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Additional Information

1 **Legal measures to prevent and manage soil contamination and to increase food**
2 **safety for consumer health: the case of Spain**

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4

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12

13 **Abstract**

14 This article contains a brief overview of the European and Spanish environmental law
15 framework for the prevention of soil contamination, for the management of contaminated
16 soils and for consumers health protection in relation to agricultural crops. Some important
17 aspects of the legislative framework for the prevention and management of soil
18 contamination include recognising the possible risk to both human health and ecosystems
19 that certain agricultural and industrial activities pose given the use of organic and inorganic
20 chemical substances of a hazardous nature and pathogenic microorganisms. It is worth
21 highlighting the milestone that many national constitutions include about the right to the
22 environment. This right entails the obligation to protect it and to, therefore, protect soil from
23 any degradation, including contamination. Legislation that protects soil from contamination
24 and, consequently human health and ecosystems, is related mainly to agricultural activities
25 (use of sewage sludge on farmlands, use of wastewater for irrigation, use of organic

26 fertilisers and pesticides), and to industrial and commercial soil-contaminating activities.
27 Consumer protection may be achieved through a legal system of environmental liability,
28 specific measures to prevent contaminants entering soil, managing contaminated soils and
29 a food traceability system. It is crucial to make the penalties for soil contamination offenses,
30 and for violators of protective prohibitions, effective, proportionate and dissuasive. Global
31 standards and guidelines on soil contamination could provide national legislative systems
32 with substantive and procedural legal mechanisms to help prevent and manage soil
33 contamination.

34

35 **Main finding of the work**

36 A sound legal framework for soil contamination prevention and management is not only
37 critical for food production and food safety, but also for soil conservation and human health.

38

39 *Keywords:* soil contamination, legislation, human health, ecosystems, risk assessment

40

41 **1. Introduction**

42 The environment includes ecosystems and natural biotic and abiotic resources, such as air,
43 water, soil, fauna and flora, and the interaction among these factors (Barboza, 1995).

44 Humankind all over the world is confronting tremendous environmental challenges that
45 come in the form of global warming, deforestation, desertification, contamination and loss
46 of biodiversity (Leib, 2011). The degradation of the environment affects human health, our
47 livelihood and ecosystems.

48 Environmental pollution and food safety are two of the most important issues of our time.

49 Soil contamination is a common worldwide concern because soil is a major food
50 production resource, and it supports each country's prosperity and security. Moreover,

51 the consequences of soil contamination negatively affect the environment, human health,
52 food safety, and soil and water quality (Lu et al., 2015; Zeng et al., 2015; Zhang et al.,
53 2015; Ma et al., 2016; Rodrigues and Römken, 2018).

54 According to Tóth et al. (2016), soil plays a central role in food safety as it determines
55 the possible composition of food and feed at the root of the food chain. Soil contaminants
56 pose an important threat to human health as they may enter the food chain and make crops
57 unsafe to be eaten (FAO and ITPS, 2015). Many articles have dealt with the soil
58 contamination and food safety issue, mainly in relation to heavy metals in agricultural
59 soils (Lu et al., 2015; Hussain et al., 2019; Rai et al., 2019). For example, He et al. (2019)
60 studied heavy metal contamination in a soil-rice grain system in Wenling (China) and
61 found that farmland soil could pose potential risks to ecosystems, food safety and,
62 ultimately, to human health. These authors observed moderate contamination by Cd, Cu,
63 Zn and Ni in soil and that 20.7% of rice grain samples exceeded the Cd threshold value.
64 Likewise, Mao et al. (2019) studied the concentrations of heavy metals in soil, and in rice
65 shoot and rice grain samples in the Yangtze River Delta area (China). They found that >
66 50% of soil samples were contaminated by high Cd and Zn levels. Some grain samples
67 exceeded the As concentrations set by a government standard for grain, while the Cu and
68 Zn levels fell within a range that could potentially cause health problems.

69 Around the world, a wide range of industrial activities, waste disposal in uncontrolled
70 landfills, mining, applications of agrochemicals, sewage sludge, and livestock waste, and
71 environmental accidents, have left a legacy of contaminated sites (Mirsal, 2008; Li et al.,
72 2017; Cachada et al., 2018; Gómez-Lavín et al., 2018; Gu et al., 2018; Romero-Baena et
73 al., 2018). Contaminated soil can be found in agricultural land, forests, and urban and
74 industrial areas (Li et al., 2018; Sun et al., 2018). Some soil contaminants that have caused
75 concern are polycyclic aromatic hydrocarbons (PAHs), polychlorinated biphenyl (PCBs),

76 dioxins and furans, pesticides, heavy metals, radionuclides, and pathogenic
77 microorganisms. New soil contaminants, such as nanomaterials, veterinary medicines,
78 microplastics and surfactants, have emerged with industrialisation and globalisation (Liu
79 et al., 2013; Valentín et al., 2013; Hu et al., 2018a; Khelfi, 2018; Loureiro et al., 2018;
80 Rillig and Bonkowski, 2018).

81 In the Revised World Soil Charter (FAO, 2015), among the Guidelines for actions taken
82 by Governments we find the establishment and implementation of regulations to limit
83 contaminants from accumulating beyond set levels to safeguard human health and well-
84 being, and to facilitate the remediation of contaminated soils that exceed these levels
85 when they pose a threat to humans, plants and animals.

86 To protect soil against the threat of soil contamination, countries should have effective
87 laws that provide a legal basis to prevent and manage soil contamination. According to
88 Van Liedekerke et al. (2018), “management includes tasks such as setting up an
89 inventory, investigations, risk assessment and remediation, and the establishment of
90 recommendations on land use (restrictions)”. These laws and regulations need to be
91 supported by a clear management framework to guide all those involved in soil
92 contamination prevention, the management of legacy soil contamination, and the
93 remediation of future contaminated soils.

94 Soil contamination regulations should at least address the: i) protection of clean soils,
95 especially the soils used for farming and forestry. Hence it is essential to monitor soil
96 quality; ii) remediation of contaminated sites and legacy sites; iii) optimisation of the use
97 of remediated or cleaned-up soils; iv) establishment of quality standards for both soil and
98 groundwater; v) assessment of human and ecosystem risks; vi) definition of liability
99 systems; vii) funding mechanisms to insure that the law is applied and to build capacity;

100 viii) offer of technical guidance (CCICED, 2015). Furthermore, the legal system should
101 also address the soil chemical, biological and radiological contamination types.

102 A soil quality assessment is a key instrument to manage soil contamination. According to
103 Bone et al. (2010), the effects of anthropogenic contamination can be assessed by
104 monitoring soil quality indicators over time. Typically, a soil quality assessment has
105 looked mainly at chemical properties, measured by chemical indicators (Bone et al.,
106 2010). Filip (2002) states that in order to prevent negative ecological consequences,
107 microbiologically-related parameters should be involved in the indication of soil quality.
108 Other soil quality assessment approaches involve using pollution indices (Kowalska et
109 al., 2018), screening values, and risk assessments of terrestrial and aquatic ecosystems
110 and human health (Swartjes et al., 2008; Rodrigues et al., 2009), etc.

111 The Revised European Charter for the Protection and Sustainable Management of Soil
112 provides several recommendations to prevent soil contamination and to promote the
113 restoration and rehabilitation of contaminated soils (Box 1) (Council of Europe, 2003).

114 The basic underlying principles in any soil contamination legislation are the prevention
115 principle, the polluter-pays principle and the rehabilitation-reclamation principle.
116 Nowadays, contamination prevention in industry generally draws more attention.
117 However, efforts in the agricultural sector are just as important. The polluter-pays
118 principle should be followed to establish a liability mechanism. The rehabilitation-
119 reclamation principle states that it is the responsibility of the present-day society to repair
120 as much as possible the damage that has resulted from past errors rather than passing it
121 on to future generations.

122 The international community has established global regimes to minimise pollution from
123 hazardous chemicals and waste, and to support countries to take measures to fulfil this
124 objective (Petrović et al., 2014; FAO, 2018). The China Council for International

125 Cooperation on Environment and Development states that the recommendation of
126 developing a Law about Soil Environment Protection in China is based on the lessons
127 learnt from other countries' soil environment legislative experience (CCICED, 2015).

128 It is worth highlighting the studies conducted by Kovalick and Montgomery (2014, 2017),
129 which summarise the rationale and the major policy, legislation, regulatory,
130 implementation and organisational issues involved in creating a contaminated site
131 programme, especially for low- and middle-income countries.

132

133 **2. A right-based approach to a healthy clean environment, and to adequate food**

134 The “right to environment” is considered a solidarity or collective right. Leib (2011)
135 categorised substantive environmental rights into six subrights: the rights of nature, the
136 right to a clean environment, the rights to natural resources, the right to water, the right
137 to food and, Indigenous land rights. The right to a clean environment is related with
138 preventing pathogens, toxins and contaminants entering soil that may post a high risk for
139 ecosystems and human health.

140 There is no doubt that humanity has taken a giant step forward in environment matters.
141 Today the concept of a human right to a healthy environment is widely recognised in
142 international law and endorsed by an overwhelming number of countries (Boyd, 2012).
143 According to Boyd (2012), the constitutions of 177 of the 193 UN member nations
144 recognise the right to a healthy environment, environmental legislation, court decisions
145 or the ratification of an international agreement. The right to a suitable environment is a
146 statutory right in most national constitutions. In 1976 and 1978, Portugal and Spain were
147 respectively the first countries to include the right to a healthy environment in their
148 constitutions (Boyd, 2012). Article 66 of the Portuguese constitution states, “1. Everyone
149 has the right to a healthy and ecologically balanced human living environment and the

150 duty to defend it. 2. In order to ensure the right to the environment within an overall
151 framework of sustainable development, the state, acting via appropriate bodies and with
152 the involvement and participation of citizens, is charged with: a) Preventing and
153 controlling pollution and its effects and the harmful forms of erosion”, and
154 Article 45 of the Spanish constitution states “1. Everyone has the right to enjoy an
155 environment suitable for personal development, as well as the duty to preserve it. 2. The
156 public authorities shall safeguard rational use of all natural resources with a view to
157 protecting and improving the quality of life and preserving and restoring the environment,
158 by relying on essential collective solidarity. 3. Criminal or, where applicable,
159 administrative sanctions, as well as the obligation to make good the damage, shall be
160 imposed, under the terms established by the law, against those who violate the provisions
161 contained in the previous clause”.

162 Therefore, the protection of soils, as an integral part of the environment, from
163 contamination is a duty. It should be noted that soils are finite natural resources that can
164 be considered non-renewable within the time frame of human activities (Breure et al.,
165 2018). The right to natural resources constitutes, along with the right to a clean and healthy
166 environment, the building blocks of environmental rights (Leib, 2011). Nowadays, many
167 countries recognise the right to an ‘unpolluted’, ‘clean’ and healthy environment and,
168 consequently, to clean soils.

169 Another right related to healthy soils is the right to adequate food. General Comment 12
170 of the UN Committee on Economic, Social and Cultural Rights (CESCR) of 1999 defines
171 the right to adequate food as the right of everyone to have physical and economic access
172 at all times to adequate food or to means of its procurement. The UN Committee considers
173 that the core content of the right to adequate food implies the availability of food in a
174 quantity and quality sufficient to satisfy the dietary needs of individuals, free from

175 adverse substances and acceptable within a given culture. The right to food is protected
176 in Article 25 of the Universal Declaration of Human Rights, in Article 11 of the
177 International Covenant on Economic Social and Cultural Rights, and in Article 24 of the
178 Convention on the Rights of the Child. Article 24.2(c) states that “To combat disease and
179 malnutrition, including within the framework of primary health care, through, inter alia,
180 the application of readily available technology and through the provision of adequate
181 nutritious foods and clean drinking-water, taking into consideration the dangers and risks
182 of environmental pollution”.

183 Article 51 of the Spanish constitution stipulates that public authorities shall guarantee the
184 protection of consumers and shall, by means of effective measures, safeguard their safety
185 and health. Article 43 recognises the right to health protection and proclaims the
186 competence of public authorities to protect public health by means of preventive
187 measures. According to the last two articles, public authorities should prevent soil
188 contamination in order to protect human health.

189 Since air and water quality are inextricably associated with soil properties, the latter should
190 be considered to form part of the “right to environment” and the “right to adequate food”,
191 especially if we take into account that soils contribute to biodiversity and are the basis for
192 food production.

193

194 **3. Supranational soil contamination instruments: the case of the European Union**

195 Although an explicit European Union (EU) policy that focuses on soil protection does not
196 exist, there is a wide range of EU legal instruments for soil contamination prevention. The
197 European Commission (EC) considers that soil protection in this stage can be best
198 achieved via a strategy based on: 1) integration into other policies: mainly environmental,

199 agricultural, regional development, transport and research policies; 2) soil monitoring; 3)
200 the future development of new actions based on monitoring results (EC, 2002).

201 The EU legislation that is relevant mainly for soil contamination prevention is:

202 - Community legislation on water (such as Nitrates Directive (91/676/EEC) and Water
203 Framework Directive (2000/60/EC)) sets standards to prevent surface and groundwater
204 from being contaminated by hazardous substances or excessive nutrients leaking from
205 soils.

206 - Community legislation on air pollution includes Directive 2008/50/EC on ambient air
207 quality and cleaner air for Europe, Directive 2004/107/EC on arsenic, cadmium, mercury,
208 nickel and polycyclic aromatic hydrocarbons in ambient air, and Directive 2001/81/EC
209 on national emission ceilings for certain atmospheric pollutants. Contaminants in polluted
210 air due to emissions from industry, traffic and agriculture most likely reach soil directly
211 or with precipitation, and include heavy metals (e.g. cadmium, lead arsenic, mercury),
212 soils-acidifying contaminants (e.g. SO₂, NO_x), and several organic compounds (e.g.
213 dioxins, PCBs, PAHs) (EC, 2002).

214 - Most directly linked to soil contamination prevention is Directive 86/278/EEC on the
215 protection of the environment, particularly soil, when sewage sludge is used in
216 agriculture.

217 - In more general terms, the Waste Framework Directive (2008/98/CE) requires waste is
218 to be disposed without endangering soil.

219 - The objective of the Landfill Directive (1999/31/CE) is to prevent or reduce as much as
220 possible negative effects on the environment, particularly the contamination of surface
221 water, groundwater, soil, air and human health. Soil protection is achieved by combining
222 geological barriers and the collection of leachates.

223 - Further specific waste legislation, such as the Waste Incineration Directive
224 (2000/76/EC) and the Urban Waste Water Directive (91/271/CEE), may contribute to
225 prevent soil contamination.

226 - The purpose of the Environmental Liability Directive (2004/35/EC) is to establish a
227 environmental liability framework based on the polluter-pays principle to prevent and
228 remedy environmental damage.

229 Recently, Paleari (2017) assessed the soil protection status in EU environmental
230 legislation.

231

232 **4. National soil contamination instruments**

233 Over the past four decades, many countries have introduced policies and practices to
234 manage contaminated soil (Castelo-Grande et al., 2018). Strategies to deal with soil
235 contamination are being developed through a variety of regulatory systems. Only in the
236 1970s and from that time onwards, and in response to severe damage to human health and
237 the environment due to soils being polluted by waste, countries all around the world have
238 begun to enact laws to both protect clean soils and to clean up existing contaminated sites
239 (CCICED, 2015). Currently, an international common practice exists to develop laws and
240 regulations that protect soils. Some of these regulations are the Comprehensive
241 Environmental Response Compensation and Liabilities Act (CERCLA) in the US, Part
242 2A of the Environmental Protection Act 1990 in the UK, the Recommended Canadian
243 Soil Quality Guidelines in Canada, the Soil Protection Act in the Netherlands, the Code
244 in the Environment (Legislative Decree No. 152/2006) in Italy, the Contaminated Soil
245 Act No. 895/2015 in Denmark, the Law on the Remediation of Contaminated Sites
246 (ALSAG 1989) in Austria, and the Soil Contamination Countermeasures Act in Japan
247 and the most recent amendments. The legal basis for soil protection in Germany is the

248 Act on Protection against Harmful Changes to Soil and on Rehabilitation of Contaminated
249 Sites (Federal Soil Protection Act 1998) and the Federal Soil Protection and
250 Contaminated Sites Ordinance (1999). In China, an Action Plan for the Prevention and
251 Control of Soil Pollution was published in 2016 (Hu et al., 2018b) and the Soil
252 Pollution Prevention and Control Law came into force in January 2019 (Li et al., 2019).
253 Many other countries are preparing regulations for contaminated soils, such as Colombia
254 (Arias Espana et al., 2018).
255 Rodrigues et al. (2009) reviewed and analysed several national contaminated land policy
256 regimes that were already in place to assess common elements and to identify specific
257 needs for developing of national soil policies. Li et al. (2017) reported advanced legal
258 strategies to prevent soil contamination in the US, the Netherlands and Great Britain.
259 Swartjes et al. (2012) reviewed the state of the art of contaminated site management in
260 the Netherlands regarding policy framework and risk assessment tools. Li et al. (2017)
261 collected contaminated site management policies from 31 regions in China.
262 Obviously, legislation and regulations on soil contamination are tailored to each country's
263 views and needs.

264

265 **5. National soil protection towards soil contamination prevention and management,** 266 **and to protect consumer health: the case of Spain**

267 Soil degradation should be avoided by taking regional, national and European measures.
268 The numerous EU provisions must be implemented into national law. In Spain, the State
269 has the exclusive competence over basic legislation on environmental protection, without
270 prejudicing the powers of Spanish Autonomous Communities to take additional
271 protection measures. Box 2 is an overview of legal instruments that protect soils from
272 contamination and consumer health in Spain.

273

274 **5.1. Environmental Liability**

275 Establishing a clear liability system is basic to clarify the responsibilities for the
276 remediation of legacy, current and future contaminated sites. In 2007 the Law 26/2007
277 on Environmental Liability was enacted in Spain. It includes an administrative regime on
278 environmental liability. It defines land damage as contaminated land that poses a
279 significant risk for human health due to chemical or biological pollution because of
280 organisms or microorganisms. This law develops on Article 45 of the Spanish constitution
281 on the rational use of natural resources, and two fundamental principles of EU legislation
282 on the environment come into effect: the principle of prevention and the polluter-pays
283 principle. This law expects companies to respond to the damage caused to natural
284 resources, such as soil, water, wildlife and protected habitats, riverbanks and rivers, but
285 risks to people are not explicitly considered in it. In 2008 the Spanish Government
286 adopted Royal Decree 2090/2008, which enacts the partial implementation of the
287 regulations of the Environmental Liability Law 26/2007. In 2014 the Government
288 approved Law 11/2014 by amending Law 26/2007. Law 11/2014 introduces a new
289 section (number 6) in Article 3, which indicates that with public works of general interest,
290 which are the competence of the General State Administration, this law shall be applied
291 to any damage caused to waters and soils, among others, if they are caused by the
292 economic or professional activities listed in its Annexe III, even if there is no fraud, fault
293 or negligence. In 2015 Royal Decree 183/2015 was adopted by amending the regulation
294 on the partial development of Spanish Law 26/2007, adopted by Royal Decree 2090/2008.

295 **5.2. Agricultural activities**

296 The main sources of pollutants in farmland soils include the use of sewage sludge as a
297 fertiliser, wastewater to irrigate crops, organic fertilisers and the application of pesticides.

298 When they are applied to soil, they contain heavy metals, poorly biodegradable trace
299 organic compounds, and potentially pathogenic organisms, which may pollute soils and
300 affect food safety.

301

302 **5.2.1. Use of sewage sludge on farmlands**

303 In Spain, Royal Decree 1310/1990 sets out the legal framework for the use of sewage
304 sludge on farmlands. While sewage sludge contains nutrients and organic matter that are
305 beneficial for soil, it may also contain pollutants; e.g., heavy metals, organic compounds
306 and pathogens. This regulation requires sludge to be treated before being applied to
307 farmlands by means of biological, chemical or heat treatment, long-term storage or any
308 other appropriate process that significantly reduced its fermentability and the health
309 hazards that result from its use. Sludge should be used by considering plants' nutrient
310 requirements, and that the quality of soil and of both surface- and groundwater is not
311 impaired. This legislation sets limit values for seven heavy metals in both soil and sludge,
312 and it imposes restrictions by prohibiting the use of sludge on and in soil in various
313 circumstances. In Spain, the legislation of the Autonomous Basque Community (Decree
314 453/2013) is more advanced than in the rest of Spain as it contains restrictions for heavy
315 metals in soil, and also in relation to heavy metals, organic pollutants and pathogens in
316 sewage sludge. While applying sewage sludge to farmlands, sludge is considered waste.
317 The non-compliance of the obligations that derive from Royal Decree 1310/1990 and
318 Order AAA 1072/2013 is considered an administrative infraction. The system of penalties
319 for waste-related infractions is set out in the Law 22/2011 on Waste and Contaminated
320 Soils.
321 The European Commission (EC, 2008) provides an overview of key EU legislation that
322 influences sewage sludge.

323

324 **5.2.2. Use of treated wastewater**

325 Water availability is essential for agriculture to reach sustainable crop production.
326 Agricultural production is a water-intensive low-return industry (Rodell et al., 2018).
327 Worldwide, the agricultural sector accounts for 85% of the global blue water (surface or
328 groundwater) use (Shiklomanov, 2000). Rodell et al. (2018) observed that freshwater is
329 rapidly disappearing in many of the world's irrigated agricultural regions. According to
330 Flörke et al. (2018), urban water demand will increase globally by 80% by 2050, while
331 climate change is altering the timing and distribution of water. Droughts occur naturally,
332 but climate change has generally accelerated hydrological processes to make them set in
333 more quickly and more intensely (Mukherjee et al., 2018). Therefore, more water is
334 required to face the rising demands of irrigation, population increase and rapid
335 urbanisation. The UN Sustainable Development Goal on Water (SDG 6) specifically
336 targets a substantial increase in recycling and safe reuse globally by 2030. The potential
337 role of treated wastewater reuse as an alternative water supply source has been well
338 acknowledged and is included in international, EU, national and regional strategies.
339 Water reuse is a priority area in the Strategic Implementation Plan of the European
340 Innovation Partnership on Water, and maximisation of water reuse is a specific objective
341 of the Communication "Blueprint to safeguard Europe's water resources" (EC, 2012).
342 In Spain, Royal Decree 1620/2007 sets the legal framework to reuse treated wastewater
343 (ASERSA, 2017; Navarro, 2018). For the purposes of this Royal Decree, water reuse is
344 defined as the application of water before it is returned to the public water domain or the
345 coastal-marine domain, which has undergone the suitable wastewater treatment process
346 or processes set out in the corresponding effluent disposal permit, as well as any other
347 necessary processes to accomplish the required quality for its ultimate use. This

348 regulation establishes basic conditions for reusing treated wastewater by taking into
349 account the quality criteria for its reuse according to its intended use. For agricultural
350 uses, it distinguishes three water qualities. Quality 1 for crop irrigation using a system
351 whereby reclaimed water comes into direct contact with edible crop parts that are to be
352 eaten raw. Quality 2 for a) crop irrigation for human consumption using application
353 methods that do not prevent water coming into direct contact with edible plant parts,
354 which are not eaten raw, but after an industrial treatment process; b) irrigation of pasture
355 land for milk- or meat-producing animals. Quality 3 for a) localised tree crop irrigation
356 whereby reclaimed water is not allowed to come into contact with fruit for human
357 consumption; b) irrigation of ornamental flowers, nurseries and greenhouses whereby
358 reclaimed water does not come into contact with crops; c) irrigation of industrial non-
359 food crops, nurseries, silo fodder, cereals and oilseeds. For the three qualities, Royal
360 Decree 1620/2007 establishes maximum acceptable values of intestinal nematodes,
361 *Escherichia coli*, B, As, Be, Cd, Co, Cr, Cu, Mn, Mo, Ni, Se, V, and refers to other
362 legislation for organic contaminants. This regulation also contemplates environmental
363 uses, such as irrigation of woodlands and green areas, silviculture and aquifer recharge.
364 When treated wastewater is used for aquifer recharge, the amount of total nitrogen and
365 nitrates must be limited. The non-compliance of the obligations that derive from the terms
366 and conditions of water reuse concessions and permits is subject to the penalties laid out
367 under Heading IV of the amended Water Act. However, the infractions committed by
368 those responsible for maintaining water quality from the delivery point of reclaimed water
369 to the usage location are regulated by Chapter VI of the General Law on Health 14/1986
370 (MARM, 2010).

371

372 **5.2.3. Use of organic fertilisers**

373 Fertilisers can contain substances that may potentially pose a risk for human and animal
374 health, and also for the environment. Royal Decree 506/2013 (modified by Royal Decree
375 535/2017 and Royal Decree 999/2017) sets the legal framework for using inorganic and
376 organic fertilisers. This regulation considers that using fertiliser products made from
377 organic waste must consider a maximum limit value for both pathogens and heavy metals
378 (Table 1). It is important to point out that regulations advance, and nowadays many
379 countries require analyses for not only total chromium, but also for hexavalent chromium
380 that is toxic and can cause cancer if found in high levels. Exposure to chromium occurs
381 from eating contaminated food or drinking water, or by breathing contaminated
382 workplace air. Regarding non-compliance, the provisions of Royal Decree 506/2013 are
383 applied, and Royal Decree 1945/1983 regulates infringements and penalties related to the
384 protection of both consumers and agri-food production, without prejudicing any other
385 legislation that may be applicable in the affected area.

386

387 **5.2.4. Use of pesticides**

388 Plant protection products (also referred to as 'pesticides') applied to crops can enter soil
389 and pose the risk of negatively affecting non-target species in both terrestrial and aquatic
390 ecosystems. Pesticides can contaminate soil in several ways, and in the area where they
391 are applied, by improper disposal of empty pesticide containers, waste disposal in
392 landfills or while pesticides are being produced. According to Silva et al. (2019), soil
393 contamination by pesticide waste has become an issue of increasing concern given
394 some pesticides' high soil persistence and toxicity to non-target species. The Law
395 43/2002 on Plant Health is the basic legislative framework that allows administrations to
396 take the necessary phytosanitary measures to prevent and eradicate harmful organisms
397 that could pose a risk to crops and forest masses. Among its objectives we find the

398 prevention of risks for humans, animals and the environment from using pesticides.
399 Before any pesticide can be placed on the market or be used, it must be approved by
400 National Authorities. Royal Decree 971/2014 aims to regulate the procedure followed
401 to assess plant protection products. In this assessment, it should be taken into account
402 that the leaching of pesticides may be influenced by the effect of soil properties (e.g.
403 organic carbon and clay content) on transformation and adsorption. Royal Decree
404 1311/2012 establishes an action framework to ensure the sustainable use of plant
405 protection products. The sustainable use of pesticides implies establishing systems for the
406 collection and safe disposal of empty packaging and remnants of pesticides and systems
407 for the safe disposal of expired pesticides. As pesticides are hazardous products,
408 containers of pesticides should be managed by their owners as hazardous waste by them
409 following the provisions set out in the Law 22/2011 on Waste and Contaminated Soils,
410 which includes penalties for those that leave, pour or dispose uncontrolled hazardous
411 waste. However, given the particular characteristics of pesticide packaging and the
412 volume of generated waste, Royal Decree 1416/2001 on the packaging of phytosanitary
413 products was established to reinforce the shared responsibility, producer responsibility
414 and polluter-pays principles. Royal Decree 1416/2001 requires pesticide packaging to be
415 placed on the market following a deposit and return system or an integrated management
416 system.

417 In order to protect consumers, the European Commission sets maximum residue levels
418 (MRLs) for pesticides, i.e. the highest levels of pesticide residues that are legally tolerated
419 in or on food or feed, including imported products.

420

421 **5.3. Industrial and commercial activities**

422 The following instruments regulate soil contamination due to industrial and
423 commercial activities: Law 22/2011 on Waste and Contaminated Soils, Royal Decree
424 9/2005 that provides a list of potentially soil-contaminating activities, criteria and
425 standards to declare soils as being contaminated, and Royal Legislative Decree 1/2016
426 recast the text of the Integrated Contamination Prevention and Control Act.

427 Law 22/2011 on Waste and Contaminated Soils defines contaminated soil as a soil
428 whose characteristics have been negatively altered by the presence of hazardous
429 chemical components from anthropogenic activities and at concentrations that imply
430 an unacceptable risk for human health or the environment, and have been declared
431 contaminated by Regional Authorities. This legislative act establishes that the
432 Government will approve and publish a list of potentially soil-contaminating activities,
433 and the owners of potentially soil-contaminating activities are required to periodically
434 submit reports to the corresponding Regional Authority containing any information
435 that may serve as a basis to declare that a soil is contaminated. The requested
436 information shall allow the detection of: i) improper use, the handling or management of
437 hazard substances; ii) an inappropriate design of facilities; and iii) poor conditions of
438 facilities and circumstances that lead to an environmental risk being suspected. Declaring
439 soil as contaminated makes the parties responsible for contamination take the
440 necessary actions to proceed with its remediation. Regional Authorities will form an
441 inventory with the soils declared as contaminated. The Regional Authority will draw
442 up a list of priority actions on soil decontamination based on its risk to human health
443 and the environment. The law establishes the parties responsible for remediating
444 contaminated soils and allows agreements to be reached between the responsible
445 parties and those authorised by the Regional Authority for the remediation and
446 restoration of contaminated soils. The law allows economic incentives to be established

447 with public funding to help cover the costs of cleaning up and restoring contaminated
448 soils, but it takes into account that the possible capital gains of soil should revert to the
449 public administration that funded the economic incentive .

450 Lastly, the law allows voluntary soil remediation and restoration, but the competent body
451 of the Regional Authority shall approve the remediation and restoration project
452 beforehand.

453 Royal Decree 9/2005 establishes the criteria and standards required to determine if soil
454 is contaminated. The criteria for establishing whether soil is contaminated include a
455 risk that is unacceptable for human health or ecosystems. Spain has adopted risk-based
456 land management (RBLM). According to Kuppusamy et al. (2017), RBLM integrates
457 risk assessment practices with more traditional site-specific investigations and
458 remediation activities, and RBLM is considered to be practical, scientifically
459 defensible and cost-effective. Soils that require a risk assessment are soils for which
460 analytical evidence exists that the concentration of any contaminant is higher than the
461 screening values (called “generic reference level (GRL)” in Spanish legislation), soils
462 that present concentrations of total petroleum hydrocarbons above 50 mg/kg, and for
463 the protection of ecosystems when bio-toxicity is demonstrated based on any of the
464 biotests referred to in Annexe III.2 of this Royal Decree. This bio-toxicity is assessed
465 using a battery of terrestrial and aquatic organisms (Box 3). Royal Decree 9/2005
466 defines the elements that contain a risk assessment. There are some situations in which
467 no risk assessment is available, but soil can be determined as contaminated (see Box 3).
468 These situations are: 1) when the concentration of any contaminant in soil exceeds 100
469 times the established GRL for the protection of human health; 2) in terrestrial ecosystems,
470 when the lethal or effective median concentration, $L(E)C_{50}$, for soil organisms obtained
471 in toxicity tests is lower than 10 mg of contaminated soil/gram of clean soil; 3) in aquatic

472 ecosystems when the lethal or effective median concentration, $L(E)C_{50}$, for aquatic
473 organisms obtained in toxicity tests is lower than 10 ml of leachate/litre of clean water.
474 Therefore, a soil quality assessment is approached with screening values and site-specific
475 risk assessments. Royal Decree 9/2005 considers three land use scenarios for human
476 health: industrial, residential and others (those which are neither urban nor industrial,
477 and are suitable for carrying out agricultural, forestry and livestock-raising activities).
478 The owners of the potentially soil-contaminating activities shall be required to submit a
479 preliminary report to the competent body to assess the possibility that significant
480 contamination has occurred or may occur. The preliminary report must contain
481 information about: pavement (type, condition, percentage of the total covered surface),
482 drainage network, wastewater treatment network, accidents or irregularities that have
483 occurred at the site, hazardous materials consumed, intermediate or end products of a
484 hazardous nature, waste or by-products generated, the form of storage of each product or
485 waste, production areas and historical activities. If it is necessary to establish, extend or
486 close a potentially soil-contaminating activity, it is mandatory to analyse soil to
487 determine its quality because this will facilitate the assignation of responsibilities in a
488 future soil contamination case. If a potentially contaminating activity is restricted, soil
489 quality must be assessed to study if the activity has had any negative effects on soil
490 quality (MMA, 2007). Some Spanish Autonomous Communities have developed
491 technical guidelines to analyse in which cases a report must be submitted to the
492 Regional Authority. By way of example, the technical guideline of the Autonomous
493 Community of Madrid describes the content of the report that a newly established
494 potentially soil-contaminating activity shall include. It includes both an initial
495 characterisation and a subsequent analytical characterisation. If the historical activity
496 of the site is unknown, the analytical characterisation shall include for soils the

497 following: pH, electrical conductivity, organic matter, clay, total petroleum
498 hydrocarbons (TPH) and heavy metals (As, Cu, Cr, Co, Cd, Ni, Pb, Hg, Zn); for
499 groundwater: pH, electrical conductivity, TPH and heavy metals (As, Cu, Cr, Co, Cd,
500 Ni, Pb, Hg, Zn). If a potentially soil-contaminating activity is stopped, a detailed
501 characterisation and a risk assessment shall be carried out. The system of penalties of
502 the Law 22/2011 on Waste and Contaminated Soils for industrial and commercial
503 activities that can contaminate soils include both actions and omissions that violate this
504 law, which are considered administrative infractions. Infractions are classified as minor,
505 serious and very serious. Very serious infractions are considered when failing to carry out
506 the works of cleaning up and restoring soil that has been declared as contaminated in line
507 with the Regional Authority's requirements, and when failing to fulfil the existing
508 obligations arising from voluntary or conventional agreements for the clean-up and
509 restoration works of contaminated soils. Such infractions entail paying fines that range
510 from 901 to 1,750, 000 euros, depending on the seriousness of the infraction.

511 Royal Legislative Decree 1/2016 on approving the recast text of the Integrated Pollution
512 Prevention and Control Law aims to prevent, reduce and control atmospheric, aquatic and
513 edaphological pollution by establishing a preventive system and the integrated control of
514 pollution to achieve global environmental protection. Regional Authorities may consider
515 that the industrial activities which are subject to this regulation do not need to submit the
516 reports requested by Royal Decree 9/2005 because the requested information is included
517 in the documents submitted to request integrated environmental authorisation.

518

519 **5.4. Food safety and health protection**

520 Currently in Spain, food safety policies are not integrated with soil contamination
521 management policies. However, the compliance of the aforementioned regulations entails

522 a reduced risk of pollutants entering the food chain. The Law on Food Safety and
523 Nutrition 17/2011 regulates food traceability. According to Opara (2003), traceability in
524 relation to a product “represents the ability to identify the farm where it was grown and
525 sources of input materials, as well as the ability to conduct full backward and forward
526 tracking to determine the specific location and life history in the supply chain by means
527 of records”. Royal Legislative Decree 1/2007, modified by Law 3/2014, is of particular
528 importance for the protection of consumers as traceability is mentioned as a quality
529 control system.

530

531 **6. Conclusions**

532 Soil is a resource that should be protected to guarantee sustainable development. Soil
533 quality should be preserved to avoid propagating harmful elements through the food
534 chain. Many people all over the world are suffering from health risks because they live
535 near highly contaminated sites. We all have the right to a clean environment, to adequate
536 food and to health, which means that we should maintain soils healthy to obtain healthy
537 food and to preserve both human health and ecosystems. Both the EU and Spain have
538 legal instruments to prevent soil contamination, but the EU has no legal soil
539 contamination framework. Spanish legislation clearly defines contaminated soil in its
540 legislation on both the environmental liability and soil contamination due to industrial
541 and commercial activities. Spanish legislation on agricultural activities has been oriented
542 to establish guidelines that preserve soils and consumer health by limiting contaminants
543 from sewage sludge and wastewater entering soil. Moreover, with wastewater it
544 establishes soil quality criteria and lays down mandatory limit values for certain
545 contaminants in soil for sewage sludge. Due to industrial and commercial activities,
546 Spanish legislation for soil contamination develops a decision-making process that

547 follows a risk-based approach where a site-specific risk assessment is the main decision
548 support tool to guarantee the remediation of polluted soils. It takes into account that
549 remediation should ensure permanent solutions and should be carried out by applying the
550 best available techniques. It can be stated that Spain has a regulatory system that includes
551 measures to prevent soil contamination, to manage polluted soils, and to develop an
552 environmental liability system. However, there are still some elements that can further
553 enrich the regulatory system; for example, introducing food safety into the current
554 regulations on soil contamination, or providing an alignment between groundwater
555 policies and soil quality policies. Spanish legislation could also introduce economic,
556 social and other factors into risk management. It is also important to prepare technical
557 guidelines that clarify the implementation of risk assessments and that introduce into risk
558 assessments new research insights into this topic. For example, in Spain a risk assessment
559 of contaminated soils is based on determining the total contaminant concentration.
560 However, Brand et al. (2013) assumed that only the bioavailable fraction is capable of
561 exerting adverse effects on the soil ecosystem, which is why they suggested taking
562 bioavailability into account to make more effect-based risk assessments. Similarly,
563 Kuppusamy et al. (2017) pointed out that the consideration of contaminant bioavailability
564 may lead to a more sophisticated risk-based approach being developed. However, Ren et
565 al. (2018) studied the effect of exogenous carbonaceous materials (ECMs) on the
566 bioavailability of organic pollutants. These authors observed that, in most cases, the
567 sorption behaviour of ECMs decreases the bioavailability of organic pollutants, but the
568 physiological properties of soil organisms complicated this. Other key points include
569 supporting sustainable green remediation strategies and supporting land re-use on site
570 because it provides environmental benefits by preventing large volumes of waste being
571 transported to landfills. Introducing measures that decrease unsustainable remediation

572 solutions (dig and dump) is needed; e.g., increasing landfill taxes. In Spain, Royal Decree
573 9/2005 makes no difference between legacy and current contaminations. Therefore, mid-
574 and long-term plans are needed for the remediation of legacy contaminated soils.

575 A contaminated soil management framework provides benefits to the environment and
576 human health. It also offers a legal framework for the remediation and restoration of
577 contaminated soils and, hence, the use and maintenance of the economic value of soil.
578 This paper could be useful to policymakers and stakeholders in Spain, and it also sets a
579 legal reference for other countries.

580

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588

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792 **Captions for Boxes and Table 1**

793 Box 1. Recommendations for preventing soil contamination, and for promoting the
794 restoration and rehabilitation of contaminated soils (Council of Europe, 2003).

795 Box 2. Overview of legal instruments to protect soils from contamination and consumer
796 health in Spain.

797 Box 3. Criteria to determine if a soil is contaminated in Spain (Royal Decree 9/2005).

798 Table 1. Criteria applicable to fertiliser products made from waste and other organic
799 compounds in Spain.

800

801 **Boxes:**

802 Box 1. Recommendations for preventing soil contamination, and for promoting the
803 restoration and rehabilitation of contaminated soils (Council of Europe, 2003).

**Prevention of soil
contamination**

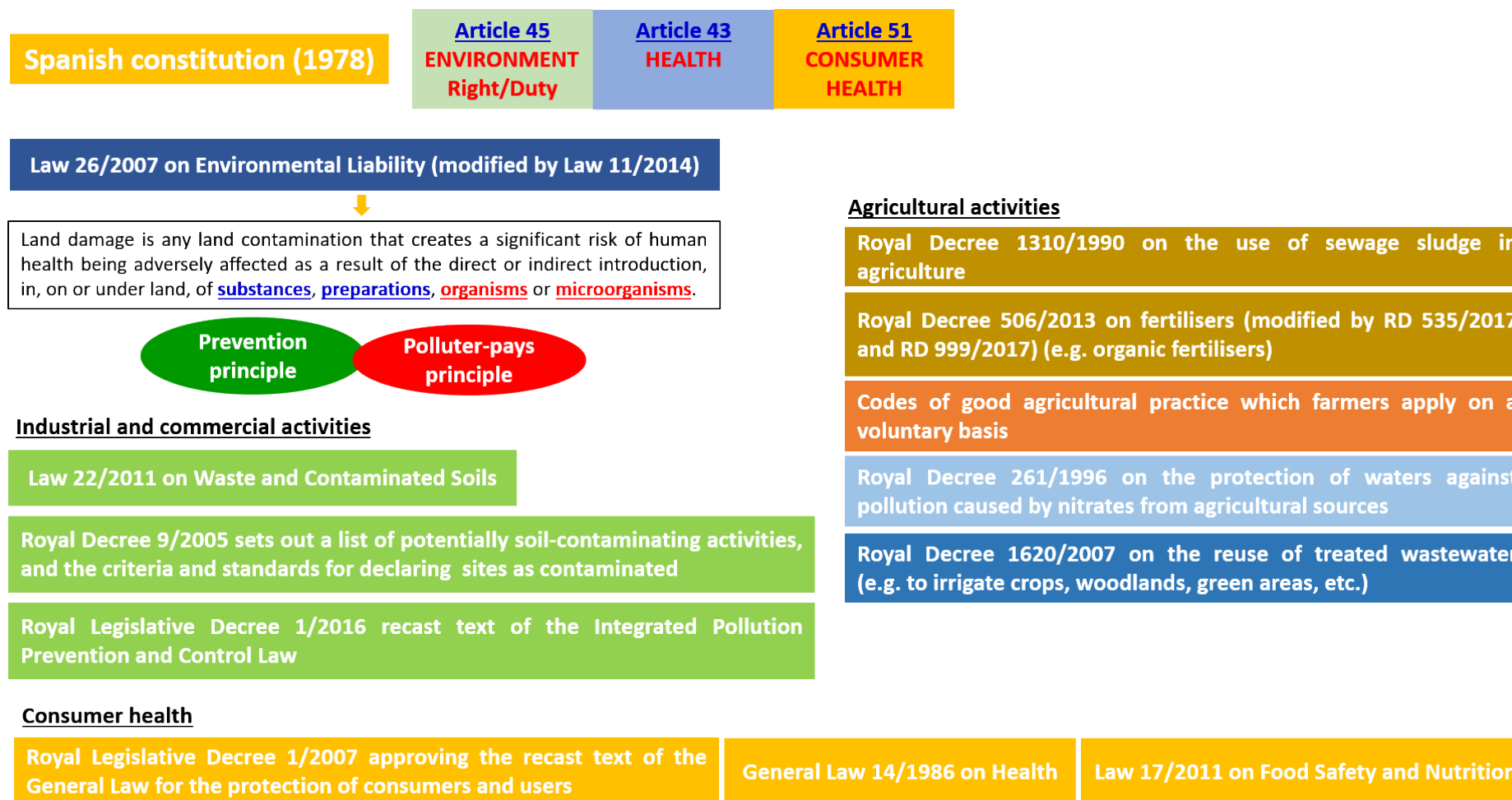
- Strict control of installations, storage areas and dumps, that are above or below ground.
- Permanent monitoring of sites and surrounding areas.
- Any incidents should be immediately and appropriately dealt with.
- Any change in site ownership should be preceded by an environmental audit and should be reported to the public authorities.

**Restoration of
contaminated soils**

- Systems enabling the identification of potential harm to soil resources, and appropriate action being taken.
- Spatial and town planning regulations that include measures to ensure that any subsequent use of former polluted sites is suitable, and based on risk assessments.
- Determining with the technical and financial responsibility for restoring contaminated soil according to the "polluter-pays principle".
- Selection of restoration techniques using physical, chemical or biological processes. However, it may be preferable to sometimes leave polluted sites as they are to avoid reactivating certain contaminants that have been immobilised.

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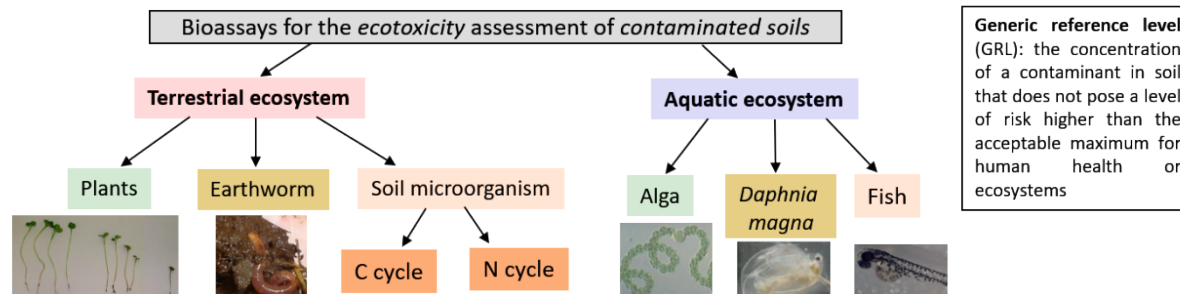
Box 3. Criteria to determine if a soil is contaminated in Spain (Royal Decree 9/2005).

A A risk assessment is made Soil shall be declared contaminated after determining that an **unacceptable risk** for the protection of **human health** or **ecosystems** exists given the presence of any **chemical contaminant**.

B No risk assessment is made

1. In cases in which the main priority is to **protect human health**: when the concentration in soil of any chemical contaminant exceeds 100 times the established GRL set to protect human health in accordance with land use.

2. In cases in which the main priority is to **protect ecosystems**:



The lethal or effective median concentration, $L(E)C_{50}$, for soil organisms obtained in toxicity tests:

- ✓ OECD* 208 (Test of Seedling Emergence and Growth of **Terrestrial Plants**)
- ✓ OECD 207 (Acute **Earthworm** Toxicity Test)
- ✓ OECD 216 (**Soil Microorganisms: Nitrogen** Transformation Test)
- ✓ OECD 217 (**Soil Microorganisms: Carbon** Transformation Test)
- ✓ or such tests that may be regarded as equivalents for assessment purposes by the Minister of the Environment

is **lower than 10 mg of contaminated soil/gram of clean soil**.

* Organisation for Economic Co-operation and Development

The lethal or effective median concentration, $L(E)C_{50}$, for aquatic organisms obtained in toxicity tests:

- ✓ OECD 201 (**Algal** Growth Inhibition Test)
- ✓ OECD 202 (**Daphnia magna** Immobilisation Test)
- ✓ OECD 203 (**Fish** – Acute Toxicity Test)
- ✓ or such tests that may be regarded as equivalents for assessment purposes by the Minister of the Environment

carried out with leachates obtained using the standard DIN-38414 method, is **lower than 10 ml of leachate/litre of clean water**.

811 **Table 1** Criteria applicable to fertilizer products made from waste and other organic compounds in Spain.

Heavy metal	Concentration limits Solids (mg kg ⁻¹ dry matter) liquids (mg kg ⁻¹)		
	Class A*	Class B**	Class C***
Cd	0.7	2	3
Cu	70	300	400
Ni	25	90	100
Pb	45	150	200
Zn	200	500	1000
Hg	0.4	1.5	2.5
Cr total	70	250	300
Cr VI	Non-detectable	Non-detectable	Non-detectable
Pathogens	Maximum limit values		
<i>Salmonella</i> spp.	No <i>Salmonella</i> species in 25 g finished product		
<i>Escherichia coli</i>	1000 CFU/g product		

812 * Class A: The content of heavy metals does not exceed any of the values in column A.

813 ** Class B: The content of heavy metals does not exceed any of the values in column B.

814 *** Class C: The content of heavy metals does not exceed any of the values in column C.