

Compliance Gate Platform: Monthly Review Methodology

We review official web page sources (see Links) each month to determine if we need to make changes to the compliance requirements list databank and/or the templates. We only review the pages linked in this document.

Further, the review is limited to the Review scope (see table), and we do not keep track of news/updates announced elsewhere (e.g. not announced in the linked pages). Read our [Terms of Service](#) for more information.

Monthly Report

We send monthly compliance requirements updates to active Compliance Gate Platform subscribers each month. These updates are delivered through your account (see Monthly Reports in the Dashboard) and email.

a. We review each news item/update and classify as follows:

- (1) New compliance requirement
- (2) Updated compliance requirement
- (3) Proposal
- (4) Other

b. We take a closer look at (1) and (2) to determine if the new or updated compliance requirements necessitate an update to the compliance requirements list databank or templates.

c. We do not cover product recalls or other news/updates that don't directly concern (1) and (2), such as webinars, requests for comments, requests for opinions, requests for information, and more. See the tables below for an overview of the:

- Covered news items
- Not covered news items

Important Information

1. This report contains summaries of news items published on the official source websites we review on a monthly basis. We only review information available on the listed source web pages. We don't guarantee that we catch everything, or that the information is free of error.
2. We only cover general consumer products. For example, we do not cover updates related to pharmaceuticals, food and beverage, supplements, or household products (i.e., cleaning products).

Monthly Technical Testing

Templates

Each template is subject to a review and test process on a monthly basis. The review process differs depending on the template. See the Template Methodology documents for more information.

Compliance Requirements List

We test the compliance requirements list functionality once a month by creating a new list. We check that the list includes the correct information based on our inputs (market, product category and specifications).

Sources Overview

United States

We only review the sources listed below

Source	Review Scope	Covered News Items	Not Covered News Items
CPSC (Newsroom News Releases): Link	<ol style="list-style-type: none"> 1. Regulations listed under CPSC in this document 2. General consumer products 3. Templates: CPC, GCC, CPSIA Tracking Label 	<ol style="list-style-type: none"> 1. New Safety Standard 2. New Safety Standard Proposal 3. Pilot Program for Manufacturers / Importers 4. New/updated regulations, documentation, labeling, certification, and testing requirements 	<ol style="list-style-type: none"> 1. Advice / Warning to Consumers 2. Advice to Manufacturers 3. Company News (e.g. Fines) 4. Statistic 5. Recall 6. Hurricane / Storm News 7. Comment Request 8. Report 9. Staff News 10. Round Table / Webinar 11. Celebration / Anniversary 12. Highlight
CPSC (Federal Register Notices): Link	<ol style="list-style-type: none"> 1. Regulations listed under CPSC in this document 2. General Consumer Products covered by FHSA, CPSA, PPPA 3. Templates: CPC, GCC, CPSIA Tracking Label 	<ol style="list-style-type: none"> 1. Notice of Availability: Revision to Voluntary Safety Standard / Updated ASTM Standard 2. Safety Standard 3. Regulation / Final rule 4. Ban 5. Amendment to Standard 6. Revision to Standard 7. Correction 8. Guidance 9. Enforcement discretion 11 New/updated regulations, documentation, labeling, certification, and testing 	<ol style="list-style-type: none"> 1. Meeting 2. Company News (e.g. Fine, Penalty) 3. Inventory News 4. Roundtable / Workshop / Conference / Forum / Webinar / Opportunity for oral presentations 5. Agenda 6. Request for Comment / Information / Extension of comment period 7. Petition 8. Calendar 9. Budget Request

		requirements	<p>10. Collection of information / Activity (Office of Management and Budget (OMB)) News</p> <p>11. Integrity Policy</p>
<p>CPSC (Newsroom - FOIA): Link</p>	<p>1. Regulations listed under CPSC in this document</p> <p>2. General Consumer Products covered by FHSA, CPSA, PPPA</p> <p>3. Templates: CPC, GCC, CPSIA Tracking Label</p>	<p>1. Commission Briefing Package / Ballot Package</p> <p>2. Notice of Availability and Request for Comment</p> <p>3. Federal Register Notice: Notice of Commission Determinations</p> <p>4. Draft Direct Final Rule / Draft Supplemental Notice of Proposed Rulemaking</p> <p>5. ASTM's Notice of a Revised Voluntary Standard</p> <p>6. Revised Statement / Correction</p> <p>7. Guidance</p> <p>8. Enforcement discretion</p> <p>9. Supplemental Notice of Proposed Rulemaking / Notice of Proposed Rulemaking / Final Rule</p> <p>10. New/updated regulations, documentation, labeling, certification, and testing requirements</p>	<p>1. Meeting / Meeting Log / Meeting Minute / Emails / Agenda</p> <p>2. Call Log</p> <p>3. Report</p> <p>4. Company News (e.g. Fine, Penalty)</p> <p>5. Task Group / Council</p> <p>6. Public Remark</p> <p>7. Request for Comment / Information / Extension of comment period</p> <p>8. Discussion</p> <p>9. Lab Accreditation</p> <p>10. Calendar</p> <p>11. Budget Request</p> <p>12. Collection of information / Activity (Office of Management and Budget (OMB)) News</p> <p>13. Petition</p> <p>14. Operating Plan</p> <p>15. Notice of Opportunity for Oral Presentations</p>
<p>Congress (H.R.5313 - Reese's Law -Amendments): Link</p> <p>Source added 2024-03-19</p>	Amendments to Reese's Law	1. Amendments	
<p>FDA (Press Announcements): Link</p>	<p>Regulations listed under FDA in this document - Only news relevant for the following product categories:</p> <p>a. Food Contact Materials</p> <p>b. Sunglasses</p> <p>c. Packaging for consumer products</p>	<p>1. Rule Proposal</p> <p>2. Final Rule</p> <p>3. Guidance Document</p> <p>Note: we also review the news included in the "FDA Roundups"</p>	<p>1. Penalty</p> <p>2. Federal Court News</p> <p>3. Announcements</p> <p>4. FDA Voices</p> <p>5. Staff News</p>

	(FPLA)		6. Highlight / Alert / Letter 8. Consumer Update 9. Webinar / Training Course 10. Company News 11. Covid-19 News 12. Discussion paper 13. National Strategy 14. Collection of information / Activity (Office of Management and Budget (OMB)) News
FTC (Federal Register Notices): Link	1. Regulations listed under FTC in this document 2. Template: US Textiles Label	1. Rule 2. Amendment 3. Guide 4. Proposal / Notice of Proposed Rulemaking 5. Correction	1. Public Comment / Extension of Comment Period 2. Workshop / Forum 3. Budget News
FTC (Press Releases): Link Source added 2021-08-03	1. Regulations listed under FTC in this document 2. Template: US Textiles Label	1. Rule 2. Amendment 3. Guide 4. Proposal	1. Company News 2. Workshop / Forum 3. Violations / Lawsuits 4. Staff News 5. Statement / Report / Letter / Announcement 6. Public Comment / Extension of Comment Period 7. Testification 8. Warning to Consumers
FCC (News & Events): Link	1. Regulations listed under FCC in this document 2. Templates: SDoC Compliance Statement (Standard), SDoC Compliance Statement (Modular)	1. Notice of Proposed Rulemaking 2. Amendment 3. Update 4. Rulemaking 5. Report and Order	1. Staff News / Statement 2. Announcement / Alert / Remark / Agenda / Report / Review / Recommendation / Comment 3. Robotext / Robocall News 4. Workshop / Event /

			<p>Meeting / Taskforce / Symposium / Webinar / Conference / Roundtable</p> <p>5. Funding / Grant / License / Budget News</p> <p>6. Consumer News</p> <p>7. Hurricane News</p> <p>8. Company News (e.g. Fine, Violation)</p> <p>9. Data Collection</p> <p>10. Temporary stay order</p> <p>11. Petition</p>
<p>Federal Register (eCFR-19 CFR Part 134): Link</p> <p>Source updated 2021-11-18</p>	<p>1. Country of Origin Marking (19 CFR Part 134)</p> <p>2. Template: Country of Origin Label</p>	<p>1. Agreement</p> <p>2. Uniform Rule</p> <p>3. Correction</p> <p>4. Amendment</p> <p>5. Electronic Filing</p>	<p>1. Petition</p> <p>2. Centers of Excellence and Expertise</p>
<p>Federal Register (eCFR - 10 CFR Part 430): Link</p> <p>Source added 2021-09-16</p> <p>Source updated 2021-11-18</p>	<p>Energy Conservation Program for Consumer Products (10 CFR Part 430)</p>	<p>1. Energy Conservation Standard (Final Rule, Notice of Proposed Rulemaking, Supplemental notice of proposed rulemaking, Notification of proposed determination, Final Determination, Correction)</p> <p>2. Test Procedure (Final Rule, Notice of Proposed Rulemaking, Supplemental notice of proposed rulemaking, Notification of proposed determination, Final Determination, Correction)</p>	<p>1. Energy Conservation Standard (Notification of Data Availability, Request for Information, Webinar, Extension of Comments Period, Meeting)</p> <p>2. Test Procedure (Notification of Data Availability, Request for Information, Webinar, Extension of Comments Period, Meeting)</p> <p>3. Notice of Meeting / Working Group / Webinar</p> <p>4. Civil Monetary Penalties</p> <p>5. Petition</p>
<p>Federal Register (eCFR - 10 CFR Part 431): Link</p> <p>Source added 2022-08-17</p>	<p>Energy Efficiency Program for Certain Commercial and Industrial Equipment (10 CFR Part 431)</p>	<p>1. Energy Conservation Standard (Final Rule, Notice of Proposed Rulemaking, Supplemental notice of proposed rulemaking, Notification of proposed determination, Final Determination, Correction)</p>	<p>1. Energy Conservation Standard (Notification of Data Availability, Request for Information, Webinar)</p> <p>2. Test Procedure (Notification of Data Availability, Request for Information, Webinar)</p>

		2. Test Procedure (Final Rule, Notice of Proposed Rulemaking, Supplemental notice of proposed rulemaking, Notification of proposed determination, Final Determination, Correction)	3. Notice of Meeting / Working Group / Webinar 4. Civil Monetary Penalties 5. Petition
Federal Register (eCFR - 10 CFR Part 429): Link Source added 2021-11-18	Certification, Compliance and Enforcement for Consumer Products and Commercial and Industrial equipment (10 CFR Part 429)	1. Energy Conservation Standard (Final Rule, Notice of Proposed Rulemaking, Supplemental notice of proposed rulemaking, Notification of proposed determination, Final Determination, Correction) 2. Test Procedure (Final Rule, Notice of Proposed Rulemaking, Supplemental notice of proposed rulemaking, Notification of proposed determination, Final Determination, Correction)	1. Energy Conservation Standard (Notification of Data Availability, Request for Information, Webinar) 2. Test Procedure (Notification of Data Availability, Request for Information, Webinar) 3. Notice of Meeting / Working Group / Webinar 4. Civil Monetary Penalties 5. Petition
Federal Register (eCFR - 49 CFR Part 171-185): Link Source added 2021-09-16 Source Updated 2021-11-25 Scope updated from "Lithium batteries" to "Batteries" 2023-09-07	Hazardous Material Regulations (49 CFR Part 171-185) - Only news relevant for Batteries	1. Safety Provisions 2. Compatibility With the Regulations 3. Harmonization With International Standards 4. Amendment / Notice of Proposed Rulemaking / Final Rule 5. Correction 6. Updating Regulatory Requirements	1. Civil Penalty Amounts 2. Petition 3. Extension of Comment Period
EPA (News Releases): Link Source updated 2021-04-07 Source updated 2021-08-03 Source updated 2024-06-05 Note: we filter the news for: + Pesticides and Toxic chemicals + PFAS	Regulations listed under EPA in this document - Only news relevant for the following product categories: a. General Consumer Products b. Composite Wood Products	1. Proposed Rule 2. Data Reporting 3. Proposed Approach 4. Final Rule 5. Risk Evaluation 6. Toxics Release Inventory Reporting	1. News in Spanish Language 2. Staff News 3. Announcement 4.. Company News 5. Grant / Award / Initiative 6. Consumer News 7. Meeting 8. Violation

			9. State News 10. Webpage Update 11. Analysis 12. Report 13. Test Order
Federal Register (eCFR - 40 CFR parts 700-799): Link Source added 2023-11-08	Regulations listed under EPA in this document - Only news relevant for the following product categories: a. General Consumer Products b. Composite Wood Products	1. Proposed Rule 2. Final Rule 3. Correction	
EPA (Current and Future Actions on PBT Rules): Link Source added 2022-05-05	Toxic Substances Control Act (TSCA) (40 CFR Subchapter R) - Only news relevant for General Consumer Products	1. Action on PBT Rules 2. Enforcement Statement	/
USDA APHIS (News and Announcements): Link	Regulations listed under USDA APHIS in this document - Only news relevant for the following product categories: a. Wooden Handicraft (General) b. Wood Packaging Material (General) c. Wooden Products	1. APHIS eFile News 2. Final Rule 3. Guide 4. Notice of Proposed Rulemaking 5. Enforcement Schedule 6. Federal Order	1. Partnership / Plan 2. Report / Finding / Assessment / Purchase / Risk Analysis 3. Celebration / Highlight 4. Comment / Deadline / Request for Information / Comment 5. Funding / User Fee 6. Company News 7. State News / Foreign Country News 8. Meeting / Webinar / Announcement 9. Vaccine 10. Virus / Bacteria / Disease News 11. Quarantine News 12. Website News 13. Staff News 14. Reminder / Recommendation 15. Request for Help

<p>OSHA (Federal Registers): Link</p> <p>Source added 2022-08-18</p>	<p>Regulations listed under OSHA in this document - Only news relevant for "Products Requiring NRTL Approval"</p>	<ol style="list-style-type: none"> 1. Proposed Modification of NRTL Program's List Test Standards 2. Final Rule / Decision 3. Notice of Proposed Rule Making 4. Correction 5. Modification to the NRTL Program's List of Appropriate Test Standards 	<ol style="list-style-type: none"> 1. Collection Activity / Budget Approval (Office of Management and Budget's (OMB)) News 2. Agenda / Complaint 3. Company / Testing Lab News 4. Meeting / Committee 5. Civil Penalty 6. Staff News 7. Request for Comment 8. State Plan (e.g. Arizona)
<p>TPCH (What's New at TPCH): Link</p> <p>Source added 2021-04-07</p>	<p>Regulations listed under TPCH in this document</p>	<ol style="list-style-type: none"> 1. Update to TPCH Model Legislation 2. Guidance Document 3. Fact Sheet 4. Sample TPCP Certificate 	<ol style="list-style-type: none"> 1. Annual Report
<p>OEHHA (Latest News): Link</p> <p>Source added 2021-02-08</p>	<p>Regulations listed under OEHHA in this document - Only news relevant for General Consumer Products</p>	<ol style="list-style-type: none"> 1. Notice of Intent to List Chemicals 2. Chemicals Listed / Added 3. Notice of Adoption 4. Safe Harbor Warning Regulation 5. No Significant Risk Level 6. Adoption of Regulations 7. Proposed Rulemaking / Amendment / Modification to the Proposed Regulation 8. Withdrawal of the Proposed Rulemaking 	<ol style="list-style-type: none"> 1. Meeting / Agenda / Announcements / Identification Committee 2. Information on the background of Proposition 65 3. Request for information / Comments / Public Hearing / Extension of Public Comment Period 4. Any News not relevant for California Proposition 65 5. Conflict of Interest Code
<p>NIST (Search Publications): Link</p> <p>Source added 2021-09-06</p>	<p>Regulations listed under NIST in this document</p>	<ol style="list-style-type: none"> 1. NIST Handbook 130: Uniform Laws and Regulations in the Areas of Legal Metrology and Fuel Quality Related News 	<ol style="list-style-type: none"> 1. Any news concerning topics other than NIST Handbook 130
<p>NIST (NIST Handbooks): Link</p>	<p>Regulations listed under NIST in this document</p>	<ol style="list-style-type: none"> 1. Uniform Laws and Regulations in the Areas of Legal Metrology and Fuel 	<ol style="list-style-type: none"> 1. Any news concerning topics other than NIST Handbook 130

Source added 2023-02-13		Quality (NIST Handbook 130 Related News) Note: we check if a New Handbook has been published (<i>e.g. Handbook 2024</i>)	
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European Union

We only review the sources listed below

Source	Review Scope	News to Add to Monthly Report	News to Skip from Monthly Report
<p>Official Journal (Direct access to the Official Journal): Link</p> <p>Source updated 2022-04-04</p> <p>Source updated 2023-04-04</p> <p>Source updated 2024-01-04</p> <p>Source updated 2024-02-05</p>	<p>1. Regulations listed under Official Journal in this document - Only news listed under the column "L (Legislation)" in the source link</p> <p>2. Templates: All templates listed under Templates: EU in this document - Only news listed under the column "L (Legislation)" in the source link</p>	<p>1. Regulation</p> <p>2. Directive</p> <p>3. Decision</p> <p>4. Correction / Corrigendum</p> <p>5. Communication</p> <p>6. Recommendation</p>	<p>None, as long the updates concern regulations that are listed in the Review Scope</p>
<p>European Commission (News - Food Safety): Link</p> <p>Source added 2023-05-08</p>	<p>1. FCM Regulations listed under Official Journal in this document</p> <p>2. Templates: All FCM templates listed under Templates: EU in this document - Only news listed under the column "L (Legislation)" in the source link</p>	<p>Filter News to "News Articles" + "News Announcements" and Subject to "Food Contact Materials":</p> <p>1. Rule</p> <p>2. Regulation</p> <p>3. Proposal</p> <p>4. Feedback period</p>	<p>1. Consultation</p>
<p>ECHA (All news): Link</p>	<p>Regulations listed under ECHA in this document - Only news relevant for General Consumer Products (e.g. not chemicals/pharmaceutical)</p>	<p>1. New Intention (SVHC)</p> <p>2. New Intention (Restricted Substances)</p> <p>3. Chemical added to the Candidate List</p> <p>4. SCIP Database Update</p> <p>5. Guidance Document</p> <p>6. Chemicals Database / IUCLID</p>	<p>1. Report / Highlight / Statistic / Assessment</p> <p>2. Staff News</p> <p>3. Opinion / Recommendation / Proposal</p> <p>4. Meeting / Conference / Forum / Workshop / Hearing</p> <p>5. Request for Comment</p> <p>6. Consultation</p> <p>7. ECHA Website Update</p> <p>8. Regulatory Strategy</p>
<p>ECHA (SVHC Intentions): Link</p> <p>Source added 2021-08-03</p>	<p>REACH Regulation ((EC) 1907/2006)</p>	<p>1. New Intention (SVHC)</p> <p>Note: in order to find recent news, we filter the news in the table for "Status: intention" "date of intention" (last 6 months)</p>	<p>1. Any news that is not listed in the column "News to Add to Monthly Report"</p>

		<p>2. Substance added to the Candidate List</p> <p>Note: in order to find recent news, we filter the news in the table "Date of inclusion in Candidate List" (last 6 months)</p>	
<p>ECHA (Restriction Intentions): Link</p> <p>Source added 2021-08-03</p>	<p>REACH Regulation ((EC) 1907/2006)</p>	<p>1. New Intention (Restricted Substances)</p> <p>2. Adopted Restriction</p> <p>Note: We only consider news for which the "latest update" date concern the month we are reviewing.</p>	<p>1. Any news that is not listed in the column "News to Add to Monthly Report"</p>
<p>ECHA - Ec.europa.eu (REACH): Link</p> <p>Source added 2021-05-06</p>	<p>REACH Regulation ((EC) 1907/2006)</p>	<p>1. Titles and references of standards under entry 27 of Annex XVII to REACH (Nickel)</p>	<p>1. Any news that is not listed in the column "News to Add to Monthly Report"</p>
<p>ECHA (Consultations): Link</p>	<p>POPs Regulation</p>	<p>1. Proposal for a new PoP</p> <p>2. New chemical listed as POP</p>	<p>1. Any news that is not listed in the column "News to Add to Monthly Report"</p>

Date: We only add the date when we add or change the source

Compliance Requirements Lists Source Monitoring

1. We provide source links under Learn more for each entry. We also provide links inside information boxes.
2. We select sources based on perceived relevancy. We usually link to official government web pages relevant to the entry.

Removed pages

Web pages can sometimes be removed, in which case the source link under Learn more is broken.

Redirected pages

Web pages can sometimes be redirected, in which case the source link under Learn more is functional, but redirects to another URL. In some cases, the content is still the same or similar. However, in some cases, the URL is redirected to a page that is not relevant to the entry.

Source link monitoring

1. All source links that can be found inside compliance requirements list entries and templates are listed in a spreadsheet.
2. A copy of the spreadsheet is uploaded on a separate mirror website.
3. The links are scanned by a plugin titled "Broken Link Checker". This plugin provides a list of:
 - 404: Broken URLs (page removed)
 - 301/302: Redirected URLs
4. We take the following action in case any of the above is detected:
 - 404: We replace the source link
 - 301/302: We assess if the new page is relevant*

*If yes, then we update to the current (redirected) source link. If not, then we replace the source link.

5. There are some scenarios in which a missing, incorrect, or irrelevant source link could be present in the compliance requirements list entries or templates:

- Plugin fails to detect 404/301/302
- Content changed on page (but no 404/301/302)

There is also a risk of human error, resulting in missing, incorrect, or irrelevant source links not being replaced.

Terminology

Standards (EU)

Term	Description	Example
Replaced	A standard is replaced by a new standard, which has a different number	EN 60436:2020 replaces EN 50242:2016
Revised	A standard from a given year is revised. The name of the standard stays the same, while the year is different	EN 61010-2-010:2014 was revised. This resulted in the adoption of EN 61010-2-010: 2020
Amended	A standard is amended. Amendments can only be made for standards that are less than 4 years old. Older standards require a revision. (Learn More)	EN 60335-2-3:2016/ A1:2020 amends EN 60335-2-3: 2016
Added	The reference of a harmonised standard is published in the Official Journal, without replacing any pre-existing harmonized standards	The reference of harmonised standard EN 60335-2-24:2010 drafted in support of Directive 2014/35/EU, is hereby published with restriction in the Official Journal of the European Union