Anhang IV

Verification Checklist for Certification

In principle, the standard on organic mineral water and organic spring water put forth by the Quality Association should be observed in their entirety. Companies and products certified according to the standard should not only meet the following requirements, but also share the ideology behind the standard and the corresponding concerns.

The following list classifies the criteria into "major" criteria, all of which must be met and "minor" criteria, of which at least 50 % must be fulfilled to obtain organic certification.

The analytical reports to be submitted are based on the analysis of bottled products. The reports must be prepared by accredited laboratories and must not be older than the previous calendar year, unless indicated otherwise.

No.	Requirement	Criteria	Fulfilled from the standpoint of the applicant		Proof	Fulfilled based on review of evidence submitted		Reason	Fulfilled based on review of evidence submitted		Reason
			yes	no		yes	no		yes	no	
I.	**Sustainability**										
I.1	The company promotes systematic water protection through organic farming. **A survey of the farming practices must be produced for the catchment area of the recognized natural spring to be certified and the proportion of the area under organic cultivation is to be determined.**	major			**To be submitted:** a map with the catchment area of the spring/water well marked, along with the proportion of the area under organic cultivation.						
I.2	Within three years of initial certification, ongoing support measures for more organic farming at level ""A"" must be implemented. If this is not possible, support measures at level ""B"" must be implemented. If this is not possible, support measures at level ""C"" must be implemented. The Quality Association determines what falls under each level. Currently, these are as follows: • Level A: Conversion of farming methods from conventional to organic on farms in the catchment area of the spring, implemented or initiated by the company. • Level B: Conversion of farming methods from conventional to organic on specifically identified farms outside of the catchment area of the spring, implemented or initiated by the company. This also includes, for example, measures implemented from programs developed by the Quality Association – with organic farming associations – to promote organic farming and improve soil in order to introduce conventional farmers to organic farming, and forestry measures to increase the formation of uncontaminated groundwater. • Level C: Financial contributions to a foundation designated by the Quality Association or to projects designated by the Quality Association to promote organic farming.	major			**To be submitted:** within the first three years after initial certification, the company must provide a development plan outlining the various measures to be implemented. The certifying agency monitors the progress in implementing these measures. Starting from the fourth year after initial certification according to this standard, the measures implemented must be verified and additional measures must be continuously developed. Forestry measures should designed around the concept of the "future forest" as defined by Pertl/Hofmann.						

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	The Quality Association defines minimum financial amounts to ensure a commitment appropriate to the organic mineral water production and farm size.										
I.3	Likewise, at the latest, one year after the initial certification, the company should create a program for communicating the significance of protecting water and of organic farming to its customers and the general public.	minor			**To be submitted:** in the second year after initial certification according to this standard: presentation of a program with measures to be implemented and a timeline to achieve the objectives.						
I.4	The company must produce a scientific study of the catchment area of the natural water source or a project plan for a study as precise as possible of the same, in order to optimize long-term protection of the spring.	minor			**To be submitted:** a relevant expert assessment or project plan						
I.5	The company is to put an environmental management system into practice, meaning it must become certified according to EMAS (EC-VO 1221/2009) or ISO 14001.	major			**To be submitted:** valid certificates						
I.6	An expansion of these certified environmental management processes provides the company with progressive, verifiable objectives for improving energy and resource efficiency (material and water usage). Evidence of these improvements must be submitted.	major			**To be submitted:** within the first year after initial certification: information regarding the specified objective, e.g. those from the EMAS environmental management scheme. From the second year on: evidence of achieving these objectives.						
I.7	The mineral water supply is to be utilized sparingly, i.e. only the overflow of artesian or free-flowing wells is to be collected. Only less than 80 % of the water flowing naturally into the wells equipped with pumps is to be extracted from the well.	major			**To be submitted**: proof of the approved pumping volume such as copies of the relevant page(s) from permits issued by the legal authority or from a hydrogeological report authored by a recognized expert in this area (evaluation of pumping test) in addition to proof of actual pumping volume, such as data recorded by a continuous data logger during operations. This evidence will be checked during the **on-site audit.**						
I.8	The company must promote regional and/or international protection of water through established projects, e.g. through support of water pro-	minor			**To be submitted:** upon initial certification according to this standard, at the very minimum, a list of suggested projects						

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			yes	**no**		**yes**	no		**yes**	no	
	jects in developing countries or through measures implemented regionally for protecting drinking water. Support of educational programs teaching about protection of water also represents an option.				should be submitted. The measures to be taken must be commenced and documented the second year after the initial certification, at the latest. These will be checked during the **on-site audit.**						
I.9	Organic mineral water must be filled in ecologically optimal packaging. The following containers are permissible: returnable glass, beverage cartons, returnable or returnable-recyclable PET bottles (e.g. rPET, Percycle) containing a minimum of 75 % recycled material or a minimum of 30 % of the material from renewable raw materials in the bottles.	major			**To be submitted:** for recycled PET bottles: the specifications for bottle preforms with confirmation of the proportion of recycled material or **renewable raw materials** used in the bottles.						
I.10	The company has created a strategic climate protection program as defined in Appendix I, in which the minimum requirements must be fulfilled and verifiably implemented.	major			**To be submitted:** Evidence of a verified environmental report or confirmation of such a program by independent experts/certifying agency. The program should meet the criteria described in Appendix I.						
I.11	The company helps protect species through implementation of measures designed to increase biodiversity, which at the very least, fulfill the requirements provided in Appendix V.	major			**To be submitted:** Evidence of a verified environmental report or confirmation of such a program by independent experts/certifying agency regarding biodiversity and the fulfillment of requirements described in Appendix V.						
I.12	At the latest, one year after the initial certification for organic mineral water, the company will develop and implement a program to train and educate its employees on environmental protection, nutrition and physical activity. Implementation of this educational program will be checked annually as part of subsequent certifications.	major			**To be submitted:** during the second year after certification: presentation of the program, e.g. from the EMAS scheme From the third year on: proof of implementation						
I.13	The company supports projects involving training and further education for organic farmers, defined by the Quality Association and also provides vocational education and reserves at least 5 % of the job positions for apprentices or reserves at least 10 % of its job positions for people from the secondary labor market.	major			Keep evidence of compliance on file to be checked during the **on-site audit**. Proof of actual employment or documentation of registration at the federal labor office						
I.14	The company produces an annual sustainability report to document its progress in this area. For companies which already issue an environmental report, appropriate additions will suffice.	major			**To be submitted**: a report which covers at least the requirements listed in I.						

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I.15	The company promotes ecological and fair farming practices by ensuring that at least 50 % of the food it provides in-house (for employees and guests visiting the company) is certified organic.	minor			Keep evidence of compliance on file to be checked during the **on-site audit**. At the very minimum, organic products intended for use in production which have been purchased from other vendors should be certified to the requirements outlined in the **EU organic directive, fair products according to the Transfair e.V. standard or of a comparable quality**.						
II.	**A Natural Product**										
II.1	The use of ozone for the removal of undesirable substances in organic mineral water is not permitted.	major			**To be submitted:** an excerpt from the application for the usage permit according to the German AVV, Anlage 4, part IV description of the operational functions or a similar form of permission granted by federal authorities according Directive 2009/54/EC Appendix II should be kept on file to be checked during the **on-site audit.**						
II.2	The removal of fluoride with activated aluminum oxide from organic water is not permitted.	major			**To be submitted:** an excerpt from the application for the usage permit according to the German AVV, Anlage 4, part IV description of the operational functions or a similar form of permission granted by federal authorities according Directive 2009/54/EC Appendix II should be kept on file to be checked during the **on-site audit**.						
II.3	Exposing the final product to any type of radioactivity, e.g. subjecting the product to x-rays or gamma rays, is not permitted with organic mineral water.	major			**To be submitted:** relevant statements or documentation from the manufacturer to be checked during the **on-site audit** (inspection of the filling process)						

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II.4	Only certified, organically produced carbon dioxide generated through fermentation or captured from a spring, from the air or through food production can be added to organic mineral water.	major			**To be submitted**: specifications for carbon dioxide gas to be checked during the on-site audit (delivery invoices); carbon dioxide from the air must be captured using renewable energy.						
II.5	To reduce any negative influences on the water, the degree to which it must move through piping should be minimized. Transport of the water through piping on-site from the spring or well to the filling line should not exceed 2 km.	minor			**To be submitted:** a map of the area identifying the location of the water wells and the production facility with information regarding the scale of the drawing; keep on file to be checked during the **on-site audit.**						
II.6	At the very least, comprehensive proof of the quality of organic mineral water must be provided, in order to express its life-giving, inner structure, which is superior to ordinary tap water. Proof is provided by an evaluation of the water crystal imagery. The rating of the water should at least be “good”, i.e. ≤ 2.5, or produce a correspondingly positive result for biophoton analysis, drip image methodology, sensory descriptive analysis, among others.	minor			**To be submitted:** a relevant analysis report, e.g. water crystal imagery (Hagalis), biophoton analysis (Kwalis), drip image methodology, sensory descriptive analysis (Institut für Strömungswissenschaften, Wirk-Sensorik GmbH) **Frequency: Every five years**						
II.7	Residues of pesticides, of the degradation products of pesticides (pesticide metabolites), of drugs and of PFAS (*) should not be present in the water. The effective concentration limits for these substances are listed in Appendix II. The scope of the analysis is subject to constant adjustment by the Standard Commission. Refer to the current list in Appendix II. (*) Any changes agreed upon by the Quality Association shall be documented through the respective analytical tests conducted subsequently.	major			**To be submitted:** analysis report (water well or bottled product), e.g. a report which encompasses most of the scope of the VDM (German Mineral Water Association) analysis for well water. Furthermore, the water must be tested for the presence of pesticides listed in Appendix II, screened for drug residues and PFAS (substances listed in Appendix II) and tested for anionic detergents. Frequency: every two years, except in the case of IV.5, then every five years thereafter						
II.8	Artificial sweeteners are not permitted. The concentration limits for acesulfame K, saccharin, cyclamate and sucralose are listed in Appendix II. **The scope of the analysis is subject to constant adjustment by the Standard Commission**.	major			**To be submitted:** analysis report (water well or bottled product) to be presented every two years, except in the case of IV.5, then every five years thereafter						

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II.9	Further pollutants may not exceed the values supplied for orientation, which serve as concentration limits according to the provisions outlined in the German AVV, Appendix 1a.	major			**To be submitted:** analysis report (water well or bottled product) to be presented every two years, except in the case of IV.5, then every five years thereafter						
II.10	The nitrate content must be ≤ 5.0 mg/l, since higher values indicate that it does not originate from a natural source.	major			**To be submitted:** analysis report, also refer to IV.6 (independent bottle analysis to be performed annually as stipulated Anlage 4 of the MTV or the scope of bottle analysis as required by VDM or Directive 2003/40/EC, Appendix I)						
III.	**Microbiology and Product Safety**										
	The company has a system in place for ensuring proper hygiene conditions in the production facility. In addition to the requirements stipulated by law, this system must include the criteria listed below:										
III.1	In order to ensure the appropriate levels of hygiene are present, step-wise microbiological analyses must be performed at every relevant point in the production process at least once a year. There should be no critical results found from these microbiological tests. In addition to the company's own routine monitoring program, an independent laboratory must perform a step-wise microbiological analysis at all relevant process steps starting at the opening of the spring or well at the facility and extending to the filled bottles. A sufficient number of swab samples should also be collected from the filler and the surrounding production areas for analysis as well.	major			**To be submitted:** report of analysis results from the step-wise microbiological analysis program. Records of in-house tests conducted by the company are to be presented and checked during the **on-site audit.** Approximately 20 swab samples is considered sufficient.						
III.2	In order to ensure the appropriate levels of hygiene are present, all areas located in close proximity to production must be tested on an annual basis. There should be no critical results found from these microbiological tests. As part of this review, a walkthrough of the relevant areas should be carried out and documented by someone who possesses the necessary training and expertise in hygiene problems related specifically to facilities that produce and fill mineral water products.	major			**To be submitted**: report regarding the walkthrough to observe hygiene conditions in the production facility (if a report doesn't exist, the walkthrough can be performed during the **on-site audit** and documented at that time)						
III.3	The routine microbiological testing of the water exiting the well and of bottled products bottles as mandated by Article 5 of the Directive 2009/54/EC should yield no grounds for complaint. Independent microbiological testing of the water at the point it leaves the well must be performed at least once per year, while the filled products must be tested on a quarterly basis.	major			**To be submitted**: analysis reports collected over the year since requesting certification; analyses performed according to accredited methods						

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III.4	Routine microbiological analysis of bottled water products performed by the company laboratory should yield no grounds for complaint with respect to colony counts and E. coli/coliforms. These tests should be conducted for each filling run and a minimum of once per week for facilities with continuous production.	major			Keep evidence of compliance on file to be checked during the **on-site audit.**						
III.5	Since Staph. aureus is a microbe of relevance in terms of hygiene, there should be zero cells detected per 250 ml of product. This analysis should be conducted on a quarterly basis as mandated by Article 5 of the Directive 2009/54/EC (refer to III.3).	major			**To be submitted:** report of analysis results for bottled water samples						
IV.	**Chemicals and Product Safety**										
	In general, the legal limit values for antimony, barium, cadmium, nickel, mercury and selenium are considered sufficient for organic mineral water.										
IV.1	The limit values provided in Appendix II for aluminium, arsenic, lead, boron, chromium (total), chromium VI, cyanide, fluoride, copper, manganese, nitrite, inorganic nitrogen, oxidation capacity, radium 226, radium 228 and uranium are to be observed for organic water. (*) Any changes, which have been adopted, are to be verified by means of the respective analysis.	major			**To be submitted:** analysis report, also refer to IV.6 (annual bottle analysis by an independent institution as described in Anlage 4 of the German MTV or Directive 2003/40/EC, Appendix I); radium and uranium, for example, are measured as part of the VDM bottle analysis for infant formula, or when organic mineral water is used as an ingredient in a beverage: proof of fulfillment after admissible processing. For DOC > 2 mg/l: Fulfillment of this criterion is possible through verification of geogenic origin.						
IV.2	In rare cases of high radon content at the well or spring, i.e. over 50 Bq/l, for further protection against exposure to radiation, tests for Pb 210 and Po 210 should be carried out. As a means for evaluating the effects of water on human health, a total indicative dose of 0.1 mSv/a has been set as a reference value for infants and should not be exceeded.	major			**To be submitted:** analysis report regarding the amount of radon measured at the water source, for levels above 50 Bq/l, the total indicative dose must also be determined. To be submitted one time at initial certification.						
IV.3	The packaging into which the organic mineral water is filled must be inert to the greatest extent and should not influence the mineral water. In particular, the packaging should not have an impact on the water's	major			**To be submitted:** specifications for the packaging materials (bottles and closures) according to the applicable laws such as VO (EC) 1935/2004,						

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	sensory attributes. Glass is the preferred packaging material for organic mineral water, since the various materials comprising packaging can easily taint water. PVC/PVDC/chlorinated plastics in cap liners are not permitted. Resins for caps must be free of bisphenol A. BHT (butylated hydroxytoluene) and bisphenol A may not be present in organic mineral water. Methods of determination and concentration limits can be found in Appendices II and IV."				EU/10/2011 and amendments governing the use of materials made of plastic which come into contact with foodstuffs. Confirmation of legal compliance must be supplied by the manufacturer. Proof of the absence of a sensory impact of the packaging material (bottle and closure) on the product must be provided at time this material is first used in the filling of mineral water products. Proof of bisphenol A-free resin must be provided in the specifications for bottle closures by the producer. The analysis reports regarding the closures (Beilstein test), BHT ≤ 2 µg/l and bisphenol A ≤ 0.05 µg/l are to be submitted annually as well as when changes are made to a product.						
IV.4	For PET containers, the acetaldehyde content in mineral water should be less than 10 µg/l. Acetaldehyde is an indicator for the migration of substances from the PET container. The concentration of benzene in mineral water must be less than 0.3 µg/l.	major			**To be submitted:** an annual analysis report regarding the acetaldehyde (AA) content in bottled mineral water after storage as well as the benzene content or when a product is changed; if the test results indicate that the limit value may be exceeded, at least four additional samples must be analyzed to ensure that the maximum limit has not been exceeded. Preforms should be tested every quarter and when new preforms are introduced. The preforms are not allowed to exceed an AA content of 1 ppm according to the Fraunhofer IVV test method.						
IV.5	In order to increase consumer safety, organic mineral water must be at least 50 years old or it must be tested at more frequent intervals for environmental contaminants. The instructions for conducting the relevant analyses are provided in Appendix II.	major			**To be submitted:** a relevant analysis report documenting the age of the water (sample collected from the well or bottled product, to be submitted one time						

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					only). The analysis should have been conducted within the last five years.						
IV.6	A chemical analysis of the filled product (analysis of filled bottles) for characteristic minerals must be carried out according to MTV Anlage 4. Grounds for complaint cannot be present.	major			**To be submitted:** the annual analysis report for analyses on bottles performed by an independent institute; the report should contain characteristic elements required for bottle testing (within the scope of the VDM bottle test) and according to Anlage 4 MTV.						
IV.7	No contaminants originating from operational conditions may appear in mineral water. The company must possess a corresponding risk analysis, i.e., an HACCP concept, consistent with legal requirements and the Codex Alimentarius. The concentration of chlorate or perchlorate must not exceed 1 µg/l in mineral water.	major			**To be submitted:** current overview of the CCPs from the HACCP concept, which call for testing for the presence of residues after the bottles are cleaned and disinfected or regular checks for nitrites in the gravel filter; these are items to be checked during the **on-site audit** (risk analysis and ongoing monitoring of CCPs). If cleaning and disinfecting agents containing chlorine are utilized at the facility, filled bottles of mineral water must be analyzed every two years for chlorate and perchlorate and be included in the analysis report; otherwise, this analysis must be carried out every five years.						
IV.8	A quality management system must be in place, meaning that the company must be certified according to ISO 9001, the IFS standard or comparable standards.	major			**To be submitted:** Valid certificates						
V.	**Good Food**										
V.1	The sensory characteristics of the bottled products are flawless. This means that the bottled mineral water should be refreshing, not exhibit any atypical odors or flavors or have a musty or stale character.	major			**To be submitted:** report on the sensory analysis of the water by a trained tasting panel (from an independent institute, DLG or similar), e.g., as part of the annual, independent analysis of						

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					the bottled products (see criterion IV.1) Alternatively, samples can be submitted to the certification agency to be forwarded to a relevant institute.						
V.2	Redox potential, rH2 value </= 28 Mineral water or spring water should possess a low redox potential so that it can catch free radicals in the body.	minor			**To be submitted**: analysis report regarding the redox potential and water temperature of the sample collected from the well, the analysis should performed within the scope of the VDM analysis for well water (every two years), conversion of the results will take place when the documents are evaluated.						
V.3	The pH value of the water at the source ≥ 6.0. For health reasons, the water at the source or immediately after deacidification should only be slightly acidic or alkaline.	minor			**To be submitted:** analysis report on the pH value of the water as the sample is collected from the well, including the analysis performed within the scope of the VDM analysis for well water (every two years)						
V.4	The mineral water should possess at least one characteristic proven to be beneficial to human health. The options for supplying evidence of this are provided in Appendix II.	major			**To be submitted**: relevant reports authored by experts including the testing and analysis results "						
VI.	**Transparency in Declarations and Labelling**										
VI.1	All results from the testing of organic mineral water criteria are to be published on the internet.	major			**To be submitted:** the link to the company website where the current certificate and the latest inspection report can be viewed						
VI.2	The summary of the analysis results contains comprehensive information for consumers. This means that the declaration is valid and acceptable according to current legislation. In addition to the six minerals (Na, Ca, Mg, Cl, SO4, HCO3), the analysis summary must contain further information helpful to consumers; at the very minimum, the content of fluoride, nitrate and carbonic acid should be provided as well as the name of the institution that performed the analysis.	major			**To be submitted**: labels or drafts of labels All quantities are to be expressed in mg/l.						
VI.3	The analysis results provided in the declaration are current. The date of the previous analysis to determine the quality of the mineral water, which preceded the current print run of the labels, is to be included on the label."	major			**To be submitted:** labels or drafts of labels The analysis values may fluctuate by +/-20 % according to the consistency rules laid down by						

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					law. Changes in excess of this value will require the labels to be revised."						
VI.4	The provenance of the mineral water must be easily recognizable. A clear brand declaration according to consumer-friendly specifications is to be provided (refer to Appendix I).	major			**To be submitted:** labels or drafts of labels						
VI.5	When referring to certificated organic mineral water, the private standard according to which it was certified and the agency responsible for it, must be cited.	major			**To be submitted:** labels or drafts of labels for example: "certified according to the Qualitätsgemeinschaft Bio-Mineralwasser e.V. standard permitted under private law through the inspection agency Kiwa BCS Öko-Garantie GmbH"						
VI.6	The company is responsible for ensuring transparency and that consumer information is available. The company must therefore offer tours of their facility at regular intervals. **The requirements of consumer organizations for direct consumer information are to be met by maintaining an information hotline, or through telecommunications (by telephone or e-mail).**	major			**To be submitted:** the measures are to be defined by the company and checked during the **on-site audit.**						
Appendix											
1	Organic beverages which are to be brought onto the market bearing the organic mineral water seal, must be produced using 100 % organic mineral water for the ingredient "water".	major			**To be submitted:** designation of the products to be listed on the organic mineral water certificate along with the ingredient lists, the percentage of organic mineral water used in these products and the corresponding labels. To be checked during the **on-site audit:** Is the exclusive use of organic mineral water guaranteed?						
2	If organic beverages are produced using organic mineral water and advertised with the organic mineral water quality seal, or if this is intended, the organic integrity of the water must be ensured at all stages of processing. This may include, if applicable, the spatial or temporal separation of other water or products/production processes which do not incorporate organic mineral water to avoid any contamination.	major			**To be submitted**: a list of all products which are produced using organic mineral water, a list of all products made by the company which contain water. A production flow diagram for the products containing organic mineral						

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			yes	**no**		**yes**	no		**yes**	no	
					water including information regarding the separation of the supply lines (if applicable).						
3	The declaration for organic beverages produced using organic mineral water must be clearly differentiated between the certification according to public law and that subject to private law.	major			**To be submitted:** labels or drafts of labels which denote: “Organic mineral water certified according to the private standard of the Qualitätsgemeinschaft Bio-Mineralwasser e.V.” or similar formulations.						