# **Trade Remedy and Investigation Bureau**

# Ministry of Commerce People's Republic of China

No.2, Dong Chang An Ave., Beijing, China 100731

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# Wine Countervailing Case Government Questionnaire

According to the Countervailing Regulations of the People's Republic of China, the Ministry of Commerce of the People's Republic of China announced on August 31, 2020 that it decided to conduct a countervailing investigation on imported wine (hereinafter referred to as "the product under investigation") originating from Australia. This product under investigation is listed under tariff number 22042100 in the *Customs Import and Export Tariff of the People's Republic of China*.

A questionnaire is hereby sent to your government. Please send back the Questionnaire within 37 days from the date of issuance of this questionnaire to the following address:

2 East Chang'an Street, Beijing People's Republic of China 100731

Trade Remedy and Investigation Bureau Ministry of Commerce,

People's Republic of China

Department of Policies and Regulations

Tel: (86)-10-65198196 65198760 85093421

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# Information about the Government

Name of the Government:
(In the native language)
(In Chinese) The government official authorized:
Address:
Zip code:
Tel:
Fax:
E-mail:
Contact of the Case:
Legal Representative or the Law Firm:
Contact information of the Law Firm:

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Please read carefully before answering the Questionnaire, and provide all information required by the Questionnaire in its most accurate and complete form.

# I. Requirements

# Section A General Requirements and Instructions

1. This questionnaire is developed by the Ministry of Commerce of the People's Republic of China for the purpose of establishing whether your government or any public agency provides subsidies for wine products sold to the People's Republic of China. The term 'subsidy' means a financial contribution or any form of income or price support which is provided by the government or by any public body of an exporting country (region), and which will provide benefits to the recipients. In this questionnaire, the government or any public body shall be collectively referred to as the Government.

English name: Wines in containers holding 2 liters or less

Products under investigation description: wines in containers holding 2 litres or less that are made from full or partial fermentation, with fresh grapes or grape juice as raw material.

Main use: Mainly used for consumption as alcoholic beverage.

HS Codes as referenced in the Customs Tariff of People's Republic of China are 22042100.

The scale of the product under investigation shall be subjected to the initiation announcement.

2. The investigation must be concluded within 12 months as of the date of initiation of the investigation and could be extended to no

more than 18 months in special circumstances.

- **3.** The investigation period of this case is from 1 January 2019 to 31 December 2019. The Trade Remedy and Investigation Bureau of the Ministry of Commerce also requires your government to report information on wine, grapes or other raw materials of the product under investigation of part of the subsidy programs during the investigation period as well as 9 years prior to that. (Please see Annex II).
- 4. Please provide all information required by the Questionnaire in its most accurate and complete form within the timeframe required so that the Trade and Remedy Bureau could make analysis and judgement on your response as soon as possible. Your **full cooperation** during the investigation will play an important role in the outcome of the investigation.
- 5. Your government should provide the details of the subsidies you provided to the product under investigation and the like product as well as related products during the investigation period of the case, or, as required, during the investigation period and 9 years prior to that.
- 6. The Trade Remedy and Investigation Bureau of the Ministry of Commerce shall investigate any items which may be granted to the production, manufacture or export of the product under

investigation and which may be established as subsidies in accordance with the Countervailing Regulations of the People's Republic of China.

7. If you are unable to submit the questionnaire within the required timeframe, or the questionnaire you submit is incomplete or inaccurate, or you refuse to allow the Trade and Remedy Investigation Bureau to verify the information and materials you provide, the Trade and Remedy Bureau is free to make determinations on the basis of facts available and the best information available according to the Countervailing Regulations of the People's Republic of China.

8.Please feel free to raise any questions about the Questionnaire in writing and seek advice from the contact information listed in the Questionnaire within **14 days** after you've received the questionnaire. Please feel free to raise any questions about the Questionnaire and seek advice from the investigators listed in the Questionnaire. If you are unable to submit the Questionnaire within the required period and is able to present legitimate reasons to justify a delayed submission of the Questionnaire, please apply in writing **7 days** before the deadline for an extension of period by stating the reasons for such delayed submission.

# Section B Specific Requirements

Please follow the requirements below when replying to the Questionnaire:

1.The Questionnaire must be **printed in simplified Chinese**. The Trade and Remedy Bureau of the Ministry of Commerce only accepts evidence and supporting document in simplified Chinese. If the original document is drafted in another language, Chinese translations of the original documents with the original formatting maintained shall be provided, with the original or its copies attached. **Any information provided in other languages without Chinese translations shall not be considered during the investigation.** 

2. You are expected to send this questionnaire by mail or in person to the address specified in the front page before 17:00 (Beijing time) on the closing date and submit the PDF version and the WPS version via Information Platform the Trade Remedy Investigation (https://etrb.mofcom.gov.cn). Trade Remedy and Investigation Bureau of the Ministry of Commerce will close the submission when it collects all written questionnaires and electronic questionnaires on the Trade Remedy Investigation Information Platform. questionnaire you send should include all texts of laws, regulations, and other descriptive materials that can support your response. The questionnaire should include both public and non-public texts. If the deadline is not on a work day, the deadline will be extended to the next first work day.

- 3. Please read carefully before answering the questions. When answering the question, please first state what the question is and then put the answers beneath it together with the evidence and materials that can substantiate the answers.
- 4. Please answer all the questions in this questionnaire based on the Scale of Investigation specified in the announcement of this case, or according to the requirements of specific questions.
- 5. Please indicate the sources of the information and materials you provide when replying to the Questionnaire and provide the copies of all the sources.

The investigation authority does not accept any reference to website addresses in an answer unless it is used as a source of evidence. Any answer that is provided in the form of a website address will be regarded as an invalid answer due to the general and unverifiable nature of the content from websites.

6. Please indicate the measurement and currency you use in the questionnaire. If the currencies you used in transactions and accounts are different, please indicate the actual exchange rate used in the particular transaction. If you adjusted the value taking into consideration of inflation, please provide the nominal value and the

adjusted value, and explain the method of making such adjustment.

- 7. Please ensure all supporting materials and evidence provided in the questionnaire are well kept for verification afterwards.
- 8. Please leave the calculation formulas as they are for the calculation results you provide in the questionnaire. If the formula is not retained, the reply shall be deemed incomplete.
- 9. Please submit the Questionnaire in two copies. One copy should be the complete version with confidential information included, and the other with only public information. Please tick "Confidential" or "Public" on the cover page of each of the two copies.
- 10. Please submit a request of confidentiality to Trade and Remedy Bureau if the Questionnaire you submit involves confidential information. Please also explain why such a request is necessary and furnish the Questionnaire with **non-confidential summaries** of the confidential information. **Please mark the confidential information in brackets**"
- 11. The non-confidential summary you provide shall contain the following information:
- (1) The serial number of the confidential information and the corresponding page number in the confidential version;
- (2) The nature of the information requested for confidential

treatment;

- (3) Reasons for the confidentiality request;
- (4) The non-confidential summaries of the confidential information. The summary of confidential information should contain sufficient and meaningful information to enable other interested parties to have a reasonable understanding of the confidential information. Please use [] to mark the parts associated with the confidential information in the public version and indicate the corresponding serial number in the non-confidential summary.
- 12. If the official documents or information you provide involves classified information or national security, please indicate and explain why they are categorized as such in accordance with the laws of your country.
- 13. The public and the confidential versions shall each be submitted with one original and five copies. If you only submit a public version, please also provide one original and five copies. All the questionnaire(s) should be printed one-sided of A4 paper, properly bound into booklets, and numbered in sequence on the body and annexes of the questionnaire. Please provide a Table of Contents for the Questionnaire and the annexes respectively. Each annex must be given a serial number. The questionnaire should also be submitted with an electronic version. Please make sure the disks that carries the written reply to the Questionnaire uses WPS versions. If any other

forms of media are used, please make sure it is acceptable to the Trade and Remedy Bureau. All spreadsheets should be created with WPS versions. The formatting of the content in the disk should be the same as that of the Questionnaire provided.

14.Please make sure the floppy disks or optical disks you provide are clean and free of any virus. Should any virus be identified, it shall be deemed intentional impediment to the investigation. The Trade and Remedy Bureau is free to make determinations on the basis of **facts** available and the best information available.

15.It shall be deemed **uncooperative** if you fail to provide electronic data. If you are unable to provide the said the electronic version of data or unable to provide the electronic version of data that meets the requirements specified in the questionnaire, you can submit a request to present reasons to the Trade and Remedy Bureau within 15 days as of the issuance of the questionnaire.

16.Please provide a Letter of Certification in Chinese signed by an authorized official from your government in accordance with the requirements specified in **Annex 10**, which shall serve as a guarantee for the completeness and accuracy of the information you provide and your willingness to cooperate with the verification. The Trade and Remedy Bureau shall not accept any Questionnaire without a Letter of Certification as required.

- 17. If you elect to entrust a lawyer to submit the Questionnaire, please select a lawyer licensed in the People's Republic of China to deal with the formalities. In the meantime, please provide an effective Power of Attorney as well as a copy of the lawyer's license that is effective and active.
- 18. The Trade and Remedy Bureau may, for the sake of the investigation, ask you to provide additional supporting materials and information on a case-by-case basis.
- 19. The investigation authority will conduct on-site verification of all or part of information submitted in the questionnaire as needed. Failure to allow full and complete verification of any particular information may affect the consideration of other verified or unverified information provided in the questionnaire.
- 20. If the sources of the answer to a particular question is expected to be other agencies of the federal or local government, please forward this question to the suitable parties. The federal government agency that is authorized to respond to the investigation should ensure that the information provided by the said parties is authentic, sufficient, and complete.

# II. The Questionnaire

# Section A General Questions

- 1. Please provide the Australian Government's official customs tariff number (HS Code) of the product under investigation that corresponds to the HS Codes under Customs Tariff of the People's Republic of China listed in General Requirements and Instructions of the questionnaire. Please provide an official description applicable the said product.
- 2. Please provide the Australian Government's official customs tariff number (HS Code) of grapes or other raw materials used for the production of the product under investigation. Please provide an official description applicable to the said product.
- 3. Please describe in details the nature and structure of Australian wine industry, especially the supply, production and sale of raw materials, including but not limited to industry scale, total output (value and quantity), index of increase, level of vertical integration (grape growing or production of other raw materials—wine), as well as the government's involvement in various stages of the production and sale of wines.
- 4. Please provide information about producers, importers,

wholesalers, distributors, retailers and exporters of the Australian wine industry in accordance with the requirements in Forms 1 to 7 of Annex VII and indicate specific geographical locations and areas. Please indicate the extent of involvement of the Australian government in the wine industry, and provide a list of producers where the government (including government funds) holds shares. Please provide relevant information if there were any changes in the ownership of the producers hold by the government (including government funds) during the investigation period and the previous 9 years. Please provide information about the Australian government's involvement in the bankruptcy, mergers and reorganizations of the wine producers during the investigation period and the previous 9 years.

5. At the federal and state levels and below, please provide the names, and contact information of relevant legislation, addresses administrative departments and public institutions involved in regulation and service of the wine industry, and indicate the specific functions and roles of each department or institution. Industry regulation or service may cover the following specific areas: industrial policy and guidelines, industrial development planning or standard, industrial goals, market access acquisition and reorganization, bankruptcy protection and settlement, investment or trade promotion, tax administration, quality supervision, environmental supervision, career training and promotion, social

insurance, etc. Please provide a document of laws and regulations and relevant policies concerning the development of the wine industry.

- 6. Please provide relevant information on the Australian industries producing grapes or other raw materials of the product under investigation in accordance with requirements in Forms 1 to 6 of Annex VII. At the federal and state levels and below, please provide the names, addresses and contact information of relevant legislation, administrative departments and public institutions involved in regulation and service of the grape industry or industries of other raw materials of the product under investigation, and indicate the specific functions and roles of each department or institution. Please provide a document of laws and regulations and relevant policies concerning the development of the industries of grapes or other raw materials of the product under investigation, and please indicate the quantities of grapes or other raw materials of the product under investigation procured by the Australian government during the investigation period.
- 7. Please list out the names, addresses, contact persons, and contact information of producers and trading organizations of grapes or other raw materials of the product under investigation, as well as wines in Australia and all its states and areas. Please provide the association's nature, organizational structure, functions,

membership, funding sources and uses, operation rules, work scope, guidelines, and work reports, financial reports and audit reports for each financial year from 2015 to 2019 as well as other relevant materials.

- 8. Please specify whether there's an Australian Wine Export Association or similar organizations involved in wine exports at the federal or state level or below. If yes, please provide the association's nature, organizational structure, functions, membership, funding sources and uses, operation rules, work scope, guidelines, and work reports, financial reports and audit reports for each financial year from 2015 to 2019 as well as other relevant materials.
- 9. Please provide a list of the following specialized laws, decrees, regulations, rules, and announcements during the investigation period, and provide copies of these documents:
- (1) Price guidelines for grapes or other raw materials of the product under investigation, or wine products;
- (2) Project investments in grapes or other raw materials of the product under investigation, or wines;
- 10. Please provide the Australian Government's official statistics on the product under investigation (using US dollars and tons) and indicate the source of the information:
- (1) The total quantity and the total monetary amount of the product under investigation exported to China during the investigation period.

Please indicate if the amount is described in the ex-factory price, FOB price (port, place of shipment, etc.), CIF price or other trade terminology used in transactions.

- (2) The list, address and contact information of all the companies that exported the product under investigation to China during the investigation period; the quantity and the monetary amount of the product under investigation exported by the companies to China during the investigation period. Please indicate if the amount is described in the ex-factory price, FOB price (port, place of shipment, etc.), CIF price or other trade terminology used in transactions.
- 11. Please specify the Australian customs declaration procedures for the product under investigation, including but not limited to restrictions and requirements imposed on exporters by export regulatory agencies and inspection and quarantine agencies, forms required to fill out for declaration, and work rules and procedures of the regulatory agencies. Please provide the responsibilities and division of labor among the regulatory agencies and the legal basis for such practices.
- 12. Please give details of the laws, regulations, and policies of the Australian government concerning agricultural development between 1 January 2015 and 31 December 2019, as well as their implementation and supervision.
- 13. Were there any export restrictions (quantity, price, or restrictions

on certain enterprises) on grapes, other raw materials of the product under investigation, or the product under investigation itself during the investigation period and the previous 9 years? If yes, please provide detailed description.

- 14. Were there any import restrictions (quantity, price, or restrictions on certain enterprises) on grapes, other raw materials of the product under investigation, or the product under investigation itself during the investigation period and the previous 9 years? If yes, please provide detailed description.
- 15. Please provide details of trade remedy measures the Australian Government used against imported wine, grapes or other raw materials of the product under investigation during the investigation period and the previous 9 years, including the name of the case, the products and the country involved, the time and form of the final measure (anti-dumping duties, countervailing duties or safeguards), changes in the import of related products before and after the adoption of trade remedy measures, and please point out whether these trade remedy measures are still valid.
- 16. Please provide the reports of subsidies to the agricultural and industrial sector regarding the wine, grapes or other raw materials of the product under investigation that the Australian Government has notified the WTO during the investigation period and the previous 9 years and specify the specific subsidy programs that are still valid

during the investigation period and relevant information about the implementation of such programs.

- 17. Please provide the Australian Government's expenditure budgets, implementation report and related audit reports on the industry of wine, grapes or other raw materials of the product under investigation during the investigation period and the previous 9 financial years.
- 18. Please list the regulators or institutions at the federal and state levels or below that supervise the banking industry and indicate their specific functions, regulatory approaches and regulatory processes.
- 19. Please introduce in detail the organizational structure and functions of the Reserve Bank of Australia. Please indicate the main factors considered by the Reserve Bank of Australia in determining the cash rate. Please provide the adjustments and changes, if any, in the federal funds interest rate during the investigation period and the previous 9 years and explain the reasons for such changes and adjustments.
- 20. Please elaborate on the policy tools that the Reserve Bank of Australia uses to implement the monetary policies and the application of such tools in practice. please also explain how the Reserve Bank of Australia regulates or supervises commercial banks in Australia.

- 21. Please provide the annual report, the report on the budget and the report on monetary policies issued by the Reserve Bank of Australia for each financial year from 2015 to 2019.
- 22. Please introduce the system and regulatory pattern of Australian financial institutions, and give details of the main factors these financial institutions take into consideration when determining their loan interest rate, as well as the relationship between the loan interest rates of the financial institutions and the cash rates in Australia.
- 23. Please explain whether there are agricultural policy banks and other financial institutions in Australia. If yes, please provide their names, addresses, contact information, purpose of establishment, and operations.
- 24. Please use the forms in Annex VIII to provide information about the Australian Government injection into commercial banks or other financial institutions during each of the financial years from 2015 to 2019, and provide the background about the government's decisions, and supporting documents such as agreements or contracts between the government and the commercial banks or other financial institutions and the congress approval. Please explain how the board members or senior management assigned by the Australian Government following the injection influence the operations and supervise and regulate the commercial banks or other financial

institutions.

- 25. Please introduce the Australian credit rating system, the rating institutions and the regulation in this area, and explain how the government evaluates the credit rating of the borrowing companies and what applicable rating standards are followed before issuing loans to the companies.
- 26. Please introduce which departments or agencies at the federal level are the ones that formulate or implement the exchange rate policy. Please elaborate on the decision-making process, procedures and basis for the exchange rate policy in Australia.
- 27. Please provide the official statistics on the inflation rate in Australia and sources of the statistics during the investigation period and the previous 9 years.
- 28. Please describe the Australian Government's taxation system for corporate tax, including details about the nature of the Australian federal and state taxes, collection procedures, and determination of tax rates during the investigation period.
- 29. Please introduce the taxes currently being collected and the taxation system for different industries in Australia. Please specify any taxes applicable to the industry of wine, grapes or other raw materials of the product under investigation, and if there are any tax

incentives applicable, please explain why.

- 30. Please provide all types of tax forms used for tax declarations that must be filed in Australia at all government levels (including federal, state and below) from January 2015 to December 2019, including descriptions in the forms, supporting forms and reports after completion of all tax declarations.
- 31. Please provide the tax returns, schedules and reports submitted by the **producers and exporters of the product under investigation** to the Australian Government from January 2015 to December 2019.
- 32. Please provide all the regulations and the full text of the legal documents on the depreciation of fixed assets. Please provide the official asset depreciation policies in Australia applicable to the wine industry when they pay income taxes. If such policies exist for grapes or other raw materials of the product under investigation, please provide them as well. If the above-mentioned official depreciation period for all assets of the industry of wine, grapes or other raw materials of the product under investigation has changed during the investigation period and the previous 9 years, please provide descriptions on such changes.
- 33. Please elaborate on the legal procedures, government agencies involved, application procedures, registration forms, review procedures and registration procedures for new businesses in

different regions (state and below, the same below) in Australia. Please provide the specific requirements for different types of new businesses according to different regions. Please describe in detail the legal process of the establishment of a new factory by existing businesses, the government agencies involved, the application procedures, the application forms, the review procedures, and the registration procedures. Please provide the above registration information for the **producers and exporters of the products under investigation** registered by the Australian government at the federal and the state levels and below.

- 34. Please provide details of Australia's legal requirements and operating procedures for bankruptcy or reorganization of a company. Please provide statistics on the bankruptcy or reorganization of Australian wine producers for each of the financial years from 2015 to 2019, and relevant legal documents.
- 35. Please provide industry guidelines for the production and sale of wine, grapes and other raw materials of products under investigation, the Australian Government's industry analysis report, market access standards, and environmental protection regulations.
- 36. Please introduce the regulations on technological research & development and protection of intellectual property for the industry of wine, grapes or other raw materials of the products under investigation, and explain the Australian government's fiscal funds of

the research and development and IP protection for the wine industry.

- 37. Please list out all the production and conversion stages from the growing of grapes to the processing of wines in the Australian domestic market, and indicate the input-output ratio of raw materials in all these production and conversion stages. For instance, the amount (kl) of grapes or other raw materials required for the production of unit amount of wine (kl) during the conversion process from grapes to wines.
- 38. The following questions shall be answered by the producers or trading organizations mentioned in Question 7 and exporter associations or similar organizations mentioned in Question 8 in this part:
- (1) Please provide the name, address, contact person, contact information of the association, and introduce the nature of the association, organizational structure, functions, membership, source of funds and use, operational rules, work scope, guidelines, and relevant materials such as work reports, financial reports and audit reports for each financial year from 2015 to 2019.
- (2) Please indicate the members related to grapes, other raw material and wine products. Please describe the relationship between the association and the members, for example if the members are associated with or guided by the association or cooperate with the

association. Please provide detailed information on all business engagements during the investigation period and the previous 9 years.

# Section B Questions on Specific Programs

### (I) Federal Government Programs

### 1. Wine Equalisation Tax Rebate

The Applicant claimed that the Australian government would offer preferential tax rates and tax rebates when it imposes equalisation tax on wines to lower the tax burden of wine producers and allow them to be subsidized directly.

- (1) Please reply Annex I Standard Questions.
- (2) Please reply Annex II Apportionment.
- (3) Please reply Annex IV Taxation.
- (4) Please provide relevant laws and regulations concerning the Australian government's administration of the wine equalisation tax, and specify the details of the program, including the date of its establishment, purpose of the tax, preferential tax rates and requirements for tax rebates, as well as concrete contents and amounts of such concessions and rebates.
- (5) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.
- (6) Please provide the qualification requirements for applicants,

as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of tax exemption from governments at all levels.

- (7) Please provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.
- (8) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation

of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.

- (9) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.
- (10) About Wine Australia:
- A. Please describe the functions, organizational nature, operation and management, and funding sources of the Wine Australia.
- B. Please describe the roles and working procedures of Wine Australia in the operation of the program, what and how policies are formulated, and how the program is supervised.

### 2. The Export and Regional Wine Support Package

The Applicant claimed that it is administered by Wine Australia and aims to promote the export of Australian wine and help develop export-oriented enterprises to benefit wine producers. The Package includes many support measures:

#### 2.1 International Wine Tourism Competitive Grants

The Applicant claimed that the Australian Government allocates AUD 5 million for eligible activities, including (1) Wine tourism marketing targeted at attracting international tourists; (2) Wine marketing campaigns targeted at attracting international tourists to a particular region; (3) Wine events that aim to increase international wine tourism and visitor spend; (4) Infrastructure (hard or soft) which aims to build the concentration of services, products and experiences that complement international wine tourism in a particular region or directly support international wine tourism and has benefit for multiple businesses in a particular region; and (5) Innovative products or services which enable or complement international wine tourism and benefit multiple businesses in a particular region.

#### 2.2 International Wine Tourism State Grants

The Applicant claimed that the Australian Government allocates AUD 5 million for eligible activities, including (1) Research to inform the development of wine tourism strategies within the state directed at growing international wine tourism; (2) Facilitation of collaborative planning processes to develop wine tourism strategies within the state directed at growing international wine tourism; (3) Implementation of international wine tourism activities identified in

a strategy developed by an Australian State Wine Association or an Australian State Government; and (4) Trialling new initiatives specifically aimed at growing international wine tourism.

#### 2.3 Wine Export Grants

The Applicant claimed that the program supports small and medium wine producers to build new marketing channels in Mainland China, Hong Kong, Macau and the U.S. It is implemented from January 2018 to May 2020. The Australian Government allocates AUD 1.5 million for eligible export promotion activities to support wine exports.

# 2.4 China and USA Marketing Activities

The Applicant claimed that the Australian Government allocates AUD 32.5 million for eligible export promotion activities to support wine exports to China and the U.S.

# 2.5 Capability Development

The Applicant claimed that Australian Government provides financial support, and carries out seminars and researches on export planning, market analysis, development of wine tourism products and services, and export market barriers, to enhance the status, products and services of regional wine producers in export preparation and development of wine tourism.

- (1) Please reply Annex I Standard Questions.
- (2) Please reply Annex II Apportionment.
- (3) Please reply Annex III Fund Programs.
- (4) Please reply Annex V Provision of Goods and Services
- (5) Please provide relevant regulations under which the

Australian Government established the project and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.

- (6) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.
- (7) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (8) Please explain whether the industry organizations eligible to receive grants under the program need to be selected every year, what the application and selection criteria are, what the functions and roles of the industry organizations are, and whether all applicants who meet the criteria can be selected. Please list all the industry organizations participating in the program.
- (9) The functions, roles, work contents and procedures of the industry organizations under the program. Please provide detailed

information, including organizational structure, charter, functions, funding sources, and a list of all member companies.

(10) Please specify under what circumstances and conditions are applications accepted or grants issued in this program, the eligibility requirements of applicants and the application materials that need to be submitted; please also provide a sample application form. Please specify the eligibility requirements on the product types. Please describe the procedures, conditions, and decisions for the competent authority to accept, review, approve, and issue subsidies. Please provide a sample contract between the competent authority and an applicant, or documents on decision to accept an application and issue a grant.

## (11) Use of funds:

- A. A. Please use the form to provide details of the use of fund under the program during the investigation period and the preceding 9 years, including the date of application, date of payment, businesses or associations that received grants, and the amount of grants issued; please specify if manufacturers or industry associations of the product under investigation are involved.
- B. Please use the form to provide a list of companies involved in the production, sales and processing of the product under investigation and industry associations associated to the product under investigation that received grants under this program during the investigation period and in the preceding 9 years; and specify the amount of funds, the date of application and the date of payment.

Please specify the total quantity of wine producers covered under the program, the total output, and the total number of people employed under the program.

- C. Please specify the purpose and use of funds after the industry organization receives the funding, including but not limited to how the funds obtained are distributed among or used to serve member companies.
- D. Please provide the financial reports and relevant audit reports of the competent department of this program during the investigation period and the preceding 9 years.
- (12) Please provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.
- (13) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number

of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.

- (14) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.
- (15) The industry organizations and relevant associations or organizations implicated in the holistic questions in the first part of the questionnaire should continue to answer the following questions

(please forward this questionnaire to the relevant associations or organizations):

- A. Relevant industry associations please answer the questions listed in Annex I Standard Questions, Annex II Apportionment, Annex III Fund Programs and Annex V Provision of Goods and Services in this questionnaire, and the questions in Annex I Standard Questions, Annex II Apportionment, Annex III Fund Programs in the Questionnaire for Foreign Exporters or Producers.
- B. Please list by year the government grants obtained under the program during the investigation period and the preceding 9 years.
- C. Please indicate whether certain qualifications and conditions are required from your association when applying for the program and specify the criteria and approval procedures based on which the Australian Government reviewed and evaluated your application during the investigation period.
- D. Please describe the process in which your association is involved in implementing the program, including but not limited to applications, approvals, grants, and audits. Please provide all relevant documentation.
- E. Please provide documentation on your application for the program and the contract as well as the receipt certificate when you are approved under the program.
- F. Please indicate whether the association manages the received grants or distributes them directly to member businesses. If it is the latter, please specify the selection criteria, provide a detailed list and

the subsidy amount of the member businesses that received subsidies during the investigation period and the preceding 9 years.

- G. Please indicate whether your association provided any financial or technical assistance and support to member companies during the investigation period and the preceding 9 years. If yes, please use the form to provide detailed information on assistance to businesses under the program during the survey period and the preceding 9 years, including the project name, project amount, project duration and assistance recipient.
- H. Please list by year how the association used the funding from the government under the program during the investigation period and the preceding 9 years. Please indicate the specific use and explain the basis.
- I. Please list by year the amount of funding your association obtained from the government under the program that was used in a manner that makes it associated with the product under investigation during the investigation period and the preceding 9 years.
- J. Please list by year, out of the grants from the government obtained by your association during the investigation period and the preceding 9 years, the amount of money used on the Chinese market, the specific activities carried out and the corresponding amount, and the expenditures related to the product under investigation in the Chinese market, please explain and provide relevant supporting documents.

K. Please provide the activity report, annual work report, financial report and financial audit report (including publicly released reports or reports for reporting to the Australian Headquarter) from the Chinese branches of your association each year during 2015 - 2019. Please explain how the acquisition, use, and expenditure of the Australian Government grants are recorded in the financial records and where they are kept.

L. Please explain how the association's Chinese branches' acceptance, use and expenditure of the funding under the program are recorded in the financial records and where they are kept.

### 3. Regional Program

The Applicant claimed that the Australian government increases the demand for wine and improves the competitiveness of the wine industry through this program. Under the regional program, the government formed 11 regions consisting of one or more regions. All wine regions are allowed to participate in the regional program. Within each region, the state or regional wine association is responsible for coordination. The regional program started from July 1, 2017, and each region shall develop a five-year plan (2017-2022) and determine to address regional issues and conduct promotions through regional studies, demonstration projects and research extension. This subsidy program aims to increase the demand for wine and improve the competitiveness of the wine industry, and can bring benefits to the Australian wine industry and enterprises. The

subsidy amount actually spent by Wine Australia constitutes the subsidized interests available.

- (1) Please reply Annex I Standard Questions.
- (2) Please reply Annex II Apportionment.
- (3) Please reply Annex III Fund Programs.
- (4) Please reply Annex V Provision of Goods and Services
- (5) Please provide relevant regulations under which the Australian Government established the project and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (6) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.
- (7) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (8) Please explain whether the industry organizations eligible to

receive grants under the program need to be selected every year, what the application and selection criteria are, what the functions and roles of the industry organizations are, and whether all applicants who meet the criteria can be selected. Please list all the industry organizations participating in the program.

- (9) The functions, roles, work contents and procedures of the industry organizations under the program. Please provide detailed information, including organizational structure, charter, functions, funding sources, and a list of all member companies.
- (10) Please specify under what circumstances and conditions are applications accepted or grants issued in this program, the eligibility requirements of applicants and the application materials that need to be submitted; please also provide a sample application form. Please specify the eligibility requirements on the product types. Please describe the procedures, conditions, and decisions for the competent authority to accept, review, approve, and issue subsidies. Please provide a sample contract between the competent authority and an applicant, or documents on decision to accept an application and issue a grant.

# (11) Use of funds:

A. A. Please use the form to provide details of the use of fund under the program during the investigation period and the preceding 9 years, including the date of application, date of payment, businesses or associations that received grants, and the amount of grants issued; please specify if manufacturers or industry associations of the product under investigation are involved.

- B. Please use the form to provide a list of companies involved in the production, sales and processing of the product under investigation and industry associations associated to the product under investigation that received grants under this program during the investigation period and in the preceding 9 years; and specify the amount of funds, the date of application and the date of payment. Please specify the total quantity of wine producers covered under the program, the total output, and the total number of people employed under the program.
- C. Please specify the purpose and use of funds after the industry organization receives the funding, including but not limited to how the funds obtained are distributed among or used to serve member companies.
- D. Please provide the financial reports and relevant audit reports of the competent department of this program during the investigation period and the preceding 9 years.
- (12) Please provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but

not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.

- (13) Please provide information on how the wine industry has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.
- (14) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new

program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

- (15) The industry organizations and relevant associations or organizations implicated in the holistic questions in the first part of the questionnaire should continue to answer the following questions (please forward this questionnaire to the relevant associations or organizations):
- A. Relevant industry associations please answer the questions listed in Annex I Standard Questions, Annex II Apportionment, Annex III Fund Programs and Annex V Provision of Goods and Services in this questionnaire, and the questions in Annex I Standard Questions, Annex II Apportionment, Annex III Fund Programs in the Questionnaire for Foreign Exporters or Producers.
- B. Please list by year the government grants obtained under the program during the investigation period and the preceding 9 years.
- C. Please indicate whether certain qualifications and conditions are required from your association when applying for the program and specify the criteria and approval procedures based on which the Australian Government reviewed and evaluated your application during the investigation period.
- D. Please describe the process in which your association is involved in implementing the program, including but not limited to applications, approvals, grants, and audits. Please provide all relevant

documentation.

- E. Please provide documentation on your application for the program and the contract as well as the receipt certificate when you are approved under the program.
- F. Please indicate whether the association manages the received grants or distributes them directly to member businesses. If it is the latter, please specify the selection criteria, provide a detailed list and the subsidy amount of the member businesses that received subsidies during the investigation period and the preceding 9 years.
- G. Please indicate whether your association provided any financial or technical assistance and support to member companies during the investigation period and the preceding 9 years. If yes, please use the form to provide detailed information on assistance to businesses under the program during the survey period and the preceding 9 years, including the project name, project amount, project duration and assistance recipient.
- H. Please list by year how the association used the funding from the government under the program during the investigation period and the preceding 9 years. Please indicate the specific use and explain the basis.
- I. Please list by year the amount of funding your association obtained from the government under the program that was used in a manner that makes it associated with the product under investigation during the investigation period and the preceding 9 years.

- J. Please list by year, out of the grants from the government obtained by your association during the investigation period and the preceding 9 years, the amount of money used on the Chinese market, the specific activities carried out and the corresponding amount, and the expenditures related to the product under investigation in the Chinese market, please explain and provide relevant supporting documents.
- K. Please provide the activity report, annual work report, financial report and financial audit report (including publicly released reports or reports for reporting to the Australian Headquarter) from the Chinese branches of your association each year during 2015 2019. Please explain how the acquisition, use, and expenditure of the Australian Government grants are recorded in the financial records and where they are kept.
- L. Please explain how the association's Chinese branches' acceptance, use and expenditure of the funding under the program are recorded in the financial records and where they are kept.

#### 4. Wine Tourism and Cellar Door Grant

The Applicant claimed that this program is used by the Australian government as a supplement to the Export and Regional Wine Support Package. This program aims to attract tourists to wine regions to drive wine development. Under this subsidy program, Wine Australia can help the Australian wine industry / companies increase exports, and bring benefits to wine producers through grant.

- (1) Please reply Annex I Standard Questions.
- (2) Please reply Annex II Apportionment.
- (3) Please reply Annex III Fund Programs.
- (4) Please reply Annex V Provision of Goods and Services
- (5) Please provide relevant regulations under which the Australian Government established the project and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (6) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.
- (7) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (8) Please explain whether the industry organizations eligible to receive grants under the program need to be selected every year, what the application and selection criteria are, what the functions

and roles of the industry organizations are, and whether all applicants who meet the criteria can be selected. Please list all the industry organizations participating in the program.

- (9) The functions, roles, work contents and procedures of the industry organizations under the program. Please provide detailed information, including organizational structure, charter, functions, funding sources, and a list of all member companies.
- applications accepted or grants issued in this program, the eligibility requirements of applicants and the application materials that need to be submitted; please also provide a sample application form. Please specify the eligibility requirements on the product types. Please describe the procedures, conditions, and decisions for the competent authority to accept, review, approve, and issue subsidies. Please provide a sample contract between the competent authority and an applicant, or documents on decision to accept an application and issue a grant.

## (11) Use of funds:

- A. A. Please use the form to provide details of the use of fund under the program during the investigation period and the preceding 9 years, including the date of application, date of payment, businesses or associations that received grants, and the amount of grants issued; please specify if manufacturers or industry associations of the product under investigation are involved.
- B. Please use the form to provide a list of companies involved in the

production, sales and processing of the product under investigation and industry associations associated to the product under investigation that received grants under this program during the investigation period and in the preceding 9 years; and specify the amount of funds, the date of application and the date of payment. Please specify the total quantity of wine producers covered under the program, the total output, and the total number of people employed under the program.

- C. Please specify the purpose and use of funds after the industry organization receives the funding, including but not limited to how the funds obtained are distributed among or used to serve member companies.
- D. Please provide the financial reports and relevant audit reports of the competent department of this program during the investigation period and the preceding 9 years.
- (12) Please provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on,

and indicate the values of the indexes during the investigation period.

- (13) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.
- (14) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation

- period? If any adjustments were made, please provide relevant information.
- (15) The industry organizations and relevant associations or organizations implicated in the holistic questions in the first part of the questionnaire should continue to answer the following questions (please forward this questionnaire to the relevant associations or organizations):
- A. Relevant industry associations please answer the questions listed in Annex I Standard Questions, Annex II Apportionment, Annex III Fund Programs and Annex V Provision of Goods and Services in this questionnaire, and the questions in Annex I Standard Questions, Annex II Apportionment, Annex III Fund Programs in the Questionnaire for Foreign Exporters or Producers.
- B. Please list by year the government grants obtained under the program during the investigation period and the preceding 9 years.
- C. Please indicate whether certain qualifications and conditions are required from your association when applying for the program and specify the criteria and approval procedures based on which the Australian Government reviewed and evaluated your application during the investigation period.
- D. Please describe the process in which your association is involved in implementing the program, including but not limited to applications, approvals, grants, and audits. Please provide all relevant documentation.
- E. Please provide documentation on your application for the

program and the contract as well as the receipt certificate when you are approved under the program.

- F. Please indicate whether the association manages the received grants or distributes them directly to member businesses. If it is the latter, please specify the selection criteria, provide a detailed list and the subsidy amount of the member businesses that received subsidies during the investigation period and the preceding 9 years.
- G. Please indicate whether your association provided any financial or technical assistance and support to member companies during the investigation period and the preceding 9 years. If yes, please use the form to provide detailed information on assistance to businesses under the program during the survey period and the preceding 9 years, including the project name, project amount, project duration and assistance recipient.
- H. Please list by year how the association used the funding from the government under the program during the investigation period and the preceding 9 years. Please indicate the specific use and explain the basis.
- I. Please list by year the amount of funding your association obtained from the government under the program that was used in a manner that makes it associated with the product under investigation during the investigation period and the preceding 9 years.
- J. Please list by year, out of the grants from the government obtained by your association during the investigation period and the

preceding 9 years, the amount of money used on the Chinese market, the specific activities carried out and the corresponding amount, and the expenditures related to the product under investigation in the Chinese market, please explain and provide relevant supporting documents.

- K. Please provide the activity report, annual work report, financial report and financial audit report (including publicly released reports or reports for reporting to the Australian Headquarter) from the Chinese branches of your association each year during 2015 2019. Please explain how the acquisition, use, and expenditure of the Australian Government grants are recorded in the financial records and where they are kept.
- L. Please explain how the association's Chinese branches' acceptance, use and expenditure of the funding under the program are recorded in the financial records and where they are kept.

### 5. Managing Farm Risk Program

The Applicant claimed that when a farm purchases a new insurance, it can receive subsidies from the Australian Government for the costs of insurance assessment and insurance scheme analysis. Under this subsidy program, the Australian Government could lower the costs and expenses of farms or growers, and bring economic benefits to farms by providing farms with costs related to the purchase of insurances. Grape growers can apply for this program subsidy. Each graph grower can apply for a subsidy up to AUD 2,500. Since grapes

are the main raw material for wine production, the financial subsidies that grape growers receive can be passed on and can bring benefits to the wine industry.

- (1) Please reply Annex I Standard Questions.
- (2) Please reply Annex II Apportionment.
- (3) Please reply Annex III Fund Programs.
- (4) Please provide relevant regulations under which the Australian Government established the project and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (5) Please provide the list of insurance companies that can participate in the program. Please explain the qualification requirements, the procedures of selection and determination, and whether and how the insurance companies are being supervised by the government under the program.
- (6) Please provide and explain the types of insurance products applicable under the program. Please explain the distinction, content and risks covered of each type of insurance, conditions for application and approval, the coverage and method of determining the amount of subsidies, and the premium and the method of determining the amount of the premium. Please explain how the government funds the payment of the premium, who the fund is allocated to, the amount of premiums provided, and the costs at the expense of the agricultural producers under the program. Explain

using wine as an example.

- (7) Please introduce applications submitted for insurances and the subsidies under the program during the investigation period and the previous 9 years. Please provide the products covered by the insurance and insurance subsidies, total planting area, total output, and number of people employed. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.
- (8) Please provide information on how the **grape planting** has benefited from the program during the investigation period and the preceding 9 years. Please specify the total planting area of grape, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.
- (9) Has the Australian government made any adjustments to the

policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

## **6. National Landcare Program**

The Applicant claimed that the Smart Farm Plan under the National Landcare Program includes three parts: Smart Farming Partnerships, Smart Farm Small Grants and Building Landcare Community and Capacity Program. In Smart Farming Partnerships, the government invested AUD 55 million in medium to large projects to encourage the development, pilot and promotion of innovative tools and farm practices; under Smart Farm Small Grants, the government offered competitive small grants of AUD 55 million to support the adoption of best practices which could improve the management and quality of natural resources and increase the productivity of farms; and in the Building Landcare Community and Capacity Program, the

government provided AUD 24 million to support the sharing of knowledge and achievements, thus facilitating community leadership. Under such a subsidy program, the Australian Government can lower the costs and expenses of farms and growers, and bring them economic benefits by offering financial subsidies. The subsidies the Australian Government actually spent are the subsidized interests under the program. Grape growers can apply for this program subsidy. Each graph grower can apply for a subsidy up to AUD 100,000. Since grapes are the main raw material for wine production, the financial subsidies that grape growers receive can be passed on and can bring benefits to the wine industry.

- (1) Please reply Annex I Standard Questions.
- (2) Please reply Annex II Apportionment.
- (3) Please reply Annex III Fund Programs.
- (4) Please provide relevant regulations under which the Australian Government established the project and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (5) Please provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and

indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.

### (16) Use of funds:

- A. A. Please use the form to provide details of the use of fund under the program during the investigation period and the preceding 9 years, including the date of application, date of payment, businesses or associations that received grants, and the amount of grants issued; please specify if manufacturers or industry associations of the product under investigation are involved.
- B. Please use the form to provide a list of companies involved in the production, sales and processing of the product under investigation and industry associations associated to the product under investigation that received grants under this program during the investigation period and in the preceding 9 years; and specify the amount of funds, the date of application and the date of payment. Please specify the total quantity of wine producers covered under the program, the total output, and the total number of people employed under the program.
- C. Please specify the purpose and use of funds after the industry organization receives the funding, including but not limited to how the funds obtained are distributed among or used to serve member companies.

- D. Please provide the financial reports and relevant audit reports of the competent department of this program during the investigation period and the preceding 9 years.
- (6) Please provide information on how the **grape planting** has benefited from the program during the investigation period and the preceding 9 years. Please specify the total planting area of grape, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.
- (7) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made

any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

### 7. Accelerating Commercialisation

The Applicant claimed that the Australian Government provide qualified applicants with Commercial Guidance, Accelerating Commercialisation Grants and Composite Services through this program. Under this subsidy program, the Department of Industry, Innovation and Science can help enterprises lower their commercialization costs and bring them economic benefits by offering free services and direct subsidies. Grape growers and wine chateaus can apply for this subsidy program and gain profit.

- (1) Please reply Annex I Standard Questions.
- (2) Please reply Annex II Apportionment.
- (3) Please reply Annex III Fund Programs.
- (4) Please reply Annex V Provision of Goods and Services
- (5) Please provide relevant regulations under which the Australian Government established the project and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (6) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in

the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.

- (7) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (8) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.
- (9) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number

of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.

(10) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

#### 8. Innovation Connections

The Applicant claimed that the Australian Government aims to help

demands, enterprises understand their research establish relationships with research divisions and fund their collaborative research projects. This program offers free innovation connection promotion services, including discussions with highly skilled advisers about entering new markets, exploring strategic research opportunities in existing markets, determining key research areas and researching forms of cooperation between enterprises and research divisions. After that, enterprises can apply for an Innovation Connections Subsidy of up to AUD 50,000 to embark on their research projects and address the suggestions proposed in the Innovation Promotion Report. Under this subsidy program, the Department of Industry, Innovation and Science can help enterprises lower their research program costs and bring them economic benefits by offering free services and subsidies. Grape growers and wine chateaus can apply for this subsidy program and gain profit.

- (1) Please reply Annex I Standard Questions.
- (2) Please reply Annex II Apportionment.
- (3) Please reply Annex III Fund Programs.
- (4) Please reply Annex V Provision of Goods and Services
- (5) Please provide relevant regulations under which the Australian Government established the project and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (6) Please describe the federal government administration and

the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.

- (7) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (8) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.
- (9) Please provide information on how the wine industry has

benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.

(10) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

#### 9. Export Market Development Grants

The Applicant claimed that the important financial aid plan provided to exporters by the Australian Government is managed and implemented by Austrade. This plan aims to encourage small and medium-sized Australian enterprises to develop export markets, and subsidize qualified marketing expenses for export. Under this subsidy program, the Australian Government can use export subsidies to lower enterprises' export marketing expenses and bring them economic benefits. Each grape grower and wine chateau can apply for a subsidy of up to AUD 150,000 in this program and gain profit.

- (1) Please reply Annex I Standard Questions.
- (2) Please reply Annex II Apportionment.
- (3) Please reply Annex III Fund Programs.
- (4) Please provide relevant regulations under which the Australian Government established the project and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (5) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.

- (6) Please describe the nature of the Australian Trade Commission and its functions, roles, work content and procedures under this program. Please provide detailed information, including organizational structure, charter, functions, funding sources, and a list of all member companies.
- (7) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (8) Please explain whether the industry organizations eligible to receive grants under the program need to be selected every year, what the application and selection criteria are, what the functions and roles of the industry organizations are, and whether all applicants who meet the criteria can be selected. Please list all the industry organizations participating in the program.
- (9) The functions, roles, work contents and procedures of the industry organizations under the program. Please provide detailed information, including organizational structure, charter, functions, funding sources, and a list of all member companies.
- (10) Please specify under what circumstances and conditions are applications accepted or grants issued in this program, the eligibility requirements of applicants and the application materials that need to be submitted; please also provide a sample application form.

Please specify the eligibility requirements on the product types. Please describe the procedures, conditions, and decisions for the competent authority to accept, review, approve, and issue subsidies. Please provide a sample contract between the competent authority and an applicant, or documents on decision to accept an application and issue a grant.

## (11) Use of funds:

- A. A. Please use the form to provide details of the use of fund under the program during the investigation period and the preceding 9 years, including the date of application, date of payment, businesses or associations that received grants, and the amount of grants issued; please specify if manufacturers or industry associations of the product under investigation are involved.
- B. Please use the form to provide a list of companies involved in the production, sales and processing of the product under investigation and industry associations associated to the product under investigation that received grants under this program during the investigation period and in the preceding 9 years; and specify the amount of funds, the date of application and the date of payment. Please specify the total quantity of wine producers covered under the program, the total output, and the total number of people employed under the program.
- C. Please specify the purpose and use of funds after the Trade Commission receives the funding, including but not limited to how the funds obtained are distributed among or used to serve member

companies.

- D. Please provide the financial reports and relevant audit reports of the competent department of this program during the investigation period and the preceding 9 years.
- (12) Please provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.
- (13) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and

- approvals from the upper-level authorities or the Congress on the implementation of the program.
- (14) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.
- (15) The Australian Trade Commission and the relevant associations or organizations implicated in the holistic questions in the first part of this questionnaire should continue to answer the following questions (please forward this questionnaire to the Australian Trade Commission and other relevant associations or organizations):
- A. Trade Commission please answer the questions listed in Annex I Standard Questions, Annex II, Apportionment, Annex III Fund Programs in this questionnaire, and the questions in Annex I Standard

Questions, Annex II, Apportionment, Annex III Fund Programs in the Questionnaire for Foreign Exporters or Producers.

- B. Please list by year the government grants obtained under the program during the investigation period and the preceding 9 years.
- C. Please indicate whether certain qualifications and conditions are required from your association when applying for the program and specify the criteria and approval procedures based on which the Australian Government reviewed and evaluated your application during the investigation period.
- D. Please describe the process in which your association is involved in implementing the program, including but not limited to applications, approvals, grants, and audits. Please provide all relevant documentation.
- E. Please provide documentation on your application for the program and the contract as well as the receipt certificate when you are approved under the program.
- F. Please indicate whether the association manages the received grants or distributes them directly to member businesses. If it is the latter, please specify the selection criteria, provide a detailed list and the subsidy amount of the member businesses that received subsidies during the investigation period and the preceding 9 years.
- G. Please indicate whether your association provided any financial or technical assistance and support to member companies during the investigation period and the preceding 9 years. If yes, please use the form to provide detailed information on assistance to businesses

under the program during the survey period and the preceding 9 years, including the project name, project amount, project duration and assistance recipient.

- H. Please list by year how the association used the funding from the government under the program during the investigation period and the preceding 9 years. Please indicate the specific use and explain the basis.
- I. Please list by year the amount of funding your association obtained from the government under the program that was used in a manner that makes it associated with the product under investigation during the investigation period and the preceding 9 years.
- J. Please list by year, out of the grants from the government obtained by your association during the investigation period and the preceding 9 years, the amount of money used on the Chinese market, the specific activities carried out and the corresponding amount, and the expenditures related to the product under investigation in the Chinese market, please explain and provide relevant supporting documents.
- K. Please provide the activity report, annual work report, financial report and financial audit report (including publicly released reports or reports for reporting to the Australian Headquarter) from the Chinese branches of your association each year during 2015 2019. Please explain how the acquisition, use, and expenditure of the Australian Government grants are recorded in the financial records

and where they are kept.

(16) L. Please explain how the association's Chinese branches' acceptance, use and expenditure of the funding under the program are recorded in the financial records and where they are kept.

### 10. The Research and Development Tax Incentive

The Applicant claimed that the Australian Government aims to boost the competitiveness and productivity of the entire Australian economy by encouraging industries to carry out R&D that they would not have otherwise done, thus enhancing the impetus of small enterprises in R&D and providing more predictable and simpler support for enterprises. Under the subsidy program, the Australian Government can help enterprises lower their R&D costs and bring them economic benefits by offering tax credits. Grape growers and wine chateaus can apply for tax credits in this program and gain profit.

- (1) Please reply Annex I Standard Questions.
- (2) Please reply Annex II Apportionment.
- (3) Please reply Annex IV Taxation.
- (4) Please provide relevant regulations under which the Australian Government established the project and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (5) Please describe the federal government administration and the state/territory government administrations involved in this

scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.

- (6) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (7) Please provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.
- (8) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers

benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.

(9) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

#### 11. Business Growth Grants

The Applicant claimed that the Australian Government aims to support and enhance the enterprises' ability to carry out transactions in the Australia market and/or export market through grant. The subsidy amount can reach 50% of the cost for qualified projects. Under this subsidy program, the Department of Industry, Innovation and Science can help the enterprises lower their costs and expenses, enhance their export transaction capacity, and bring economic benefits to them by funding. Grape growers and wine chateaus can apply for this subsidy program and gain profit.

- (1) Please reply Annex I Standard Questions.
- (2) Please reply Annex II Apportionment.
- (3) Please reply Annex III Fund Programs.
- (4) Please provide relevant regulations under which the Australian Government established the project and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (5) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.
- (6) Please provide the qualification requirements for applicants,

as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.

- (7) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.
- (8) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application

and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.

(9) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

#### 12. Australian Postgraduate Research Intern

The Applicant claimed that the Australian Government provides a platform for the industry to engage in further development and innovation via focused research projects lasting for 3 to 5 months through this program. Meanwhile, it offers opportunities for postgraduates to apply their expertise in analysis and research in actual projects and gain precious experience in the industry

environment. Under this subsidy program, the Department of Industry, Innovation and Science can help enterprises lower their costs and bring economic benefits to them by offering direct subsidy. Grape growers and wine chateaus can apply for this subsidy program and gain profit.

- (1) Please reply Annex I Standard Questions.
- (2) Please reply Annex II Apportionment.
- (3) Please reply Annex III Fund Programs.
- (4) Please reply Annex V Provision of Goods and Services
- (5) Please provide relevant regulations under which the Australian Government established the project and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (6) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.
- (7) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please

provide documents on acceptance of applications and grant of funding from governments at all levels.

- (8) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.
- (9) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the

implementation of the program.

(10) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

### 13. Sustainable Rural Water Use and Infrastructure Program

The Applicant claimed that this program is a national plan involving AUD 10 billion. It is closely related to agricultural irrigation and water management. Under this subsidy program, the Australian Commonwealth Government and the state governments can lower the planting cost of grape crops and bring benefits to growers or farms via direct financial contributions. Furthermore, grapes are the main raw materials for making wines, the wine industry can thus be benefited from such programs. The programs include:

# 13.1 Private Irrigation Infrastructure Operators Program for New

- **South Wales**: after three rounds of implementation, it has provided subsidies totaling to AUD 917 million;
- 13.2 **Private Irrigation Infrastructure Program for South Australia**: as indicated by preliminary evidence, this project has provided AUD 14.4 million of subsidies after two rounds of implementation;
- 13.3 Queensland Healthy Headwater Water Use and Efficiency Program: as indicated by preliminary evidence, this program has provided AUD 155 million of subsidies over 12 rounds of open applications;
- 13.4 **Goulburn Murray Water Connection Project Stage 2**: as indicated by preliminary evidence, this project has provided AUD 956 million of subsidies in Stage 2;
- 13.5 **Victorian Farm Modernisation Project**: as indicated by preliminary evidence, this project has provided AUD 100 million of subsidies;
- 13.6 **New South Wales State Basin Pipe—Stock and Domestic**: as indicated by preliminary evidence, this project has provided AUD 137 million of subsidies;
- 13.7 **New South Wales State Water Metering Scheme**: as indicated by preliminary evidence, this project has provided AUD 119.9 million of subsidies:
- 13.8 **On-Farm Irrigation Efficiency Project**: as indicated by preliminary evidence, this project has provided AUD 509 million after 5 rounds of implementation.
- (1) Please reply Annex I Standard Questions.

- (2) Please reply Annex II Apportionment.
- (3) Please reply Annex III Fund Programs.
- (4) Please reply Annex V Provision of Goods and Services
- (5) Please reply Annex IX Suppliers of Raw Material
- (6) Please provide relevant regulations under which the Australian Government established the project and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (7) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.
- (8) Please specify the applicants involved in the program, including a list of irrigation facility operators, transporters and individual irrigators. Please describe the relationship between irrigation facility operators, transporters and individual irrigators and the grape farms or growers, as well as the former's functions and roles under this program.
- (9) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive

supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.

- (10) Please provide the nature, registration documents, organizational structure, shareholding structure, management, funding sources and other materials of applicants such as irrigation facilities operators and transporters. Please provide annual financial reports and audit reports of all operators and transporters during the investigation period and the previous 9 years. Please provide information about different types of businesses, long-term operation costs, revenue, profit and loss of the irrigation operators and transporters during the investigation period and the previous 9 years.
- (11) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.
- (12) Please provide information on how the wine industry has

benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.

(13) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

#### 14. Commonwealth On-Farm Further Irrigation Efficiency Program

The Applicant claimed that the subsidy is distributed by the funding agreement between the Australian Government and local water delivery bodies and provided by local water delivery bodies (such as industry bodies and basin authorities, irrigation bodies and irrigation users). The Australian Government provides AUD 15 million of funds in this program. Under this subsidy program, grape crops are the biggest beneficiary. The Australian Government could lower the costs and expenses of grape growers or farms, and bring economic benefits to them by offering financial subsidies. Furthermore, grapes are the main raw materials for making wines, the wine industry can thus be benefited from such programs.

- (1) Please reply Annex I Standard Questions.
- (2) Please reply Annex II Apportionment.
- (3) Please reply Annex III Fund Programs.
- (4) Please reply Annex V Provision of Goods and Services
- (5) Please reply Annex  $\, \mathrm{I\!X} \,$  Suppliers of Raw Material
- (6) Please provide relevant regulations under which the Australian Government established the project and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (7) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature,

operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.

- (8) Please specify the applicants involved in the program, including a list of irrigation facility operators, transporters and individual irrigators. Please describe the relationship between irrigation facility operators, transporters and individual irrigators and the grape farms or growers, as well as the former's functions and roles under this program.
- (9) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (10) Please provide the nature, registration documents, organizational structure, shareholding structure, management, funding sources and other materials of applicants such as irrigation facilities operators and transporters. Please provide annual financial reports and audit reports of all operators and transporters during the investigation period and the previous 9 years. Please provide information about different types of businesses, long-term operation costs, revenue, profit and loss of the irrigation operators and transporters during the investigation period and the previous 9 years.

- (11) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.
- (12) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.
- (13) Please specify the rates of irrigation or water supply that farms

or growers get under this program. Please explain differences in the services provided by other irrigation operators in the market and the irrigation operators under the program. Please explain and describe the differences and service conditions, irrigation rates, and water supply prices, and provide relevant evidence.

- (14) Please provide the amount and value of water saved under the program and describe whether the government has an expected water conservation target and how the government supervises the process and ensure the target is achieved.
- (15) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

# 15. 3-year write off on water facilities for primary producers

The Applicant claimed that the Australian Government has been

subsidizing the capital expenditures of the primary producers on water facilities in the form the tax exemption since 2015. The program is implemented by the Australian Taxation Office. Producers subsidized can have up to one-third of the capital expenditure on water supply facilities written off. Capital expenditures that can be considered for write-off include those spent on repairing, improvements and expansion of water transporting facilities and land conservation measures. Under such a subsidy program, the Australian Government could lower the costs and expenses of growers/farms, and bring economic benefits to them by offering tax credits. Heavy irrigation is needed for growing grapes. Therefore, grape growers and farms often purchase and build water supply facilities. Eligible grape growers and farms can apply for the subsidy to gain benefits, and make the wine industry to be benefited from this program as well.

- (1) Please reply Annex I Standard Questions.
- (2) Please reply Annex II Apportionment.
- (3) Please reply Annex IV Taxation.
- (4) Please provide relevant regulations under which the Australian Government established the project and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (5) Please describe the federal government administration and the state/territory government administrations involved in this

scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.

- (6) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (7) Please provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.
- (8) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers

benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.

(9) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

# 16. Drought Concessional Loans Scheme

The Applicant claimed that under this subsidy program, farms that

are financially strained due to drought can be considered eligible to apply for concessional loans not exceeding 50% of the debt amount with a loan amount of up to AUD 1 million. Concessional loans can be used to restructure debt, cover certain operating expenses and drought recovery and preparation activities. Under this subsidy program, the Australian Commonwealth Government and the state governments can lower the costs and expenses of farm enterprises and bring economic benefits to them by offering concessional loans. The concessional loan rate provided by the government is markedly lower than normal commercial loan rate, and the interest spread between the two constitutes the economic benefits obtainable under this program. In view of the fact that Australian grape/wine regions are mainly located in arid areas, hence, eligible vineyard enterprises can also apply for the program subsidy, which in turn, will benefit the wine industry.

- (1) Please reply Annex I Standard Questions.
- (2) Please reply Annex II Apportionment.
- (3) Please reply Annex VI Loans, Loan Guarantees and Bonds Payable
- (4) Please provide relevant regulations under which the Australian Government established the project and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (5) Please describe the federal government administration and

the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.

- (6) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (7) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.
- (8) Please provide information on how the wine industry has

benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.

(9) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

### 17. Agriculture Advancing Australia Farm Help

The Applicant claimed that the Australian Government provides allowances for farmers in severe financial troubles who couldn't get loans from financial institutions. This program is implemented by the Department of Agriculture and Water Resources. The allowance includes up to 12 months of income support under the authorization of the "NewStart" program; suggestion and training financial aid up to AUD 5,500; reconstruction grant up to AUD 75,000 and further consulting and training support up to AUD 2,500. Under this subsidy program, the Australian Commonwealth Government can improve the financial status of agricultural producers, lower their costs and expenses and bring benefits to them by offering financial aids. Eligible grape growers can apply for the program subsidy, which in turn, will benefit the wine industry.

- (1) Please reply Annex I Standard Questions.
- (2) Please reply Annex II Apportionment.
- (3) Please reply Annex III Fund Programs.
- (4) Please provide relevant regulations under which the Australian Government established the project and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (5) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature,

operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.

- (6) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (7) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.
- (8) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers

benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.

(9) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

# 18. Exceptional Circumstances Interest Rate Subsidies

The Applicant claimed that the Australian Government provides

interest rate subsidies to farm enterprises and small businesses. When businesses fall into financial difficulties due to special reasons, obtain relevant farm loans, including working capital/overdraft, term loans, trade bill, supplier debt and equipment financing (not equipment rental). Under this subsidy program, the Australian Commonwealth Government can lower the costs and expenses of farm enterprises and bring economic benefits to them by offering interest rate subsidies. The interest subsidies are the benefits obtainable under this program. Eligible vineyard enterprises can apply for the program subsidy, which in turn, will benefit the wine industry.

- (1) Please reply Annex I Standard Questions.
- (2) Please reply Annex II Apportionment.
- (3) Please reply Annex VI Loans, Loan Guarantees and Bonds Payable
- (4) Please provide relevant regulations under which the Australian Government established the project and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (5) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated,

and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.

- (6) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (7) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.
- (8) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information

on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.

(9) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

# (10) Program operations:

A. Please describe in detail any loans and preferential items that the Australian government may provide under this program. Answers to all questions should include all sub-projects and information should

be detailed to the sub-project level.

- B. Please describe the process of determining the value of the government budget authority during the investigation period and the preceding 9 years and provide relevant documents, including but not limited to reports and related materials on fiscal year budgets that have been submitted to superior authorities, and reports regarding the approval of said superior authorities and related materials.
- C. Please provide reports and relevant materials regarding the program's implementation during the investigation period and the preceding 9 years, including reports and approvals from superior authorities regarding the implementation of the program.
- D. Please provide relevant materials on the implementation of the program during the investigation period and the preceding 9 years, including but not limited to the total amount, list of recipient applicants, industry distribution, regional distribution, terms, conditions, charges, claims, and implementation effects of loans under the program.
- E. Please describe in detail the qualifications and conditions required for an applicant to apply for a loan under the scheme. Please describe in detail the criteria and approval procedures under which an applicant's eligibility and conditions for applying for a loan are reviewed and evaluated and provide all relevant evaluation documents.
- F. Please list all beneficiary businesses under the scheme during the investigation period and the preceding 9 years and provide all

information regarding subsidies that businesses have received under the scheme. Please provide the loan contracts and related documents of all respondent businesses.

# (11) Calculation of benefits:

A. Please describe in detail the calculation method and process of the expected cost of the scheme during the investigation period and the preceding 9 years.

- B. Please provide information on the costs and expenditures of agencies relevant to the program during the investigation period and the preceding 9 years.
- C. Please provide information and relevant documents on the cash outflows and inflows involved in the relevant agencies' implementation of the scheme during the investigation period and the preceding 9 years. E.g. cash outflows may include reimbursement for non-fulfilled claims and increased interest; cash inflows may include recovered funds, cash from realized collaterals, etc. When cash inflow is less than outflow, how does the agency make up for the operating loss?
- D. Please provide in tabular form all actual claims relevant to the program during the investigation period and the preceding 9 years, including but not limited to all expenses and expenditures, repayments, lists of companies in arrears, etc.
- E. Please provide audit reports from auditing departments on the implementation of the scheme during the investigation period and the preceding 9 years.

F. Please provide a list of all applicants who have submitted applications during the investigation period and the preceding 9 years but have been denied from obtaining loans and describe the reasoning for such denials. Please provide the application materials of all the applicants mentioned in your answer and all corresponding reports of loan denial issued by the relevant agencies during the investigation period.

G. If it is your claim that no respondent businesses in the wine case have been availed of the benefits under the scheme, please explain in detail the specific steps and basis of the government's determination that no respondent businesses have been availed of the loans.

#### 19. Farm Finance Concession Loans Scheme

The Applicant claimed that the Australian Government offers concessional loans to eligible farm enterprises for debt restructuring or enhancing their productivity. Under this subsidy program, the Australian Commonwealth Government can lower the costs and expenses of farm enterprises and bring economic benefits to them by offering concessional loans. The concessional loan rate provided by the government is markedly lower than normal commercial loan rate, and the interest spread between the two constitutes the economic benefits obtainable under this program. Eligible vineyard enterprises can apply for concessional loans, which in turn, will benefit the wine industry.

(1) Please reply Annex I Standard Questions.

- (2) Please reply Annex II Apportionment.
- (3) Please reply Annex VI Loans, Loan Guarantees and Bonds Payable
- (4) Please provide relevant regulations under which the Australian Government established the project and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (5) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.
- (6) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (7) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number

of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.

- (8) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.
- (9) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been

replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

# (10) Program operations:

A. Please describe in detail any loans and preferential items that the Australian government may provide under this program. Answers to all questions should include all sub-projects and information should be detailed to the sub-project level.

- B. Please describe the process of determining the value of the government budget authority during the investigation period and the preceding 9 years and provide relevant documents, including but not limited to reports and related materials on fiscal year budgets that have been submitted to superior authorities, and reports regarding the approval of said superior authorities and related materials.
- C. Please provide reports and relevant materials regarding the program's implementation during the investigation period and the preceding 9 years, including reports and approvals from superior authorities regarding the implementation of the program.
- D. Please provide relevant materials on the implementation of the

program during the investigation period and the preceding 9 years, including but not limited to the total amount, list of recipient applicants, industry distribution, regional distribution, terms, conditions, charges, claims, and implementation effects of loans under the program.

E. Please describe in detail the qualifications and conditions required for an applicant to apply for a loan under the scheme. Please describe in detail the criteria and approval procedures under which an applicant's eligibility and conditions for applying for a loan are reviewed and evaluated and provide all relevant evaluation documents.

F. Please list all beneficiary businesses under the scheme during the investigation period and the preceding 9 years and provide all information regarding subsidies that businesses have received under the scheme. Please provide the loan contracts and related documents of all respondent businesses.

### (11) Calculation of benefits:

A. Please describe in detail the calculation method and process of the expected cost of the scheme during the investigation period and the preceding 9 years.

- B. Please provide information on the costs and expenditures of agencies relevant to the program during the investigation period and the preceding 9 years.
- C. Please provide information and relevant documents on the cash outflows and inflows involved in the relevant agencies'

implementation of the scheme during the investigation period and the preceding 9 years. E.g. cash outflows may include reimbursement for non-fulfilled claims and increased interest; cash inflows may include recovered funds, cash from realized collaterals, etc. When cash inflow is less than outflow, how does the agency make up for the operating loss?

- D. Please provide in tabular form all actual claims relevant to the program during the investigation period and the preceding 9 years, including but not limited to all expenses and expenditures, repayments, lists of companies in arrears, etc.
- E. Please provide audit reports from auditing departments on the implementation of the scheme during the investigation period and the preceding 9 years.
- F. Please provide a list of all applicants who have submitted applications during the investigation period and the preceding 9 years but have been denied from obtaining loans and describe the reasoning for such denials. Please provide the application materials of all the applicants mentioned in your answer and all corresponding reports of loan denial issued by the relevant agencies during the investigation period.
- G. If it is your claim that no respondent businesses in the wine case have been availed of the benefits under the scheme, please explain in detail the specific steps and basis of the government's determination that no respondent businesses have been availed of the loans.

## (II) Local Government Programs

## 20. Agriculture Energy Investment Plan

The Applicant claimed that this program is formulated by the Government of the State of Victoria. It plans to provide AUD 30 million to support the improvement of energy efficiency and energy productivity, aiming to improve the agricultural productivity, promote market access, increase export and job opportunities. Under this subsidy program, the Government of the State of Victoria can lower the costs and expenses of the related industries and bring economic benefits to the industries and the enterprises by offering direct subsidies. Grape growers can apply for this subsidy program and gain profit.

- (1) Please respond to the questions listed in Annex I Standard Questions, Annex II Apportionment and Annex III Fund Programs.
- (2) Please provide relevant regulations and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (3) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.

- (4) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (5) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.
- (6) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the

program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.

(7) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

# 21. Regional Jobs Fund

The Applicant claimed that this program is formulated by the Government of the State of Victoria. It aims to create employment opportunities and retain existing employment opportunities while expanding the market by attracting and promoting investment. This program places emphasis on businesses possessing regional

competitive edges or high-growth potential, aiming to boost the regional capacity, innovation and its potential to make use of the emerging industries, especially the priority fields and new export markets identified by the government. Under this subsidy program, the Government of the State of Victoria can lower the costs and expenses of enterprises, help the enterprises expand their exports, and bring economic benefits to them by offering direct subsidies. Grape growers and wine chateaus can apply for this subsidy program and gain profit.

- (1) Please respond to the questions listed in Annex I Standard Questions, Annex II Apportionment and Annex III Fund Programs.
- (2) Please provide relevant regulations and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (3) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.
- (4) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive

supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.

- (5) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.
- (6) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and

approvals from the upper-level authorities or the Congress on the implementation of the program.

(7) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

#### 22. Food Source Victoria Grants

The Applicant claimed that this program is formulated by the Government of the State of Victoria, and it includes two types of subsidies, namely the Planning Grant and the Growth Grant. The Planning Grant is provided to farmers, growers, fabricators and manufacturers to develop their businesses through cooperation, explore growth opportunities, and formulate growth plans with specific actions. The Growth Grant aims to address the supply chain issues hindering growth or export development. Under this subsidy

program, the Government of the State of Victoria could help its targets of subsidy reduce their costs and expenses, and bring economic benefits to them by distributing grants. Grape growers and wine chateaus can apply for this subsidy program and gain profit.

- (1) Please respond to the questions listed in Annex I Standard Questions, Annex II Apportionment and Annex III Fund Programs.
- (2) Please provide relevant regulations and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (3) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.
- (4) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (5) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the

number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.

- (6) Please provide information on how the wine industry has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.
- (7) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed

information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

# 23. Regional Inward Buyer Mission Programme

The Applicant claimed that this program is formulated by the Government of the State of Victoria. The Advance-Victoria Growth Fund provides one-off grants to assist the enterprises in attracting buyers, especially those in the food and wine industries, and agribusiness. This program aims to help regional industries and enterprises in the State of Victoria demonstrating their capabilities to the buyers and investors. Under this subsidy program, the Government of the State of Victoria can lower the marketing costs of enterprises and bring economic benefits to them by offering direct subsidies. Grape growers and wine chateaus can apply for this subsidy program and gain profit.

(1) Please respond to the questions listed in Annex I Standard Questions, Annex II Apportionment and Annex III Fund Programs.

- (2) Please provide relevant regulations and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (3) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.
- (4) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (5) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to

not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.

- (6) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.
- (7) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant

materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

### 24. Business Energy and Water Program in Capital Territory

The Applicant claimed that this program is formulated by Australian Capital Territory (ACT), aiming to provide subsidies for eligible ACT enterprises which want to upgrade to more water-saving and energy-saving technologies, including lighting, electric appliances, heating or cooling, refrigeration, heat preservation, toilet and faucet. This subsidy can help enterprises lower their operating costs in water and energy utilization. Under this subsidy program, the Government of the Australian Capital Territory can lower the enterprises' costs and expenses in water and energies, and bring economic benefits to subsidized enterprises by offering direct subsidies. Grape growers and wine chateaus can apply for this subsidy program and gain profit.

- (1) Please answer questions in Annex I Standard Questions, Annex II Apportionment, Annex III Fund Programs, Annex V Provision of Goods and Services, and Annex IX Suppliers of Raw Materials.
- (2) Please provide relevant regulations and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (3) Please describe the federal government administration and

the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.

- (4) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (5) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.
- (6) Please provide information on how the wine industry has

benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.

- (7) Please specify the rates or prices of water and energy supply that grape producers get under this program, and explain how are these rates or prices different from those offered to ordinary market entities.
- (8) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new

program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

# 25. TechVouchers Programme in New South Wales

The Applicant claimed that this program is formulated by the Government of the State of New South Wales. It aims to encourage the research cooperation between small and medium-sized enterprises in New South Wales and partners promoting the delivery of business innovation plans. Through this program, small and medium-sized enterprises can build relationships with experts in relevant research fields, carry out joint research projects of innovation and be granted access to high-tech equipment and facilities. Under this subsidy program, the Government of New South Wales can lower the R&D costs of enterprises and bring benefits to them by offering cash subsidies. Grape growers and wine chateaus can apply for this subsidy program and gain profit.

- (1) Please respond to the questions listed in Annex I Standard Questions, Annex II Apportionment and Annex III Fund Programs.
- (2) Please provide relevant regulations and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (3) Please describe the federal government administration and the state/territory government administrations involved in this

scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.

- (4) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (5) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.
- (6) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the

previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.

(7) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

#### 26. Advanced Manufacturing Innovation and Growth Voucher

#### System in Tasmania

The Applicant claimed that this program is formulated by the Government of the State of Tasmania, aiming to encourage advanced manufacturing industry in Tasmania to carry out innovation and growth plans to enhance its competitiveness. This plan provides assistance in the following aspects, including quality control system industrial designer-industrial authentication. product manufacturing design, disruptive technology, as well as engineering and application research (including embedded innovation identification, redesign and new product development). Under this subsidy, the Department of State Growth of Tasmania could lower the enterprises' costs and expenses and bring benefits to them by giving them grants. Grape growers and wine chateaus can apply for this subsidy program and gain profit.

- (1) Please respond to the questions listed in Annex I Standard Questions, Annex II Apportionment and Annex III Fund Programs.
- (2) Please provide relevant regulations and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (3) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated,

and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.

- (4) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (5) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.
- (6) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information

on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.

(7) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

## 27. Innovation Vouchers Program in Western Australia

The Applicant claimed that this program is formulated by the Government of the State of Western Australia, aiming to help small and medium-sized enterprises commercialize their ideas and

innovations and expand their job creation capacity. This program offers financial support for small and medium-sized enterprises in the State of Western Australia to obtain professional skills, services or knowledge, helping them to carry out commercial activities and plans in the State of Western Australia. Under this subsidy program, the Government of Western Australia provides subsidies to enterprises via the New Industry Fund, and helps them lower their costs and expenses in commercialization and obtain benefits from the program. Grape growers and wine chateaus can apply for this subsidy program and gain profit.

- (1) Please respond to the questions listed in Annex I Standard Questions, Annex II Apportionment and Annex III Fund Programs.
- (2) Please provide relevant regulations and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (3) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.
- (4) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this

program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.

- (5) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.
- (6) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation

of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.

(7) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

## 28. Export Accelerator Grants in South Australia

The Applicant claimed that this program is formulated by the Government of the State of Southern Australia, providing financial support up to AUD 30,000 to eligible small and medium-sized enterprises to help them expand new global markets via marketing and export development opportunities. Under this subsidy program, the Government of South Australia could, by providing subsidies to eligible enterprises through the new industry fund, help the small

and medium-sized enterprises lower their costs and expenses in export marketing, expand the global market and allow them to be benefited from the program. Wine chateaus can apply for this subsidy program and gain profit.

- (1) Please respond to the questions listed in Annex I Standard Questions, Annex II Apportionment and Annex III Fund Programs.
- (2) Please provide relevant regulations and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (3) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.
- (4) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (5) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the

number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.

- (6) Please provide information on how the wine industry has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.
- (7) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed

information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

# 29. Resource Productivity Assessment in South Australia

The Applicant claimed that this program is formulated by the Government of the State of Southern Australia. The program aims to improve the enterprises' business performance and profitability by improving their operating efficiency, saving resources (materials, water and energy), avoiding wastes, and elevating their productivity. Under this subsidy program, the Government of South Australia could, by providing direct subsidies, help the enterprises lower their operating costs, improve their business performance and profitability and thus, allow the enterprises to be benefited from the program. Wine chateaus can apply for this subsidy program and gain profit.

- (1) Please respond to the questions listed in Annex I Standard Questions, Annex II Apportionment and Annex III Fund Programs.
- (2) Please provide relevant regulations and describe the specific

changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.

- (3) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.
- (4) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (5) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but

not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.

- (6) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.
- (7) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new

program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

#### 30. Regional Food Initiatives Program in South Australia

The Applicant claimed that this program is affiliated to a Regional Development Fund established by the South Australian Government, and the Fund is designed to promote economic growth and improve productivity. Through the Regional Food Initiatives Program, South Australia is committed to promoting the construction of the regional food network and offering support for cooperative projects of relevant stakeholders, and it gives priority to "quality foods and wines in clean environments". Under this subsidy program, the South Australian Government could, by offering subsidies to eligible food enterprises via the Regional Development Fund, lower those enterprises' project cost and bring benefits to them. Wine producers are eligible to apply for this subsidy, and wine producers receiving the subsidy can gain profit from it.

- (1) Please respond to the questions listed in Annex I Standard Questions, Annex II Apportionment and Annex III Fund Programs.
- (2) Please specify the background, history of development, relevant regulations and rules, and other necessary information of the Regional Development Fund.
- (3) Please provide relevant regulations and describe the specific changes in the program since its implementation and provide the

laws and regulations that could serve as the legal basis for the implementation of the program at each stage.

- (4) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.
- (5) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (6) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set

by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.

- (7) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.
- (8) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made

any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

# 31. Supporting Brands of our Key Regions Grant Funding Program in South Australia

The Applicant claimed that this program is a commitment made by the State of South Australia in its 2014/2015 budgeting election. The program aims to facilitate the formulation and execution of effective and sustainable marketing strategies and activities for specific regional strategic foods, wines and culinary tourism. These strategies and activities are in favor of the local specialty, brand, and orientation of the State of South Australia. Under this subsidy program, the South Australian Government could lower the relevant industries' marketing costs and bring benefits to those industries and enterprises by providing subsidies. The Wine Association is one of the recipients of the subsidy. Therefore, this subsidy can bring benefits to the wine industry.

- (1) Please respond to the questions listed in Annex I Standard Questions, Annex II Apportionment, Annex III Fund Programs and Annex IV Provision of Goods and Services.
- (2) Please provide relevant regulations and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (3) Please describe the federal government administration and

the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.

- (4) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (5) Please explain whether the industry organizations eligible to receive grants under the program need to be selected every year, what the application and selection criteria are, what the functions and roles of the industry organizations are, and whether all applicants who meet the criteria can be selected. Please list all the industry organizations participating in the program.
- (6) The functions, roles, work contents and procedures of the industry organizations under the program. Please provide detailed information, including organizational structure, charter, functions, funding sources, and a list of all member companies.
- (7) Please specify under what circumstances and conditions are applications accepted or grants issued in this program, the eligibility requirements of applicants and the application materials that need

to be submitted; please also provide a sample application form. Please specify the eligibility requirements on the product types. Please describe the procedures, conditions, and decisions for the competent authority to accept, review, approve, and issue subsidies. Please provide a sample contract between the competent authority and an applicant, or documents on decision to accept an application and issue a grant.

# (8) Use of funds:

- A. A. Please use the form to provide details of the use of fund under the program during the investigation period and the preceding 9 years, including the date of application, date of payment, businesses or associations that received grants, and the amount of grants issued; please specify if manufacturers or industry associations of the product under investigation are involved.
- B. Please use the form to provide a list of companies involved in the production, sales and processing of the product under investigation and industry associations associated to the product under investigation that received grants under this program during the investigation period and in the preceding 9 years; and specify the amount of funds, the date of application and the date of payment. Please specify the total quantity of wine producers covered under the program, the total output, and the total number of people employed under the program.
- C. Please specify the purpose and use of funds after the industry organization receives the funding, including but not limited to how

the funds obtained are distributed among or used to serve member companies.

- D. Please provide the financial reports and relevant audit reports of the competent department of this program during the investigation period and the preceding 9 years.
- (9) Please provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.
- (10) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation

of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.

- (11) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.
- (12) The industry organizations and relevant associations or organizations implicated in the holistic questions in the first part of the questionnaire should continue to answer the following questions (please forward this questionnaire to the relevant associations or organizations):

A. Relevant industry associations please answer the questions listed in Annex I Standard Questions, Annex II Apportionment, Annex III Fund Programs and Annex V Provision of Goods and Services in this

questionnaire, and the questions in Annex I Standard Questions,
Annex II Apportionment, Annex III Fund Programs in the
Questionnaire for Foreign Exporters or Producers.

- B. Please list by year the government grants obtained under the program during the investigation period and the preceding 9 years.
- C. Please indicate whether certain qualifications and conditions are required from your association when applying for the program and specify the criteria and approval procedures based on which the Australian Government reviewed and evaluated your application during the investigation period.
- D. Please describe the process in which your association is involved in implementing the program, including but not limited to applications, approvals, grants, and audits. Please provide all relevant documentation.
- E. Please provide documentation on your application for the program and the contract as well as the receipt certificate when you are approved under the program.
- F. Please indicate whether the association manages the received grants or distributes them directly to member businesses. If it is the latter, please specify the selection criteria, provide a detailed list and the subsidy amount of the member businesses that received subsidies during the investigation period and the preceding 9 years.
- G. Please indicate whether your association provided any financial or technical assistance and support to member companies during the investigation period and the preceding 9 years. If yes, please use the

form to provide detailed information on assistance to businesses under the program during the survey period and the preceding 9 years, including the project name, project amount, project duration and assistance recipient.

- H. Please list by year how the association used the funding from the government under the program during the investigation period and the preceding 9 years. Please indicate the specific use and explain the basis.
- I. Please list by year the amount of funding your association obtained from the government under the program that was used in a manner that makes it associated with the product under investigation during the investigation period and the preceding 9 years.
- J. Please list by year, out of the grants from the government obtained by your association during the investigation period and the preceding 9 years, the amount of money used on the Chinese market, the specific activities carried out and the corresponding amount, and the expenditures related to the product under investigation in the Chinese market, please explain and provide relevant supporting documents.
- K. Please provide the activity report, annual work report, financial report and financial audit report (including publicly released reports or reports for reporting to the Australian Headquarter) from the Chinese branches of your association each year during 2015 2019. Please explain how the acquisition, use, and expenditure of the

Australian Government grants are recorded in the financial records and where they are kept.

L. Please explain how the association's Chinese branches' acceptance, use and expenditure of the funding under the program are recorded in the financial records and where they are kept.

#### 32. Vineyard and Orchard Expansion Program in Tasmania

The Applicant claimed that this program is formulated by the Government of the State of Tasmania, aiming to stimulate the growth of the fruit industry. This plan offers 3 years of interest subsidy for commercial loans to support the expansion or construction of vineyards or orchards in the State of Tasmania. Under this subsidy program, the Government of the State of Tasmania, by providing interest subsidy, lowers the borrowing cost of vineyard or orchard owners and allows them to be benefited from the program. Since grapes are the main raw materials for wines, the wine industry can thus be benefited form such a program.

- (1) Please respond to the questions listed in Annex I Standard Questions, Annex II Apportionment and Annex III Fund Programs.
- (2) Please provide relevant regulations and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (3) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature,

operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.

- (4) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (5) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.
- (6) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers

benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.

(7) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

#### 33. Riverland Sustainable Futures Fund in South Australia

The Applicant claimed that this program is formulated by the South

Australia Government, aiming to provide a sustainable development fund of AUD 20 million to support infrastructure and industry competitiveness improvement in the Riverland. In order to apply for funding, applicants need to prove to the South Australian government or the Riverland Government how their projects can diversify the region's economy or how to build a competitive advantage in the region. Under this subsidy program, the South Australian Government could, by offering subsidies to eligible food enterprises via the Development Fund, lower those enterprises' costs and expenses and bring benefits to them. Relevant wine chateaus in the Riverland accepted the subsidy and gained profits.

- (1) Please respond to the questions listed in Annex I Standard Questions, Annex II Apportionment and Annex III Fund Programs.
- (2) Please provide relevant regulations and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (3) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.
- (4) Please provide the qualification requirements for applicants,

as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.

- (5) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.
- (6) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application

and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.

(7) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

#### 34. South Australian River Murray Sustainability Program

The Applicant claimed that this program is formulated by the South Australian Government. Within the four and a half years since 2013, the Government of South Australia provided AUD 260 million of financial support under this subsidy program, aiming to improve the water supply and efficiency of irrigation users of River Murray in South Australia. Under this subsidy program, the Government of

South Australia could, through providing financial subsidies, lower the enterprises' costs and expenses and allow them to be benefited from the program. Although this subsidy program has terminated in 2018/2019, it was a non-repetitive subsidy. The grape growers or wine chateaus receiving the subsidies can still reap benefits from this subsidy program during the investigation period.

- (1) Please answer questions in Annex I Standard Questions, Annex II Apportionment, Annex III Fund Programs, Annex V Provision of Goods and Services, and Annex IX Suppliers of Raw Materials.
- (2) Please provide relevant regulations and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (3) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.
- (4) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of

funding from governments at all levels.

- (5) Please specify a list of irrigation facility operators, transporters and individual irrigators invlved in the program. Please describe the relationship between irrigation facility operators, transporters and individual irrigators, the grape growers and wine producers, as well as the former's functions and roles under this program.
- (6) Please provide the nature, registration documents, organizational structure, shareholding structure, management, funding sources and other materials of applicants such as irrigation facilities operators and transporters. Please provide annual financial reports and audit reports of all operators and transporters during the investigation period and the previous 9 years. Please provide information about different types of businesses, long-term operation costs, revenue, profit and loss of the irrigation operators and transporters during the investigation period and the previous 9 years.
- (7) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set

by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.

- (8) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.
- (9) Please specify the rates of irrigation or water supply that grape growers get under this program. Please explain differences in the services provided by other irrigation operators in the market and the irrigation operators under the program. Please explain and describe the differences and service conditions, irrigation rates, and water supply prices, and provide relevant evidence.
- (10) Please provide the amount and value of water saved under the program and describe whether the government has an expected water conservation target and how the government supervises the process and ensure the target is achieved.
- (11) Has the Australian government made any adjustments to the

policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

## 35. NVIRP 2 On-farm Project

The Applicant claimed that this program is formulated by the Government of the State of Victoria which is committed to helping farmers optimize and upgrade their irrigation systems. It aims to supply water from the dams to the factories with the optimum efficiency to make sure that farms in the State of Victoria can realize their best interests in the course of farm modernization. Under this subsidy program, the Government of the State of Victoria can lower the manufacturing costs of subsidized enterprises and bring economic benefits to them by offering direct subsidies. As the wine industry is an important agricultural sector and also a major export sector in Victoria, the Applicant claims to believe that the wine

industry can be benefited from the program.

- (1) Please answer questions in Annex I Standard Questions, Annex II Apportionment, Annex III Fund Programs, Annex V Provision of Goods and Services, and Annex IX Suppliers of Raw Materials.
- (2) Please provide relevant regulations and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (3) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.
- (4) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (5) Please specify a list of irrigation facility operators, transporters and individual irrigators invlved in the program. Please describe the relationship between irrigation facility operators, transporters and individual irrigators, the grape growers and wine producers, as well

as the former's functions and roles under this program.

- (6) Please provide the nature, registration documents, organizational structure, shareholding structure, management, funding sources and other materials of applicants such as irrigation facilities operators and transporters. Please provide annual financial reports and audit reports of all operators and transporters during the investigation period and the previous 9 years. Please provide information about different types of businesses, long-term operation costs, revenue, profit and loss of the irrigation operators and transporters during the investigation period and the previous 9 years.
- (7) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.
- (8) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers

benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.

- (9) Please specify the rates of irrigation or water supply that grape growers get under this program. Please explain differences in the services provided by other irrigation operators in the market and the irrigation operators under the program. Please explain and describe the differences and service conditions, irrigation rates, and water supply prices, and provide relevant evidence.
- (10) Please provide the amount and value of water saved under the program and describe whether the government has an expected water conservation target and how the government supervises the process and ensure the target is achieved.
- (11) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly

established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

#### 36. On Farm Productivity Improvement Grants Victoria

The Applicant claimed that this program is formulated by the Government of the State of Victoria. It provides subsidies to farmers who suffered drought to improve the farms' production and increase their productivity, such as improving the packing shed or nursery garden of seedlings, but irrigation infrastructures are not included in this program. The subsidy amount was no more than 50% of the costs and not greater than AUD 3,000. Under this subsidy program, the Government of the State of Victoria can lower the production costs of farm enterprises and bring economic benefits to them by offering direct subsidies. As the wine industry is an important agricultural sector and also a major export sector in Victoria, the Applicant claims to believe that the wine industry can be benefited from the program.

- (1) Please answer questions in Annex I Standard Questions, Annex II Apportionment, Annex III Fund Programs, Annex V Provision of Goods and Services, and Annex IX Suppliers of Raw Materials.
- (2) Please provide relevant regulations and describe the specific

changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.

- (3) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.
- (4) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (5) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but

not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.

- (6) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.
- (7) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new

program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

#### 37. Agriculture Infrastructure and Jobs Fund - Victoria

The Applicant claimed that the Government of the State of Victoria provided AUD 200 million as the Agriculture Infrastructure and Jobs Fund, aiming at improving the performance and resilience of farmers and agricultural sectors. The Fund is administered by the Department of Economic Growth, Employment, Transportation and Resources. It plays an important role in government-driven economic growth. Funding in the infrastructure and agricultural supply chain can improve productivity, increase exports, reduce costs and ensure the competitiveness of farmers, enterprises and industries in Victoria. The Fund is also devoted to major investments and activities of the government in certain projects, aiming to further improve the agricultural productivity by focusing on projects and activities beyond the farms. Under this subsidy program, the Government of the State of Victoria can lower the production costs of farm enterprises and bring economic benefits to them by offering direct subsidies. As the wine industry is an important agricultural sector and also a major export sector in Victoria, the Applicant claims to believe that the wine industry can be benefited from the program.

(1) Please answer questions in Annex I Standard Questions, Annex II Apportionment, Annex III Fund Programs, Annex V Provision of Goods and Services, and Annex IX Suppliers of Raw Materials.

- (2) Please provide relevant regulations and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (3) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.
- (4) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (5) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and

indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.

- (6) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.
- (7) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said

new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

# 38. Drought Recovery Concessional Loans Scheme in New South Wales and Queensland

The Applicant claimed that this subsidy program is formulated by the Australian Commonwealth Government and administered under the Service Level Agreement signed between the Commonwealth Government and the governments of New South Wales and Queensland. This subsidy program aims to help farms restore their productivity and profitability under drought conditions. It does so by offering concessional loans to eligible agricultural enterprises. Such loans are then used to pay for recovery after drought or replantation-related expenses. Under this subsidy program, the Governments of the State of New South Wales and the State of Queensland could, by offering concessional loans, lower the production costs and expenses, and bring benefits to the relevant enterprises. The State of New South Wales is a major wine region in Australia and the wine industry is mainly located in the arid areas. Therefore, the Applicant claims that the wine industry can apply for subsidies under this program, and the wine-producing enterprises receiving the subsidies can be benefited from the program.

- (1) Please respond to the questions listed in Annex I Standard Questions, Annex II Apportionment, and Annex VI Loans, Loan Guarantees and Bonds Payable.
- (2) Please provide relevant regulations and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (3) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature, operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.
- (4) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (5) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries

involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.

### (6) Program operations:

A. Please describe in detail any loans and preferential items that the Australian government may provide under this program. Answers to all questions should include all sub-projects and information should be detailed to the sub-project level.

- B. Please describe the process of determining the value of the government budget authority during the investigation period and the preceding 9 years and provide relevant documents, including but not limited to reports and related materials on fiscal year budgets that have been submitted to superior authorities, and reports regarding the approval of said superior authorities and related materials.
- C. Please provide reports and relevant materials regarding the program's implementation during the investigation period and the preceding 9 years, including reports and approvals from superior authorities regarding the implementation of the program.
- D. Please provide relevant materials on the implementation of the program during the investigation period and the preceding 9 years, including but not limited to the total amount, list of recipient

applicants, industry distribution, regional distribution, terms, conditions, charges, claims, and implementation effects of loans under the program.

E. Please describe in detail the qualifications and conditions required for an applicant to apply for a loan under the scheme. Please describe in detail the criteria and approval procedures under which an applicant's eligibility and conditions for applying for a loan are reviewed and evaluated and provide all relevant evaluation documents.

F. Please list all beneficiary businesses under the scheme during the investigation period and the preceding 9 years and provide all information regarding subsidies that businesses have received under the scheme. Please provide the loan contracts and related documents of all respondent businesses.

## (7) Calculation of benefits:

A. Please describe in detail the calculation method and process of the expected cost of the scheme during the investigation period and the preceding 9 years.

- B. Please provide information on the costs and expenditures of agencies relevant to the program during the investigation period and the preceding 9 years.
- C. Please provide information and relevant documents on the cash outflows and inflows involved in the relevant agencies' implementation of the scheme during the investigation period and the preceding 9 years. E.g. cash outflows may include reimbursement

for non-fulfilled claims and increased interest; cash inflows may include recovered funds, cash from realized collaterals, etc. When cash inflow is less than outflow, how does the agency make up for the operating loss?

- D. Please provide in tabular form all actual claims relevant to the program during the investigation period and the preceding 9 years, including but not limited to all expenses and expenditures, repayments, lists of companies in arrears, etc.
- E. Please provide audit reports from auditing departments on the implementation of the scheme during the investigation period and the preceding 9 years.
- F. Please provide a list of all applicants who have submitted applications during the investigation period and the preceding 9 years but have been denied from obtaining loans and describe the reasoning for such denials. Please provide the application materials of all the applicants mentioned in your answer and all corresponding reports of loan denial issued by the relevant agencies during the investigation period.
- G. If it is your claim that no respondent businesses in the wine case have been availed of the benefits under the scheme, please explain in detail the specific steps and basis of the government's determination that no respondent businesses have been availed of the loans.
- (8) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the

previous 9 years. Please specify the total quantity of wine producers benefited from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.

(9) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

#### 39. Supporting More Efficient Irrigation in Tasmania

The Applicant claimed that this subsidy program is formulated by the Government of the State of Tasmania, aiming to improve the efficiency of irrigation and ensure sustainable and effective utilization of water resources in the irrigated area of Tasmania. In this program, the Government of the State of Tasmania provides AUD 80 million in funding. Under this subsidy program, the Government of the State of Tasmania provides financial subsidies to some public institutions, and make them supply water to farm enterprises at low prices to lower their production costs and expenses, and allow them to be benefited from the program. Although this program was terminated in 2014/2015, grape growers or farm enterprises can be benefited continuously from the subsidy program. Therefore, the Applicant claims to allot such subsidized interests to the investigation period to reasonably reflect the actual subsidized interests received by the products subject to the investigation request.

- (1) Please answer questions in Annex I Standard Questions, Annex II Apportionment, Annex III Fund Programs, Annex V Provision of Goods and Services, and Annex IX Suppliers of Raw Materials.
- (2) Please provide relevant regulations and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (3) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature,

operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.

- (4) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (5) Please specify a list of irrigation facility operators, transporters and individual irrigators involved in the program. Please describe the relationship between irrigation facility operators, transporters and individual irrigators, the grape growers and wine producers, as well as the former's functions and roles under this program.
- (6) Please provide the nature, registration documents, organizational structure, shareholding structure, management, funding sources and other materials of applicants such as irrigation facilities operators and transporters. Please provide annual financial reports and audit reports of all operators and transporters during the investigation period and the previous 9 years. Please provide information about different types of businesses, long-term operation costs, revenue, profit and loss of the irrigation operators and transporters during the investigation period and the previous 9 years.
- (7) Please explain the funding sources and the budget amount of

this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.

- (8) Please provide information on how the wine industry has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefit from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.
- (9) Please specify the rates of irrigation or water supply that grape growers get under this program. Please explain differences in the

services provided by other irrigation operators in the market and the irrigation operators under the program. Please explain and describe the differences and service conditions, irrigation rates, and water supply prices, and provide relevant evidence.

- (10) Please provide the amount and value of water saved under the program and describe whether the government has an expected water conservation target and how the government supervises the process and ensure the target is achieved.
- (11) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

## 40. Tasmania AgriGrowth Concessional Loan Scheme

The Applicant claimed that this subsidy program is formulated by the Australian Commonwealth Government and administered under the

Service Level Agreement signed between the Commonwealth Government and the governments of New South Wales and Queensland. This subsidy program aims to help farms restore their productivity and profitability under drought conditions. It does so by offering concessional loans to eligible agricultural enterprises. Such loans are then used to pay for recovery after drought or replantation-related expenses. Under this subsidy program, the Governments of the State of New South Wales and the State of Queensland could, by offering concessional loans, lower the production costs and expenses, and bring benefits to the relevant enterprises. The State of New South Wales is a major wine region in Australia and the wine industry is mainly located in the arid areas. Therefore, the Applicant claims that the wine industry can apply for subsidies under this program, and the wine-producing enterprises receiving the subsidies can be benefited from the program.

- (1) Please respond to the questions listed in Annex I Standard Questions, Annex II Apportionment, and Annex VI Loans, Loan Guarantees and Bonds Payable.
- (2) Please provide relevant regulations and describe the specific changes in the program since its implementation and provide the laws and regulations that could serve as the legal basis for the implementation of the program at each stage.
- (3) Please describe the federal government administration and the state/territory government administrations involved in this scheme. Please describe their functions, organizational nature,

operation and management models, roles and working procedures in the operation of the program, what and how policies are formulated, and how the program is supervised. Please provide annual or periodic reports on the implementation of the program.

- (4) Please provide the qualification requirements for applicants, as well as the procedures for application and approval under this program. Please explain and describe how applicants receive supervision from all levels of government under this program. Please provide documents on acceptance of applications and grant of funding from governments at all levels.
- (5) Please explain the funding sources and the budget amount of this program, and provide the states involved in the program and the number of applications and the amount of benefits received by each state involved in this program. Please describe in detail the number of applications and the amount of benefits received in the industries involved in this program as well as other industries. Please describe how to determine the grant amount, specify the formula, and indicate the meanings of its parameters. Please specify how to determine the various reference indexes in the formula, including but not limited to the national average market price, reference price set by the government, subsidized per unit yield, baseline area and so on, and indicate the values of the indexes during the investigation period.

## (6) Program operations:

A. Please describe in detail any loans and preferential items that the Australian government may provide under this program. Answers to

- all questions should include all sub-projects and information should be detailed to the sub-project level.
- B. Please describe the process of determining the value of the government budget authority during the investigation period and the preceding 9 years and provide relevant documents, including but not limited to reports and related materials on fiscal year budgets that have been submitted to superior authorities, and reports regarding the approval of said superior authorities and related materials.
- C. Please provide reports and relevant materials regarding the program's implementation during the investigation period and the preceding 9 years, including reports and approvals from superior authorities regarding the implementation of the program.
- D. Please provide relevant materials on the implementation of the program during the investigation period and the preceding 9 years, including but not limited to the total amount, list of recipient applicants, industry distribution, regional distribution, terms, conditions, charges, claims, and implementation effects of loans under the program.
- E. Please describe in detail the qualifications and conditions required for an applicant to apply for a loan under the scheme. Please describe in detail the criteria and approval procedures under which an applicant's eligibility and conditions for applying for a loan are reviewed and evaluated and provide all relevant evaluation documents.
- F. Please list all beneficiary businesses under the scheme during the

investigation period and the preceding 9 years and provide all information regarding subsidies that businesses have received under the scheme. Please provide the loan contracts and related documents of all respondent businesses.

#### (7) Calculation of benefits:

A. Please describe in detail the calculation method and process of the expected cost of the scheme during the investigation period and the preceding 9 years.

- B. Please provide information on the costs and expenditures of agencies relevant to the program during the investigation period and the preceding 9 years.
- C. Please provide information and relevant documents on the cash outflows and inflows involved in the relevant agencies' implementation of the scheme during the investigation period and the preceding 9 years. E.g. cash outflows may include reimbursement for non-fulfilled claims and increased interest; cash inflows may include recovered funds, cash from realized collaterals, etc. When cash inflow is less than outflow, how does the agency make up for the operating loss?
- D. Please provide in tabular form all actual claims relevant to the program during the investigation period and the preceding 9 years, including but not limited to all expenses and expenditures, repayments, lists of companies in arrears, etc.
- E. Please provide audit reports from auditing departments on the implementation of the scheme during the investigation period and

the preceding 9 years.

- F. Please provide a list of all applicants who have submitted applications during the investigation period and the preceding 9 years but have been denied from obtaining loans and describe the reasoning for such denials. Please provide the application materials of all the applicants mentioned in your answer and all corresponding reports of loan denial issued by the relevant agencies during the investigation period.
- G. If it is your claim that no respondent businesses in the wine case have been availed of the benefits under the scheme, please explain in detail the specific steps and basis of the government's determination that no respondent businesses have been availed of the loans.
- (8) Please provide information on how the **wine industry** has benefited from the program during the investigation period and the previous 9 years. Please specify the total quantity of wine producers benefit from the program, the total output, and the total number of people employed under the program. Please provide information on the applications accepted, grants approved and qualified, and grants issued and pending by the competent authority under the program, including the list of businesses, amounts, and application and issuance times. Please provide all reports on the implementation of the program and related materials, including reports and approvals from the upper-level authorities or the Congress on the implementation of the program.

(9) Has the Australian government made any adjustments to the policy in question during the investigation period and the preceding 9 years? If any adjustments were made, please provide detailed information on the reasoning, purpose, and content of each of the government's adjustments to the policy, whether contents have been replaced under a new program, the purposes and dates of the newly established program, transitional period setups, and the timelines under which a company may apply for and receive interests from said new program for each adjustment; please also provide relevant materials, e.g. budget and evaluation reports, related to said new program submitted by the government. Has the government made any adjustments to the policy in question following the investigation period? If any adjustments were made, please provide relevant information.

### Section C Annexes

### **Annex I** Standard Questions

- I. Please briefly describe the program, including the overall purpose and time of the program's establishment, size of funds and other general circumstances.
- II. Please describe in flowchart form all phases of the program from its establishment to completion, including application, approval, management, implementation, evaluation and other links.
- III. Please specify the name, address and contact details of the relevant government agency or other agency entrusted or instructed by the government (hereinafter referred to as "government agency") responsible for the application acceptance, approval, management, implementation and evaluation of the program. Additionally, please explain in detail the organizational structure and functions of the abovementioned agency and the specific procedures and corresponding responsible departments of the relevant agency in the course of application acceptance, approval, management, implementation and evaluation of the program.
- IV. Please provide full texts of all laws, regulations, rules, and reports relevant to the program that were implemented during or following the investigation period.

V. Please provide and explain all records held by the government agency relevant to the program (e.g. accounting records, specific company documents, databases, budget authorizations, contracts between the company and the government, etc.).

VI. Please describe the nature or form of the program, e.g. R&D grant or loan guarantee, and its total budget or annual budget.

VII. Please describe in detail the application procedure for the program (including application fee charged by any government agency) and provide a blank sample application form. Please describe the government agency's analysis and approval decision-making processes upon accepting the application form and provide a sample approval document.

VIII. Please respond to the following questions regarding the application eligibility and actual use of the benefits granted by the program.

- 1. Is export performance the sole condition, or one of the conditions, for obtaining application eligibility or rights to actual use of the program? Please describe and explain.
- 2. Is the use of domestically produced goods rather than imported goods the only condition, or one of the conditions for obtaining application eligibility? Please describe and explain.

- 3. Must companies or industries be located within specific regions to be eligible for the subsidy? Please describe and explain.
- 4. Is the subsidy eligibility legally or de facto restricted to specific businesses, specific business groups, specific industries, or specific industry groups? Please describe, explain and list the eligible businesses or industries.
- 5. Please describe the application eligibility criteria for the program and specify whether any filtering or restrictions exist when granting application eligibility.
- 6. Please indicate the applicable criteria for the scale of benefits granted. Please provide all laws, regulations or other official documents that describe these criteria. If the eligibility criteria set forth in the relevant laws, regulations, rules or other official documents are met, are benefits then automatically obtained by the applicant, or does the outcome remain dependent on the final approval of the government authorities of the program? Is the amount of benefits entirely dependent on the criteria established in laws, regulations, rules or other official documents, or determined by the government authority of the program?
- 7. Please provide a list of the number of companies that have benefited from the program during the year of the investigation period when the subsidy was approved and each of the preceding 9

years, based on industry distribution and regional distribution. Please provide the total amount of benefits for each industry category in each region that have benefited from the program during the year of the investigation period when the benefits were approved and each of the preceding 9 years.

- 8. How many companies have applied for the benefits under the program during the year of the investigation period when the financial contribution or benefits were approved and each of the preceding 9 years? How many applicants have received financial contribution or benefits, and how many companies have been rejected? Please explain the reasoning for such rejections.
- 9. Please describe all expected changes to the program and provide relevant evidence. If the program has been terminated, please indicate the respective deadlines for a company to apply for, and ultimately obtain, the benefits of the program. If the program has been or will be replaced by a similar program, please specify basic information such as the purpose and date of establishment of the new program.
- 10. Please provide a list of all companies that have applied for, obtained the right to receive, or actually received the benefits of the program during the year of the investigation period and the preceding nine years, alongside the amount of benefits actually received. Please provide the contracts signed between the Australian

government and all companies that have actually received benefits from the program.

### **Annex II** Apportionment

The countervailing investigation period as determined in the announcement of initiation of this case is from January 1, 2019 to December 31, 2019, but certain projects of financial contribution preceding the investigation period and any forms of income or price support may continue to enable benefits to businesses during the investigation period. In order to clearly determine whether these projects constitute subsidies of special orientation as defined in the Countervailing Regulation of the People's Republic of China and reasonably apportion their benefits within the investigation period, the Trade Remedy and Investigation Bureau of the Ministry of Commerce shall set forth a reasonable timeframe for the investigation of the benefits of such non-recurring subsidies.

The minimum period for calculating the depreciation of fixed assets as stipulated in the Regulations for the Implementation of the Enterprise Income Tax Law of the People's Republic of China is 10 years. Said depreciation period may, on a basic level, represent the average service life of the physical assets of the product under investigation and like products in this case.

The Trade Remedy and Investigation Bureau of the Ministry of Commerce shall adopt the period of 10 years as the investigation and apportionment period for non-recurring subsidy benefits of the case, wherein it shall investigate all financial contribution that may have

benefited businesses during the investigation period and the preceding 9 years, and any forms of income or price support. As such, please provide information on the subsidy projects that companies may have obtained during the corresponding years.

If the respondent contends that the abovementioned depreciation period is not suited to serve as the apportionment period of non-recurring subsidy benefits of this case, a different claim may be proposed alongside corresponding evidence materials, but the proposed apportionment period applicable to the investigation should be relative in time to the abovementioned period by two years or more. If the apportionment period proposed by the respondent is less than 10 years, the relevant 10-year information as required previously should continue to be provided; if the apportionment period proposed by the respondent is more than 10 years, relevant information within the proposed period should be provided.

During the investigation, the Trade Remedy and Investigation Bureau of the Ministry of Commerce shall distinguish the benefits of the subsidy projects into two categories: recurring and non-recurring. In general, projects including direct tax deduction, indirect tax exemption and excess tax rebate, and provision of goods or services below the full consideration are considered to provide recurring benefits; projects such as share placement, grants, debt relief, and

non-infrastructure provision are considered to provide non-recurring benefits.

If the responding parties have doubts regarding the above classification or specific propositions on whether benefits of other unlisted subsidy projects should be apportioned, then please respond to the following questions and give elaboration.

- 1. Does the project provide continuous funding, and is the acquisition of benefits foreseeable? Are businesses participating in the project able to foresee funding under the same project on a year-by-year basis, or does the project only provide one-off funding?
- 2. Please describe in detail the process of application and approval for the project.
- 3. Is explicit authorization or approval by the government required for every instance that a subsidy benefit is obtained? Or, is the subsidy benefit automatically obtained after the initial authorization or approval?
- 4. Is the acquisition of the project related to the capital structure or capital assets of the business?

### **Annex III: Fund Programs**

Please provide the following information for during the investigation period and the preceding 9 years. In regard to economic activities during the investigation period, report any and all grants either issued or to be issued following the investigation period:

- I. What is the national average cost of long-term fixed-rate debt during the grant approval year? Please describe how said average cost is calculated, including the calculation formula and the source of the variables used in the calculation.
- II. Grant review and approval, procedures, conditions, and decisions relating to subsidy issuance, the notification of applicants, and the supervision of grant operations.
- III. Please provide the following information in tabular form, separate for each business, regarding the government's grants for businesses:
- 1. Dates and amounts of grants authorized by the government
- 2. Dates and amounts of grants approved by the government
- 3. Actual paid amounts in grants
- 4. Specific issuance dates of grants (Please indicate whether grants were issued via one-time payment or multiple payments, and the amount of each payment.)
- 5. Purpose of grants

#### **Annex IV** Taxation

If the program provides any reduction in corporate taxable income, reduction in taxes payable, reduction or deferral in tax arrears, carry-over of losses, accelerated depreciation or other type of tax benefit, please respond to the following questions:

- I. Please explain and describe the specific form of tax incentive (e.g. reduction in taxable income, reduction in taxes payable, reduction or deferral of tax arrears, carry-over of losses, accelerated depreciation or other type of tax benefit), and briefly describe said preferential tax policy in Australia.
- II. How do companies utilizing the program calculate the tax benefits they claim? Please elaborate and use a blank tax form to demonstrate the calculation.
- III. If a company is in a tax-defined loss state when it pays corporate income tax, what effects will the program have on the company?
- IV. If the program leads to a tax deficit within the business, can the company carry over these losses? What are Australia's tax law stipulations on loss carry-over? Please provide the relevant sections of the tax law.
- V. If the program involves the deferral of tax arrears, please provide the following information:
- 1. Please provide the length of time deferred based on the program.

- 2. If the tax deferral period is one year or less, please provide Australia's national average short-term loan interest rate during the investigation period.
- 3. If the tax deferral period is greater than one year, please provide the national average interest rate for long-term fixed-rate loans for the corresponding period and loan term.

#### Annex V Provision of Goods and Services

Please provide the following information for each item of goods/services alleged to be provided at a price below the full compensation:

- I. Please provide a general description of the process of goods/services provision by the government. List the government agencies, government-owned companies, or other agencies responsible for providing the goods or services.
- II. Please provide the quantity and amount of goods/services provided to all companies during the investigation period, as well as the prices charged by the government. Please provide any lists of prices or rates applicable to the goods/services provided.
- III. Please describe the commercial market conditions in Australia of the goods/services provided. Please specify information regarding the provider (producer or distributor) of the goods or services, including total quantity, name and the nature of its relationship with the government (government-owned, government-controlled, and government-regulated relations). What types of industries generally consume such goods/services? Additionally, please specify the price information as charged by the provider of the goods/services while providing to such industries.
- IV. What proportion of the total national consumption of the goods or services is provided by the government? What is the proportion

of the goods/services consumed by the industry that produces the product under investigation? Furthermore, what proportion is provided by the government?

V. Do any limiting stipulations exist that restrict the import of related goods or services into Australia? If true, please explain the purpose of the restrictions and provide corresponding legal documents. In addition, please provide the quantity and amount of imports during the investigation period by country.

VI. Please explain the overall price policy of the government provider for the relevant goods or services. Does said policy differ depending on industry, including the industry producing the product under investigation? Please explain how the said price policy differs from the price policy of private producers or distributors in Australia.

VII. Does a generally accept price standard exist for the provision of the goods/services in Australia or on the world market? If true, please explain and provide reasonable proof.

If no private suppliers of the goods or services exist in Australia, please respond to the following questions:

VIII. Please explain via documents whether and to what extent the prices charged by the government compensates for the government's operating costs and ensures a reasonable return for the government.

1. Please describe how the prices charged by the government is

determined.

- 2. Please explain in detail the pricing standards applied in developing these prices.
- 3. Please describe the government's operating costs, investment costs and returns.
- IX. Please provide the details of relevant product prices charged by the government for different clients. If any price differences exist, please explain any differences in the prices charged for different industries.

# Annex VI Loans, Loan Guarantees and Bonds Payable

Form 1: Loan Guarantees

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## Form 2: Loans

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Form 3: Bonds Payable

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- ①If Form 1 has been completed, please continue to complete Form 2 with information relating to loans corresponding to the above loan guarantees.
- ②Regarding the Loan Guarantee column in Form 2, please state the name of the guarantor, whether the guarantor is a government or public institution, the guarantee fee, etc. If Form 1 has been filled in before the completion of Form 2, the Loans status column may be left blank.
- ③ Please describe the calculation process of the "Marketized Interest Rate for Same Type of Loan" column in the following column, "Basis for Determining Marketized Interest Rate", and describe the reasoning for its applicability as the marketized interest rate for loans of the same type as the loan program in question, as well as the identical aspects of such same-type loans with the loan obtained by businesses under the program in question, e.g. loan principal, repayment terms, loan currency, and interest rate. If the marketized interest rate for the same type of loan in question requires evidentiary support, please provide such evidence, and clarify through what sets of data within the evidence material and through what calculation process can the marketized interest be derived.

# **Annex VII** Relevant Figures

# Form 1: Business Information

Business	Nature	Full	Contact	Total	Domestic	Dome	Avera	Ехр	Avera
Name	of	Adress	Inform	Product	Sales	stic	ge	ort	ge
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	S			Purchas		et	stic	s	t
				e,		Share	Sales		Sales
				Imports			Price		Price
				)					

## Form 2: General Information

Name / Model of Product	Domestic Output	Exports	Imports	Apparent Domestic Consumption

# Form 3: Imports

Date	Import	Quantit	Amoun	Import	Name of	Name of	Wheth
	Country of	У	t	Price	Exporter	Importer	er
	Origin						Import
							ers and
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# Form 4: Exports

Date	Export	Quantit	Amount	Export Price	Name of	Name of	Whet
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# Form 5: Procurement

Date	Procureme	Quantit	Amoun	Procure	Determinati	Association with
	nt Source	У	t	ment	on Method	Procurement
	Name			Price	for	Source
					Procurement	
					Price	

# Form 5: Domestic Consumption

Industry	Quantity	Amount	Share of Domestic	Product	Source
			Consumptio	Domestic	Import
			n	Quantity	Quantity

# Form 6: Price Variation

Month	Market Sales Price	Import Price	Export Price	Target Price Set by Government

## Form 7: Changes in Shareholdings

Change	Change	Change Type	Trading	Stock Exchange	Shareholdi
Date	Institution Name		Price	Market Price	ng Ratio
				and Basis	After
					Change

### Requirements:

- 1. Please use WPS 2016 or later versions of the software to complete the above forms.
- 2. Please detail the specific sources of the information provided.
- 3. The investigation period and the preceding 9 years are considered relevant for all reported information.
- 4. Nature of Businesses refers to the producers, exporters, importers, wholesalers, retailers, etc.
- 5. Please denominate all quantities in kl, amounts in USD, and prices in USD/kl. If conversion is required, please retain the original data and specify the conversion basis.
- 6. For Form 3, please provide the transaction data for the largest import amount of each month during investigation period;
- 7. For Form 4, please provide the transaction data for the largest export amount of each month during investigation period;
- 8. For import and export prices, please specify the type of price as expressed in trade and transaction terms (as subject to the Incoterms 2000 rules).

# Annex VIII Capital Injection

Inve	Recipi	Tim	Time	Amo	Conditi	Price	Stock Price	Stock	Sharehol
sting	ent	e of	of	unt	ons	Per	of	Price of	ding
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		tal							stock and
									preferred
									stock)

### **Annex IX** Suppliers of Raw Material

### I. Corporate Structure, Corporate Governance and Documentation

- (I) For companies that have supplied production materials to businesses during the investigation period, please provide the original English documents and complete Chinese translations requested in the following questions:
- 1. Full name and address of the company (please include the address of the company's place of incorporation and the address of each facility and indicate the addresses of the specific production establishments where the raw materials are produced)
- 2. Corporate charter at time of incorporation
- 3. Capital verification report
- 4. Group charter
- 5. Corporate bylaws
- 6. Annual report during the investigation period and annual reports for the preceding two years
- 7. Corporate charter
- 8. Corporate Group Registration Information

#### 9. Business license

## 10. Tax registration documents

For any entity whose shareholders are companies, its ownership must be traced back to ultimate individuals or state owners as shareholders. For each level of the ownership structure of the raw material producers:

- (II) Please provide a Chinese translation of the original documents that can definitely confirm the company's shareholder information throughout the investigation period. Such original documents may include capital verification reports, company charters, equity transfer agreements or financial statements. Please provide a chart listing the names and shareholding ratios of the individual shareholders of the raw material producers. Shareholder and equity information in said chart should be traced back to reflect ultimate individual or state shareholders.
- (III) For raw material producers, and company shareholders of raw material producers reflected in the above chart, please describe the nature of all the issued shares of these companies, such as voting shares, non-voting shares, controlling shares, special rights shares, etc. Please provide details of these different types of shares by shareholder.
- (IV) For all shareholders listed in the answer to query I. (II) that

classify as government entities, please also describe in detail the nature and level of the government entity (such as federal, state, and local government departments).

- (V) Please describe the company's corporate governance structure, including ownership structure and internal authority system, and explain the executive selection and removal processes both in the presence and absence of a board of directors. Please specify the company document in which regulations exist stipulating the company's corporate governance structure.
- (VI) Please describe the rights and obligations of minority shareholders, and whether said rights and obligations are clearly defined in the company's corporate bylaws or other corporate governance documents.

### **II. Major Decisions**

- (I) Please specify the decision-making parties and processes relating to the following company decisions:
- 1. Appointment of senior management
- 2. Appointment of board members (if applicable).
- 3. Voting rights of board members.
- 4. Investment.

- 5. Profit distribution.
- 6. Production and sales.
- 7. Financing and capital use.
- 8. M&A, capital structure changes, etc.
- (II) For each decision listed above, please indicate the party with the right to make key decisions, such as company owners (including government shareholders), board of directors, supervisors, or shareholders, the general manager, chairman or CEO, unions, etc.
- (III) Please indicate whether the entity is required to perform any obligations on behalf of the government, such as a producer entity being required to provide compensation for public obligations or services. If true, please specify the relevant documents, and provide the corresponding English documents and full Chinese translations that have not been provided in the previous questions.
- (IV) Describe whether the entity is bound by any express or implied obligation or objective relating to the price or quantity of the raw material. If true, please specify the relevant documents, and provide the corresponding English documents and full Chinese translations that have not been provided in the previous questions.

#### **III. Restructuring**

- (I) Has the entity participated in any form of merger or restructuring within the investigation period or the preceding 9 years? If true, please explain the role of the government in said merger or restructuring. Please provide the English documentation of the relevant documents and their complete Chinese translation.
- (II) Please explain the historical evolution of government ownership in the entity during the investigation period and the preceding 9 years, including the time of ownership holding, and when any form of privatization or public sale of equity occurred.
- (III) If the entity is wholly or partially privatized or publicly sold, please state the time of its privatization and describe how its divestiture with the government is achieved, e.g. through direct sales to internal staff including employees, management buy-out, public offering, sales to joint ventures, and the types of shares sold. Please provide the English document of the relevant prospectus or sales document and its complete Chinese translation.
- (IV) Please explain the transparency and disclosure obligations of the entity. (E.g. do such businesses publish annual reports that are audited by an independent external source?)

#### IV. Key Personnel

- (I) Please provide a list of all executives and board members (if any) of the entity during the investigation period. Please explain how these positions are appointed by such businesses. What is the role of the Australian government in the selection and supervision of executives? Where can the written rules, e.g. corporate bylaws, for the process of filling these positions be found? Please explain the role of minority shareholders in appointing these positions. Please explain the requirements for government representation at all position levels in these businesses.
- (II) Please confirm and explain which private owners, board members, or executives are government officials or members of political parties or other political groups during the investigation period. If any owner, board member or executive of the raw material producer, or an owner of any level in the ownership structure of the raw material producer identifies as a government official or member of a political party or other political group, please provide the following information on the questions related to the entity.
- (III) Pursuant to the responses to the following questions, please further explain how, while preparing the information relating to the following questions, company owners, board members or managers are identified as being or not being Australian government officials or members of political parties or other political groups. Please

respond to the following questions:

- 1. What sources of information were referenced to determine the information reported in the response?
- 2. Please explain whether any federal, state, and local government level sources of information exist that confirm whether or not company owners, board members or managers are officials of any levels of government or members of political parties or other political groups.
- 3. Other than government sources, does any information, e.g. resumes, exist in the company's annual reports that can indicate whether or not owners, board members or managers are officials of any levels of government or members of political parties or other political groups?
- 4. Please explain whether any other company records or documents submitted to the government exist that can indicate the official role of a person in the government or as a member of a political party or other political group.
- (IV) Please indicate the role, purpose, rights and functions of the entity:
- 1. Please specify whether the entity is characterized as a "federal", "state" or "local" government unit.

- 2. Please indicate the party to whom the entity reports.
- 3. Please specify whether the entity enforces the law within its respective jurisdiction, and whether it initiates or approves decisions related to economic activities, industry policies or other factors affecting the management and operation of a particular business or industry.
- (V) How did the above identified personnel become government officials or members of political parties or other political groups?
- 1. What were the eligibility criteria?
- 2. How were the personnel ultimately selected, and by whom?
- 3. What were the responsibilities of the above identified personnel in the government agencies, political parties or other political groups?
- 4. Please explain whether the officials or members of political parties or other political groups within the entity were considered as government officials, and how they were distinguished from civil servants.
- 5. Please explain whether the above identified personnel would be regarded as government officials or civil servants, and whether emoluments were offered for such positions held.
- 6. Specify whether the level of authority of the above identified

personnel within the company would be affected in any way by their level of position within the government agencies.

### **Annex X** Confirmation of Government Officials

١,	(name	and	title),	currently	employed	by	(government	and
de	partme	nt), h	ereby c	onfirm:				

- (1) I have read the attached written document;
- (2) The information contained in this written document is complete, accurate and reliable to the best of my knowledge;
- (3) All information provided herein is subject to the auditing and verification of the Chinese investigation authority.

(się	gnature)	

Date: