometric parameter, in the case of adult consumers, a daily intake of A9 – THC not exceeding 70 µg does not pose a significant health risk.

The Authority further indicated that the Food Safety Commission, in its opinion of 27 May 2019, noted, inter alia, that if THC is found in hemp products, it is necessary to perform a risk assessment based on the acute dose adopted by EFSA reference (ARfD), 1 µg A9 – THC / kg BW (point 3 of the opinion). The Commission recommended that the THC content of hemp products should be tested by the trader as part of internal procedures to assess consumer exposure.

In the case at hand, there are no results of the analysis of the product in question for the presence and content of A9 – THC.

The Authority’s objection was also raised by the content of the product “Zioła Na Dobry Nastrój”, valerian root, and lemon balm leaf in a therapeutic dose. According to the EMA monograph of May 14, 2013, on *Melissa officinalis* folium, the therapeutic dose is 0.19 – 0.55 g of powdered plant substance applied 2 – 3 times a day. However, according to the

EMA monograph of 2 February 2016 on *Valeriana officinalis radix*, the therapeutic dose is 0.3 – 3 g of fragmented plant substance used up to 3 times a day. The Authority also indicated the possibility of a synergistic effect of hemp herb, valerian root, and lemon balm, which may lead to the enhancement of the product's properties.

In the complaint against the GIS act of 15 May 2020, the Complainant, demanding that the contested act be repealed and the explanatory proceedings discontinued, alleged:

1. Art. 7, 77, and 80 of the Code of Civil Procedure, by conducting incomplete evidence proceedings and arbitrary evaluation of the collected evidence, appointing an inadequate opinion of an advisory body – resulting in the determination that the powder of the *Cannabis sativa L.* herb is a novel food and it is necessary to conduct European registration procedures;

2. Art. 7a of the Code of Civil Procedure, by resolving any doubts to the detriment of the Party, despite the position of the European Commission of 18 December 1997 and data resulting from the online Catalog of New EU Food – incorrect recognition that *Cannabis sativa L.* is a novel food;

3. Art. 8 of the Code of Civil Procedure, by conducting the proceedings in a manner that does not raise trust in public authorities and violates the principle of equal treatment, which is manifested in the initiation of an investigation into the status of *Cannabis sativa L.* as a novel food without analyzing the Party's arguments, concerning over a hundred products currently offered on the market containing the herb *Cannabis sativa L.*;

2. breach of substantive law, i.e., Art. 6 sec. 2 of the EU Novel Food Regulation, through its incorrect application to defective facts and, consequently, erroneous recognition that a component of the *Cannabis sativa L.* product requires authorization to be placed on the EU market and constitutes a novel food that requires a registration procedure.

In the justification of the complaint, it was indicated that GIS initiated proceedings pursuant to Art. 30 sec. 1 of the FNS Act, after the Party has made the notification referred to in Art. 29 sec. 1 of the act. The first letter from GIS was issued on December 30, 2019, although it did not formally initiate proceedings at that time. The Authority expressed the opinion that the product entitled "Zioła Na Dobry Nastrój", due to the content of powdered hemp herb *Cannabis sativa L.*, is a novel food that requires a procedure for the authorization to introduce a novel food to the market.

In the register of products which are introduced to the market covered by the notification published on the GIS website, the following annotation appeared next to the Party's product: "the product cannot be marketed as a foodstuff".

On January 15, 2020, the State County Sanitary Inspector in Elbląg carried out a sanitary inspection in the Party's plant, and then, on January 27, 2020, initiated proceedings on withdrawal of the product under the name "Zioła Na Dobry Nastrój" from trade. On February 5, 2020, GIS modified in its register the status of the Party's product to the following entry: "contains a prohibited component". The above steps were taken without the formal initiation of an investigation.

Subsequently, GIS initiated an investigation, pointing to the lack of evidence of a history of consumption of *Cannabis sativa L.* before May 15, 1997. The Authority asked the Party to

provide documentation proving that hemp was used for human nutrition in the EU Member States before that date.

The Company made extensive explanations and offered to hear seven witnesses – experts on the fact that Cannabis sativa L. was largely consumed before May 15, 1997. The Authority did not accept these explanations.

In the opinion of the Party, the Authority misinterprets the content of the online Catalog of Novel Food published by the European Commission for it found that the description under the heading Cannabis sativa L. showed that its aerial parts constitute novel food.

Meanwhile, the plant Cannabis sativa L. has been marked with a green “y” graphic, which indicates the status of the food being authorized. The hemp plant (Cannabis sativa L.) is – leaves, stem, flowers, and seeds. There are no grounds to distinguish the permissibility of trading in dried leaves, stems, or flowers since the entire plant in the Catalog has been marked with a green icon. Therefore, it is admitted to trading on the EU market without the need for an authorization procedure. The EU Novel Food Catalog only marked with the red “X” symbol:

– Cannabis sativa L. plant extracts containing cannabinoids,

- products derived from these extracts, i.e., any products to which these extracts have been added (such as, e.g., seed oil),

– extracts from plants other than Cannabis sativa L. containing cannabinoids,

- synthetically derived cannabinoids.

The safety of nutrition with the use of hemp herb is affected by the content of biologically active substances – cannabinoids: THC and CBD, the use of which is controversial. However, CBD is completely safe according to the WHO. Some plant products obtained through physicochemical activities have increased concentrations of these compounds. Therefore, only they require separate registration procedures, as indicated by the description in the EU Novel Food catalog, under the entry “Cannabinoids”. Only these products have been marked by the EU catalog as “novel foods” and there is no reason to extend this to products whose basic raw material is hemp herb. Currently, groups of products have been listed as novel food in which, as a result of further processing of the plant, the concentrations of cannabinoids are intentionally increased.

According to the Complainant, the Authority had at its disposal the opinion of the European Commission of 18 December 1997, which indicated the exclusion of the herb Cannabis sativa L. from the application of the EU regulation on the new food. The Party also provided a list of publications that mention the consumption of hemp for hundreds or even thousands of years and offered witness evidence that would confirm this condition.

The Authority referred to the alleged “danger” of the product due to the THC content, and even valerian and lemon balm. The product contains little THC and one would have to consume even several dozen kilograms every day to exceed the level stemming from the EFSA opinion.

In response to the Company's complaint, GIS filed for its dismissal, stating that on November 18, 2019, the Party submitted to the Electronic Notification System, pursuant to Art. 29 sec. 1 u.b.2.2 a notification of the intention to introduce on the market for the first time in the territory of the Republic of Poland the product called "Zioła N a D obry N astrój", which the Party qualified as a dietary supplement.

In the notification referred to in Art. 29 sec. 1 of the Act, it is possible to choose the type of notification: about the introduction of a food or about the intention to introduce a food. A two – fold solution is because not every entrepreneur places the product on the market at the time of sending the notification. Some entrepreneurs, before placing a given product on the market, first notify about their intention to introduce it on the territory of the Republic of Poland. In this case, the Party decided to notify about the intention to introduce the product "Zioła N a D obry N astrój" on the territory of the Republic of Poland for the first time, which may indicate that the entrepreneur planned to introduce it to the market only after obtaining the position of GIS. It was further indicated that from July 17, 2019, the opinion of the Committee on Food Safety and Nutrition of the Sanitary and Epidemiological Council at the Chief Sanitary Inspector on the safety of using hemp in food due to the presence of THC and CBD was published on the website of the Chief Sanitary Inspectorate.

In a letter of December 30, 2019, GIS informed the Company that due to the presence of hemp (*Cannabis sativa* L.) in the product, which, according to the information provided in the New Food Catalog, is considered a novel food, the product "Zioła N a D obry N astrój" cannot be marketed in the territory of the Republic of Poland as a foodstuff. Before placing a product on the European Union market as food, it is necessary to conduct a procedure for the authorization of a novel food on the EU market, following the provisions of EU Regulation No. 2015/2283 on novel foods. Art. 3 sec. 2a (iv) of EU Regulation 2015/2283 concerning novel foods, which include hemp was invoked.

The Party asked GIS to remove from the product register in the "result of the procedure" the erroneous statement "cannot be placed on the market as a foodstuff" as no investigation has been carried out or initiated.

In response, GIS notified the Party about the commencement of explanatory proceedings, pursuant to Art. 30 sec. 1 of the Food and Nutrition Safety Act. According to GIS, no data are confirming the use of hemp in food, including in dietary supplements, for human nutrition in the Member States of the European Union before May 15, 1997.

The GIS register contains the entry "proceedings in progress" – following the Regulation of the Minister of Health of December 21, 2019, amending the regulation on the model of the notification form for products placed on the market for the first time in the territory of the Republic of Poland, the register of products covered by the notification and the list of national scientific units competent to issue opinions (Journal of Laws of 2019, item 2499).

In the opinion of GIS, the Party's argumentation was not sufficient to confirm the history of significant consumption of hemp herb in food for human nutrition in the EU Member States before May 15, 1997. In the opinion of the Authority, it is the Party that misinterprets the entries in the New Food Catalog, appearing from January 2019, concerning the hemp (*Cannabis sativa* L.) plant. The current position of the European Commission in the Novel Food Catalog regarding the *Cannabis sativa* L. plant appeared at the beginning of 2019, after several years of arrangements were made within the EC working group on novel foods, as

well as the EC working group on flavors. The Novel Food Catalog shows that in the case of the Cannabis sativa L. plant, a history of consumption before May 15, 1997, of certain hemp products as food is known, i.e., hemp seed, hemp seed oil, hemp seed flour, defatted hemp seeds. The remaining parts of the Cannabis sativa L plant (in the form of an herb, i.e., inflorescences, leaves, and stems) are not among the products listed in the New Food Catalog. These ingredients are considered novel foods due to the lack of data on their safe use in the EU Member States.

The Authority indicated that the use of hemp in food is prohibited in some Member States. In Belgium, the plant Cannabis sativa L. was included in the list under number 1 “Dangerous plants that cannot be used as food or food ingredient”. In France, Cannabis sativa L was not listed amongst the plant ingredients allowed for use in the food group. According to Italian food law, only seeds and seed oil from Cannabis sativa L. can be used in dietary supplements. In Bulgaria, only seeds from Cannabis sativa L can be used in dietary supplements. In Germany, only seeds are listed as part of the Cannabis sativa plant. L. which can be used for food (the history of consumption is known). The decree of the Ministry of Agriculture and Rural Development of the Slovak Republic No. 309/2015 cited by the Party indicates the possibility of using leaves and seeds derived from the Cannabis sativa L. plant for the production of tea. This use may be evidence of a history of consumption of tea containing Cannabis sativa L. leaves, and not the whole herb (leaves, stems and inflorescences). Different approaches in individual European Union countries indicate that the hemp herb Cannabis sativa L. is not permitted for use as food in the individual Member States. The position of the European Commission in the Novel Food Catalog concerning parts of hemp (Cannabis sativa L.) other than seeds is unambiguous. Before placing hemp herb on the market in the territory of the European Union as food, it is necessary to conduct a procedure for the authorization of the introduction of a novel food to the EU market under EU Regulation No. 2105/2283 on novel foods. This assessment is confirmed by several applications submitted to the European Commission for Cannabis sativa L. cannabis products as a novel food, submitted by Complainants via the electronic application system, the so-called E-submission system. At present, around 60 applications have been submitted by various entrepreneurs for Cannabis sativa L. cannabis products, including cannabidiol (CBD). The position of the Committee on Food Safety and Nutrition and the Sanitary and Epidemiological Council of GIS of 27 May 2019 on the safety of using hemp in food due to the presence of THC and CBD is correct.

Regarding the allegation of “alleged danger of the product due to the THC content”, GIS stressed that it did not find the product dangerous, but pointed out that the documentation submitted by the Party did not contain the results of testing the product for A9 – THC content – a psychoactive substance. The role of GIS is not to provide evidence of the safety or danger of foodstuffs. The European Food Safety Authority (EFSA) is the EU food safety risk assessment body.

The Authority submitted that the information on the Complainant’s website <https://kombinatkonopny.pl/produktiziolanadobrynastroj/> showed that the product contained Cannabis sativa subjected to a special technological procedure – decarboxylation. Decarboxylation transforms cannabinoids into their active forms so that their full potential can be used. On the website <https://kombinatkonopny.pl/dekarboxylacja-konopi/> there is a description of the decarboxylation of dried hemp. The dried hemp after decarboxylation can contain 8.77% THC.



GIS renewed its reservations as to the content of valerian root and lemon balm leaves in the product composition (respectively, 320 mg in the recommended daily dose – i.e., in 4 capsules). Such amounts of ingredients in the product may indicate therapeutic properties. Meanwhile, a dietary supplement may not exhibit the properties of a medicinal product, which results from the definition of a dietary supplement contained in Art. 3 sec. 3 point 39 of the FNSA.

Pursuant to Art. 2 d, g of Regulation (EC) No 178/2002 of the European Parliament and of the Council of 28 January 2002 laying down the general principles and requirements of food law, establishing the European Food Safety Authority and laying down procedures in the field of food safety (Journal of Laws WE L 31 of 1 February 2002, as amended) “foodstuff” does not include medicinal products, narcotics or psychotropic substances as defined by the Convention on Narcotic Drugs, 1961, and the Convention on Psychotropic Substances, 1971.

Referring to the allegation of non – equal treatment of all entrepreneurs placing products containing *Cannabis sativa L.* on the market, GIS indicated that due to a large number of notifications of “intention to put on the market”, the products that have already been placed on the market or have been identified on the market under official food control are analyzed first.

Regarding the alleged violation of Art. 7, art. 7a, art. 8, art. 77 and art. 80 of the Code of Civil Procedure, GIS indicated that all information obtained from the Party had been assessed and verified.

Regarding the allegation of infringement of substantive law – Art. 6 sec. 2 of the EU Regulation 2015/2283 on novel foods, GIS explained that the product “Zioła N a D obry N astrój”, concerning the content of the herb *Cannabis sativa L.*, is a novel food.

In the letter of September 15, 2020, constituting a reply to the Authority’s response to the complaint, the Company did not agree with the assessment as to the full and detailed reference to the statements and evidence offered in the course of the case. The Authority de facto did not assess, and partially did not carry out the presented evidence, but only argued with the statements, defending its narrowly argued, different concept.

The Company disagreed with the GIS view that the EU Novel Food Catalog can only be interpreted dichotomously. In the Company’s opinion, the Catalog by definition does not list all food products and their ingredients that can be used in food production. The fact that a particular food or ingredient is not explicitly mentioned in it does not necessarily mean that it is automatically a novel food. The Novel Food Catalog lists only those products and ingredients for which the European Commission has received a request for an opinion as to whether a given product or ingredient should undergo the authorization procedure. This is clearly stated in the legend explaining the status of individual ingredients.

The Company once again emphasized that, in the opinion of the European Commission, only products and ingredients listed directly in the Catalog and additionally marked with the X symbol may require authorization before being placed on the market as a novel food.

According to the Party, GIS is trying to manipulate the judgment of the Court by selectively arguing and by making false claims that the use of hemp is prohibited in some Member States. The Party added that GIS had originally only argued that hemp herb was a novel food, and

when the Party presented evidence that this was not the case, the Authority also began to argue that there were laws prohibiting the use of the hemp herb *Cannabis sativa L.* because of the health hazards. GIS provided data on the harmfulness of THC completely inadequate to the situation and presented wrong examples from “carefully” selected documents from the several EU Member States. There is no doubt, however, that GIS has not presented a single provision of generally applicable law that would prohibit the use of hemp for food production in Poland.

In the opinion of the Company, any attempts by GIS to impede or stop the free sale and movement of food, including dietary supplements in the EU, are also contrary to the principle of the free movement of goods in the EU, as defined by the treaties, but also specified by the jurisprudence of the Court of Justice, which also extends these freedoms to include the principle of mutual recognition of standards.

In the procedural letter of January 21, 2021, the Authority upheld the position contained in the defense, stating that in its reply, the Party mostly repeats the allegations already raised in the complaint of June 29, 2020, against the act of May 15, 2020. In the Authority’s opinion, the factual state of affairs was fully and correctly explained in the challenged letter. The Party has been informed about the steps taken. In the course of the proceedings conducted by GIS, all information regarding the correspondence exchanged between the Party and GIS was assessed. Moreover, GIS showed that there was no error in the finding that the Party’s product “Zioła N a D obry N astrój” in terms of the herb ingredient *Cannabis sativa L.* is a novel food and that the EU food law was violated in the above – mentioned range.

By the judgment of January 29, 2021, file ref. Act. VII SA / Wa 1439/20 The Provincial Administrative Court in Warsaw dismissed the complaint, sharing the Authority’s assessment that products derived from parts of the hemp plant other than seeds are considered novel food. The court of first instance indicated that pursuant to Art. 3 sec. 2 lit. and (EU) No. 2015/2283 of the European Parliament and of the Council of 25 November 2015 on novel foods, “novel foods” are foods that were not used for human consumption to a significant degree in the Union before 15 May 1997 which falls into at least one of the indicated categories. This could, for example, be “(i) food consisting of, extracted or produced from plants or parts thereof, except food which has a history of safe food use in the Union and consisting of, extracted or produced from plants, or varieties obtained from the same species”. Thus, what should be treated as novel foods results from Regulation (EU) 2015/2283 of the European Parliament and of the Council of 25 November 2015 on novel foods, the provisions of which apply from January 1, 2018, and the Commission implementing regulation (EU) 2017/2470 of 20 December 2017 establishing the EU list of novel foods following Regulation (EU) 2015/2283 of the European Parliament and the Council on novel foods (Official Journal EU L 351 of 30.12.2017, p. 72). In addition, the source of information on the status of specific ingredients is the Novel Food Catalog maintained by the European Commission. This catalog is a set of names of food ingredients together with information available at the moment about the status of a given ingredient, which is not a closed set. The Novel Food Catalog (due to its nature) provides indicative information on whether or not a specific ingredient of animal or plant origin and other substances require the procedure specified in Regulation 2015/2283 to be carried out.

The court emphasized that the analysis of the website <https://ec.europa.eu/food/safety/novelfood> shows that in the Catalog of Novel Foods concerning hemp (*Cannabis sativa L.*) there was a green “V” sign and the following description – in the European Union the

cultivation of *Cannabis sativa* L. varieties is allowed provided that they are registered in the “Common catalog of varieties of agricultural plant species” and the tetrahydrocannabinol (THC) content does not exceed 0.2%. Certain products derived from the *Cannabis sativa* plant or parts thereof, such as seeds, seed oil, hemp seed flour, and defatted hemp seed, are widely used in the EU and are therefore not new. Other specific national laws may restrict the placing on the market of this product as a food or food ingredient in some Member States. Therefore, it is recommended to consult the competent national authorities. In contrast, for Cannabinoids, the red ‘X’ appears and the description – without prejudice to the information contained in the novel food catalog for the entry for *Cannabis sativa* L., *Cannabis sativa* L. extracts and cannabinoid derived products are considered as novel food as no history of consumption has been demonstrated. This applies to the extracts themselves as well as any products to which they are added as an ingredient (e.g., hemp seed oil). This also applies to extracts from other cannabinoid – containing plants. Synthetically derived cannabinoids are considered new. Because of the above, the Court of first instance shared the Authority’s assessment that the EC Catalog of New Foods indicated that the history of consumption of *Cannabis sativa* L. as food before May 15, 1997, is known only in relation to hemp seeds, hemp seed oil, hemp seed flour, skim hemp seed. Thus, in the opinion of the Court of first instance, before placing on the market in the territory of the European Union, in relation to a product containing hemp herb in its composition, it was necessary to conduct a procedure to authorize the placing of a novel food in the European Union market, as defined by the provisions of the Regulation of the European Parliament and of the Council (EU) No. 2015/2283 of 25 November 2015 on novel foods.

The court of first instance drew attention to the fact that the legal status of hemp in individual Member States was different, which confirms the Authority’s interpretation of the entries in the New Food Catalog kept by the European Commission. The Authority showed that in some Member States the use of hemp in food is prohibited. At the same time, the evidence and arguments of the Party, which are to confirm the history of significant consumption of hemp herb in food in the European Union Member States, are not sufficient, in the opinion of the Court. They indicate use for medicinal purposes, and not as food. According to Art. 2 of Regulation (EC) No 178/2002 of the European Parliament and of the Council of 28 January 2002 laying down general principles and requirements of food law, a foodstuff does not include, inter alia, medicinal products as defined in Council Directives 65/65 / EEC (1) and 92/73 / EEC; drugs or psychotropic substances within the meaning of the Convention on Narcotic Drugs, 1961 and the Convention on Psychotropic Substances, 1971.

In the opinion of the Court of first instance, the opinion of the Committee for Food Safety and Nutrition of the Sanitary and Epidemiological Council of the GIS of 27 May 2019 shows, inter alia, that in the case of finding THC in hemp products, it is necessary to perform a risk assessment each time based on the EFSA Acute Reference Dose. This obligation was imposed on the entrepreneur. In the present case, however, the Complainant did not provide the results of the analysis of the product in question for the presence and content of A9 – THC. The role of the Authority is not to prove the safety or danger of foodstuffs. The European Food Safety Authority (EFSA) is the EU food safety risk assessment body.

After considering the cassation appeal brought by the Complainant, the Supreme Administrative Court by the judgment of 19 November 2021, file ref. II GSK 1192/21 quashed the judgment of the Court of first instance and remitted the case for re – examination.

The Supreme Administrative Court found the allegation of violation of Art. 141 § 4 of the Law of Proceedings Before Administrative Courts was legitimate because the court of first instance did not explain why it should be considered that the act under inspection was not unlawful, and in this context what arguments would support the motion to update the premises for the initiation of the investigation referred to in Art. 30 sec. 1 FNSA and accepting that the notified product is a novel food within the meaning of Regulation (EU) 2015/2283 of the European Parliament and the Council on novel foods.

The Supreme Administrative Court stated that the reasoning of the judgment under appeal is laconic to the extent that it makes it impossible to recognize the reasons and arguments which the Court of first instance was guided by when stating that the controlled activity of administrative Authority is not illegal, which means that it does not fulfill the function of checking the accuracy of the ruling issued as well as the persuasive function, which, if it were implemented, and yet it is not, would make it possible to learn about the motives of the Court of first instance to convince the accuracy of the ruling issued in the case.

The Supreme Administrative Court pointed out that if in the case under consideration the key importance was the answer to the question regarding the updating of the premises for the initiation of the explanatory proceedings referred to in Art. 30 sec. 1 of the FNSA and as to whether the product notified to the Complainant is a novel food within the meaning of Regulation (EU) 2015/2283 on novel foods, it was justified to expect that the court of first instance would review the position of the administrative Authority on the indicated issues, this in relation to the arguments of the Complainant which question the correctness of that position. In the opinion of the Supreme Administrative Court, arbitrary should be considered the approach by the Court of first instance and the adoption, following the Authority, that only seeds, seed oil, hemp seed flour, defatted hemp seeds derived only from the *Cannabis sativa L.* plant or parts thereof are widely used in the EU and therefore not new while excluding hemp from the list.

In the opinion of the Supreme Administrative Court, the Court of first instance, limits itself to citing the content of Art. 3 sec. 2 a) of Regulation 2015/2283 and without explaining at all the meaning of the argument from the above – mentioned Commission Implementing Regulation (EU) 2017/2470 establishing a list of novel foods, from which it does not follow, and the Court of first instance did not prove that it is different for the list to include products containing hemp herb – with regard to the key arguments of the administration body based on the consequences to be derived from the content of the Catalog of New Foods kept by the European Commission regarding the cannabis herb *Cannabis sativa L.*, the Court of first instance duplicated this argument without referring at all to the Company's arguments that undermine its correctness, which were consistently presented both in the explanations of February 26, 2020 constituting a response to the Authority's request, as well as in the complaint and in the procedural letter of September 15, 2020, and consequently – in the absence of their consideration and evaluation – in a cassation appeal. Consequently, the adoption, following the administrative Authority, that only seeds, seed oil, hemp seed flour, defatted hemp seeds ( and not herb as stated by the Party) which are derived from the plant *Cannabis sativa L.* or parts thereof are widely used in the EU and therefore are not new, cannot be judged by the NSA other than as arbitrary. Especially, when it is related to the legally non – binding nature of the Novel Food Catalog, which contains a non – exhaustive – and therefore open – list of permitted food ingredients (products), which serves as an auxiliary source for their appropriate qualification and, consequently, whether or not they are subjected to the authorization procedure in accordance with the Regulation on novel foods, as

well as in relation to the objectives and principles of creating and supplementing the above – mentioned Catalog, motivated by the need to clarify the status of ingredients (products), for which there are doubts as to whether or not they constitute novel foods within the meaning of the above – mentioned regulation, should follow a reconstruction of the description in the New Food Catalog referring to the plant *Cannabis sativa* L. additionally marked with a green “V” symbol (reserved for products marketed as food or food ingredient and consumed to a significant extent before May 15, 1997) as well as the meaning of this description for answers to the key question in the case under consideration.

When re – examining the case, the Provincial Administrative Court in Warsaw considered the following:

The complaint deserves to be upheld.

The court hearing this case had in mind that the Supreme Administrative Court in its judgment of November 19, 2021, file ref. II GSK 1192/21 repealed the judgment of the Provincial Administrative Court in Warsaw of January 29, 2020, file ref. no. VII SANVa 1493/20 and referred the case for reconsideration.

Based on Article. 190 of the Act of August 30, 2002, Law on Proceedings Before Administrative Courts (Journal of Laws of 2019, item 2325, as amended; hereinafter: ”LPBAC”) when re – examining the case, the Court was bound by the legal assessment and indications as to further proceedings, as expressed in the above – described judgment of the Supreme Administrative Court. It should be emphasized that the interpretation of the law and indications as to further proceedings expressed in the court decision are binding not only on the court but also on the Authority whose action, inactivity, or excessive length of proceedings was the subject of the appeal, as well as the parties to the proceedings. The provision of art. 190. of the LPBAC is absolutely binding, which means that neither a public administration Authority nor a court, ruling again in the same case, may not disregard the interpretation of the law made by the Supreme Administrative Court in its earlier ruling, as they are bound by them.

When assessing the procedure carried out by the Chief Sanitary Inspector, it should be emphasized that in this case, we are dealing with a special form of administrative procedure. From the point of view of the basic functions of the procedure, i.e., the effects that the procedure was supposed to have, it was an explanatory procedure and due to the nature of the procedure and the roles of the parties – a procedure similar to the notification model. These are not directly statutory concepts, but rather taken from the legal language – the language of actions and acts of sanitary authorities and parties carrying out activities in relation to the above – mentioned administration bodies.

The principle set out in Art. 29 of the FNSA is that the food business operator that places or intends to place on the market for the first time, inter alia, dietary supplements is obliged to notify the Chief Sanitary Inspector. The procedural initiative, therefore, belongs to the Complainant who should submit a complete notification following Art. 29 sec. 2 of the FNSA, and at the same time under the so – called explanatory procedure provide the Authority with the required information. On the other hand, GIS, as the competent Authority, is to assess the completeness of the notification and its compliance with the applicable provisions of the applicable national and EU law.

The rules of the procedure conducted by the GIS are specified only in Art. 30 and 31 of the FNSA. The first of them (Article 30 (1) (1) (a) of the FNSA) indicates that after receiving the notification referred to in Art. 29 sec. 1 of the FNSA, the Chief Sanitary Inspector may conduct a procedure aimed at clarifying whether the product covered by the notification, due to its composition, properties of individual ingredients, and intended use: is a foodstuff in accordance with the qualification proposed by the food business operator, and whether meets the requirements for a given type of food.

After such an investigation, pursuant to Art. 30 (4) of the FNSA, GIS is obliged to notify in writing the entity that made the notification about the results of the procedure, subject to Art. 31 of the FNSA.

Analysis of the provisions of the above – mentioned Act points out that the Act does not explicitly refer to the provisions of the Code of Administrative Procedure, hence the general rules of administrative procedure apply only to the extent that it is necessary to make the notification of the intention to introduce the product on the market is effective, but not in a wider range. No decisions or rulings are issued in the proceedings in question, the provisions on two – instance proceedings, on the means of appealing against the decision, on the participation of the parties in the proceedings, etc. are not applicable. Art. 29 – 31 of the FNSA should therefore be considered as special standards (*leges speciales*), the application of which results in the repeal of the standards resulting from the Code of Administrative Procedure as general standards (*leges generalis*). This does not mean, however, that the Complainant is deprived of procedural guarantees in the present proceedings. It should be borne in mind that also the explanatory proceedings referred to in Art. 30 sec. 1 of the FNSA should meet certain boundary conditions, in particular, comply with the basic principles ensuring trust in public Authority, while maintaining impartiality, proportionality, and equal treatment.

As noted by the Supreme Administrative Court in the above – mentioned judgment of 19 November 2021, the key importance was the answer to the question of whether the grounds for initiating explanatory proceedings referred to in Art. 30 sec. 1 of the FNSA were updated and whether the product “Zioła Na Dobry Nastrój” which was the subject of the notification to the Complainant is a novel food within the meaning of Regulation (EU) 2015/2283 of the European Parliament and the Council on novel foods. The subject of the dispute is therefore only the question of whether or not the herb *Cannabis sativa L.* is “new” as a food.

Pursuant to Art. 3 sec. 2 a and the above – mentioned Regulation 2015/2283, “novel food” means food that has not been used for human consumption to a significant degree in the EU before 15 May 1997, which falls into one or more of the categories indicated. This could be, for example, “(iv) food consisting of, extracted or produced from plants or parts thereof, except food which has a history of safe food use in the Union and consisting of, extracted or produced from plants, or varieties obtained from the same species”.

From Regulation (EU) 2015/2283 of the European Parliament and of the Council of 25 November 2015 on novel foods, the provisions of which apply from January 1, 2018, and Commission Implementing Regulation (EU) 2017/2470 of December 20, 2017, establishing the EU list of novel foods in accordance with Regulation (EU) 2015/2283 of the European Parliament and the Council on novel foods (Official Journal EU L 351 of 30.12.2017, p. 72), therefore, what should be treated as a novel food results.

In addition, the source of information on the status of certain ingredients is the Novel Food Catalog, which is legally non-binding and maintained by the European Commission. The introduction to the Catalog indicates that it contains a non-exhaustive list and serves as an indication of whether a given product will require authorization under the Novel Food Regulation.

Therefore, this Catalog is a set of names of food ingredients together with information available at a given moment about the status of a given ingredient, which is not a closed set. The Novel Food Catalog (due to its nature) provides indicative information on whether or not a specific ingredient of animal or plant origin and other substances require the procedure specified in Regulation 2015/2283 to be carried out.

In the contested act, GIS, referring to the above-mentioned Catalog concluded that in the case of *Cannabis sativa L.* a history of consumption before 15 May 1997, as food only of the following products is known: seeds, hemp seed oil, hemp seed flour, defatted hemp seed. In the opinion of the Authority, products derived from hemp other than the above-mentioned are considered a novel food, which means that before placing on the market in the EU, including Poland, as a food of a product containing hemp herb, it is necessary to carry out a procedure to authorize the introduction of a novel food to the European Union market under certain provisions Regulation 2015/2283.

When formulating such a request, the Authority did not take into account that on the website of the European Commission at [https://ec.europa.eu/food/safety/inovel\\_food](https://ec.europa.eu/food/safety/inovel_food) in the published Novel Food Catalog, one can check the name of a food ingredient along with information about the status of the ingredient. The status of an ingredient is indicated by symbols. The symbol V means that the product was on the market as food or food ingredient and was consumed to a significant extent before May 15, 1997, and therefore its placing on the market is not subject to Regulation (EC) No 258/97 (and currently 2015/2283).

For the ingredient, which is a plant of the species *Cannabis sativa L.*, i.e. hemp, the European Commission has included the symbol V in green and the following description – in the European Union, the cultivation of *Cannabis sativa L.* varieties is allowed provided that they are registered in the “Common catalog varieties of agricultural plant species”, and the tetrahydrocannabinol (THC) content does not exceed 0.2%. Certain products derived from the *Cannabis sativa* plant or parts thereof, such as seeds, seed oil, hemp seed flour, and defatted hemp seed, are widely used in the EU and are therefore not new.

Accordingly, the plant (without specifying specific parts and without excluding any part as evidenced by the term “plant or parts thereof”) has a history of use and is not a novel food. In addition, exemplary products (as clearly indicated by the expression “such as”) that can be obtained from this plant are mentioned under the ingredient. It is therefore a non-exhaustive and therefore non-exhaustive list of permitted food ingredients (products) and serves as an indication of whether a product will require authorization under the Novel Food Regulation.

The claim by GIS in this situation that the above-mentioned Catalog clearly indicates that in the case of *Cannabis sativa L.*, only the following products are known to have been consumed as food before 15 May 1997: hemp seed oil, hemp seed oil, hemp seed flour, defatted hemp seed, constituted an unauthorized over-interpretation of the position of the European Commission. It should be pointed out here that in the Novel Food Catalog, some hemp products are explicitly mentioned, and on January 15, 2019, were recognized by the

European Commission as a novel food and marked with the symbol “X” in red, which, according to the legend, means that the product concerned was asked whether it requires authorization following Regulation 2015/2238 on novel foods and that, according to the information available to the competent authorities of the Member States, the product was not used as a food or food ingredient before 15 May 1997. Therefore, novel food, as it results from the Catalog, are, without prejudice to the entry for Cannabis sativa L., only: 1. extracts of the Cannabis sativa L. plant containing cannabinoids; 2. products derived from these extracts, i.e., any products to which these extracts have been added (such as e.g., seed oil), 3. extracts from plants other than Cannabis sativa L. containing cannabinoids, 4. synthetically derived cannabinoids.

Therefore, the herb Cannabis sativa L. was not mentioned on this list. Therefore, GIS’s statement that the position of the European Commission in the Novel Food Catalog with regard to parts of hemp other than seeds is unambiguous should be considered inadmissible. This means that the interpretation of the provisions of the New Food Catalog by GIS in the context of the “novelty” of the herb Cannabis sativa L. as a food was flawed. The Complainant is therefore right that the position of GIS is incorrect. By definition, the catalog does not list all food products and their ingredients that can be used in food production. The fact that a given food product or ingredient is not explicitly mentioned does not mean that it is automatically a new food. The Novel Food Catalog lists only those products and ingredients for which the European Commission has received a request for an opinion on whether a given product or ingredient should undergo the authorization procedure. This is clearly stated in the legend explaining the status of individual ingredients.

The ultimate definition of the herb of Cannabis sativa L. as a new food given by the Authority was impossible also because the opinion of the European Commission of 18 December 1997, also known to the Authority ex officio, submitted by the Complainant directly pointed to the exclusion of the herb Cannabis sativa L. from the regulation on novel foods. It indicated that “it was decided that food containing parts of hemp herb is not subject to the Regulation (EC) No 258/97 of the European Parliament and the Council on Novel Food” (i.e., the regulation replaced in 2015 by a new regulation of the European Parliament and Council (EU) 2015/2283).

It does not appear from the challenged letter from GIS that the Authority in any way analyzed and referred to the above – mentioned opinion, stating only that due to the repeated verification of the legal status of Cannabis sativa L. at meetings of the European Commission within the framework of the working group on novel foods, it is out of date. Meanwhile, the documents attached by the Complainant to the cassation appeal against the judgment of the Court of 29 January 2021 indicate that responding to the GIS letter of 14 April 2017, the European Commission stated that the position agreed in December 1997, contained in the opinion, remains valid and has not been revoked and that according to the Novel Food Catalog, Regulation (EC) No 258/97 does not apply to most foods and food ingredients derived from Cannabis sativa L., and that Cannabis sativa extracts enriched with cannabidiol (CBD) are considered novel food. Both the GIS letter of 14 April 2017 to the Commission, in which the Authority raised essentially the same doubts and arguments as in the contested act of 15 May 2020, and the European Commission’s reply were known to the Authority at the date of the Complainant’s notification on the intention to introduce the product called “Zioła Na Dobry Nastrój”, however, were not disclosed by the Authority, and thus subjected to any analysis, in the context of determining whether, given the validity of the Commission’s opinion of 1997, there were grounds for initiating an investigation. However, the C



complainant, in the course of the proceedings, by letter of 26 February 2020 to demonstrate that food containing the plant ingredients of fiber hemp was not covered by the novel foods regulation, attached three documents of 3 February 1998, 3 March 1998 and 15 May 2017 where the European Commission referred to this opinion.

According to recital 17 of Regulation 2015/2283 on novel foods: “food produced exclusively from food ingredients that do not fall within the scope of this regulation ... should not be considered a novel food”.

Therefore, if the food products containing or consisting of the herb *Cannabis sativa* L., in this case, the product notified to the complainant did not fall within the scope of Regulation 2015/2283 on novel foods, it was not necessary to proceed with the authorization of new food on the market in the European Union.

In the opinion of the Court, doubtful should be considered the position of GIS that in recent years the status of *Cannabis sativa* L. and cannabinoids has been discussed at meetings at the level of the European Commission within the working group, as well as the working group on aromas, which would indicate that the quoted opinion of the European Commission of December 18, 1997, is out of date. The Authority in these statements remains completely groundless because it did not attach any documents to the files, including those from the meetings of the working group to which it referred and argued the necessity to decide on the status of hemp herb as a novel food requiring a registration procedure under the Novel Foods Regulation. Meanwhile, the complainant pointed out that it was clear from the reports of the European Commission meetings that the discussions of the working groups did not concern hemp herb, but only CBD enriched hemp extracts.

Regardless of what was the subject of the work of the working groups, it would not be possible to adjudicate that the opinion of the European Commission of 1997 is invalid based on the mere fact that there were discussions between representatives of the Member States, because their subject matter was only opinions representatives of the Member States, not the position of the Commission. The complainant is also right that it is not formally relevant to the topicality of the 1997 Opinion which entries were made in the Novel Food Catalog since that Catalog does not contain the opinion of the European Commission. The description of the Novel Food Catalog available on the website indicates that “the information published in the Novel Food Catalog comes from the messages of individual Member States”. Therefore, the changes introduced in the Catalog are by no means the opinion of the Commission, but only a collection of reports from individual Member States.

It should be remembered that in accordance with Art. 2 clause 1 of Regulation 2015/2283, it concerns the placing on the market in the Union of only food and food ingredients which so far have not been used for human consumption to a significant degree, and which additionally fall into the ten categories listed in the regulation. In the case of food and food ingredients that do not fall into one of the categories listed in Art. 3 sec. 2 a) of Regulation 2015/2283, the obligation to submit any documents, including evidence of the history of consumption of the food or food ingredient referred to in Art. 4 sec. 2 of the regulation and art. 121 par a graph. 1 of the FNSA cannot be updated, as such products are not covered by the provisions of Regulation 2015/2283.

Therefore, the need to conduct evidence of significant consumption of hemp herb before 1997 should arise only if, according to the opinion of the European Commission, the positions

developed by the Member States within the working group , and the auxiliary Catalog of Novel Food, it would appear that products based on Cannabis sativa L. are regulated by the Novel Food Regulation.

In this respect, as mentioned, the Authority disregarded the opinion of the European Commission, while misinterpreting the provisions of the Novel Food Catalog regarding hemp, and consequently, in the opinion of the Court, it incorrectly considered insufficient the evidence and arguments of the Complainant contained in the letter of 26 February 2020, indicating the history of significant consumption of hemp herb in food for human nutrition in the Member States of the European Union. In that letter, the Complainant discussed and provided an extensive library list of sources that indicate that hemp has been consumed for hundreds of thousands of years. The Complainant pointed out examples of consuming cannabis in a normal diet in Italy, Germany, Switzerland , and Poland.

While one should agree with the Authority that, in the light of food law, foodstuffs, including dietary supplements, may not have properties characteristic of medicinal products within the meaning of the provisions of pharmaceutical law, the evidence presented by the Party in the framework of the proceedings in question indicated the history of consumption of hemp herb both as food and as a supplement to a normal diet as defined in the Regulation (EC) No 178/2002 of the European Parliament and of the Council of 28 January 2002 laying down the general principles and requirements of food law (...) (Journal L31 of 1.2.2002, p1, as amended and the definition of dietary supplements contained in Directive 2002/46 / EC of the European Parliament and of the Council of 10 June 2002 on the approximation of the laws of the Member States relating to food supplements (Journal 2006 No. 171, item 1225, as amended) and the FNSA. Contradictorily to GIS's opinion , the evidence provided by the Complainant did not show that the herb cannabis was used for medicinal purposes and not as food. The Complainant is right that, in accordance with the position of the Council of Europe, all herbs have two uses: medicinal and food (including as a dietary supplement), and the distinction between the two categories in this respect is only based on the amount and purpose of consumption (cf. the position of the Council of Europe is expressed in the article located at the internet address: [http:// www.dgv.min](http://www.dgv.min)

– [agricultura.ptixeo21/attacheflieu.jsp?](http://agricultura.ptixeo21/attacheflieu.jsp?look_parentBoui=19553032&altdisplay.n&att_download=y)

[look\\_parentBoui=19553032&altdisplay.n&att\\_download=y](http://agricultura.ptixeo21/attacheflieu.jsp?look_parentBoui=19553032&altdisplay.n&att_download=y)), which the authority itself admits on p. 6 of the contested act that also Lemon balm and valerian have their therapeutic and non – therapeutic doses (used in supplements), so both herbs have nutritional and therapeutic uses – depending on the amount and purpose of consumption.

In the contested letter, the Authority, without any further analysis, stated in one sentence that the evidence provided by the Complainant was not sufficient to confirm the history of significant consumption of hemp for human consumption in the EU Member States, which, as the Complainant rightly claims, makes it impossible to assess the Authority's arguments . The Authority did not comment in any way on resolution no. 171/2017 of the Council of Ministers of October 26, 2017, referred to by the Complainant, on the establishment of a multi – annual program called “Reconstruction and sustainable development of the production and processing of natural fibrous raw materials for the needs of agriculture and the economy”. Meanwhile, this Program shows that “the by – products from flax and hemp processing, such as inflorescences, seeds, and chaff, are a valuable source of bioactive compounds and substances, including omega – 3 and omega – 6 unsaturated fatty acids, amino acids, vitamins , and plant mucilage , feed supplements and the raw material for the

production of ecological composites”. It should be emphasized that the above – mentioned resolution was based, inter alia, on the Act of August 25, 2006 , on Food and Nutrition Safety, the Act of July 29, 2005 , on Counteracting Drug Addiction (Journal of Laws of 2017, item 783, as amended) and Regulation (EC) No. 178/2002 of the European Parliament and of the Council of 28 January 2002 laying down the general principles and requirements of food law, establishing the European Government for Food Safety and laying down procedures in the field of food safety (Journal of Laws WE L 31 of 01/02/2002, p. 1, as amended – Official Journal of the EU Polish special edition, chapter 15, vol. 6, p. 463).

One of the goals of this program is to increase the area of hemp cultivation with medical potential, in conjunction with the production of new specialized pharmaceutical products, dietary supplements , and functional food on the market, which will contribute to improving the health of the population at risk of civilization diseases.

Therefore, as part of the actions taken by the GIS to ensure a high level of protection of human health and life and consumer protection, as indicated in the contested act, GIS should refer to the arguments invoked by the Complainant in terms of compliance with the assumptions of the above – mentioned program, especially if the Complainant has derived legal effects in favor of it from the foregoing.

However, as is clear from the contested letter, the Authority denied the probative value of only one of the acts cited by the Complainant proving the popularization of the consumption of fibrous hemp in the European Union countries and thus the lack of contraindications for the marketing of food products based on *Cannabis sativa* L. This is a regulation of the Minister of Agriculture and Rural Development of the Slovak Republic No. 309/2015 of November 4, 2015, which sets out a list of plants and their parts that can be tea ingredients. The Authority took the position that allowing the consumption of hemp leaves and seeds as a tea infusion does not constitute “significant consumption”, and at most, that only a part of the hemp (leaves and seeds) can be used for special food purposes. At the same time, the Authority did not explain why it allowed the use of only seeds, but it denied the consumption of leaves and flowers, and , thus, it considered that the consumption of tea infusion should be disqualified from the example of food use.

The Complainant , citing that act, rightly argued that the interpretation of the Novel Food Catalog should take into account the fact that in the Member States it was not limited only to the authorization of the consumption of seeds, which the catalog expressly mentions. In this way, the Complainant was right to demonstrate the openness of the Catalog entries and its definitive nature only in terms of excluding meanings, i.e., the red “X” marks, as mentioned above.

The above arguments concerning the assessment of the content of the evidence presented by the Complainant after the initiation of the investigation, indicate a defectiveness of the Authority’s operation. It should be remembered that the decisive factor , in this case, was only the question of the status of *Cannabis sativa* L. as a novel food or not. For that reason, the Authority’s considerations (contained in its defense) as to whether hemp herb was prohibited in food in any other country, and the arguments about the ‘danger’ of the Complainant ‘s product, were therefore irrelevant to the assessment of that status. On the latter issue, the Authority pointed out on page 5 of the contested act of 15 May 2020 that “placing dried hemp on the market as food may pose a potential risk to the consumer due to the THC content, since all hemp plants may contain phytocannabinoids”. Although in the reply to the Complainant the

A authority explained that it did not find that the Complainant's product was dangerous, the question arises for what purpose the Authority raised these arguments, since the THC content in the Complainant's supplement was not the subject of proceedings pending before the Authority.

In light of the above, it was necessary to agree with the Complainant that the Authority first misinterpreted the provisions of the European Commission's New Food Catalog on hemp and then carried out an incomplete and minimized evidentiary procedure, ignoring the documentary evidence submitted by the Complainant and the evidence produced by the Authority itself and known to it ex officio, including the position contained in the opinion of the European Commission of December 18, 1997, and documents from its representatives of February 3, 1998, March 3, 1998, and May 15, 2017, submitted by the Complainant in its letter of February 26, 2020, in which the European Commission refers to the above – mentioned opinion. As a result of such action, the Authority arbitrarily stated that the herb *Cannabis sativa L.* is a novel food within the meaning of Regulation 2015 /2283 on novel foods and requires authorization to be placed on the EU market, which also infringed Art. 6 sec. 2 of the Novel Food Regulation.

In this state of affairs, the Provincial Administrative Court in Warsaw, pursuant to Art. 146 paragraph. 1 of the LPBAS repealed the contested act, adjudicating as in point I of the operative part of the judgment. The costs of the proceedings were adjudicated according to Art. 200 of the LPBAS in connection with art. 205 § 2 of the LPBAS and § 14 section 1 point 1c of the Regulation of the Minister of Justice of October 22, 2015 (Journal of Laws of 2018, item 265, as amended) on fees for legal advisers' activities.

The indications as to the further procedure result directly from the presented considerations and come down to the need to re – examine the case thoroughly in its entirety, based on a correctly and exhaustive analysis, which should be unambiguous and consistent and presented in a manner enabling the determination of the Authority's reasoning. The statement that there are no grounds for conducting explanatory proceedings should result in the discontinuation of the proceedings in this matter.

The case was examined and the verdict was handed down in closed session, pursuant to Art. 15z§4 paragraph. 3 of the COVID – 19 Act. According to this provision, the presiding judge may order a closed session, if he deems the examination of the case necessary, and the conduct of a hearing required by law could pose an excessive threat to the health of the participants and cannot be conducted remotely with direct transmission of video and audio. In a closed session in these cases, the court adjudicates in a panel of three judges. In the case under judicial review, the Chairperson of the Division, by order of February 11, 2022, referred the case to be examined in a closed session.