			De checklist Els v/00/08-2		Environmental S	Environment	Time for
ing is		Specific monitor- ing issue identified	Monitoring met	hods $(HOW)^2$	Environmental Sur- veillance system that	Environment e.g. field, natural habi-	Time for monitoring
		from an ERA ¹			might be used taking	tats	duration of period,
					into account the expo-	applicable to CSM/GS ⁴	timing
(WHAT I	RISK)	(WHAT CHAR-	cca 5		sure to crop/trait		applicable to
× ×	,	ACTER)	CSM ⁵ (if identified by on EDA)	General Surveillance ⁶	combinations	(WHERE)	CSM/GS
			(if identified by an ERA)		(WHAT SYSTEM ³)		
	1						(WHEN)
	Volunteers in fields	Monitoring of volunteers		Questionnaires or other survey methods	Existing surveillance net- works:	In fields and field margins	During the authorisation period, and long term ⁷ if
	III Helds				works.		necessary.
							Specify what long term is
							or leave out)

¹ ERA – Environmental Risk Assessment

 ² Kyellson G. and Strandberg, M. (2001) Monitoring and surveillance of genetically modified higher plants. Guidelines for procedures and analysis of environmental effects. Birkhäuser Verlag Basel. 119 pp. VDI-Handbook Biotechnology, Part I: GMO-Monitoring, VDI 4330 (www.vdi.de)
 ³ Suggested to remove this column as it is not "communicating to the notifier"
 ⁴ GS – General Surveillance

 ⁵ CSM – Case Specific Monitoring
 ⁶ One expert suggested that the parameters to be monitored under GS can be monitored through a directed study
 ⁷ Specify what long term is or leave out

			pe checklist Elvv/08/08-2			
Trait or process (WHAT RISK)		Specific monitor- ing issue identified from an ERA ¹	Monitoring met	hods (HOW) ²	Environmental Sur- veillance system that might be used taking	Environme e.g. field, natura tats
		(WHAT CHAR- ACTER)	CSM ⁵ (if identified by an ERA)	General Surveillance ⁶	into account the expo- sure to crop/trait combinations (WHAT SYSTEM ³)	applicable to CS
Persistence and Invasiveness & Selective Advantage or Disadvantage	Potential effects due to vertical gene transfer from GM- HT plants to crop plants (volunteers, feral plants) establish- ment of GMP out- side of fields (<i>One expert</i> proposed to move feral plants to the next sub- issue and that the GMP be monitored outside the fields)	Monitoring the occur- rence (establishment)and abundance (frequency) of GM-HT volunteers out- side fields, or feral plants (Proposal to include mon- itoring for GMP outside the fields. If there is no increased spread there will be no effects down- stream. If increased spread occurs, other studies are required)	 (Divergence of opinion with regard to CSM. It was proposed that Habitat monitoring, the 5th point under mapping and pollen flow all be deleted) Habitat monitoring / Land use to identify potential recipient organisms i.e. volunteers and feral plants VDI Part 9 (Assessment of the diversity of ferns and flowering plants – Vegetation surveys) Floristic mapping for clearly detectable (morphological) hybrids or modification of distribution in of volunteers and feral plants Herbicide sprayings Dot-tests with herbicides Lateral flow strip Gene detection methods like PCR, Southern Blotting , micro-arrays, DNAchip technology VDI Part 9 (Assessment of the diversity of ferns and flowering plants – Vegetation surveys) If unexpected distribution identify whether GMO (PCR), if positive study plant diversity / plant community and perform additional studies under non-target organisms (Also see vertical gene transfer below) Germination tests with herbicide spraying (<i>Proposal to include Germination Tests</i>) Pollen flow ¹⁰ VDI 4334 Part 3 Technical pollen sampler VDI 4334 Part 4 Biological pollen sampler 	 (Divergence of opinion with regard to GS, one expert proposed to delete all GS) Volunteer mapping, if unexpected result identify whether GMO (PCR) (Proposal to include volunteer mapping) Questionnaires⁹ and other survey methods Large scale surveys in areas with GMP-cultivation Ecological surveys in wider areas, including: Floristic mapping (including phenotypic detecting methods) Herbicide sprayings Dot-tests with herbicides Lateral flow strip Population & plant community monitoring VDI 4330 Part 9 Germination tests with herbicide spraying (Proposal to include Germination tests) Pollen monitoring¹⁰: VDI 4334 Part 3 VDI 4334 Part 4 Gene detection methods like PCR, Southern blotting, micro arrays, DNA-chip-Technology VDI 4330 Part 5, 7 ELISA (Proposal to exclude or delete pollen monitoring and gene detection methods)	 Biodiversity monitoring Soil monitoring for seeds (Proposal that soil monitoring be carried out in respect of seeds as opposed to all inclu- sive soil monitoring) Agricultural monitoring (Plant health, variety registration) (Proposal to include plant health/variety registration) Human & animal health moni- toring (Proposal to exclude on the basis of relevance) WISE (system used by the Water Framework Directive) (Proposal to exclude WISE) Systems like: French Biovigilance Surveillance Italian network for pollen monitoring (R.I.M.A.) (Proposal to exclude Italian network) Routine surveillance pro- grammes suitable for combi- nation of oilseed rape surveil- lance, e.g. appropriate indica- tors & parameters like: Feral GM plants Volunteer GM plants Crossable wild rela- tives of oilseed rape 	In fields, field margins, turbed areas (e.g. roadsi railroad tracks, loading age areas, areas of proce facilities) and natural has representative GMP-gro- regions. In representative enviro where oilseed rape might as volunteer or as feral p

iment	Time for
tural habi-	monitoring
S .	duration of period,
CSM/GS ⁴	timing
	applicable to
RE)	CSM/GS
	(WHEN)
rgins, dis-	
roadsides,	During the growing sea-
ading and stor-	son and after harvest.
processing for the processing for a second s	
IP-growing	
environments	
e might survive	
feral plants.	

⁹ Some experts were of the opinion, that (farmer) questionnaires might be useful to provide info on agronomic issues but are not appropriate to detect effects on the environment within fields and in the field margins – it does not provide scientifically sound environmental data

¹⁰ Some experts believe that pollen monitoring should be excluded, one reason being that pollen samplers do not work appropriately (e.g. lack of DNA sensitivity and hazard detection)

		pe checklist ENV/08/08-2				
Trait or process	Specific monitor- ing issue identified from an ERA ¹	Monitoring methods (HOW) ² v		Environmental Sur- veillance system that might be used taking	Environment e.g. field, natural habi- tats	Time for monitoring duration of period,
(WHAT RISK)	(WHAT CHAR- ACTER)	CSM ⁵ (if identified by an ERA)	General Surveillance ⁶	into account the expo- sure to crop/trait combinations (WHAT SYSTEM ³)	applicable to CSM/GS ⁴ (WHERE)	timing applicable to CSM/GS (WHEN)
Spread, persistence and accumu- lation of GMHT oilseed rape in the envi- ronment	Screening of GMHT oilseed rape / transgenes ¹¹ in appropriate environmental media and organisms (e.g. plants, soil, compost) (Proposal to delete "screening of transgenes" and "soil, compost" The only risk with naked DNA is horizontal gene transfer and that is al- ready covered under "Potential for gene trans- fer")	 Gene detection methods like PCR, Southern blotting, micro arrays, DNA-chip-Technology VDI 4330 Part 5 Sampling of plant material for the detection of genetically modified nucleic acids, in prep. VDI 4330 Part 7 PCR-methods for the detection of genetically modified nucleic acids in the environment⁸ ELISA (protein detection depending on GMP product) (with the exception of floristic mapping it was proposed that all of the following CSM be deleted) Dot-tests with herbicides Habitat monitoring / Land use to identify potential recipient organisms i.e. volunteers and feral plants VDI Part 9 (Assessment of the diversity of ferns and flowering plants – Vegetation surveys) Floristic mapping for clearly detectable (morphological) hybrids or modification of distribution in of volunteers and feral plants Herbicide sprayings Dot-tests with herbicides Hateral flow strip If unexpected distribution identify whether GMO (PCR), if positive study plant diversity / plant community and perform additional studies under non-target organisms (Also see vertical gene transfer below) 		Rape" and limit surveillance to "Volunteer GM plants")	In representative fields, field margins and natural habitats where the oilseed rape is grown Road sites, areas of processing facilities. Representative bio-geographical regions. In soil, plants, compost, silage, dung.	During the authorisation period, and long term if necessary. During the growing sea- son and after harvest. Long term observations.

⁸ According to one expert this is not a generic method for detecting a wide range of GMPs ¹¹ Some experts are of the opinion that monitoring the exposure and fate of transgenes in the environment is not necessary.it has been suggested the term GMP be used instead in order to clarify that the monitoring of naked DNA is not being suggested.

GM herbicide tolerant oilseed rape checklist ENV/08/08-2						
Trait or process	Specific monitor- ing issue identified Monitoring methods (HOW) ² from an ERA ¹		Environmental Sur- veillance system that might be used taking	Environment e.g. field, natural habi- tats	Time for monitoring duration of period,	
(WHAT RISK)	(WHAT CHAR- ACTER)	CSM ⁵ (if identified by an ERA)	General Surveillance ⁶	into account the expo- sure to crop/trait combinations (WHAT SYSTEM ³)	applicable to CSM/GS ⁴ (WHERE)	timing applicable to CSM/GS (WHEN)
	Long term and large scale screening of persistence and dispersal of feral plants and / or cultivars and / or wild relatives (<i>It was suggested that this</i> <i>character has already</i> <i>been covered under "Po-</i> <i>tential effects due to es-</i> <i>tablishment of GMP out-</i> <i>side of fields" above, and</i> <i>on this basis should not</i> <i>be included here, there-</i> <i>fore proposal to delete the</i> <i>entire row.</i> Others believed it should be included and proposed <i>the following CSM and</i> <i>GS</i>)	 (It was proposed that all of the following CSM be included) Existing surveillance networks Habitat monitoring to focus monitoring on habitat types favoured by feral plants / cultivars /wild relatives Ecological surveys in wider areas, including: Floristic mapping VDI 4330 Part 9 Herbicide sprayings Dot-tests with herbicides Lateral flow strip tests Population & plant community monitoring Counting the number of individuals Germination tests with herbicide spraying Gene detection methods like PCR, Southern blotting, micro arrays, DNA-chip-Technology VDI 4330 Part 5, 7 ELISA 	(It was proposed that GS reflect that under the 2 nd point above)	(It was proposed that Envi- ronmental Surveillance Sys- tems reflect that under the 2 nd Point above)	In representative oilseed rape - growing regions as well as large scale surveys in areas outside of oilseed rape growing regions. Areas of processing facilities Loading and storage areas Roadsides, railroad tracks repre- sentative biogeographical re- gions (It was proposed to include are- as of processing facilities, load- ing and storage areas, roadsides railroad tracks etc)	During the authorisation period, and long term if necessary. During the growing sea- son and after harvest. Long term observations
Presence of transgene products in the envi- ronment	Quantification of transgene product e.g. in field soils, and water and sediment of nearby water bodies (It was suggested to delete the entire row since HT proteins will most likely not exert an effect on any organism, also, these gene products already exist in soil micro- organisms. Other experts suggested to retain the row)	ELISA Southern blots if applicable			Soil, groundwater and surface water and sediments in the re- gions where the GMP is grown.	During the authorisation period, and long term if necessary. During the growing sea- son and after harvest. Long term observations

Givi her bielde toler ant onseed rape checknist Elivy/06/06-2							
in (WHAT RISK) ((Specific monitor- ing issue identified from an ERA ¹	Monitoring methods (HOW) ² CSM ⁵ General Surveillance ⁶ (if identified by an ERA) General Surveillance ⁶		Environmental Sur- veillance system that might be used taking	Environment e.g. field, natural habi- tats	Time for monitoring duration of period,
		(WHAT CHAR- ACTER)			into account the expo- sure to crop/trait combinations (WHAT SYSTEM ³)	applicable to CSM/GS ⁴ (WHERE)	timing applicable to CSM/GS (WHEN)
Potential for Gene transfer	Vertical to crop plants (volunteers, feral plants), leading to plants with one or sev- eral GM traits	(See "Persistence and Invasiveness & Selective advantage or Disad- vantage" Proposal to include the following) Monitoring of Spontane- ous stacking of genes	(See "Persistence and Invasiveness & Selective Advantage or Disadvantage" Proposal to include the following) In unexpected distribution of oilseed rape inves- tigate whether cumulative GM traits (if appro- priate)				During the authorisation period and long term if necessary

Trait or process Specific monitor-Environmental Sur-Environment Monitoring methods (HOW)² ing issue identified e.g. field, natural habiveillance system that from an ERA¹ might be used taking applicable to CSM/GS⁴ into account the expo-(WHAT RISK) (WHAT CHARsure to crop/trait CSM⁵ ACTER) **General Surveillance**⁶ combinations (WHERE) (if identified by an ERA) (WHAT SYSTEM³) Existing surveillance net-Potential a) Monitoring the occur-(Divergence of opinion with regard to extent of (Divergence of opinion with regard to ex-In fields, field margins, diseffects due rence (establishment), CSM. In general agreed that mapping be carried tent of GS carried out. One expert suggestturbed areas (e.g. roadsides, works: out and then further investigations pursued ed deleting everything in GS column. It was railroad tracks, loading and storto vertical abundance (frequency) of hybrids with wild relaotherwise suggested that pollen monitoring gene transfer following a positive outcome. It was also pro-Biodiversity monitoring age areas, areas of processing tives posed that Germination tests, scale of floristic and gene detection methods be deleted. (Proposal to exclude Biodiver from GMfacilities) and natural habitats in HT oilseed frequencies, pollen monitoring and gene detec-Proposal to include Germination tests with sity monitoring) representative oilseed rape growb) Monitoring herbicide *tion method be deleted) herbicide spraying*) rape to wild ing regions. Soil monitoring for relatives tolerance of hybrids under selection pressure (herbi-Habitat monitoring / Land use to identify potenseeds(Proposal that soil moni Large scale surveys in areas outside of oilseed rape growing cide use) tial recipient organisms: feral plants and wild Volunteer mapping, if unexpected result toring be carried out in respect of seeds as opposed to relatives, in wider area. identify whether GMO (PCR) regions. (It was proposed to c) Monitoring the freall inclusive soil monitoring) *delete this point*) Mapping of distribution of hybridisable relatives Questionnaires⁹ and other survey methods quency of sexually compatible species and the proportion of hybrids Agricultural monitoring (Plant Large scale surveys in areas with GMPhealth, variety registration) Ecological surveys in wider areas, including: cultivation (Proposal to include plant (It was suggested to ex*health/variety registration*) clude b and c on grounds • Floristic mapping that they are required o VDI 4330 Part 9 Ecological surveys in wider areas, includonly where unexpected • Herbicide sprayings Human & animal health moniing: Floristic mapping (including pheand increased distribution • Dot-tests with herbicides toring (Proposal to exclude on notypic detecting methods) has occurred.) *the basis of relevance)* • Lateral flow strip tests • Herbicide sprayings Population & plant community monio Dot-tests with herbicides WISE (system used by the toring o Lateral flow strip Water Framework Directive) Counting the number of individuals o VDI 4330 Part 9 (Proposal to exclude WISE) If unexpected distribution of hybridisable rela-Population & plant community Systems like: tives identify whether GMO (PCR). If positive monitoring • French Biovigilance study plant diversity / plant community and Surveillance perform additional studies under non target Germination tests with herbicide spraying Italian network for organisms. If unexpected proportion of hybrids • pollen monitoring monitor genetic diversity and investigate wheth Pollen monitoring¹⁰: (R.I.M.A.) er cumulative GM-traits (if appropriate) • VDI 4334 Part 3 VDI 4334 Part 4 Germination tests with herbicide spraying Routine surveillance programmes suitable for combi-Gene detection methods like PCR, Southern nation of oilseed rape surveil-Scale of floristic frequencies lance, e.g. appropriate indicablotting, micro arrays, DNA-chip-• analysing seed quantity and quality Technology tors & parameters like: (laboratory tests) VDI 4330 Part 5, 7 • Feral GM plants Volunteer GM plants Pollen monitoring ELISA VDI 4330 Part 3, 4 Crossable wild relatives of oilseed rape Gene detection methods (PCR, Southern blot-(Proposal to delete "Feral GM ting, micro-arrays) to identify hybrids Plants" and "Crossable wild • VDI 4330 Part 5, 7 relatives of Oilseed Rape" and ELISA limit surveillance to "Volun-

GM herbicide tolerant oilseed rape checklist ENV/08/08-2

tats

teer GM plants")

Time for monitoring duration of period, timing applicable to CSM/GS

(WHEN)

During the authorisation period, and long term if necessary.

During transport and processing.(It was proposed to delete this point)

During the growing season and after harvest.(It was proposed to delete and after harvest)

Trait or processSpecifing issuesing issuesfrom(WHAT RISK)(WHAT)		Specific monitor- ing issue identified from an ERA ¹	Monitoring met	hods (HOW) ²	Environmental Sur- veillance system that might be used taking	Environme e.g. field, natura tats
		(WHAT CHAR- ACTER)	CSM ⁵ (if identified by an ERA)	General Surveillance ⁶	into account the expo- sure to crop/trait combinations (WHAT SYSTEM ³)	applicable to CS (WHERE
	Horizontal to micro- organisms in soil, and living on or next to the GMP	(HT genes pat and EPSPS are already present in soil micro-organisms and therefore no relevant monitoring issues here)				
Interaction between GMP and target organisms	Reduced abundance and diversity of weeds or development of new weed species	Monitoring abundance and diversity of weeds and their fitness if an increased number is de- tected (Question mark over inclusion of this point as unclear which legislation this should be dealt with) Also suggested it should go under wider biodiver- sity – NTO effects. Weed resistance development is an indirect effect of the herbicide use. This is an overlap to 91/414)	 Floristic mapping VDI 4330 Part 9 (proposal to delete) Population and plant community monitoring (proposal to include) Inventory of seed bank Agronomic (Questionnaires⁹, other methods) surveys (proposal to delete) Monitoring seed feeding insects (One expert proposed the exclusion of CSM on grounds there was no target organism) 	 Questionnaires⁹ and other survey methods Ecological surveys in wider areas, including: Floristic mapping Population & plant community monitoring Counting the number of individuals (Proposal to delete GS or retain with the inclusion of "Counting the number of individuals") 	Agricultural monitoring (Proposal to delete)	In representative wher oilseed rape is grown

nent ral habi- CSM/GS ⁴ E)	Time for monitoring duration of period, timing applicable to CSM/GS (WHEN)
ere the n	During the authorisation period and long term if necessary. During the growing sea- son and after harvest (Proposal to delete)

GM herbicide t		pe checklist ENV/08/08-2				
Trait or process	Specific monitor- ing issue identified from an ERA ¹	Monitoring met	Environmental Sur- veillance system that might be used taking	Environme e.g. field, natura tats		
(WHAT RISK)	(WHAT CHAR- ACTER)			into account the expo- sure to crop/trait combinations (WHAT SYSTEM ³)	applicable to CS (WHERE	
Tolerance development in plants	Monitoring development of herbicide tolerance in weeds ¹² Monitoring changes in composition and abun- dance of weed flora – (<i>The monitoring of</i> <i>changes in composition</i> <i>and abundance of weed</i> <i>flora is monitored above</i> <i>under "Reduced abun-</i> <i>dance and diversity of</i> <i>weeds" therefore sug-</i> <i>gested to delete</i>) (<i>On grounds that "Toler-</i> <i>ance development in</i> <i>plants" belongs to Dir</i> <i>91/414, one expert pro-</i> <i>posed no CSM, and only</i> <i>Questionnaires/surveys</i> <i>under GS, in the fields</i> <i>and field margins for the</i> <i>authorisation period and</i> <i>longer if necessary</i>) <i>One expert suggested to</i> <i>delete all monitoring with</i> <i>the exception of question-</i> <i>naires/surveys</i>	 Questionnaires⁹, surveys Floristic mapping VDI 4330 Part 9 Herbicide sprayings Dot-tests with herbicides Lateral flow strip tests Population & plant community monitoring VDI 4330 Part 9 Germination tests with herbicide spraying Gene detection methods where above methods show positive results (PCR, Southern blotting, micro arrays, DNA-Chip-Technology). VDI 4330 Part 5, 7 ELISA 	 Questionnaires⁹ and other survey methods Ecological surveys in wider areas, including: Floristic mapping Population & plant community monitoring Herbicide sprayings Dot-tests with herbicides Lateral flow strip tests Germination tests with herbicide spraying Gene detection methods (PCR, Southern blotting, micro arrays, DNA-Chip-Technology). VDI 4330 Part 5, 7 ELISA 	Agricultural monitoring	In fields and field marg	

nent ral habi- CSM/GS ⁴ (E)	Time for monitoring duration of period, timing applicable to CSM/GS
	(WHEN)
argins.	During the authorisation period and long term if necessary.

 $[\]overline{}^{12}$ Some experts regard this outside the scope of Directive 2001/18/EC and within the scope of Dir 91/414/EEC

Trait or process	Specific monitor- ing issue identified from an ERA ¹ Monitoring methods (HOW) ²		Monitoring methods (HOW) ² Environmental Su veillance system th might be used taki		ed Monitoring methods (HOW) ² veillance		Environme e.g. field, natur tats
(WHAT RISK)	(WHAT CHAR- ACTER)	CSM ⁵ (if identified by an ERA)	General Surveillance ⁶	into account the expo- sure to crop/trait combinations (WHAT SYSTEM ³)	applicable to Cs (WHERE		
	Monitoring of abundance and diversity of relevant terrestrial (indicator) species representing a larger set of non-target organisms Monitoring the spectrum of species, relative fre- quencies and fitness of species. (<i>One expert sug- gested it was sufficient to measure abundance since</i> <i>fitness is more difficult to measure. Otherwise sug- gested that this point and the next point "Monitor- ing gene product in wa- ter" be deleted)</i> Monitoring gene product in water. <i>Relevant indicators</i> <i>should be defined for</i> <i>representative geographic</i> <i>regions depending on</i> <i>crop/trait combination</i>	 Family spectrum, abundance and dominance structure of nematodes Spectrum of species, abundance and dominance structure of springtails (Collembola) Collembola) 	Identification of relevant monitoring net works and systems or objectives and pa- rameters which are suitable for non-target organisms in the environment: Surveillance of abundance and/or diversity of weeds as relevant (indicator) species and if available also other non-target organisms e.g.: • Hypogaeic phytophages • Epigaeic phytophages (<i>inclusion</i> <i>proposed</i>) • Hypogaeic predators • Epigaeic predators • Epigaeic predators (<i>inclusion pro- posed</i>) • Parasitoids • Birds • Mammals • Earthworms (Lumbricidae) • Nematodes • Springtails (Collembola) • Myriapoda • Bacterial virus and fungi diseases (<i>Proposal to delete birds and mammals</i> <i>since they move over large areas. Proposal</i> <i>to include Myriapoda and Bacterial virus</i> <i>and fungal diseases</i>) See above: • Use of available routine environ- mental surveillance systems for in- dicator (often protected) non-target organisms if appropriate • Compilation and evaluation of available knowledge on unusual ef- fects from existing surveillance and monitoring programmes, bio- diversity monitoring, butterfly monitoring) • VDI 4330 Part 13 (Method stand- ards for butterflies, in prep.) (<i>Proposal to delete these 3 bullet points</i> <i>and to introduce the following point</i>) Methods appropriate to monitor impacts on specific non-target water orgs in different environments	Existing Surveillance net- works Biodiversity monitoring Soil monitoring Agricultural monitoring (Plant health, Variety registration) Human & Animal Health monitoring Water Framework Monitoring Systems like: • French Biovigilance Surveillance • Ecological Area Survey (It was suggested to include all of the above in favour of the following) Routine Surveillance Pro- grammes including e.g. ap- propriate indicators & param- eters like • Feral GM Plants • Volunteer GM Plants • Crossable wild relatives of oilseed rape • Birds • Butterflies • Beetles • Bees	In representative field margins where the GM grown. If studies abov unexpected distribution OSR or hybrids monitor natural habitats Representative geogramination areas.		

ment ural habi- CSM/GS ⁴ RE)	Time for monitoring duration of period, timing applicable to CSM/GS
	(WHEN)
elds and field GMP is pove show ttion of feral pnitor also	During the authorisation period and long term if necessary.
graphical	

	olei alli oliseeu i a	pe checklist Elv v/08/08-2		<u>.</u>		
Trait or process	ait or process Specific monitor- ing issue identified Monitoring methods (HOW) ² from an ERA ¹		Environmental Sur- veillance system that might be used taking	Environment e.g. field, natural habi- tats	Time for monitoring duration of period,	
(WHAT RISK)	(WHAT CHAR- ACTER)	CSM ⁵ (if identified by an ERA)	General Surveillance ⁶	into account the expo- sure to crop/trait combinations (WHAT SYSTEM ³)	applicable to CSM/GS ⁴ (WHERE)	timing applicable to CSM/GS (WHEN)
Changes of frequency of / susceptibil- ity to non- target pests & diseases (Proposal to amend "Changes of susceptibil- ity to NT pests" to " frequency of NT pests")	Monitoring the abundance and damage caused by pests Monitoring the frequency and damage caused by diseases Pests and diseases should be listed by geographical areas and case-specific for the crop in question (Appendix-1)	Pest and diseases survey linked to crops practices Pest/disease surveys (e.g. collection by knocking them off plants, count of damage by infestation) (<i>Proposal to delete CSM</i>)	 Questionnaire and other survey methods Volume, time and frequency of pesticide application Pest and diseases survey linked to crops practices Pest/disease surveys (e.g. collection by knocking them off plants, count of damage by infestation (Proposal to include GS as above, Questionnaire and survey of pesticide use only should be sufficient, If pesticide use increases then other studies will become of interest) 	Pest surveys linked to crop practices (proposed for inclu- sion)	In the fields where the GMP is grown.	During the authorisation period and long term if necessary. Annually during cultivation.

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Trait or process	Specific monitor- ing issue identified from an ERA ¹	Monitoring methods (HOW) ²		Environmental Sur- veillance system that might be used taking	Environment e.g. field, natural habi- tats	Time for monitoring duration of period,
(WHAT RISK)	(WHAT CHAR- ACTER)	CSM ⁵ (if identified by an ERA)	General Surveillance ⁶	into account the expo- sure to crop/trait combinations (WHAT SYSTEM ³)	applicable to CSM/GS ⁴ (WHERE)	timing applicable to CSM/GS (WHEN)
Other Im- pacts on habitat di- versity and biodiversity (One expert suggested to delete this on the grounds that it is specula- tive; in the unlikely event that there would be such an effect, it would be difficult to establish that there would be a cause effect relationship)	Monitoring changes in diversity, relative fre- quencies and fitness at different levels of the food chain, other than the specific items above Monitoring of relevant indicators in order to detect adverse effects on protection targets	Defining indicators for CSM of habitat diversity and wider biodiversity (e.g. weeds as most im- portant group and endpoint); if applicable, amendment of existing programs by relevant indicators Large scale observations Relative frequencies of relevant biodiversity indicator species at different levels in the food chain Habitat monitoring (It was proposed that all CSM be deleted with the exception of the following " Defining indi- cators for CSM of habitat diversity and wider biodiversity (e.g. weeds as most im- portant group and endpoin"))	Identification and observation of relevant surveillance programs that provide infor- mation relevant to indicators in order to address adverse effects on the environment and on protection targets. Compilation and evaluation of available knowledge on unusual effects from existing surveillance and monitoring programmes (e.g. bird monitoring programmes, biodiver- sity monitoring, butterfly monitoring (<i>Pro- posed to delete these examples</i>)) Depending on the usefulness of existing surveillance programmes the cost effective amendment of relevant indicators or the amendment of relevant indicators or the amendment of existing programs by rele- vant indicators Large scale observations of landscape habi- tats and biodiversity structure Biodiversity indicators (<i>It was proposed to include the following</i> <i>GS altho' with regard to the first point one</i> <i>expert suggested to delete "at different</i> <i>level of the food chain"</i>) Relative frequencies of relevant biodiversity indicator species at different levels in the food chain Indicator organism surveys in selected are- as, including: • Floristic mapping • VDI 4330 Part 9 • Population & plant community monitoring • Counting the number of individu- als	(Proposed to delete the follow- ing) Link with INSPIRE Directive: • Habitats and biotopes • Species distribution • etc.	(Proposed to delete the follow- ing) In representative fields and field margins where the GMP is grown, as well as natural habi- tats. Representative and/or relevant bio geographical regions.	(Proposed to delete the following) No time limit.

Trait or process	Specific monitor- ing issue identified from an ERA ¹	De checklist ENV/08/08-2 Monitoring met	hods (HOW) ²	Environmental Sur- veillance system that might be used taking	Environme e.g. field, natura tats
(WHAT RISK)	(WHAT CHAR- ACTER)	CSM ⁵ (if identified by an ERA)	General Surveillance ⁶	into account the expo- sure to crop/trait combinations (WHAT SYSTEM ³)	applicable to CS (WHERE)
	Monitoring relevant soil functions/parameters, to detect the potential transgene accumulation and changes in the soil communities (It was suggested to delete monitoring for transgene accumulation as EPSPS accumulation is not rele- vant. In this case this character would read "Monitoring relevant soil functions/parameters to detect changes in the soil")	 (Divergence of opinion as to whether CSM should be included or excluded in its entirety) Substrate-induced respiration Fumigation-extraction method Infrared carbon dioxide analyser with flow rate indication/determination of oxygen absorption Total DNA extraction (DGGE) Germination and growth tests, soil parameter as pH, nutrient content, consistency etc. Micro-arrays Cloning the soil metagenome, using e.g. Bacterial Artificial Chromosomes (<i>Rondon et al</i>, 2000) to assess the genetic and functional diversity ((<i>Parisi et al.</i>, 2003; Gardi et al., 2003), or the Maturity Index, or the Weighted Coenozoic Index) Organic matter turnover/decomposition. Soil community composition, different functional groups 	 (Divergence of opinion as to the extent of GS monitoring carried out. It was proposed to delete all with the exception of Farmer Questionnaire, Germination and growth tests, Soil monitoring systems (first bullet point), large scale observations and biodiversity indicators) Identification and observation of relevant surveillance programs that provide information relevant to indicators in order to address protection targets Farmer Questionnaires⁹ and other survey methods Substrate-induced respiration Fumigation-extraction method Infrared carbon dioxide analyser with flow rate indication/determination of oxygen absorption Total DNA extraction (DGGE) VDI 4330 Part 11 Germination and growth tests, soil parameter as pH, nutrient content, consistency etc. Soil monitoring systems using e.g. Cloning the soil metagenome using e.g. Bacterial Artificial Chromosomes (Rondon et al, 2000) to assess the genetic and functional diversity Italian index QBS to assess soil biological quality ((Parisi et al., 2003; Gardi et al., 2003), or the Maturity Index, or the Weighted Coenozoic Index) Compilation and evaluation of available knowledge on unusual effects from existing surveillance and monitoring programmes (e.g. bird monitoring programmes biodiversity monitoring, butterfly monitoring) Depending on the usefulness of existing surveillance programs the cost-effective amendment of relevant indicators or the amendment of relevant indicators or the amendment of relevant indicators or the amendment of existing programs by relevant indicators 	Existing Surveillance Net- works (proposal to include) Soil monitoring Agricultural monitoring (Plant health, Variety registration) Water Framework Monitoring INSPIRE Directive	In representative fields the GMP is grown.

nent ral habi-	Time for monitoring duration of period,			
CSM/GS ⁴ E)	timing applicable to CSM/GS			
	(WHEN)			
lds where	During the authorisation period, and long term if necessary.			
	Before (baseline), During the growing season and potentially after harvest with appropriate refer- ence/control (<i>proposal to</i> <i>delete</i>)			

Trait or process (WHAT RISK)		Specific monitor- ing issue identified from an ERA ¹	Monitoring met	Environmental Sur- veillance system that might be used taking	Environme e.g. field, natura tats	
		(WHAT CHAR- ACTER)	CSM ⁵ (if identified by an ERA)	Conorol Nurvallanoo"		applicable to CS (WHERF
				amendment of existing programmes by relevant indicators <u>Large scale observations</u> <u>Biodiversity indicators</u>		
Changes in cultivation practices		Monitor changes in farm- ing practice ¹⁴ (e.g. amount, frequency and type of herbi- cides/pesticides, applica- tion of fertilizers, tillage, crop rotation, use of ener- gy) Monitoring development of herbicide tolerance in weeds (<i>proposal to in-</i> <i>clude</i>)	(<i>It was proposed to delete all CSM</i>) Practices inquiries Volume, time and area of herbicide application Pesticide use indicators - Link with Directive 91/414 and Thematic Strategy for Pesticides Farmer Questionnaires ⁹	 (It was proposed to include GS as follows) Practices inquiries Pesticide use indicators - Link with Directive 91/414 and Thematic Strategy for Pesticides Farmer Questionnaires⁹ Weed mapping Herbicide sprayings Dot-tests with herbicides 	Biodiversity monitoring Soil monitoring	In representative fields the GMP is grown . On all the fields of farm Nearby water reservoin their sediments and dra basins

nent ral habi- CSM/GS ⁴ E)	Time for monitoring duration of period, timing applicable to CSM/GS
	(WHEN)
ds where arms.	During the authorisation period, and long term if necessary. Before (baseline), during
oirs and Irainage	the growing season and after harvest. (<i>proposal to delete</i>)

¹⁴ Some experts considered this point controversial owing to the interplay between Directive 91/414 and Directive 2001/18/EC. Is the monitoring of these effects covered by Directive 2001/18 or Directive 90/414?