

## **Association Agreement**

**between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part**

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*Version: 26/11/2013*

## PREAMBLE

THE KINGDOM OF BELGIUM,  
THE REPUBLIC OF BULGARIA,  
THE CZECH REPUBLIC,  
THE KINGDOM OF DENMARK,  
THE FEDERAL REPUBLIC OF GERMANY,  
THE REPUBLIC OF ESTONIA,  
IRELAND,  
THE HELLENIC REPUBLIC,  
THE KINGDOM OF SPAIN,  
THE FRENCH REPUBLIC,  
THE REPUBLIC OF CROATIA,  
THE ITALIAN REPUBLIC,  
THE REPUBLIC OF CYPRUS,  
THE REPUBLIC OF LATVIA,  
THE REPUBLIC OF LITHUANIA,  
THE GRAND DUCHY OF LUXEMBOURG,  
HUNGARY,  
THE REPUBLIC OF MALTA,  
THE KINGDOM OF THE NETHERLANDS,  
THE REPUBLIC OF AUSTRIA,  
THE REPUBLIC OF POLAND,  
THE PORTUGUESE REPUBLIC,  
ROMANIA,  
THE REPUBLIC OF SLOVENIA,  
THE SLOVAK REPUBLIC,  
THE REPUBLIC OF FINLAND,  
THE KINGDOM OF SWEDEN,  
THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND,  
Contracting Parties to the Treaty on European Union and the Treaty on the Functioning of the European Union, hereinafter referred to as the ‘Member States’,  
THE EUROPEAN UNION, hereinafter referred to as ‘the Union’ or ‘the EU’ and

THE EUROPEAN ATOMIC ENERGY COMMUNITY, hereinafter referred to as ‘the EURATOM’

on the one part, and

THE REPUBLIC OF MOLDOVA

on the other part,

Hereafter jointly referred to as ‘the Parties’

- CONSIDERING the common values and strong links of the Parties, established in the past through the Partnership and Cooperation Agreement and being developed within the framework of the European Neighbourhood Policy and the Eastern Partnership, and recognizing the common desire of the Parties further to develop, strengthen and extend their relations;
- ACKNOWLEDGING the European aspirations and the European choice of the Republic of Moldova;
- RECOGNISING that the common values on which the European Union is built – namely democracy, respect for human rights and fundamental freedoms, and the rule of law – lie also at the heart of political association and economic integration as envisaged in this Agreement;
- TAKING into account that this Agreement will not prejudice and leaves open the way for future progressive developments in EU-Republic of Moldova relations;
- ACKNOWLEDGING that the Republic of Moldova as a European country, shares a common history and common values with the Member States of the European Union, and is committed to implementing and promoting those values; which for the Republic of Moldova inspire its European choice;
- RECOGNISING the importance of the joint EU-Moldova ENP Action Plan of February 2005 in strengthening EU-Republic of Moldova relations and in helping to move the reform and approximation process in the Republic of Moldova forward, thus contributing to gradual economic integration and deepening of political association;
- COMMITTED to strengthening respect for fundamental freedoms, human rights, including the rights of persons belonging to minorities, democratic principles, the rule of law, and good governance;
- RECALLING in particular their will to promote human rights, democracy and the rule of law, including by cooperating to that end within the framework of the Council of Europe;
- WILLING to contribute to the political and socio-economic development of the Republic of Moldova, through wide-ranging cooperation in a broad spectrum of areas of common interest, including in the field of good governance, justice, freedom and security, trade integration and enhanced economic cooperation, employment and social policy, financial management, public administration and civil service reform, civil society participation, institution building and the reduction of poverty and sustainable development;

- COMMITTED to all the principles and provisions of the UN Charter, the Organisation for Security and Cooperation in Europe (OSCE), in particular of the Helsinki Final Act of 1975 of the Conference on Security and Cooperation in Europe, the concluding documents of the Madrid and Vienna Conferences of 1991 and 1992 respectively, and the Charter of Paris for a New Europe of 1990, as well as the United Nations Universal Declaration of Human Rights of 1948 and the European Convention for the Protection of Human Rights and Fundamental Freedoms of 1950;
- RECALLING their will to promote international peace and security as well as engaging in effective multilateralism and the peaceful settlement of disputes, in particular by cooperating to that end within the framework of the United Nations (UN) and the Organisation for Security and Cooperation in Europe (OSCE);
- RECOGNISING the importance of the active participation of the Republic of Moldova in regional cooperation formats;
- DESIROUS to further develop regular political dialogue on bilateral and international issues of mutual interest, including regional aspects, taking into account the Common Foreign and Security Policy (CFSP) of the European Union, including the Common Security and Defence Policy (CSDP);
- TAKING ACCOUNT of the European Union’s willingness to support the international effort to strengthen the sovereignty and territorial integrity of the Republic of Moldova and to contribute to the reintegration of the country;
- RECOGNISING the importance of the commitment of the Republic of Moldova to a viable settlement to the Transnistrian conflict, and the EU's commitment to supporting post-conflict rehabilitation;
- COMMITTED to preventing and combating all forms of organised crime, trafficking in human beings and corruption, and to stepping up cooperation in the fight against terrorism;
- COMMITTED to deepening their dialogue and cooperation on mobility, migration, asylum and border management in the spirit of the EU external migration policy framework aiming at cooperation on legal migration, including circular migration and tackling illegal migration, as well as ensuring the efficient implementation of the readmission agreement;
- RECOGNISING the gradual steps being taken towards a visa-free regime for the citizens of the Republic of Moldova in due course, provided that the conditions for well-managed and secure mobility are in place;
- CONFIRMING that the provisions of this Agreement that fall within the scope of Part III, Title V of the Treaty on the Functioning of the European Union (TFEU) bind the United Kingdom and Ireland as separate Contracting Parties, and not as part of the European Union, unless the European Union together with the United Kingdom and/or Ireland have jointly notified the Republic of Moldova that the United Kingdom or Ireland is bound as part of the European Union in accordance with Protocol No. 21 on the position of the United Kingdom and Ireland in respect of the area of Freedom, Security and Justice annexed to the Treaty on the Functioning of the European Union. If the United Kingdom and/or Ireland ceases to be bound as part of the European Union in

accordance with Article 4a of Protocol No. 21 the European Union together with the United Kingdom and/or Ireland shall immediately inform the Republic of Moldova of any change in their position, in which case they shall remain bound by the provisions of the Agreement in their own right. The same applies to Denmark, in accordance with the Protocol No. 22 on the position of Denmark annexed to the Treaties;

- COMMITTED to the principles of free market economy and confirming the readiness of the European Union to contribute to the economic reforms in the Republic of Moldova;
- COMMITTED to respecting environmental needs, including trans-boundary cooperation on, and implementation of, multilateral international agreements; and to respecting the principles of sustainable development;
- DESIROUS to achieving gradual economic integration in the EU Internal Market as stipulated in this Agreement, inter alia through a Deep and Comprehensive Free Trade Area (DCFTA), as an integral part of this Agreement;
- WILLING to create a Deep and Comprehensive Free Trade Area, which will provide for far-reaching regulatory approximation and market access liberalisation, in compliance with the rights and obligations arising out of the World Trade Organisation (WTO) membership of the Parties; and to the transparent application of those rights and obligations;
- BELIEVING that this Agreement will create a new climate for economic relations between the Parties and above all for the development of trade and investment, and will stimulate competition, which are factors crucial to economic restructuring and modernisation;
- COMMITTED to enhancing the security of energy supply, facilitating the development of appropriate infrastructure, increasing market integration and regulatory approximation towards key elements of the EU *acquis*, and promoting energy efficiency and the use of renewable energy sources;
- ACKNOWLEDGING the need for enhanced energy cooperation, and the commitment of the Parties to implement the Energy Community Treaty;
- WILLING to improve the level of public health safety and protection of human health as a precondition for sustainable development and economic growth;
- COMMITTED to enhancing people-to-people contacts, including through cooperation and exchanges in the fields of research and development, education and culture;
- COMMITTED to promoting cross-border and inter-regional cooperation, in the spirit of good neighbourly relations;
- RECOGNISING the commitment of the Republic of Moldova to progressively approximating its legislation in the relevant sectors with that of the European Union, and to implementing it effectively;
- RECOGNISING the commitment of the Republic of Moldova to developing its administrative and institutional infrastructure to the extent necessary to enforce this Agreement;

- TAKING account of the willingness of the European Union to provide support for the implementation of reforms, and to use all available instruments of cooperation and technical, financial and economic assistance in this endeavour;

HAVE AGREED AS FOLLOWS:

### *Article 1*

#### **Objectives**

1. An Association is hereby established between the Union and its Member States, of the one part, and the Republic of Moldova of the other part.
2. The aims of this Association are:
  - (a) to promote political association and economic integration between the Parties based on common values and close links, including by increasing the Republic of Moldova's participation in EU policies, programmes and agencies;
  - (b) to strengthen the framework for enhanced political dialogue on all areas of mutual interest, providing for the development of close political relations between the Parties;
  - (c) to contribute to the strengthening of democracy and to political, economic and institutional stability in the Republic of Moldova;
  - (d) to promote, preserve and strengthen peace and stability in the regional and international dimensions, including through joining efforts to eliminate sources of tension, enhancing border security, promoting cross-border cooperation and good neighbourly relations;
  - (e) to support and enhance cooperation in the area of justice, freedom and security with the aim of reinforcing the rule of law and respect for human rights and fundamental freedoms as well as in the area of mobility and people-to-people contacts;
  - (f) to support the efforts of the Republic of Moldova to develop its economic potential via international cooperation, also through the approximation of its legislation to that of the European Union;
  - (g) to establish conditions for enhanced economic and trade relations leading towards the Republic of Moldova's gradual integration in the EU Internal Market as stipulated in this Agreement, including by setting up a Deep and Comprehensive Free Trade Area, which will provide for far-reaching regulatory approximation and market access liberalisation, in compliance with the rights and obligations arising out of the WTO membership; and to the transparent application of those rights and obligations; and
  - (h) to establish conditions for increasingly close cooperation in other areas of mutual interest.

**TITLE I**  
**GENERAL PRINCIPLES**



# TITLE I

## GENERAL PRINCIPLES

### *Article 2*

1. Respect for the democratic principles, human rights and fundamental freedoms, as proclaimed in the Universal Declaration of Human Rights and as defined in the European Convention on Human Rights, the Helsinki Final Act of 1975 of the Conference on Security and Cooperation in Europe and the Charter of Paris for a New Europe of 1990 shall form the basis of the domestic and external policies of the Parties and constitutes an essential element of this Agreement. Countering the proliferation of weapons of mass destruction, related materials and their means of delivery also constitutes an essential element of this Agreement.
2. The Parties reiterate their commitment to the principles of a free market economy, sustainable development and effective multilateralism.
3. The Parties reaffirm to respect the principles of the rule of law and good governance, as well as their international obligations, notably under the UN, the Council of Europe and the Organisation for Security and Cooperation in Europe.
4. The Parties commit themselves to foster cooperation and good neighbourly relations, including cooperation on the development of projects of common interest, notably those related to preventing and combating corruption, criminal activities, organised or otherwise, including those of transnational character, and terrorism. This commitment constitutes a key factor in the development of the relations and cooperation between the Parties and contributes to regional peace and stability.

## **TITLE II**

### **POLITICAL DIALOGUE AND REFORM, COOPERATION IN THE FIELD OF FOREIGN AND SECURITY POLICY**

## TITLE II

### POLITICAL DIALOGUE AND REFORM, COOPERATION IN THE FIELD OF FOREIGN AND SECURITY POLICY

#### *Article 3*

##### **Aims of political dialogue**

1. Political dialogue on all areas of mutual interest, including foreign and security matters as well as domestic reform, shall be further developed and strengthened between the Parties. This will increase the effectiveness of political cooperation and promote convergence on foreign and security matters.
2. The aims of political dialogue shall be:
  - (a) to deepen political association and increase political and security policy convergence and effectiveness;
  - (b) to promote international stability and security based on effective multilateralism;
  - (c) to strengthen cooperation and dialogue between the Parties on international security and crisis management, notably in order to address global and regional challenges and key threats;
  - (d) to foster result-oriented and practical cooperation between the Parties for achieving peace, security and stability on the European continent;
  - (e) to strengthen respect for democratic principles, the rule of law and good governance, human rights and fundamental freedoms, including the rights of persons belonging to minorities, and to contribute to consolidating domestic political reforms;
  - (f) to develop dialogue and to deepen cooperation of the Parties in the field of security and defence; and
  - (g) to respect and promote the principles of sovereignty and territorial integrity, inviolability of borders and independence.

#### *Article 4*

##### **Domestic reform**

The Parties shall cooperate on developing, consolidating and increasing the stability and effectiveness of democratic institutions and the rule of law; on ensuring respect for human rights and fundamental freedoms; on making further progress on judicial and legal reform, so as to secure the independence of the judiciary, strengthen its administrative capacity and guarantee impartiality and effectiveness of law enforcement bodies; on further pursuing the public administration reform and on building an accountable, efficient, transparent and professional civil service; and on ensuring effectiveness in the fight against corruption, particularly in view of enhancing international cooperation on combating corruption, and ensuring effective

implementation of relevant international legal instruments, such as the United Nations Convention Against Corruption of 2003.

#### *Article 5*

### **Foreign and security policy**

1. The Parties shall intensify their dialogue and cooperation and promote gradual convergence in the area of foreign and security policy, including the Common Security and Defence Policy (CSDP), and shall address in particular issues of conflict prevention and crisis management, regional stability, disarmament, non-proliferation, arms control and export control. Cooperation shall be based on common values and mutual interests, and shall aim at increasing policy convergence and effectiveness, making use of bilateral, international and regional fora.
2. The Parties reaffirm their commitment to the principles of respect for sovereignty and territorial integrity, inviolability of borders and independence, as established in the UN Charter and the Helsinki Final Act of 1975 of the Conference on Security and Cooperation in Europe, and their commitment to promote these principles in their bilateral and multilateral relations.

#### *Article 6*

### **International Criminal Court**

1. The Parties reaffirm that the most serious crimes of concern to the international community as a whole must not go unpunished and that their effective prosecution must be ensured by taking measures at the national and international level, including the International Criminal Court (ICC).
2. The Parties consider that the establishment and effective functioning of the ICC constitutes an important development for international peace and justice. The Parties agree to support the ICC by implementing the Rome Statute of the International Criminal Court and its related instruments, giving due regard to preserving its integrity.

#### *Article 7*

### **Conflict prevention and crisis management**

The Parties shall enhance practical cooperation in conflict prevention and crisis management, in particular with a view to the possible participation of the Republic of Moldova in EU-led civilian and military crisis management operations as well as relevant exercises and training, on a case-by-case basis and following possible invitation by the EU.

## *Article 8*

### **Regional stability**

1. The Parties shall intensify their joint efforts to promote stability, security and democratic development in the region, and in particular shall work together for the peaceful settlement of regional conflicts.
2. The Parties reiterate their commitment to a sustainable solution to the Transnistrian issue, in full respect of the sovereignty and territorial integrity of the Republic of Moldova as well as to facilitating jointly post-conflict rehabilitation. Pending its resolution and without prejudice to the established negotiating format, the Transnistrian issue will constitute one of the central subjects on the agenda of political dialogue and cooperation between the Parties, as well as in the dialogue and cooperation with other interested international actors.
3. These efforts shall follow commonly shared principles of maintaining international peace and security as established by the UN Charter, the Helsinki Final Act of 1975 of the Conference on Security and Cooperation in Europe and other relevant multilateral documents.

## *Article 9*

### **Weapons of mass destruction**

1. The Parties consider that the proliferation of weapons of mass destruction (WMD) and their means of delivery, both to state and non-state actors, represents one of the most serious threats to international peace and stability. The Parties therefore agree to cooperate and to contribute to countering the proliferation of WMD and their means of delivery through full compliance with, and national implementation of, their existing obligations under international disarmament and non-proliferation treaties and agreements, and other relevant international obligations. The Parties agree that this provision constitutes an essential element of this Agreement.
2. The Parties furthermore agree to cooperate and to contribute to countering the proliferation of weapons of mass destruction and their means of delivery by:
  - (a) taking steps to ratify, or accede to, as appropriate, and fully implement, all other relevant international instruments; and
  - (b) establishing an effective system of national export controls, controlling the export as well as transit of WMD-related goods, including a WMD end-use control on dual-use technologies, and containing effective sanctions for breaches of export controls.
3. The Parties agree to establish a regular political dialogue that will accompany and consolidate these elements.

## *Article 10*

### **Small arms and light weapons and conventional arms exports control**

1. The Parties recognise that the illicit manufacture, transfer and circulation of small arms and light weapons (SALW), including their ammunition, and their excessive accumulation, poor management, inadequately secured stockpiles and uncontrolled spread continue to pose a serious threat to peace and international security.
2. The Parties agree to observe and fully implement their respective obligations to deal with the illicit trade in SALW, including their ammunition, under existing international agreements and UN Security Council resolutions, as well as their commitments within the framework of other international instruments applicable in this area, such as the UN Programme of Action to prevent, combat and eradicate the illicit trade in SALW in all its aspects.
3. The Parties shall undertake to cooperate and to ensure coordination, complementarity and synergy in their efforts to deal with the illicit trade in SALW, including their ammunition and the destruction of excessive stockpiles, at global, regional, sub-regional and national levels.
4. Furthermore, the Parties agree to continue to cooperate in the area of conventional arms export control, in the light of the EU Common Position on control of exports of military technology and equipment.
5. The Parties agree to establish a regular political dialogue that will accompany and consolidate these undertakings.

## *Article 11*

### **International cooperation in the fight against terrorism**

1. The Parties agree to work together at bilateral, regional and international level to prevent and combat terrorism in accordance with international law, relevant UN decisions, international human rights standards, and refugee and humanitarian law.
2. To this effect they shall in particular cooperate so as to deepen international consensus on the fight against terrorism, including on the legal definition of terrorist acts and by working towards an agreement on the Comprehensive Convention on International Terrorism.
3. In the framework of the full implementation of Resolution no. 1373 of the UN Security Council and other relevant UN instruments, and applicable international conventions and instruments exchange information on terrorist organisations, groups, their activities and their support networks in accordance with international law and the legislation of the Parties.

**TITLE III**  
**JUSTICE, FREEDOM AND SECURITY**

# **TITLE III**

## **JUSTICE, FREEDOM AND SECURITY**

### *Article 12*

#### **Rule of law**

1. In their cooperation in the area of freedom, security and justice the Parties shall attach particular importance to the promotion of the rule of law, including the independence of the judiciary, access to justice, and the right to a fair trial.
2. The Parties will cooperate fully on the effective functioning of institutions in the areas of law enforcement and the administration of justice.
3. The respect for human rights and fundamental freedoms will guide all cooperation on freedom, security and justice.

### *Article 13*

#### **Protection of personal data**

1. The Parties agree to cooperate in order to ensure a high level of protection of personal data in accordance with the European Union, Council of Europe (CoE) and international legal instruments and standards.
2. Any processing of personal data shall be subject to the legal provisions referred to in Annex I to this Agreement. The transfer of personal data between the Parties shall only take place if such transfer is necessary for the implementation, by the competent authorities of the Parties, of this or other agreements concluded between the Parties.

### *Article 14*

#### **Cooperation on migration, asylum and border management**

1. The Parties reaffirm the importance of a joint management of migration flows between their territories and shall strengthen the existing comprehensive dialogue on all migration-related issues, including legal migration, international protection, illegal migration, smuggling and trafficking in human beings.
2. Cooperation will be based on a specific needs assessment, conducted in mutual consultation between the Parties, and be implemented in accordance with their relevant legislation in force. It will in particular, focus on:
  - (a) the root causes and the consequences of migration;
  - (b) the development and implementation of national legislation and practices as regards international protection, with a view to satisfying the provisions of the Geneva Convention of 1951 on the status of refugees and of the Protocol of 1967 and other relevant international instruments, and to ensuring the respect of the principle of "non-refoulement";



- (c) the admission rules and rights and status of persons admitted, fair treatment and integration of lawfully residing non-nationals, education and training and measures against racism and xenophobia;
  - (d) the establishment of an effective and preventive policy against illegal immigration, smuggling of migrants and trafficking in human beings including the issue of how to combat networks of smugglers and traffickers and how to protect the victims of such trafficking;
  - (e) the promotion and facilitation of the return of illegal migrants; and
  - (f) in the area of border management and document security, on issues of organisation, training, best practices and other operational measures as well as strengthening cooperation between the European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union (FRONTEX) and the Border Guard Service of the Republic of Moldova.
3. Cooperation may also facilitate circular migration for the benefit of development.

#### *Article 15*

#### **Movement of persons**

1. The Parties will ensure the full implementation of:
- (a) the Agreement between the European Community and the Republic of Moldova on the readmission of persons residing without authorisation, which entered into force on 1 January 2008, and
  - (b) the Agreement between the European Community and the Republic of Moldova on the facilitation of the issuance of visas, which entered into force on 1 January 2008 as amended on 27 June 2012.
2. The Parties shall also endeavour to enhance mobility of citizens and shall take gradual steps towards the shared objective of a visa-free regime in due course, provided that the conditions for well-managed and secure mobility, set out in the Action Plan on Visa Liberalisation, are in place.

#### *Article 16*

#### **Preventing and combating organised crime, corruption and other illegal activities**

1. The Parties shall cooperate on preventing and combating all forms of criminal and illegal activities, organised or otherwise, including those of transnational character, such as:
- (a) smuggling and trafficking in human beings;
  - (b) smuggling and trafficking in goods, including in small arms and illicit drugs;
  - (c) illegal economic and financial activities such as counterfeiting, fiscal fraud and public procurement fraud;

- (d) fraud, as referred to in Title VI (Financial Assistance, and Anti-Fraud and Control Provisions) of this Agreement, in projects funded by international donors;
  - (e) active and passive corruption, both in the private and public sector, including as regards the abuse of functions and influence;
  - (f) forging documents and submitting false statements; and
  - (g) cyber crime.
2. The Parties shall enhance bilateral, regional and international cooperation among law enforcement bodies including strengthening cooperation between Europol and the relevant authorities of the Republic of Moldova. The Parties are committed to implementing effectively the relevant international standards, and in particular those enshrined in the UN Convention against Transnational Organised Crime (UNTOC) of 2000 and its three Protocols, the UN Convention against Corruption of 2003 and Council of Europe relevant instruments on preventing and combating corruption.

#### *Article 17*

#### **Tackling illicit drugs**

1. Within their respective powers and competencies, the Parties shall cooperate to ensure a balanced and integrated approach towards drug issues. Drug policies and actions shall be aimed at reinforcing structures for tackling illicit drugs, reducing the supply of, trafficking in and the demand for illicit drugs, coping with the health and social consequences of drug abuse as well as at a more effective prevention of diversion of chemical precursors used for the illicit manufacture of narcotic drugs and psychotropic substances.
2. The Parties shall agree on the necessary methods of cooperation to attain these objectives. Actions shall be based on commonly agreed principles along the lines of the relevant international conventions, the EU Drug Strategy (2013-20), the Political Declaration and the Special Declaration on the guiding principles of drug demand reduction, approved by the Twentieth United Nations General Assembly Session on Drugs in June 1998.

#### *Article 18*

#### **Money laundering and terrorism financing**

1. The Parties shall cooperate in order to prevent the use of their financial and relevant non-financial systems to launder the proceeds of criminal activities, as well as for the purpose of terrorism financing. This cooperation extends to the recovery of assets or funds derived from the proceeds of crime.
2. Cooperation in this area shall allow exchanges of relevant information within the framework of respective legislations and the adoption of appropriate standards to combat money laundering and financing of terrorism equivalent to those adopted by relevant international bodies active in this area, such as the Financial Action Task Force on Money Laundering (FATF).

*Article 19*

**Combating terrorism**

The Parties agree to cooperate in the prevention and suppression of acts of terrorism in full respect for the rule of law, international human rights, refugee and humanitarian law and in accordance with the UN Global Counter-Terrorism Strategy of 2006 as well as their respective laws and regulations. They shall do so, in particular in the framework of the full implementation of Resolution no. 1267, 1373, 1540 and 1904 of the UN Security Council and other relevant UN instruments, and applicable international conventions and instruments:

- (a) by exchanging information on terrorist groups and their support networks in accordance with international and national law;
- (b) by exchanging views on terrorism trends and on means and methods of combating terrorism including in technical areas and training, and by exchanging experiences in respect of terrorism prevention; and
- (c) by sharing best practices in the area of protection of human rights in the fight against terrorism.

*Article 20*

**Legal cooperation**

1. The Parties agree to develop judicial cooperation in civil and commercial matters as regards the negotiation, ratification and implementation of multilateral conventions on civil judicial cooperation and, in particular, the Conventions of the Hague Conference on Private International Law in the field of international legal cooperation and litigation as well as the protection of children.
2. As regards judicial cooperation in criminal matters, the Parties will seek to enhance cooperation on mutual legal assistance. This would include, where appropriate, accession to, and implementation of, the relevant international instruments of the UN and the CoE and closer cooperation with Eurojust.

## **TITLE IV**

### **ECONOMIC AND OTHER SECTOR COOPERATION**

## TITLE IV

### ECONOMIC AND OTHER SECTOR COOPERATION

#### CHAPTER 1

#### PUBLIC ADMINISTRATION REFORM

##### *Article 21*

Cooperation shall focus on the development of efficient and accountable public administration in the Republic of Moldova, with the aim of supporting implementation of the rule of law, ensuring that state institutions work for the benefit of the entire population of the Republic of Moldova, and promoting the smooth development of relations between the Republic of Moldova and its partners. Particular attention will be given to the modernisation and development of executive functions, with the goal of providing quality services to the citizens of the Republic of Moldova.

##### *Article 22*

Cooperation shall cover the following areas:

- (a) the institutional and functional development of public authorities, in order to increase the efficiency of their activity and ensuring an efficient, participatory and transparent decision-making and strategic planning process;
- (b) modernization of public services including the introduction and implementation of E-Governance, with a view to increasing the efficiency of service delivery to citizens and reducing the costs of doing business;
- (c) creation of a professional civil service based on the principle of managerial accountability and effective delegation of authority, as well as fair and transparent recruitment, training, assessment and remuneration;
- (d) effective and professional human resource management and career development;
- (e) the promotion of ethical values in the civil service.

##### *Article 23*

Cooperation shall cover all levels of public administration, including local administration.

## CHAPTER 2 ECONOMIC DIALOGUE

### *Article 24*

1. The EU and the Republic of Moldova shall facilitate the process of economic reform by improving the understanding of the fundamentals of their respective economies. Cooperation between the Parties shall aim to promote economic policies pertinent to functioning market economies as well as the formulation and implementation of these economic policies.
2. The Republic of Moldova shall strive to establish a functioning market economy and to gradually approximate its policies to the policies of the EU, in accordance with the guiding principles of sound macroeconomic and fiscal policies, including central bank independence and price stability, sound public finances and a sustainable balance of payments.

### *Article 25*

1. To these ends, the Parties agree to cooperate in the following areas:
  - (a) exchange of information on macroeconomic policies and structural reforms as well as on macroeconomic performance and prospects, and on strategies for economic development;
  - (b) joint analysis of economic issues of mutual interest, including economic policy measures and the instruments for implementing them, such as methods for economic forecasting and elaboration of strategic policy documents, with a view to strengthening the policy-making of the Republic of Moldova in line with EU principles and practices;
  - (c) exchange of expertise in the macroeconomic and macrofinancial sphere, including public finances, financial sector developments and regulation, monetary and exchange rate policies and frameworks, external financial assistance, and economic statistics.
2. Cooperation will also include exchange of information concerning the principles and functioning of the European Economic and Monetary Union (EMU).

### *Article 26*

A regular dialogue will take place on the issues covered by this Chapter.

**CHAPTER 3**  
**COMPANY LAW, ACCOUNTING AND AUDITING AND CORPORATE**  
**GOVERNANCE**

*Article 27*

1. Recognising the importance of an effective set of rules and practices in the areas of company law and corporate governance, as well as in accounting and auditing, for creating a fully-functioning market economy and for fostering trade, the Parties agree to cooperate:
  - (a) on the protection of shareholders, creditors and other stakeholders in line with EU rules in this area;
  - (b) on the introduction of relevant international standards at national level and gradual approximation with EU rules in the field of accounting and auditing; and
  - (c) on further development of corporate governance policy in line with international standards, as well as gradual approximation with the EU rules and recommendations in this area.
2. The relevant EU rules and recommendations are listed in Annex II to this Agreement.

*Article 28*

The Parties will aim at sharing information and expertise on both existing systems and relevant new developments in these areas. In addition, the Parties will seek to improve information exchange between the national register of companies of the Republic of Moldova and business registers of EU Member States.

*Article 29*

A regular dialogue will take place on the issues covered by this Chapter.

*Article 30*

The Republic of Moldova shall carry out approximation of its legislation to the EU acts and international instruments referred to in Annex II to this Agreement according to the provisions of that Annex.

## CHAPTER 4

### EMPLOYMENT, SOCIAL POLICY AND EQUAL OPPORTUNITIES

#### *Article 31*

The Parties shall strengthen their dialogue and cooperation on promoting the decent work agenda, employment policy, health and safety at work, social dialogue, social protection, social inclusion, gender equality and anti-discrimination, and social rights, and thereby contribute to the promotion of more and better jobs, poverty reduction, enhanced social cohesion, sustainable development and improved quality of life.

#### *Article 32*

Cooperation, based on exchange of information and best practices, may cover a selected number of issues to be identified among the following areas:

- (a) poverty reduction and the enhancement of social cohesion;
- (b) employment policy, aiming at more and better jobs with decent working conditions, including with a view to reduce the informal economy and informal employment;
- (c) promoting active labour market measures and efficient employment services to modernise the labour markets and to adapt to labour market needs;
- (d) fostering more inclusive labour markets and social safety systems that integrate disadvantaged people, including people with disabilities and people from minority groups;
- (e) efficient management of labour migration, aiming at strengthening its positive impact on development;
- (f) equal opportunities, aiming at enhancing gender equality and ensuring equal opportunities between women and men, as well as combating discrimination on all grounds;
- (g) social policy, aiming at enhancing the level of social protection including social assistance and social insurance and modernising social protection systems, in terms of quality, accessibility and financial sustainability;
- (h) enhancing the participation of social partners and promoting social dialogue, including through strengthening the capacity of all relevant stakeholders; and
- (i) promoting health and safety at work.

#### *Article 33*

The Parties shall encourage the involvement of all relevant stakeholders, including civil society organisations and in particular social partners, in policy development and reforms of the Republic of Moldova and in the cooperation between the Parties under this Agreement.

#### *Article 34*

The Parties shall aim at enhancing cooperation on employment and social policy matters in all relevant regional, multilateral and international fora and organisations.



*Article 35*

The Parties shall promote corporate social responsibility and accountability and encourage responsible business practices, such as those promoted by the UN Global Compact and the International Labour Organisation (ILO) tripartite declaration of principles concerning multinational enterprises and social policy.

*Article 36*

A regular dialogue will take place on the issues covered by this Chapter.

*Article 37*

The Republic of Moldova shall carry out approximation of its legislation to the EU acts and international instruments referred to in Annex III to this Agreement according to the provisions of that Annex.

## CHAPTER 5 CONSUMER PROTECTION

### *Article 38*

The Parties shall cooperate in order to ensure a high level of consumer protection and to achieve compatibility between their systems of consumer protection.

### *Article 39*

In order to achieve these objectives the cooperation may comprise, when appropriate:

- (a) aiming at the approximation of consumer legislation, based on the priorities in the annex to this article, while avoiding barriers to trade for ensuring real consumers choices;
- (b) promoting exchange of information on consumer protection systems, including: consumer legislation and its enforcement, consumer product safety, including market surveillance, consumer information systems and tools, consumer education, empowerment and consumer redress, sales and service contracts concluded between traders and consumers;
- (c) promoting training activities for administration officials and other consumer interest representatives; and
- (d) encouraging the development of independent consumer associations including non-governmental consumer organizations (NGOs), and contacts between consumer representatives, as well as collaboration between authorities and NGOs in the field of consumer protection.

### *Article 40*

The Republic of Moldova shall carry out approximation of its legislation to the EU acts and international instruments referred to in Annex IV to this Agreement according to the provisions of that Annex.

## CHAPTER 6 STATISTICS

### *Article 41*

The Parties shall develop and strengthen their cooperation on statistical issues, thereby contributing to the long-term objective of providing timely, internationally comparable and reliable statistical data. It is expected that a sustainable, efficient and professionally independent national statistical system shall produce information relevant for citizens, businesses and decision-makers in the Republic of Moldova and in the EU, enabling them to take informed decisions on this basis. The national statistical systems should respect the UN Fundamental Principles of Official Statistics, taking into account the EU *acquis* in statistics, including the European Statistics Code of Practice, in order to align the national statistical system with the European norms and standards.

### *Article 42*

Cooperation shall aim at:

- (a) further strengthening the capacity of the national statistical system, focusing on the sound legal basis, production of adequate data and metadata, dissemination policy and user-friendliness, taking into account various groups of users: public and private sectors, academic community and other users;
- (b) progressive alignment of the statistical system of the Republic of Moldova with the European Statistical System;
- (c) fine-tuning of data provision to the EU, taking into account the application of relevant international and European methodologies, including classifications;
- (d) enhancing the professional and management capacity of the national statistical staff to facilitate the application of EU statistical standards and to contribute to the development of the statistical system of the Republic of Moldova;
- (e) exchanging experience between the Parties on the development of statistical know-how; and
- (f) promoting total quality management of all statistical production processes and dissemination.

### *Article 43*

The Parties shall cooperate within the framework of the European Statistical System in which Eurostat is the European statistical authority. The cooperation shall include a focus on the areas of:

- (a) demographic statistics, including censuses, and social statistics;
- (b) agricultural statistics, including agricultural censuses and environment statistics;
- (c) business statistics, including business registers and use of administrative sources for statistical purposes;
- (d) macroeconomic statistics, including national accounts, foreign trade statistics, foreign direct investment statistics;

- (e) energy statistics, including balances;
- (f) regional statistics; and
- (g) horizontal activities, including statistical classifications, quality management, training, dissemination, use of modern information technologies, etc.

#### *Article 44*

The Parties shall, *inter alia*, exchange information and expertise and shall develop their cooperation, taking into account the already accumulated experience in the reform of the statistical system launched within the framework of various assistance programmes. Efforts shall be directed towards further alignment with the EU *acquis* in statistics, on the basis of the national strategy for the development of the statistical system of the Republic of Moldova, and taking into account the development of the European Statistical System. The emphasis in the statistical data production process shall be the further development of sample surveys and usage of administrative records, while taking into account the need to reduce the response burden. The data shall be relevant for the designing and monitoring of policies in key areas of social and economic life.

#### *Article 45*

A regular dialogue shall take place on the issues covered by this Chapter. To the extent possible, the activities undertaken within the European Statistical System, including training, should be open for the participation of the Republic of Moldova.

#### *Article 46*

1. The Parties undertake to establish and revise on a periodic basis a programme of gradual approximation to the EU *acquis* in the field of statistics.
2. The EU *acquis* in statistics is set out in the annually updated Statistical Requirements Compendium, which is considered by the Parties as annexed to this Agreement (Annex V).

## CHAPTER 7

### MANAGEMENT OF PUBLIC FINANCES: BUDGET POLICY, INTERNAL CONTROL, FINANCIAL INSPECTION AND EXTERNAL AUDIT

#### *Article 47*

Cooperation in the field of Management of Public Finances: Budget Policy, Internal Control, Financial Inspection and External Audit will focus on the implementation of international standards as well as EU good practice in this field, which will contribute to the development of a modern public finance management system in the Republic of Moldova compatible with basic EU and international principles of transparency, accountability, economy, efficiency and effectiveness.

#### *Article 48*

##### **Budget and accounting systems**

The Parties shall cooperate in relation to:

- (a) improvement and systematisation of regulatory documents on the budgetary, treasury, accounting and reporting systems and their harmonisation on the basis of international standards respecting also good practice in the EU public sector;
- (b) continuous development of multi-annual budget planning and the alignment to good EU practices;
- (c) studying the practices of the European countries in inter-budget relations, in order to improve this field in the Republic of Moldova;
- (d) foster approximation of procurement procedures with existing practices in the EU; and
- (e) exchange of information, experiences and good practice, including through personnel exchange and joint training in this field.

#### *Article 49*

##### **Internal control, financial inspection and external audit**

The Parties shall also cooperate in relation to:

- (a) the further improvement of the internal control system (including a functionally independent internal audit function) in state and local authorities by means of harmonisation with generally accepted international standards and methodologies and EU good practice;
- (b) the development of an adequate financial inspection system that will complement but not duplicate the internal audit function and will ensure adequate control coverage of government income and expenditure during the transition period and thereafter;
- (c) effective cooperation between the actors involved in Financial Management and control, audit and inspection with the actors for budget, treasury and accounting to foster the development of governance;
- (d) strengthening the competences of the Central Harmonisation Unit for the Public Internal Financial Control (PIFC);

- (e) the implementation of internationally accepted external audit standards by the International Organisation of Supreme Audit Institutions (INTOSAI); and
- (f) exchange of information, experiences and good practice through *inter alia* personnel exchange and joint training in this field.

*Article 50*

**Fight against fraud and against corruption**

The Parties shall also cooperate in relation to:

- (a) exchanging information, experience and good practice;
- (b) improving methods to combat and prevent fraud and corruption in the areas covered by this Chapter, including cooperation between relevant administrative bodies; and
- (c) ensuring effective cooperation with the relevant EU institutions and bodies, in the case of on-the-spot checks, inspection and audits related to the management and control of EU funds, according to relevant rules and procedures.

*Article 51*

A regular dialogue will take place on the issues covered by this Chapter.

## CHAPTER 8 TAXATION

### *Article 52*

The Parties shall cooperate to enhance good governance in the tax area, with a view to the further improvement of economic relations, trade, investment and fair competition.

### *Article 53*

With reference to Article 52 of this Agreement, the Parties recognise and commit themselves to implement the principles of good governance in the tax area, i.e. the principles of transparency, exchange of information and fair tax competition, as subscribed to by Member States at EU level. To that effect, without prejudice to EU and Member States competences, the Parties will improve international cooperation in the tax area, facilitate the collection of legitimate tax revenues, and develop measures for the effective implementation of the above mentioned principles.

### *Article 54*

The Parties shall also enhance and strengthen their cooperation aimed at the improvement and development of the Republic of Moldova's tax system and administration, including the enhancement of collection and control capacity, with a specific focus on Value Added Tax (VAT) refund procedures, to avoid accumulation of arrears, ensure effective tax collection and reinforce the fight against tax fraud and tax avoidance. The Parties shall strive to enhance cooperation and sharing of experiences in combating tax fraud, and in particular carousel fraud.

### *Article 55*

The Parties shall develop their cooperation and harmonise policies in counteracting and fighting fraud and the smuggling of excisable products. This cooperation will include, *inter alia*, the gradual approximation of excise rates on tobacco products, as far as possible, taking into account the constraints of the regional context, including through a dialogue at regional level and in line with the World Health Organisation Framework Convention on Tobacco Control of 2003 (WHO FCTC). To this end, the Parties will look to strengthen their cooperation within the regional context.

### *Article 56*

A regular dialogue will take place on the issues covered by this Chapter.

### *Article 57*

The Republic of Moldova shall carry out approximation of its legislation to the EU acts and international instruments referred to in Annex VI to this Agreement according to the provisions of that Annex.

## **CHAPTER 9**

### **FINANCIAL SERVICES**

#### *Article 58*

Recognising the relevance of an effective set of rules and practices in the areas of financial services to establish a fully-functioning market economy and in order to foster trade exchanges among the Parties, the Parties agree to cooperate in the area of financial services in line with the following objectives:

- (a) supporting the process of adapting financial services regulation to the needs of an open market economy;
- (b) ensuring effective and adequate protection of investors and other consumers of financial services;
- (c) ensuring the stability and integrity of the financial system of the Republic of Moldova in its entirety;
- (d) promoting cooperation between different actors of the financial system, including regulators and supervisors; and
- (e) ensuring independent and effective supervision.

#### *Article 59*

1. The Parties shall encourage cooperation between relevant Regulatory and Supervisory Authorities, including information exchange, sharing of expertise on financial markets and other such measures.
2. Special attention shall be paid to the development of administrative capacity of such authorities, including, through personnel exchange and joint training.

#### *Article 60*

A regular dialogue will take place on the issues covered by this Chapter.

#### *Article 61*

The Republic of Moldova shall carry out approximation of its legislation to the EU acts and international instruments referred to in Annex XXVIII-A to this Agreement, according to the provisions of that Annex.



## **CHAPTER 10**

### **INDUSTRIAL AND ENTERPRISE POLICY**

#### *Article 62*

The Parties shall develop and strengthen their cooperation on industrial and enterprise policy, thereby improving the business environment for all economic operators, but with particular emphasis on small and medium sized enterprises (SMEs). Enhanced cooperation should improve the administrative and regulatory framework for both Republic of Moldova and EU businesses operating in the Republic of Moldova and the EU, and should be based on the EU's SME and industrial policies, taking into account internationally recognised principles and practices in this field.

#### *Article 63*

To these ends, the Parties shall cooperate in order to:

- (a) implement strategies for SME development, based on the principles of the Small Business Act, and monitoring of the implementation process through regular reporting and dialogue. This cooperation will also include a focus on micro enterprises, which are extremely important for both the economies of the EU and of the Republic of Moldova;
- (b) create better framework conditions, via the exchange of information and good practice, thereby contributing to improving competitiveness. This cooperation will include the management of structural changes (restructuring), the development of Public Private Partnerships and environmental and energy issues, such as energy efficiency and cleaner production;
- (c) simplify and rationalise regulations and regulatory practice, with specific focus on exchange of good practice on regulatory techniques, including the EU's principles;
- (d) encourage the development of innovation policy, via the exchange of information and good practice regarding the commercialisation of research and development (including support instruments for technology-based business start-ups), cluster development and access to finance;
- (e) encourage greater contacts between EU businesses and businesses of the Republic of Moldova and between these businesses and the authorities of the Republic of Moldova and the EU;
- (f) support the establishment of export promotion activities in the Republic of Moldova;
- (g) facilitate the modernisation and restructuring of the industry of the Republic of Moldova in certain sectors.

#### *Article 64*

A regular dialogue will take place on the issues covered by this Chapter. This will involve also representatives of EU businesses and businesses of the Republic of Moldova.

**CHAPTER 11**  
**MINING AND RAW MATERIALS**

*Article 65*

The Parties shall develop and strengthen cooperation covering mining industries and trade in raw materials, with the objectives of promoting mutual understanding, improvement of the business environment, information exchange and cooperation on non-energy issues, relating in particular to the mining of metallic ores and industrial minerals.

*Article 66*

To this end, the Parties shall cooperate in the following areas:

- (a) exchange of information by the Parties on developments in their mining and raw materials sectors;
- (b) exchange of information on matters related to trade in raw materials, with the aim of promoting bilateral exchanges;
- (c) exchange of information and best practices in relation to sustainable development aspects of the mining industries;
- (d) exchange of information and best practices in relation to training, skills and safety in the mining industries.

**CHAPTER 12**  
**AGRICULTURE AND RURAL DEVELOPMENT**

*Article 67*

The Parties shall cooperate to promote agricultural and rural development, in particular through progressive convergence of policies and legislation.

*Article 68*

Cooperation between the Parties in the field of agriculture and rural development shall cover, *inter alia*, the following areas:

- (a) facilitating the mutual understanding of agricultural and rural development policies;
- (b) enhancing the administrative capacities at central and local level in the planning, evaluation and implementation of policies in accordance with EU regulations and best practices;
- (c) promoting the modernisation and the sustainability of the agricultural production;
- (d) sharing knowledge and best practices of rural development policies to promote economic well-being for rural communities;
- (e) improving the competitiveness of the agricultural sector and the efficiency and transparency of the markets;
- (f) promoting quality policies and their control mechanisms, in particular geographical indications and organic farming;
- (g) disseminating knowledge and promoting extension services to agricultural producers; and
- (h) enhancing the harmonisation of issues dealt within the framework of international organisations of which the Parties are members.

*Article 69*

A regular dialogue will take place on the issues covered by this Chapter.

*Article 70*

The Republic of Moldova shall carry out approximation of its legislation to the EU acts and international instruments referred to in Annex VII to this Agreement according to the provisions of that Annex.

**CHAPTER 13**  
**FISHERIES & MARITIME POLICY**

**Section 1**

**Fisheries policy**

*Article 71*

The Parties shall develop and strengthen their cooperation on issues covering fisheries and maritime governance, thereby developing closer bilateral and multilateral cooperation in the fisheries sector. The Parties shall also encourage an integrated approach to fisheries issues and to promote sustainable fisheries development.

*Article 72*

The Parties shall take joint actions, exchange information and provide support to each other in order to promote:

- (a) good governance and best practices in fisheries management with a view to ensuring conservation and management of fish stocks in a sustainable manner, and based on the ecosystem approach;
- (b) responsible fishing and fisheries management consistent with the principles of sustainable development, so as to conserve fish stocks and ecosystems in a healthy state;
- (c) cooperation through appropriate regional organisations responsible for management and conservation of living aquatic resources.

*Article 73*

The Parties will support initiatives, such as mutual exchange of experience and providing support, in order to ensure the implementation of a sustainable fisheries policy, including:

- (a) management of fisheries and aquaculture resources;
- (b) inspection and control of fishing activities, as well as development of corresponding administrative and judicial structures capable of applying appropriate measures;
- (c) collection of catch, landing, biological and economic data;
- (d) improving the efficiency of the markets, in particular by promoting producer organisations, providing information to consumers, and through marketing standards and traceability;
- (e) development of a structural policy for the fisheries sector, with particular attention to the sustainable development of fisheries areas which are defined as an area with lake shore or including ponds or a river estuary and with a significant level of employment in the fisheries sector.

**Section 2**  
**Maritime policy**

*Article 74*

Taking into account their cooperation in the spheres of fisheries, transport, environment and other sea-related policies, the Parties shall also develop cooperation and mutual support, when appropriate, on maritime issues, in particular by actively supporting an integrated approach to maritime affairs and good governance in the Black Sea in the relevant international maritime flora.

*Article 75*

A regular dialogue will take place on the issues covered by this Chapter.

## CHAPTER 14

### ENERGY COOPERATION

#### *Article 76*

The Parties agree to continue their current cooperation on energy matters on the basis of the principles of partnership, mutual interest, transparency and predictability. The cooperation should aim at energy efficiency, market integration and regulatory convergence in the energy sector, taking into account the need to ensure competitiveness and access to secure, environmentally sustainable and affordable energy, including through the provisions of the Energy Community Treaty.

#### *Article 77*

The cooperation shall cover, among others, the following areas and objectives:

- (a) energy strategies and policies;
- (b) the development of competitive, transparent and non-discriminatory energy markets in accordance with EU standards, including obligations under the Energy Community Treaty, through regulatory reforms and through the participation in regional energy cooperation;
- (c) development of an attractive and stable investment climate by addressing institutional, legal, fiscal and other conditions;
- (d) energy infrastructure including projects of common interest, in order to diversify energy sources, suppliers and transportation routes in an efficient economic and environmentally sound manner, *inter alia* through the facilitation of loan and grant funded investments;
- (e) enhancement and strengthening of long-term stability and security of energy supply and trade, transit and transport on a mutually beneficial and non-discriminatory basis in accordance with EU and international rules;
- (f) promotion of energy efficiency and energy saving, *inter alia* concerning energy performance of buildings, and the development and support of renewable energies in an economic and environmentally sound manner;
- (g) reduction of emissions of greenhouse gases including through energy efficiency and renewable energy projects; and
- (h) scientific and technical cooperation and exchange of information for the development and improvement of technologies in energy production, transportation, supply and end use with particular attention to energy efficient and environmentally friendly technologies.
- (i) cooperation may be pursued in the areas of nuclear safety, security and radiation protection, in accordance with the principles and standards of the International Atomic Energy Agency (IAEA) and the relevant international treaties and conventions concluded within the framework of the IAEA, as well as in compliance with the Euratom Treaty when applicable.

#### *Article 78*

A regular dialogue will take place on the issues covered by this Chapter.

*Article 79*

The Republic of Moldova shall carry out approximation of its legislation to the EU acts and international instruments referred to in Annex VIII to this Agreement according to the provisions of that Annex.

## CHAPTER 15

### TRANSPORT

#### *Article 80*

The Parties shall:

- (a) expand and strengthen their transport cooperation in order to contribute to the development of sustainable transport systems;
- (b) promote efficient, safe and secure transport operations as well as intermodality and interoperability of transport systems;
- (c) endeavour to enhance the main transport links between their territories.

#### *Article 81*

This cooperation shall cover, among others, the following areas:

- (a) development of a sustainable national transport policy covering all modes of transport, particularly with a view to ensuring efficient, safe and secure transport systems and promoting the integration of considerations in the sphere of transport into other policy areas;
- (b) development of sector strategies in light of the national transport policy (including legal requirements for the upgrading of technical equipment and transport fleets to meet highest international standards) for road, rail, inland waterway, aviation, and inter modality, including timetables and milestones for implementation, administrative responsibilities as well as financing plans;
- (c) improvement of the infrastructure policy in order to better identify and evaluate infrastructure projects in the various modes of transport;
- (d) development of funding strategies focusing on maintenance, capacity constraints and missing link infrastructure as well as activating and promoting the participation of the private sector in transport projects;
- (e) accession to relevant international transport organisations and agreements including procedures for ensuring strict implementation and effective enforcement of international transport agreements and conventions;
- (f) scientific and technical cooperation and exchange of information for the development and improvement of technologies in transport, such as intelligent transport systems; and
- (g) promotion of the use of intelligent transport systems and information technology in managing and operating all modes of transport as well as supporting intermodality and cooperation in the use of space systems and commercial applications facilitating transport.



#### *Article 82*

1. Cooperation shall also aim at improving the movement of passengers and goods, increasing fluidity of transport flows between the Republic of Moldova, the EU and third countries in the region, by removing administrative, technical and other obstacles, improving transport networks and upgrading the infrastructure in particular on the main axes connecting the Parties. This cooperation shall include actions to facilitate border-crossings.
2. Cooperation shall include information exchange and joint activities:
  - (a) at regional level, in particular taking into consideration and integrating progress achieved under various regional transport cooperation arrangements such as the Transport Corridor Europe-Caucasus-Asia (TRACECA), transport cooperation within the framework of the Eastern Partnership and other transport initiatives;
  - (b) at international level including with regard to international transport organisations and international agreements and conventions ratified by the Parties; in the framework of the various transport agencies of the EU.

#### *Article 83*

A regular dialogue will take place on the issues covered by this Chapter.

#### *Article 84*

The Parties will cooperate on improving transport connections according to the provisions referred to in Annex IX to this Agreement.

#### *Article 85*

The Republic of Moldova shall carry out approximation of its legislation to the EU acts and international instruments referred to in Annex X, and in Annex XXVIII-D to this Agreement, according to the provisions of those Annexes.

## CHAPTER 16 ENVIRONMENT

### *Article 86*

The Parties shall develop and strengthen their cooperation on environmental issues, thereby contributing to the long-term objective of sustainable development and greening the economy. It is expected that enhanced environment protection will bring benefits to citizens and businesses in the Republic of Moldova and in the European Union, including through improved public health, preserved natural resources, increased economic and environmental efficiency, integration of the environment into other policy areas, as well as use of modern, cleaner technologies contributing to more sustainable production patterns. Cooperation shall be conducted considering the interests of the Parties on the basis of equality and mutual benefit, as well as taking into account the interdependence existing between the Parties in the field of environment protection, and multilateral agreements in the field.

### *Article 87*

Cooperation shall aim at preserving, protecting, improving, and rehabilitating the quality of the environment, protecting human health, sustainable utilisation of natural resources and promoting measures at international level to deal with regional or global environmental problems, including in the areas of:

- (a) environmental governance and horizontal issues, including Environmental Impact Assessment and Strategic Environmental Assessment, education and training, environmental liability, combating environmental crime, transboundary cooperation, access to environmental information, decision-making processes and effective administrative and judicial review procedures;
- (b) air quality;
- (c) water quality and resource management, including flood risk management, water scarcity and droughts;
- (d) waste and resource management and shipment of waste;
- (e) nature protection, including conservation and protection of biological and landscape diversity;
- (f) industrial pollution and industrial hazards;
- (g) chemicals;
- (h) noise pollution;
- (i) soil protection;
- (j) urban and rural environment;
- (k) environmental fees and taxes;
- (l) monitoring and environmental information systems;
- (m) inspection and enforcement;
- (n) eco-innovation including best available technologies.

#### *Article 88*

The Parties shall, *inter alia*, exchange information and expertise; implement joint research activities and exchange of information on cleaner technologies; plan the handling of industrial hazards and accidents; implement joint activities at regional and international level, including with regard to multilateral environment agreements ratified by the Parties, and joint activities in the framework of relevant agencies, as appropriate. The Parties shall pay special attention to transboundary issues and regional cooperation.

#### *Article 89*

The cooperation shall cover, among others, the following objectives:

- (a) development of an overall strategy on environment, covering planned institutional reforms (with timetables) for ensuring implementation and enforcement of environmental legislation; division of competence for the environmental administration at national, regional and municipal levels; procedures for decision-making and the implementation of decisions; procedures for the promotion of the integration of the environment into other policy areas; promotion of green economy measures and eco-innovation, identification of the necessary human and financial resources and a review mechanism; and
- (b) development of sector strategies on air quality; water quality and resource management; waste and resource management; biodiversity and nature protection; industrial pollution and industrial hazards and chemicals, noise pollution, soil protection, urban and rural environment, eco-innovation including clearly defined timetables and milestones for implementation, administrative responsibilities, as well as financing strategies for investments for infrastructure and technology.

#### *Article 90*

A regular dialogue will take place on the issues covered by this Chapter.

#### *Article 91*

The Republic of Moldova shall carry out approximation of its legislation to the EU acts and international instruments referred to in Annex XI to this Agreement according to the provisions of that Annex.

## CHAPTER 17 CLIMATE ACTION

### *Article 92*

The Parties shall develop and strengthen their cooperation to combat climate change. Cooperation shall be conducted considering the interests of the Parties on the basis of equality and mutual benefit and taking into account the interdependence existing between bilateral and multilateral commitments in this field.

### *Article 93*

Cooperation shall promote measures at domestic, regional and international level including, in the areas of:

- (a) mitigation of climate change;
- (b) adaptation to climate change;
- (c) carbon trading;
- (d) research, development, demonstration, deployment and diffusion of safe and sustainable low-carbon and adaptation technologies;
- (e) mainstreaming of climate considerations into sector policies; and
- (f) awareness raising, education and training.

### *Article 94*

The Parties shall, *inter alia*, exchange information and expertise; implement joint research activities and exchanges of information on cleaner technologies; implement joint activities at regional and international level, including with regard to multilateral environment agreements ratified by the Parties, and joint activities in the framework of relevant agencies, as appropriate. The Parties shall pay special attention to transboundary issues and regional cooperation.

### *Article 95*

The cooperation shall cover, among others, the development and implementation of:

- (a) an overall climate strategy and action plan for the long-term mitigation of and adaptation to climate change;
- (b) vulnerability and adaptation assessments;
- (c) a National strategy for adaptation to Climate Change;
- (d) a low-carbon development strategy;
- (e) long-term measures to reduce emissions of greenhouse gases;
- (f) measures to prepare for carbon trading;
- (g) measures to promote technology transfer on the basis of a technology needs assessment;
- (h) measures to mainstream climate considerations into sector policies; and

(i) measures related to ozone-depleting substances.

*Article 96*

A regular dialogue will take place on the issues covered by this Chapter.

*Article 97*

The Republic of Moldova shall carry out approximation of its legislation to the EU acts and international instruments referred to in Annex XII to this Agreement according to the provisions of that Annex.

## CHAPTER 18

### INFORMATION SOCIETY

#### *Article 98*

The Parties shall strengthen cooperation on the development of the Information Society to benefit citizens and businesses through the widespread availability of Information and Communication Technology (ICT) and through better quality of services at affordable prices. This cooperation should aim at facilitating access to electronic communications markets, and encourage competition and investment in the sector as well as promote the development of public services online.

#### *Article 99*

Cooperation may cover the following subjects:

- (a) exchange of information and best practice on the implementation of national Information Society strategies, including, inter alia, initiatives aiming at promoting broadband access, improving network security and developing public services online;
- (b) exchange of information, best practices and experience to promote the development of a comprehensive regulatory framework for electronic communications, and in particular to strengthen the administrative capacity of the national administration in communications and information technologies, as well as of the independent regulator, to foster a better use of spectrum resources and to promote interoperability of networks in the Republic of Moldova and with the EU;
- (c) encouraging and promoting the implementation of ICT tools for a better governance, e-learning and research, public healthcare, digitization of cultural heritage, development of eContent and electronic commerce;
- (d) enhancing the level of security of personal data and the protection of privacy in electronic communications.

#### *Article 100*

The Parties shall promote cooperation between the national regulator in the field of electronic communications of the Republic of Moldova and EU regulators. The Parties shall also consider cooperation in other relevant areas, including through regional initiatives.

#### *Article 101*

A regular dialogue will take place on the issues covered by this Chapter.

#### *Article 102*

The Republic of Moldova shall carry out approximation of its legislation to the EU acts and international instruments referred to in Annex XXVIII-B to this Agreement, according to the provisions of that Annex.

## CHAPTER 19

### TOURISM

#### *Article 103*

The Parties shall cooperate in the field of tourism, with the aim of strengthening the development of a competitive and sustainable tourism industry as a generator of economic growth, empowerment, employment and foreign exchange.

#### *Article 104*

Cooperation at bilateral, regional and European level would be based on the following principles:

- (a) respect for the integrity and interests of local communities, particularly in rural areas;
- (b) the importance of cultural heritage; and
- (c) positive interaction between tourism and environmental preservation.

#### *Article 105*

The cooperation shall focus on the following topics:

- (a) exchange of information, best practices, experience and “know-how” transfer, including on innovative technologies;
- (b) establishment of a strategic partnership between public, private and community interests in order to ensure the sustainable development of tourism;
- (c) promotion and development of tourism products and markets, infrastructure, human resources and institutional structures as well as identifying and eliminating the barriers to travel services;
- (d) development and implementation of efficient policies and strategies including appropriate legal, administrative and financial aspects;
- (e) tourism training and capacity building in order to improve service standards; and
- (f) development and promotion of community-based tourism.

#### *Article 106*

A regular dialogue will take place on the issues covered by this Chapter.

**CHAPTER 20**  
**REGIONAL DEVELOPMENT, CROSS-BORDER AND REGIONAL LEVEL**  
**COOPERATION**

*Article 107*

1. The Parties shall promote mutual understanding, and bilateral cooperation in the field of regional policy, including methods of formulation and implementation of regional policies, multi-level governance and partnership, with special emphasis on the development of disadvantaged areas and territorial cooperation, with the objective of establishing channels of communication and enhancing exchange of information and experience between national, regional and local authorities, socio-economic actors and civil society.
2. In particular the Parties shall cooperate with a view to aligning practice of the Republic of Moldova with the following principles:
  - (a) decentralization of the decision-making process, from the central level to the level of regional communities;
  - (b) consolidation of the partnership between all the parties involved in regional development;
  - (c) co-financing through financial contribution of the Parties involved in the implementation of regional development programmes and projects.

*Article 108*

1. The Parties shall support and strengthen the involvement of local and regional level authorities in cross-border and regional cooperation and the related management structures, enhance cooperation through the establishment of an enabling legislative framework, sustain and develop capacity building measures and promote the strengthening of cross-border and regional economic and business networks.
2. The Parties will cooperate to consolidate the institutional and operational capacities of national and regional institutions in the fields of regional development and land use planning by, *inter alia*:
  - (a) improving the mechanism of vertical and horizontal interaction of central and local public administration in the process of development and implementation of regional policies;
  - (b) developing the capacity of local public authorities to promote cross-border cooperation in compliance with EU regulations and practice;
  - (c) sharing knowledge, information and best practices on regional development policies to promote economic well-being for local communities and uniform development of the regions.



#### *Article 109*

1. The Parties shall strengthen and encourage development of cross-border and regional elements of, *inter alia*, transport, energy, communication networks, culture, education, tourism, health and other areas covered by this Agreement which have a bearing on cross-border and regional cooperation.
2. The Parties shall intensify cooperation between their regions in the form of transnational and cross-border programmes, encouraging the participation of regions of the Republic of Moldova in European regional structures and organizations and promoting their economic and institutional development by implementing projects of common interest.

These activities will take place in the context of:

- (a) continuing territorial cooperation with European regions (including through trans-national and cross-border cooperation programmes);
- (b) cooperation within the framework of the Eastern Partnership, with EU bodies including the Committee of the Regions and participation in various European regional projects and initiatives;
- (c) cooperation with, *inter alia*, the European Economic and Social Committee, the European Association of Development Agencies and the European Spatial Planning Observation Network.

#### *Article 110*

1. The Parties shall intensify and ensure better coordination and cooperation between the countries and regions within the EU Strategy for the Danube Region, focusing, *inter alia*, on improving transport and energy connections, environment, economic and social development and security which will contribute to a faster road and rail transportation, cheaper and more secure energy, a better environment with cleaner water, protected biodiversity, more efficient cross-border flood prevention.
2. The Parties shall increase the cross border cooperation aiming at restoring the navigation on Prut river which will lead to flood prevention in the basin of the river, improving the water quality, agricultural irrigation, intensifying economic activities, promoting tourism and cultural activities and as well contributing to capacity building.

#### *Article 111*

The Parties shall facilitate the movement of citizens of the European Union and of the Republic of Moldova who are called upon to cross the border on a frequent basis and over short distances.

#### *Article 112*

A regular dialogue will take place on the issues covered by this Chapter.

## **CHAPTER 21**

### **PUBLIC HEALTH**

#### *Article 113*

The Parties agree to develop their cooperation in the field of public health, with a view to raising the level of public health safety and protection of human health as a precondition for sustainable development and economic growth.

#### *Article 114*

The cooperation shall cover the following areas in particular:

- (a) strengthening of the public health system of the Republic of Moldova, in particular through implementing health sector reform, ensuring high-quality primary healthcare, improving health governance and healthcare financing;
- (b) epidemiological surveillance and control of communicable diseases, such as for example HIV/AIDS, viral hepatitis and tuberculosis, as well as increased preparedness for public health threats and emergencies;
- (c) prevention and control of non-communicable diseases, mainly through exchange of information and best practices, promoting healthy lifestyles and addressing major health determinants, such as nutrition, addiction to alcohol, drugs and tobacco;
- (d) quality and safety of substances of human origin;
- (e) health information and knowledge; and
- (f) full and timely implementation of international health agreements, in particular the International Health Regulations and the Framework Convention on Tobacco Control of 2003.

#### *Article 115*

The cooperation shall enable:

- (a) the progressive integration of the Republic of Moldova into the European Union's health related networks; and
- (b) the progressive enhancement of interaction between the Republic of Moldova and the European Centre for Disease prevention and Control.

#### *Article 116*

The Republic of Moldova shall carry out approximation of its legislation to the EU acts and international instruments referred to in Annex XIII to this Agreement according to the provisions of that Annex.

## CHAPTER 22

### CIVIL PROTECTION

#### *Article 117*

The Parties shall develop and strengthen their cooperation on natural and man-made disasters. Cooperation shall be conducted considering the interests of the Parties on the basis of equality and mutual benefit, as well as taking into account the interdependence existing between the Parties and multilateral activities in the field.

#### *Article 118*

Cooperation shall aim at improving the prevention of, preparation for and response to natural and man-made disasters.

#### *Article 119*

The Parties shall, *inter alia*, exchange information and expertise and implement joint activities at national, regional and international level. Cooperation shall include the implementation of specific agreements and administrative arrangements in this field concluded between the Parties according to the respective powers and competences of the European Union and its Member States, and in accordance with the legal procedures of the Parties.

#### *Article 120*

The cooperation shall cover, amongst others, the following objectives:

- (a) facilitating mutual assistance in case of emergencies;
- (b) exchanging on a 24-hour basis early warnings and updated information on large scale emergencies affecting the EU or the Republic of Moldova, including requests for and offers of assistance;
- (c) cooperating on the assessment of the environmental impact of disasters;
- (d) inviting experts to specific technical workshops and symposia on civil protection issues;
- (e) inviting, on a case by case basis, observers to specific exercises and trainings organised by the EU and/or the Republic of Moldova; and
- (f) strengthening cooperation on the most effective use of available civil protection capabilities.

#### *Article 121*

A regular dialogue will take place on the issues covered by this Chapter.

**CHAPTER 23**  
**COOPERATION ON EDUCATION, TRAINING, MULTILINGUALISM, YOUTH AND SPORT**

*Article 122*

The Parties shall cooperate to promote lifelong learning, encourage cooperation and transparency at all levels of education and training, with a special focus on higher education.

*Article 123*

This cooperation shall focus inter alia on the following areas:

- (a) promoting lifelong learning, which is a key to growth and jobs, and can allow citizens to participate fully in society;
- (b) modernising education and training systems, enhancing quality, relevance and access;
- (c) promoting convergence in higher education, deriving from the Bologna process and the EU higher education modernisation agenda;
- (d) reinforcing international academic cooperation, participation in EU cooperation programmes, increasing student and teacher mobility;
- (e) establishing a national qualification framework to improve the transparency and recognition of qualifications and competences;
- (f) promoting the aims set in the Copenhagen process on enhanced European cooperation in vocational education and training.

*Article 124*

The Parties shall promote cooperation and exchanges in areas of mutual interest such as linguistic diversity and lifelong language learning, through an exchange of information and best practices.

*Article 125*

The Parties agree to cooperate in the field of youth to:

- (a) reinforce cooperation and exchanges in the field of youth policy and non-formal education for young people and youth workers;
- (b) facilitate active participation of all young people in society;
- (c) support young people and youth workers' mobility as a means to promote intercultural dialogue and the acquisition of knowledge, skills and competences outside the formal educational systems, including through volunteering;
- (d) promote cooperation between youth organisations to support civil society.

*Article 126*

The Parties shall promote cooperation in the field of sport and physical activity through the exchange of information and good practices in order to promote a healthy lifestyle, the social and educational values of sport and good governance in sport within the societies of the European Union and the Republic of Moldova.

**CHAPTER 24**  
**COOPERATION IN RESEARCH, TECHNOLOGICAL DEVELOPMENT AND  
DEMONSTRATION**

*Article 127*

The Parties shall promote cooperation in all areas of civil scientific research and technological development and demonstration (RTD) on the basis of mutual benefit and subject to appropriate and effective protection of intellectual property rights.

*Article 128*

Cooperation in RTD shall cover:

- (a) policy dialogue and the exchange of scientific and technological information;
- (b) facilitating adequate access to the respective programmes of the Parties;
- (c) increasing research capacity and the participation of research entities of the Republic of Moldova in the research Framework Programme of the EU;
- (d) the promotion of joint projects for research in all areas of RTD;
- (e) training activities and mobility programmes for scientists, researchers and other research staff engaged in RTD activities on both sides;
- (f) facilitating, within the framework of applicable legislation, the free movement of research workers participating in the activities covered by this Agreement and the cross-border movement of goods intended for use in such activities; and
- (g) other forms of cooperation in RTD (including through regional approaches and initiatives), on the basis of mutual agreement.

*Article 129*

In carrying out such cooperation activities, synergies should be sought with activities funded by the Science and Technology Centre (STCU) and other activities carried out within the framework of financial cooperation between the EU and the Republic of Moldova.

## CHAPTER 25

### COOPERATION ON CULTURE, AUDIO-VISUAL POLICY AND MEDIA

#### *Article 130*

The Parties will promote cultural cooperation in accordance with the principles enshrined in the 2005 United Nations Educational, Scientific and Cultural Organisation (UNESCO) Convention on the Protection and Promotion of the Diversity of Cultural Expressions. The Parties will seek a regular policy dialogue in areas of mutual interest, including the development of cultural industries in the European Union and the Republic of Moldova. Cooperation between the Parties will foster intercultural dialogue, including through the participation of the culture sector and civil society from the EU and the Republic of Moldova.

#### *Article 131*

1. The Parties shall develop a regular dialogue and cooperate to promote the audio-visual industry in Europe and encourage co-production in the fields of cinema and television.
2. Cooperation could include, *inter alia*, the issue of the training of journalists and other media professionals, as well as support to the media, so as to reinforce their independence, professionalism and links with EU media in compliance with European standards, including standards of the Council of Europe (CoE) and the 2005 UNESCO Convention on the Protection and Promotion of the Diversity of Cultural Expressions.

#### *Article 132*

The Parties shall concentrate their cooperation on a number of fields:

- (a) cultural cooperation and cultural exchanges, as well as the mobility of art and artists;
- (b) intercultural dialogue;
- (c) policy dialogue on cultural policy and audio-visual policy;
- (d) cooperation in international fora such as UNESCO and the CoE, *inter alia*, in order to develop cultural diversity, and preserve and valorise cultural and historical heritage; and
- (e) cooperation in the field of media.

#### *Article 133*

The Republic of Moldova shall carry out approximation of its legislation to the EU acts and international instruments referred to in Annex XIV to this Agreement according to the provisions of that Annex.

## CHAPTER 26

### CIVIL SOCIETY COOPERATION

#### *Article 134*

The Parties shall establish a dialogue on civil society cooperation, with the following objectives:

- (a) to strengthen contacts and exchange of information and experience between all sectors of civil society in the European Union and in the Republic of Moldova;
- (b) to ensure a better knowledge and understanding of the Republic of Moldova, including its history and culture, in the European Union and in particular among civil society organisations based in EU Member States, thus allowing for a better awareness of the opportunities and challenges for future relations;
- (c) reciprocally, to ensure a better knowledge and understanding of the European Union in the Republic of Moldova and in particular among civil society organisations of the Republic of Moldova, with a non-exclusive focus on the values on which the European Union is founded, its policies and its functioning.

#### *Article 135*

The Parties shall promote dialogue and cooperation between civil society stakeholders from both sides as an integral part of the relations between the European Union and the Republic of Moldova. The aims of such a dialogue and such cooperation are:

- (a) to ensure involvement of civil society in EU-Republic of Moldova relations, in particular in the implementation of this Agreement;
- (b) to enhance civil society participation in the public decision-making process, particularly by establishing an open, transparent and regular dialogue between the public institutions and representative associations and civil society;
- (c) to facilitate a process of institution-building and consolidation of civil society organisations in various ways, including among others: advocacy support, informal and formal networking, mutual visits and workshops in particular in view of improving the legal framework for civil society;
- (d) to enable civil society representatives from each side to become acquainted with the processes of consultation and dialogue between civil and social partners on the other side, in particular with a view to further integrating civil society in the public policy-making process in the Republic of Moldova.

#### *Article 136*

A regular dialogue will take place between the Parties on the issues covered by this Chapter.



**CHAPTER 27**  
**COOPERATION IN THE PROTECTION AND PROMOTION OF THE RIGHTS OF  
THE CHILD**

*Article 137*

The Parties agree to cooperate in ensuring the promotion of the rights of the child according to international laws and standards, in particular the UN Convention on the Rights of the Child of 1989, taking into account the priorities identified in the specific context of the Republic of Moldova, in particular for vulnerable groups.

*Article 138*

Such cooperation shall include, in particular:

- (a) the prevention and combating of all forms of exploitation (including child labour), abuse, negligence and violence against children, including by developing and strengthening the legal and institutional framework as well as awareness-raising campaigns in this domain;
- (b) the improvement of the system of identification and assistance of children in vulnerable situations, including increased participation by children in decision making processes and the implementation of efficient mechanisms to handle individual complaints made by children;
- (c) exchange of information and best practice on the alleviation of poverty among children, including on measures to focus social policies on children's wellbeing, and to promote and facilitate children's access to education;
- (d) the implementation of measures aimed at promoting children's rights within the family and institutions, and strengthening the capacity of parents and carers in order to ensure child development;
- (e) accession to, ratification and implementation of the relevant international documents, including those developed within the United Nations, the Council of Europe and the Hague Conference on Private International Law, with the purpose of promoting and protecting of children's rights in line with the highest standards in the field.

*Article 139*

A regular dialogue will take place on the issues covered by this Chapter.

## CHAPTER 28

### PARTICIPATION IN EUROPEAN UNION AGENCIES AND PROGRAMMES

#### *Article 140*

The Republic of Moldova shall be allowed to participate in all agencies of the Union open to the participation of the Republic of Moldova in accordance with the relevant provisions establishing these agencies. The Republic of Moldova shall enter into separate agreements with the EU to enable its participation in each such agency including the amount of financial contribution.

#### *Article 141*

The Republic of Moldova shall be allowed to participate in all current and future programmes of the Union opened to the participation of the Republic of Moldova in accordance with the relevant provisions adopting these programmes. The Republic of Moldova's participation in the programmes of the Union shall be in accordance with the provisions laid down in Protocol I of this Agreement on a Framework Agreement between the European Union and the Republic of Moldova on the General Principles for the Participation of the Republic of Moldova in Union Programmes.

#### *Article 142*

The Parties will conduct a regular dialogue on the participation of the Republic of Moldova in EU programmes and agencies. In particular, the EU shall inform the Republic of Moldova in the case of establishment of new EU agencies and new programmes of the Union, as well as regarding changes in terms of participation in the programmes of the Union and agencies, mentioned in Articles 140 and 141 of this Agreement.

**TITLE V**  
**TRADE AND TRADE-RELATED MATTERS**

## CHAPTER 1

### NATIONAL TREATMENT AND MARKET ACCESS FOR GOODS

#### Section 1

##### Common Provisions

###### *Article 143*

###### Objective

The Parties shall progressively establish a free trade area over a transitional period of a maximum of ten years starting from the entry into force of this Agreement, in accordance with the provisions of this Agreement and in conformity with Article XXIV of the General Agreement on Tariffs and Trade 1994 (GATT 1994).

###### *Article 144*

###### Scope and coverage

1. The provisions of this Chapter shall apply to trade in goods<sup>1</sup> between the Parties.
2. For the purposes of this Chapter, “originating” means qualifying under the rules of origin set out in Protocol II to this Agreement.

#### Section 2

##### Elimination of Customs Duties, Fees and Other Charges

###### *Article 145*

###### Definition of customs duties

For the purposes of this Chapter, a “customs duty” includes any duty or charge of any kind imposed on, or in connection with, the import or export of a good, including any form of surtax or surcharge imposed on, or in connection with, such import or export. A “customs duty” does not include any:

- (a) charge equivalent to an internal tax imposed consistently with Article 152 of this Agreement;
- (b) duties imposed consistently with Chapter 2 (Trade Remedies) of Title V (Trade and Trade-related Matters) of this Agreement;
- (c) fees or other charges imposed consistently with Article 151 of this Agreement.

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<sup>1</sup> For the purposes of this Agreement, goods means products as understood in GATT 1994 unless otherwise provided in this Agreement

*Article 146*

**Classification of goods**

The classification of goods in trade between the Parties shall be that set out in each Party's respective tariff nomenclature in conformity with the Harmonised Commodity Description and Coding System 2012 of 1983 (HS) and subsequent amendments thereto.

*Article 147*

**Elimination of customs duties on imports**

1. Each Party shall reduce or eliminate customs duties on goods originating in the other Party in accordance with Annex XV to this Agreement.
2. For each good the base rate of customs duties to which the successive reductions and eliminations are to be applied under paragraph 1 are specified in Annex XV to this Agreement.
3. If, at any moment following the date of entry into force of this Agreement, a Party reduces its applied most-favoured-nation (MFN) customs duty rate, such duty rate shall apply as base rate if and for as long as it is lower than the customs duty rate calculated in accordance with Annex XV to this Agreement.
4. After the entry into force of this Agreement, the Parties may agree to consider accelerating and broadening the scope of the elimination of customs duties on trade between the Parties. A decision of the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, on the acceleration or elimination of a customs duty on a good shall supersede any duty rate or staging category determined pursuant to Annex XV to this Agreement.
5. During the third year after the entry into force of this Agreement, the Parties shall assess the situation, taking account of the pattern of trade in agricultural products between the Parties, the particular sensitivities of such products and the development of agricultural policy on both sides.
6. The Parties shall examine, in the Association Committee in Trade configuration, on an appropriate reciprocal basis, the opportunities for granting each other further concessions with a view to improving liberalisation of trade in agricultural products, in particular those subject to tariff-rate quotas (TRQs).

*Article 148*

**Anti-circumvention mechanism for agricultural products and processed agricultural products**

1. The products listed in Annex XV-C to this Agreement are subject to the anti-circumvention mechanism. The average annual volume of imports from the Republic of Moldova into the Union for each category of those products is provided in Annex XV-C to this Agreement.
2. When the volume of imports of one or more categories of products referred to in paragraph 1 reaches 70% of the volume indicated in Annex XV-C in any given year

starting on 1 January, the Union shall notify the Republic of Moldova about the volume of imports of the product(s) concerned. Following this notification and within 14 calendar days from the date on which the volume of imports of one or more categories of products referred to in paragraph 1 reaches 80% of the volume indicated in Annex XV-C to this Agreement, the Republic of Moldova shall provide the Union with a sound justification for the increase of imports. If those imports reach 100% of the volume indicated in Annex XV-C to this Agreement and in the absence of a sound justification by the Republic of Moldova, the Union may temporarily suspend the preferential treatment for the products concerned.

The suspension shall be applicable for a period of six months and shall take effect on the date of publication of the decision to suspend preferential treatment in the Official Journal of the European Union.

3. All temporary suspensions adopted pursuant to paragraph 2 shall be notified by the Union to the Republic of Moldova without undue delay.
4. A temporary suspension may be lifted before the expiry of six months from its entry into force by the Union if the Republic of Moldova provides evidence within the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, that the volume of the relevant category of products imported in excess of the volume referred to in Annex XV-C to this Agreement results from a change in the level of production and export capacity of the Republic of Moldova for the product(s) concerned.
5. Annex XV-C to this Agreement may be amended and the volume modified by mutual consent of the Union and the Republic of Moldova in the Association Committee in Trade configuration at the request of the Republic of Moldova, in order to reflect changes in the level of production and export capacity of the Republic of Moldova for the product(s) concerned.

#### *Article 149*

##### **Standstill**

Neither Party may increase any existing customs duty, or adopt any new customs duty, on a good originating in the other Party. This shall not preclude that either Party may:

- (a) raise a customs duty to the level established in Annex XV following a unilateral reduction; or
- (b) maintain or increase a customs duty as authorized by the Dispute Settlement Body (DSB) of the WTO.

#### *Article 150*

##### **Customs duties on exports**

No Party shall adopt or maintain any duty or tax, other than internal charges applied in conformity with Article 152 of this Agreement, on or in connection with the export of goods to the territory of the other Party.

*Article 151*

**Fees and other charges**

Each Party shall ensure, in accordance with Article VIII of GATT 1994 and its interpretative notes, that all fees and charges of whatever character other than customs duties or other measures referred to in Article 147 of this Agreement, imposed on, or in connection with, the import or export of goods are limited in amount to the approximate cost of services rendered and do not represent an indirect protection of domestic goods or a taxation of imports or exports for fiscal purposes.

**Section 3**

**Non-Tariff Measures**

*Article 152*

**National treatment**

Each Party shall accord national treatment to the goods of the other Party in accordance with Article III of GATT 1994, including its interpretative notes. To this end, Article III of GATT 1994 and its interpretative notes are incorporated into and made integral part of this Agreement.

*Article 153*

**Import and export restrictions**

No Party shall adopt or maintain any prohibition or restriction on the import of any good of the other Party or on the export or sale for export of any good destined for the territory of the other Party, except as otherwise provided in this Agreement or in accordance with Article XI of GATT 1994 and its interpretative notes. To this end, Article XI of GATT 1994 and its interpretative notes are incorporated into, and made an integral part of, this Agreement.

**Section 4**

**Specific Provisions Related to Goods**

*Article 154*

**General exceptions**

1. Nothing in this Chapter shall be construed to prevent the adoption or enforcement by any Party of measures in accordance with Articles XX and XXI of GATT 1994 and any relevant interpretative notes, which are hereby incorporated into, and made part of, this Agreement.
2. The Parties understand that before taking any measures for which justification could be sought under subparagraphs (i) and (j) of Article XX of GATT 1994, the Party intending to take the measures shall provide the other Party with all relevant information and seek a solution acceptable to the Parties. If no agreement is reached within 30 days of providing such information, the Party may apply measures under this paragraph on the

good concerned. Where exceptional and critical circumstances require immediate action and make prior information or examination impossible, the Party intending to take the measures may apply forthwith the precautionary measures necessary to deal with the situation and shall inform the other Party immediately thereof.

## **Section 5**

### **Administrative Cooperation and Coordination with Other Countries**

#### *Article 155*

##### **Special provisions on administrative cooperation**

1. The Parties agree that administrative cooperation and assistance are essential for the implementation and the control of the preferential treatment granted under this Chapter and underline their commitment to combat irregularities and fraud in customs and related matters.
2. Where a Party has made a finding, on the basis of objective information, of a failure of the other Party to provide administrative cooperation or assistance and/or of irregularities or fraud under this Chapter, the Party concerned may temporarily suspend the relevant preferential treatment of the product(s) concerned in accordance with this Article and in particular the procedure provided for under paragraph 5.
3. For the purpose of this Article, failure to provide administrative cooperation or assistance shall mean, *inter alia*:
  - (a) a repeated failure to respect the obligations to verify the originating status of the good(s) concerned;
  - (b) a repeated refusal or undue delay in carrying out and/or communicating the results of subsequent verification of the proof of origin;
  - (c) repeated refusal or undue delay in obtaining authorisation to conduct enquiry visits to determine the authenticity of documents or accuracy of information relevant to the granting of the preferential treatment in question.
4. For the purpose of this Article a finding of irregularities or fraud may be made, *inter alia*, where there is a rapid increase, without satisfactory explanation, in the volume of imports of goods exceeding the usual level of production and export capacity of the other Party that is linked to objective information concerning irregularities or fraud.
5. The application of a temporary suspension shall be subject to the following conditions:
  - (a) The Party which has made a finding, on the basis of objective information, of a failure to provide administrative cooperation or assistance and/or of irregularities or fraud shall, without undue delay, notify the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, of its finding together with the objective information and enter into consultations within that Committee, on the basis of all relevant information and objective findings, with a view to reaching a solution acceptable to both Parties.



- (b) Where the Parties have entered into consultations within the aforementioned Committee and have failed to agree on an acceptable solution within 3 months following the notification, the Party concerned may temporarily suspend the relevant preferential treatment of the good(s) concerned. A temporary suspension shall be notified to the Association Committee in Trade configuration without undue delay.
  - (c) Temporary suspensions under this Article shall be limited to that necessary to protect the financial interests of the Party concerned. They shall not exceed a period of six months, which may be renewed if at the date of expiry nothing has changed with respect to the conditions that gave rise to the initial suspension. They shall be subject to periodic consultations within the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, in particular with a view to their termination as soon as the conditions for their application no longer apply.
6. Each Party shall publish all notices to importers concerning any notification referred to in paragraph 5(a), any decision referred to in paragraph 5(b), and any extension or termination as referred to in paragraph 5(c), according to its internal procedures.

#### *Article 156*

#### **Management of administrative errors**

In case of an error by the competent authorities in the proper management of the preferential system at export, and in particular in the application of the provisions of Protocol II to this Agreement concerning the definition of originating products and methods of administrative cooperation, where this error leads to consequences in terms of import duties, the Party facing such consequences may request that the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, examines the possibility of adopting all appropriate measures with a view to resolving the situation.

#### *Article 157*

#### **Agreements with other countries**

1. This Agreement shall not preclude the maintenance or establishment of customs unions, other free trade areas or arrangements for frontier traffic except insofar as they conflict with trade arrangements provided for in this Agreement.
2. Consultations between the Parties shall take place within the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, concerning agreements establishing customs unions, other free trade areas or arrangements for frontier traffic and, where requested, on other major issues related to their respective trade policies with third countries. In particular, in the event of a third country acceding to the European Union, such consultations shall take place so as to ensure that account is taken of the mutual interests of the Union and the Republic of Moldova as stated in this Agreement.

## **CHAPTER 2**

### **TRADE REMEDIES**

#### **Section 1**

#### **Global Safeguard Measures**

##### *Article 158*

##### **General provisions**

1. The Parties confirm their rights and obligations under Article XIX of GATT 1994 and the Agreement on Safeguards contained in Annex 1A to the WTO Agreement (Agreement on Safeguards) and Article 5 of the Agreement on Agriculture, contained in Annex 1A to the WTO Agreement (Agreement on Agriculture).
2. The preferential rules of origin established under Chapter 1 of Title V (Trade and Trade-related Matters) of this Agreement shall not apply to this Section.
3. The provisions of this Section shall not be subject to Chapter 14 (Dispute Settlement) of Title V (Trade and Trade-related Matters) of this Agreement.

##### *Article 159*

##### **Transparency**

1. The Party initiating a safeguard investigation shall notify the other Party of such initiation provided the latter has a substantial economic interest.
2. Notwithstanding Article 158 of this Agreement, at the request of the other Party, the Party initiating a safeguard investigation and intending to apply safeguard measures shall provide immediately *ad hoc* written notification of all the pertinent information leading to the initiation of a safeguard investigation and the imposition of safeguard measures, including, where relevant, information on the initiation of a safeguard investigation, on the provisional findings and on the final findings of the investigation, as well as offer the possibility for consultations to the other Party.
3. For the purposes of this Article, a Party shall be considered as having a substantial economic interest when it is among the five largest suppliers of the imported product during the most recent three-year period of time, measured in terms of either absolute volume or value.

##### *Article 160*

##### **Application of measures**

1. When imposing safeguard measures, the Parties shall endeavour to impose them in a way that affects their bilateral trade the least.

2. For the purposes of paragraph 1 of this Article, if a Party considers that the legal requirements for the imposition of definitive safeguard measures are met and intends to apply such measures, that Party shall notify the other Party and give the latter the possibility to hold bilateral consultations. If no satisfactory solution has been reached within 30 days of the notification, the importing Party may adopt the appropriate measures to remedy the problem.

## **Section 2**

### **Anti-dumping and Countervailing Measures**

#### *Article 161*

##### **General provisions**

1. The Parties confirm their rights and obligations under Article VI of GATT 1994, the Agreement on Implementation of Article VI of GATT 1994, contained in Annex 1A to the WTO Agreement (Anti-Dumping Agreement) and from the Agreement on Subsidies and Countervailing Measures, contained in Annex 1A to the WTO Agreement (SCM Agreement).
2. The preferential rules of origin established under Chapter 1 of Title V (Trade and Trade-related Matters) of this Agreement shall not apply to this Section.
3. The provisions of this Section shall not be subject to Chapter 14 (Dispute Settlement) of Title V (Trade and Trade-related Matters) of this Agreement.

#### *Article 162*

##### **Transparency**

1. The Parties agree that antidumping and countervailing measures should be used in full compliance with the requirements of the Anti-Dumping Agreement and the SCM Agreement, respectively, and should be based on a fair and transparent system.
2. The Parties shall ensure, immediately after the imposition of provisional measures and before the final determination is made, full and meaningful disclosure of all essential facts and considerations which form the basis for the decision to apply measures, without prejudice to Article 6(5) of the Anti-Dumping Agreement and Article 12(4) of the SCM Agreement. Disclosures shall be made in writing and allow interested parties sufficient time to make their comments.
3. Provided it does not unnecessarily delay the conduct of the investigation, each interested party shall be granted the possibility to be heard in order to express their views during anti-dumping and anti-subsidy investigations.

*Article 163*

**Consideration of public interest**

Anti-dumping or countervailing measures may not be applied by a Party where, on the basis of the information made available during the investigation, it can clearly be concluded that it is not in the public interest to apply such measures. The public interest determination shall be based on an appreciation of all the various interests taken as a whole, including the interests of the domestic industry, users, consumers and importers to the extent that they have provided relevant information to the investigating authorities.

*Article 164*

**Lesser duty rule**

Should a Party decide to impose a provisional or a definitive anti-dumping or a countervailing duty, the amount of such duty shall not exceed the margin of dumping or the total amount of countervailable subsidies, but it should be less than the margin of dumping or the total amount of countervailable subsidies if such a lesser duty would be adequate to remove the injury to the domestic industry.

**Section 3**

**Bilateral Safeguard Measures**

*Article 165*

**Application of a bilateral safeguard measure**

1. If, as a result of the reduction or elimination of a customs duty under this Agreement, goods originating in a Party are being imported into the territory of the other Party in such increased quantities, in absolute terms or relative to domestic production, and under such conditions as to cause or threaten to cause serious injury to the domestic industry producing like or directly competitive goods, the importing Party may adopt measures provided for in paragraph 2 in accordance with the conditions and procedures laid down in this Section.
2. The importing Party may take a bilateral safeguard measure which:
  - (a) suspends further reduction of the rate of customs duty on the good concerned provided for under this Agreement; or
  - (b) increases the rate of customs duty on the good to a level which does not exceed the lesser of:
    - (i) the MFN applied rate of customs duty on the good in effect at the time the measure is taken; or
    - (ii) the base rate of customs duty specified in the Schedules included in Annex XV pursuant to Article 147 of this Agreement.

## Article 166

### Conditions and limitations

1. A Party shall notify the other Party in writing of the initiation of an investigation described in paragraph 2 and consult with the other Party as far in advance of applying a bilateral safeguard measure as practicable, with a view to reviewing the information arising from the investigation and exchanging views on the measure.
2. A Party shall apply a bilateral safeguard measure only following an investigation by its competent authorities in accordance with Articles 3 and 4.2(c) of the Agreement on Safeguards and to this end, Articles 3 and 4.2(c) of the Agreement on Safeguards are incorporated into and made part of this Agreement, *mutatis mutandis*.
3. When conducting the investigation described in paragraph 2, the Party shall comply with the requirements of Article 4.2(a) of the Agreement on Safeguards and to this end, Article 4.2(a) of the Agreement on Safeguards is incorporated into and made part of this Agreement, *mutatis mutandis*.
4. Each Party shall ensure that its competent authorities complete any such investigation within one year of the date of its initiation.
5. Neither Party may apply a bilateral safeguard measure:
  - (a) except to the extent, and for such time, as may be necessary to prevent or remedy serious injury and to facilitate the adjustment of the domestic industry;
  - (b) for a period exceeding two years, except that the period may be extended by up to two years if the competent authorities of the importing Party determine, in conformity with the procedures specified in this Article, that the measure continues to be necessary to prevent or remedy serious injury and to facilitate the adjustment of the domestic industry and that there is evidence that the industry is adjusting, provided that the total period of application of a safeguard measure, including the period of initial application and any extension thereof, shall not exceed four years; or
  - (c) beyond the expiration of the transition period;
  - (d) with respect to the same product, at the same time as the measure under Article XIX of GATT 1994 and the Agreement on Safeguards.
6. When a Party terminates a bilateral safeguard measure, the rate of customs duty shall be the rate that, according to its Schedule included in Annex XV, would have been in effect but for the measure.

## Article 167

### Provisional measures

In critical circumstances where delay would cause damage that would be difficult to repair, a Party may apply a bilateral safeguard measure on a provisional basis pursuant to a preliminary determination that there is clear evidence that the imports of a good originating in the other Party have increased as the result of the reduction or elimination of a customs duty under this Agreement, and such imports cause serious injury, or threat thereof, to the domestic industry.

The duration of any provisional measure shall not exceed 200 days, during which time the Party shall comply with the requirements of Articles 166(2) and 166(3) of this Agreement. The Party shall promptly refund any duty paid in excess of the customs duty set out in Annex XV if the investigation described in Article 166(2) of this Agreement does not result in a finding that the requirements of Article 165 of this Agreement are met. The duration of any provisional measure shall be counted as part of the period prescribed by Article 166(5)(b) of this Agreement.

#### *Article 168*

### **Compensation**

1. A Party applying a bilateral safeguard measure shall consult with the other Party in order to arrive at a mutually agreed appropriate trade liberalising compensation in the form of concessions having substantially equivalent trade effects or equivalent to the value of the additional duties expected to result from the safeguard measure. The Party shall provide an opportunity for such consultations no later than 30 days after the application of the bilateral safeguard measure.
2. If the consultations under paragraph 1 do not result in an agreement on trade liberalising compensation within 30 days after the consultations begin, the Party whose goods are subject to the safeguard measure may suspend the application of substantially equivalent concessions to the Party applying the safeguard measure.
3. The right of suspension referred to in paragraph 2 shall not be exercised for the first 24 months during which a bilateral safeguard measure is in effect, provided that the safeguard measure conforms to the provisions of this Agreement.

#### *Article 169*

### **Definitions**

For the purposes of this Section:

- (a) serious injury and threat of serious injury shall be understood in accordance with Article 4.1(a) and (b) of the Agreement on Safeguards. To this end, Article 4.1(a) and (b) of the Agreement on Safeguards is incorporated into and made part of this Agreement, *mutatis mutandis*; and
- (b) transition period means a period of ten years from the date of entry into force of this Agreement.

**CHAPTER 3**  
**TECHNICAL BARRIERS TO TRADE, STANDARDISATION, METROLOGY,  
ACCREDITATION AND CONFORMITY ASSESSMENT**

*Article 170*

**Scope and definitions**

1. This Chapter applies to the preparation, adoption and application of standards, technical regulations, and conformity assessment procedures as defined in the Agreement on Technical Barriers to Trade, contained in Annex 1A to the WTO Agreement (TBT Agreement) that may affect trade in goods between the Parties.
2. Notwithstanding paragraph 1, this Chapter does not apply to sanitary and phytosanitary measures as defined in Annex A of the Agreement on the Application of Sanitary and Phytosanitary Measures, contained in Annex 1A to the WTO Agreement (SPS Agreement), nor to purchasing specifications prepared by public authorities for their own production or consumption requirements.
3. For the purposes of this Chapter, the definitions of Annex I to the TBT Agreement shall apply.

*Article 171*

**Affirmation of the TBT Agreement**

The Parties affirm their existing rights and obligations with respect to each other under the TBT Agreement which is hereby incorporated into and made part of this Agreement.

*Article 172*

**Technical cooperation**

1. The Parties shall strengthen their cooperation in the field of standards, technical regulations, metrology, market surveillance, accreditation and conformity assessment systems with a view to increasing the mutual understanding of their respective systems and facilitating access to their respective markets. To this end, they may establish regulatory dialogues at both horizontal and sectoral levels.
2. In their cooperation, the Parties shall seek to identify, develop and promote trade facilitating initiatives which may include, but are not limited to:
  - (a) reinforcing regulatory cooperation through the exchange of data and experience, and through scientific and technical cooperation, with a view to improving the quality of their technical regulations, standards, market surveillance, conformity assessment and accreditation, and making efficient use of regulatory resources;
  - (b) promoting and encouraging cooperation between their respective organisations, public or private, responsible for metrology, standardisation, market surveillance, conformity assessment and accreditation;

- (c) fostering the development of the quality infrastructure for standardisation, metrology, accreditation, conformity assessment and the market surveillance system in the Republic of Moldova;
- (d) promoting the participation of the Republic of Moldova in the work of related European organisations;
- (e) seeking solutions to technical barriers to trade that may arise; and
- (f) coordinating their positions in international trade and regulatory organisations such as the WTO and the United Nations Economic Commission for Europe (UNECE).

### *Article 173*

#### **Approximation of technical regulations, standards, and conformity assessment**

1. The Republic of Moldova shall take the necessary measures in order to gradually achieve conformity with the Union's technical regulations, standards, metrology, accreditation, conformity assessment, corresponding systems and market surveillance system, and undertakes to follow the principles and the practice laid down in the relevant Union *acquis*.
2. With a view to reaching the objectives set out in paragraph 1, the Republic of Moldova shall:
  - (a) progressively incorporate the relevant Union *acquis* into its legislation in accordance with the provisions of Annex XVI to this Agreement; and
  - (b) carry out the administrative and institutional reforms that are necessary to provide the effective and transparent system that is required for the implementation of this Chapter.
3. The Republic of Moldova shall refrain from amending its horizontal and sectoral legislation, except for aligning such legislation progressively with the corresponding Union *acquis* and for maintaining such alignment; and shall notify the Union of changes in its domestic legislation.
4. The Republic of Moldova shall ensure the participation of its relevant national bodies in European and international organisations for standardisation, legal and fundamental metrology, and conformity assessment, including accreditation, in accordance with the respective areas of activity of those bodies and the membership status available to them.
5. With a view to integrating its standardisation system, the Republic of Moldova shall:
  - (a) progressively transpose the corpus of European standards (EN) as national standards, including the harmonised European standards, the voluntary use of which shall give presumption of conformity with Union legislation transposed into legislation of the Republic of Moldova;
  - (b) simultaneously with such transposition, withdraw conflicting national standards;
  - (c) progressively fulfil the conditions for full membership of the European Standards Organisations.



6. After the coming into force of this Agreement, the Republic of Moldova shall provide the Union with reports on the measures taken in accordance with Annex XVI to this Agreement once a year. Where actions listed in Annex XVI to this Agreement have not been executed by the time set therein, the Republic of Moldova shall indicate a new schedule for the completion of such actions. Annex XVI to this Agreement may be adapted by the Parties.

#### *Article 174*

#### **Agreement on Conformity Assessment and Acceptance of Industrial Products (ACAA)**

1. The Parties shall ultimately agree to add an ACAA as a Protocol to this Agreement, covering sectors from the list in Annex XVI to this Agreement that are considered to be aligned after they have been agreed upon, following verification by the Union, that the relevant sectoral and horizontal legislation, institutions and standards of the Republic of Moldova have been fully aligned with those of the Union. It is intended to ultimately extend the ACAA to cover all the sectors listed in Annex XVI to this Agreement.
2. The ACAA will provide that trade between the Parties in products in the sectors that it covers shall take place under the same conditions as those applying to trade in such products between the Member States of the European Union.

#### *Article 175*

#### **Marking and labelling**

1. Without prejudice to Articles 173 and 174 of this Agreement, and with respect to technical regulations relating to labelling or marking requirements, the Parties reaffirm the principles of Chapter 2.2 of the TBT Agreement that such requirements are not prepared, adopted or applied with a view to or with the effect of creating unnecessary obstacles to international trade. For this purpose, such labelling or marking requirements shall not be more trade-restrictive than necessary to fulfil a legitimate objective, taking account of the risks that non-fulfilment would create.
2. Regarding obligatory marking or labelling in particular, the Parties agree that:
  - (a) they will endeavour to minimise their needs for marking or labelling, except as required for the adoption of the Union *acquis* in this area, and for marking and labelling for the protection of health, safety or the environment, or for other reasonable public policy purposes; and
  - (b) they retain the right to require the information on the label or marking to be in a specified language.

**CHAPTER 4**  
**SANITARY AND PHYTOSANITARY MEASURES**

*Article 176*

**Objective**

1. The objective of this Chapter is to facilitate trade in commodities covered by sanitary and phytosanitary measures (SPS measures) between the Parties, whilst safeguarding human, animal or plant life or health, by:
  - (a) ensuring full transparency as regards measures listed in Annex XVII applicable to trade;
  - (b) approximating the regulatory system of the Republic of Moldova to that of the Union;
  - (c) recognising the animal and plant health status of the Parties and applying the principle of regionalisation;
  - (d) establishing a mechanism for the recognition of equivalence of measures listed in Annex XVII maintained by a Party;
  - (e) continuing to implement the SPS Agreement;
  - (f) establishing mechanisms and procedures for trade facilitation; and
  - (g) improving communication and cooperation between the Parties on measures listed in Annex XVII.
2. This Chapter at reaching a common understanding between the Parties concerning animal welfare standards.

*Article 177*

**Multilateral obligations**

The Parties re-affirm their rights and obligations under the WTO Agreements, and in particular the SPS Agreement.

*Article 178*

**Scope**

This Chapter shall apply to all sanitary and phytosanitary measures of a Party that may, directly or indirectly, affect trade between the Parties, including all measures listed in Annex XVII to this Agreement.

## Article 179

### Definitions

For the purposes of this Chapter, the following definitions shall apply:

1. "sanitary and phytosanitary measures" (SPS measures) means measures, as defined in paragraph 1 of Annex A to the SPS Agreement;
2. "animals" means animals, as defined in the Terrestrial Animal Health Code or the Aquatic Animal Health Code of the World Organisation for Animal Health (OIE) respectively;
3. "animal products" means products of animal origin, including aquatic animal products, as defined in the Aquatic Animal Health Code of the OIE;
4. "animal by-products not intended for human consumption" means animal products as listed in Annex XVII-A, Part 2 (II) to this Agreement;
5. "plants" means living plants and specified living parts thereof, including seeds:
  - (a) fruit, in the botanical sense, other than those preserved by deep freezing;
  - (b) vegetables, other than those preserved by deep freezing;
  - (c) tubers, corms, bulbs, rhizomes;
  - (d) cut flowers;
  - (e) branches with foliage;
  - (f) cut trees retaining foliage;
  - (g) plant tissue cultures;
  - (h) leaves, foliage;
  - (i) live pollen; and
  - (j) bud-wood, cuttings, scions;
6. "plant products" means products of plant origin, unprocessed or having undergone simple preparation in so far as these are not plants, set out in Annex XVII-A, Part 3 to this Agreement;
7. "seeds" means seeds in the botanical sense, intended for planting;
8. "pests (harmful organisms)" means any species, strain or biotype of plant, animal or pathogenic agent injurious to plants or plant products;
9. "protected zone" for a specified regulated harmful organism is an officially defined geographical area in the Union in which that organism is not established in spite of favourable conditions and its presence in other parts of the Union.
10. "animal disease" means a clinical or pathological manifestation in animals of an infection;

11. "aquaculture disease" means clinical or non-clinical infection with one or more of the aetiological agents of the diseases referred to in the Aquatic Animal Health Code of the OIE;
12. "infection in animals" means the situation where animals maintain an infectious agent with or without the presence of clinical or pathological manifestation of an infection;
13. "animal welfare standards" means standards for the protection of animals developed and applied by the Parties and, as appropriate, in line with the OIE standards;
14. "appropriate level" of sanitary and phytosanitary protection means the appropriate level of sanitary and phytosanitary protection as defined in paragraph 5 of Annex A to the SPS Agreement;
15. "region" means with regard to animal health a zone or a region as defined in the Terrestrial Animal Health Code of the OIE, and with regard to aquaculture a zone as defined in the Aquatic Animal Health Code of the OIE. For the Union the term "territory" or "country" shall mean the territory of the Union;
16. "pest free area" (PFA) means an area in which a specific pest does not occur as demonstrated by scientific evidence and in which, where appropriate, this condition is being officially maintained;
17. "regionalisation" means the concept of regionalisation as described in Article 6 of the SPS Agreement;
18. "consignment" means a number of live animals or quantity of animal products of the same type, covered by the same certificate or document, conveyed by the same means of transport, consigned by a single consignor and originating in the same exporting Party or region(s) of the Party. A consignment of animals may be composed of one or more lots. A consignment of animal products may be composed of one or more commodities or lots;
19. "consignment of plants or plant products" means a quantity of plants, plant products and/or other objects being moved from a Party to another Party and covered, when required, by a single phytosanitary certificate. A consignment may be composed of one or more commodities or lots;
20. "lot" means a number or units of a single commodity, identifiable by its homogeneity of composition and origin, and forming part of a consignment;
21. "equivalence for trade purposes" (equivalence) means the situation where the importing Party shall accept the measures listed in Annex XVII to this Agreement of the exporting Party as equivalent, even if these measures differ from its own, if the exporting party objectively demonstrates to the importing Party that its measures achieve the importing Party's appropriate level of sanitary and phytosanitary protection or acceptable level of risk;
22. "sector" means the production and trade structure for a product or category of products in a Party;
23. "sub-sector" means a well-defined and controlled part of a sector;
24. "commodity" means the products or objects being moved for trade purpose, including those referred to in points 2 to 7;

25. "specific import authorisation" means a formal prior authorisation by the competent authorities of the importing Party addressed to an individual importer as a condition for import of a single consignment or multiple consignments of a commodity from the exporting Party, within the scope of this Chapter;
26. "working days" means week days except Sunday, Saturday and public holidays in one of the Parties;
27. "inspection" means the examination of any aspect of feed, food, animal health and animal welfare in order to verify that such aspect(s) comply with the legal requirements of feed and food law and animal health and animal welfare rules;
28. "plant health inspection" means official visual examination of plants, plant products or other regulated objects to determine if pests are present and/or to determine compliance with phytosanitary regulations;
29. "verification" means checking, by examination and consideration of objective evidence, whether specified requirements have been fulfilled.

#### *Article 180*

#### **Competent authorities**

The Parties shall inform each other about the structure, organisation and division of competences of their competent authorities during the first meeting of the Sanitary and Phytosanitary Sub-Committee (SPS Sub-Committee) referred to in Article 191 of this Agreement. The Parties shall inform each other of any change of the structure, organisation and division of competences, including of the contact points, concerning such competent authorities.

#### *Article 181*

#### **Gradual approximation**

1. The Republic of Moldova shall gradually approximate its sanitary and phytosanitary and animal welfare law to that of the Union as set out in Annex XXIV to this Agreement.
2. The Parties shall cooperate on gradual approximation and capacity-building.
3. The SPS Sub-Committee shall regularly monitor the implementation of the approximation process set out in Annex XXIV to this Agreement in order to provide necessary recommendations on approximation.
4. No later than three months after the entry into force of this Agreement, the Republic of Moldova shall submit a list of the EU sanitary and phytosanitary, animal welfare and other measures' legislation covered by this Chapter that the Republic of Moldova will approximate. The list shall be divided into priority areas that relate to the measures, defined in Annex XVII to this Agreement, specifying the commodity or the group of commodities covered by the approximated measures. This approximation list shall serve as a reference document for the implementation of this Chapter.
5. The approximation list and the principles for the evaluation of the approximation of the progress in the approximation process will be added to Annex XXIV to this Agreement and will be based on the technical and financial resources of Republic of Moldova.

**Recognition for trade purposes of animal health and pest status and regional conditions**

Recognition of status for animal diseases, infections in animals or pests

1. As regards animal diseases and infections in animals (including zoonosis), the following shall apply:
  - (a) the importing Party shall recognise for trade purposes, the animal health status of the exporting Party or its regions determined in accordance with the procedure set out in Annex XIX Part A to this Agreement, with respect to animal diseases specified in Annex XVIII-A this Agreement;
  - (b) where a Party considers that it has, for its territory or a region within its territory, a special status with respect to a specific animal disease other than a disease listed in Annex XVIII-A to this Agreement, it may request recognition of this status in accordance with the procedure laid down in Annex XIX Part C to this Agreement. The importing Party may request guarantees in respect of imports of live animals and animal products, which are appropriate to the agreed status of the Parties;
  - (c) the Parties recognise as the basis for trade between them the status of the territories or the regions, or the status in a sector or a sub-sector of the Parties related to the prevalence or the incidence of an animal disease other than a disease listed in Annex XVIII-A to this Agreement, or related to infections in animals and/or the associated risk, as appropriate, as determined by the OIE. The importing Party may request guarantees in respect of imports of live animals and animal products, which are appropriate to the defined status in accordance with the recommendations of OIE; and
  - (d) without prejudice to Articles 184, 186 and 190 of this Agreement, and unless the importing Party raises an explicit objection and requests supporting or additional information, consultations and/or verification, each Party shall take without undue delay the necessary legislative and administrative measures to allow trade on the basis of subparagraphs (a), (b) and (c) of this paragraph.
2. As regards pests, the following shall apply:
  - (a) the Parties recognise for trade purposes the pest status in respect of pests specified in Annex XVIII-B to this Agreement as determined in Annex XIX-B; and
  - (b) without prejudice to Articles 184, 186 and 190 of this Agreement, and unless the importing Party raises an explicit objection and requests supporting or additional information, consultations and/or verification, each Party shall take without undue delay the necessary legislative and administrative measures to allow trade on the basis of point (a) of this paragraph.

Recognition of regionalisation/zoning, pest free areas (PFAs) and protected zones (PZs)

3. The Parties recognise the concept of regionalisation and PFAs as specified in the relevant International Plant Protection Convention of 1997 and the International Standards for Phytosanitary Measures (ISPMs) of the Food and Agriculture Organization (FAO), and of protected zones according to Directive No 2000/29/EC, which they agree to apply to trade between them.

4. The Parties agree that regionalisation decisions for animal and fish diseases listed in Annex XVIII-A to this Agreement and for pests listed in Annex XVIII-B to this Agreement, shall be taken in accordance with the provisions of Annex XIX Part A and B to this Agreement.
5. (a) As regards animal diseases in accordance with the provisions of Article 184 of this Agreement the exporting Party seeking recognition of its regionalisation decision by the importing Party shall notify its measures with full explanations and supporting data for its determinations and decisions. Without prejudice to Article 185 of this Agreement, and unless the importing Party raises an explicit objection and requests additional information, consultations and/or verification within 15 working days following receipt of the notification, the regionalisation decision so notified shall be deemed accepted;  
(b) The consultations referred to in subparagraph (a) shall take place in accordance with Article 185(3) of this Agreement. The importing Party shall assess the additional information within 15 working days following receipt of the additional information. The verification referred to in subparagraph (a) of this paragraph shall be carried out in accordance with Article 188 of this Agreement within 25 working days following receipt of the request for verification.
6. (a) As regards pests, each Party shall ensure that trade in plants, plant products and other objects takes account, as appropriate, of the pest status in an area recognised as a protected zone or as a PFA by the other Party. A Party seeking recognition of its PFA by the other Party shall notify its measures and, upon request, provide full explanation and supporting data for its establishment and maintenance, as guided by the FAO or IPPC, including ISPMs. Without prejudice to Article 190 of this Agreement, and unless a Party raises an explicit objection and requests additional information, consultations and/or verification within three months following the notification, the regionalisation decision for PFA so notified shall be deemed accepted; and  
(b) The consultations referred to in subparagraph (a) of this paragraph shall take place in accordance with Article 185(3) of this Agreement. The importing Party shall assess the additional information within three months following receipt of the additional information. The verification referred to in subparagraph (a) of this paragraph shall be carried out in accordance with Article 188 of this Agreement within 12 months following receipt of the request for verification, taking into account the biology of the pest and the crop concerned.
7. After finalisation of the procedures of paragraphs 4 to 6, and without prejudice to Article 190 of this Agreement, each Party shall take, without undue delay, the necessary legislative and administrative measures to allow trade on that basis.

#### Compartmentalisation

8. The Parties commit to engage in further discussions with a view to implementing the principle of compartmentalisation.

## *Article 183*

### **Recognition of equivalence**

1. Equivalence may be recognised in relation to:
  - (a) an individual measure; or
  - (b) a group of measures; or
  - (c) a system applicable to a sector, sub-sector, commodities or a group of commodities.
2. As regards recognition of equivalence the Parties shall follow the process set out in paragraph 3 of this Article. This process shall include an objective demonstration of equivalence by the exporting Party and an objective assessment of the request by the importing Party. This assessment may include inspections or verifications.
3. Upon request of the exporting Party concerning recognition of equivalence as set out in paragraph 1 of this Article the Parties shall without delay and no later than three months following the receipt of such request by the importing Party, initiate the consultation process which includes the steps set out in Annex XXI to this Agreement. In case of multiple requests from the exporting Party, the Parties, upon request of the importing Party, shall agree within the SPS Sub-Committee referred to in Article 191 of this Agreement on a time schedule in which they shall initiate and conduct the process referred to in this paragraph.
4. The Republic of Moldova shall notify the Union as soon as approximation is achieved as a result of the monitoring provided for in Article 181(3) of this Agreement. This notification shall be considered to be a request of the Republic of Moldova to initiate the process of the recognition of equivalence of the measures concerned, as set out in paragraph 3 of this Article.
5. Unless otherwise agreed, the importing Party shall finalise the process for recognition of equivalence referred to in paragraph 3 of this Article within 12 months after the receipt of the request of the exporting Party, including a dossier demonstrating the equivalence. This time-limit may be extended with regard to seasonal crops when it is justifiable to delay the assessment to permit verification during a suitable period of growth of a crop.
6. The importing Party determines equivalence as regards plants, plant products and other objects in accordance with the relevant ISPMs.
7. The importing Party may withdraw or suspend equivalence on the basis of any amendment by one of the Parties of measures affecting equivalence, provided that the following procedure is followed:
  - (a) In accordance with the provisions of Article 184(2) of this Agreement, the exporting Party shall inform the importing Party of any proposal for amendment of its measures for which equivalence of measures is recognised and the likely effect of the proposed measures on the equivalence which has been recognised. Within 1 month following the receipt of this information, the importing Party shall inform the exporting Party whether or not equivalence would continue to be recognised on the basis of the proposed measures;



- (b) In accordance with the provisions of Article 184(2) of this Agreement, the importing Party shall inform the exporting Party of any proposal for amendment of its measures on which recognition of equivalence has been based and the likely effect of the proposed measures on the equivalence which has been recognised. Should the importing Party not continue to recognise equivalence, the Parties may agree on the conditions to re-initiate the process referred to in paragraph 3 of this Article on the basis of the proposed measures.
8. The recognition, suspension or withdrawal of equivalence rests solely with the importing Party acting in accordance with its administrative and legislative framework. That Party shall provide to the exporting Party in writing full explanation and supporting data used for the determinations and decisions covered by this Article. In case of non-recognition, suspension or withdrawal of equivalence, the importing Party shall indicate to the exporting Party the required conditions on the basis of which the process referred to in paragraph 3 may be reinitiated.
9. Without prejudice to Article 190 of this Agreement, the importing Party may not withdraw or suspend equivalence before the proposed new measures of either Party enter into force.
10. In case equivalence is formally recognised by the importing Party, on the basis of the consultation process as set out in Annex XXI to this Agreement, the SPS Sub-Committee shall, in accordance with the procedure set out in Article 191(5) of this Agreement, endorse determination of the recognition of equivalence in trade between the Parties. This endorsement decision may also provide for the reduction of physical checks at the frontiers, simplification of certificates and pre-listing procedures for the establishments, as applicable.

The status of the equivalence shall be listed in Annex XXV to this Agreement.

#### *Article 184*

##### **Transparency and exchange of information**

1. Without prejudice to Article 185 of this Agreement, the Parties shall cooperate to enhance mutual understanding of the other Party's official control structure and mechanisms tasked with the application of the measures listed in Annex XVII and of the effectiveness of such structure and mechanism. This can be achieved, amongst others, through reports of international audits when these are made public by the Parties and the Parties can exchange information on the results of such audits or other information, as appropriate.
2. In the framework of approximation of legislation as referred to in Article 181 of this Agreement or of recognition of equivalence as referred to in Article 183 of this Agreement, the Parties shall keep each other informed of legislative and procedural changes adopted in the concerned areas.
3. In this context, the Union shall inform the Republic of Moldova well in advance of changes to the Union legislation to allow to the Republic of Moldova to consider modification of its legislation accordingly.

The necessary level of cooperation should be reached in order to facilitate transmission of legislative documents upon request of one of the Parties.

To this effect, each Party shall notify without delay the other Party of its contact points, including as regards any changes to the contact points.

#### *Article 185*

##### **Notification, consultation and facilitation of communication**

1. Each Party shall notify the other Party in writing within two working days of any serious or significant human, animal or plant health risk, including any food control emergencies or situations where there is a clearly identified risk of serious health effects associated with the consumption of animal or plant products, in particular:
  - (a) any measures affecting regionalisation decisions referred to in Article 182 of this Agreement;
  - (b) the presence or evolution of any animal disease listed in Annex XVIII-A to this Agreement or of the regulated pests listed in Annex XVIII-B to this Agreement;
  - (c) findings of epidemiological importance or important associated risks with respect to animal diseases and pests which are not listed in Annex XVIII-A and Annex XVIII-B to this Agreement or which are new animal diseases or pests; and
  - (d) any additional measures beyond the basic requirements to their respective measures taken by the Parties to control or eradicate animal diseases or pests or protect public or plant health and any changes in prophylactic policies, including vaccination policies.
2. (a) Notifications shall be made in writing to the contact points referred to in Article 184(3) of this Agreement.
  - (b) Notification in writing means notification by mail, fax or e-mail. Notifications shall only be sent between the contact points referred to in Article 184(3) of this Agreement.
3. Where a Party has serious concerns regarding a risk to human, animal or plant health, consultations regarding the situation shall, upon request of that Party, take place as soon as possible and, in any case, within 15 working days. In such situations, each Party shall endeavour to provide all the information necessary to avoid a disruption in trade, and to reach a mutually acceptable solution consistent with the protection of human, animal or plant health.
4. Upon request of a Party, consultations regarding animal welfare shall take place as soon as possible and, in any case, within 20 working days from the date of notification. In such situations, each Party shall endeavour to provide all the requested information.
5. Upon request of a Party, consultations as referred to in paragraphs 3 and 4 shall be held by video or audio conference. The requesting Party shall ensure the preparation of the minutes of the consultation, which shall be formally approved by the Parties. For the purposes of this approval, the provisions of Article 184(3) of this Agreement shall apply.

6. The Republic of Moldova will develop and implement a national Rapid Alert System for food and feed (NRASFF) and National Early Warning Mechanism (NEWM) compatible with those of the EU. After the Republic of Moldova implements the necessary legislation in this field and creates conditions for the proper functioning of the NRASFF and the NEWM on the spot, and within an appropriate period of time to be agreed between the Parties, the NRASFF and the NEWM will be connected to the corresponding EU systems.

*Article 186*

**Trade conditions**

1. General import conditions
  - (a) The Parties agree to subject imports of any commodity covered by Annex XVII-A and Annex XVII-C(2) and (3) to this Agreement to general import conditions. Without prejudice to the decisions taken in accordance with Article 182 of this Agreement, the import conditions of the importing Party shall be applicable to the total territory of the exporting Party. Upon entry into force of this Agreement and in accordance with the provisions of Article 184 of this Agreement, the importing Party shall inform the exporting Party of its sanitary and/or phytosanitary import requirements for commodities referred to in Annex XVII-A and XVII-C to this Agreement. This information shall include, as appropriate, the models for the official certificates or declarations or commercial documents, as prescribed by the importing Party.
  - (b)
    - (i) Any amendment or proposed amendment of the conditions referred to in paragraph 1(a) of this Article shall comply with the relevant notification procedures of the SPS Agreement whether or not they refer to measures covered by the SPS Agreement.
    - (ii) Without prejudice to the provisions of Article 190 of this Agreement, the importing Party shall take into account the transport time between the Parties to establish the date of entering into force of the amended conditions referred to in paragraph 1(a) of this Article; and
    - (iii) If the importing Party fails to comply with these notification requirements, it shall continue to accept the certificate or the attestation guaranteeing the previously applicable conditions until 30 days after the amended import conditions enter into force.
2. Import conditions after recognition of equivalence:
  - (a) Within 90 days following the date of adoption of the endorsement decision on recognition of equivalence, the Parties shall take the necessary legislative and administrative measures to implement the recognition of equivalence in order to allow on that basis trade between them of commodities referred to in Annex XVII-A and Annex XVII-C(2) and (3) to this Agreement. For these commodities, the model for the official certificate or official document required by the importing Party may, then, be replaced by a certificate drawn up as provided for in Annex XXIII-B to this Agreement.

- (b) For commodities in sectors or sub-sectors for which not all measures are recognised as equivalent, trade shall continue on the basis of compliance with the conditions referred to in paragraph 1(a) of this Article. Upon request of the exporting Party, the provisions of paragraph 5 of this Article shall apply.
3. From the date of entry into force of this Agreement, the commodities referred to Annex XVII-A and XVII-C(2) shall not be subject to a specific import authorisation.
4. For conditions affecting trade of the commodities referred to in paragraph 1(a) of this Article, upon request of the exporting Party, the Parties shall enter into consultations within the SPS Sub-Committee in accordance with the provisions of Article 191 of this Agreement, in order to agree on alternative or additional import conditions of the importing Party. Such alternative or additional import conditions may, when appropriate, be based on measures of the exporting Party recognised as equivalent by the importing Party. If agreed, the importing Party shall within 90 days take the necessary legislative and/or administrative measures to allow import on the basis of the agreed import conditions.
5. List of establishments, conditional approval:
- (a) For the import of animal products referred to in Annex XVII-A, Part 2 to this Agreement, upon request of the exporting Party accompanied by the appropriate guarantees, the importing Party shall provisionally approve processing establishments referred to in Annex XX.2.1 to this Agreement which are situated in the territory of the exporting Party, without prior inspection of individual establishments. Such approval shall be consistent with the conditions and provisions set out in Annex XX to this Agreement except when additional information is requested, the importing Party shall take the necessary legislative and/or administrative measures to allow import on that basis within 1 month following the date of receipt of the request and the relevant guarantees by the importing Party.
- The initial list of establishments shall be approved in accordance with the provisions of Annex XX to this Agreement.
- (b) For the import of animal products referred to in paragraph 2(a) of this Article, the exporting Party shall inform the importing Party of its list of establishments meeting the importing Party's requirements.
6. Upon request of a Party, the other Party shall provide the explanation and the supporting data for the determinations and decisions covered by this Article.

#### *Article 187*

#### **Certification procedure**

1. For purposes of certification procedures and issuing of certificates and official documents the Parties agree on the principles set out in Annex XXIII to this Agreement.
2. The SPS Sub-Committee referred to in Article 191 of this Agreement may agree on the rules to be followed in case of electronic certification, withdrawal or replacement of certificates.

3. In the framework of approximated legislation as referred to in Article 181 of this Agreement, the Parties shall agree on common models of certificates, where applicable.

#### *Article 188*

#### **Verification**

1. In order to maintain confidence in the effective implementation of the provisions of this Chapter each Party has the right:
  - (a) to carry out verification of all or part of the inspection and certification system of the other Party's authorities, or other measures, where applicable, in accordance with the relevant international standards, guidelines and recommendations of Codex Alimentarius, OIE and IPPC;
  - (b) to receive information from the other Party about its control system and be informed of the results of the controls carried out under that system.
2. Either Party may share the results of the verifications referred to in point 1(a) of this Article with third parties and make the results publicly available as may be required by provisions applicable to either Party. Confidentiality provisions applicable to either Party shall be respected in such sharing and/or publication of the results, where appropriate.
3. If the importing Party decides to carry out a verification visit to the exporting Party, the importing Party shall notify the exporting Party of this verification visit at least 3 months before the verification visit is to be carried out, except in emergency cases or if the Parties agree otherwise. Any modification to this visit shall be agreed by the Parties.
4. The costs incurred in undertaking a verification of all or part of the other Party's competent authorities' inspection and certification systems and or other measure, where applicable, shall be borne by the Party carrying out the verification or the inspection.
5. The draft written communication of verifications shall be forwarded to the exporting Party within 3 months. The exporting Party shall have 45 working days to comment on the draft written communication. Comments made by the exporting Party shall be attached to and, where appropriate, included in the final outcome. However, where a significant human, animal or plant health risk has been identified during the verification, the exporting Party shall be informed as quickly as possible and in any case within 10 working days following the end of the verification.
6. For clarity the results of a verification may contribute to the procedures referred to in Articles 181, 183 and 189 of this Agreement conducted by the Parties or one of the Parties.

#### *Article 189*

#### **Import checks and inspection fees**

1. The Parties agree that import checks by the importing Party of consignments from the exporting Party shall respect the principles set out in Annex XXII Part A to this Agreement. The results of these checks may contribute to the verification process referred to in Article 188 of this Agreement.

2. The frequencies of physical import checks applied by each Party are set in Annex XXII Part B to this Agreement. A Party may amend these frequencies within its competences and in accordance with its internal legislation, as a result of progress made in accordance with Articles 181, 183 and 186 of this Agreement, or as a result of verifications, consultations or other measures provided for in this Agreement. The SPS Sub-Committee referred to Article 191 of this Agreement shall modify Annex XXII Part B to this Agreement by decision, accordingly.
3. Inspection fees may only cover the costs incurred in by the competent authority for performing import checks. The fee shall be calculated on the same basis as the fees charged for the inspection of similar domestic products.
4. The importing Party shall upon request of the exporting Party inform of any amendment, including the reasons for such an amendment concerning the measures affecting import checks and inspection fees and of any significant changes in the administrative conduct for such checks.
5. From a date to be determined by the SPS Sub-Committee referred to in Article 191 of this Agreement, the Parties may agree on the conditions to approve each other's controls referred to in Article 188(1)(b) of this Agreement with a view to adapt and reciprocally reduce, where applicable, the frequency of physical import checks for the commodities referred to in Article 186(2)(a) of this Agreement.

From that date the Parties may reciprocally approve each other's controls for certain commodities and, consequently reduce or replace the import checks for these commodities.

#### *Article 190*

#### **Safeguard measures**

1. Should the exporting Party take within its territory measures to control any cause likely to constitute a serious hazard or risk to human, animal or plant health, the importing Party, without prejudice to the provisions of paragraph 2 of this Article, shall take equivalent measures to prevent the introduction of the hazard or risk into the territory of the importing Party.
2. On the basis of serious human, animal or plant health grounds, the importing Party may take provisional measures necessary for the protection of human, animal or plant health. For consignments en route between the Parties, the importing Party shall consider the most suitable and proportionate solution in order to avoid unnecessary disruptions to trade.
3. The Party adopting measures under paragraph 2 of this Article, shall inform the other Party no later than one working day following the date of the adoption of the measures. Upon request of either Party, and in accordance with the provisions of Article 185(3) of this Agreement, the Parties shall hold consultations regarding the situation within 15 working days of the notification. The Parties shall take due account of any information provided through such consultations and shall endeavour to avoid unnecessary disruption to trade, taking into account, where applicable, the outcome of the consultations provided for in Article 185(3) of this Agreement.

*Article 191*

**Sanitary and Phytosanitary Sub-Committee**

1. The SPS Sub-Committee is hereby established. It shall meet within three months, after the entry into force of this Agreement, upon request of either Party thereafter, or at least once every year. If agreed by the Parties, a meeting of the SPS Sub-Committee may be held by video or audio-conference. The SPS Sub-Committee may also address issues out of session, by correspondence.
2. The SPS Sub-Committee shall have the following functions:
  - (a) to consider any matter relating to this Chapter;
  - (b) to monitor the implementation of this Chapter and examine all matters which may arise in relation to its implementation;
  - (c) to review the Annexes to this Chapter, notably in the light of progress made under the consultations and procedures provided for under this Chapter;
  - (d) to modify by means of a decision Annexes XVII to XXV in the light of the review provided for in point (c) of this paragraph, or as otherwise provided in this Chapter; and
  - (e) to give opinions and make recommendations to other bodies as defined in Title VII (Institutional, General and Final Provisions) of this Agreement in the light of the review provided for in point (c) of this paragraph.
3. The Parties agree to establish technical working groups, when appropriate, consisting of expert-level representatives of the Parties, which shall identify and address technical and scientific issues arising from the application of this Chapter. When additional expertise is required, the Parties may establish *ad hoc* groups, including scientific and expert groups. Membership of such *ad hoc* groups need not be restricted to representatives of the Parties.
4. The SPS Sub-Committee shall regularly inform by means of a report the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, on its activities and decisions taken within competence.
5. The SPS Sub-Committee shall adopt its working procedures at its first meeting.
6. Any decision, recommendation, report or other action by the SPS Sub-Committee or any group established by the SPS Sub-Committee shall be adopted by consensus between the Parties.

## CHAPTER 5

### CUSTOMS AND TRADE FACILITATION

#### *Article 192*

##### **Objectives**

1. The Parties acknowledge the importance of customs and trade facilitation matters in the evolving bilateral trade environment. The Parties agree to reinforce cooperation in this area with a view to ensuring that the relevant legislation and procedures, as well as the administrative capacity of the relevant administrations, fulfil the objectives of effective control and support facilitation of legitimate trade as a matter of principle.
2. The Parties recognise that utmost importance shall be given to legitimate public policy objectives including trade facilitation, security and prevention of fraud and a balanced approach to them.

#### *Article 193*

##### **Legislation and procedures**

1. The Parties agree that their respective trade and customs legislation, as a matter of principle, shall be stable and comprehensive, and that the provisions and the procedures shall be proportionate, transparent, predictable, non-discriminatory, impartial and applied uniformly and effectively and shall *inter alia*:
  - (a) protect and facilitate legitimate trade through effective enforcement of and compliance with legislative requirements;
  - (b) avoid unnecessary or discriminatory burdens on economic operators, prevent fraud and provide further facilitation for economic operators having a high level of compliance;
  - (c) apply a Single Administrative Document (SAD) for the purposes of customs declarations;
  - (d) lead to greater efficiency, transparency and simplification of customs procedures and practices at the border;
  - (e) apply modern customs techniques, including risk assessment, post clearance controls and company audit methods in order to simplify and facilitate the entry and the release of goods;
  - (f) aim at reducing costs and increasing predictability for economic operators, including small and medium-sized enterprises;
  - (g) without prejudice to the application of objective risk-assessment criteria, ensure the non-discriminatory administration of requirements and procedures applicable to imports, exports and goods in transit;
  - (h) apply the international instruments applicable in the field of customs and trade including those developed by the World Customs Organization (WCO), the Framework of Standards to Secure and Facilitate Global Trade, the Istanbul Convention on temporary admission of 1990, the International Convention on the



Harmonised System of 1983, the WTO (e.g the Agreement on Customs Valuation), the UN TIR Convention of 1975, the 1982 Convention on harmonization of frontier controls of goods, as well as European Commission guidelines such as the Customs Blueprints;

- (i) take the necessary measures to reflect and implement the provisions of the Revised Kyoto Convention on the Simplification and Harmonization of Customs Procedures of 1973;
- (j) provide for advance binding rulings on tariff classification and rules of origin. The Parties ensure that a ruling may be revoked or annulled only after notification to the affected operator and without retroactive effect, unless the rulings have been made on the basis of incorrect or incomplete information;
- (k) introduce and apply simplified procedures for authorised traders according to objective and non-discriminatory criteria;
- (l) set rules that ensure that any penalties imposed for the breaches of customs regulations or procedural requirements be proportionate and non-discriminatory and, that their application, does not result in unwarranted and unjustified delays; and
- (m) apply transparent, non-discriminatory and proportionate rules in respect of the licensing of customs brokers.

2. In order to improve working methods, as well as to ensure non-discrimination, transparency, efficiency, integrity and accountability of operations, the Parties shall:

- (a) take further steps towards the reduction, the simplification and the standardisation of data and documentation required by customs and other authorities;
- (b) simplify requirements and formalities, wherever possible, with respect to the rapid release and clearance of goods;
- (c) provide effective, prompt and non-discriminatory procedures guaranteeing the right of appeal against customs and other authorities' administrative actions, rulings and decisions affecting the goods submitted to customs. Such procedures for appeal shall be easily accessible, including to small or medium-sized enterprises and any costs shall be reasonable and commensurate with the costs incurred by the authorities to ensure the right of appeal;
- (d) take steps to ensure that where a disputed administrative action, ruling or decision is the subject of an appeal, goods should normally be released and duty payments may be left pending, subject to any safeguard measures judged necessary. Where required, the release of the goods should be subject to the provision of a guarantee, such as a surety or a deposit; and
- (e) ensure that the highest standards of integrity be maintained, in particular at the border, through the application of measures reflecting the principles of the relevant international conventions and instruments in this field, in particular the WCO Revised Arusha Declaration of 2003 and the European Commission Blueprint on Customs ethics of 2007.

3. The Parties will not apply:
  - (a) any requirements for the mandatory use of customs brokers; and
  - (b) any requirements for the mandatory use of pre-shipment or destination inspections.
4. Provisions on transit
  - (a) For the purposes of this Agreement, the transit rules and definitions set out in the WTO provisions, in particular Article V of GATT 1994, and related provisions, including any clarifications and amendments resulting from the Doha Round negotiations on trade facilitation shall apply. These provisions also apply when the transit of goods begins or ends in the territory of a Party (inland transit).
  - (b) The Parties shall pursue the progressive interconnectivity of their respective customs transit systems, with a view to the future accession of the Republic of Moldova to the Convention of 20 May 1987 on a common transit procedure.
  - (c) The Parties shall ensure cooperation and coordination between all authorities concerned in their territories in order to facilitate traffic in transit. Parties shall also promote cooperation between the authorities and the private sector in relation to transit.

#### *Article 194*

#### **Relations with the business community**

The Parties agree:

- (a) to ensure that their respective legislation and procedures are transparent and publicly available, as far as possible through electronic means, and contain a justification for their adoption. There should be a reasonable time period between the publication of new or amended provisions and their entry into force;
- (b) on the need for timely and regular consultations with trade representatives on legislative proposals and procedures related to customs and trade issues. To this end, appropriate and regular consultation mechanisms between the administration and the business community, shall be established by each Party;
- (c) to make publicly available, as far as possible through electronic means, relevant notices of administrative nature, including authority's requirements and entry or exit procedures, hours of operations and operating procedures for customs offices at ports and border crossing points, and points of contact for information enquiries;
- (d) to foster cooperation between operators and relevant administrations using non-arbitrary and publicly accessible procedures such as Memoranda of Understanding, based, in particular, on those promulgated by the WCO; and
- (e) to ensure that their respective customs and customs-related requirements and procedures continue to meet the legitimate needs of the trading community, follow best practices, and remain the least trade-restrictive possible.

## Article 195

### Fees and charges

1. As of 1 January of the year following the entry into force of this Agreement, the Parties shall prohibit administrative fees having an equivalent effect to import or export duties and charges.
2. With regard to all fees and charges of whatever character imposed by the customs authorities of each Party, including fees and charges for tasks undertaken on behalf of the said authorities, upon or in connection with import or export and without prejudice to the relevant Articles in Chapter 1 (National Treatment and Market Access for Goods) of Title V (Trade and Trade-related Matters) of this Agreement, the Parties agree that:
  - (a) fees and charges may only be imposed for services provided at the request of the declarant outside normal working conditions, hours of operation and in places other than those referred to in the customs regulations, as well as for any formality related to such services and required for undertaking such import or export;
  - (b) fees and charges shall not exceed the cost of the service provided;
  - (c) fees and charges shall not be calculated on an *ad valorem* basis;
  - (d) the information on the fees and the charges shall be published via an officially designated medium, and where feasible and possible, official website. This information shall include the reason for the fee or the charge for the service provided, the responsible authority, the fees and the charges that will be applied, and when and how payment is to be made; and
  - (e) new or amended fees and charges shall not be imposed until information on them is published and made readily available.

## Article 196

### Customs valuation

1. The Agreement on the Implementation of Article VII of GATT 1994 contained in Annex 1A to the WTO Agreement, including any subsequent amendments, shall govern the customs valuation of goods in the trade between the Parties. Its provisions are hereby incorporated into, and made part of, this Agreement. Minimum customs values shall not be used.
2. The Parties shall cooperate with a view to reaching a common approach to issues relating to customs valuation.

## Article 197

### Customs cooperation

The Parties shall strengthen cooperation in the area of customs to ensure implementation of the objectives of this Chapter in order to further trade facilitation, while ensuring effective control, security and prevention of fraud. To this end, the Parties will use, where appropriate, the European Commission Customs Blueprints as a benchmarking tool.

In order to ensure compliance with the provisions of this Chapter the Parties shall, *inter alia*:

- (a) exchange information concerning customs legislation and procedures;
- (b) develop joint initiatives relating to import, export and transit procedures, as well as work towards ensuring that an effective service is provided to the business community;
- (c) cooperate on the automation of customs and other trade procedures;
- (d) exchange, where appropriate, information and data subject to respect of the confidentiality of data and standards and regulations on protection of personal data;
- (e) cooperate in preventing and combating illicit cross-border traffic in goods, including in tobacco products;
- (f) exchange of information or enter into consultations with a view to establishing where possible, common positions in international organisations in the field of customs such as the WTO, the WCO, the UN, the United Nations Conference on Trade And Development (UNCTAD) and the UN-ECE;
- (g) cooperate in the planning and delivery of technical assistance, notably to facilitate customs and trade facilitation reforms in line with the relevant provisions of this Agreement;
- (h) exchange best practices in customs operations, in particular on intellectual property rights enforcement, especially in relation to counterfeited products;
- (i) promote coordination between all border authorities of the Parties to facilitate border crossing process and enhance control, taking into account joint border controls, where feasible and appropriate; and
- (j) establish, where relevant and appropriate, mutual recognition of trade partnership programmes and customs controls, including equivalent trade facilitation measures.

*Article 198*

**Mutual administrative assistance in customs matters**

Without prejudice to other forms of cooperation envisaged in this Agreement, notably in Article 197 of this Agreement, the Parties shall provide each other with mutual administrative assistance in customs matters in accordance with the provisions of Protocol III on Mutual Administrative Assistance in Customs Matters to this Agreement.

*Article 199*

**Technical assistance and capacity-building**

The Parties shall cooperate with a view to providing technical assistance and capacity-building for the implementation of trade facilitation and customs reforms.

*Article 200*

**Customs Sub-Committee**

1. The Customs Sub-Committee is hereby established. It shall report to the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement.

2. The function of the Sub-Committee shall include regular consultations and monitoring of the implementation and the administration of this Chapter, including the issues of customs cooperation, cross-border customs cooperation and management, technical assistance, rules of origin, trade facilitation, as well as mutual administrative assistance in customs matters.
3. The Customs Sub-Committee shall *inter-alia*:
  - (a) see to the proper functioning of this Chapter and of Protocols II and III to this Agreement;
  - (b) adopt practical arrangements, measures and decisions to implement this Chapter and Protocols II and III to this Agreement, including on exchange of information and data, mutual recognition of customs controls and trade partnership programmes, and mutually agreed benefits;
  - (c) exchange views on any points of common interest, including future measures and the resources needed for their implementation and application;
  - (d) make recommendations where appropriate; and
  - (e) adopt its internal rules of procedure.

*Article 201*

**Approximation of customs legislation**

Gradual approximation to the Union's customs law and certain international law shall be carried out as set out in Annex XXVI to this Agreement.

## CHAPTER 6

### ESTABLISHMENT, TRADE IN SERVICES AND ELECTRONIC COMMERCE

#### Section 1

#### General Provisions

##### *Article 202*

##### **Objective, scope and coverage**

1. The Parties, reaffirming their respective commitments under the WTO Agreement hereby lay down the necessary arrangements for the progressive reciprocal liberalisation of establishment and trade in services and for cooperation on electronic commerce.
2. Government procurement is covered in Chapter 8 (Public Procurement) of Title V (Trade and Trade-related Matters) of this Agreement and nothing in this Chapter shall be construed to impose any obligation with respect to government procurement.
3. Subsidies are covered in Chapter 10 (Competition) of Title V (Trade and Trade-related Matters) of this Agreement and the provisions of this Chapter shall not apply to subsidies granted by the Parties.
4. Consistent with the provisions of this Chapter, each Party retains the right to regulate and to introduce new regulations to meet legitimate policy objectives
5. This Chapter shall not apply to measures affecting natural persons seeking access to the employment market of a Party, nor shall it apply to measures regarding citizenship, residence or employment on a permanent basis.
6. Nothing in this Chapter shall prevent a Party from applying measures to regulate the entry of natural persons into, or their temporary stay in, its territory, including those measures necessary to protect the integrity of, and to ensure the orderly movement of natural persons across its borders, provided that such measures are not applied in such a manner as to nullify or impair the benefits accruing to any Party under the terms of a specific commitment in this Chapter and its Annexes<sup>2</sup>.

##### *Article 203*

##### **Definitions**

For purposes of this Chapter:

1. “measure” means any measure by a Party, whether in the form of a law, regulation, rule, procedure, decision, administrative action, or any other form;
2. “measures adopted or maintained by a Party” means measures taken by:

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<sup>2</sup> The sole fact of requiring a visa for natural persons of certain countries and not for those of others shall not be regarded as nullifying or impairing benefits under a specific commitment.

- (a) central, regional or local governments and authorities; and
  - (b) non-governmental bodies in the exercise of powers delegated by central, regional or local governments or authorities;
3. “natural person of a Party” means a national of an EU Member State or a national of the Republic of Moldova according to respective legislation;
4. “juridical person” means any legal entity duly constituted or otherwise organized under applicable law, whether for profit or otherwise, and whether privately-owned or governmentally-owned, including any corporation, trust, partnership, joint venture, sole proprietorship or association;
5. a “juridical person of the Union” or “juridical person of the Republic of Moldova” means a juridical person set up in accordance with the law of a Member State of the EU or of the Republic of Moldova respectively, and having its registered office, central administration, or principal place of business in the territory<sup>3</sup> to which the TFEU applies or in the territory of the Republic of Moldova, respectively;

Should this juridical person have only its registered office or central administration in the territory to which the TFEU applies or in the territory of the Republic of Moldova respectively, it shall not be considered as a juridical person of the Union or a juridical person of the Republic of Moldova respectively, unless its operations possess a real and continuous link with the economy of the Union or of the Republic of Moldova, respectively;

6. Notwithstanding the preceding paragraph, shipping companies established outside the Union or the Republic of Moldova and controlled by nationals of a Member State of the EU or of the Republic of Moldova, respectively, shall also be beneficiaries of the provisions of this Agreement, if their vessels are registered in accordance with their respective legislation, in that Member State or in the Republic of Moldova and fly the flag of a Member State or of the Republic of Moldova;
7. “subsidiary” of a juridical person of a Party means a legal person which is effectively controlled by another juridical person of that Party<sup>4</sup>;
8. “branch” of a juridical person means a place of business not having legal personality which has the appearance of permanency, such as the extension of a parent body, has a management structure and is materially equipped to negotiate business with third parties so that the latter, although knowing that there will if necessary be a legal link with the parent body, the head office of which is abroad, do not have to deal directly with such parent body but may transact business at the place of business constituting the extension;
9. “establishment” shall mean:
- (a) as regards juridical persons of the Union or of the Republic of Moldova, the right to take up and pursue economic activities by means of setting up, including the acquisition of, a juridical person and/or create a branch or a representative office in the Republic of Moldova or in the Union respectively;

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<sup>3</sup> For greater certainty, territory shall include the exclusive economic zone and continental shelf, as provided in the UN Convention on the Law of the Sea (UNCLOS).

<sup>4</sup> A juridical person is controlled by another juridical person if the latter has the power to name a majority of its directors or otherwise to legally direct its actions.

- (b) as regards natural persons, the right of natural persons of the Union or of the Republic of Moldova to take up and pursue economic activities as self-employed persons, and to set up undertakings, in particular companies, which they effectively control.
10. “economic activities” shall include activities of an industrial, commercial and professional character and activities of craftsmen and do not include activities performed in the exercise of governmental authority;
11. “operations” shall mean the pursuit of economic activities;
12. “services” includes any service in any sector except services supplied in the exercise of governmental authority;
13. “services and other activities performed in the exercise of governmental authority” are services or activities which are performed neither on a commercial basis nor in competition with one or more economic operators;
14. “cross-border supply of services” means the supply of a service:
- (a) from the territory of a Party into the territory of the other Party
  - (b) in the territory of a Party to the service consumer of the other Party;
15. “service supplier” of a Party means any natural or juridical person of a Party that seeks to supply or supplies a service;
16. “entrepreneur” means any natural or juridical person of a Party that seeks to perform or performs an economic activity through setting up an establishment.

## **Section 2**

### **Establishment**

#### *Article 204*

#### **Scope**

This Section applies to measures adopted or maintained by the Parties affecting establishment in all economic activities with the exception of:

- (a) mining, manufacturing and processing<sup>5</sup> of nuclear materials;
- (b) production of or trade in arms, munitions and war material;
- (c) audio-visual services;
- (d) national maritime cabotage<sup>6</sup>, and

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<sup>5</sup> For greater certainty, processing of nuclear materials includes all the activities contained in UN ISIC Rev.3.1 code 2330.

<sup>6</sup> Without prejudice to the scope of activities which may be considered as cabotage under the relevant domestic legislation, national maritime cabotage under this chapter covers transportation of passengers or goods between a port or point located in the Republic of Moldova or a Member State of the EU and another



- (e) domestic and international air transport services<sup>7</sup>, whether scheduled or non-scheduled, and services directly related to the exercise of traffic rights, other than:
  - (i) aircraft repair and maintenance services during which an aircraft is withdrawn from service;
  - (ii) the selling and marketing of air transport services;
  - (iii) computer reservation system (CRS) services;
  - (iv) ground-handling services;
  - (v) airport operation services.

*Article 205*

**National treatment and most favoured nation treatment**

1. Subject to reservations listed in Annex XXVII-E to this Agreement, the Republic of Moldova shall grant, upon entry into force of this Agreement:
  - (a) as regards the establishment of subsidiaries, branches and representative offices of the Union, treatment no less favourable than that accorded to its own juridical persons, branches and representative offices or to any third country juridical persons, branches and representative offices, whichever is the better;
  - (b) as regards the operation of subsidiaries, branches and representative offices of the Union in the Republic of Moldova, once established, treatment no less favourable than that accorded to its own juridical persons, branches and representative offices; or to any juridical persons, branches and representative offices of any third country juridical persons, whichever is the better.<sup>8</sup>
2. Subject to reservations listed in Annex XXVII-A to this Agreement, the Union shall grant, upon entry into force of this Agreement:
  - (a) as regards the establishment of subsidiaries, branches and representative offices of the Republic of Moldova, treatment no less favourable than that accorded by the Union to its own juridical persons, branches and representative offices or to any third country juridical persons, branches and representative offices, whichever is the better;
  - (b) as regards the operation of subsidiaries, branches and representative offices of the Republic of Moldova in the Union, once established, treatment no less favourable than that accorded to their own juridical persons, branches and representative

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port or point located in the Republic of Moldova or Member State of the EU, including on its continental shelf, as provided in the UNCLOS and traffic originating and terminating in the same port or point located in the Republic of Moldova or Member State of the EU.

<sup>7</sup> The conditions of mutual market access in air transport shall be dealt with by the Agreement between the EU and its Member States and the Republic of Moldova on the establishment of a Common Aviation Area.

<sup>8</sup> This obligation does not extend to the investment protection provisions not covered by this Chapter including provisions relating to investor-state dispute settlement procedures, as found in other agreements.

offices; or to any juridical persons, branches and representative offices of any third country juridical persons, whichever is the better.<sup>9</sup>

3. Subject to reservations listed in Annex XXVII-A and XXVII-E and to this Agreement, the Parties shall not adopt any new regulations or measures which introduce discrimination as regards the establishment of juridical persons of the Union or of the Republic of Moldova on their territory or in respect of their operation, once established, by comparison with their own juridical persons.

#### *Article 206*

##### **Review**

1. With a view to progressively liberalising the establishment conditions, the Parties shall regularly review the establishment legal framework<sup>10</sup> and the establishment environment, consistent with their commitments in international agreements.
2. In the context of the review referred to in paragraph 1, the Parties shall assess any obstacles to establishment that have been encountered. With a view to deepening the provisions of this Chapter, the Parties shall find appropriate ways to address such obstacles, which could include further negotiations, including with respect to investment protection and to investor-to-state dispute settlement procedures.

#### *Article 207*

##### **Other agreements**

Nothing in this Chapter shall be taken to limit the rights of entrepreneurs of the Parties to benefit from any more favourable treatment provided for in any existing or future international agreement relating to investment to which a Member State of the EU and the Republic of Moldova are parties.

#### *Article 208*

##### **Standard of treatment for branches and representative offices**

1. The provisions of Article 205 of this Agreement do not preclude the application by a Party of particular rules concerning the establishment and operation in its territory of branches and representative offices of juridical persons of another Party not incorporated in the territory of the first Party, which are justified by legal or technical differences between such branches and representative offices as compared to branches and representative offices of companies incorporated in its territory or, as regards financial services, for prudential reasons.
2. The difference in treatment shall not go beyond what is strictly necessary as a result of such legal or technical differences or, as regards financial services, for prudential reasons.

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<sup>9</sup> This obligation does not extend to the investment protection provisions not covered by this Chapter including provisions relating to investor-state dispute settlement procedures, as found in other agreements.

<sup>10</sup> This includes this Chapter and Annexes XXVII-A and XXVII-E to this Agreement.

## Section 3

### Cross Border Supply of Services

#### *Article 209*

##### **Scope**

This Section applies to measures of the Parties affecting the cross border supply of all services sectors with the exception of:

- (a) audio-visual services;
- (b) national maritime cabotage<sup>11</sup>; and,
- (c) domestic and international air transport services<sup>12</sup>, whether scheduled or non-scheduled, and services directly related to the exercise of traffic rights other than:
  - (i) aircraft repair and maintenance services during which an aircraft is withdrawn from service;
  - (ii) the selling and marketing of air transport services;
  - (iii) computer reservation system (CRS) services;
  - (iv) ground-handling services;
  - (v) airport operation services.

#### *Article 210*

##### **Market access**

1. With respect to market access through the cross-border supply of services, each Party shall accord services and service suppliers of the other Party a treatment not less favourable than that provided for in the specific commitments contained in Annexes XXVII-B and XXVII-F to this Agreement.
2. In sectors where market access commitments are undertaken, the measures which a Party shall not maintain or adopt either on the basis of a regional subdivision or on the basis of its entire territory, unless otherwise specified in Annexes XXVII-B and XXVII-F to this Agreement, are defined as:
  - (a) limitations on the number of services suppliers whether in the form of numerical quotas, monopolies, exclusive service suppliers or the requirements of an economic needs test;

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<sup>11</sup> Without prejudice to the scope of activities which may be considered as cabotage under the relevant domestic legislation, national maritime cabotage under this Chapter covers transportation of passengers or goods between a port or point located in the Republic of Moldova or a Member State of the EU and another port or point located in the Republic of Moldova or Member State of the EU, including on its continental shelf, as provided in the UNCLOS and traffic originating and terminating in the same port or point located in the Republic of Moldova or Member State of the EU.

<sup>12</sup> The conditions of mutual market access in air transport shall be dealt with by the Agreement between the EU and its Member States and the Republic of Moldova on the establishment of a Common Aviation Area.

- (b) limitations on the total value of service transactions or assets in the form of numerical quotas or the requirement of an economic needs test;
- (c) limitations on the total number of service operations or on the total quantity of service output expressed in the terms of designated numerical units in the form of quotas or the requirement of an economic needs test.

#### *Article 211*

##### **National treatment**

1. In the sectors where market access commitments are inscribed in Annexes XXVII-B and XXVII-F to this Agreement, and subject to any conditions and qualifications set out therein, each Party shall grant to services and service suppliers of the other Party, in respect of all measures affecting the cross-border supply of services, treatment no less favourable than that it accords to its own like services and services suppliers.
2. A Party may meet the requirement of paragraph 1 by according to services and service suppliers of the other Party either formally identical treatment or formally different treatment to that it accords to its own like services and service suppliers.
3. Formally identical or formally different treatment shall be considered to be less favourable if it modifies the conditions of competition in favour of services or service suppliers of the Party compared to like services or service suppliers of the other Party.
4. Specific commitments assumed under this Article shall not be construed to require any Party to compensate for inherent competitive disadvantages which result from the foreign character of the relevant services or services suppliers.

#### *Article 212*

##### **Lists of commitments**

1. The sectors liberalised by each of the Parties pursuant to this Section and, by means of reservations, the market access and national treatment limitations applicable to services and services suppliers of the other Party in those sectors are set out in lists of commitments included in Annexes XXVII-B and XXVII-F to this Agreement.
2. Without prejudice to Parties' rights and obligations as they exist or may arise under the Council of Europe Conventions on Transfrontier Television and European Convention on Cinematographic Co-Production, lists of commitments in Annexes XXVII-B and XXVII-F to this Agreement do not include commitments on audio-visual services.

#### *Article 213*

##### **Review**

With a view to the progressive liberalisation of the cross-border supply of services between the Parties, the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, shall regularly review the list of commitments referred to in Article 212 of this Agreement. This review shall take into account inter alia the process of gradual approximation, referred to in Articles 230, 240, 249 and 253 of this Agreement and its impact on the elimination of remaining obstacles to cross-border supply of services between the Parties.

## Section 4

### Temporary Presence of Natural Persons for Business Purposes

#### Article 214

##### Scope and definitions

1. This Section applies to measures of the Parties concerning the entry and temporary stay in their territories of key personnel, graduate trainees and business sellers, contractual service suppliers and independent professionals, without prejudice to Article 202(5) of this Agreement.
2. For the purposes of this Section:
  - (a) "Key personnel" means natural persons employed within a juridical person of one Party other than a non-profit organisation<sup>13</sup> and who are responsible for the setting-up or the proper control, administration and operation of an establishment. "Key personnel" comprise "business visitors" for establishment purposes and "intra-corporate transferees".
    - (i) "Business visitors" for establishment purposes means natural persons working in a senior position who are responsible for setting up an establishment. They do not offer or provide services or engage in any other economic activity than required for establishment purposes. They do not receive remuneration from a source located within the host Party.
    - (ii) "Intra-corporate transferees" means natural persons who have been employed by a juridical person or have been partners in it for at least one year and who are temporarily transferred to an establishment that may be a subsidiary, branch or head company of the enterprise/juridical person in the territory of the other Party. The natural person concerned must belong to one of the following categories:
      - (1) Managers: persons working in a senior position within a juridical person, who primarily direct the management of the establishment, receiving general supervision or direction principally from the board of directors or from stockholders of the business or their equivalent, including at least:
        - directing the establishment or a department or sub-division thereof; and
        - supervising and controlling the work of other supervisory, professional or managerial employees; and
        - having the authority personally to recruit and dismiss or recommend recruiting, dismissing or other personnel actions.
      - (2) Specialists: persons working within a juridical person who possess uncommon knowledge essential to the establishment's production,

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<sup>13</sup> The reference to other than a "non-profit organization" only applies for AT, BE, CY, CZ, DE, DK, EE, EL, ES, FI, FR, IE, IT, LT, LU, LV, MT, NL, PT, SI, UK.

research equipment, techniques, processes, procedures or management. In assessing such knowledge, account will be taken not only of knowledge specific to the establishment, but also of whether the person has a high level of qualification referring to a type of work or trade requiring specific technical knowledge, including membership of an accredited profession.

- (b) "Graduate trainees" means natural persons who have been employed by a juridical person of one Party or its branch for at least one year, possess a university degree and are temporarily transferred to an establishment of the juridical person in the territory of the other Party, for career development purposes or to obtain training in business techniques or methods<sup>14</sup>.
- (c) "Business sellers"<sup>15</sup> means natural persons who are representatives of a services or goods supplier of one Party seeking entry and temporary stay in the territory of the other Party for the purpose of negotiating the sale of services or goods, or entering into agreements to sell services or goods for that supplier. They do not engage in making direct sales to the general public and do not receive remuneration from a source located within the host Party, nor are they commission agents.
- (d) "Contractual services suppliers" means natural persons employed by a juridical person of one Party which itself is not an agency for placement and supply services of personnel nor acting through such an agency, has no establishment in the territory of the other Party and has concluded a bona fide contract to supply services with a final consumer in the latter Party, requiring the presence on a temporary basis of its employees in that Party, in order to fulfil the contract to provide services<sup>16</sup>.
- (e) "Independent professionals" means natural persons engaged in the supply of a service and established as self-employed in the territory of a Party who have no establishment in the territory of the other Party and who have concluded a bona fide contract (other than through an agency for placement and supply services of personnel) to supply services with a final consumer in the latter Party, requiring their presence on a temporary basis in that Party in order to fulfil the contract to provide services<sup>17</sup>.
- (f) "Qualifications" means diplomas, certificates and other evidence (of formal qualification) issued by an authority designated pursuant to legislative, regulatory or administrative provisions and certifying successful completion of professional training.

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<sup>14</sup> The recipient establishment may be required to submit a training programme covering the duration of the stay for prior approval, demonstrating that the purpose of the stay is for training. For AT, CZ, DE, FR, ES and HU, training must be linked to the university degree which has been obtained.

<sup>15</sup> UK: The category of business sellers is only recognised for services sellers.

<sup>16</sup> The service contract referred to under d) and e) shall comply with the requirements of the laws, and regulations and requirements of the Party where the contract is executed.

<sup>17</sup> The service contract referred to under d) and e) shall comply with the requirements of the laws, and regulations and requirements of the Party where the contract is executed.

## *Article 215*

### **Key personnel and graduate trainees**

1. For every sector committed in accordance with Section 2 (Establishment) of this Chapter and subject to any reservations listed in Annexes XXVII-A and XXVII-E to this Agreement or in Annexes XXVII-C and XXVII-G to this Agreement, each Party shall allow entrepreneurs of the other Party to employ in their establishment natural persons of that other Party provided that such employees are key personnel or graduate trainees as defined in Article 214 of this Agreement. The temporary entry and temporary stay of key personnel and graduate trainees shall be for a period of up to three years for intra-corporate transferees, ninety days in any twelve month period for business visitors for establishment purposes, and one year for graduate trainees.
2. For every sector committed in accordance with Section 2 of this Chapter, the measures which a Party shall not maintain or adopt either on the basis of a regional subdivision or on the basis of its entire territory, unless otherwise specified in Annexes XXVII-C and XXVII-G to this Agreement, are defined as limitations on the total number of natural persons that an entrepreneur may employ as key personnel and graduate trainees in a specific sector in the form of numerical quotas or a requirement of an economic needs test and as discriminatory limitations.

## *Article 216*

### **Business sellers**

For every sector committed in accordance with Section 2 (Establishment) or Section 3 (Cross-border supply of services) of this Chapter and subject to any reservations listed in Annexes XXVII-A and XXVII-E, and XXVII-B and XXVII-F to this Agreement, each Party shall allow the entry and temporary stay of business sellers for a period of up to ninety days in any twelve month period.

## *Article 217*

### **Contractual service suppliers**

1. The Parties reaffirm their respective obligations arising from their commitments under the General Agreement on Trade in Services (GATS) as regards the entry and temporary stay of contractual services suppliers.  
  
In accordance with Annexes XXVII-D and XXVII-H to this Agreement, each Party shall allow the supply of services into their territory by contractual services suppliers of the other Party, subject to the conditions specified in paragraph 3.
2. The commitments undertaken by the Parties are subject to the following conditions:
  - (a) The natural persons must be engaged in the supply of a service on a temporary basis as employees of a juridical person, which has obtained a service contract not exceeding twelve months.
  - (b) The natural persons entering the other Party should be offering such services as employees of the juridical person supplying the services for at least the year immediately preceding the date of submission of an application for entry into the

other Party. In addition, the natural persons must possess, at the date of submission of an application for entry into the other Party, at least three years professional experience<sup>18</sup> in the sector of activity which is the subject of the contract.

- (c) The natural persons entering the other Party must possess:
  - (i) a university degree or a qualification demonstrating knowledge of an equivalent level<sup>19</sup>; and
  - (ii) professional qualifications where this is required to exercise an activity pursuant to the laws, regulations or legal requirements of the Party where the service is supplied.
- (d) The natural person shall not receive remuneration for the provision of services in the territory of the other Party other than the remuneration paid by the juridical person employing the natural person.
- (e) The entry and temporary stay of natural persons within the Party concerned shall be for a cumulative period of not more than six months or, in the case of Luxembourg, twenty-five weeks in any twelve month period or for the duration of the contract, whichever is less.
- (f) Access accorded under the provisions of this Article relates only to the service activity which is the subject of the contract and does not confer entitlement to exercise the professional title of the Party where the service is provided.
- (g) The number of persons covered by the service contract shall not be larger than necessary to fulfil the contract, as it may be requested by the laws, regulations or other legal requirements of the Party where the service is supplied.

#### *Article 218*

#### **Independent professionals**

1. In accordance with Annexes XXVII-D and XXVII-H to this Agreement, the Parties shall allow the supply of services into their territory by independent professionals of the other Party, subject to the conditions specified in paragraph 2.
2. The commitments undertaken by the Parties are subject to the following conditions:
  - (a) The natural persons must be engaged in the supply of a service on a temporary basis as self-employed persons established in the other Party and must have obtained a service contract for a period not exceeding twelve months.
  - (b) The natural persons entering the other Party must possess, at the date of submission of an application for entry into the other Party, at least six years professional experience in the sector of activity which is the subject of the contract.
  - (c) The natural persons entering the other Party must possess:

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<sup>18</sup> Obtained after having reached the age of majority.

<sup>19</sup> Where the degree or qualification has not been obtained in the Party where the service is supplied, that Party may evaluate whether this is equivalent to a university degree required in its territory.



- (i) a university degree or a qualification demonstrating knowledge of an equivalent level<sup>20</sup> and
  - (ii) professional qualifications where this is required to exercise an activity pursuant to the law, regulations or other legal requirements of the Party where the service is supplied.
- (d) The entry and temporary stay of natural persons within the Party concerned shall be for a cumulative period of not more than six months or, in the case of Luxembourg, twenty-five weeks in any twelve month period or for the duration of the contract, whichever is less.
- (e) Access accorded under the provisions of this Article relates only to the service activity which is the subject of the contract; it does not confer entitlement to exercise the professional title of the Party where the service is provided.

## **Section 5**

### **Regulatory Framework**

#### **Sub-Section 1**

#### **Domestic Regulation**

#### *Article 219*

#### **Scope and Definitions**

1. The following disciplines apply to measures by the Parties relating to licencing requirements and procedures, qualification requirements and procedures that affect:
  - (a) cross-border supply of services;
  - (b) establishment in their territory of juridical and natural persons defined in Article 203(9) of this Agreement;
  - (c) temporary stay in their territory of categories of natural persons as defined in Article 214(2)(a) to (e) of this Agreement.
2. In the case of cross-border supply of services, these disciplines shall only apply to sectors for which the Party has undertaken specific commitments and to the extent that these specific commitments apply. In the case of establishment, these disciplines shall not apply to sectors to the extent that a reservation is listed in accordance with Annexes XXVII-A and XXVII-E to this Agreement. In the case of temporary stay of natural persons, these disciplines shall not apply to sectors to the extent that a reservation is listed in accordance with Annexes XXVII-C and XXVII-D and XXVII-G and XXVII-H to this Agreement.
3. These disciplines do not apply to measures to the extent that they constitute limitations subject to scheduling.

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<sup>20</sup> Where the degree or qualification has not been obtained in the Party where the service is supplied, that Party may evaluate whether this is equivalent to a university degree required in its territory.

4. For the purpose of this Section,
- (a) "Licencing requirements" are substantive requirements, other than qualification requirements, with which a natural or a juridical person is required to comply in order to obtain, amend or renew authorisation to carry out the activities as defined in paragraph 1(a) to (c).
  - (b) "Licencing procedures" are administrative or procedural rules that a natural or a juridical person, seeking authorisation to carry out the activities as defined in paragraph 1(a) to (c), including the amendment or renewal of a licence, must adhere to in order to demonstrate compliance with licencing requirements.
  - (c) "Qualification requirements" are substantive requirements relating to the competence of a natural person to supply a service, and which are required to be demonstrated for the purpose of obtaining authorisation to supply a service.
  - (d) "Qualification procedures" are administrative or procedural rules that a natural person must adhere to in order to demonstrate compliance with qualification requirements, for the purpose of obtaining authorisation to supply a service.
  - (e) "Competent authority" is any central, regional or local government and authority or non-governmental body in the exercise of powers delegated by central or regional or local governments or authorities, which takes a decision concerning the authorisation to supply a service, including through establishment or concerning the authorisation to establish in an economic activity other than services.

*Article 220*

**Conditions for licencing and qualification**

1. Each Party shall ensure that measures relating to licencing requirements and procedures, qualification requirements and procedures are based on criteria which preclude the competent authorities from exercising their power of assessment in an arbitrary manner.
2. The criteria referred to in paragraph 1 shall be:
  - (a) proportionate to a public policy objective;
  - (b) clear and unambiguous;
  - (c) objective;
  - (d) pre-established;
  - (e) made public in advance;
  - (f) transparent and accessible.
3. An authorisation or a licence shall be granted as soon as it is established, in the light of an appropriate examination, that the conditions for obtaining an authorisation or licence have been met.
4. Each Party shall maintain or institute judicial, arbitral or administrative tribunals or procedures which provide, at the request of an affected entrepreneur or service supplier, for a prompt review of, and where justified, appropriate remedies for, administrative decisions affecting establishment, cross border supply of services or temporary presence

of natural persons for business purposes. Where such procedures are not independent of the agency entrusted with the administrative decision concerned, each Party shall ensure that the procedures in fact provide for an objective and impartial review.

5. Where the number of licences available for a given activity is limited because of the scarcity of available natural resources or technical capacity, each Party shall apply a selection procedure to potential candidates which provides full guarantees of impartiality and transparency, including, in particular, adequate publicity about the launch, conduct and completion of the procedure.
6. Subject to the provisions specified by this Article, in establishing the rules for the selection procedure, each Party may take into account public policy objectives, including considerations of health, safety, the protection of the environment and the preservation of cultural heritage.

### *Article 221*

#### **Licencing and qualification procedures**

1. Licencing and qualification procedures and formalities shall be clear, made public in advance and be such as to provide the applicants with a guarantee that their application will be dealt with objectively and impartially.
2. Licencing and qualification procedures and formalities shall be as simple as possible and shall not unduly complicate or delay the provision of the service. Any licencing fees<sup>21</sup> which the applicants may incur from their application should be reasonable and proportionate to the cost of the authorisation procedures in question.
3. Each party shall ensure that the procedures used by, and the decisions of, the competent authority in the licencing or authorisation process are impartial with respect to all applicants. The competent authority should reach its decision in an independent manner and not be accountable to any supplier of the services for which the licence or authorisation is required.
4. Where specific time periods for applications exist, an applicant shall be allowed a reasonable period for the submission of an application. The competent authority shall initiate the processing of an application without undue delay. Where possible, applications should be accepted in electronic format under the same conditions of authenticity as paper submissions.
5. Each Party shall ensure that the processing of an application, including reaching a final decision, is completed within a reasonable timeframe from the submission of a complete application. Each Party shall endeavour to establish the normal timeframe for processing of an application.
6. The competent authority shall, within a reasonable period of time after receipt of an application which it considers incomplete, inform the applicant, to the extent feasible identify the additional information required to complete the application, and provide the opportunity to correct deficiencies.

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<sup>21</sup> Licencing fees do not include payments for auction, tendering or other non-discriminatory means of awarding concessions, or mandated contributions to universal service provision.

7. Authenticated copies should be accepted, where possible, in place of original documents.
8. If an application is rejected by the competent authority, the applicant shall be informed in writing and without undue delay. In principle, the applicant shall, upon request, also be informed of the reasons for rejection of the application and of the timeframe for an appeal against the decision.
9. Each Party shall ensure that a licence or an authorisation, once granted, enters into effect without undue delay in accordance with the terms and conditions specified therein.

## **Sub-Section 2**

### **Provisions of General Application**

#### *Article 222*

#### **Mutual recognition**

1. Nothing in this Chapter shall prevent a Party from requiring that natural persons must possess the necessary qualifications and/or professional experience specified in the territory where the service is supplied, for the sector of activity concerned.
2. Each Party shall encourage the relevant professional bodies to provide recommendations on mutual recognition to the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, for the purpose of the fulfilment, in whole or in part, by entrepreneurs and service suppliers of the criteria applied by each Party for the authorisation, licensing, operation and certification of entrepreneurs and service suppliers and, in particular, professional services.
3. On receipt of a recommendation referred to in the preceding paragraph, the Association Committee in Trade configuration shall, within a reasonable time, review this recommendation with a view to determine whether it is consistent with this Agreement, and on the basis of the information contained, assess notably:
  - (a) the extent to which the standards and criteria applied by each Party for the authorisation, licenses, operation and certification of services providers and entrepreneurs are converging, and;
  - (b) the potential economic value of a Mutual Recognition Agreement.
4. Where these requirements are satisfied, the Association Committee in Trade configuration shall establish the necessary steps to negotiate and thereafter the Parties shall engage into negotiations, through their competent authorities, of a Mutual Recognition Agreement.
5. Any such agreement shall be in conformity with the relevant provisions of the WTO Agreement and, in particular, Article VII of GATS.

### *Article 223*

#### **Transparency and disclosure of confidential information**

1. Each Party shall respond promptly to all requests by the other Party for specific information on any of its measures of general application or international agreements which pertain to or affect this Agreement. Each Party shall also establish one or more enquiry points to provide specific information to entrepreneurs and services suppliers of the other Party, upon request, on all such matters. The Parties shall notify each other enquiry points within three months after entry into force of this Agreement. Enquiry points need not be depositories of laws and regulations.
2. Nothing in this Agreement shall require any Party to provide confidential information, the disclosure of which would impede law enforcement, or otherwise be contrary to the public interest, or which would prejudice legitimate commercial interests of particular enterprises, public or private.

### **Sub-Section 3**

#### **Computer Services**

### *Article 224*

#### **Understanding on computer services**

1. To the extent that trade in computer services is liberalised in accordance with Sections 2 (Establishment), 3 (Cross-border supply of services) and 4 (Temporary presence of natural persons for business purposes) of this Chapter, the Parties shall comply with the following paragraphs.
2. CPC<sup>22</sup> 84, the UN code used for describing computer and related services, covers the basic functions used to provide all computer and related services: computer programmes defined as the sets of instructions required to make computers work and communicate (including their development and implementation), data processing and storage, and related services, such as consultancy and training services for staff of clients. Technological developments have led to the increased offering of these services as a bundle or package of related services that can include some or all of these basic functions. For example, services such as web or domain hosting, data mining services and grid computing each consist of a combination of basic computer services functions.
3. Computer and related services, regardless of whether they are delivered via a network, including the Internet, include all services that provide:
  - (a) consulting, strategy, analysis, planning, specification, design, development, installation, implementation, integration, testing, debugging, updating, support, technical assistance, or management of or for computers or computer systems; or

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<sup>22</sup> CPC means the Central Products Classification as set out in Statistical Office of the UN, Statistical Papers, Series M, N° 77, CPC prov, 1991.

- (b) computer programmes defined as the sets of instructions required to make computers work and communicate (in and of themselves), plus consulting, strategy, analysis, planning, specification, design, development, installation, implementation, integration, testing, debugging, updating, adaptation, maintenance, support, technical assistance, management or use of or for computer programmes; or
  - (c) data processing, data storage, data hosting or database services; or
    - maintenance and repair services for office machinery and equipment, including computers; or,
    - training services for staff of clients, related to computer programmes, computers or computer systems, and not elsewhere classified.
4. Computer and related services enable the provision of other services (e.g., banking) by both electronic and other means. However, there is an important distinction between the enabling service (e.g., web-hosting or application hosting) and the content or core service that is being delivered electronically (e.g., banking). In such cases, the content or core service is not covered by CPC 84.

#### **Sub-Section 4**

#### **Postal and Courier Services**

##### *Article 225*

#### **Scope and definitions**

1. This Sub-Section sets out the principles of the regulatory framework for all postal and courier service liberalised in accordance with Sections 2 (Establishment), 3 (Cross-border supply of services) and 4 (Temporary presence of natural persons for business purposes) of this Chapter.
2. For the purpose of this Sub-Section and of Sections 2 (Establishment), 3 (Cross-border supply of services) and 4 (Temporary presence of natural persons for business purposes) of this Chapter:
  - (a) a “licence” means an authorisation, granted to an individual supplier by a regulatory authority, which is required before carrying out activity of supplying a given service;
  - (b) “universal service” means the permanent provision of a postal service of specified quality at all points in the territory of a Party at affordable prices for all users.

##### *Article 226*

#### **Prevention of anti-competitive practices in the postal and courier sector**

Appropriate measures shall be maintained or introduced for the purpose of preventing suppliers who, alone or together, have the ability to affect materially the terms of participation (having regard to price and supply) in the relevant market for postal and courier services as a result of use of their position in the market, from engaging in or continuing anti-competitive practices.

*Article 227*

**Universal service**

Each Party has the right to define the kind of universal service obligation it wishes to maintain. Such obligations will not be regarded as anti-competitive *per se*, provided they are administered in a transparent, non-discriminatory and competitively neutral manner and are not more burdensome than necessary for the kind of universal service defined by the Party.

*Article 228*

**Licences**

1. A licence may only be required for services which are within the scope of the universal service.
2. Where a licence is required, the following shall be made publicly available:
  - (a) all the licensing criteria and the period of time normally required to reach a decision concerning an application for a licence; and
  - (b) the terms and conditions of licences.
3. The reasons for the denial of a licence shall be made known to the applicant upon request and an appeal procedure through an independent body will be established by each Party. Such a procedure will be transparent, non-discriminatory, and based on objective criteria.

*Article 229*

**Independence of the regulatory body**

The regulatory body shall be legally separate from, and not accountable to any supplier of postal and courier services. The decisions of and the procedures used by the regulatory body shall be impartial with respect to all market participants.

*Article 230*

**Gradual approximation**

Each Party recognises the importance of the gradual approximation of the Republic of Moldova's existing and future legislation to the list of the Union *acquis* included in Annex XXVIII-C to this Agreement.

## Sub-Section 5

### Electronic Communication Networks and Services

#### *Article 231*

#### **Scope and definitions**

- 1 This Sub-Section sets out the principles of the regulatory framework for all electronic communication services liberalised pursuant to Sections 2 (Establishment), 3 (Cross-border supply of services), and 4 (Temporary presence of natural persons for business purposes) of this Chapter.
2. For the purpose of this Sub-Section and Sections 2 (Establishment), 3 (Cross-border supply of services), and 4 (Temporary presence of natural persons for business purposes) of this Chapter:
  - (a) "electronic communication services" means all services which consists wholly or mainly in the conveyance of signals on electronic communication networks, including telecommunication services and transmission services in networks used for broadcasting; Those services exclude services providing, or exercising editorial control over, content transmitted using electronic communication networks and services;
  - (b) "public communication network" means an electronic communication network used wholly or mainly for the provision of publicly available electronic communication services;
  - (c) "electronic communication network" means transmission systems and, where applicable, switching or routing equipment and other resources which permit the conveyance of signals by wire, by radio, by optical or by other electromagnetic means, including satellite networks, fixed (circuit- and packet-switched, including Internet) and mobile terrestrial networks, electricity cable systems, to the extent that they are used for the purpose of transmitting signals, networks used for radio and television broadcasting, and cable television networks, irrespective of the type of information conveyed;
  - (d) a "regulatory authority" in the electronic communication sector means the body or bodies charged with the regulation of electronic communication mentioned in this Chapter;
  - (e) a services supplier shall be deemed to have "significant market power" if, either individually or jointly with others, it enjoys a position equivalent to dominance, that is to say a position of economic strength affording it the power to behave to an appreciable extent independently of competitors, customers and ultimately consumers;
  - (f) "interconnection" means the physical and logical linking of public communication networks used by the same or a different supplier in order to allow the users of one services supplier to communicate with users of the same or another services supplier, or to access services provided by another services supplier. Services may be provided by the Parties involved or other parties who have access to the



network. Interconnection is a specific type of access implemented between public network operators;

- (g) "universal service" means the set of services of specified quality that is made available to all users in the territory of a Party regardless of their geographical location and at an affordable price; its scope and implementation are decided by each Party;
- (h) "access" means the making available of facilities and/or services, to another services supplier, under defined conditions, on either an exclusive or non-exclusive basis, for the purpose of providing electronic communication services. It covers, inter alia, access to network elements and associated facilities, which may involve the connection of equipment, by fixed or non-fixed means (in particular this includes access to the local loop and to facilities and services necessary to provide services over the local loop), access to physical infrastructure including buildings, ducts, and masts; access to relevant software systems including operational support systems, access to numbering translation or systems offering equivalent functionality, access to fixed and mobile networks, in particular for roaming, access to conditional access systems for digital televisions services; access to virtual network services;
- (i) "end-user" means a user not providing public communication networks or publicly available electronic communication services;
- (j) "local loop" means the physical circuit connecting the network termination point at the subscriber's premises to the main distribution frame or equivalent facility in the fixed public communication network.

## *Article 232*

### **Regulatory authority**

1. Each Party shall ensure that regulatory authorities for electronic communication services shall be legally distinct and functionally independent from any supplier of electronic communication services. If a Party retains ownership or control of a supplier providing electronic communication networks or services, such Party shall ensure the effective structural separation of the regulatory function from activities associated with ownership or control.
2. Each Party shall ensure that the regulatory authority shall be sufficiently empowered to regulate the sector. The tasks to be undertaken by a regulatory authority shall be made public in an easily accessible and clear form, in particular where those tasks are assigned to more than one body.
3. Each Party shall ensure that the decisions of and the procedures used by the regulatory authorities are impartial with respect to all market participants and transparent.
4. The regulatory authority shall have the power to carry out an analysis of relevant product and service markets susceptible to an ex ante regulation. Where the regulatory authority is required to determine under Article 234 of this Agreement whether to impose, maintain, amend or withdraw obligations it shall determine on the basis of a market analysis whether the relevant market is effectively competitive.

5. Where the regulatory authority determines that a relevant market is not effectively competitive, it shall identify and designate services suppliers with significant market power on that market and shall impose, maintain or amend specific regulatory obligations referred to Article 234 of this Agreement as it is appropriate. Where the regulatory authority concludes that the market is effectively competitive it shall not impose or maintain any of the regulatory obligations referred to in Article 234 of this Agreement.
6. Each Party shall ensure that a services supplier affected by the decision of a regulatory authority shall have a right to appeal against that decision to an appeal body that is independent of the parties involved in the decision. Each Party shall ensure that the merits of the case are duly taken into account. Pending the outcome of any such appeal, the decision of the regulator shall stand, unless the appeal body decides otherwise. Where the appeal body is not judicial in character, written reasons for its decision shall always be given and its decisions shall also be subject to review by an impartial and independent judicial authority. Decisions taken by appeal bodies shall be effectively enforced.
7. Each Party shall ensure that where the regulatory authorities intend to take measures related to any of the provisions of this Sub-Section and which have a significant impact to the relevant market, they give the interested parties the opportunity to comment on the draft measure within a reasonable period of time. Regulators shall publish their consultation procedures. The results of the consultation procedure shall be made publicly available except in the case of confidential information.
8. Each Party shall ensure that suppliers providing electronic communication networks and services provide all the information, including financial information, necessary for regulatory authorities to ensure conformity with the provisions of this Sub-Section or decisions made in accordance with this Sub-Section. These suppliers shall provide such information promptly on request and to the timescales and level of detail required by the regulatory authority. The information requested by the regulatory authority shall be proportionate to the performance of that task. The regulatory authority shall give the reasons justifying its request for information.

### *Article 233*

#### **Authorisation to provide electronic communication services**

1. Each Party shall ensure that the provision of services shall, as much as possible, be authorised following mere notification.
2. Each Party shall ensure that a licence can be required to address issues of attributions of numbers and frequencies. The terms and conditions for such licences shall be made publicly available.
3. Each Party shall ensure that where a licence is required:
  - (a) all the licensing criteria and a reasonable period of time normally required to reach a decision concerning an application for a licence shall be made publicly available;
  - (b) the reasons for the denial of a licence shall be made known in writing to the applicant upon request;

- (c) the applicant of a licence shall be able to seek recourse before an appeal body in case that a licence is unduly denied;
- (d) licence fees<sup>23</sup> required by any Party for granting a licence shall not exceed the administrative costs normally incurred in the management, control and enforcement of the applicable licences. Licence fees for the use of radio spectrum and numbering resources are not subject to the requirements of this paragraph.

#### *Article 234*

#### **Access and interconnection**

1. Each Party shall ensure that any services suppliers authorised to provide electronic communication services shall have the right and obligation to negotiate access and interconnection with suppliers of publicly available electronic communication networks and services. Access and interconnection should in principle be agreed on the basis of commercial negotiation between the services suppliers concerned.
2. Each Party shall ensure that services suppliers that acquire information from another supplier during the process of negotiating interconnection arrangements use that information solely for the purpose for which it was supplied and respect at all times the confidentiality of information transmitted or stored.
3. Each Party shall ensure that upon the finding in accordance with Article 232 of this Agreement that a relevant market is not effectively competitive, the regulatory authority shall have the power to impose on the supplier designated as having significant market power one or more of the following obligations in relation to interconnection and/or access:
  - (a) obligation on non-discrimination to ensure that the operator applies equivalent conditions in equivalent circumstances to other suppliers providing equivalent services, and provides services and information to others under the same conditions and of the same quality as it provides for its own services, or those of its subsidiaries or partners.
  - (b) obligation of a vertically integrated company to make transparent its wholesale prices and its internal transfer prices, where there is a requirement for non-discrimination or for prevention of unfair cross-subsidy. The regulatory authority may specify the format and accounting methodology to be used.
  - (c) obligations to meet reasonable requests for access to, and use of, specific network elements and associated facilities including unbundled access to the local loop *inter alia*, in situations where the regulatory authority considers that denial of access or unreasonable terms and conditions having a similar effect would hinder the emergence of a sustainable competitive market at the retail level, or would not be in the end user's interest.
  - (d) to provide specified services on a wholesale basis for resale by third parties; to grant open access to technical interfaces, protocols or other key technologies that

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<sup>23</sup> Licensing fees do not include payments for auction, tendering or other non-discriminatory means of awarding concessions, or mandated contributions to universal service provision.

are indispensable for the interoperability of services or virtual network services; to provide co-location or other forms of facility sharing, including duct, building or mast sharing; to provide specified services needed to ensure interoperability of end-to-end services to users, including facilities for intelligent network services; to provide access to operational support systems or similar software systems necessary to ensure fair competition in the provision of services; to interconnect networks or network facilities.

Regulatory authorities may attach conditions covering fairness, reasonableness and timeliness to the obligations included under this and the previous paragraph.

- (e) obligations relating to cost recovery and price controls, including obligations for cost orientation of prices and obligations concerning cost accounting systems, for the provision of specific types of interconnection and/or access, in situations where a market analysis indicates that a lack of effective competition means that the operator concerned might sustain prices at an excessively high level, or apply a price squeeze, to the detriment of end-users.

Regulatory authorities shall take into account the investment made by the operator and allow him a reasonable rate of return on adequate capital employed, taking into account the risks involved.

- (f) to publish the specific obligations imposed on services suppliers by the regulatory authority identifying the specific product/service and geographical markets. Up-to-date information, provided that it is not confidential and it does not comprise business secrets is made publicly available in manner that guarantees all interested parties easy access to that information.
- (g) obligations for transparency requiring operators to make public specified information and in particular, where an operator has obligations of non-discrimination, the regulator may require that operator to publish a reference offer, which shall be sufficiently unbundled to ensure that services suppliers are not required to pay for facilities which are not necessary for the service requested, giving a description of the relevant offerings broken down into components according to market needs, and the associated terms and conditions including prices.

4. Each Party shall ensure that a service supplier requesting interconnection with a supplier designated as having significant market power shall have recourse, either at any time or after a reasonable period of time which has been made publicly known, to an independent domestic body, which may be a regulatory body as referred to in Article 231(2)(d) of this Agreement to resolve disputes regarding terms and conditions for interconnection and/or access.

### *Article 235*

#### **Scarce resources**

1. Each Party shall ensure that any procedures for the allocation and use of scarce resources, including frequencies, numbers and rights of way, shall be carried out in an objective, proportionate, timely, transparent and non-discriminatory manner. The current state of allocated frequency bands shall be made publicly available, but detailed identification of frequencies allocated for specific government uses is not required.
2. Each Party shall ensure the effective management of radio frequencies for electronic communication services in their territory with a view to ensure effective and efficient use of the spectrum. Where demand for specific frequencies exceeds their availability, appropriate and transparent procedures shall be followed for the assignment of these frequencies in order to optimise their use and facilitate the development of competition.
3. Each Party shall ensure that the assignment of national numbering resources and the management of the national numbering plans are entrusted to the regulatory authority.
4. Where public or local authorities retain ownership or control of suppliers operating public communication networks and/or services, effective structural separation needs to be ensured between the function responsible for granting the rights of way from activities associated with ownership or control.

### *Article 236*

#### **Universal service**

1. Each Party has the right to define the kind of universal service obligations it wishes to maintain.
2. Such obligations will not be regarded as anti-competitive per se, provided they are administered in a transparent, objective and non-discriminatory way. The administration of such obligations shall also be neutral with respect to competition and be not more burdensome than necessary for the kind of universal service defined by the Party.
3. Each Party shall ensure that all suppliers should be eligible to ensure universal service and no services supplier shall be a priori excluded. The designation shall be made through an efficient, transparent, objective and non-discriminatory mechanism. Where necessary, each Party shall assess whether the provision of universal service represents an unfair burden on organisations(s) designated to provide universal service. Where justified on the basis of such calculation, and taking into account the market benefit if any which accrues to an organisation that offers universal service, regulatory authorities shall determine whether a mechanism is required to compensate the services supplier(s) concerned or to share the net cost of universal service obligations.
4. Each Party shall ensure that:
  - (a) directories of all subscribers are available to users, whether printed or electronic, or both, and are updated on a regular basis, and at least once a year;

- (b) organisations that provide the services referred to in paragraphs (a) apply the principle of non-discrimination to the treatment of information that has been provided to them by other organisations.

*Article 237*

**Cross-border provision of electronic communication services**

Neither Party may require a service supplier of the other Party to set up an establishment, to establish any form of presence, or to be resident, in its territory as a condition for the cross-border supply of a service.

*Article 238*

**Confidentiality of information**

Each Party shall ensure the confidentiality of electronic communications and related traffic data by means of a public communication network and publicly available electronic communication services without restricting trade in services.

*Article 239*

**Disputes between services suppliers**

1. Each Party shall ensure that in the event of a dispute arising between suppliers of electronic communications networks or services in connection with rights and obligations referred to in this Chapter, the regulatory authority concerned shall, at the request of either party, issue a binding decision to resolve the dispute in the shortest possible timeframe and in any case within four months.
2. The decision of the regulatory authority shall be made available to the public, having regard to the requirements of business confidentiality. The service suppliers concerned shall be given a full statement of the reasons on which it is based.
3. When such a dispute concerns the cross-border provision of services, the regulatory authorities concerned shall co-ordinate their efforts in order to bring about a resolution of the dispute.

*Article 240*

**Gradual approximation**

Each Party recognises the importance of the gradual approximation of the Republic of Moldova's existing and future legislation to the list of the Union *acquis* included in Annex XXVIII-B to this Agreement.

**Sub-Section 6**  
**Financial Services**

*Article 241*

**Scope and definition**

- 1 This section sets out the principles of the regulatory framework for all financial services liberalised pursuant to Sections 2 (Establishment), 3 (Cross-border supply of services) and 4 (Temporary presence of natural persons for business purposes) of this Chapter.
2. For the purpose of this Sub-Section and of Sections 2 (Establishment), 3 (Cross-border supply of services) and 4 (Temporary presence of natural persons for business purposes) of this Chapter:
  - (a) "financial service" means any service of a financial nature offered by a financial service supplier of a Party. Financial services comprise the following activities:
    - (i) Insurance and insurance-related services
      - (1) direct insurance (including co-insurance):
        - (a) life;
        - (b) non-life;
      - (2) reinsurance and retrocession;
      - (3) insurance inter-mediation, such as brokerage and agency; and
      - (4) services auxiliary to insurance, such as consultancy, actuarial, risk assessment and claim settlement services.
    - (ii) Banking and other financial services (excluding insurance):
      - (1) acceptance of deposits and other repayable funds from the public;
      - (2) lending of all types, including consumer credit, mortgage credit, factoring and financing of commercial transaction;
      - (3) financial leasing;
      - (4) all payment and money transmission services, including credit, charge and debit cards, travellers cheques and bankers drafts;
      - (5) guarantees and commitments;
      - (6) trading for own account or for account of customers, whether on an exchange, in an over-the-counter market or otherwise, the following:
        - (a) money market instruments (including cheques, bills, certificates of deposits);
        - (b) foreign exchange;
        - (c) derivative products including, but not limited to, futures and options;

- (d) exchange rate and interest rate instruments, including products such as swaps, forward rate agreements;
  - (e) transferable securities;
  - (f) other negotiable instruments and financial assets, including bullion;
  - (7) participation in issues of all kinds of securities, including underwriting and placement as agent (whether publicly or privately) and provision of services related to such issues;
  - (8) money broking;
  - (9) asset management, such as cash or portfolio management, all forms of collective investment management, pension fund management, custodial, depository and trust services;
  - (10) settlement and clearing services for financial assets, including securities, derivative products, and other negotiable instruments;
  - (11) provision and transfer of financial information, and financial data processing and related software;
  - (12) advisory, intermediation and other auxiliary financial services on all the activities listed in sub-paragraphs (1) through (11), including credit reference and analysis, investment and portfolio research and advice, advice on acquisitions and on corporate restructuring and strategy.
- (b) "financial service supplier" means any natural or juridical person of a Party that seeks to provide or provides financial services. The term 'financial service supplier' does not include a public entity.
- (c) "public entity" means:
- (i) a government, a central bank or a monetary and financial authority, of a Party, or an entity owned or controlled by a Party, that is principally engaged in carrying out governmental functions or activities for governmental purposes, not including an entity principally engaged in supplying financial services on commercial terms; or
  - (ii) a private entity, performing functions normally performed by a central bank or monetary and financial authority, when exercising those functions.
- (d) "new financial service" means a service of a financial nature, including services related to existing and new products or the manner in which a product is delivered, that is not supplied by any financial service supplier in the territory of a Party but which is supplied in the territory of the other Party.

#### *Article 242*

#### **Prudential carve-out**

1. Each Party may adopt or maintain measures for prudential reasons, such as:
  - (a) the protection of investors, depositors, policy-holders or persons to whom a fiduciary duty is owed by a financial service supplier;



- (b) ensuring the integrity and stability of a Party's financial system.
- 2. These measures shall not be more burdensome than necessary to achieve their aim, and shall not discriminate against financial service suppliers of the other Party in comparison to its own like financial service suppliers.
- 3. Nothing in this Agreement shall be construed to require a Party to disclose information relating to the affairs and accounts of individual consumers or any confidential or proprietary information in the possession of public entities.

#### *Article 243*

#### **Effective and transparent regulation**

- 1. Each Party shall make its best endeavours to provide in advance to all interested persons any measure of general application that the Party proposes to adopt in order to allow an opportunity for such persons to comment on the measure. Such measure shall be provided:
  - (a) by means of an official publication; or
  - (b) in other written or electronic form.
- 2. Each Party shall make available to interested persons its requirements for completing applications relating to the supply of financial services.

On the request of an applicant, the concerned Party shall inform the applicant of the status of its application. If the concerned Party requires additional information from the applicant, it shall notify the applicant without undue delay.

- 3. Each Party shall make its best endeavours to ensure that internationally agreed standards for regulation and supervision in the financial services sector and for the fight against tax evasion and avoidance are implemented and applied in its territory. Such internationally agreed standards are, *inter alia*, the Basel Committee's "Core Principle for Effective Banking Supervision", the International Association of Insurance Supervisors' "Insurance Core Principles", the International Organisation of Securities Commissions' "Objectives and Principles of Securities Regulation", the OECD's "Agreement on exchange of information on tax matters", the G20 "Statement on Transparency and exchange of information for tax purposes" and the Financial Action Task Force's "Forty Recommendations on Money Laundering" and "Nine Special recommendations on Terrorist Financing".

The Parties also take note of the "Ten Key Principles for Information Exchange" promulgated by the Finance Ministers of the G7 Nations, and will take all steps necessary to try to apply them in their bilateral contacts.

#### *Article 244*

#### **New financial services**

Each Party shall permit a financial service supplier of the other Party to provide any new financial service of a type similar to those services that the Party would permit its own financial service suppliers to provide under its domestic law in like circumstances. A Party may determine

the juridical form through which the service may be provided and may require authorisation for the provision of the service. Where such authorisation is required, a decision shall be made within a reasonable time and the authorisation may only be refused for prudential reasons.

#### *Article 245*

##### **Data processing**

1. Each Party shall permit a financial service supplier of the other Party to transfer information in electronic or other form, into and out of its territory, for data processing where such processing is required in the ordinary course of business of such financial service supplier.
2. Each Party shall adopt adequate safeguards for the protection of privacy and fundamental rights, and freedom of individuals, in particular with regard to the transfer of personal data.

#### *Article 246*

##### **Specific exceptions**

1. Nothing in this Chapter shall be construed to prevent a Party, including its public entities, from exclusively conducting or providing in its territory activities or services forming part of a public retirement plan or statutory system of social security, except when those activities may be carried out, as provided by the Party's domestic regulation, by financial service suppliers in competition with public entities or private institutions.
2. Nothing in this Agreement applies to activities conducted by a central bank or monetary authority or by any other public entity in pursuit of monetary or exchange rate policies.
3. Nothing in this Chapter shall be construed to prevent a Party, including its public entities, from exclusively conducting or providing in its territory activities or services for the account or with the guarantee or using the financial resources of the Party, or its public entities.

#### *Article 247*

##### **Self-regulatory organisations**

When a Party requires membership or participation in, or access to, any self-regulatory body, securities or futures exchange or market, clearing agency, or any other organization or association, in order for financial service suppliers of the other Party to supply financial services on an equal basis with financial service suppliers of the Party, or when the Party provides directly or indirectly such entities, privileges or advantages in supplying financial services, the Party shall ensure observance of the obligations of Article 205(1) and Article 211 of this Agreement.

#### *Article 248*

##### **Clearing and payment systems**

Under the terms and conditions that accord national treatment, each Party shall grant to financial service suppliers of the other Party established in its territory access to payment and clearing

systems operated by public entities, and to official funding and refinancing facilities available in the normal course of ordinary business. This Article is not intended to confer access to the Party's lender of last resort facilities.

*Article 249*

**Gradual approximation**

Each Party recognises the importance of the gradual approximation of the Republic of Moldova's existing and future legislation to the international best practice standards listed under Article 243(3) of this Agreement as well as to the list of the Union *acquis* included in Annex XXVIII-A to this Agreement.

**Sub-Section 7**

**Transport Services**

*Article 250*

**Scope**

This Section sets out the principles regarding the liberalisation of international transport services pursuant to Sections 2 (Establishment), 3 (Cross-border supply of services) and 4 (Temporary presence of natural persons for business purposes) of this Chapter.

*Article 251*

**International maritime transport**

1. For the purpose of this Sub-Section and Sections 2 (Establishment), 3 (Cross-border supply of services) and 4 (Temporary presence of natural persons for business purposes) of this Chapter:
  - (a) "international maritime transport" includes door to door and multi-modal transport operations, which is the carriage of goods using more than one mode of transport, involving a sea-leg, under a single transport document, and to this effect the right to directly contract with providers of other modes of transport;
  - (b) "maritime cargo handling services" means activities exercised by stevedore companies, including terminal operators, but not including the direct activities of dockers, when this workforce is organised independently of the stevedoring or terminal operator companies. The activities covered include the organisation and supervision of:
    - (i) the loading/discharging of cargo to/from a ship;
    - (ii) the lashing/unlashing of cargo;
    - (iii) the reception/delivery and safekeeping of cargoes before shipment or after discharge;

- (c) "customs clearance services" (alternatively 'customs house brokers' services') means activities consisting in carrying out on behalf of another Party customs formalities concerning import, export or through transport of cargoes, whether this service is the main activity of the service provider or a usual complement of its main activity;
- (d) "container station and depot services" means activities consisting in storing containers, whether in port areas or inland, with a view to their stuffing/stripping, repairing and making them available for shipments;
- (e) "maritime agency services" means activities consisting in representing, within a given geographic area, as an agent the business interests of one or more shipping lines or shipping companies, for the following purposes:
  - marketing and sales of maritime transport and related services, from quotation to invoicing, and issuance of bills of lading on behalf of the companies, acquisition and resale of the necessary related services, preparation of documentation, and provision of business information;
  - acting on behalf of the companies organising the call of the ship or taking over cargoes when required;
- (f) "freight forwarding services" means the activity consisting of organising and monitoring shipment operations on behalf of shippers, through the acquisition of transport and related services, preparation of documentation and provision of business information;
- (g) "feeder services" means the pre- and onward transportation of international cargoes by sea, notably containerised, between ports located in a Party.

2. As regards international maritime transport, each Party agrees to ensure effective application of the principle of unrestricted access to cargoes on a commercial basis, the freedom to provide international maritime services, as well as national treatment in the framework of the provision of such services.

In view of the existing levels of liberalisation between the Parties in international maritime transport:

- (a) each Party shall apply effectively the principle of unrestricted access to the international maritime markets and trades on a commercial and non-discriminatory basis;
- (b) each Party shall grant to ships flying the flag of the other Party or operated by service suppliers of the other Party treatment no less favourable than that accorded to its own ships or those of any third country, whichever are the better, with regard to, *inter alia*, access to ports, the use of infrastructure and services of ports, and the use of maritime auxiliary services, as well as related fees and charges, customs facilities and the assignment of berths and facilities for loading and unloading.

3. In applying these principles, the Parties shall:
  - (a) not introduce cargo-sharing arrangements in future agreements with third countries concerning maritime transport services, including dry and liquid bulk and liner trade, and terminate, within a reasonable period of time, such cargo-sharing arrangements in case they exist in previous agreements; and
  - (b) upon the entry into force of this Agreement, abolish and abstain from introducing any unilateral measures and administrative, technical and other obstacles which could constitute a disguised restriction or have discriminatory effects on the free supply of services in international maritime transport.
4. Each Party shall permit international maritime transport service suppliers of the other Party to have an establishment in its territory under conditions of establishment and operation no less favourable than those accorded to its own service suppliers or those of any third country, whichever are the better.
5. Each Party shall make available to maritime transport service suppliers of the other Party on reasonable and non-discriminatory terms and conditions the following services at the port: pilotage, towing and tug assistance, provisioning, fuelling and watering, garbage collecting and ballast waste disposal, port captain's services, navigation aids, shore-based operational services essential to ship operations, including communications, water and electrical supplies, emergency repair facilities, anchorage, berth and berthing services.
6. Each Party shall permit the movement of equipment such as empty containers, not being carried as cargo against payment, between ports of the Republic of Moldova or between ports of a Member State of the EU.
7. Each Party, subject to the authorisation of the competent authority shall permit international maritime transport service suppliers of the other Party to provide feeder services between their national ports.

#### *Article 252*

#### **Air transport**

A progressive liberalisation of air transport between the Parties adapted to their reciprocal commercial needs and the conditions of mutual market access are dealt with by the Common Aviation Area Agreement between the EU and its Member States and the Republic of Moldova.

#### *Article 253*

#### **Gradual approximation**

Each Party recognises the importance of the gradual approximation of the Republic of Moldova's existing and future legislation to the list of the Union *acquis* in Annex XXVIII-D to this Agreement.

**Section 6**  
**Electronic Commerce**  
**Sub-Section 1**  
**General Provisions**

*Article 254*

**Objective and Principles**

1. The Parties, recognising that electronic commerce increases trade opportunities in many sectors, agree to promote the development of electronic commerce between them, in particular by co-operating on the issues raised by electronic commerce under the provisions of this Chapter.
2. The Parties agree that the development of electronic commerce must be fully compatible with the highest international standards of data protection, in order to ensure the confidence of users of electronic commerce.
3. The Parties agree that electronic transmissions shall be considered as the provision of services, within the meaning of Section 3 (Cross-border supply of services) of this Chapter, which cannot be subject to customs duties.

*Article 255*

**Cooperation in electronic commerce**

1. The Parties shall maintain a dialogue on regulatory issues raised by electronic commerce, which will inter alia address the following issues:
  - (a) the recognition of certificates of electronic signatures issued to the public and the facilitation of cross-border certification services,
  - (b) the liability of intermediary service providers with respect to the transmission, or storage of information,
  - (c) the treatment of unsolicited electronic commercial communications,
  - (d) the protection of consumers in the ambit of electronic commerce,
  - (e) any other issue relevant for the development of electronic commerce.
2. Such cooperation can take the form of exchange of information on the Parties' respective legislation on these issues as well as on the implementation of such legislation.

## **Sub-Section 2**

### **Liability of Intermediary Service Providers**

#### *Article 256*

##### **Use of intermediaries' services**

1. The Parties recognise that the services of intermediaries can be used by third parties for infringing activities and shall provide for the measures set out in this Sub-Section in respect of intermediary service providers.
2. For the purposes of Article 257 of this Agreement, "service provider" means a provider of transmission, routing, or connections for digital online communication, between or among points specified by the user, of material of the user's choosing without modification of its content. For the purposes of Articles 258 and 259 of this Agreement, "service provider" means a provider or operator of facilities for online services or network access.

#### *Article 257*

##### **Liability of intermediary service providers: "mere conduit"**

1. Where an information society service is provided that consists of the transmission in a communication network of information provided by a recipient of the service, or the provision of access to a communication network, each Party shall ensure that the service provider is not liable for the information transmitted, on condition that the provider:
  - (a) does not initiate the transmission;
  - (b) does not select the receiver of the transmission; and
  - (c) does not select or modify the information contained in the transmission.
2. The acts of transmission and of provision of access referred to in paragraph 1 include the automatic, intermediate and transient storage of the information transmitted in so far as this takes place for the sole purpose of carrying out the transmission in the communication network, and provided that the information is not stored for any period longer than is reasonably necessary for the transmission.
3. This Article shall not affect the possibility for a court or administrative authority, in accordance with Parties' legal systems, of requiring the service provider to terminate or prevent an infringement.

#### *Article 258*

##### **Liability of intermediary service providers: "caching"**

1. Where an information society service is provided that consists of the transmission in a communication network of information provided by a recipient of the service, each Party shall ensure that the service provider is not liable for the automatic, intermediate and temporary storage of that information, performed for the sole purpose of making more

efficient the information's onward transmission to other recipients of the service upon their request, on condition that:

- (a) the provider does not modify the information;
- (b) the provider complies with conditions on access to the information;
- (c) the provider complies with rules regarding the updating of the information, specified in a manner widely recognised and used by industry;
- (d) the provider does not interfere with the lawful use of technology, widely recognised and used by industry, to obtain data on the use of the information; and
- (e) the provider acts expeditiously to remove or to disable access to the information it has stored upon obtaining actual knowledge of the fact that the information at the initial source of the transmission has been removed from the network, or access to it has been disabled, or that a court or an administrative authority has ordered such removal or disablement.

- 2 This Article shall not affect the possibility for a court or administrative authority, in accordance with Parties' legal systems, of requiring the service provider to terminate or prevent an infringement.

#### *Article 259*

##### **Liability of intermediary service providers: "hosting"**

1. Where an information society service is provided that consists of the storage of information provided by a recipient of the service, each Party shall ensure that the service provider is not liable for the information stored at the request of a recipient of the service, on condition that:
  - (a) the provider does not have actual knowledge of illegal activity or information and, as regards claims for damages, is not aware of facts or circumstances from which the illegal activity or information is apparent; or
  - (b) the provider, upon obtaining such knowledge or awareness, acts expeditiously to remove or to disable access to the information.
2. Paragraph 1 shall not apply when the recipient of the service is acting under the authority or the control of the provider.
- 3 This Article shall not affect the possibility for a court or administrative authority, in accordance with Parties' legal systems, of requiring the service provider to terminate or prevent an infringement, nor does it affect the possibility for the Parties of establishing procedures governing the removal or disabling of access to information.

#### *Article 260*

##### **No general obligation to monitor**

1. The Parties shall not impose a general obligation on providers, when providing the services covered by Articles 257, 258 and 259 of this Agreement, to monitor the information which they transmit or store, nor shall they impose a general obligation to actively seek facts or circumstances indicating illegal activity.



2. A Party may establish obligations for information society service providers promptly to inform the competent public authorities of alleged illegal activities undertaken or information provided by recipients of their service or obligations to communicate to the competent authorities, at their request, information enabling the identification of recipients of their service with whom they have storage agreements.

## **Section 7**

### **Exceptions**

#### *Article 261*

#### **General exceptions**

1. Without prejudice to general exceptions set in Articles 446 of this Agreement, the provisions of this Chapter and of Annexes XXVII-A and XXVII-E, XXVII-B and XXVII-F, XXVII-C and XXVII-G, XXVII-D and XXVII-H of this Agreement are subject to the exceptions contained in this Article.
2. Subject to the requirement that such measures are not applied in a manner which would constitute a means of arbitrary or unjustifiable discrimination between countries where like conditions prevail, or a disguised restriction on establishment or cross-border supply of services, nothing in this Chapter shall be construed to prevent the adoption or enforcement by any Party of measures:
  - (a) necessary to protect public security or public morals or to maintain public order;
  - (b) necessary to protect human, animal or plant life or health;
  - (c) relating to the conservation of exhaustible natural resources if such measures are applied in conjunction with restrictions on domestic entrepreneurs or on the domestic supply or consumption of services;
  - (d) necessary for the protection of national treasures of artistic, historic or archaeological value;
  - (e) necessary to secure compliance with laws or regulations which are not inconsistent with the provisions of this Chapter including those relating to:
    - (i) the prevention of deceptive and fraudulent practices or to deal with the effects of a default on contracts;
    - (ii) the protection of the privacy of individuals in relation to the processing and dissemination of personal data and the protection of confidentiality of individual records and accounts;
    - (iii) safety;
  - (f) inconsistent with Articles 205(1) and 211 of this Agreement, provided that the difference in treatment is aimed at ensuring the effective or equitable imposition or

collection of direct taxes in respect of economic activities, entrepreneurs or services suppliers of the other Party<sup>24</sup>.

3. The provisions of this Chapter and of Annexes XXVII-A and XXVII-E, XXVII-B and XXVII-F, XXVII-C and XXVII-G, XXVII-D and XXVII-H to this Agreement shall not apply to the Parties' respective social security systems or to activities in the territory of each Party, which are connected, even occasionally, with the exercise of official authority.

#### *Article 262*

#### **Taxation measures**

The most-favoured-nation treatment granted in accordance with the provisions of this Chapter shall not apply to the tax treatment that Parties are providing or will provide in future on the basis of agreements between the Parties designed to avoid double taxation.

#### *Article 263*

#### **Security exceptions**

Nothing in this Agreement shall be construed:

- (a) to require any Party to furnish any information, the disclosure of which it considers contrary to its essential security interests; or
- (b) to prevent any Party from taking any action which it considers necessary for the protection of its essential security interests:
  - (i) connected with the production of or trade in arms, munitions or war material;
  - (ii) relating to economic activities carried out directly or indirectly for the purpose of provisioning a military establishment;
  - (iii) relating to fissionable and fusionable materials or the materials from which they are derived; or

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<sup>24</sup> Measures that are aimed at ensuring the equitable or effective imposition or collection of direct taxes include measures taken by a Party under its taxation system which:

- (a) apply to non-resident entrepreneurs and services suppliers in recognition of the fact that the tax obligation of non-residents is determined with respect to taxable items sourced or located in the Party's territory; or
- (b) apply to non-residents in order to ensure the imposition or collection of taxes in the Party's territory; or
- (c) apply to non-residents or residents in order to prevent the avoidance or evasion of taxes, including compliance measures; or
- (d) apply to consumers of services supplied in or from the territory of another Party in order to ensure the imposition or collection of taxes on such consumers derived from sources in the Party's territory; or
- (e) distinguish entrepreneurs and service suppliers subject to tax on worldwide taxable items from other entrepreneurs and service suppliers, in recognition of the difference in the nature of the tax base between them; or
- (f) determine, allocate or apportion income, profit, gain, loss, deduction or credit of resident persons or branches, or between related persons or branches of the same person, in order to safeguard the Party's tax base.

Tax terms or concepts in paragraph (f) of this provision and in this footnote are determined according to tax definitions and concepts, or equivalent or similar definitions and concepts, under the domestic law of the Party taking the measure.

- (iv) taken in time of war or other emergency in international relations; or
- (c) to prevent any Party from taking any action in pursuance of obligations it has accepted for the purpose of maintaining international peace and security.

## **CHAPTER 7**

### **CURRENT PAYMENTS AND MOVEMENT OF CAPITAL**

#### *Article 264*

##### **Current payments**

The Parties undertake to authorise, in freely convertible currency, in accordance with the provisions of Article VIII of the Agreement of the International Monetary Fund, any payments and transfers on the current account of balance of payments between the Parties.

#### *Article 265*

##### **Capital movements**

1. With regard to transactions on the capital and financial account of balance of payments, from the entry into force of this Agreement, the Parties shall ensure the free movement of capital relating to direct investments, including the acquisition of real estate, made in accordance with the laws of the host country, investments made in accordance with the provisions of Chapter 6 (Establishment, Trade in Services and Electronic Commerce) of Title V (Trade and Trade-related Matters) of this Agreement and the liquidation or repatriation of invested capital and of any profit stemming therefrom.
2. With regard to transactions on the capital and financial account of balance of payments other than the transactions listed in paragraph 1 of this Article, from the entry into force of this Agreement, each Party shall ensure without prejudice to other provisions of this Agreement,
  - (a) the free movement of capital relating to credits for commercial transactions or for the provision of services in which a resident of one of the Parties is participating,
  - (b) the free movement of capital relating to portfolio investments, financial loans and credits by the investors of the other Party.

#### *Article 266*

##### **Safeguard measures**

Where, in exceptional circumstances, payments or movements of capital cause, or threaten to cause, serious difficulties for the operation of exchange rate policy or monetary policy, including serious balance of payments difficulties, in one or more Member States of the European Union or in the Republic of Moldova, the Parties concerned may take safeguard measures for a period not exceeding six months if such measures are strictly necessary. The Party adopting the safeguard measure shall inform the other Party forthwith of the adoption of any safeguard measure and, as soon as possible, of a time schedule for its removal.

*Article 267*

**Facilitation and evolution provisions**

1. The Parties shall consult with a view to facilitating the movement of capital between the Parties in order to promote the objectives of this Agreement.
2. During the first four years following the date of entry into force of this Agreement, the Parties shall take measures permitting the creation of the necessary conditions for further gradual application of the Union rules on the free movement of capital.
3. By the end of the fifth year following the date of entry into force of this Agreement, the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, shall review the measures taken and determine the modalities for further liberalisation.

## CHAPTER 8

### PUBLIC PROCUREMENT

#### *Article 268*

##### **Objectives**

1. The Parties recognise the contribution of transparent, non-discriminatory, competitive and open tendering to sustainable economic development and set as their objective the effective, reciprocal and gradual opening of their respective procurement markets.
2. This Chapter envisages mutual access to public procurement markets on the basis of the principle of national treatment at national, regional and local level for public contracts and concessions in the public sector as well as in the utilities sector. It provides for a gradual approximation of the public procurement legislation in the Republic of Moldova with the Union *acquis* on public procurement, accompanied with an institutional reform and the creation of an efficient public procurement system based on the principles governing public procurement in the Union and the terms and definitions set out in Directive No 2004/18/EC of the European Parliament and of the Council of 31 March 2004 on the coordination of procedures for the award of public works contracts, public supply contracts and public service contracts (Directive 2004/18/EC) and Directive No 2004/17/EC of the European Parliament and of the Council of 31 March 2004 coordinating the procurement procedures of entities operating in the water, energy, transport and postal services sectors (Directive 2004/17/EC).

#### *Article 269*

##### **Scope**

1. This Chapter applies to works, supplies and services public contracts, as well as works, supplies and services contracts in the utilities sectors and works and services concessions.
2. This Chapter applies to any contracting authority and any contracting entity which meets the definitions of the Union *acquis* on public procurement (hereinafter both referred to as the "contracting entities"). It covers also bodies governed by public law and public undertakings in the field of utilities such as state-owned enterprises carrying out the relevant activities and private undertakings operating on the basis of special and exclusive rights in the field of utilities.
3. This Chapter applies to contracts above value thresholds set out in Annex XXIX-A to this Agreement.
4. The calculation of the estimated value of a public contract shall be based on the total amount payable, net of taxes on value added. When applying these thresholds, the Republic of Moldova will calculate and convert contract values into its national currency, using the conversion rate of its National Bank.
5. Value thresholds shall be revised regularly every two years, beginning in the year of entry into force of this Agreement, based on the average daily value of the Euro, expressed in Special Drawing Rights, over the 24 months terminating on the last day of August

preceding the revision with effect from January 1. The value of the thresholds thus revised shall, where necessary, be rounded down to nearest thousand Euro. The revision of the thresholds shall be adopted by decision of the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement.

#### *Article 270*

##### **Institutional background**

1. Each Party shall establish or maintain an appropriate institutional framework and mechanisms necessary for the proper functioning of the public procurement system and the implementation of the principles in this Chapter.
2. In the framework of institutional reform, the Republic of Moldova shall designate in particular:
  - (a) an executive body responsible for economic policy at central government level tasked with guaranteeing a coherent policy in all areas related to public procurement. Such a body shall facilitate and coordinate the implementation of this Chapter and guide the process of gradual approximation to the Union *acquis*;
  - (b) an impartial and independent body tasked with the review of decisions taken by contracting authorities or entities during the award of contracts. In this context, “independent” means that that body shall be a public authority which is separate from all contracting entities and economic operators. There shall be a possibility to subject the decisions taken by this body to judicial review.
3. Each Party shall ensure that decisions taken by the authorities responsible for the review of complaints by economic operators concerning infringements of domestic law shall be effectively enforced.

#### *Article 271*

##### **Basic standards regulating the award of contracts**

1. No later than nine months from the entry into force of this Agreement, the Parties shall comply with a set of basic standards for the award of all contracts as stipulated in paragraphs 2 to 15 of this Article. These basic standards derive directly from the rules and principles of public procurement, as regulated in the Union *acquis* on public procurement, including the principles of non-discrimination, equal treatment, transparency and proportionality.

##### ***Publication***

2. Each Party shall ensure that all intended procurements are published in an appropriate media in a manner that is sufficient:
  - (a) to enable the market to be opened up to competition; and
  - (b) to allow any interested economic operator to have appropriate access to information regarding the intended procurement prior to the award of the contract and to express its interest in obtaining the contract.

3. The publication shall be appropriate to the economic interest of the contract to economic operators.
4. The publication shall contain at least the essential details of the contract to be awarded, the criteria for qualitative selection, the award method, the contract award criteria and any other additional information that the economic operators reasonably need to decide on whether to express their interest in obtaining the contract.

#### *Award of contracts*

5. All contracts shall be awarded through transparent and impartial award procedures that prevent corruptive practices. This impartiality shall be ensured in particular through the non-discriminatory description of the subject-matter of the contract, equal access for all economic operators, appropriate time-limits and a transparent and objective approach.
6. When describing the characteristics of the required work, supply or service, the contracting entities shall use general descriptions of performance and functions and international, European or national standards.
7. The description of the characteristics required of a work, supply or service shall not refer to a specific make or source, or a particular process, or to trademarks, patents, types or a specific origin or production unless such a reference is justified by the subject-matter of the contract and accompanied by the words 'or equivalent'. Preference shall be given to the use of general descriptions of performance or functions.
8. Contracting entities shall not impose conditions resulting in direct or indirect discrimination against the economic operators of the other Party, such as the requirement that economic operators interested in the contract must be established in the same country, region or territory as the contracting entity.

Notwithstanding the above, in cases where it is justified by the specific circumstances of the contract, the successful applicant may be required to establish certain business infrastructure at the place of performance.

9. The time-limits for expression of interest and for submission of offers shall be sufficiently long to allow economic operators from the other Party to make a meaningful assessment of the tender and prepare their offer.
10. All participants must be able to know the applicable rules, selection criteria and award criteria in advance. These rules must apply equally to all participants.
11. Contracting entities may invite a limited number of applicants to submit an offer, provided that:
  - (a) this is done in a transparent and non-discriminatory manner; and
  - (b) the selection is based only on objective factors such as the experience of the applicants in the sector concerned, the size and infrastructure of their businesses or their technical and professional abilities.

In inviting a limited number of applicants to submit an offer, account shall be taken of the need to ensure adequate competition.

12. Contracting entities may use negotiated procedures only in exceptional and defined cases when the use of such a procedure effectively does not distort competition.



13. Contracting entities may use qualification systems only under the condition that the list of qualified operators is compiled by means of a sufficiently advertised, transparent and open procedure. Contracts falling within the scope of such a system shall be awarded also on a non-discriminatory basis.
14. Each Party shall ensure that contracts are awarded in a transparent manner to the applicant who has submitted the economically most advantageous offer or the offer with the lowest price, based on the tender criteria and the procedural rules established and communicated in advance. The final decisions shall be communicated to all applicants without undue delay. Upon request of an unsuccessful applicant, reasons must be provided in sufficient detail to allow the review of the decision.

#### ***Judicial protection***

15. Each Party shall ensure that any person having or having had an interest in obtaining a particular contract and who has been, or risks, being harmed by an alleged infringement is entitled to effective, impartial judicial protection against any decision of the contracting entity related to the award of that contract. The decisions taken in the course and at the end of such review procedure shall be made public in a manner that is sufficient to inform all interested economic operators.

#### *Article 272*

#### **Planning of gradual approximation**

1. Prior to the commencement of gradual approximation, the Republic of Moldova shall submit to the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, a comprehensive roadmap for the implementation of this Chapter with time schedules and milestones which shall include all reforms in terms of approximation to the Union *acquis* and institutional capacity building. This roadmap shall comply with the phases and time schedules set out in Annex XXIX-B to this Agreement.
2. The roadmap shall cover all aspects of the reform and the general legal framework for the implementation of public procurement activities, in particular: approximation for public contracts, contracts in the utilities sector, works concessions and review procedures; strengthening of the administrative capacity at all levels including review bodies and enforcement mechanisms.
3. Following a favourable opinion by the Association Committee in Trade configuration, the roadmap shall be considered as the reference document for the implementation of this Chapter. The Union shall make its best efforts in assisting the Republic of Moldova in the implementation of the roadmap.

#### *Article 273*

#### **Gradual approximation**

1. The Republic of Moldova shall ensure that its existing and future legislation on public procurement will be gradually made compatible with the Union *acquis* on public procurement.

2. Approximation to the Union *acquis* shall be carried out in consecutive phases as set out in the schedule in Annex XXIX-B to this Agreement and further specified in Annexes XXIX-C to XXIX-F, XXIX-H, XXIX-I, and XXIX-K thereof. Annexes XXIX-G and XXIX-J to this Agreement identify non-mandatory elements that need not be approximated, whereas Annexes XXIX-L to XXIX-O identify elements of the Union *acquis* that remain outside the scope of approximation. In this process, due account shall be taken of the corresponding case law of the Court of Justice of the European Union and the implementing measures adopted by the European Commission as well as, should it become necessary, of any modifications of the Union *acquis* occurring in the meantime. The implementation of each phase shall be evaluated by the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, and, following a positive assessment by that Committee, it shall be linked to the reciprocal granting of market access as set out in Annex XXIX-B to this Agreement. The European Commission shall notify without undue delay the Republic of Moldova of any modifications of the Union *acquis*. It shall provide appropriate advice and technical assistance for the purpose of implementing such modifications.
3. The Association Committee in Trade configuration shall only proceed to the evaluation of a next phase once the measures to implement the previous phase have been carried out and approved according to the modalities set forth in paragraph 2.
4. Each Party shall ensure that those aspects and areas of public procurement which are not covered by this Article comply with the principles of transparency, non-discrimination and equal treatment as set out under Article 271 of this Agreement.

#### *Article 274*

#### **Market access**

1. The Parties agree that the effective and reciprocal opening of their respective markets shall be attained gradually and simultaneously. During the process of approximation, the extent of the market access mutually granted shall be linked to the progress made in this process as stipulated in Annex XXIX-B to this Agreement.
2. The decision to proceed to a further phase of market opening shall be made on the basis of an assessment of the quality of the legislation adopted as well as its practical implementation. Such assessment shall be carried out regularly by the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement.
3. Insofar as a Party has, according to Annex XXIX-B to this Agreement, opened its procurement market to the other Party:
  - (a) the Union shall grant access to contract award procedures to companies of the Republic of Moldova, whether established or not in the Union, pursuant to the Union public procurement rules under treatment no less favourable than that accorded to Union companies;
  - (b) the Republic of Moldova shall grant access to contract award procedures for Union companies, whether established or not in the Republic of Moldova, pursuant to national procurement rules under treatment no less favourable than that accorded to companies of the Republic of Moldova.

4. After the implementation of the last phase in the process of approximation, the Parties will examine the possibility to mutually grant market access with regard to procurements below the value thresholds set out in Annex XXIX-A to this Agreement.
5. Finland reserves its position with regard to the Aland Islands.

*Article 275*

**Information**

1. Each Party shall ensure that contracting entities and economic operators are appropriately informed about public procurement procedures, including through the publication of all relevant legislation and administrative rulings.
2. Each Party shall ensure the effective dissemination of information on tendering opportunities.

*Article 276*

**Cooperation**

1. The Parties shall enhance their cooperation through exchanges of experience and information relating to their best practices and regulatory frameworks.
2. The EU Party shall facilitate the implementation of this Chapter, including through technical assistance where appropriate. In line with the provisions in Title VI (Financial Assistance, and Anti-Fraud and Control Provisions) of this Agreement, specific decisions on financial assistance shall be taken through the relevant Union funding mechanisms and instruments.
3. An indicative list of issues for cooperation is included in Annex XXIX-P to this Agreement.

**CHAPTER 9**  
**INTELLECTUAL PROPERTY RIGHTS**

**Section 1**

**General Provisions and Principles**

*Article 277*

**Objectives**

The objectives of this Chapter are to:

- (a) facilitate the production and commercialisation of innovative and creative products between the Parties; and
- b) achieve an adequate and effective level of protection and enforcement of intellectual property rights.

*Article 278*

**Nature and scope of obligations**

1. The Parties shall ensure the adequate and effective implementation of the international treaties dealing with intellectual property to which they are parties including the WTO Agreement on Trade-related Aspects of Intellectual Property (TRIPS Agreement). The provisions of this Chapter shall complement and further specify the rights and obligations between the Parties under the TRIPS Agreement and other international treaties in the field of intellectual property.
2. For the purposes of this Agreement, the expression “intellectual property” refers at least to all categories of intellectual property that are the subject of Articles 280 to 317 of this Agreement.
3. Protection of intellectual property includes protection against unfair competition as referred to in Article 10*bis* of the Paris Convention for the Protection of Industrial Property (1967) (Paris Convention).

*Article 279*

**Exhaustion**

Each Party shall provide for a regime of domestic or regional exhaustion of intellectual property rights.

**Section 2**  
**Standards Concerning Intellectual Property Rights**  
**Sub-Section 1**  
**Copyright and Related Rights**

*Article 280*

**Protection granted**

The Parties shall comply with the rights and obligations set out in the following international agreements:

- (a) the Berne Convention for the Protection of Literary and Artistic Works (Berne Convention);
- (b) the International Convention for the Protection of Performers, Producers of Phonograms and Broadcasting Organizations (1961);
- (c) the TRIPS Agreement;
- (d) the WIPO Copyright Treaty;
- (e) the WIPO Performances and Phonograms Treaty.

*Article 281*

**Authors**

Each Party shall provide for authors the exclusive right to authorise or prohibit:

- (a) the direct or indirect, temporary or permanent reproduction by any means and in any form, in whole or in part of their works;
- (b) any form of distribution to the public by sale or otherwise of the original of their works or of copies thereof;
- (c) any communication to the public of their works, by wire or wireless means, including the making available to the public of their works in such a way that members of the public may access them from a place and at a time individually chosen by them.

*Article 282*

**Performers**

Each Party shall provide for performers the exclusive right to:

- (a) authorise or prohibit the fixation<sup>25</sup> of their performances;
- (b) authorise or prohibit the direct or indirect, temporary or permanent reproduction by any means and in any form, in whole or in part of fixations of their performances;
- (c) make available to the public, by sale or otherwise, fixations of their performances;

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<sup>25</sup> For the purposes of this Chapter; “fixation” means the embodiment of sounds or images, or of the representations thereof, from which they can be perceived, reproduced or communicated through a device.

- (d) authorise or prohibit the making available to the public, by wire or wireless means, in such a way that members of the public may access them from a place and at a time individually chosen by them of fixations of their performances;
- (e) authorise or prohibit the broadcasting by wireless means and the communication to the public of their performances, except where the performance is itself already a broadcast performance or is made from a fixation.

*Article 283*

**Producers of phonograms**

Each Party shall provide for phonogram producers the exclusive right to:

- (a) authorise or prohibit the direct or indirect, temporary or permanent reproduction by any means and in any form, in whole or in part, of their phonograms;
- (b) make available to the public, by sale or otherwise, their phonograms, including copies thereof;
- (c) authorise or prohibit the making available of their phonograms to the public, by wire or wireless means, in such a way that members of the public may access them from a place and at a time individually chosen by them.

*Article 284*

**Broadcasting organisations**

Each Party shall provide for broadcasting organisations the exclusive right to authorise or prohibit:

- (a) the fixation of their broadcasts;
- (b) the reproduction of fixations of their broadcasts;
- (c) the making available to the public, by wire or wireless means, of fixations of their broadcasts; and
- (d) the rebroadcasting of their broadcasts by wireless means, as well as the communication to the public of their broadcasts if such communication is made in places accessible to the public against payment of an entrance fee.

*Article 285*

**Broadcasting and communication to the public**

1. Each Party shall provide a right in order to ensure that a single equitable remuneration is paid by the user, if a phonogram published for commercial purposes, or a reproduction of such phonogram, is used for broadcasting by wireless means or for any communication to the public, and to ensure that this remuneration is shared between the relevant performers and phonogram producers.
2. Each Party may, in the absence of agreement between the performers and phonogram producers, lay down the conditions as to the sharing of this remuneration between them.

**Term of protection**

1. The rights of an author of a literary or artistic work within the meaning of Article 2 of the Berne Convention shall run for the life of the author and for 70 years after his/her death, irrespective of the date when the work is lawfully made available to the public.
2. The term of protection of a musical composition with words shall expire 70 years after the death of the last of the following persons to survive, whether or not those persons are designated as co-authors: the author of the lyrics and the composer of the musical composition, provided that both contributions were specifically created for the respective musical composition with words.
3. The rights of performers shall expire no less than 50 years after the date of the performance. However,
  - (a) if a fixation of the performance otherwise than in a phonogram is lawfully published or lawfully communicated to the public within this period, the rights shall expire 50 years from the date of the first such publication or the first such communication to the public, whichever is the earlier,
  - (b) if a fixation of the performance in a phonogram is lawfully published or lawfully communicated to the public within this period, the rights shall expire 70 years from the date of the first such publication or the first such communication to the public, whichever is the earlier.
4. The rights of producers of phonograms shall expire no less than 50 years after the fixation is made. However, if the phonogram has been lawfully published within this period, the said rights shall expire no less than 70 years from the date of the first lawful publication. If no lawful publication has taken place within the period mentioned in the first sentence, and if the phonogram has been lawfully communicated to the public within this period, the said rights shall expire not less than 70 years from the date of the first lawful communication to the public. However, if 50 years after the phonogram is lawfully published or communicated to the public, the phonogram producer does not offer copies of the phonogram for sale in sufficient quantity, or does not make it available to the public, the performer may terminate the contract by which he/she has transferred or assigned his/her rights in the fixation of his/her performance to a phonogram producer.
5. The rights of broadcasting organisations shall expire no less than 50 years after the first transmission of a broadcast, whether this broadcast is transmitted by wire or wireless means, including by cable or satellite.
6. The terms laid down in this Article shall be calculated from the first of January of the year following the event which gives rise to them.

## *Article 287*

### **Protection of technological measures**

1. Each Party shall provide adequate legal protection against the circumvention of any effective technological measures, which the person concerned carries out in the knowledge, or with reasonable grounds to know, that he/she is pursuing that objective.
2. Each Party shall provide adequate legal protection against the manufacture, import, distribution, sale, rental, advertisement for sale or rental, or possession for commercial purposes of devices, products or components, or the provision of services which:
  - (a) are promoted, advertised or marketed for the purpose of circumvention of, or
  - (b) have only a limited commercially significant purpose or use other than to circumvent, or
  - (c) are primarily designed, produced, adapted or performed for the purpose of enabling or facilitating the circumvention of,any effective technological measures.
3. For the purposes of this Agreement, the expression “technological measures” means any technology, device or component that, in the normal course of its operation, is designed to prevent or restrict acts, in respect of works or other protected subject-matter, which are not authorised by the right holder of any copyright or related right as provided for by domestic law. Technological measures shall be deemed “effective” where the use of a work or other protected subject matter is controlled by the right holders through application of an access control or protection process, such as encryption, scrambling or other transformation of the work or other subject-matter or a copy control mechanism, which achieves the protection objective.

## *Article 288*

### **Protection of rights management information**

1. Each Party shall provide adequate legal protection against any person performing without authority any of the following acts:
  - (a) the removal or alteration of any electronic rights-management information;
  - (b) the distribution, importation for distribution, broadcasting, communication or making available to the public of works or other subject-matter protected under this Agreement from which electronic rights-management information has been removed or altered without authority,if such person knows, or has reasonable grounds to know, that by so doing he/she is inducing, enabling, facilitating or concealing an infringement of any copyright or any related rights as provided by domestic law.
2. For the purposes of this Chapter, the expression “rights-management information” means any information provided by right holders which identifies the work or other subject-matter that is the object of protection under this Chapter, the author or any other right holder, or information about the terms and conditions of use of the work or other



subject-matter, and any numbers or codes that represent such information. Paragraph 1 shall apply when any of these items of information is associated with a copy of, or appears in connection with the communication to the public of, a work or other subject-matter that is the object of protection under this Chapter.

#### *Article 289*

##### **Exceptions and limitations**

1. In accordance with the conventions and international treaties to which they are parties, each Party may provide for limitations or exceptions to the rights set out in Articles 281 to 286 of this Agreement only in certain special cases which do not conflict with a normal exploitation of the protected subject matter and which do not unreasonably prejudice the legitimate interests of the right holders.
2. Each Party shall provide that temporary acts of reproduction referred to in Articles 282 to 285 of this Agreement, which are transient or incidental, which are an integral and essential part of a technological process and the sole purpose of which is to enable
  - (a) a transmission in a network between third parties by an intermediary, or
  - (b) a lawful useof a work or other protected subject-matter to be made, and which have no independent economic significance, shall be exempted from the reproduction right provided for in Articles 282 to 285 of this Agreement.

#### *Article 290*

##### **Artists' resale right in works of art**

1. Each Party shall provide, for the benefit of the author of an original work of art, a resale right, to be defined as an inalienable right, which cannot be waived, even in advance, to receive a royalty based on the sale price obtained for any resale of the work, subsequent to the first transfer of the work by the author.
2. The right referred to in paragraph 1 shall apply to all acts of resale involving as sellers, buyers or intermediaries art market professionals, such as salesrooms, art galleries and, in general, any dealers in works of art.
3. Each Party may provide that the right referred to in paragraph 1 shall not apply to acts of resale where the seller has acquired the work directly from the author less than three years before that resale and where the resale price does not exceed a certain minimum amount.
4. The royalty shall be payable by the seller. Each Party may provide that one of the natural or legal persons referred to in paragraph 2 other than the seller shall alone be liable or shall share liability with the seller for payment of the royalty.
5. The protection provided may be claimed to the extent permitted by the Party where this protection is claimed. The procedure for collection and the amounts shall be matters for determination by domestic law.

*Article 291*

**Cooperation on collective management of rights**

The Parties shall endeavour to promote dialogue and cooperation between their respective collective management societies for the purpose of promoting the availability of works and other protected subject matter and the transfer of royalties for the use of such works or other protected subject matter.

**Sub-Section 2**

**Trademarks**

*Article 292*

**International agreements**

The Parties shall:

- (a) comply with the Protocol Relating to the Madrid Agreement Concerning the International Registration of Marks, the WIPO Trademark Law Treaty and the Nice Agreement Concerning the International Classification of Goods and Services for the Purposes of the Registration of Marks, and
- (b) make all reasonable efforts to accede to the Singapore Treaty on the Law of Trademarks.

*Article 293*

**Registration procedure**

1. Each Party shall provide for a system for the registration of trademarks in which each final negative decision taken by the relevant trademark administration shall be communicated to the applicant in writing and shall be duly reasoned.
2. Each Party shall provide for the possibility to oppose applications to register trademarks. Such opposition proceedings shall be adversarial.
3. The Parties shall provide a publicly available electronic database of applications and registrations of trademarks.

*Article 294*

**Well-known trademarks**

For the purpose of giving effect to Article 6*bis* of the Paris Convention (1967) and Article 16(2) and (3) of the TRIPS Agreement on the protection of well-known trademarks, the Parties shall apply the Joint Recommendation adopted by the Assembly of the Paris Union for the Protection of Industrial Property and the General Assembly of the World Intellectual Property Organization (WIPO) at the Thirty-Fourth Series of Meetings of the Assemblies of the Member States of WIPO (September 1999).

*Article 295*

**Exceptions to the rights conferred by a trademark**

Each Party shall provide for limited exceptions to the rights conferred by a trademark, such as the fair use of descriptive terms, the protection of geographical indications as provided for in Article 303, or other limited exceptions that take account of the legitimate interests of the owner of the trademark and of third parties.

**Sub-Section 3**

**Geographical Indications**

*Article 296*

**Scope**

1. This Sub-Section applies to the recognition and protection of geographical indications which are originating in the territories of the Parties.
2. In order for a geographical indication of a Party to be protected by the other Party, it shall cover products within the scope of the legislation of that Party referred to in Article 297 of this Agreement.
3. “Geographical indication” shall mean an indication as defined in Article 22(1) of the TRIPS Agreement, which also includes “designations of origin”.

*Article 297*

**Established geographical indications**

1. Having examined the legislation of the Republic of Moldova on the protection of geographical indications listed in Part A of Annex XXX-A of this Agreement, the Union concludes that that legislation meets the elements laid down in Part C of Annex XXX-A to this Agreement.
2. Having examined the legislation of the Union on the protection of geographical indications listed in Part B of Annex XXX-A to this Agreement, the Government of the Republic of Moldova concludes that that legislation meets the elements laid down in Part C of Annex XXX-A to this Agreement.
3. The Government of the Republic of Moldova, after having completed an objection procedure in accordance with the criteria set out in Annex XXX-B to this Agreement, and after having examined the geographical indications for agricultural products and foodstuffs of the Union listed in Annex XXX-C and the geographical indications for wines, aromatised wines and spirit drinks of the Union listed in Annex XXX-D to this Agreement, which have been registered by the Union under the legislation referred to in paragraph 2, shall protect those geographical indications according to the level of protection laid down in this Sub-Section.
4. The Union, after having completed an objection procedure in accordance with the criteria set out in Annex XXX-B to this Agreement and after having examined the

geographical indications for agricultural products and foodstuffs of the Republic of Moldova listed in Annex XXX-C and the geographical indications for wines, aromatised wines and spirit drinks of the Republic of Moldova listed in Annex XXX-D to this Agreement, which have been registered by the Republic of Moldova under the legislation referred to in paragraph 1, shall protect those geographical indications according to the level of protection laid down in this Sub-Section.

5. The decisions of the Joint Committee set up by Article 11 of the Agreement between the European Union and the Republic of Moldova on the protection of geographical indications of agricultural products and foodstuffs concerning the amendment of Annexes III and IV to that Agreement, which are taken before the entry into force of this Agreement, shall be deemed to be decisions of the Geographical Indications Sub-Committee, and the geographical indications added to those Annexes III and IV shall be deemed to be part of Annexes XXX-C and XXX-D of this Agreement. Accordingly, the Parties shall protect those geographical indications as established geographical indications under this Agreement.

#### *Article 298*

##### **Addition of new geographical indications**

1. The Parties agree on the possibility to add new geographical indications to be protected in Annexes XXX-C and XXX-D to this Agreement in accordance with the procedure set out in Article 306(3) to this Agreement after having completed the objection procedure and after having examined the geographical indications as referred to in Article 297(3) and 297(4) of this Agreement to the satisfaction of both Parties.
2. A Party shall not be required to protect as a geographical indication a name that conflicts with the name of a plant variety, including a wine grape variety, or an animal breed and as a result is likely to mislead the consumer as to the true origin of the product.

#### *Article 299*

##### **Scope of protection of geographical indications**

1. The geographical indications listed in Annexes XXX-C and XXX-D to this Agreement, as well as those added pursuant to Article 298 of this Agreement, shall be protected against:
  - (a) any direct or indirect commercial use of a protected name:
    - (i) for comparable products not compliant with the product specification of the protected name, or
    - (ii) in so far as such use exploits the reputation of a geographical indication;
  - (b) any misuse, imitation or evocation<sup>26</sup>, even if the true origin of the product is indicated or if the protected name is translated, transcribed, transliterated or accompanied by an expression such as “style”, “type”, “method”, “as produced in”, “imitation”, “flavour”, “like” or similar;

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<sup>26</sup> By the term “evocation” is understood, notably, the use in any way for products falling under heading 20.09 of the HS, although only insofar as those products are referred to wines falling under heading 22.04, aromatised wines falling under heading 22.05 and spirit drinks falling under heading 22.08 of that system.

- (c) any other false or misleading indication as to the provenance, origin, nature or essential qualities of the product, on the inner or outer packaging, advertising material or documents relating to the product concerned, and the packing of the product in a container liable to convey a false impression as to its origin;
  - (d) any other practice liable to mislead the consumer as to the true origin of the product.
- 2. If geographical indications are wholly or partially homonymous, protection shall be granted to each indication provided that it has been used in good faith and with due regard for local and traditional usage and the actual risk of confusion. Without prejudice to Article 23 of the TRIPS Agreement, the Parties shall mutually decide the practical conditions of use under which the homonymous geographical indications will be differentiated from each other, taking into account the need to ensure equitable treatment of the producers concerned and that consumers are not misled. A homonymous name which misleads the consumer into believing that products come from another territory shall not be registered even if the name is accurate as far as the actual territory, region or place of origin of the product in question is concerned.
- 3. Where a Party, in the context of negotiations with a third country, proposes to protect a geographical indication of that third country, and the name is homonymous with a geographical indication of the other Party, the latter shall be consulted and be given the opportunity to comment before the name is protected
- 4. Nothing in this Sub-Section shall oblige a Party to protect a geographical indication of the other Party which is not or ceases to be protected in its country of origin. The Parties shall notify each other if a geographical indication ceases to be protected in its country of origin.
- 5. The provisions of this Sub-Section shall in no way prejudice the right of any person to use, in the course of trade, that person's name or the name of that person's predecessor in business, except where such name is used in such a manner as to mislead consumers.

#### *Article 300*

#### **Right of use of geographical indications**

- 1. A name protected under this Sub-Section may be used by any operator marketing, producing, processing or preparing agricultural products, foodstuffs, wines, aromatised wines or spirit drinks conforming to the corresponding product specification.
- 2. Once a geographical indication is protected under this Sub-Section, the use of such protected name shall not be subject to any registration of users or further charges.

### Article 301

#### **Enforcement of protection**

The Parties shall enforce the protection provided for in Articles 297 to 300 of this Agreement by appropriate administrative actions or legal proceedings, as appropriate, including at the customs border (export and import), in order to prevent and stop any unlawful use of the protected geographical indications. They shall also enforce such protection at the request of an interested party.

### Article 302

#### **Implementation of complementary actions**

Without prejudice to the Republic of Moldova's previous commitments to grant protection for the Union geographical indications derived from international agreements on the protection of geographical indications and the enforcement thereof, including the commitments undertaken in the Lisbon Agreement for the Protection of Appellations of Origin and their International Registration, and in accordance with Article 301 of this Agreement, the Republic of Moldova shall benefit from a transitional period of five years from 1 April 2013 to put in place all complementary actions necessary to stop any unlawful use of the protected geographical indications, in particular the measures at the custom border.

### Article 303

#### **Relationship with trademarks**

1. The Parties shall refuse to register or shall invalidate, *ex officio* or at the request of any interested party in conformity with the legislation of each Party, a trademark that corresponds to any of the situations referred to in Article 299(1) of this Agreement in relation to a protected geographical indication for like products, provided an application to register the trademark is submitted after the date of application for protection of the geographical indication in the territory concerned.
2. For geographical indications referred to in Article 297 of this Agreement, the date of application for protection shall be 1 April 2013.
3. For geographical indications referred to in Article 298 of this Agreement, the date of application for protection shall be the date of the transmission of a request to the other Party to protect a geographical indication.
4. For geographical indications referred to in Article 298 of this Agreement, the Parties shall have no obligation to protect a geographical indication where, in the light of a reputed or well-known trademark, protection is liable to mislead consumers as to the true identity of the product.
5. Without prejudice to paragraph 4, the Parties shall protect geographical indications also where a prior trademark exists. A prior trademark shall mean a trademark the use of which corresponds to one of the situations referred to in Article 299(1) of this Agreement, which has been applied for, registered or established by use, if that possibility is provided for by the legislation concerned, in the territory of one of the

Parties before the date on which the application for protection of the geographical indication is submitted by the other Party under this Sub-Section. Such trademark may continue to be used and renewed notwithstanding the protection of the geographical indication, provided that no grounds for the trademark's invalidity or revocation exist in the legislation on trademarks of the Parties.

#### *Article 304*

##### **General rules**

1. This Sub-Section shall apply without prejudice to the rights and obligations of the Parties under the WTO Agreement.
2. Notwithstanding Article 302 of this Agreement, the import, export and marketing of any product referred to in Articles 297 and 298 of this Agreement shall be conducted in compliance with the laws and regulations applying in the territory of the importing Party.
3. Any matter arising from technical specifications of registered names shall be dealt with in the Committee established in Article 306 of this Agreement.
4. Geographical indications protected under this Sub-Section may only be cancelled by the Party in which the product originates.
5. A product specification referred to in this Sub-Section shall be that approved, including any amendments also approved, by the authorities of the Party in the territory of which the product originates.

#### *Article 305*

##### **Cooperation and transparency**

1. The Parties shall, either directly or through the Geographical Indications Sub-Committee established pursuant to Article 306 of this Agreement, maintain contact on all matters relating to the implementation and the functioning of this Sub-Section, in particular, a Party may request from the other Party information relating to product specifications and their modification, and contact points for control provisions.
2. Each Party may make publicly available the product specifications or a summary thereof and contact points for control provisions corresponding to geographical indications of the other Party protected pursuant to this Article.

#### *Article 306*

##### **Geographical Indications Sub-Committee**

1. The Geographical Indications Sub-Committee is hereby established.
2. The Geographical Indications Sub-Committee shall consist of representatives of the Parties with the purpose of monitoring the development of this Sub-Section and of intensifying their cooperation and dialogue on geographical indications. It shall report to the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement.

3. The Geographical Indications Sub-Committee adopts its decisions by consensus. It shall determine its own rules of procedure. It shall meet at least once a year and at the request of either of the Parties, alternatively in the European Union and in the Republic of Moldova, at a time and a place and in a manner (which may include videoconference) mutually determined by the Parties, but no later than 90 days after the request.
4. The Geographical Indications Sub-Committee shall also see to the proper functioning of this Sub-Section and may consider any matter related to its implementation and operation. In particular, it shall be responsible for:
  - (a) amending Part A and Part B of Annex XXX-A to this Agreement as regards the references to the law applicable in the Parties;
  - (b) modifying Annexes XXX-C and XXX-D as regards geographical indications,
  - (c) exchanging information on legislative and policy developments on geographical indications and any other matter of mutual interest in the area of geographical indications;
  - (d) exchanging information on geographical indications for the purpose of considering their protection in accordance with this Sub-Section;
  - (e) monitoring the latest developments regarding the enforcement of the protection of the geographical indications listed in Annexes XXX-C and XXX-D to this Agreement.

#### **Sub-Section 4**

##### **Designs**

###### *Article 307*

##### **International agreements**

The Parties shall comply with the Geneva Act to the Hague Agreement Concerning the International Registration of Industrial Designs (1999).

###### *Article 308*

##### **Protection of registered designs**

1. Each Party shall provide for the protection of independently created designs that are new and are original<sup>27</sup>. This protection shall be provided by registration, which shall confer an exclusive right upon the holders of a registered design in accordance with the provisions of this article.
2. A design applied to or incorporated in a product which constitutes a component part of a complex product shall only be considered to be new and original:
  - (a) if the component part, once it has been incorporated into the complex product, remains visible during normal use of the latter, and

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<sup>27</sup> For the purposes of this Article, a Party may consider that a design having individual character is original.



(b) to the extent that those visible features of the component part fulfill in themselves the requirements as to novelty and originality.

3. The expression "normal use" in paragraph 2(a) shall mean use by the end user, excluding maintenance, servicing or repair work.
4. The holder of a registered design shall have the right to prevent third parties not having the owner's consent from, at a minimum, making, offering for sale, selling, importing, exporting, stocking or using a product bearing or embodying the protected design when such acts are undertaken for commercial purposes, unduly prejudice the normal exploitation of the design, or are not compatible with fair trade practices.
5. The duration of protection available shall amount to 25 years from the date of filing of the application for registration.

#### *Article 309*

##### **Protection conferred to unregistered designs**

1. Each Party shall provide the legal means to prevent the use of unregistered designs, only if the contested use results from copying the unregistered appearance of the product. For the purposes of this Article, the term "use" shall include the offering for sale, putting on the market, importing or exporting the product.
2. The duration of protection available for unregistered designs shall amount to at least three years from the date on which the design was made available to the public in one of the Parties.

#### *Article 310*

##### **Exceptions and exclusions**

1. Each Party may provide limited exceptions to the protection of designs, provided that such exceptions do not unreasonably conflict with the normal exploitation of protected designs and do not unreasonably prejudice the legitimate interests of the owner of the protected design, taking account of the legitimate interests of third parties.
2. Design protection shall not extend to designs dictated essentially by technical or functional considerations. In particular a design right shall not subsist in features of appearance of a product which must necessarily be reproduced in their exact form and dimensions in order to permit the product in which the design is incorporated or to which it is applied to be mechanically connected to or placed in, around or against another product so that either product may perform its function.

#### *Article 311*

##### **Relationship to copyright**

A design shall also be eligible for protection under the law of copyright of a Party as from the date on which the design was created or fixed in any form. The extent to which, and the conditions under which, such a protection is conferred, including the level of originality required, shall be determined by each Party.

## **Sub-Section 5**

### **Patents**

#### *Article 312*

#### **International agreements**

The Parties shall adhere to the provisions of the Patent Cooperation Treaty and shall make all reasonable efforts to comply with the Patent Law Treaty.

#### *Article 313*

#### **Patents and public health**

1. The Parties recognise the importance of the Declaration on the TRIPS Agreement and Public Health adopted on 14 November 2001 by the Ministerial Conference of the World Trade Organisation. In interpreting and implementing the rights and obligations under this Chapter, the Parties shall ensure consistency with the Declaration.
2. The Parties shall respect the Decision of the WTO General Council of 30 August 2003 on Paragraph 6 of the Declaration on the TRIPS Agreement and Public Health, and they shall contribute to its implementation.

#### *Article 314*

#### **Supplementary protection certificate**

1. The Parties recognise that medicinal and plant protection products protected by a patent may be subject to an administrative authorisation procedure before being put on their market. They recognise that the period that elapses between the filing of the application for a patent and the first authorisation to place the product on their respective market, as defined for that purpose by domestic law, may shorten the period of effective protection under the patent.
2. Each Party shall provide for a further period of protection for a medicinal or plant protection product which is protected by a patent and which has been subject to an administrative authorisation procedure, that period being equal to the period referred to in paragraph 1 second sentence, reduced by a period of five years.
3. Notwithstanding paragraph 2, the duration of the further period of protection may not exceed five years.
4. In the case of medicinal products for which paediatric studies have been carried out, and provided that results of those studies are reflected in the product information, the Parties shall provide for a further six months extension of the period of protection referred to in paragraph 2.

## Article 315

### **Protection of data submitted to obtain an authorisation to put a medicinal product on the market**

1. Each Party shall implement a comprehensive system to guarantee the confidentiality, non-disclosure and non-reliance of data submitted for the purpose of obtaining an authorisation to put a medicinal product on the market.<sup>28</sup>
2. Each Party shall ensure that any required information that is submitted to obtain an authorisation to put a medicinal product on the market remains undisclosed to third parties and benefits from protection against unfair commercial use.

To this end,

- (a) during a period of at least five years, starting from the date of grant of marketing authorisation in the Party concerned, no person or entity, whether public or private, other than the person or entity who submitted such undisclosed data, shall be allowed to rely directly or indirectly on such data, without the explicit consent of the person or entity who submitted this data, in support of an application for the authorisation to put a medicinal product on the market;
  - (b) during a period of at least seven years, starting from the date of grant of marketing authorisation in the Party concerned, a marketing authorisation for any subsequent application shall not be granted, unless the subsequent applicant submits his/her own data, or data used with authorisation of the holder of the first authorisation, meeting the same requirements as in the case of the first authorisation. Products registered without submission of such data shall be removed from the market until the requirements are met.
3. The seven year period referred to in paragraph 2(b) shall be extended to a maximum of eight years if, during the first five years after obtaining the initial authorisation, the holder obtains an authorisation for one or more new therapeutic indications which are considered of significant clinical benefit in comparison with existing therapies.
  4. The provisions of this Article shall not have retroactive effect. They shall not affect the marketing of medicinal products authorised before the entry into force of this Agreement.
  5. The Republic of Moldova undertakes to align its legislation concerning data protection for medicinal products with that of the Union at a date to be decided by the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement.

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For the purposes of this Article:

Medicinal products means: (i) any substance or combination of substances presented for treating or preventing disease in human beings; or (ii) any substance or combination of substances which may be administered to human beings with a view to making a medical diagnosis or to restoring, correcting or modifying physiological functions in human beings.

Medicinal products include, for example, chemical medicinal products, biological medicinal products (e.g. vaccines, (anti)toxins) including medicinal products derived from human blood or human plasma, advanced therapy medicinal products (e.g. gene therapy medicinal products, cell therapy medicinal products), herbal medicinal products, radiopharmaceuticals.

## *Article 316*

### **Data protection on plant protection products**

1. Each Party shall determine safety and efficacy requirements before authorising the placing on the market of plant protection products.
2. Each Party shall recognise a temporary data protection right to the owner of a test or study report submitted for the first time to obtain a marketing authorisation for a plant protection product.  

During the period of validity of the data protection right, the test or study report shall not be used for the benefit of any other person aiming to obtain a marketing authorisation for a plant protection product, except when the explicit consent of the owner is proved.
3. The test or study report shall fulfil the following conditions:
  - (a) be necessary for the authorisation or for an amendment of an authorisation in order to allow the use on other crops, and
  - (b) be certified as compliant with the principles of good laboratory practice or of good experimental practice.
4. The period of data protection shall be at least ten years from the first authorisation in the Party concerned. In case of low risk plant protection products the period may be extended to 13 years.
5. The periods referred to in paragraph 3 shall be extended by three months for each extension of authorisation for minor uses<sup>29</sup> if the applications for such authorisations are made by the holder of the authorisation at the latest five years after the date of the first authorisation. The total period of data protection may in no case exceed 13 years. For low risk plant protection products the total period of data protection may in no case exceed 15 years.
6. A test or study report shall also be protected if it was necessary for the renewal or review of an authorisation. In those cases, the period for data protection shall be 30 months.

## *Article 317*

### **Plant varieties**

The Parties shall protect plant varieties rights, in accordance with the International Convention for the Protection of New Varieties of Plants (UPOV) including the optional exception to the breeder's right as referred to in Article 15(2) of the said Convention, and shall cooperate to promote and enforce these rights.

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<sup>29</sup> For the purposes of this Article, the expression "minor use" means: use of a plant protection product in a Party on plants or plant products which are not widely grown in that Party, or which are widely grown to meet an exceptional plant protection need.

**Section 3**  
**Enforcement of Intellectual Property Rights**

*Article 318*

**General obligations**

1. The Parties reaffirm their commitments under the TRIPS Agreement, in particular Part III thereof, and shall provide for the complementary measures, procedures and remedies set forth in this Section necessary to ensure the enforcement of intellectual property rights<sup>30</sup>.
2. Those measures, procedures and remedies shall be fair and equitable, and shall not be unnecessarily complicated or costly, or entail unreasonable time-limits or unwarranted delays.
3. Those measures and remedies shall also be effective, proportionate and dissuasive and shall be applied in such a manner as to avoid the creation of barriers to legitimate trade and to provide for safeguards against their abuse.

*Article 319*

**Entitled applicants**

Each Party shall recognise as persons entitled to seek application of the measures, procedures and remedies referred to in this Section and in Part III of the TRIPS Agreement:

- (a) the holders of intellectual property rights in accordance with the provisions of the applicable law,
- (b) all other persons authorised to use those rights, in particular licensees, in so far as permitted by and in accordance with the provisions of the applicable law,
- (c) intellectual property collective rights management bodies which are regularly recognised as having a right to represent holders of intellectual property rights, in so far as permitted by and in accordance with the provisions of the applicable law,
- (d) professional defence bodies which are regularly recognised as having a right to represent holders of intellectual property rights, in so far as permitted by and in accordance with the provisions of the applicable law.

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<sup>30</sup> For the purposes of this Sub-Section the notion of "intellectual property rights" shall include at least the following rights: copyright; rights related to copyright; *sui generis* right of a database maker; rights of the creator of the topographies of a semi-conductor product; trademark rights; design rights; patent rights, including rights derived from supplementary protection certificates; geographical indications; utility model rights; plant variety rights; trade names in so far as these are protected as exclusive rights by domestic law.

**Sub-Section 1**  
**Civil Enforcement**

*Article 320*

**Measures for preserving evidence**

1. Each Party shall ensure that, even before the commencement of proceedings on the merits of the case, the competent judicial authorities may, on application by a party who has presented reasonably available evidence to support his/her claims that his/her intellectual property right has been infringed or is about to be infringed, order prompt and effective provisional measures to preserve relevant evidence in respect of the alleged infringement, subject to the protection of confidential information.
2. Such measures may include the detailed description, with or without the taking of samples, or the physical seizure of the alleged infringing goods, and, in appropriate cases, the materials and implements used in the production and/or distribution of these goods and the documents relating thereto. Those measures shall be taken, if necessary without the other party being heard, in particular where any delay is likely to cause irreparable harm to the right holder or where there is a demonstrable risk of evidence being destroyed.

*Article 321*

**Right of information**

1. Each Party shall ensure that, in the context of proceedings concerning an infringement of an intellectual property right and in response to a justified and proportionate request of the claimant, the competent judicial authorities may order that information on the origin and distribution networks of the goods or services which infringe an intellectual property right be provided by the infringer and/or any other person who:
  - (a) was found in possession of the infringing goods on a commercial scale;
  - (b) was found to be using the infringing services on a commercial scale;
  - (c) was found to be providing on a commercial scale services used in infringing activities; or
  - (d) was indicated by the person referred to in point (a), (b) or (c) as being involved in the production, manufacture or distribution of the goods or the provision of the services.
2. The information referred to in paragraph 1 shall, as appropriate, comprise:
  - (a) the names and addresses of the producers, manufacturers, distributors, suppliers and other previous holders of the goods or services, as well as the intended wholesalers and retailers;
  - (b) information on the quantities produced, manufactured, delivered, received or ordered, as well as the price obtained for the goods or services in question.

3. Paragraphs 1 and 2 shall apply without prejudice to other statutory provisions which:
  - (a) grant the right holder rights to receive fuller information;
  - (b) govern the use in civil or criminal proceedings of the information communicated pursuant to this Article;
  - (c) govern responsibility for misuse of the right of information; or
  - (d) afford an opportunity for refusing to provide information which would force the person referred to in paragraph 1 to admit to his/her own participation or that of his/her close relatives in an infringement of an intellectual property right; or
  - (e) govern the protection of confidentiality of information sources or the processing of personal data.

#### *Article 322*

#### **Provisional and precautionary measures**

1. Each Party shall ensure that the judicial authorities may, at the request of the applicant, issue against the alleged infringer an interlocutory injunction intended to prevent any imminent infringement of an intellectual property right, or to forbid, on a provisional basis and subject, where appropriate, to a recurring penalty payment where provided for by domestic law, the continuation of the alleged infringements of that right, or to make such continuation subject to the lodging of guarantees intended to ensure the compensation of the right holder. An interlocutory injunction may also be issued, under the same conditions, against an intermediary whose services are being used by a third party to infringe an intellectual property right.
2. An interlocutory injunction may also be issued to order the seizure or delivery up of goods suspected of infringing an intellectual property right, so as to prevent their entry into or movement within the channels of commerce.
3. In the case of an alleged infringement committed on a commercial scale, the Parties shall ensure that, if the applicant demonstrates circumstances likely to endanger the recovery of damages, the judicial authorities may order the precautionary seizure of the movable and immovable property of the alleged infringer, including the blocking of his/her bank accounts and other assets. To that end, the competent authorities may order the communication of bank, financial or commercial documents, or appropriate access to the relevant information.

#### *Article 323*

#### **Corrective measures**

1. Each Party shall ensure that the competent judicial authorities may order, at the request of the applicant and without prejudice to any damages due to the right holder by reason of the infringement, and without compensation of any sort, at least the definitive removal from the channels of commerce, or the destruction, of goods that they have found to be infringing an intellectual property right. If appropriate, the competent judicial authorities may also order the destruction of materials and implements predominantly used in the creation or manufacture of those goods.

2. The Parties' judicial authorities shall have the authority to order that those measures shall be carried out at the expense of the infringer, unless particular reasons are invoked for not doing so.

#### *Article 324*

#### **Injunctions**

Each Party shall ensure that, where a judicial decision is taken finding an infringement of an intellectual property right, the judicial authorities may issue against the infringer as well as against an intermediary whose services are used by a third party to infringe an intellectual property right an injunction aimed at prohibiting the continuation of the infringement.

#### *Article 325*

#### **Alternative measures**

The Parties may provide that, in appropriate cases and at the request of the person liable to be subject to the measures provided for in Article 323 and/or Article 324 of this Agreement, the competent judicial authorities may order pecuniary compensation to be paid to the injured party instead of applying the measures provided for in these two Articles if that person acted unintentionally and without negligence, if execution of the measures in question would cause him/her disproportionate harm and if pecuniary compensation to the injured party appears reasonably satisfactory.

#### *Article 326*

#### **Damages**

1. Each Party shall ensure that the judicial authorities, on application of the injured party, order the infringer who knowingly, or with reasonable grounds to know, engaged in an infringing activity, to pay the right-holder damages appropriate to the actual prejudice suffered by him/her as a result of the infringement. When the judicial authorities set the damages:
  - (a) they shall take into account all appropriate aspects, such as the negative economic consequences, including lost profits, which the injured party has suffered, any unfair profits made by the infringer and, in appropriate cases, elements other than economic factors, such as the moral prejudice caused to the right holder by the infringement ; or
  - (b) as an alternative to (a), they may, in appropriate cases, set the damages as a lump sum on the basis of elements such as at least the amount of royalties or fees which would have been due if the infringer had requested authorisation to use the intellectual property right in question.
2. Where the infringer did not knowingly, or with reasonable grounds to know, engage in infringing activity, the Parties may lay down that the judicial authorities may order in favour of the injured party the recovery of profits or the payment of damages which may be pre-established.



*Article 327*

**Legal costs**

Each Party shall ensure that reasonable and proportionate legal costs and other expenses incurred by the successful party shall as a general rule be borne by the unsuccessful party, unless equity does not allow this.

*Article 328*

**Publication of judicial decisions**

Each Party shall ensure that, in legal proceedings instituted for infringement of an intellectual property right, the judicial authorities may order, at the request of the applicant and at the expense of the infringer, appropriate measures for the dissemination of the information concerning the decision, including displaying the decision and publishing it in full or in part.

*Article 329*

**Presumption of authorship or ownership**

For the purposes of applying the measures, procedures and remedies provided for in this Section:

- (a) for the author of a literary or artistic work, in the absence of proof to the contrary, to be regarded as such, and consequently to be entitled to institute infringement proceedings, it shall be sufficient for his/her name to appear on the work in the usual manner;
- (b) the provision under (a) shall apply *mutatis mutandis* to the holders of rights related to copyright with regard to their protected subject matter.

**Sub-Section 2**

**Other Provisions**

*Article 330*

**Border measures**

1. Each Party shall, unless otherwise provided for in this Sub-Section, adopt procedures to enable a right holder, who has valid grounds for suspecting that the importation, exportation, re-exportation, entry or exit of the customs territory, placement under a suspensive procedure or placement under a free zone or a free warehouse of goods infringing an intellectual property right<sup>31</sup> may take place, to lodge an application in

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<sup>31</sup> For the purposes of this provision, "goods infringing an intellectual property right" means:

(a) "counterfeit goods", namely:

- (i) goods, including packaging, bearing without authorisation a trademark identical to the trademark duly registered in respect of the same type of goods, or which cannot be distinguished in its essential aspects from such a trademark, and which thereby infringes the trademark holder's rights;
- (ii) any trademark symbol such as a logo, label, sticker, brochure, instructions for use or guarantee document, even if presented separately, on the same conditions as the goods referred to in point (i);

writing with the competent authorities, whether administrative or judicial, for the suspension by the customs authorities of the release or the detention of such goods.

2. Each Party shall provide that when the customs authorities, in the course of their actions and before an application has been lodged by a right holder or granted, have sufficient grounds for suspecting that goods infringe an intellectual property right, they may suspend the release of the goods or detain them in order to enable the right holder to submit an application for action in accordance with the paragraph 1.
3. Any rights or obligations concerning the importer which are established in domestic law for the implementation of this Article and of Section 4 of Part III of the TRIPS Agreement shall be also applicable to the exporter or to the holder of the goods.
4. Each Party shall provide that its competent authorities require a right holder that requests the procedures described in paragraph 1 to provide adequate evidence to satisfy the competent authorities that, under the law of the Party providing the procedures, there is prima facie an infringement of the right holder's intellectual property right, and to supply sufficient information that may reasonably be expected to be within the right holder's knowledge to make the suspect goods reasonably recognisable by the competent authorities. The requirement to provide sufficient information shall not unreasonably deter recourse to the procedures described in paragraph 1.
5. With a view to establishing whether an intellectual property right has been infringed, the customs office shall inform the right holder, at his/her request and if known, of the names and addresses of the consignee, the consignor or the holder of the goods and the origin and provenance of goods suspected of infringing an intellectual property right.  

The customs office shall also give the applicant the opportunity to inspect goods whose release has been suspended or which have been detained. When examining goods, the customs office may take samples and hand them over or send them to the right holder, at his/her request, strictly for the purposes of analysis and to facilitate the subsequent procedure.
6. The customs authorities shall be active in targeting and identifying shipments containing goods suspected of infringing an intellectual property right on the basis of risk analysis techniques. They shall set up systems for close cooperation with right holders including effective mechanisms to collect information for the risk analysis.
7. The Parties agree to cooperate with a view to eliminating international trade in goods infringing intellectual property rights. In particular, for this purpose, they shall, where appropriate, exchange information and arrange for cooperation between their competent authorities with regard to trade in goods infringing intellectual property rights.

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(iii) packaging materials bearing the trademark of counterfeit goods, presented separately, on the same conditions as the goods referred to in point (i);

(b) "pirated goods", namely goods which are or contain copies made without the consent of the right-holder, or of a person duly authorised by the holder in the country of production, and which are made directly or indirectly from an article, where the making of that copy would have constituted an infringement of a copyright or related right or design right under the law of the country of importation, regardless of whether it is registered in domestic law;

(c) goods which, according to the law of the Party in which the application for customs action is made, infringe a patent, a plant variety right, or a geographical indication.

8. For goods in transit through the territory of a Party destined for the territory of the other Party, the former Party shall provide information to the latter Party to enable effective enforcement against shipments of goods suspected of infringing an intellectual property right.
9. Without prejudice to other forms of cooperation, Protocol III on Mutual Administrative Assistance in Customs Matters will be applicable with regard to paragraphs 7 and 8 with respect to breaches of customs legislation related to intellectual property rights.
10. The Customs Sub-Committee referred to in Article 200 of this Agreement shall act as the responsible Committee to ensure the proper functioning and implementation of this Article.

#### *Article 331*

#### **Codes of conduct**

1. The Parties shall encourage:
  - a) the development by trade or professional associations or organisations of codes of conduct aimed at contributing towards the enforcement of intellectual property rights; and
  - b) the submission to the competent authorities of the Parties of draft codes of conduct and of any evaluations of the application of these codes of conduct.

#### *Article 332*

#### **Cooperation**

1. The Parties agree to cooperate with a view to supporting implementation of the commitments and obligations undertaken under this Chapter.
2. Subject to the provisions of Title VI (Financial Assistance, and Anti-Fraud and Control Provisions) of this Agreement, areas of cooperation include, but are not limited to, the following activities:
  - (a) exchange of information on the legal framework concerning intellectual property rights and relevant rules of protection and enforcement; exchange of experiences on legislative progress in those areas;
  - (b) exchange of experiences and information on enforcement of intellectual property rights;
  - (c) exchange of experiences on central and sub-central enforcement by customs, police, administrative and judiciary bodies; co-ordination to prevent exports of counterfeit goods, including with other countries;
  - (d) capacity-building; exchange and training of personnel;
  - (e) promotion and dissemination of information on intellectual property rights in, *inter alia*, business circles and civil society; public awareness of consumers and right holders;

- (f) enhancement of institutional cooperation, for example between intellectual property offices;
- (g) actively promoting awareness and education of the general public on policies concerning intellectual property rights; formulation of effective strategies to identify key audiences and creation of communication programmes to increase consumer and media awareness on the impact of intellectual property violations, including the risk to health and safety and the connection to organised crime.

## **CHAPTER 10 COMPETITION**

### **Section 1**

#### **Antitrust and Mergers**

##### *Article 333*

##### **Definitions**

For the purposes of this Section:

1. "Competition authority" means for the Union, the "European Commission"; and for the Republic of Moldova, the "Competition Council".
2. "Competition laws" means:
  - (a) for the Union, Articles 101, 102 and 106 of the TFEU, Council Regulation (EC) No 139/2004 on the control of concentrations between undertakings, and their implementing regulations or amendments;
  - (b) for the Republic of Moldova, Competition Law N° 183 of 11 July 2012 and its implementing regulations or amendments; as well as
  - (c) any changes that the above-mentioned instruments may undergo after the entry into force of this Agreement.

##### *Article 334*

##### **Principles**

The Parties recognise the importance of free and undistorted competition in their trade relations. The Parties acknowledge that anti-competitive business practices have the potential to distort the proper functioning of markets and undermine the benefits of trade liberalisation.

##### *Article 335*

##### **Implementation**

1. Each Party shall maintain in its respective territory comprehensive competition laws, which effectively address anti-competitive agreements and concerted practices and anticompetitive unilateral conduct of undertakings with dominant market power and which provide effective control of concentrations.
2. Each Party shall maintain an operationally independent authority with adequate human and financial resources in order to effectively enforce the above-mentioned competition laws.
3. The Parties recognise the importance of applying their respective competition laws in a transparent and non-discriminatory manner, respecting the principles of procedural fairness and rights of defence of the undertakings concerned.

*Article 336*

**State monopolies, public undertakings and undertakings entrusted with special or exclusive rights**

1. Nothing in this Chapter prevents a Party from designating or maintaining state monopolies, public undertakings or entrusting undertakings with special or exclusive rights according to their respective laws.
2. With regard to state monopolies of a commercial character, public undertakings and undertakings entrusted with special or exclusive rights, each Party shall ensure that such undertakings are subject to the competition laws referred to above, in so far as the application of these laws does not obstruct the performance, in law or in fact, of the particular tasks of public interest assigned to the undertakings in question.

*Article 337*

**Cooperation and exchange of information**

1. The Parties recognise the importance of cooperation and co-ordination between their respective competition authorities to enhance effective competition law enforcement, and to fulfil the objectives of this Agreement through the promotion of competition and the curtailment of anti-competitive business conduct or anti-competitive transactions.
2. To this end, each competition authority may inform the other competition authority of its willingness to cooperate with respect to the enforcement activity of any of the Parties. Neither Party shall be prevented from taking autonomous decisions on the matters subject to the cooperation.
3. With a view to facilitating the effective enforcement of their respective competition laws, the competition authorities may exchange non-confidential information. All exchange of information shall be subject to the standards of confidentiality applicable in each Party. Whenever the Parties exchange information under this Article, they shall take into account the limitations imposed by the requirements of professional and business secrecy in their respective jurisdictions.

*Article 338*

**Dispute settlement**

The provisions on the dispute settlement mechanism in Chapter 14 (Dispute Settlement) of Title V (Trade and Trade-related Matters) of this Agreement shall not apply to this Section.

## **Section 2**

### **State Aid**

#### *Article 339*

#### **General principles and scope**

1. State aid granted by the Republic of Moldova or by the Union or through the resources of one of these, in any form whatsoever, which distorts or threatens to distort competition by favouring certain undertakings or the production of certain goods and services that affects trade between the Parties shall be incompatible with this Agreement.
2. This Chapter shall not apply to state aid related to fisheries, products covered by Annex 1 of the WTO Agreement on Agriculture or other aids covered by the WTO Agreement on Agriculture.

#### *Article 340*

#### **Assessment of state aid**

1. State aid shall be assessed on the basis of the criteria arising from the application of the competition rules applicable in the EU, in particular Article 107 TFEU and interpretative instruments adopted by the EU Institutions, including the relevant jurisprudence of the Court of Justice of the EU.
2. The obligations deriving from this Article shall apply within five years from the date of entry into force of this Agreement.

#### *Article 341*

#### **State aid legislation and authority**

1. The Parties shall adopt or maintain, as appropriate, legislation for the control of state aid. They shall also establish or maintain, as appropriate, an operationally independent authority entrusted with the powers necessary for the control of state aid. This authority shall have *inter alia*, the powers to authorise state aid schemes and individual state aid measures, as well as the powers to order the recovery of state aid that has been unlawfully granted.
2. The obligations deriving from this Article shall be fulfilled within two years from the date of entry into force of this Agreement.
3. Any state aid schemes instituted before the establishment of the state aid authority shall be aligned within a period of eight years from the entry into force of this Agreement. Without prejudice to other Chapters in this Agreement, the alignment period shall be extended for a maximum period of up to ten years from the entry into force of this Agreement with regard to state aid schemes instituted under the Moldovan Law on Free Economic Zones No 440-XV of 27 July 2001.

*Article 342*

**Transparency**

1. Each Party shall ensure transparency in the area of state aid. To this end, each Party shall, as of 1 January 2016, report every two years to the other Party, following the methodology and the presentation of the EU annual survey on state aid. Such report is deemed to have been provided if the relevant information is made available by the Parties or on their behalf on a publicly accessible website.
2. Whenever a Party considers its trade relations to be affected by an individual case of state aid granted by the other Party, the Party concerned may request the other Party to provide information on the individual case of state aid.

*Article 343*

**Confidentiality**

When exchanging information under this Chapter the Parties shall take into account the limitations imposed by the requirements of professional and business secrecy.

*Article 344*

**Review clause**

The Parties shall keep under constant review the matters to which reference is made in this Chapter. Each Party may refer such matters to the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement. The Parties agree to review progress in implementing this Chapter every two years after the entry into force of this Agreement, unless both Parties agree otherwise.



## CHAPTER 11

### TRADE RELATED ENERGY

#### *Article 345*

#### **Definitions**

For the purposes of this Chapter:

1. "energy goods" means crude oil (HS code: 27.09), natural gas (HS code 27.11) and electrical energy (HS code 27.16);
2. "fixed infrastructure" means any transmission or distribution network, Liquefied Natural Gas facility or storage facility, as defined in Directive No 2003/55/EC of the European Parliament and of the Council of 26 June 2003, concerning common rules for the internal market in natural gas (Directive 2003/55) and Directive No 2003/54/EC of the European Parliament and of the Council of 26 June 2003, concerning common rules for the internal market in electricity (Directive 2003/54);
3. "transport" means transmission and distribution, as defined in Directive No 2003/54 and Directive No 2003/55, and the carriage or conveyance of oil through pipelines;
4. "unauthorised taking" means any activity consisting of the unlawful taking of energy goods from fixed infrastructure.

#### *Article 346*

#### **Domestic regulated prices**

1. In accordance with the Accession Protocol of the Republic of Moldova to the Energy Community the price for the supply of gas and electricity for non-household customers shall be determined solely by supply and demand.
2. By way of derogation from paragraph 1, a Party may impose in the general economic interest<sup>32</sup> an obligation on undertakings which relates to the price of supply of natural gas and electricity (hereinafter referred to as "regulated price"). In case non-household customers are not able to agree with a supplier on a price for electricity or natural gas that is lower or equal to the regulated price for natural gas or electricity, non-household customers shall have the right to enter into a contract for the supply of electricity or natural gas with a supplier to regulated price obligations. In any case, the non-household customers shall be free to negotiate and sign a contract with any alternative supplier.
3. The Party imposing an obligation in accordance with paragraph 2 shall ensure that the obligation is clearly defined, transparent, proportionate, non-discriminatory, verifiable and of limited duration. When imposing any such obligation, the Party shall also guarantee equality of access for other undertakings to consumers.

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<sup>32</sup> The expression "general economic interest" shall be interpreted in the same way as in Article 106 of the TFEU and in particular in accordance with the case law of the Court of Justice of the European Union.

4. Where the price at which natural gas and electricity are sold on the domestic market is regulated by a Party, that Party shall ensure that the methodology underlying the calculation of the regulated price is published prior to the entry into force of the regulated price.

*Article 347*

**Prohibition of dual pricing**

1. Without prejudice to the possibility to impose regulated prices consistently with paragraphs 2 and 3 of Article 346 of this Agreement, a Party, or a regulatory authority of a Party, shall not adopt or maintain a measure resulting in a higher price for exports of energy goods to the other Party than the price charged for such goods when intended for domestic consumption.
2. The exporting Party shall upon request of the other Party provide evidence that a different price for the same energy goods sold on the domestic market and for export does not result from a measure prohibited by paragraph 1.

*Article 348*

**Transit**

The Parties shall take any necessary measures to facilitate transit, consistent with the principle of freedom of transit, and in accordance with Articles V.1, V.2, V.4 and V.5 of GATT 1994 and Articles 7.1 and 7.3 of the Energy Charter Treaty, which are incorporated into and made part of this Agreement.

*Article 349*

**Transport**

As regards transport of electricity and gas, in particular third party access to fixed infrastructure, the Parties shall adapt their legislation, as referred to in Annex VIII to this Agreement and in the Energy Community Treaty, in order to ensure that the tariffs, which shall be published prior to their entry into force, the capacity allocation procedures and all other conditions are objective, reasonable and transparent and that they do not discriminate on the basis of origin, ownership or destination of the electricity or gas.

*Article 350*

**Unauthorised taking of goods in transit**

Each Party shall take all necessary measures to prohibit and address any unauthorised taking of energy goods in transit through its territory by any entity subject to that Party's control or jurisdiction.

*Article 351*

**Uninterrupted transit**

1. A Party shall not interfere with the transit of energy goods through its territory, except where such interference is specifically provided for in a contract or other agreement governing such transit.
2. In the event of a dispute over any matter involving the Parties or one or more entities subject to the control or jurisdiction of one of the Parties, a Party through the territory of which energy goods transit shall not, prior to the conclusion of a dispute resolution procedure under the relevant contract or agreement or of an emergency procedure under Annex XXXI or under Chapter 14 (Dispute Settlement) of Title V (Trade and Trade-related Matters) of this Agreement, interrupt or reduce such transit, or permit any entity subject to its control or jurisdiction, including a state trading enterprise, to interrupt or reduce such transit, except under the circumstances provided in paragraph 1.
3. A Party shall not be held liable for an interruption or reduction of transit pursuant to this Article where that Party is unable to supply or to transit energy goods as a result of actions attributable to a third country or an entity under the control or jurisdiction of a third country.

*Article 352*

**Transit obligation for operators**

Each Party shall ensure that fixed infrastructure operators take any necessary measures to:

- (a) minimise the risk of accidental interruption or reduction of transit;
- (b) expeditiously restore the normal operation of such transit, which has been accidentally interrupted or reduced.

*Article 353*

**Regulatory authority for electricity and natural gas**

1. In accordance with Directive No 2003/55/EC and Directive No 2003/54/EC, a regulatory authority in the field of natural gas and electricity shall be legally distinct and functionally independent from any other public or private entity, and shall be sufficiently empowered to ensure effective competition and the efficient functioning of the market.
2. The decisions of and the procedures used by a regulatory authority shall be impartial with respect to all market participants.
3. An operator affected by a decision of a regulatory authority shall have the right to appeal against that decision to an appeal body that is independent of the parties involved. Where the appeal body is not judicial in character, written reasons for its decision shall always be given and its decisions shall also be subject to review by an impartial and independent judicial authority. Decisions taken by appeal bodies shall be effectively enforced.

**Relationship with the Energy Community Treaty**

1. In the event of a conflict between the provisions of this Chapter and the provisions of the Energy Community Treaty or the provisions of the Union legislation made applicable under the Energy Community Treaty, the provisions of the Energy Community Treaty or the provisions of the Union legislation made applicable under the Energy Community Treaty shall prevail to the extent of such conflict.
2. In implementing this Chapter, preference shall be given to the adoption of legislation or other acts which are consistent with the Energy Community Treaty or are based on the legislation applicable in the Union. In the event of a dispute as regards this Chapter, legislation or other acts which meet these criteria shall be presumed to conform to this Chapter. In assessing whether the legislation or other acts meet these criteria, any relevant decision taken under Article 91 of the Energy Community Treaty shall be taken into account.
3. Neither Party shall utilise the dispute settlement provisions of this Agreement in order to allege a violation of the provisions of the Energy Community Treaty.

## **CHAPTER 12**

### **TRANSPARENCY**

#### *Article 355*

##### **Definitions**

For the purposes of this Chapter:

1. "measures of general application" include laws, regulations, judicial decisions, procedures and administrative rulings of general application and any other general or abstract act, interpretation or other requirement that may have an impact on any matter covered by Title V (Trade and Trade-related Matters) of this Agreement. It does not include a ruling that applies to a particular person;
2. "interested person" means any natural or legal person that may be subject to any rights or obligations under measures of general application, within the meaning of Title V (Trade and Trade-related Matters) of this Agreement.

#### *Article 356*

##### **Objective and scope**

Recognising the impact which regulatory environment may have on trade and investment between the Parties, the Parties shall provide a predictable regulatory environment for economic operators and efficient procedures, taking due account of the requirements of legal certainty and proportionality.

#### *Article 357*

##### **Publication**

1. Each Party shall ensure that measures of general application:
  - (a) are promptly and readily available via an officially designated medium and where feasible, electronic means, in such a manner as to enable any person to become acquainted with them;
  - (b) provide an explanation of the objective of and the rationale for such measures; and
  - (c) allow for sufficient time between publication and entry into force of such measure except in duly justified cases.
2. Each Party shall:
  - (a) endeavour to publish at an appropriate early stage any proposal to adopt or to amend any measure of general application, including an explanation of the objective of, and rationale for the proposal;
  - (b) provide reasonable opportunities for interested persons to comment on such proposal, allowing, in particular, for sufficient time for such opportunities; and
  - (c) endeavour to take into account the comments received from interested persons with respect to such proposal.

*Article 358*

**Enquiries and contact points**

1. In order to facilitate the communication between the Parties on any matter covered by Title V (Trade and Trade-related Matters) of this Agreement, each Party shall designate a contact point acting as a coordinator.
2. Each Party shall maintain or establish appropriate mechanisms for responding to enquiries from any person regarding any measure of general application which is proposed or in force, and its application. Enquiries may be addressed through the contact point established under paragraph 1 or through any other mechanism, as appropriate.
3. The Parties recognise that any response provided for in paragraph 2 may not be definitive or legally binding but for information purposes only, unless otherwise provided in their respective laws and regulations.
4. Upon request of a Party, the other Party shall promptly provide information and respond to questions pertaining to any measure of general application or any proposal to adopt or to amend any measure of general application that the requesting Party considers might affect the operation of Title V (Trade and Trade-related Matters) of this Agreement, regardless of whether the requesting Party has been previously notified of that measure.

*Article 359*

**Administration of measures of general application**

Each Party shall administer in an objective, impartial and reasonable manner all measures of general application. To this end, each Party, in applying such measures to particular persons, goods or services of the other Party in specific cases, shall:

- (a) endeavour to provide interested persons, that are directly affected by a proceeding, with a reasonable notice, in accordance with its procedures, when a proceeding is initiated, including a description of the nature of the proceeding, a statement of the legal authority under which the proceeding is initiated, and a general description of any issues in controversy;
- (b) afford such interested persons a reasonable opportunity to present facts and arguments in support of their positions prior to any final administrative action, when the time, the nature of the proceeding, and the public interest permit; and
- (c) ensure that its procedures are based on and carried out in accordance with its law.

*Article 360*

**Review and appeal**

1. Each Party shall establish or maintain judicial, arbitral or administrative tribunals or procedures for the purpose of the prompt review and, where warranted, correction of administrative action relating to matters covered by Title V (Trade and Trade-related Matters) of this Agreement. Such tribunals or procedures shall be impartial and independent of the office or authority entrusted with administrative enforcement and

those responsible for them shall not have any substantial interest in the outcome of the matter.

2. Each Party shall ensure that, in any such tribunals or procedures, the parties to the proceeding are provided with the right to:
  - (a) a reasonable opportunity to support or defend their respective positions; and
  - (b) a decision based on the evidence and the submissions of record or, where required by the Party's law, the record compiled by the administrative authority.
3. Each Party shall ensure that, subject to appeal or further review as provided in its law, such decision shall be implemented by, and shall govern the practice of, the office or the competent authority with respect to the administrative action at issue.

#### *Article 361*

##### **Regulatory quality and performance and good administrative behaviour**

1. The Parties agree to cooperate in promoting regulatory quality and performance, including through exchange of information and best practices on their respective regulatory policies and regulatory impact assessments.
2. The Parties subscribe to the principles of good administrative behaviour<sup>33</sup>, and agree to cooperate in promoting them, including through the exchange of information and best practices.

#### *Article 362*

##### **Specific rules**

The provisions of this Chapter shall apply without prejudice to any specific rules on transparency established in other Chapters of Title V (Trade and Trade-related Matters) of this Agreement.

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<sup>33</sup> As expressed in the Council of Europe's *Recommendation of the Committee of Ministers to member states on good administration*, CM/Rec(2007)7 of 20 June 2007.

## CHAPTER 13

### TRADE AND SUSTAINABLE DEVELOPMENT

#### *Article 363*

##### **Context and objectives**

1. The Parties recall the Agenda 21 of the United Nations Conference on Environment and Development of 1992, the International Labour Organisation's (ILO) Declaration on Fundamental Principles and Rights at Work of 1998, the Johannesburg Plan of Implementation on Sustainable Development of 2002, the Ministerial declaration of the UN Economic and Social Council on Generating Full and Productive Employment and Decent Work for All of 2006, and the ILO Declaration on Social Justice for a Fair Globalisation of 2008. The Parties reaffirm their commitment to promote the development of international trade, in such a way as to contribute to the objective of sustainable development, for the welfare of present and future generations, and to ensure that this objective is integrated and reflected at every level of their trade relationship.
2. The Parties reaffirm their commitment to pursue sustainable development and recognise that economic development, social development and environmental protection are its interdependent and mutually reinforcing pillars. They underline the benefit of considering trade-related labour<sup>34</sup> and environmental issues as part of a global approach to trade and sustainable development.

#### *Article 364*

##### **Right to regulate and levels of protection**

1. The Parties recognise the right of each Party to determine its sustainable development policies and priorities, to establish its own levels of domestic environmental and labour protection, and to adopt or modify accordingly its relevant law and policies, consistently with their commitment to the internationally recognised standards and agreements referred to in Articles 365 and 366 of this Agreement.
2. In this context, each Party shall strive to ensure that its law and policies provide for and encourage high levels of environmental and labour protection and shall strive to continue to improve those law and policies and the underlying levels of protection.

#### *Article 365*

##### **Multilateral labour standards and agreements**

1. The Parties recognise full and productive employment and decent work for all as key elements for managing globalisation, and reaffirm their commitment to promote the development of international trade in a way that is conducive to full and productive employment and decent work for all. In this context, the Parties commit to consulting and cooperating as appropriate on trade-related labour issues of mutual interest.

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<sup>34</sup> When labour is referred to in this Chapter, it includes the issues relevant to the strategic objectives of the ILO, through which the Decent Work Agenda is expressed, as agreed on in the ILO 2008 Declaration on Social Justice for a Fair Globalisation.



2. In accordance with their obligations as members of the ILO and the ILO Declaration on Fundamental Principles and Rights at Work and its Follow-up, adopted by the International Labour Conference at its 86<sup>th</sup> Session in 1998, the Parties commit to respecting, promoting and realising in their law and practice and in their whole territory the internationally recognised core labour standards, as embodied in the fundamental ILO Conventions, and in particular:
  - (a) the freedom of association and the effective recognition of the right to collective bargaining;
  - (b) the elimination of all forms of forced or compulsory labour;
  - (c) the effective abolition of child labour; and
  - (d) the elimination of discrimination in respect of employment and occupation.
3. The Parties reaffirm their commitment to effectively implement in their law and practice the fundamental, the priority and other ILO Conventions ratified by the Republic of Moldova and the EU Member States, respectively.
4. The Parties will also consider the ratification of the remaining priority and other Conventions that are classified as up-to-date by the ILO. In this context, the Parties shall regularly exchange information on their respective situation and advancement in the ratification process.
5. The Parties recognise that the violation of fundamental principles and rights at work cannot be invoked or otherwise used as a legitimate comparative advantage and that labour standards should not be used for protectionist trade purposes.

#### *Article 366*

#### **Multilateral environmental governance and agreements**

1. The Parties recognise the value of international environmental governance and agreements as a response of the international community to global or regional environmental problems, and stress the need to enhance the mutual supportiveness between trade and environmental policies. In this context, the Parties commit to consult and cooperate as appropriate with respect to negotiations on trade-related environmental issues and with respect to other trade-related environmental matters of mutual interest.
2. The Parties reaffirm their commitment to effectively implement in their law and practice the multilateral environmental agreements (MEAs) to which they are party.
3. The Parties shall regularly exchange information on their respective situation and advancements as regards ratifications of MEAs or amendments to such agreements.
4. The Parties reaffirm their commitment to reaching the ultimate objective of the United Nations Framework Convention on Climate Change (UNFCCC) and its Kyoto Protocol. They commit to cooperate on the development of the future international climate change framework under the UNFCCC and its related agreements and decisions.
5. Nothing in this Agreement shall prevent the Parties from adopting or maintaining measures to implement the MEAs to which they are party, provided that such measures

are not applied in a manner that would constitute a means of arbitrary or unjustifiable discrimination between the Parties or a disguised restriction on trade.

#### *Article 367*

### **Trade and investment promoting sustainable development**

The Parties reconfirm their commitment to enhance the contribution of trade to the goal of sustainable development in its economic, social and environmental dimensions. Accordingly:

- (a) The Parties recognise the beneficial role that core labour standards and decent work can have on economic efficiency, innovation and productivity, and they shall seek greater policy coherence between trade policies, on the one hand, and labour policies on the other.
- (b) The Parties shall strive to facilitate and promote trade and investment in environmental goods and services, including through addressing related non-tariff barriers.
- (c) The Parties shall strive to facilitate the removal of obstacles to trade or investment concerning goods and services of particular relevance to climate change mitigation, such as sustainable renewable energy and energy efficient products and services, including through the adoption of policy frameworks conducive to the deployment of best available technologies and through the promotion of standards that respond to environmental and economic needs and minimise technical obstacles to trade.
- (d) The Parties agree to promote trade in goods that contribute to enhanced social conditions and environmentally sound practices, including goods that are the subject of voluntary sustainability assurance schemes such as fair and ethical trade schemes, eco-labels, and certification schemes for natural resource-based products.
- (e) The Parties agree to promote corporate social responsibility, including through exchange of information and best practices. In this regard, the Parties refer to the relevant internationally recognised principles and guidelines, such as the OECD Guidelines for Multinational Enterprises, the UN Global Compact, and the ILO Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy.

#### *Article 368*

### **Biological diversity**

1. The Parties recognise the importance of ensuring the conservation and the sustainable use of biological diversity as a key element for the achievement of sustainable development, and reaffirm their commitment to conserve and sustainably use biological diversity, in accordance with the Convention on Biological Diversity and other relevant international instruments to which they are party.
2. To this end, the Parties commit to:
  - (a) promoting trade in natural resource-based products obtained through a sustainable use of biological resources and contributing to the conservation of biodiversity;
  - (b) exchanging information on actions on trade in natural resource-based products aimed at halting the loss of biological diversity and reducing pressures on

biodiversity and, where relevant, cooperating to maximise the impact and ensure the mutual supportiveness of their respective policies;

- (c) promoting the listing of species under the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES) where the conservation status of those species is considered at risk; and
- (d) cooperating at the regional and global levels with the aim of promoting the conservation and the sustainable use of biological diversity in natural or agricultural ecosystems, including endangered species, their habitat, specially protected natural areas and genetic diversity; the restoration of ecosystems, and the elimination or the reduction of negative environmental impacts resulting from the use of living and non-living natural resources or of ecosystems.

#### *Article 369*

#### **Sustainable management of forests and trade in forest products**

1. The Parties recognise the importance of ensuring the conservation and the sustainable management of forests and of forests' contribution to the Parties' economic, environmental and social objectives.
2. To this end, the Parties commit to:
  - (a) promoting trade in forest products derived from sustainably managed forests, harvested in accordance with the domestic legislation of the country of harvest. Actions, in this regard, may include the conclusion of a Forest Law Enforcement Governance and Trade Voluntary Partnership Agreement;
  - (b) exchanging information on measures to promote the consumption of timber and timber products from sustainably managed forests and, where relevant, cooperate to developing such measures;
  - (c) adopting measures to promote the conservation of forest cover and combat illegal logging and related trade, including with respect to third countries, as appropriate;
  - (d) exchanging information on actions for improving forest governance and where relevant cooperating to maximise the impact and ensure the mutual supportiveness of their respective policies aiming at excluding illegally harvested timber and timber products from trade flows;
  - (e) promoting the listing of timber species under CITES where the conservation status of that species is considered at risk; and
  - (f) cooperating at the regional and the global levels with the aim of promoting the conservation of forest cover and the sustainable management of all types of forests, with use of certification promoting responsible management of the forests.

*Article 370*

**Trade in fish products**

Taking into account the importance of ensuring responsible management of fish stocks in a sustainable manner as well as promoting good governance in trade, the Parties commit to:

- (a) promoting best practices in fisheries management with a view to ensuring the conservation and the management of fish stocks in a sustainable manner, and based on the ecosystem approach;
- (b) taking effective measures to monitor and control fishing activities;
- (c) ensuring full compliance with applicable conservation and control measures, adopted by Regional Fisheries Management Organisations as well as cooperating with and within Regional Fisheries Management Organisations as widely as possible; and
- (d) cooperating in the fight against illegal, unreported and unregulated (IUU) fishing and fishing related activities with comprehensive, effective and transparent measures. The Parties shall also implement policies and measures to exclude IUU products from trade flows and their markets.

*Article 371*

**Upholding levels of protection**

1. The Parties recognise that it is inappropriate to encourage trade or investment by lowering the levels of protection afforded in domestic environmental or labour law.
2. A Party shall not waive or derogate from, or offer to waive or derogate from, its environmental or labour law as an encouragement for trade or the establishment, the acquisition, the expansion or the retention of an investment or an investor in its territory.
3. A Party shall not, through a sustained or recurring course of action or inaction, fail to effectively enforce its environmental and labour law, as an encouragement for trade or investment.

*Article 372*

**Scientific information**

When preparing and implementing measures aimed at protecting the environment or labour conditions that may affect trade or investment, the Parties shall take account of available scientific and technical information, and relevant international standards, guidelines or recommendations if they exist, including the precautionary principle.

*Article 373*

**Transparency**

Each Party, in accordance with its domestic law and Chapter 12 (Transparency) of Title V (Trade and Trade-related Matters) of this Agreement, shall ensure that any measure aimed at protecting the environment or labour conditions that may affect trade or investment is developed, introduced and implemented in a transparent manner, with due notice and public consultation, and with appropriate and timely communication to and consultation of non-state actors.

*Article 374*

**Review of sustainability impacts**

The Parties commit to review, monitor and assess the impact of the implementation of Title V (Trade and Trade-related Matters) of this Agreement on sustainable development through their respective participative processes and institutions, as well as those set up under this Agreement, for instance through trade-related sustainability impact assessments.

*Article 375*

**Working together on trade and sustainable development**

The Parties recognise the importance of working together on trade-related aspects of environmental and labour policies in order to achieve the objectives of Title V (Trade and Trade-related Matters) of this Agreement. They may cooperate in, *inter alia*, the following areas:

- (a) labour or environmental aspects of trade and sustainable development in international fora, including in particular the WTO, the ILO, UNEP, and MEAs;
- (b) methodologies and indicators for trade sustainability impact assessments;
- (c) the impact of labour and environment regulations, norms and standards on trade and investment, as well as the impact of trade and investment rules on labour and environmental law, including on the development of labour and environmental regulations and policy;
- (d) the positive and negative impacts of Title V (Trade and Trade-related Matters) of this Agreement on sustainable development and ways to enhance, prevent or mitigate them, respectively, also taking into account the sustainability impact assessments carried out by either or both Parties;
- (e) promoting the ratification and the effective implementation of fundamental, priority and other up-to-date ILO Conventions and MEAs of relevance in a trade context;
- (f) promoting private and public certification, traceability and labelling schemes, including eco-labelling;
- (g) promoting corporate social responsibility, for instance through actions concerning awareness raising, adherence, implementation and follow-up of internationally recognised guidelines and principles;
- (h) trade related aspects of the ILO Decent Work Agenda, including on the interlink between trade and full and productive employment, labour market adjustment, core

labour standards, labour statistics, human resources development and lifelong learning, social protection and social inclusion, social dialogue and gender equality;

- (i) trade-related aspects of MEAs, including customs cooperation;
- (j) trade-related aspects of the current and future international climate change regime, including means to promote low-carbon technologies and energy efficiency;
- (k) trade-related measures to promote the conservation and the sustainable use of biological diversity;
- (l) trade-related measures to tackle deforestation including by addressing problems regarding illegal logging; and
- (m) trade-related measures to promote sustainable fishing practices and trade in sustainably managed fish products.

#### *Article 376*

##### **Institutional and overseeing mechanisms**

1. Each Party shall designate an office within its administration that shall serve as the contact point with the other Party for purposes of implementing this Chapter.
2. The Trade and Sustainable Development Sub-Committee is hereby established. It shall report on its activities to the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement. It shall comprise senior officials from within the administrations of each Party.
3. The Trade and Sustainable Development Sub-Committee shall meet within the first year after the date this Agreement enters into force, and thereafter as necessary, to oversee the implementation of this Chapter, including co-operative activities undertaken under Article 375 of this Agreement. This Sub-Committee shall establish its own rules of procedure.
4. Each Party shall convene new or consult existing domestic advisory group(s) on sustainable development with the task of advising on issues relating to this Chapter. Such group(s) may submit views or recommendations on the implementation of this Chapter, including on its (their) own initiative.
5. The domestic advisory group(s) shall comprise(s) independent representative organisations of civil society in a balanced representation of economic, social, and environmental stakeholders, including, among others, employers and workers organisations, non-governmental organisations, business groups, as well as other relevant stakeholders.

#### *Article 377*

##### **Joint Civil Society Dialogue Forum**

1. The Parties shall facilitate a joint forum with civil society organisations established in their territories, including members of their domestic advisory group(s), and the public at large to conduct a dialogue on sustainable development aspects of this Agreement. The Parties shall promote a balanced representation of relevant interests, including

independent representative organisations of employers, workers, environmental interests and business groups, as well as other relevant stakeholders as appropriate.

2. The joint civil society dialogue forum shall be convened once a year unless otherwise agreed by the Parties. The Parties shall agree on the operation of the joint civil society dialogue forum no later than one year after the entry into force of this Agreement.
3. The Parties shall present an update on the implementation of this Chapter to the joint civil society dialogue forum. The views and the opinions of a joint civil society dialogue forum shall be submitted to the Parties and shall be publicly available.

#### *Article 378*

##### **Government consultations**

1. For any matter arising under this Chapter the Parties shall only have recourse to the procedures established under this Article and Article 379 of this Agreement.
2. A Party may request consultations with the other Party regarding any matter arising under this Chapter by delivering a written request to the contact point of the other Party. The request shall present the matter clearly, identifying the problem at issue and providing a brief summary of the claims under this Chapter. Consultations shall start promptly after a Party delivers a request for consultations.
3. The Parties shall make every attempt to arrive at a mutually satisfactory resolution of the matter. The Parties shall take into account the activities of the ILO or relevant multilateral environmental organisations or bodies so as to promote greater cooperation and coherence between the work of the Parties and these organisations. Where relevant, the Parties may seek advice from these organisations or bodies, or any person or body they deem appropriate, in order to fully examine the matter.
4. If a Party considers that the matter needs further discussion, that Party may request that the Trade and Sustainable Development Sub-Committee be convened to consider the matter by delivering a written request to the contact point of the other Party. This Sub-Committee shall convene promptly and endeavour to agree on a resolution of the matter.
5. Where appropriate, this Sub-Committee may seek the advice of the domestic advisory group(s) of either or both Party(ies) or other expert assistance.
6. Any resolution reached by the consulting Parties on the matter shall be made publicly available.

#### *Article 379*

##### **Panel of Experts**

1. A Party may, 90 days after the delivery of a request for consultations under Article 378(2) of this Agreement, request that a Panel of Experts be convened to examine a matter that has not been satisfactorily addressed through government consultations.
2. The provisions in Sub-Section 1 and Sub-Section 3, of Section 3, and in Article 406 of Chapter 14 (Dispute Settlement) of Title V (Trade and Trade-related Matters) of this Agreement, as well as the Rules of Procedure in Annex XXXIII and the Code of

Conduct for Arbitrators and Mediators (Code of Conduct), set out in Annex XXXIV to this Agreement, shall apply, except as otherwise provided in this Article.

3. At its first meeting after the entry into force of this Agreement, the Trade and Sustainable Development Sub-Committee shall establish a list of at least 15 individuals who are willing and able to serve as experts in Panel procedures. Each Party shall propose at least five individuals to serve as experts. The Parties shall also select at least five individuals who are not nationals of either Party to serve as chairperson to the Panel of Experts. The Trade and Sustainable Development Sub-Committee shall ensure that the list is always maintained at this level.
4. The list referred to in paragraph 3 shall comprise individuals with specialised knowledge or expertise in law, labour or environmental issues addressed in this Chapter, or the resolution of disputes arising under international agreements. They shall be independent, serve in their individual capacities and not take instructions from any organisation or government with regard to issues related to the matter at stake, or be affiliated with the government of any Party, and shall comply with the Code of Conduct of this Agreement.
5. For matters arising under this Chapter, the Panel of Experts shall be composed of experts from the list referred to in paragraph 3, in accordance with Article 385 of this Agreement and rule 8 of the Rules of Procedure set out in Annex XXXIII to this Agreement.
6. The Panel of Experts may seek information and advice from either Party, the domestic advisory group(s) or any other source it deems appropriate. In matters related to the respect of multilateral agreements as set out in Articles 365 and 366 of this Agreement, the Panel of Experts should seek information and advice from the ILO or MEA bodies.
7. The Panel of Experts shall issue its report to the Parties, in accordance with the relevant procedures set out in Chapter 14 (Dispute Settlement) of Title V (Trade and Trade-related Matters) of this Agreement. This report shall set out the findings of facts, the applicability of the relevant provisions and the basic rationale behind any findings and recommendations that it makes. The Parties shall make the report publicly available within 15 days of its issuance.
8. The Parties shall discuss appropriate measures to be implemented taking into account the Panel of Experts' report and recommendations. The Party concerned shall inform its advisory group(s) and the other Party of its decisions on any action or measure to be implemented no later than three months after the public release of the report. The follow-up to the report and the recommendations of the Panel of Experts shall be monitored by the Trade and Sustainable Development Sub-Committee. The advisory bodies and the Joint Civil Society Dialogue Forum may submit observations to the Trade and Sustainable Development Sub-Committee in this regard.



**CHAPTER 14**  
**DISPUTE SETTLEMENT**

**Section 1**

**Objective and Scope**

*Article 380*

**Objective**

The objective of this Chapter is to establish an effective and efficient mechanism for avoiding and settling any dispute between the Parties concerning the interpretation and application of Title V (Trade and Trade-related Matters) of this Agreement with a view to arriving at, where possible, a mutually agreed solution.

*Article 381*

**Scope of application**

This Chapter shall apply with respect to any dispute concerning the interpretation and application of the provisions of Title V (Trade and Trade-related Matters) of this Agreement, except as otherwise provided.

**Section 2**

**Consultations and Mediation**

*Article 382*

**Consultations**

1. The Parties shall endeavour to resolve any dispute referred to in Article 381 of this Agreement by entering into consultations in good faith with the aim of reaching a mutually agreed solution.
2. A Party shall seek consultations by means of a written request to the other Party, copied to the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, giving reasons for the request, including by identifying the measure at issue and the provisions referred to in Article 381 of this Agreement that it considers applicable.
3. Consultations shall be held within 30 days of the date of receipt of the request and take place, unless the Parties agree otherwise, in the territory of the Party to which the request is made. The consultations shall be deemed concluded within 30 days of the date of receipt of the request, unless both Parties agree to continue consultations. Consultations, in particular all information disclosed and positions taken by the Parties during these proceedings, shall be confidential, and without prejudice to the rights of either Party in any further proceedings.
4. Consultations on matters of urgency, including those regarding perishable goods or seasonal goods or services shall be held within 15 days of the date of receipt of the

request by the requested Party, and shall be deemed concluded within those 15 days unless both Parties agree to continue consultations.

5. If the Party to which the request is made does not respond to the request for consultations within ten days of the date of its receipt, or if consultations are not held within the timeframes laid down in paragraph 3 or in paragraph 4 respectively, or if the Parties agree not to have consultations, or if consultations have been concluded and no mutually agreed solution has been reached, the Party that sought consultations may have recourse to Article 384 of this Agreement.
6. During the consultations each Party shall deliver sufficient factual information, so as to allow a complete examination of the manner in which the measure at issue could affect the operation and the application of this Agreement.
7. Where consultations concern the transport of energy goods through networks and one Party views the resolution of the dispute as urgent because of an interruption, in full or in part, of transport of natural gas, oil or electricity between the Parties the consultations shall be held within three days of the date of the submission of the request, and shall be deemed concluded three days after the date of the submission of the request unless both Parties agree to continue consultations.

#### *Article 383*

#### **Mediation**

Any Party may request the other Party to enter into a mediation procedure with respect to any measure adversely affecting trade or investment between the Parties pursuant to Annex XXXII of this Agreement.

### **Section 3**

#### **Dispute Settlement Procedures**

##### **Sub-Section 1**

#### **Arbitration Procedure**

#### *Article 384*

#### **Initiation of the arbitration procedure**

1. Where the Parties have failed to resolve the dispute by recourse to consultations as provided for in Article 382 of this Agreement, the Party that sought consultations may request the establishment of an arbitration panel in accordance with this Article.
2. The request for the establishment of an arbitration panel shall be made in writing to the other Party and the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement. The complaining Party shall identify in its request the measure at issue, and it shall explain how such measure is inconsistent with the provisions referred to in Article 381 of this Agreement in a manner sufficient to present the legal basis for the complaint clearly.

*Article 385*

**Establishment of the arbitration panel**

1. An arbitration panel shall be composed of three arbitrators.
2. Within ten days of the date of receipt by the Party complained against of the request for the establishment of an arbitration panel, the Parties shall consult in order to reach an agreement on the composition of the arbitration panel.
3. In the event that the Parties are unable to agree on the composition of the arbitration panel within the time frame laid down in paragraph 2, each Party may appoint an arbitrator from its sub-list established under Article 404 of this Agreement within five days from the expiry of the timeframe established in paragraph 2. If any of the Parties fails to appoint the arbitrator, upon request of the other Party, the arbitrator shall be selected by lot by the chair of the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, or the chair's delegate, from the sub-list of that Party contained in the list established under Article 404 of this Agreement.
4. Unless the Parties reach an agreement concerning the chairperson of the arbitration panel within the timeframe established in paragraph 2, upon request of any of the Parties, the chair of the Association Committee in Trade configuration or the chair's delegate, shall select by lot the chairperson of the arbitration panel from the sub-list of chairpersons contained in the list established under Article 404 of this Agreement.
5. The chair of the Association Committee in Trade configuration, or the chair's delegate, shall select the arbitrators within five days of the request referred to in paragraphs 3 and 4 by either Party.
6. The date of establishment of the arbitration panel shall be the date on which the last of the three selected arbitrators accepted the appointment according to the Rules of Procedure in Annex XXXIII to this Agreement.
7. Should any of the lists provided for in Article 404 of this Agreement not be established or not contain sufficient names at the time a request is made pursuant to paragraphs 3 and 4, the arbitrators shall be drawn by lot from the individuals who have been formally proposed by one or both of the Parties.
8. Unless the Parties agree otherwise, in respect of a dispute concerning Chapter 11 (Trade-related Energy) of Title V (Trade and Trade-related Matters) of this Agreement which a Party considers to be urgent because of an interruption, in full or in part, of any transport of natural gas, oil, or electricity or a threat thereof between the Parties, paragraphs 3 (second sentence) and 4 shall apply without recourse to paragraph 2, and the period referred to in paragraph 5 shall be two days.

*Article 386*

**Preliminary ruling on urgency**

If a Party so requests, the arbitration panel shall give a preliminary ruling within ten days of its establishment on whether it deems the case to be urgent.

## *Article 387*

### **Arbitration panel report**

1. The arbitration panel shall notify an interim report to the Parties setting out the findings of fact, the applicability of relevant provisions and the basic rationale behind any findings and recommendations that it makes, not later than 90 days from the date of establishment of the arbitration panel. Where it considers that this deadline cannot be met, the chairperson of the arbitration panel must notify the Parties and the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, in writing, stating the reasons for the delay and the date on which the arbitration panel plans to notify its interim report. Under no circumstances should the interim report be notified later than 120 days after the date of the establishment of the arbitration panel.
2. A Party may submit a written request to the arbitration panel to review precise aspects of the interim report within 14 days of its notification.
3. In cases of urgency, including those involving perishable goods or seasonal goods or services, the arbitration panel shall make every effort to notify its interim report within 45 days and, in any case, no later than 60 days after the date of establishment of the arbitration panel. A Party may submit a written request to the arbitration panel to review precise aspects of the interim report, within 7 days of the notification of the interim report.
4. After considering any written comments by the Parties on the interim report, the arbitration panel may modify its report and make any further examination it considers appropriate. The findings of the final panel ruling shall include a sufficient discussion of the arguments made at the interim review stage, and shall answer clearly to the questions and observations of the Parties.
5. In respect of a dispute concerning Chapter 11 (Trade-related Energy) of Title V (Trade and Trade-related Matters) of this Agreement which a Party considers to be urgent because of an interruption, in full or in part, of any transport of natural gas, oil or electricity or a treat thereof between the Parties, the interim report shall be notified after 20 days from the date of establishment of the arbitration panel, and any request pursuant to paragraph 2 of this Article shall be made within five days of the notification of the written report. The arbitration panel may also decide to dispense with the interim report.

## *Article 388*

### **Conciliation for urgent energy disputes**

1. In respect of a dispute concerning Chapter 11 (Trade-related Energy) of Title V (Trade and Trade-related Matters) of this Agreement which a Party considers to be urgent because of an interruption, in full or in part, of any transport of natural gas, oil, or electricity or a threat thereof between the Parties, either Party may request the chairperson of the arbitration panel to act as a conciliator concerning any matter related to the dispute by making a request to the arbitration panel.
2. The conciliator shall seek an agreed resolution of the dispute or seek to agree a procedure to achieve such resolution. If within 15 days of his/her appointment he/she has failed to secure such agreement, he/she shall recommend a resolution to the dispute

or a procedure to achieve such resolution and shall decide on the terms and conditions to be observed from a date which he/she shall specify until the dispute is resolved.

3. The Parties and the entities under their control or jurisdiction shall respect recommendations made under paragraph 2 on the terms and conditions for three months following the conciliator's decision or until resolution of the dispute, whichever is earlier.
4. The conciliator shall respect the Code of Conduct for Arbitrators and Mediators set out in Annex XXXIV to this Agreement.

#### *Article 389*

##### **Notification of the ruling of the arbitration panel**

1. The arbitration panel shall notify its final ruling to the Parties and to the Association Committee in Trade configuration, as set out in Article 438 (4) of this Agreement, within 120 days from the date of the establishment of the arbitration panel. Where it considers that this deadline cannot be met, the chairperson of the arbitration panel shall notify the Parties and the Association Committee in Trade configuration in writing, stating the reasons for the delay and the date on which the arbitration panel plans to notify its ruling. Under no circumstances should the ruling be notified later than 150 days from the date of the establishment of the arbitration panel.
2. In cases of urgency, including those involving perishable goods or seasonal goods or services, the arbitration panel shall make every effort to notify its ruling within 60 days from the date of its establishment. Under no circumstances should it take longer than 75 days from the date of its establishment.
3. In respect of a dispute concerning Chapter 11 (Trade-related Energy) of Title V (Trade and Trade-related Matters) of this Agreement which a Party considers to be urgent because of an interruption, in full or in part, of any transport of natural gas, oil or electricity or a threat thereof between the Parties, the arbitration panel shall notify its ruling within 40 days from the date of its establishment.

#### **Sub-Section 2**

##### **Compliance**

#### *Article 390*

##### **Compliance with the arbitration panel ruling**

The Party complained against shall take any measure necessary to comply promptly and in good faith with the arbitration panel ruling.

#### *Article 391*

##### **The reasonable period of time for compliance**

1. If immediate compliance is not possible, the Parties shall endeavour to agree on the period of time to comply with the ruling. In such a case, the Party complained against

shall, no later than 30 days after the receipt of the notification of the arbitration panel ruling to the Parties, notify the complaining Party and the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, of the time it will require for compliance ("reasonable period of time") and provide reasons for the proposed reasonable period of time.

2. If there is disagreement between the Parties on the reasonable period of time to comply with the arbitration panel ruling, the complaining Party shall, within 20 days of the receipt of the notification made under paragraph 1 by the Party complained against, request in writing the original arbitration panel to determine the length of the reasonable period of time. Such request shall be notified simultaneously to the other Party and to the Association Committee in Trade configuration. The original arbitration panel shall notify its ruling to the Parties and to the Association Committee in Trade configuration within 20 days from the date of the submission of the request.
3. The Party complained against shall inform the complaining Party in writing of its progress to comply with the arbitration panel ruling at least 30 days before the expiry of the reasonable period of time.
4. The reasonable period of time may be extended by mutual agreement of the Parties.

#### *Article 392*

##### **Review of any measure taken to comply with the arbitration panel ruling**

1. The Party complained against shall notify the complaining Party and the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, before the end of the reasonable period of time of any measure that it has taken to comply with the arbitration panel ruling.
2. In the event that there is disagreement between the Parties concerning the existence or the consistency of any measure taken to comply under paragraph 1 with the provisions referred to in Article 381 of this Agreement, the complaining Party may request in writing the original arbitration panel to rule on the matter. Such request shall identify the specific measure at issue and explain how such measure is inconsistent with the provisions referred to in Article 381 of this Agreement, in a manner sufficient to present the legal basis for the complaint clearly. The original arbitration panel shall notify its ruling to the Parties and to the Association Committee in Trade configuration of this Agreement within 45 days of the date of the submission of the request.

#### *Article 393*

##### **Temporary remedies in case of non-compliance**

1. If the Party complained against fails to notify any measure taken to comply with the arbitration panel ruling before the expiry of the reasonable period of time, or if the arbitration panel rules that no measure taken to comply exists or that the measure notified under Article 392(1) of this Agreement is inconsistent with that Party's obligations under the provisions referred to in Article 381 of this Agreement, the Party complained against shall, if so requested by the complaining Party and after consultations with that Party, present an offer for temporary compensation.

2. If the complaining Party decides not to request an offer for temporary compensation under paragraph 1, or, in case such request is made, if no agreement on compensation is reached within 30 days after the end of the reasonable period of time or of the notification of the arbitration panel ruling under Article 392 of this Agreement that no measure taken to comply exists or that a measure taken to comply is inconsistent with the provisions referred to in Article 381 of this Agreement, the complaining Party shall be entitled, upon notification to the other Party and to the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, to suspend obligations arising from any provision referred to in Article 381 of this Agreement at a level equivalent to the nullification or impairment caused by the violation. The notification shall specify the level of suspension of obligations. The complaining Party may implement the suspension at any moment after the expiry of ten days after the date of receipt of the notification by the Party complained against, unless the Party complained against has requested arbitration under paragraph 3.
3. If the Party complained against considers that the level of suspension is not equivalent to the nullification or impairment caused by the violation, it may request in writing the original arbitration panel to rule on the matter. Such request shall be notified to the complaining Party and to the Association Committee in Trade configuration before the expiry of the ten day period referred to in paragraph 2. The original arbitration panel shall notify its ruling on the level of the suspension of obligations to the Parties and to the Association Committee in Trade configuration within 30 days of the date of the submission of the request. Obligations shall not be suspended until the original arbitration panel has notified its ruling, and any suspension shall be consistent with the arbitration panel ruling.
4. The suspension of obligations and the compensation foreseen in this Article shall be temporary and shall not be applied after:
  - (a) the Parties have reached a mutually agreed solution pursuant to Article 398 of this Agreement; or
  - (b) the Parties have agreed that the measure notified under Article 392(1) of this Agreement brings the Party complained against into conformity with the provisions referred to in Article 381 of this Agreement; or
  - (c) any measure found to be inconsistent with the provisions referred to in Article 381 of this Agreement has been withdrawn or amended so as to bring it into conformity with those provisions, as ruled under Article 392(1) of this Agreement.

#### *Article 394*

#### **Remedies for urgent energy disputes**

1. In respect of a dispute concerning Chapter 11 (Trade-related Energy) of Title V (Trade and Trade-related Matters) of this Agreement which a Party considers to be urgent because of an interruption, in full or in part, of any transport of natural gas, oil, or electricity or a threat thereof between the Parties, the following specific provisions on remedies shall apply.
2. By way of derogation from Articles 391, 392, and 393 of this Agreement, the complaining Party may suspend obligations arising under Title V (Trade and Trade-

related Matters) of this Agreement to a level equivalent to the nullification or impairment caused by the Party failing to bring itself into compliance with the arbitration panel ruling within 15 days of its notification. This suspension may take effect immediately. Such suspension may be maintained as long as the Party complained against has not complied with the arbitration panel ruling.

3. Should the Party complained against dispute the existence of a failure to comply or the level of suspension or the failure to comply, it may initiate proceedings under Articles 393(3) and 395 of this Agreement which shall be examined on an expeditious basis. The complaining Party shall be required to remove or adjust the suspension only once the arbitration panel has ruled on the matter, and may maintain the suspension pending the proceedings.

#### *Article 395*

#### **Review of any measure taken to comply after the adoption of temporary remedies for non-compliance**

1. The Party complained against shall notify the complaining Party and the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, of the measure it has taken to comply with the ruling of the arbitration panel following the suspension of concessions or following the application of temporary compensation, as the case may be. With the exception of cases under paragraph 2, the complaining Party shall terminate the suspension of concessions within 30 days from the receipt of the notification. In cases where compensation has been applied, and with the exception of cases under paragraph 2, the Party complained against may terminate the application of such compensation within thirty 30 days from its notification that it has complied with the ruling of the arbitration panel.
2. If the Parties do not reach an agreement on whether the notified measure brings the Party complained against into conformity with the provisions referred to in Article 381 of this Agreement within 30 days of the date of receipt of the notification, the complaining Party shall request in writing the original arbitration panel to rule on the matter. Such a request shall be notified simultaneously to the other Party and to the Association Committee in Trade configuration. The arbitration panel ruling shall be notified to the Parties and to the Association Committee in Trade configuration within 45 days of the date of the submission of the request. If the arbitration panel rules that the measure taken to comply is in conformity with the provisions referred to in Article 381 of this Agreement, the suspension of obligations or compensation, as the case may be, shall be terminated. Where relevant, the complaining Party shall adapt the level of suspension of concessions to the level determined by the arbitration panel.



### **Sub-Section 3**

#### **Common Provisions**

##### *Article 396*

#### **Replacement of arbitrators**

If in an arbitration proceeding under this Chapter, the original arbitration panel, or some of its members, are unable to participate, withdraw, or need to be replaced because do not comply with the requirements of the Code of Conduct, the procedure set out in Article 385 of this Agreement shall apply. The time limit for the notification of the arbitration panel ruling shall be extended for the time necessary for the appointment a new arbitrator but for no more than 20 days.

##### *Article 397*

#### **Suspension and termination of arbitration and compliance procedures**

The arbitration panel shall, at the written request of the Parties, suspend its work at any time for a period agreed by the Parties not exceeding 12 consecutive months and shall resume its work before the end of this period at the written request of the Parties or at the end of this period at the written request of any Party. The requesting Party shall inform the Chairperson of the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, and the other Party, accordingly. If a Party does not request the resumption of the arbitration panel's work at the expiry of the agreed suspension period, the procedure shall be terminated. The suspension and termination of the arbitration panel's work are without prejudice to the rights of either Party in another proceeding subject to Article 405 of this Agreement.

##### *Article 398*

#### **Mutually agreed solution**

The Parties may reach a mutually agreed solution to a dispute under this Chapter at any time. They shall jointly notify the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, and the chairperson of the arbitration panel, where applicable, of any such solution. If the solution requires approval pursuant to the relevant domestic procedures of either Party, the notification shall refer to this requirement, and the dispute settlement procedure shall be suspended. If such approval is not required, or if the completion of any such domestic procedures is notified, the dispute settlement procedure shall be terminated.

##### *Article 399*

#### **Rules of procedure**

1. Dispute settlement procedures under this Chapter shall be governed by the Rules of Procedure set out in Annex XXXIII to this Agreement and by the Code of Conduct for Arbitrators and Mediators set out in Annex XXXIV to this Agreement.
2. Any hearing of the arbitration panel shall be open to the public unless provided otherwise in the Rules of Procedure.

#### *Article 400*

##### **Information and technical advice**

At the request of a Party, or upon its own initiative, the arbitration panel may obtain any information it deems appropriate for the arbitration panel proceeding from any source, including the Parties involved in the dispute. The arbitration panel also has the right to seek the opinion of experts as it deems appropriate. The arbitration panel shall consult the Parties before choosing such experts. Natural or legal persons established in the territory of a Party may submit *amicus curiae* briefs to the arbitration panel in accordance with the Rules of Procedure. Any information obtained under this Article must be disclosed to each of the Parties and submitted for their comments.

#### *Article 401*

##### **Rules of interpretation**

The arbitration panel shall interpret the provisions referred to in Article 381 of this Agreement in accordance with customary rules of interpretation of public international law, including those codified in the Vienna Convention on the Law of Treaties. The arbitration panel shall also take into account relevant interpretations established in reports of panels and the Appellate Body adopted by the WTO Dispute Settlement Body (DSB). The rulings of the arbitration panel cannot add to or diminish the rights and obligations of the Parties provided in the provisions referred to in this Agreement.

#### *Article 402*

##### **Decisions and rulings of the arbitration panel**

1. The arbitration panel shall make every effort to take any decision by consensus. Where, nevertheless, a decision cannot be arrived at by consensus, the matter at issue shall be decided by majority vote. However, in no case dissenting opinions of arbitrators shall be disclosed.
2. The rulings of the arbitration panel shall be unconditionally accepted by the Parties. They shall not create any rights or obligations to natural or legal persons. The rulings shall set out the findings of fact, the applicability of the relevant provisions referred to in Article 381 of this Agreement and the basic rationale behind any findings and conclusions that they make. The Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, shall make the rulings of the arbitration panel publicly available in their entirety within ten days of their notification, unless it decides not to do so in order to ensure the confidentiality of business confidential information.

#### *Article 403*

##### **Referrals to the Court of Justice of the European Union**

1. The procedures set out in this Article shall apply to disputes concerning the interpretation and application of a provision of this Agreement relating to gradual approximation contained in Chapter 3 (Technical Barriers to Trade), Chapter 4 (Sanitary and Phytosanitary Measures), Chapter 5 (Customs and Trade Facilitation), Chapter 6

(Establishment, Trade in Services and Electronic Commerce), Chapter 8 (Public Procurement) or Chapter 10 (Competition) of Title V (Trade and Trade-related Matters) of this Agreement, or which otherwise imposes upon a Party an obligation defined by reference to a provision of Union law.

2. Where a dispute raises a question of interpretation of a provision of Union law referred to in paragraph 1, the arbitration panel shall not decide the question, but request the Court of Justice of the European Union to give a ruling on the question. In such cases, the deadlines applying to the rulings of the arbitration panel shall be suspended until the Court of Justice of the European Union has given its ruling. The ruling of the Court of Justice of the European Union shall be binding on the arbitration panel.

## **Section 4**

### **General Provisions**

#### *Article 404*

### **Lists of arbitrators**

1. The Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, shall, no later than six months after the entry into force of this Agreement, establish a list of at least 15 individuals who are willing and able to serve as arbitrators. The list shall be composed of three sub-lists: one sub-list for each Party and one sub-list of individuals that are not nationals of either Party and who shall act as chairperson to the arbitration panel. Each sub-list shall include at least five individuals. The Association Committee in Trade configuration shall ensure that the list is always maintained at this level.
2. Arbitrators shall have specialised knowledge and experience of law and international trade. They shall be independent, serve in their individual capacities and not take instructions from any organisation or government, or be affiliated with the government of any of the Parties, and shall comply with the Code of Conduct for Arbitrators and Mediators.
3. The Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, may establish additional lists of 12 individuals with knowledge and experience in specific sectors covered by this Agreement. Subject to the agreement of the Parties, such additional lists shall be used to compose the arbitration panel in accordance with the procedure set out in Article 385 of this Agreement.

#### *Article 405*

### **Relation with WTO obligations**

1. Recourse to the dispute settlement provisions of this Chapter shall be without prejudice to any action in the WTO framework, including dispute settlement proceedings.
2. However, a Party shall not, for a particular measure, seek redress of a substantially equivalent obligation under this Agreement and under the WTO Agreement in the two fora. In such case, once a dispute settlement proceeding has been initiated, the Party

shall not bring a claim seeking redress for the breach of the substantially equivalent obligation under the other Agreement to the other forum, unless the forum selected first fails for procedural or jurisdictional reasons to make findings on the claim seeking redress of that obligation.

3. For the purposes of paragraph 2:
  - (a) dispute settlement proceedings under the WTO Agreement are deemed to be initiated by a Party's request for the establishment of a panel under Article 6 of the Understanding on Rules and Procedures Governing the Settlement of Disputes of the WTO (DSU); and
  - (b) dispute settlement proceedings under this Chapter are deemed to be initiated by a Party's request for the establishment of an arbitration panel under Article 384 of this Agreement.
4. Nothing in this Agreement shall preclude a Party from implementing the suspension of obligations authorised by the DSB. The WTO Agreement shall not be invoked to preclude a Party from suspending obligations under this Chapter.

#### *Article 406*

##### **Time limits**

1. All time limits laid down in this Chapter, including the limits for the arbitration panels to notify their rulings, shall be counted in calendar days from the day following the act or fact to which they refer, unless otherwise specified.
2. Any time limit referred to in this Chapter may be modified by mutual agreement of the Parties to the dispute. The arbitration panel may at any time propose to the Parties to modify any time-limit referred to in this Chapter, stating the reasons for the proposal.

## CHAPTER 15

### GENERAL PROVISIONS ON APPROXIMATION UNDER TITLE V

#### Article 407

##### **Progress in approximation in trade-related areas**

1. For the purposes of facilitating the assessment of the approximation, referred to in Articles 451 and 452 of this Agreement, of Moldovan law to Union law in the trade-related areas of Title V (Trade and Trade-related Matters), the Parties shall regularly, and at least once a year, discuss the progress in approximation according to the agreed timeframes provided for in Chapters 3, 4, 5, 6, 8 and 10 of Title V (Trade and Trade-related Matters) of this Agreement in the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, or one of its Sub-Committees established under this Agreement.
2. Upon request by the Union, and for the purposes of such discussion, the Republic of Moldova shall submit to the Association Committee in Trade configuration or one of its Sub-Committees, as appropriate, information in writing on progress in approximation and on the effective implementation and enforcement of approximated domestic law, in relation to the relevant Chapters of Title V (Trade and Trade-related Matters) of this Agreement.
3. The Republic of Moldova shall inform the Union when it considers that it has completed the approximation provided for in any of the Chapters referred to in paragraph 1.

#### Article 408

##### **Repeal of inconsistent domestic law**

As part of the approximation, the Republic of Moldova shall withdraw provisions of its domestic law or abolish domestic practices that are inconsistent with Union law or with its domestic law approximated to the Union law in the trade related areas of Title V (Trade and Trade-related Matters) of this Agreement.

#### Article 409

##### **Assessment of approximation in trade-related areas**

1. The assessment of approximation by the Union referred to in Title V (Trade and Trade-related Matters) of this Agreement shall start after the Republic of Moldova has informed the Union pursuant to Article 407(3) of this Agreement, unless otherwise provided for in Chapters 4 and 8 of Title V (Trade and Trade-related Matters) of this Agreement.
2. The Union shall assess whether the legislation of the Republic of Moldova has been approximated to Union law and whether it is implemented and enforced effectively. The Republic of Moldova shall provide the Union with all necessary information to enable such assessment, in a language to be mutually agreed.
3. The assessment by the Union pursuant to paragraph 2 shall take into account the existence and operation of relevant infrastructure, bodies and procedures in the Republic of

Moldova necessary for the effective implementation and enforcement of Moldovan legislation.

4. The assessment by the Union pursuant to paragraph 2 shall take account of the existence of any domestic provisions or practices that are inconsistent with Union law or with the domestic law approximated to the Union law in the trade related areas of Title V (Trade and Trade-related Matters) of this Agreement.
5. The Union shall inform the Republic of Moldova within 12 months about the results of its assessment, unless otherwise provided. The Parties shall discuss the assessment in the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, or its relevant Sub-Committees, in accordance with Article 452 of this Agreement, unless otherwise provided.

#### *Article 410*

#### **Developments relevant to approximation**

1. The Republic of Moldova shall ensure the effective implementation of the approximated domestic law and undertake any action necessary to reflect the developments in Union law in its domestic law in the trade-related areas of Title V (Trade and Trade-related Matters) of this Agreement.
2. The Republic of Moldova shall refrain from any action that would undermine the objective or the outcome of approximation under Title V (Trade and Trade-related Matters) of this Agreement.
3. The Union shall inform the Republic of Moldova about any final Commission proposals to adopt or amend Union law relevant to approximation obligations incumbent on the Republic of Moldova under Title V (Trade and Trade-related Matters) of this Agreement.
4. The Republic of Moldova shall inform the Union of legislative proposals and measures, including domestic practices, which may affect the fulfilment of its obligations under Title V (Trade and Trade-related Matters) of this Agreement.
5. Upon request, the Parties shall discuss the impact of any proposals or actions referred to under paragraphs 3 and 4 on the legislation of the Republic of Moldova or on the compliance with the obligations under Title V (Trade and Trade-related Matters) of this Agreement.
6. If, after an assessment has been made under Article 409 of this Agreement, the Republic of Moldova modifies its domestic law to take account of changes in Chapters 3, 4, 5, 6, 8 and 10 of Title V (Trade and Trade-related Matters) of this Agreement a new assessment by the Union shall be conducted pursuant to Article 409 of this Agreement. If the Republic of Moldova takes any other action that could have an effect on the implementation and enforcement of the approximated domestic law, a new assessment by the Union may be conducted pursuant to Article 409 of this Agreement.
7. If the circumstances so require, particular benefits accorded by the Union based on an assessment that the legislation of the Republic of Moldova had been approximated to Union law and was implemented and enforced effectively may be temporarily suspended in accordance with paragraph 8, if the Republic of Moldova does not approximate its domestic law to take account of changes to Title V (Trade and Trade-related Matters) of

this Agreement, if the assessment referred to in paragraph 6 shows that the legislation of the Republic of Moldova is no longer approximated to the Union law, or if the Association Council fails to take a decision to update Title V (Trade and Trade-related Matters) of this Agreement in line with developments in Union law.

8. If the Union intends to implement any such suspension, it shall promptly notify the Republic of Moldova. The Republic of Moldova may refer the matter to the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, within one month from the date of the notification, providing a statement of reasons in writing. The Association Committee in Trade configuration shall discuss the matter within three months from the referral. If the matter is not referred to the Association Committee in Trade configuration, or if it cannot be resolved by this Committee within three months from the referral, the Union may implement the suspension of benefits. The suspension shall be promptly lifted, if the Association Committee in Trade configuration subsequently resolves the matter.

#### *Article 411*

### **Exchange of information**

The exchange of information in relation to approximation under Title V (Trade and Trade-related Matters) shall take place through the contact points established in Article 358(1) of this Agreement.

#### *Article 412*

### **General provision**

1. The Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, shall adopt procedures to facilitate the assessment of the approximation and to ensure the effective exchange of information pertaining to approximation, including the form, content and language of the exchanged information.
2. Any reference to a specific Union act in Title V (Trade and Trade-related Matters) of this Agreement covers amendments, supplements and replacement measures published in the Official Journal of the European Union before 29 November 2013.
3. The provisions in Chapters 3, 4, 5, 6, 8 and 10 of Title V (Trade and Trade-related Matters) of this Agreement shall prevail over the provisions set out in this Chapter to the extent that there is a conflict.
4. Claims of violation of the provisions of this Chapter shall not be pursued under Chapter 14 (Dispute Settlement) of Title V (Trade and Trade-related Matters) of this Agreement.

**TITLE VI**  
**FINANCIAL ASSISTANCE, AND ANTI-FRAUD AND CONTROL**  
**PROVISIONS**



# TITLE VI

## FINANCIAL ASSISTANCE, AND ANTI-FRAUD AND CONTROL PROVISIONS

### CHAPTER 1 FINANCIAL ASSISTANCE

#### *Article 413*

The Republic of Moldova shall benefit from financial assistance through the relevant EU funding mechanisms and instruments. The Republic of Moldova may also benefit from loans by the European Investment Bank (EIB), European Bank for Reconstruction and Development (EBRD) and other international financial institutions. The financial assistance will contribute to achieving the objectives of this Agreement and will be provided in accordance with the following Articles.

#### *Article 414*

The main principles of financial assistance shall be set out in the relevant EU Financial Instruments' Regulations.

#### *Article 415*

The priority areas of the EU financial assistance agreed by the Parties shall be laid down in annual action programmes based on multi-annual frameworks which reflect agreed policy priorities. The amounts of assistance established in these programmes shall take into account the Republic of Moldova's needs, sector capacities and progress with reforms, in particular in areas covered by this Agreement.

#### *Article 416*

In order to permit optimum use of the resources available, the Parties shall endeavour to ensure that EU assistance is implemented in close cooperation and coordination with other donor countries, donor organisations and international financial institutions, and in line with international principles of aid effectiveness.

#### *Article 417*

The fundamental legal, administrative and technical basis of financial assistance shall be established within the framework of relevant agreements between the Parties.

#### *Article 418*

The Association Council shall be informed of the progress and implementation of financial assistance and its impact upon pursuing the objectives of this Agreement. To that end, the relevant bodies of the Parties shall provide appropriate monitoring and evaluation information on a mutual and permanent basis.

*Article 419*

The Parties shall implement assistance in accordance with the principles of sound financial management and cooperate in the protection of the financial interests of the EU and of the Republic of Moldova in accordance with Chapter 2 (Anti-Fraud and Control Provisions) of this Title.

## CHAPTER 2

### ANTI-FRAUD AND CONTROL PROVISIONS

#### *Article 420*

##### ***Definitions***

For the purposes of this Chapter, the following definitions as set out in Protocol IV of this Agreement shall apply.

#### *Article 421*

##### ***Scope***

This Chapter shall be applicable to any further agreement or financing instrument to be concluded between the Parties, and any other EU financing instrument to which the Republic of Moldova may be associated, without prejudice to any other additional clauses covering audits, on-the-spot checks, inspections, controls, and anti-fraud measures, including, those conducted by the European Anti-Fraud Office (OLAF) and the European Court of Auditors (ECA).

#### *Article 422*

##### **Measures to prevent and fight fraud, corruption and any other illegal activities**

The Parties shall take effective measures to prevent and fight fraud, corruption and any other illegal activities, inter alia by means of mutual administrative assistance and mutual legal assistance in the fields covered by this Agreement.

#### *Article 423*

##### **Exchange of information and further cooperation at operational level**

1. For the purposes of proper implementation of this Chapter, the competent authorities of the Republic of Moldova and EU authorities shall regularly exchange information and, at the request of one of the Parties, shall conduct consultations.
2. The European Anti-Fraud Office (OLAF) may agree with its counterparts of the Republic of Moldova on further cooperation in the field of anti-fraud, including operational arrangements with the authorities of the Republic of Moldova.
3. For the transfer and processing of personal data, Article 13 of Title III (Justice, Freedom, and Security) of this Agreement shall apply.

#### *Article 424*

##### **Prevention of irregularities, fraud and corruption**

1. The authorities of the Republic of Moldova shall check regularly that the operations financed with EU funds have been properly implemented. They shall take any appropriate measure to prevent and remedy irregularities and fraud.

2. The authorities of the Republic of Moldova shall take any appropriate measure to prevent and remedy any active or passive corruption practices and exclude conflict of interest at any stage of the procedures related to the implementation of EU funds.
3. The authorities of the Republic of Moldova shall inform the Commission of any prevention measure taken.
4. The Commission shall be entitled to obtain evidence in accordance with Article 56 of Council Regulation (EC, Euratom) No 1605/2002 of 25 June 2002 on the Financial Regulation applicable to the general budget of the European Communities.
5. It shall also be entitled to obtain evidence that procedures on procurement and grants satisfy the principles of transparency, equal treatment and non-discrimination, prevent any conflict of interest, offer guarantees equivalent to internationally accepted standards and ensure compliance with the provisions of sound financial management.
6. To this end, the competent authorities of the Republic of Moldova shall provide the Commission with any information related to the implementation of EU funds and shall inform it without delay of any substantial change in their procedures or systems.

#### *Article 425*

#### **Investigation and prosecution**

The authorities of the Republic of Moldova shall ensure investigation and prosecution of suspected and actual cases of fraud, corruption or any other irregularity including conflict of interest, following national or EU controls. Where appropriate, OLAF may assist the competent authorities of the Republic of Moldova in this task.

#### *Article 426*

#### **Communication of fraud, corruption and irregularities**

1. The authorities of the Republic of Moldova shall transmit to the Commission without delay any information which has come to their notice on suspected or actual cases of fraud, corruption or any other irregularity, including conflict of interest, in connection with the implementation of EU funds. In case of suspicion of fraud and corruption, OLAF shall also be informed.
2. The authorities of the Republic of Moldova shall also report on all measures taken in connection with facts communicated under this article. Should there be no suspected or actual cases of fraud, corruption, or any other irregularity to report, the authorities of the Republic of Moldova shall inform the Commission following the end of each calendar year.

#### *Article 427*

#### **Audits**

1. The Commission and the European Court of Auditors (ECA) are entitled to examine whether all expenditure related to the implementation of EU funds has been incurred in a lawful and regular manner and whether the financial management has been sound.

2. Audits shall be carried out on the basis both of commitments undertaken and payments made. They shall be based on records and, if necessary, performed on-the-spot on the premises of any entity which manages or takes part in the implementation of EU funds. The audits may be carried out before the closure of the accounts for the financial year in question and for a period of five years from the date of payment of the balance.
3. Commission inspectors or other persons mandated by the Commission or the ECA may conduct documentary or on-the-spot checks and audits on the premises of any entity which manages or takes part in the implementation of EU funds and of their subcontractors in the Republic of Moldova.
4. The Commission or other persons mandated by the Commission or the ECA shall have appropriate access to sites, works and documents and to all the information required in order to carry out such audits, including in electronic form. This right of access should be communicated to all public institutions of the Republic of Moldova and shall be stated explicitly in the contracts concluded to implement the instruments referred to in this Agreement.
5. The checks and audits described above are applicable to all contractors and subcontractors who have received EU funds directly or indirectly. In the performance of their tasks, the ECA and the audit bodies of the Republic of Moldova shall cooperate in a spirit of trust while maintaining their independence.

#### *Article 428*

#### **On-the-spot checks**

1. Within the framework of this Agreement, the European Anti-Fraud Office (OLAF) shall be authorised to carry out on-the-spot checks and inspections in order to protect the EU's financial interests against fraud and other irregularities in accordance with the provisions of Council Regulation (EC, Euratom) No 2185/96 of 11 November 1996.
2. On-the-spot checks and inspections shall be prepared and conducted by OLAF in close cooperation with the competent authorities of the Republic of Moldova.
3. The authorities of the Republic of Moldova shall be notified in good time of the object, purpose and legal basis of the checks and inspections, so that they can provide all the requisite help. To that end, the officials of the competent authorities of the Republic of Moldova may participate in the on-the-spot checks and inspections.
4. If the authorities of the Republic of Moldova concerned express their interest, the on-the-spot checks and inspections may be carried out jointly by OLAF and them.
5. Where an economic operator resists an on-the-spot check or inspection, the authorities of the Republic of Moldova shall give OLAF such assistance, as it needs to allow it to discharge its duty in carrying out an on-the-spot check or inspection.

*Article 429*

**Administrative measures and penalties**

Administrative measures and penalties may be imposed by the Commission in accordance with Regulations (EC, Euratom) No 1605/2002 of 25 June 2002 and (EC, Euratom) No 2342/2002 of 23 December 2002 and with Council Regulation (EC, Euratom) No 2988/95 of 18 December 1995 on the protection of the European Communities' financial interests.

*Article 430*

**Recovery**

1. The authorities of the Republic of Moldova shall take any appropriate measure to recover EU funds unduly paid.
2. Where the authorities of the Republic of Moldova are entrusted with the implementation of EU funds the Commission is entitled to recover EU funds unduly paid, in particular through financial corrections. The Commission shall take into account the measures taken by the authorities of the Republic of Moldova to prevent the loss of the EU funds concerned.
3. The Commission shall consult with the Republic of Moldova on the matter before taking any decision on recovery. Disputes on recovery will be discussed in the Association Council.
4. Where the Commission implements EU funds directly or indirectly by entrusting budget implementation tasks to third parties, decisions taken by the Commission within the scope of this Title of this Agreement, which impose pecuniary obligation on persons other than States, shall be enforceable in the Republic of Moldova in accordance with the following principles:
  - (a) Enforcement shall be governed by the rules of civil procedure in force in the Republic of Moldova. The order for its enforcement shall be appended to the decision, without other formality than verification of the authenticity of the decision, by the national authority which the government of the Republic of Moldova shall designate for this purpose and shall make known to the Commission and to the Court of Justice of the European Union.
  - (b) When these formalities have been completed on application by the party concerned, the latter may proceed to enforcement in accordance with the legislation of the Republic of Moldova, by bringing the matter directly before the competent authority.
  - (c) Enforcement may be suspended only by a decision of the Court. However, the courts of the Republic of Moldova concerned shall have jurisdiction over complaints that enforcement is being carried out in an irregular manner.
5. The enforcement order shall be issued, without any further control than verification of the authenticity of the act, by the authorities designated by the government of the Republic of Moldova. Enforcement shall take place in accordance with the rules of procedure of the Republic of Moldova. The legality of the enforcement decision shall be subject to control by the Court of Justice of the European Union.

6. Judgments given by the Court of Justice of the European Union pursuant to an arbitration clause in a contract within the scope of this Chapter shall be enforceable on the same terms.

*Article 431*

**Confidentiality**

Information communicated or acquired in any form under this Chapter shall be covered by professional secrecy and protected in the same way as similar information is protected by the law of the Republic of Moldova and by the corresponding provisions applicable to the EU institutions. Such information may not be communicated to persons other than those in the EU institutions, in the Member States or in the Republic of Moldova whose functions require them to know it, nor may it be used for purposes other than to ensure effective protection of the Parties' financial interests.

*Article 432*

**Approximation of legislation**

The Republic of Moldova shall carry out approximation of its legislation to the EU acts and international instruments referred to in Annex XXXV to this Agreement according to the provisions of that Annex.

**TITLE VII**

**INSTITUTIONAL, GENERAL AND FINAL PROVISIONS**



## TITLE VII

### INSTITUTIONAL, GENERAL AND FINAL PROVISIONS

#### CHAPTER 1

#### INSTITUTIONAL FRAMEWORK

##### *Article 433*

Political and policy dialogue, including on issues related to sectoral cooperation between the Parties may take place at any level. Periodic high-level policy dialogue shall take place within the Association Council established by Article 434 of this Agreement and within the framework of regular meetings between representatives of the Parties at ministerial level by mutual agreement.

##### *Article 434*

1. An Association Council is hereby established. It shall supervise and monitor the application and implementation of this Agreement and periodically review the functioning of this Agreement in the light of its objectives.
2. The Association Council shall meet at ministerial level and at regular intervals, at least once a year, and when circumstances require. The Association Council may meet in any configuration, by mutual agreement.
3. In addition to supervising and monitoring the application and implementation of this Agreement, the Association Council shall examine any major issues arising within the framework of this Agreement, and any other bilateral or international issues of mutual interest.

##### *Article 435*

1. The Association Council shall consist of members of the Council of the European Union and members of the European Commission, on the one hand, and of members of the Government of the Republic of Moldova, on the other.
2. The Association Council shall establish its own rules of procedure.
3. The Association Council shall be chaired in turn by a representative of the Union and a representative of the Republic of Moldova.
4. Where appropriate, and by mutual agreement, representatives of other bodies may take part as observers in the work of the Association Council.

##### *Article 436*

1. For the purpose of attaining the objectives of this Agreement, the Association Council shall have the power to take decisions within the scope of this Agreement. Such decisions shall be binding upon the Parties, which shall take appropriate measures, including if necessary action of bodies established under this Agreement, to implement

the decisions taken. The Association Council may also make recommendations. It shall adopt its decisions and recommendations by agreement between the Parties following completion of the respective internal procedures.

2. In line with the objective of gradual approximation of the Republic of Moldova's legislation to that of the Union as laid down in this Agreement, the Association Council will be a forum for exchange of information on European Union and Moldovan legislation, both under preparation and in force, and on implementation, enforcement and compliance measures.
3. In accordance with paragraph 1 of this Article, the Association Council shall have the power to update or amend the Annexes to this Agreement without prejudice to any specific provisions under Title V (Trade and Trade-related Matters) of this Agreement.

#### *Article 437*

1. An Association Committee is hereby established. It shall assist the Association Council in the performance of its duties.
2. The Association Committee shall be composed of representatives of the Parties, in principle at senior civil servant level.
3. The Association Committee shall be chaired in turn by a representative of the Union and a representative of the Republic of Moldova.

#### *Article 438*

1. The Association Council shall determine in its rules of procedure the duties and functioning of the Association Committee, whose responsibilities shall include the preparation of meetings of the Association Council. The Association Committee shall meet at least once a year.
2. The Association Council may delegate to the Association Committee any of its powers, including the power to take binding decisions.
3. The Association Committee shall have the power to adopt decisions in the cases provided for in this Agreement and in areas in which the Association Council has delegated powers to it. These decisions shall be binding upon the Parties, which shall take appropriate measures to implement them. The Association Committee shall adopt its decisions by agreement between the Parties.
4. The Association Committee shall meet in a specific configuration to address all issues related to Title V (Trade and Trade-related Matters) of this Agreement. The Association Committee shall meet in this configuration at least once a year.

#### *Article 439*

1. The Association Committee shall be assisted by sub-committees established under this Agreement.
2. The Association Council may decide to set up any special committee or body in specific areas necessary for the implementation of this Agreement, and shall determine the composition, duties and functioning of such special committees or bodies. In addition,

such special committees or bodies may hold discussions on any matter that they consider relevant without prejudice to any of the specific provisions of Title V (Trade and Trade-related Matters) of this Agreement.

3. The Association Committee may also create sub-committees, including to take stock of progress achieved in the regular dialogues referred to in this Agreement.
4. The sub-committees shall have the powers to take decisions in the cases provided for in this Agreement. They shall report on their activities to the Association Committee regularly, as required.
5. The sub-committees established under Title V (Trade and Trade-related Matters) of this Agreement shall inform the Association Committee in its Trade configuration, as set out in Article 438(4) of this Agreement, of the date and agenda of their meetings sufficiently in advance of their meetings. They shall report on their activities at each regular meeting of the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement.
6. The existence of any of the sub-committees shall not prevent either Party from bringing any matter directly to the Association Committee, including in its Trade configuration, as set out in Article 438(4) of this Agreement.

#### *Article 440*

1. A Parliamentary Association Committee is hereby established. It shall be a forum for Members of the European Parliament and of the Parliament of the Republic of Moldova to meet and exchange views. It shall meet at intervals which it shall itself determine.
2. The Parliamentary Association Committee shall consist of Members of the European Parliament, on the one hand, and of Members of the Parliament of the Republic of Moldova, on the other.
3. The Parliamentary Association Committee shall establish its own rules of procedure.
4. The Parliamentary Association Committee shall be chaired in turn by a representative of the European Parliament and a representative of the Parliament of the Republic of Moldova respectively, in accordance with the provisions to be laid down in its rules of procedure.

#### *Article 441*

1. The Parliamentary Association Committee may request relevant information regarding the implementation of this Agreement from the Association Council, which shall then supply the Parliamentary Association Committee with the requested information.
2. The Parliamentary Association Committee shall be informed of the decisions and recommendations of the Association Council.
3. The Parliamentary Association Committee may make recommendations to the Association Council.
4. The Parliamentary Association Committee may create Parliamentary Association sub-committees.

*Article 442*

1. The Parties shall also promote regular meetings of representatives of their civil societies, in order to keep them informed of, and gather their input for, the implementation of this Agreement.
2. A Civil Society Platform is hereby established. It shall be a forum to meet and exchange views for, and consist of, representatives of Civil Society on the side of the EU, including Members of the European Economic and Social Committee, and representatives of civil society on the side of the Republic of Moldova. It shall meet at intervals which it shall itself determine.
3. The Civil Society Platform shall establish its own rules of procedure.
4. The Civil Society Platform shall be chaired in turn by a representative of the European Economic and Social Committee and representatives of civil society on the side of the Republic of Moldova respectively, in accordance with the provisions to be laid down in its rules of procedure.

*Article 443*

1. The Civil Society Platform shall be informed of the decisions and recommendations of the Association Council.
2. The Civil Society Platform may make recommendations to the Association Council.
3. The Association Committee and Parliamentary Association Committee shall organize regular contacts with representatives of the Civil Society Platform in order to obtain their views on the attainment of the objectives of this Agreement.

## **CHAPTER 2**

### **GENERAL AND FINAL PROVISIONS**

#### *Article 444*

##### **Access to courts and administrative organs**

Within the scope of this Agreement, the Parties undertake to ensure that natural and legal persons of the other Party have access that is free of discrimination in relation to its own nationals to its competent courts and administrative organs, to defend their individual rights and property rights.

#### *Article 445*

##### **Access to official documents**

The provisions of this Agreement shall be without prejudice to the application of the relevant internal laws and regulations of the Parties regarding public access to official documents.

#### *Article 446*

##### **Security Exceptions**

Nothing in this Agreement shall prevent a Party from taking any measures:

- (a) which it considers necessary to prevent the disclosure of information contrary to its essential security interests;
- (b) which relate to the production of, or trade in, arms, munitions or war materials or to research, development or production indispensable for defence purposes, provided that such measures do not impair the conditions of competition in respect of products not intended for specifically military purposes;
- (c) which it considers essential to its own security, in the event of serious internal disturbances affecting the maintenance of law and order, in time of war or serious international tension constituting threat of war, or in order to carry out obligations it has accepted for the purpose of maintaining peace and international security.

#### *Article 447*

##### **Non-discrimination**

1. In the fields covered by this Agreement and without prejudice to any special provisions contained therein:
  - (a) the arrangements applied by the Republic of Moldova in respect of the Union or the Member States shall not give rise to any discrimination between the Member States, their nationals, companies or firms;
  - (b) the arrangements applied by the Union or the Member States in respect of the Republic of Moldova shall not give rise to any discrimination between nationals, companies or firms of the Republic of Moldova.

2. The provisions of paragraph 1 shall be without prejudice to the right of the Parties to apply the relevant provisions of their fiscal legislation to taxpayers who are not in identical situations as regards their place of residence.

*Article 448*

**Gradual Approximation**

The Republic of Moldova shall carry out gradual approximation of its legislation to EU law and international instruments as referred to in the Annexes to this Agreement, based on commitments identified in this Agreement, and according to the provisions of those Annexes. This provision shall be without prejudice to any specific provisions and obligations on approximation under Title V (Trade and Trade-related Matters) of this Agreement.

*Article 449*

**Dynamic approximation**

In line with the goal of gradual approximation by the Republic of Moldova to EU law, and in particular as regards the commitments identified in Titles III, IV, V and VI of this Agreement, and according to the provisions of the Annexes, the Association Council shall periodically revise and update those Annexes, including to take into account the evolution of EU law as defined in this Agreement. This provision shall be without prejudice to any specific provisions under Title V (Trade and Trade-related Matters) of this Agreement.

*Article 450*

**Monitoring**

Monitoring shall mean the continuous appraisal of progress in implementing and enforcing measures covered by this Agreement. The Parties will cooperate in order to facilitate the monitoring process in the framework of the institutional bodies established by this Agreement.

*Article 451*

**Assessment of Approximation**

1. The EU shall assess the approximation of the Republic of Moldovan law to EU law, as defined in this Agreement. This includes aspects of implementation and enforcement. These assessments may be conducted by the EU individually, by the EU in agreement with the Republic of Moldova, or jointly by the Parties. To facilitate the assessment process, the Republic of Moldova shall report to the EU on progress in approximation, where appropriate before the end of the transitional periods set out in this Agreement in relation to EU legal acts. The reporting and assessment process, including modalities and frequency of assessments will take into account specific modalities laid down in this Agreement or decisions by the institutional bodies established by this Agreement.
2. Assessment of approximation may include on-the-spot missions, with the participation of EU institutions, bodies and agencies, non-governmental bodies, supervisory authorities, independent experts and others as needed.

## *Article 452*

### **Results of Monitoring, including assessments of approximation**

1. The results of monitoring activities, including the assessments of approximation as set out in Article 451 of this Agreement, shall be discussed in all relevant bodies established under this Agreement. Such bodies may adopt joint recommendations, agreed unanimously, which shall be submitted to the Association Council.
2. If the Parties agree that necessary measures covered by Title V (Trade and Trade-related Matters) of this Agreement have been implemented and are being enforced, the Association Council, under the powers conferred on it by Article 436 of this Agreement, shall agree on further market opening as defined in Title V (Trade and Trade-related Matters) of this Agreement.
3. A joint recommendation as referred to in paragraph 1 of this Article submitted to the Association Council, or the failure to reach such a recommendation, shall not be subject to dispute settlement as defined in Title V (Trade and Trade-related Matters) of this Agreement. A decision taken by the relevant body established under this Agreement, or failure to take such a decision, shall not be subject to dispute settlement as defined in Title V (Trade and Trade-related Matters) of this Agreement.

## *Article 453*

### **Fulfilment of Obligations**

1. The Parties shall take any general or specific measures required to fulfil their obligations under this Agreement. They shall ensure that the objectives set out in this Agreement are attained.
2. The Parties agree to consult promptly through appropriate channels at the request of either Party, to discuss any matter concerning the interpretation, implementation, or good faith application of this Agreement and other relevant aspects of the relations between the Parties.
3. The Parties shall refer to the Association Council any dispute related to the interpretation, implementation, or good faith application of this Agreement in accordance with Article 454 of this Agreement. The Association Council may settle a dispute by means of a binding decision.

## *Article 454*

### **Dispute Settlement**

1. When a dispute arises between the Parties concerning the interpretation, implementation, or good faith application of this Agreement, any Party shall submit to the other Party and the Association Council a formal request that the matter in dispute be resolved. By way of derogation, disputes concerning the interpretation, implementation, or good faith application of Title V (Trade and Trade-related Matters) shall be exclusively governed by Chapter 14 (Dispute Settlement) of that Title.
2. The Parties shall endeavour to resolve the dispute by entering into good faith consultations within the Association Council and other relevant bodies referred to in

Articles 437 and 439 of this Agreement, with the aim of reaching a mutually acceptable solution in the shortest time possible.

3. The Parties shall provide the Association Council and other relevant bodies with all information required for a thorough examination of the situation.
4. As long as a dispute is not resolved, it shall be discussed at every meeting of the Association Council. A dispute shall be deemed to be resolved when the Association Council has taken a binding decision to settle the matter as provided for in paragraph 3 of Article 453 of this Agreement, or when it has declared that the dispute is at an end. Consultations on a dispute can also be held at any meeting of the Association Committee or any other relevant body referred to in Article 439 of this Agreement, as agreed between the Parties or at the request of either of the Parties. Consultations may also be held in writing.
5. All information disclosed during the consultations shall remain confidential.

#### *Article 455*

##### **Appropriate measures in case of non-fulfilment of obligations**

1. A Party may take appropriate measures if the matter at issue is not resolved within three months of the date of notification of a formal request for dispute settlement according to Article 454 of this Agreement and if the complaining Party continues to consider that the other Party has failed to fulfil an obligation under this Agreement. The requirement for a three-month consultation period shall not apply to exceptional cases set out in paragraph 3 of this Article.
2. In the selection of appropriate measures, priority shall be given to those which least disturb the functioning of this Agreement. Except in cases described in paragraph 3 of this Article, such measures may not include the suspension of any rights or obligations provided for under provisions of this Agreement set out in Title V (Trade and Trade-related Matters). The measures taken under paragraph 1 shall be notified immediately to the Association Council and shall be the subject of consultations in accordance with paragraph 2 of Article 453, and of dispute settlement in accordance with paragraph 3 of Article 453 and Article 454 of this Agreement.
3. The exceptions referred to in paragraphs 1 and 2 above shall concern:
  - (a) denunciation of this Agreement not sanctioned by the general rules of international law, or
  - (b) violation by the other Party of any of the essential elements of this Agreement, referred to in Article 2 of Title I (General Principles) of this Agreement.



## **Relation to other agreements**

### *Article 456*

1. The Partnership and Cooperation Agreement between the European Communities and their Member States, on the one hand, and the Republic of Moldova, on the other hand, signed in Luxembourg on 28 November 1994 and which entered into effect on 1 July 1998 is hereby repealed.
2. This Agreement replaces the aforementioned agreement. References to the aforementioned agreement in all other agreements between the Parties shall be construed as referring to this Agreement.
3. This Agreement replaces the Agreement between the European Union and the Republic of Moldova on the protection of geographical indications of agricultural products and foodstuff, signed on 26 June 2012 in Brussels and which entered into force on 1 April 2013.

### *Article 457*

1. This Agreement shall not, until equivalent rights for individuals and economic operators have been achieved under this Agreement, affect rights ensured to them through existing agreements binding one or more Member States, on the one hand, and Republic of Moldova on the other hand.
2. Existing agreements relating to specific areas of cooperation falling within the scope of this Agreement shall be considered part of the overall bilateral relations as governed by this Agreement and as forming part of a common institutional framework.

### *Article 458*

1. The Parties may complement this Agreement by concluding specific agreements in any area falling within its scope. Such agreements shall be an integral part of the overall bilateral relations as governed by this Agreement and shall form part of a common institutional framework.
2. Without prejudice to the relevant provisions of the Treaty on European Union and the Treaty on the Functioning of the European Union, neither this Agreement nor action taken hereunder shall in any way affect the powers of the Member States to undertake bilateral cooperation activities with the Republic of Moldova or to conclude, where appropriate, new cooperation agreements with the Republic of Moldova.

### *Article 459*

## **Annexes and Protocols**

Annexes and Protocols shall form an integral part of this Agreement.

#### *Article 460*

##### **Duration**

1. This Agreement is concluded for an unlimited period.
2. Either Party may denounce this Agreement by notifying the other Party. This Agreement shall terminate six months from the date of receipt of such notification.

#### *Article 461*

##### **Definition of the Parties**

For the purposes of this Agreement, the term "the Parties" shall mean the EU, or its Member States, or the EU and its Member States, in accordance with their respective powers as derived from the Treaty on European Union (TEU) and the Treaty on the Functioning of the European Union (TFEU), and, where relevant, it shall also refer to Euratom, in accordance with its powers under the Treaty establishing the European Atomic Energy Community of the one part, and Republic of Moldova of the other part.

#### *Article 462*

##### **Territorial application**

1. This Agreement shall apply, of the one part, to the territories in which the Treaty on European Union (TEU), the Treaty on the Functioning of the European Union (TFEU) and the Treaty establishing the European Atomic Energy Community are applied and under the conditions laid down in those Treaties, and, without prejudice to paragraph 2 below, of the other part, to the territory of the Republic of Moldova.
2. The application of this Agreement, or of Title V (Trade and Trade-related Matters) thereof, in relation to those areas of the Republic of Moldova over which the Government of the Republic of Moldova does not exercise effective control, shall commence once the Republic of Moldova ensures the full implementation and enforcement of this Agreement, or of Title V (Trade and Trade-related Matters) thereof, respectively, on its entire territory.
3. The Association Council shall adopt a decision on when the full implementation and enforcement of this Agreement, or of Title V (Trade and Trade-related Matters) thereof, on the entire territory of the Republic of Moldova, is ensured.
4. Should a Party consider that the full implementation and enforcement of this Agreement, or of Title V (Trade and Trade-related Matters) thereof, respectively, is no longer ensured in the areas of the Republic of Moldova referred to in paragraph 2 of this Article, that Party may request the Association Council to reconsider the continued application of this Agreement, or of Title V (Trade and Trade-related Matters) thereof, respectively, in relation to the areas concerned. The Association Council shall examine the situation and adopt a decision on the continued application of this Agreement, or of Title V (Trade and Trade-related Matters) thereof, respectively, within three months of the request. If the Association Council does not adopt a decision within three months of the request, the application of this Agreement or of Title V (Trade and Trade-related

Matters) thereof, respectively, shall be suspended in relation to the areas concerned until the Association Council adopts a decision.

5. Decisions of the Association Council under this Article on the application of Title V (Trade and Trade-related Matters) of this Agreement shall cover the entirety of that Title and cannot only cover parts thereof.

#### *Article 463*

### **Depositary of this Agreement**

The General Secretariat of the Council of the European Union shall be the depositary of this Agreement.

#### *Article 464*

### **Authentic texts**

This Agreement shall be drawn up in duplicate in each of the official languages of the Parties, each of these texts being equally authentic.

#### *Article 465*

### **Entry into force and provisional application**

1. The Parties shall ratify or approve this Agreement in accordance with their internal procedures. The instruments of ratification or approval shall be deposited with the General Secretariat of the Council of the European Union.
2. This Agreement shall enter into force on the first day of the second month following the date of the deposit of the last instrument of ratification or approval.
3. Notwithstanding paragraph 2 of this Article, the Union and the Republic of Moldova agree to provisionally apply this Agreement in part, as specified by the Union, as set out in paragraph 4 of this Article, and in accordance with their respective internal procedures and legislation as applicable.
4. The provisional application shall be effective from the first day of the second month following the date of receipt by the Depositary of the following:
  - (a) the Union's notification on the completion of the procedures necessary for this purpose, indicating the parts of the Agreement that shall be provisionally applied; and
  - (b) Republic of Moldova's notification of the completion of the procedures necessary for provisional application of this Agreement.
5. For the purpose of the relevant provisions of this Agreement, including its respective Annexes and Protocols, any reference in such provisions to the “date of entry into force of this Agreement” shall be understood to the “date from which this Agreement is provisionally applied” in accordance with paragraph 3 of this Article.

6. During the period of the provisional application, in so far as the provisions of the Partnership and Cooperation Agreement between the European Communities and their Member States, on the one hand, and Republic of Moldova, on the other hand, signed in Luxembourg on 28 November 1994 and entered into force on 1 July 1998, are not covered by the provisional application of this Agreement, they continue to apply.
7. Either Party may give written notification to the Depositary of its intention to terminate the provisional application of this Agreement. Termination of provisional application shall take effect six months after receipt of the notification by the Depositary.

# **ANNEXES**

to the

## **Association Agreement**

**between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part**

*Version: 26/11/2013*

**ANNEX OF TITLE III**  
**JUSTICE, FREEDOM AND SECURITY**

# **ANNEX I TO THIS AGREEMENT**

## **Title III (Justice, Freedom and Security)**

Directive No 2006/24/EC of the European Parliament and of the Council of 15 March 2006 on the retention of data generated or processed in connection with the provision of publicly available electronic communications services or of public communications networks and amending Directive No 2002/58/EC

### **Commitments and Principles on personal data protection**

1. The Parties shall, in the context of the implementation of this or other Agreements, ensure a legal level of data protection which at least corresponds to that set out in Directive No 95/46/EC on the protection of individuals with regard to the processing of personal data and on the free movement of such data, Council Framework Decision 2008/977/JHA on the protection of personal data processed in the framework of police and judicial cooperation in criminal matters, as well as the Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data, signed on 28 January 1981 (ETS No. 108) and its Additional Protocol, regarding Supervisory Authorities and Transborder Data Flows, signed on 8 November 2001 (ETS No. 181). Where relevant, the Parties shall take into account Recommendation No R (87)15 of 17 September 1987 of the Committee of Ministers of the Council of Europe Regulating the Use of Personal Data in the Police Sector.
2. In addition the following principles shall apply:
  - (a) Both the transferring authority and the receiving authority shall take every reasonable step to ensure as appropriate the rectification, erasure or blocking of personal data where the processing does not comply with the provisions of Article 13 of this Agreement, in particular because those data are not adequate, relevant, or accurate, or because they are excessive in relation to the purpose of processing. This includes the notification of any rectification, erasure or blocking to the other Party;
  - (b) Upon request, the receiving authority shall inform the transferring authority of the use of the transferred data and of the results obtained therefrom;
  - (c) Personal data may only be transferred to the competent authorities. Further transfer to other authorities requires the prior authorization of the transferring authority;
  - (d) The transferring and the receiving authorities are under an obligation to make a written record of the communication and receipt of personal data.

**ANNEXES OF TITLE IV**  
**ECONOMIC AND OTHER SECTOR COOPERATION**



## **ANNEX II TO THIS AGREEMENT**

### **Chapter 3 (Company Law, Accounting and Auditing and Corporate Governance) of Title IV**

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

#### Company Law

Directive No 2009/101/EC of the European Parliament and of the Council of 16 September 2009 on coordination of safeguards which, for the protection of the interests of members and third parties, are required by Member States of companies within the meaning of the second paragraph of Article 48 of the Treaty, with a view to making such safeguards equivalent

Timetable: this Directive's provisions shall be implemented within 2 years of the entry into force of this Agreement.

Second Council Directive No 77/91/EEC of 13 December 1976, as amended by Directives No 92/101/EEC, 2006/68/EC and 2009/109/EC on co-ordination of safeguards which, for the protection of the interests of members and others, are required by Member States of companies within the meaning of the second paragraph of Article 58 of the Treaty, in respect of the formation of public limited liability companies and the maintenance and alteration of their capital, with a view to making such safeguards equivalent

Timetable: this Directive's provisions shall be implemented within 2 years of the entry into force of this Agreement.

Third Council Directive No 78/855/EEC of 9 October 1978 based on Article 54 (3) (g) of the Treaty concerning mergers of public limited liability companies, as amended by Directive No 2007/63/EC and No 2009/109/EC

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Sixth Council Directive No 82/891/EEC of 17 December 1982 based on Article 54 (3) (g) of the Treaty, concerning the division of public limited liability companies, as amended by Directive No 2007/63/EC and No 2009/109/EC

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Eleventh Council Directive No 89/666/EEC of 21 December 1989 concerning disclosure requirements in respect of branches opened in a Member State by certain types of company governed by the law of another State

Timetable: this Directive's provisions shall be implemented within 2 years of the entry into force of this Agreement.

Directive No 2009/102/EC of the European Parliament and of the Council of 16 September 2009 in the area of company law on single-member private limited liability companies

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2004/25/EC of the European Parliament and of the Council of 21 April 2004 on takeover bids

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Directive No 2007/36/EC of the European Parliament and of the Council of 11 July 2007 on the exercise of certain rights of shareholders in listed companies

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

#### Accounting and Auditing

Fourth Council Directive No 78/660/EEC of 25 July 1978 based on Article 54(3)(g) of the Treaty on the annual accounts of certain types of companies

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Seventh Council Directive No 83/349/EEC of 13 June 1983 based on the Article 54 (3)(g) of the Treaty on consolidated accounts

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Regulation (EC) No 1606/2002 of the European Parliament and of the Council of 19 July 2002 on the application of international accounting standards

Timetable: this Regulation's provisions shall be implemented within 2 years of the entry into force of this Agreement.

Directive No 2006/43/EC of the European Parliament and of the Council of 17 May 2006 on statutory audits of annual accounts and consolidated accounts, amending Council Directives No 78/660/EEC and No 83/349/EEC and repealing Council Directive No 84/253/EEC

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Commission Recommendation of 6 May 2008 on external quality assurance for statutory auditors and audit firms auditing public interest entities (2008/362/EC)

Timetable: not applicable

Commission Recommendation of 5 June 2008 concerning the limitation of the civil liability of statutory auditors and audit firms (2008/473/EC)

Timetable: not applicable

### Corporate Governance

OECD Principles on Corporate Governance

Timetable: not applicable

Commission Recommendation of 14 December 2004 fostering an appropriate regime for the remuneration of directors of listed companies (2004/913/EC)

Timetable: not applicable

Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (2005/162/EC)

Timetable: not applicable

Commission Recommendation of 30 April 2009 on remuneration in the financial services sector (2009/384/EC)

Timetable: not applicable

Commission Recommendation of 30 April 2009 complementing Recommendations 2004/913/EC and 2005/162/EC as regards the regime for the remuneration of directors of listed companies (2009/385/EC)

Timetable: not applicable
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## ANNEX III TO THIS AGREEMENT

### Chapter 4 (Employment, Social Policy and Equal Opportunities) of Title IV

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

#### Labour Law

Council Directive No 91/533/EEC of 14 October 1991 on an employer's obligation to inform employees of the conditions applicable to the contract or employment relationship

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive No 1999/70/EC of 28 June 1999 concerning the framework agreement on fixed-term work concluded by ETUC, UNICE and CEEP

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive No 97/81/EC of 15 December 1997 concerning the Framework Agreement on part-time work concluded by UNICE, CEEP and the ETUC - Annex: Framework agreement on part-time work

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Council Directive No 91/383/EEC of 25 June 1991 supplementing the measures to encourage improvements in the safety and health at work of workers with a fixed- duration employment relationship or a temporary employment relationship

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Council Directive No 98/59/EC of 20 July 1998 on the approximation of the laws of the Member States relating to collective redundancies

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive No 2001/23/EC of 12 March 2001 on the approximation of the laws of the Member States relating to the safeguarding of employees' rights in the event of transfers of undertakings, businesses or parts of undertakings or businesses

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2002/14/EC of the European Parliament and of the Council of 11 March 2002 establishing a general framework for informing and consulting employees in the European Community - Joint declaration of the European Parliament, the Council and the Commission on employee representation

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2003/88/EC of the European Parliament and of the Council of 4 November 2003 concerning certain aspects of the organisation of working time

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

#### Anti-discrimination and gender equality

Council Directive No 2000/43/EC of 29 June 2000 implementing the principle of equal treatment between persons irrespective of racial or ethnic origin

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive No 2000/78/EC of 27 November 2000 establishing a general framework for equal treatment in employment and occupation

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Directive No 2006/54/EC of the European Parliament and of the Council of 5 July 2006 on the implementation of the principle of equal opportunities and equal treatment of men and women in matters of employment and occupation (Recast)

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Council Directive No 2004/113/EC of 13 December 2004 implementing the principle of equal treatment between men and women in the access to and supply of goods and services

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Council Directive No 92/85/EEC of 19 October 1992 on the introduction of measures to encourage improvements in the safety and health at work of pregnant workers and workers who have recently given birth or are breastfeeding (tenth individual Directive within the meaning of Article 16 (1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Council Directive No 79/7/EEC of 19 December 1978 on the progressive implementation of the principle of equal treatment for men and women in matters of social security

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

#### Health and Safety at Work

Directive No 89/391/EEC of 12 June 1989 on the introduction of measures to encourage improvements in the safety and health of workers at work

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Council Directive No 89/654/EEC of 30 November 1989 concerning the minimum safety and health requirements for the workplace (first individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: For new workplaces, this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement, including minimum safety and health requirements laid down in Annex II of this Directive.

For workplaces already in use at the moment of entry into force of this Agreement, this Directive's provisions shall be implemented within 6 years of the entry into force of this Agreement, including minimum safety and health requirements laid down in Annex II of this Directive.

Directive No 2009/104/EC of the European Parliament and of the Council of 16 September 2009 concerning the minimum safety and health requirements for the use of work equipment by workers at work (second individual Directive within the meaning of Article 16(1) of Directive No 89/391/EEC – Codification of Directive No 89/655/EEC, as amended by Directives No 95/63/EC and No 2001/45/EC)

Timetable: For new work equipment, this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement, including the minimum requirements laid down in Annex I of this Directive.

For work equipment already in use at the moment of entry into force of this Agreement, this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement, including the minimum requirements laid down in Annex I of this Directive.

Council Directive No 89/656/EEC of 30 November 1989 on the minimum health and safety requirements for the use by workers of personal protective equipment at the workplace (third individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Council Directive No 92/57/EEC of 24 June 1992 on the implementation of minimum safety and health requirements at temporary or mobile construction sites (eight individual Directives within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Directive No 2009/148/EC of the European Parliament and of the Council of 30 November 2009 on the protection of workers from the risks related to exposure to asbestos at work

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Directive No 2004/37/EC of the European Parliament and of the Council of 29 April 2004 on the protection of workers from the risks related to exposure to carcinogens or mutagens at work (sixth individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Directive No 2000/54/EC of the European Parliament and of the Council of 18 September 2000 on the protection of workers from risks related to exposure to biological agents at work (seventh individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.



Council Directive No 90/270/EEC of 29 May 1990 on the minimum safety and health requirements for work with display screen equipment (fifth individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Council Directive No 92/58/EEC of 24 June 1992 on the minimum requirements for the provision of safety and/or health signs at work (ninth individual Directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Council Directive No 92/91/EEC of 3 November 1992 concerning the minimum requirements for improving the safety and health protection of workers in the mineral-extracting industries through drilling (eleventh individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: For new workplaces, this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

For workplaces already in use at the moment of entry into force of this Agreement, this Directive's provisions shall be implemented within 12 years of the entry into force of this Agreement, including minimum safety and health requirements laid down in the Annex of this Directive.

Council Directive No 92/104/EEC of 3 December 1992 on the minimum requirements for improving the safety and health protection of workers in surface and underground mineral-extracting industries (twelfth individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: For new workplaces, this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

For workplaces already in use at the moment of entry into force of this Agreement, this Directive's provisions shall be implemented within 16 years of the entry into force of this Agreement, including minimum safety and health requirements laid down in the Annex of this Directive.

Council Directive No 98/24/EC of 7 April 1998 on the protection of the health and safety of workers from the risks related to chemical agents at work (fourteenth individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

Directive No 1999/92/EC of the European Parliament and of the Council of 16 December 1999 on minimum requirements for improving the safety and health protection of workers potentially at risk from explosive atmospheres (fifteenth individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

Directive No 2002/44/EC of the European Parliament and of the Council of 25 June 2002 on the minimum health and safety requirements regarding the exposure of workers to the risk arising from physical agents (vibration) (sixteenth individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

Directive No 2003/10/EC of the European Parliament and of the Council of 6 February 2003 on the minimum health and safety requirements regarding the exposure of workers to the risk arising from physical agents (noise) (seventeenth individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

Directive No 2004/40/EC of the European Parliament and of the Council of 29 April 2004 on the minimum health and safety requirements regarding the exposure of workers to the risks arising from physical agents (electromagnetic fields) (18th individual Directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

Directive No 2006/25/EC of the European Parliament and of the Council of 5 April 2006 on the minimum health and safety requirements regarding the exposure of workers to risks arising from physical agents (artificial optical radiation) (19th individual Directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

Council Directive No 93/103/EC of 23 November 1993 concerning the minimum safety and health requirements for work on board fishing vessels (thirteenth individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

Council Directive No 92/29/EEC of 31 March 1992 on the minimum safety and health requirements for improved medical treatment on board vessels

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

Council Directive No 90/269/EEC of 29 May 1990 on the minimum health and safety requirements for the manual handling of loads where there is a risk particularly of back injury to workers (fourth individual directive within the meaning of Article 16(1) of Directive No 89/391/EEC)

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

Commission Directive No 91/322/EEC of 29 May 1991 on establishing indicative limit values by implementing Council Directive No 80/1107/EEC on the protection of workers from the risks related to exposure to chemical, physical and biological agents at work

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

Commission Directive No 2000/39/EC establishing a first list of indicative occupational exposure limit values in implementation of Council Directive No 98/24/E on the protection of the health and safety of workers from the risks related to chemical agents at work

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

Commission Directive No 2006/15/EC establishing a second list of indicative occupational exposure limit values in implementation of Council Directive No 98/24/EC and amending Directives No 91/322/EEC and No 2000/39/EC

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

Commission Directive No 2009/161/EU of 17 December 2009 establishing a third list of indicative occupational exposure limit values in implementation of Council Directive No 98/24/EC and amending Commission Directive No 2000/39/EC

Timetable: this Directive's provisions shall be implemented within 10 years of the entry into force of this Agreement.

## **ANNEX IV TO THIS AGREEMENT**

### **Chapter 5 (Consumer Protection) of Title IV**

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

#### Product Safety

Directive No 2001/95/EC of the European Parliament and of the Council of 3 December 2001 on general product safety

Timetable: this Directive's provisions shall be implemented within 2 years of the entry into force of this Agreement.

Council Directive No 87/357/EEC of 25 June 1987 on the approximation of the laws of the Member States concerning products which, appearing to be other than they are, endanger the health or safety of consumers

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Commission Decision 2009/251/EC of 17 March 2009 requiring Member States to ensure that products containing the biocide dimethylfumarate are not placed or made available on the market

Timetable: this Decision's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Commission Decision 2006/502/EC of 11 May 2006 requiring Member States to take measures to ensure that only lighters which are child-resistant are placed on the market and to prohibit the placing on the market of novelty lighters

Timetable: this Decision's provisions shall be implemented within 4 years of the entry into force of this Agreement.

#### Marketing

Directive No 98/6/EC of the European Parliament and of the Council of 16 February 1998 on consumer protection in the indication of the prices of products offered to consumers

Timetable: this Directive's provisions shall be implemented within 1 years of the entry into force of this Agreement.

Directive No 2005/29/EC of the European Parliament and of the Council of 11 May 2005 concerning unfair business-to-consumer commercial practices in the internal market and amending Council Directive No 84/450/EEC, Directives No 97/7/EC, No 98/27/EC and No 2002/65/EC of the European Parliament and of the Council and Regulation (EC) No 2006/2004 of the European Parliament and of the Council ('Unfair Commercial Practices Directive')

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

#### Contract Law

Directive No 1999/44/EC of the European Parliament and of the Council of 25 May 1999 on certain aspects of the sale of consumer goods and associated guarantees

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive No 93/13/EEC of 5 April 1993 on unfair terms in consumer contracts

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Directive No 97/7/EC of the European Parliament and of the Council of 20 May 1997 on the protection of consumers in respect of distance contracts

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive No 85/577/EEC of 20 December 1985 to protect the consumer in respect of contracts negotiated away from business premises

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive No 90/314/EEC of 13 June 1990 on package travel, package holidays and package tours

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2008/122/EC of the European Parliament and of Council of 14 January 2009 on the protection of consumers in respect of certain aspects of timeshare, long-term holiday product, resale and exchange contracts

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

### Financial Services

Directive No 2002/65/EC of the European Parliament and of the Council of 23 September 2002 concerning the distance marketing of consumer financial services and amending Council Directive No 90/619/EEC and Directives No 97/7/EC and No 98/27/EC

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

### Consumer credit

Directive No 2008/48/EC of the European Parliament and of the Council of 23 April 2008 on credit agreements for consumers and repealing Council Directive No 87/102/EEC (for the approximation of the laws, regulations and administrative provisions of the Member States concerning consumer credit)

Timetable: this Directive's provisions shall be implemented within 2 years of the entry into force of this Agreement.

### Redress

Recommendation on principles applicable to out-of-court settlement (98/257/EC) Commission Recommendation of 30 March 1998 on the principles applicable to the bodies responsible for out-of-court settlement of consumer disputes

Timetable: not applicable

Recommendation on consensual resolution out-of-court (2001/310/EC) Commission Recommendation of 4 April 2001 on the principles for out-of-court bodies involved in the consensual resolution of consumer disputes

Timetable: not applicable

### Enforcement

Directive No 98/27/EC of the European Parliament and of the Council of 19 May 1998 on injunctions for the protection of consumers' interests

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

### Consumer protection cooperation (Regulation)

Regulation (EC) No 2006/2004 of the European Parliament and of the Council of 27 October 2004 on cooperation between national authorities responsible for the enforcement of consumer protection laws (the Regulation on consumer protection cooperation)

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

## **ANNEX V TO THIS AGREEMENT**

### **Chapter 6 (Statistics) of Title IV**

The EU *acquis* in statistics as mentioned in Article 46 of Chapter 6 (Statistics), Title IV (Economic and Other Sector Cooperation) of this Agreement is set out in the annually updated Statistical Requirements Compendium, which is considered by the Parties as annexed to this Agreement.

The latest available version of the Statistical Requirements Compendium can be found on the website of the Statistical Office of the European Union (Eurostat) in an electronic form <http://epp.eurostat.ec.europa.eu>

## ANNEX VI TO THIS AGREEMENT

### Chapter 8 (Taxation) of Title IV

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

#### Indirect taxation

Council Directive No 2006/112/EC of 28 November 2006 on the common system of value added tax

The following provisions of this Directive shall apply:

- Subject matter and scope (Title I, Articles 1, 2(1)(a), 2(1)(c), 2(1)(d))
- Taxable persons (Title III, Articles 9(1), and 10-13)
- Taxable transactions (Title IV, Articles 14-16, 18, 19, 24-30)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

- Place of taxable transactions (Title V, Articles 31-32)

Timetable: these provisions of this Directive shall be implemented upon the entry into force of this Agreement.

- Place of taxable transactions (Title V, Articles 36(1), 38, 39, 43-49, 53-56, 58-61)

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- Chargeable event and chargeability of VAT (Title VI, 62-66, 70, 71)

Timetable: these provisions of this Directive shall be implemented upon the entry into force of this Agreement.

- Taxable amount (Title VII, 72-82, 85-92)

Timetable: these provisions of the Directive shall be implemented upon the entry into force of this Agreement.

- Rates (Title VIII, 93-99, 102, 103)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.



- Exemptions (Title IX, Articles 131-137, 143, 144, 146(1)(a, c, d, e), 146(2), 147, 148, 150(2), 151-161, 163)

**Timetable:**

Without prejudice to other chapters in this Agreement, for all exemptions in the scope of Council Directive No 2006/112 related to goods and services in free zones, the provisions of this Directive shall be implemented within 10 years of the entry into force of this Agreement.

For all other exemptions, these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

- Deductions (Title X, Articles 167-169, 173-192)

**Timetable:**

For all deductions for taxable persons referring to legal entities, the provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

For all other deductions, the provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

- Obligations of taxable persons and certain non-taxable persons (Title XI, Articles 193, 194, 198, 199, 201-208, 211, 212, 213(1), 214(1)(a), 214(2), 215, 217-236, 238-242, 244, 246-248, 250-252, 255, 256, 260, 261, 271-273)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

- Special schemes (Title XII, Articles 281-292, 295-344, 346-356)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

- Miscellaneous (Title XIV, Article 401)

Timetable: these provisions of this Directive shall be implemented upon the entry into force of this Agreement.

Council Directive No 2007/74/EC of December 2007 on travellers' allowances

The following provisions of this Directive shall apply:

- Section 3 on quantitative limits

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

### Tobacco

Council Directive No 2011/64/EU of 21 June 2011 on the structure and rates of excise duty applied on manufactured tobacco (Codification)

Timetable: this Directive's provisions shall be implemented within 2 years of the entry into force of this Agreement with the exception of Articles 7(2), 8, 9, 10, 11, 12, 14(1), 14(2), 14(4), 18 and 19 of this Directive which shall be implemented by 2025. The Association Council will decide on a different timeline for implementation should the regional context so require.

## Alcohol

Council Directive No 92/83/EEC of 19 October 1992 on the harmonisation of the structures of excise duties on alcohol and alcoholic beverages

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

## Energy

Council Directive No 2003/96/EC of 27 October 2003 restructuring the Community framework for the taxation of energy products and electricity

Timetable:

For all provisions related to rates this Directive shall be implemented within 10 years of the entry into force of this Agreement.

All other provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 2008/118/EC of 16 December 2008 concerning the general arrangements for excise duty and repealing Directive No 92/12/EEC

The following provisions of this Directive shall apply:

- Article 1 of this Directive

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

- Thirteenth Council Directive No 86/560/EEC of 17 November 1986 on the harmonization of the laws of the Member States relating to turnover taxes - arrangements for the refund of value added tax to taxable persons not established in Community territory

Timetable:

For taxable persons referring to legal entities, this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

All other provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

## **ANNEX VII TO THIS AGREEMENT**

### **Chapter 12 (Agriculture and Rural Development) of Title IV**

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

#### Quality Policy

Council Regulation (EC) No 510/2006 of 20 March 2006 on the protection of geographical indications and designations of origin for agricultural products and foodstuffs.

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Commission Regulation (EC) No 1898/2006 of 14 December 2006 laying down detailed rules of implementation of Council Regulation (EC) No 510/2006 on the protection of geographical indications and designations of origin for agricultural products and foodstuffs

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Regulation (EC) No 110/2008 of the European Parliament and of the Council of 15 January 2008 on the definition, description, presentation, labelling and the protection of geographical indications of spirit drinks

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Regulation (EC) No 1234/2007 of 22 October 2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation), part related to wine geographical indication in Chapter I of Title II of Part I

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Commission Regulation (EC) No 555/2008 of 27 June 2008 laying down detailed rules for implementing Council Regulation (EC) No 479/2008, as regard support programmes, trade with third countries, production potential and on controls in the wine sector, namely, Title V "controls in the wine sector"

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Regulation (EC) No 509/2006 of 20 March 2006 on agricultural products and foodstuffs as traditional specialities guaranteed

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Commission Regulation (EC) No 1216/2007 of 18 October 2007 laying down detailed rules for the implementation of Council Regulation (EC) No 509/2006 on agricultural products and foodstuffs as traditional specialities guaranteed

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

### Organic farming

Council Regulation (EC) No 834/2007 of 28 June 2007 on organic production and labelling of organic products and repealing Regulation (EEC) No 2092/91

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Commission Regulation (EC) No 889/2008 of 5 September 2008 laying down detailed rules for the implementation of Council Regulation (EC) No 834/2007 on organic production and labelling of organic products with regard to organic production, labelling and control

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Commission Regulation (EC) No 1235/2008 of 8 December 2008 laying down detailed rules for implementation of Council Regulation (EC) No 834/2007 as regards the arrangements for imports of organic products from third countries

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

### Marketing standards for plants, seeds of plants, products derived from plants, fruits and vegetables

Council Regulation (EC) No 1234/2007 of 22 October 2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation)

The following provisions of this Regulation shall apply:

- for horizontal issues: Article 113, Annex I, Annex III and Annex IV;
- for seeds for sowing: Article 157;
- for sugar: Annex IV b;

- for cereals/rice: Annex IV a;
- for row tobacco: Articles 123, 124, 126, it should be noted that Article 104 is not applicable for this Agreement;
- for hops: Articles 117, 121g, Article 158, it should be noted that Article 185 is not applicable for this Agreement;
- for edible oils/olive oil: Article 118, Annex XVI;
- for live plants, fresh cut flowers and fresh foliage: Annex I part 13;
- for fruits and vegetables: Article 113a;

Timetable: these provisions of this Regulation shall be implemented within 5 years of the entry into force of this Agreement.

Commission Regulation (EC) No 1295/2008 of 18 December 2008 on the importation of hops from third countries (Codified version)

Timetable: this Regulation's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 66/401/EEC of 14 June 1966 on the marketing of fodder plant seed

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 66/402/EEC of 14 June 1966 on the marketing of cereal seed

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 68/193/EEC of 9 April 1968 on the marketing of material for the vegetative propagation of the vine

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 2008/72/EC of 15 July 2008 on the marketing of vegetable propagating and planting material, other than seed (Codified version)

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 92/34/EEC of 28 April 1992 on the marketing of fruit plant propagating material and fruit plants intended for fruit production

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 98/56/EC of 20 July 1998 on the marketing of propagating material of ornamental plants

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 1999/105/EC of 22 December 1999 on the marketing of forest reproductive material

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 2001/111/EC of 20 December 2001 relating to certain sugars intended for human consumption

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Commission Regulation (EEC) No 2568/91 of 11 July 1991 on the characteristics of olive oil and olive-residue oil and on the relevant methods of analysis

Timetable: this Regulation's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 76/621/EEC of 20 July 1976 relating to the fixing of the maximum level of erucic acid in oils and fats intended as such for human consumption and in foodstuffs containing added oils or fats

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 2002/53/EC of 13 June 2002 on the common catalogue of varieties of agricultural plant species

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 2002/54/EC of 13 June 2002 on the marketing of beet seed

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive No 2002/55/EC of 13 June 2002 on the marketing of vegetable seed

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive No 2002/56/EC of 13 June 2002 on the marketing of seed potatoes

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive No 2002/57/EC of 13 June 2002 on the marketing of seed of oil and fibre plants

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Commission Regulation (EC) No 1019/2002 of 13 June 2002 on marketing standards for olive oil

Timetable: this Regulation's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Commission Regulation (EEC) No 2568/91 of 11 July 1991 on the characteristics of olive oil and olive-residue oil and on the relevant methods of analysis

Timetable: this Regulation's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Directive No 2000/36/EC of the European Parliament and of the Council of 23 June 2000 relating to cocoa and chocolate products intended for human consumption

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 2001/113/EC of 20 December 2001 relating to fruit jams, jellies and marmalades and sweetened chestnut purée intended for human consumption

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Directive No 1999/4/EC of the European Parliament and of the Council of 22 February 1999 relating to coffee extracts and chicory extracts

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 2001/112/EC of 20 December 2001 relating to fruit juices and certain similar products intended for human consumption

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Commission Regulation (EC) No 1580/2007 of 21 December 2007 laying down implementing rules of Council Regulations (EC) No 2200/96, (EC) No 2201/96 and (EC) No 1182/2007 in the fruit and vegetable sector

All provisions of this Regulation shall be applicable, including the annexes, with the exception of Title III and Title IV of this Regulation

Timetable: this Regulation's provisions shall be implemented within 3 years of the entry into force of this Agreement.

#### Marketing standards for live animals and animal products

Regulation (EC) No 1760/2000 of the European Parliament and of the Council of 17 July 2000 establishing a system for the identification and registration of bovine animals and regarding the labeling of beef and beef products and repealing Council Regulation (EC) No 820/97

Timetable: this Regulation's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Commission Regulation (EC) No 1825/2000 of 25 August 2000 laying down detailed rules for the application of Regulation (EC) No 1760/2000 of the European Parliament and of the Council as regards the labeling of beef and beef products

Timetable: this Regulation's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Regulation (EC) No 1234/2007 of 22 October 2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation)

The following provisions of this Regulation shall apply:

- for horizontal issues: Article 113, Annex I, Annex III and Annex IV;
- for poultry and eggs: Annex XIV AB, B, C: all Articles;
- for veal: Article 113b, Annex XIa: all Articles;
- for adult bovines, pigs and sheep: Annex V;
- for milk and milk products: Articles 114 and 115 with the annexes, Annex CII: all Articles, Annex CIII: all Articles, Annex XV: all Articles

Timetable: these provisions of this Regulation shall be implemented within 5 years of the entry into force of this Agreement.



Commission Regulation (EC) No 566/2008 of 18 June 2008 laying down detailed rules for the application of Council Regulation (EC) No 1234/2007 as regards the marketing of the meat of bovine animals aged 12 months or less

Timetable: this Regulation's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Commission Regulation (EC) No 589/2008 of 23 June 2008 laying down detailed rules for implementing Council Regulation (EC) No 1234/2007 as regards marketing standards for eggs

All provisions of this Regulation shall apply, with the exception of Articles 33-35, Annex III and Annex V of this Regulation

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Commission Regulation (EC) No 1249/2008 of 10 December 2008 on the implementation of the Community scale for the classification of beef, pig and sheep carcasses and the reporting of prices thereof

All provisions of this Regulation shall apply, with the exception of Article 18, Article 26, Article 35 and Article 37 of this Regulation

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Commission Regulation (EC) No 617/2008 of 27 June 2008 laying down detailed rules for implementing Regulation (EC) No 1234/2007 as regards marketing standards for eggs for hatching and farmyard poultry chicks

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Commission Regulation (EC) No 445/2007 of 23 April 2007 laying down certain detailed rules for the application of Council Regulation (EC) No 2991/94 laying down standards for spreadable fats and of Council Regulation (EEC) No 1898/87 on the protection of designations used in the marketing of milk and milk products (Codified version)

Timetable: this Regulation's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Council Directive No 2001/114/EC of 20 December 2001 relating to certain partly or wholly dehydrated preserved milk for human consumption

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Commission Regulation (EC) No 273/2008 of 5 March 2008 laying down detailed rules for the application of Council Regulation (EC) No 1255/1999 as regards methods for the analysis and quality evaluation of milk and milk products

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Commission Regulation (EC) No 543/2008 laying down detailed rules for the application of Council Regulation (EC) No 1234/2007 as regards the marketing standards for poultry meat

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive (EC) No 2001/110/EC of 20 December 2001 relating to honey

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

## ANNEX VIII TO THIS AGREEMENT

### Chapter 14 (Energy cooperation) of Title IV

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

Timelines related to provisions of this Annex which were already established by the Parties in the framework of other agreements will apply as set out in the appropriate agreements.

#### Electricity

Directive No 2009/72/EC of the European Parliament and of the Council of 13 July 2009 concerning common rules for the internal market in electricity and repealing Directive No 2003/54/EC

Timetable: this Directive's provisions shall be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

Regulation (EC) No 714/2009 of the European Parliament and of the Council of 13 July 2009 on conditions for access to the network for cross-border exchanges in electricity, and repealing Regulation (EC) No 1228/2003

Timetable: this Regulation's provisions shall be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

Directive No 2005/89/EC concerning measures to safeguard security of electricity supply and infrastructure investment

Timetable: this Directive's provisions shall be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

#### Gas

Directive No 2009/73/EC of the European Parliament and of the Council of 13 July 2009 concerning common rules for the internal market in natural gas and repealing Directive No 2003/55/EC

Timetable: this Directive's provisions shall be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

Regulation (EC) No 715/2009 of the European Parliament and of the Council of 13 July 2009 on conditions of access to the natural gas transmission networks and repealing Regulation (EC) No 1775/2005

Timetable: this Regulation's provisions shall be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

Regulation (EU) No 994/2010 of the European Parliament and of the Council concerning measures to safeguard security of gas supply and repealing Directive No 2004/67/EC

Timetable: this Regulation's provisions shall be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

### Oil

Council Directive No 2009/119/EC of 14 September 2009 imposing an obligation on Member States to maintain minimum stocks of crude oil and/or petroleum products

Timetable: this Directive's provisions shall be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

### Infrastructure

Council Regulation (EU, Euratom) No 617/2010 of 24 June 2010 concerning the notification to the Commission of investment projects in energy infrastructure within the European Union and repealing Regulation (EC) No 736/96

Timetable: this Regulation's provisions shall be implemented within 3 years of the entry in to force of this Agreement.

### Prospection and exploration of hydrocarbons

Directive No 94/22/EC on the conditions for granting and using authorisations for the prospection, exploration and production of hydrocarbons

Timetable: this Directive's provisions shall be implemented within 3 years of the entry in to force of this Agreement.

### Energy Efficiency

Directive No 2004/8/EC of the European Parliament and of the Council of 11 February 2004 on the promotion of cogeneration based on a useful heat demand in the internal energy market and amending Directive No 92/42/EEC

Timetable: this Directive's provisions shall be implemented within 3 years of the entry in to force of this Agreement.

Commission Decision of 19 November 2008 establishing detailed guidelines for the implementation and application of Annex II to Directive No 2004/8/EC of the European Parliament and of the Council (2008/952/EC)

Timetable: this Decision's provisions shall be implemented within 3 years of the entry in to force of this Agreement.

Commission Decision of 21 December 2006 establishing harmonised efficiency reference values for separate production of electricity and heat in application of Directive No 2004/8/EC of the European Parliament and of the Council (2007/74/EC)

Timetable: this Decision's provisions shall be implemented within 3 years of the entry in to force of this Agreement.

Directive No 2010/31/EU of 19 May 2010 on the energy performance of buildings

Timetable: this Directive's provisions shall be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

Directive No 2009/33/EC of the European Parliament and of the Council of 23 April 2009 on the promotion of clean and energy-efficient road transport vehicles

Timetable: this Directive's provisions shall be implemented within 3 years of the entry in to force of this Agreement.

Directive No 2009/125/EC on establishing a framework for the setting eco-design requirements for energy-related products

Timetable: this Directive's provisions shall be implemented within 3 years of the entry in to force of this Agreement.

Implementing Directives/Regulations:

- Commission Regulation (EC) No 278/2009 on eco-design requirements for no-load condition electric power consumption and average active efficiency of external power supplies
- Commission Regulation (EU) No 347/2010 amending Commission Regulation (EC) No 245/2009 as regards the ecodesign requirements for fluorescent lamps without integrated ballast, for high intensity discharge lamps, and for ballasts and luminaires able to operate such lamps
- Commission Regulation (EC) No 245/2009 on eco-design requirements for fluorescent lamps without integrated ballast, for high intensity discharge lamps, and for ballasts and luminaires able to operate such lamps
- Commission Regulation (EC) No 244/2009 on eco-design requirements for non-directional household lamps
- Commission Regulation (EC) No 107/2009 on eco-design requirements for simple set-top boxes
- Commission Regulation (EC) No 1275/2008 on eco-design requirements for standby and off mode electric power consumption of electrical and electronic household and office equipment
- Commission Regulation (EC) No 641/2009 on ecodesign requirements for glandless standalone circulators and glandless circulators integrated in products

- Commission Regulation (EC) No 640/2009 on ecodesign requirements for electric motors
- Commission Regulation (EC) No 643/2009 on ecodesign requirements for household refrigerating appliances
- Commission Regulation (EC) No 642/2009 of on ecodesign requirements for televisions
- Council Directive No 92/42/EEC on efficiency requirements for new hot-water boilers fired with liquid or gaseous fuels;

Timetable: the provisions in the framework Directive as well as in the relevant existing implementing measures shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2010/30/EU on the indication by labelling and standard product information of the consumption of energy and other resources by energy-related products

Timetable: to be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

Implementing Directives/Regulations:

- Commission Directive No 2003/66/EC of 3 July 2003 amending Directive No 94/2/EC implementing Council Directive No 92/75/EEC with regard to energy labelling of household electric refrigerators, freezers and their combinations
- Commission Directive No 2002/40/EC of 8 May 2002 implementing Council Directive No 92/75/EEC with regard to energy labelling of household electric ovens
- Commission Directive No 2002/31/EC of 22 March 2002 implementing Council Directive No 92/75/EEC with regard to energy labelling of household air-conditioners
- Commission Directive No 1999/9/EC of 26 February 1999 amending Directive No 97/17/EC implementing Council Directive No 92/75/EEC with regard to energy labelling of household dishwashers
- Commission Directive No 98/11/EC of 27 January 1998 implementing Council Directive No 92/75/EEC with regard to energy labelling of household lamps
- Commission Directive No 97/17/EC of 16 April 1997 implementing Council Directive No 92/75/EEC with regard to energy labelling of household dishwashers
- Commission Directive No 96/89/EC of 17 December 1996 amending Directive No 95/12/EC implementing Council Directive No 92/75/EEC with regard to energy labelling of household washing machines
- Commission Directive No 96/60/EC of 19 September 1996 implementing Council Directive No 92/75/EEC with regard to energy labelling of household combined washer-driers
- Commission Directive No 95/13/EC of 23 May 1995 implementing Council Directive No 92/75/EEC with regard to energy labelling of household electric tumble driers

- Commission Directive No 95/12/EC of 23 May 1995 implementing Council Directive No 92/75/EEC with regard to energy labelling of household washing machines
- Commission Directive No 94/2/EC of 21 January 1994 implementing Council Directive No 92/75/EEC with regard to energy labelling of household electric refrigerators, freezers and their combinations
- Council Directive No 92/75/EEC of 22 September 1992 on the indication by labelling and standard product information of the consumption of energy and other resources by household appliances

Timetable: the provisions in the framework Directive as well as in the relevant existing implementing measures shall be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

Regulation (EC) No 106/2008 of 15 January 2008 on a Community energy-efficiency labelling programme for office equipment

Timetable: this Regulation's provisions shall be implemented within 3 years of the entry in to force of this Agreement.

Council Decision No 2006/1005/EC of 18 December 2006 concerning conclusion of the Agreement between the Government of the United States of America and the European Community on the coordination of energy-efficiency labelling programmes for office equipment

Timetable: this Decision's provisions shall be implemented within 3 years of the entry in to force of this Agreement.

Regulation (EC) No 1222/2009 of the European Parliament and of the Council of 25 November 2009 on the labelling of tyres with respect to fuel efficiency and other essential parameters

Timetable: this Regulation's provisions shall be implemented within 3 years of the entry in to force of this Agreement.

### Renewable energy

Directive No 2009/28/EC on the promotion of the use of energy from renewable energy sources and amending and subsequently repealing Directives No 2001/77/EC and No 2003/30/EC

Timetable: this Directive's provisions shall be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

## ANNEX IX TO THIS AGREEMENT

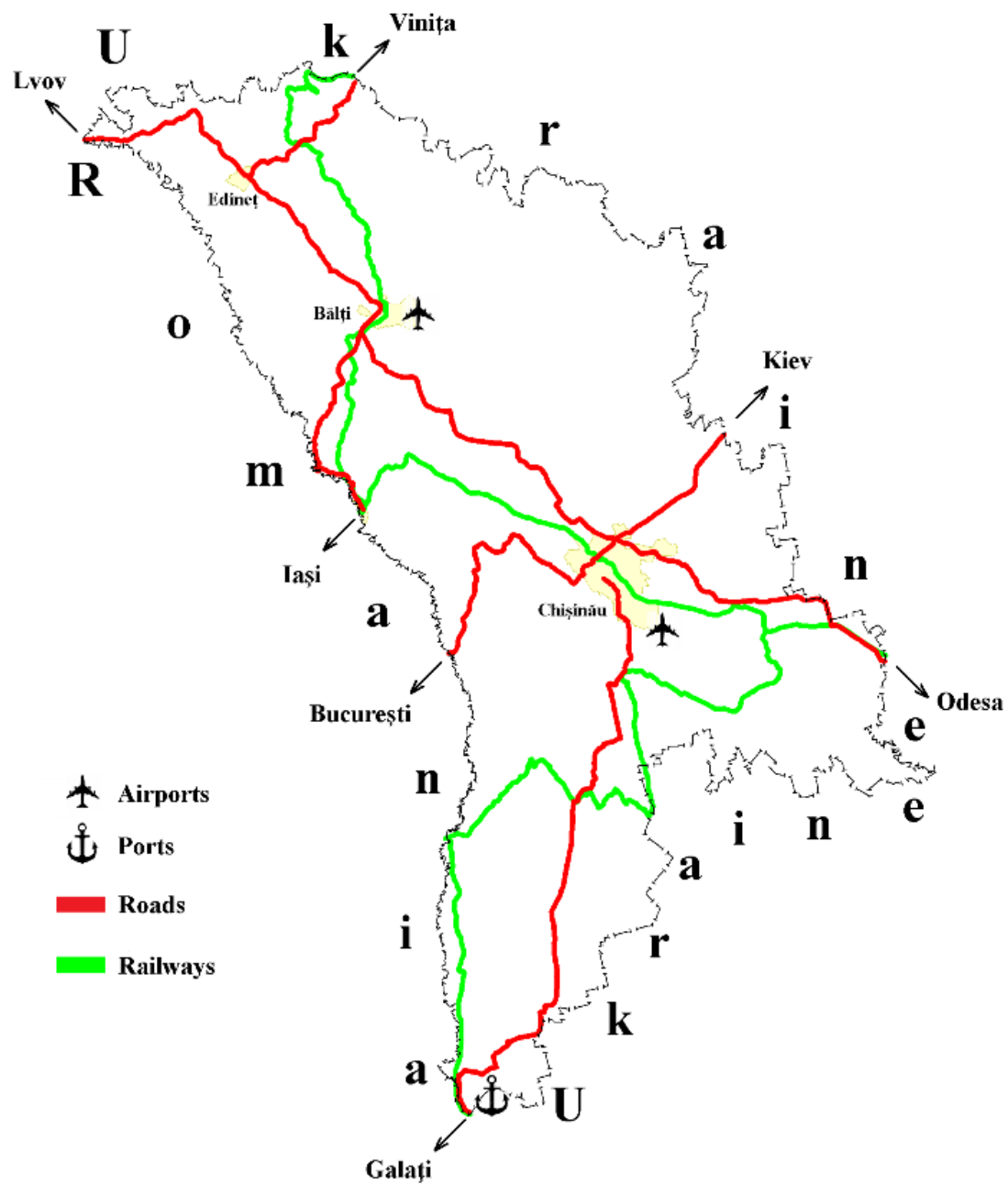
### Chapter 15 (Transport) of Title IV

1. The Parties have decided to cooperate on the development of the strategic transport network for the territory of the Republic of Moldova. The indicative map of the strategic transport network proposed by the Republic of Moldova is included in this Annex (see point 6 of this Annex).
2. In this context, the Parties recognise the importance of implementation of the main priority measures of the Moldovan transport infrastructure investment strategy, aimed at rehabilitating and extending the internationally important rail and road links crossing the territory of the Republic of Moldova, starting with National roads M3 Chisinau – Giurgiulesti and M14 Brest – Briceni – Tiraspol – Odessa, as well as at upgrading and modernizing the rail connections with the neighbouring countries used for international and transit traffic.
3. The Parties recognise the importance of improving transport connections by making them smoother, safer and more reliable. This is to the mutual benefit of the EU and the Republic of Moldova. The Parties will cooperate in order to develop further transport connections in particular through:
  - (a) policy cooperation, improved administrative procedures at the border crossings and removal of bottlenecks in infrastructure;
  - (b) transport cooperation in the framework of the Eastern Partnership;
  - (c) cooperation with International Financial Institutions that can contribute to improved transport;
  - (d) further develop a Moldovan co-ordination mechanism and information system to ensure effectiveness and transparency of infrastructure planning, including traffic management systems, charging and financing;
  - (e) adoption of border crossing facilitation actions in line with the stipulations in Chapter 5 (Customs and Trade Facilitation) of Title V (Trade and Trade Related Matters) of this Agreement that aims to improve the functioning of the transport network in order to increase the fluidity of the transport flows between the Republic of Moldova, regional partners and the EU;
  - (f) exchange of best practice on financing options of projects (both infrastructure and horizontal measures), including public-private partnerships, relevant legislation and user charging;
  - (g) taking into account where relevant the environmental provisions as set out in the Chapter 16 (Environment) of Title IV (Economic and other sector cooperation) of this Agreement in particular the Strategic Impact Assessment, Environmental Impact Assessment, nature-related and air quality-related directives;
  - (h) development of efficient traffic management systems such as European Rail Traffic Management System (ERTMS) at regional level ensuring cost effectiveness, interoperability and high quality.
4. The Parties will cooperate in order to establish the Republic of Moldova's strategic transport network connected to the TEN-T network as well as to networks of the region.



5. The Parties will seek to identify projects of mutual interest located on the strategic transport network of the Republic of Moldova.
6. Map (Map of Strategic transport networks for the territory of the Republic of Moldova).

# Map of Strategic transport networks for the territory of the Republic of Moldova



## ANNEX X TO THIS AGREEMENT

### Chapter 15 (Transport) of Title IV

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

#### Road transport

##### Technical conditions

Council Directive No 92/6/EEC of 10 February 1992 on the installation and use of speed limitation devices for certain categories of motor vehicles in the Community

##### Timetable:

For all vehicles engaged in international transport, this Directive's provisions shall be implemented within 1 year of the entry into force of this Agreement.

For all vehicles engaged in national transport already registered at the moment of entry into force of this Agreement, this Directive's provisions shall be implemented within 8 years of the entry into force of this Agreement.

For all vehicles which are registered for the first time, this Directive's provisions shall be implemented within 1 year after the entry into force of this Agreement.

Council Directive No 96/53/EC of 25 July 1996 laying down for certain road vehicles circulating within the Community the maximum authorized dimensions in national and international traffic and the maximum authorized weights in international traffic

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2009/40/EC of the European Parliament and of the Council of 6 May 2009 on roadworthiness tests for motor vehicles and their trailers

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

##### Safety conditions

Council Directive No 91/439/EEC of 29 July 1991 on driving licences

The following provisions of this Directive shall apply:

- Introduction of the driving licence categories (Article 3);
- Conditions for issuing the driving licence (Articles 4, 5, 6 and 7);

– Requirements for driving tests (Annexes II and III)

to be replaced at the latest on 19 January 2013 by the relevant provisions of Directive No 2006/126/EC of the European Parliament and of the Council of 20 December 2006 on driving licences (Recast)

Timetable: these provisions of this Directive shall be implemented upon entry into force of this Agreement.

Directive No 2008/68/EC of the European Parliament and of the Council of 24 September 2008 on the inland transport of dangerous goods

Timetable:

For all vehicles engaged in international transport, this Directive's provisions shall be implemented upon entry into force of this Agreement.

For all vehicles engaged in national transport already registered at the moment of entry into force of this Agreement, this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Social conditions

Regulation (EC) No 561/2006 of the European Parliament and of the Council of 15 March 2006 on the harmonisation of certain social legislation relating to road transport and amending Council Regulations (EEC) No 3821/85 and (EC) No 2135/98 and repealing Council Regulation (EEC) No 3820/85

Council Regulation (EEC) No 3821/85 of 20 December 1985 on recording equipment in road transport

Timetable:

For all vehicles engaged in international transport, this Regulations' provisions shall be implemented upon entry into force of this Agreement.

For all vehicles engaged in national transport already registered at the moment of entry into force of this Agreement, this Regulations' provisions with the exception of Article 27 of Regulation (EC) No 561/2006 related to digital tachographs shall be implemented within 3 years of the entry into force of this Agreement.

The provisions set out in Article 27 of Regulation (EC) No 561/2006 related to digital tachographs shall be implemented within 8 years of the entry into force of this Agreement.

Directive No 2006/22/EC of the European Parliament and of the Council of 15 March 2006 on minimum conditions for the implementation of Council Regulations (EEC) No 3820/85 and (EEC) No 3821/85 concerning social legislation relating to road transport activities and repealing Council Directive No 88/599/EEC

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Regulation (EC) No 1071/2009 of the European Parliament and of the Council of 21 October 2009 establishing common rules concerning the conditions to be complied with to pursue the occupation of road transport operator and repealing Council Directive No 96/26/EC

The following provisions of this Regulation shall apply:

- Articles 3, 4, 5, 6, 7 (without the monetary value of the financial standing), 8, 10, 11, 12, 13, 14, 15 and Annex I of this Regulation

Timetable: these provisions of this Regulation shall be implemented within 2 years of the entry into force of this Agreement.

Directive No 2002/15/EC of the European Parliament and of the Council of 11 March 2002 on the organisation of the working time of persons performing mobile road transport activities

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2003/59/EC of the European Parliament and of the Council of 15 July 2003 on the initial qualification and periodic training of drivers of certain road vehicles for the carriage of goods or passengers, amending Council Regulation (EEC) No 3820/85 and Council Directive No 91/439/EEC and repealing Council Directive No 76/914/EEC

Timetable: this Directive's provisions shall be implemented within 2 years of the entry into force of this Agreement.

#### Fiscal conditions

Directive No 99/62/EC on the charging of heavy goods vehicles for the use of certain infrastructures

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

### Railway transport

#### Market and infrastructure access

Council Directive No 91/440/EEC of 29 July 1991 on the development of the Community's railways

The following provisions of this Directive shall apply:

- Introduction of management independence and improvement of the financial situation (Articles 2, 3, 4, 5 and 9);
- Separation between infrastructure management and transport operations (Articles 6, 7 and 8)

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive No 95/18/EC of 19 June 1995 on the licensing of railway undertakings

The following provisions of this Directive shall apply:

- Introduction of licenses under the conditions listed in Articles 1, 2, 3, 4 (except for Article 4(5)), 5, 6, 7, 8, 9, 10, 11, 12, 13 and 15 of this Directive

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

Directive No 2001/14/EC of the European Parliament and of the Council of 26 February 2001 on the allocation of railway infrastructure capacity and the levying of charges for the use of railway infrastructure and safety certification

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Regulation (EU) No 913/2010 of the European Parliament and of the Council of 22 September 2010 concerning a European rail network for competitive freight

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

#### Technical and safety conditions, interoperability

Directive No 2004/49/EC of the European Parliament and of the Council of 29 April 2004 on safety on the Community's railways and amending Council Directive No 95/18/EC on the licensing of railway undertakings and Directive No 2001/14/EC on the allocation of railway infrastructure capacity and the levying of charges for the use of railway infrastructure and safety certification (Railway Safety Directive)

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Directive No 2007/59/EC of the European Parliament and of the Council of 23 October 2007 on the certification of train drivers operating locomotives and trains on the railway system in the Community

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Directive No 2008/57/EC of the European Parliament and of the Council of 17 June 2008 on the interoperability of the rail system within the Community (Recast)

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Directive No 2008/68/EC of the European Parliament and of the Council of 24 September 2008 on the inland transport of dangerous goods

Timetable:

For all vehicles engaged in international transport, this Directive's provisions shall be implemented upon entry into force of this Agreement.

For all vehicles engaged in national transport already registered at the moment of entry into force of this Agreement, this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

### Combined Transport

Council Directive No 92/106/EEC of 7 December 1992 on the establishment of common rules for certain types of combined transport of goods between member states

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

### Other aspects

Regulation (EC) No 1370/2007 of the European Parliament and of the Council of 23 October 2007 on public passenger transport services by rail and by road and repealing Council Regulations (EEC) No 1191/69 and No 1107/70

Timetable: this Regulation's provisions shall be implemented within 6 years of the entry into force of this Agreement.

Regulation (EC) No 1371/2007 of the European Parliament and of the Council of 23 October 2007 on rail passengers' rights and obligations

Timetable: this Regulation's provisions shall be implemented within 4 years of the entry into force of this Agreement.

### Air transport

Implement the comprehensive Common Aviation Area Agreement as signed on 26 June 2012 in Brussels which contains the list and timetable for the implementation of relevant EU *acquis* in the area of aviation.

### Inland waterway transport

#### Functioning of the market

Council Directive No 96/75/EC of 19 November 1996 on the systems of chartering and pricing in national and international inland waterway transport in the Community

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

### Access to the profession

Council Directive No 87/540/EEC of 9 November 1987 on access to the occupation of carrier of goods by waterway in national and international transport and on the mutual recognition of diplomas, certificates and other evidence of formal qualifications for this occupation

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Council Directive No 96/50/EC of 23 July 1996 on the harmonization of the conditions for obtaining national boatmasters' certificates for the carriage of goods and passengers by inland waterway in the Community

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

### Safety

Directive No 2006/87/EC of the European Parliament and of the Council of 12 December 2006 laying down technical requirements for inland waterway vessels

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Directive No 2008/68/EC of the European Parliament and of the Council of 24 September 2008 on the inland transport of dangerous goods

Timetable:

For all vehicles engaged in international transport, this Directive's provisions shall be implemented upon entry into force of this Agreement.

For all vehicles engaged in national transport already registered at the moment of entry into force of this Agreement, this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

### River Information Services

Directive No 2005/44/EC of the European Parliament and of the Council of 7 September 2005 on harmonised river information services (RIS) on inland waterways in the Community

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.



# ANNEX XI TO THIS AGREEMENT

## Chapter 16 (Environment)

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

Timelines related to provisions of this Annex which were already established by the Parties in the framework of other agreements will apply as set out in the appropriate agreements.

### Environmental governance and integration of environment into other policy areas

Directive No 2011/92/EU on the assessment of the effects of certain public and private projects on the environment (Codification)

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

- establishment of requirements that Annex I projects to be subject to environmental impact assessment and of a procedure to decide which Annex II projects require EIA (Article 4)

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- determination of the scope of the information to be provided by the developer (Article 5)

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

- establishment of a procedure for consultation with environmental authorities and a public consultation procedure (Article 6)

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

- establishment of arrangements with neighbouring countries for exchange of information and consultation (Article 7)

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- establishment of measures for notifying the public of the outcome of decisions on applications for development consent (Article 9)

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

- establishment of effective, not prohibitively expensive and timely review procedures at administrative and judicial level involving the public and NGOs (Article 11)

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2001/42/EC on the assessment of the effects of certain plans and programmes on the environment

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

- establishment of a procedure to decide which plans or programmes require strategic environmental assessment and of requirements that plans or programmes for which strategic environmental assessment is mandatory are subject to such an assessment (Article 3)

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- establishment of a procedure for consultation with environmental authorities and a public consultation procedure (Article 6)

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

- establishment of arrangements with neighbouring countries for exchange of information and consultation (Article 7)

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2003/4/EC on public access to environmental information and repealing Directive No 90/313/EEC

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

- setting up of practical arrangements under which environmental information is made available to the public and the applicable exceptions (Articles 3 and 4)

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- ensuring that public authorities make environmental information available to the public (Article 3(1))

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

- establishment of procedures to review of decisions not to supply environmental information or to supply only partial information (Article 6)

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

- establishment of a system for disseminating environmental information to the public (Article 7)

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2003/35/EC providing for public participation in respect of the drawing up of certain plans and programmes relating to the environment and amending with regard to public participation and access to justice Directives No 85/337/EEC and No 96/61/EC

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

- establishment of a mechanism for providing the public with information (Articles 2(2)(a) and 2(2)(d))

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- establishment of a mechanism for public consultation (Articles 2(2)(b) and 2(3))

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

- establishment of a mechanism for public comments and opinions to be taken into account in the decision-making process (Article 2(2)(c))

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- guaranteeing effective, timely and not prohibitively expensive access to justice at administrative and judicial level as regards the substantive or procedural legality of decisions, acts or omissions by public authorities in these procedures for the public concerned, including NGOs (Articles 3(7) and 4(4), EIA and IPPC (IED))

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

### Air Quality

Directive No 2008/50/EC on ambient air quality and cleaner air for Europe

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authority/ies (Article 3)

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- establishment and classification of zones and agglomerations (Article 4)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

- establishment of an assessment regime with appropriate criteria for assessing ambient air quality in relation to air pollutants (Articles 5, 6 and 9)

Timetable: these provisions of this Directive shall be implemented within 9 years of the entry into force of this Agreement.

- establishment of air quality plans for zones and agglomerations where levels of pollutants exceed limit value/target value (Article 23)

Timetable: these provisions of this Directive shall be implemented within 9 years of the entry into force of this Agreement.

- establishment of short-term action plans for zones and agglomerations in which there is a risk that alert thresholds will be exceeded (Article 24)

Timetable: these provisions of this Directive shall be implemented within 9 years of the entry into force of this Agreement.

- establishment of a system to provide information to the public (Article 26)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

Directive No 2004/107/EC relating to arsenic, cadmium, mercury, nickel and polycyclic aromatic hydrocarbons in ambient air

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- establishment and classification of zones and agglomerations (Article 3)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

- establishment of an assessment regime with appropriate criteria for assessing ambient air quality in relation to air pollutants (Article 4)

Timetable: these provisions of this Directive shall be implemented within 9 years of the entry into force of this Agreement.

- taking measures in order to maintain/improve air quality in respect of the relevant pollutants (Article 3)

Timetable: these provisions of this Directive shall be implemented within 9 years of the entry into force of this Agreement.

- establishment of a system to provide information to the public (Article 7)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

Directive No 1999/32/EC on reduction of sulphur content of certain liquid fuels and amending Directive No 93/12/EC as amended by Regulation (EC) No 1882/2003 and Directive No 2005/33/EC

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authority/ies
- establishment of an effective sampling system and appropriate analytical methods of analysis (Article 6)
- prohibition of use of heavy fuel oil and gas oil with a sulphur content greater than established limit values (Articles 3(1) and 4(1))
- application of limit values for the sulphur content of marine fuels (Articles 4a and 4b)

Timetable: to be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

Directive No 94/63/EC on the control of volatile organic compound (VOC) emissions resulting from the storage of petrol and its distribution from terminals to service stations as amended by Regulation (EC) No 1882/2003

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- identifying all terminals for storing and loading petrol (Article 2)

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- establishment of technical measures to reduce loss of petrol from storage installations at terminals and service stations and during loading/unloading mobile containers at terminals (Articles 3, 4 and 6 and Annex III)

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- requiring all road tanker loading gantries and mobile containers to meet the requirements (Articles 4 and 5)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

Directive No 2004/42/EC on the limitation of emissions of volatile organic compounds due to the use of organic solvents in certain paints and varnishes and vehicle refinishing products and amending Directive No 1999/13/EC

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- setting up maximum VOC content limit values for paints and varnishes (Article 3 and Annex II, phase II)

Timetable: these provisions of this Directive shall be implemented within 10 years of the entry into force of this Agreement.

- establishment of requirements ensuring labelling of products placed on the market and placing on the market of products complying with relevant requirements (Articles 3 and 4)

Timetable: these provisions of this Directive shall be implemented within 10 years of the entry into force of this Agreement.

Directive No 2001/81/EC on national emission ceilings for certain atmospheric pollutants

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authorities to fulfil the requirement of reporting of emission inventories and reporting under the directive

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- development of national programmes to meet national ceilings

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

- meeting all other obligations, including national emission ceilings

Within 10 years of the entry into force of this Agreement, national emission ceilings shall apply as established in the original 1999 Gothenburg Protocol.

Furthermore, within that period the Republic of Moldova shall endeavour to ratify the Gothenburg Protocol, including the amendments adopted in 2012.

## Water Quality and resource management

Directive No 2000/60/EC establishing a framework for Community action in the field of water policy as amended by Decision No 2455/2001/EC

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- identification of river basin districts and establishment of administrative arrangements for international rivers, lakes and coastal waters (Article 3)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

- analysis of the characteristics of river basin districts (Article 5)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

- establishment of programmes for monitoring water quality (Article 8)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

- preparation of river basin management plans, consultations with the public and publication of these plans (Articles 13 and 14)

Timetable: these provisions of this Directive shall be implemented within 8 years of the entry into force of this Agreement.

Directive No 2007/60/EC on the assessment and management of flood risks

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- undertaking preliminary flood assessment (Articles 4 and 5)

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- preparation of flood hazards maps and flood risks maps (Article 6)

Timetable: these provisions of this Directive shall be implemented within 7 years of the entry into force of this Agreement.

- establishment of flood risk management plans (Article 7)

Timetable: these provisions of this Directive shall be implemented within 8 years of the entry into force of this Agreement.

Directive No 91/271/EEC on urban waste water treatment as amended by Directive 98/15/EC and Regulation (EC) No 1882/2003

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- assessment of the status of urban waste water collection and treatment

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

- identification of sensitive areas and agglomerations (Article 5 and Annex II)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

- preparation of technical and investment programme for the implementation of the urban waste water treatment requirements (Article 17)

Timetable: these provisions of this Directive shall be implemented within 8 years of the entry into force of this Agreement.

Directive No 98/83/EC on quality of water intended for human consumption as amended by Regulation (EC) No 1882/2003

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- establishment of standards for drinking water (Articles 4 and 5)

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- establishment of a monitoring system (Articles 6 and 7)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

- establishment of a mechanism to provide information to consumers (Article 13)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.



Directive No 91/676/EC concerning the protection of waters against pollution caused by nitrates from agricultural sources as amended by Regulation (EC) No 1882/2003

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- Establishment of monitoring programmes (Article 6)

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- Identification of polluted waters or waters at risk and designation of nitrate vulnerable zones (Article 3)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

- establishment of action plans and codes of good agricultural practices for nitrate vulnerable zones (Articles 4 and 5)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

#### Waste and Resource Management

Directive No 2008/98/EC on waste:

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

- preparation of waste management plans in line with the five-step waste hierarchy and of waste prevention programmes (Chapter V)

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- establishment of full cost recovery mechanism in accordance with the polluter pays principle and extended producer responsibility principle (Article 14)

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- establishment of a permitting system for establishments/undertakings carrying out disposal or recovery operations, with specific obligations for the management of hazardous wastes (Chapter IV)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

- establishment of a register of waste collection and transport establishments and undertakings (Chapter IV)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

Directive No 1999/31/EC on the landfill of waste as amended by Regulation (EC) No 1882/2003

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- classification of landfill sites (Article 4)

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- preparation of a national strategy reducing the amount of biodegradable municipal waste going to landfill (Article 5)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

- establishment of an application and permit system and of waste acceptance procedures (Articles 5-7, 11, 12 and 14)

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- establishment of control and monitoring procedures in the operation phase of landfills and of closure and after-care procedures for landfills to be disaffected (Articles 12 and 13)

Timetable: these provisions of this Directive shall be implemented within 7 years of the entry into force of this Agreement.

- establishment of conditioning plans for existing landfill sites (Article 14)

Timetable: these provisions of this Directive shall be implemented within 7 years of the entry into force of this Agreement.

- establishment of a costing mechanism (Article 10)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

- ensuring the relevant waste is subject to treatment before landfilling (Article 6)

Timetable: these provisions of this Directive shall be implemented within 7 years of the entry into force of this Agreement.

Directive No 2006/21/EC on the management of waste from extractive industries and amending Directive No 2004/35/EC

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

- establishment of a system to ensure that operators draw up waste management plans (identification and classification of waste facilities; characterisation of the waste) (Articles 4 and 9)

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- establishment of a permit system, of financial guarantees and of an inspection system (Articles 7, 14 and 17)

Timetable: v provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

- establishment of procedures for the management and monitoring of excavation voids (Article 10)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

- establishment of closure and after-closure procedures for mining waste facilities (Article 12)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

- drawing up an inventory of closed mining waste facilities (Article 20)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

### Nature protection

Directive No 2009/147/EC on the conservation of wild birds

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

- assessment of bird species requiring special conservation measures and regularly occurring migratory species

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- identification and designation of special protection areas for bird species (Article 4(1))

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- establishment of special conservation measures to protect regularly occurring migratory species (Article 4(2))

Timetable: to be implemented according to the timeline agreed within the framework of the Energy Community Treaty.

- establishment of a general system of protection for all wild bird species of which the hunted species are a special subset and prohibition of certain types of capture/killing (Articles 5, 6, 7, 8, 9(1) and 9(2))

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

Directive No 92/43/EC on the conservation of natural habitats and of wild fauna and flora as amended by Directive No 97/62/EC, No 2006/105/EC and Regulation (EC) No 1882/2003

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- preparation of inventory of sites, designation of these sites and establish priorities for their management (including completion of the inventory of potential Emerald sites and establishment of protection and management measures for these sites) (Article 4)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

- establishment of measures required for the protection of such sites (Article 6)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

- establishment of a system to monitor conservation status of habitats and species (Article 11)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

- establishment of a strict species protection regime for species listed in Annex IV of this Directive as relevant for the Republic of Moldova (Article 12)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

- establishment of a mechanism to promote education and general information to the public (Article 22)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

#### Industrial pollution and industrial hazards

Directive No 2010/75/EU on industrial emissions (integrated pollution prevention and control) (Recast)

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- identification of installations that require a permit (Annex I)

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

- implementation of BAT taking into account the BAT conclusions of the BREFs (Articles 14(3-6) and 15(2-4))

Timetable: these provisions of this Directive shall be implemented within 10 years of the entry into force of this Agreement.

- establishment of an integrated permit system (Articles 4 – 6, 12, 21 and 24 and Annex IV)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

- establishment and implementation of a compliance monitoring mechanism (Articles 8, 14(1)(d) and 23(1))

Timetable: these provisions of this Directive shall be implemented within 8 years of the entry into force of this Agreement.

- establishment of emission limit values for combustion plants (Article 30 and Annex V)

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- preparation of a transitional national plan to reduce total annual emissions from existing plants (optional to setting emission limit values for existing plants) (Article 32)

Timetable: these provisions of this Directive shall be implemented within 6 years of the entry into force of this Agreement.

Directive No 96/82/EC on the control of major accident hazards involving dangerous substances as amended by Directive No 2003/105/EC and Regulation (EC) No 1882/2003

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authority/ies

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- establishment of effective coordination mechanisms between relevant authorities

Timetable: these provisions of this Directive shall be implemented within 4 years of the entry into force of this Agreement.

- establishment of systems for receiving notifications with information about relevant Seveso establishments and for reporting on major accidents (Articles 6, 14, and 15)

Timetable: these provisions of this Directive shall be implemented within 7 years of the entry into force of this Agreement.

### Chemicals

Regulation (EC) No 689/2008 on export and import of dangerous chemicals

The following provisions of this Regulation shall apply:

- implementation of the export notification procedure (Article 7)

Timetable: these provisions of this Regulation shall be implemented within 3 years of the entry into force of this Agreement.

- implementation of procedures for handling of export notifications received from other countries (Article 8)

Timetable: these provisions of this Regulation shall be implemented within 2 years of the entry into force of this Agreement.

- setting up of procedures for drafting and submission of notifications of final regulatory action (Article 10)

Timetable: these provisions of this Regulation shall be implemented within 2 years of the entry into force of this Agreement.

- setting up of procedures for drafting and submission of import decisions (Article 12)

Timetable: these provisions of this Regulation shall be implemented within 2 years of the entry into force of this Agreement.

- implementation of the PIC procedure for the export of certain chemicals, in particular those listed in Annex III to the Rotterdam Convention (Article 13)

Timetable: these provisions of this Regulation shall be implemented within 3 years of the entry into force of this Agreement.

- implementation of the labelling and packaging requirements for exported chemicals (Article 16)

Timetable: these provisions of this Regulation shall be implemented within 3 years of the entry into force of this Agreement.

- designation of national authorities that control the import and export of chemicals (Article 17)

Timetable: these provisions of this Regulation shall be implemented within 2 years of the entry into force of this Agreement.

Regulation No 1272/2008 on classification, labelling and packaging of substances and mixtures

The following provisions of this Regulation shall apply:

- designation of competent authority/ies (Article 43)

Timetable: these provisions of this Regulation shall be implemented within 4 years of the entry into force of this Agreement.

- implementation of classification, labelling and packaging of substances and mixtures (Article 4)

Timetable: these provisions of this Regulation shall be implemented within 7 years of the entry into force of this Agreement.

Regulation (EC) No 1907/2006 of the European Parliament and the Council of 18 December 2006 concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH), establishing a European Chemicals Agency, amending Directive No 1999/45/EC and repealing Council Regulation (EEC) No 793/93 and Commission Regulation (EC) No 1488/94 as well as Council Directive No 76/769/EEC and Commission Directives No 91/155/EEC, No 93/67/EEC, No 93/105/EC and No 2000/21/EC

The following provisions of this Regulation shall apply:

- designation of competent authority/ies, enforcement authorities and setting up the official system of monitoring and control (Articles 121 and 125)

Timetable: these provisions of this Regulation shall be implemented within 4 years of the entry into force of this Agreement.

- Adoption for national provisions for penalties applicable for infringements of national laws concerning chemicals (Article 126)

Timetable: these provisions of this Regulation shall be implemented within 5 years of the entry into force of this Agreement.

- Adoption of national provisions setting up national system of Registration of chemical substances and mixtures (Title II, Articles 5, 6, 7 and 14)

Timetable: these provisions of this Regulation shall be implemented within 4 years of the entry into force of this Agreement.

- Adoption of national provisions concerning the Information in the supply chain on chemical substances and mixtures and downstream user obligations. (Title IV and V, Articles 31 and 37)

Timetable: these provisions of this Regulation shall be implemented within 4 years of the entry into force of this Agreement.

- Adoption of national provisions adopting the list of Restrictions as specified in Annex XVII of REACH (Title VIII, Article 67)

Timetable: these provisions of this Regulation shall be implemented within 4 years of the entry into force of this Agreement.



## ANNEX XII TO THIS AGREEMENT

### Chapter 17 (Climate action) of Title IV

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

#### Climate change and protection of the ozone layer

Directive No 2003/87/EC establishing a scheme for greenhouse gas emission allowance trading within the Community:

The following provisions of this Directive shall apply:

- establishment of a system for identifying relevant installations and for identifying greenhouse gases (Annexes I and II)
- establishment of monitoring, reporting, verification and enforcement systems and public consultations procedures (Articles 9, 14 – 17, 19 and 21)

Timetable: these provisions of this Directive shall be implemented within 8 years of the entry into force of this Agreement.

Regulation (EC) No 842/2006 on certain fluorinated greenhouse gases:

The following provisions of this Regulation shall apply:

- adoption of national legislation and designation of competent authority/ies
- establishment/adaptation of national training and certification requirements for relevant personnel and companies (Article 5)
- establishment of reporting systems for acquiring emission data from the relevant sectors (Article 6)
- establishment of enforcement system (Article 13)

Timetable: these provisions of this Regulation shall be implemented within 4 years of the entry into force of this Agreement.

Regulation (EC) No 1005/2009 on substances that deplete the ozone layer:

The following provisions of this Regulation shall apply:

- adoption of national legislation and designation of competent authority/ies
- establishment of a ban on the production of controlled substances, except for specific uses and, until 2019, of hydrochlorofluorocarbons (HCFC) (Article 4)
- establishment of a ban on the placing on the market and use of controlled substances, except for reclaimed HCFC which might be used as refrigerant until 2015 (Articles 5 and 11)

- definition of the conditions for the production, placing on the market and use of controlled substances for exempted uses (as feedstock, process agents, for essential laboratory and analytical uses, critical uses of halons) and individual derogations, including emergency uses of methyl bromide (Chapter III)
- establishment of a licensing system for the import and export of controlled substances for exempted uses (Chapter IV) and reporting obligations for Member States and undertakings (Articles 26 and 27)
- establishment of obligations to recover, recycle, reclaim and destruct used controlled substances (Article 22)
- establishment of procedures for monitoring and inspecting leakages of controlled substances (Article 23)

Timetable: these provisions of this Regulation shall be implemented within 5 years of the entry into force of this Agreement.

Directive No 98/70/EC relating to the quality of petrol and diesel fuels and amending Directive No 93/12/EEC as amended by Directives No 2000/71/EC, No 2003/17/EC and No 2009/30/EC and Regulation (EC) No 1882/2003

The following provisions of this Directive shall apply:

- adoption of national legislation and designation of competent authority/ies
- carrying out an assessment of national fuel consumption
- establishment of a system for monitoring fuel quality (Article 8)
- prohibition of marketing of leaded petrol (Article 3(1))
- permitting the marketing of unleaded petrol, diesel fuel and gas oils intended for non-road mobile machinery and agricultural and forestry tractors only if these meet relevant requirements (Articles 3 and 4)
- establishment of a regulatory system to cover exceptional circumstances and of a system to collect national fuel quality data (Articles 7 and 8)

Timetable: these provisions of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

## ANNEX XIII TO THIS AGREEMENT

### Chapter 21 (Public Health) of Title IV

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

#### Tobacco

Directive No 2001/37/EC of the European Parliament and of the Council of 5 June 2001 on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco products

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Directive No 2003/33/EC of the European Parliament and of the Council of 26 May 2003 on the approximation of the laws, regulations and administrative provisions of the Member States relating to the advertising and sponsorship of tobacco products

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Council Recommendation 2003/54/EC of 2 December 2002 on the prevention of smoking and on initiatives to improve tobacco control

Timetable: not applicable

Council Recommendation of 30 November 2009 on smoke-free environments (2009/C 296/02)

Timetable: not applicable

#### Communicable diseases

Decision No 2119/98/EC of the European Parliament and of the Council of 24 September 1998 setting up a network for the epidemiological surveillance and control of communicable diseases in the Community

Timetable: this Decision's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Commission Decision No 2000/96/EC of 22 December 1999 on the communicable diseases to be progressively covered by the Community network under Decision No 2119/98/EC of the European Parliament and of the Council

Timetable: this Decision's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Commission Decision No 2002/253/EC of 19 March 2002 laying down case definitions for reporting communicable diseases to the Community network under Decision No 2119/98/EC of the European Parliament and of the Council

Timetable: this Decision's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Commission Decision 2000/57/EC of 22 December 1999 on the early warning and response system for the prevention and control of communicable diseases under Decision No 2119/98/EC of the European Parliament and of the Council

Timetable: this Decision's provisions shall be implemented within 7 years of the entry into force of this Agreement.

### Blood

Directive No 2002/98/EC of the European Parliament and of the Council of 27 January 2003 setting standards of quality and safety for the collection, testing, processing, storage and distribution of human blood and blood components and amending Directive No 2001/83/EC

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Commission Directive No 2004/33/EC of 22 March 2004 implementing Directive No 2002/98/EC of the European Parliament and of the Council as regards certain technical requirements for blood and blood components

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Commission Directive No 2005/62/EC of 30 September 2005 implementing Directive No 2002/98/EC of the European Parliament and of the Council as regards Community standards and specifications relating to a quality system for blood establishments

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Commission Directive No 2005/61/EC of 30 September 2005 implementing Directive No 2002/98/EC of the European Parliament and of the Council as regards traceability requirements and notification of serious adverse reactions and events

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

#### Organs, tissues and cells

Directive No 2004/23/EC of the European Parliament and of the Council of 31 March 2004 on setting standards of quality and safety for the donation, procurement, testing, processing, preservation, storage and distribution of human tissues and cells

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Commission Directive No 2006/17/EC of 8 February 2006 implementing Directive No 2004/23/EC of the European Parliament and of the Council as regards certain technical requirements for the donation, procurement and testing of human tissues and cells

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Commission Directive No 2006/86/EC of 24 October 2006 implementing Directive No 2004/23/EC of the European Parliament and of the Council as regards traceability requirements, notification of serious adverse reactions and events and certain technical requirements for the coding, processing, preservation, storage and distribution of human tissues and cells

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Directive No 2010/53/EU of the European Parliament and of the Council of 7 July 2010 on standards of quality and safety of human organs intended for transplantation

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

#### Mental health - Drug dependence

Council Recommendation 2003/488/EC of 18 June 2003 on the prevention and reduction of health-related harm associated with drug dependence

Timetable: not applicable

### **Alcohol**

Council Recommendation 2001/458/EC of 5 June 2001 on the drinking of alcohol by young people, in particular children and adolescents

Timetable: not applicable

### Cancer

Council Recommendation 2003/878/EC of 2 December 2003 on cancer screening

Timetable: not applicable

### Prevention of injury and promotion of safety

Council Recommendation (2007/C 164/01) of 31 May 2007 on the prevention of injury and the promotion of safety

Timetable: not applicable

## **ANNEX XIV TO THIS AGREEMENT**

### **Chapter 25 (Cooperation on culture, audio-visual policy and media) of Title IV**

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

Directive No 2007/65/EC of the European Parliament and of the Council of 11 December 2007 amending Council Directive No 89/552/EEC on the coordination of certain provisions laid down by law, regulation or administrative action in Member States concerning the pursuit of television broadcasting activities (the 'Audiovisual Media Services' Directive)

Timetable: this Directive's provisions shall be implemented within 2 years of the entry into force of this Agreement.

2005 UNESCO Convention on the Protection and Promotion of the Diversity of Cultural Expressions

Timetable: not applicable

# **ANNEXES**

to the

## **Association Agreement**

**between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part**

*Version: 26/11/2013*



**ANNEXES OF TITLE V**  
**TRADE AND TRADE-RELATED MATTERS**

## ANNEX XV TO THIS AGREEMENT

### ELIMINATION OF CUSTOMS DUTIES

1. The Parties shall eliminate all customs duties on goods originating in the other Party as from the date of entry into force of this Agreement except as provided in paragraphs 2, 3 and 4 and without prejudice to paragraph 5 of this Annex.
2. Products listed in Annex XV-A shall be imported into the Union free of customs duties within the limits of the tariff quotas set out in that Annex. The most-favoured-nation (MFN) customs duty rate shall apply to imports exceeding the tariff rate quota limit.
3. Products listed in Annex XV-B shall be subject to an import duty into the European Union with exemption of the *ad valorem* component of that import duty.
4. The elimination of certain customs duties by the Republic of Moldova as set out in Annex XV-D shall take place in accordance with the following modalities:
  - (a) The customs duties for the items in staging category '5' in the Republic of Moldova's Schedule shall be eliminated in 6 equal stages, starting on the date of entry into force of this Agreement, with the following reductions taking place on 1 January of the next 5 years following the date of entry into force of this Agreement.
  - (b) The customs duties for the items in staging category '3' in the Republic of Moldova's Schedule shall be eliminated in 4 equal stages starting on the date of entry into force of this Agreement, with the following reductions taking place on 1 January of the next 3 years following the date of the entry into force of this Agreement.
  - (c) The customs duties for the items in staging category '10-A' in the Republic of Moldova's Schedule shall be eliminated in 10 equal annual stages starting on 1 January of the year following the date of entry into force of this Agreement.
  - (d) The customs duties for the items in staging category '5-A' in the Republic of Moldova's Schedule shall be eliminated in 5 equal annual stages starting on 1 January of the year following the date of entry into force of this Agreement.
  - (e) The customs duties for the items in staging category '3-A' in the Republic of Moldova's Schedule shall be eliminated in 3 equal annual stages starting on 1 January of the year following the date of entry into force of this Agreement.
  - (f) The elimination of customs duties for products in staging category '10-S' (products subject to a 5-year standstill) shall start on 1 January of the fifth year following the entry into force of this Agreement.
5. The import of products originating in the Republic of Moldova listed in Annex XV-C shall be subject to the Union anti-circumvention mechanism set out in Article 148 of this Agreement.

**ANNEX XV-A**

**PRODUCTS SUBJECT TO ANNUAL DUTY-FREE TARIFF-RATE QUOTAS (UNION)**

<b>Order No</b>	<b>CN code 2012</b>	<b>Product description</b>	<b>Volume (tonnes)</b>	<b>Rate of duty</b>
1	07020000	Tomatoes, fresh or chilled	1.000t	free
2	07032000	Garlic, fresh or chilled	220t	free
3	08061010	Table grapes, fresh	5.000t	free
4	08081080	Apples, fresh (excl. cider apples, in bulk, from 16 September to 15 December)	20.000t	free
5	08094005	Plums, fresh	5.000t	free
6	20096110	Grape juice, incl. grape must, unfermented, Brix value $\leq$ 30 at 20°C, value of $>$ 18 € per 100 kg, whether or not containing added sugar or other sweetening matter (excl. containing spirit)	500t	free
	20096919	Grape juice, incl. grape must, unfermented, Brix value $>$ 67 at 20°C, value of $>$ 22 € per 100 kg, whether or not containing added sugar or other sweetening matter (excl. containing spirit)		
	20096951	Concentrated grape juice, incl. grape must, unfermented, Brix value $>$ 30 but $\leq$ 67 at 20°C, value of $>$ 18 € per 100 kg, whether or not containing added sugar or other sweetening matter (excl. containing spirit)		
	20096959	Grape juice, incl. grape must, unfermented, Brix value $>$ 30 but $\leq$ 67 at 20°C, value of $>$ 18 € per 100 kg, whether or not containing added sugar or other sweetening matter (excl. concentrated or containing spirit)		

**ANNEX XV-B**  
**PRODUCTS SUBJECT TO ENTRY PRICE<sup>1</sup>**  
**for which the *ad valorem* component of the import duty is exempted (UNION)**

CN 2012	code	Product description
07070005		Cucumbers, fresh or chilled
07099100		Globe artichokes, fresh or chilled
07099310		Courgettes, fresh or chilled
08051020		Sweet oranges, fresh
08052010		Clementines
08052030		Monreales and satsumas
08052050		Mandarins and wilkings
08052070		Tangerines
08052090		Tangelos, ortaniques, malaquinas and similar citrus hybrids (excl. clementines, monreales, satsumas, mandarins, wilkings and tangerines)
08055010		Lemons "Citrus limon, Citrus limonum"
08083090		Pears (excl. perry pears in bulk from 1 August to 31 December)
08091000		Apricots, fresh
08092100		Sour cherries "Prunus cerasus", fresh
08092900		Cherries (excl. sour cherries), fresh
08093010		Nectarines, fresh
08093090		Peaches (excl. nectarines), fresh
22043092		Grape must, unfermented, concentrated within the meaning of Additional Note 7 to chapter 22, of a density $\leq 1,33 \text{ g/cm}^3$ at 20°C and of an actual alcoholic strength $\leq 1\%$ vol but $> 0,5\%$ vol (excl. grape must whose fermentation has been arrested by the addition of alcohol)
22043094		Grape must, unfermented, non-concentrated, of a density $\leq 1,33 \text{ g/cm}^3$ at 20°C and of an actual alcoholic strength $\leq 1\%$ vol but $> 0,5\%$ vol (excl. grape must whose fermentation has been arrested by the addition of alcohol)
22043096		Grape must, unfermented, concentrated within the meaning of Additional Note 7 to chapter 22, of a density $> 1,33 \text{ g/cm}^3$ at 20°C and of an actual alcoholic strength $\leq 1\%$ vol but $> 0,5\%$ vol (excl. grape must whose fermentation has been arrested by the addition

<sup>1</sup> See Annex 2 to the Commission Implementing Regulation (EU) 927/2012 of 9 October 2012 amending Annex I to Council Regulation (EEC) 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff.

	of alcohol)
22043098	Grape must, unfermented, non-concentrated, of a density > 1,33 g/cm <sup>3</sup> at 20°C and of an actual alcoholic strength ≤ 1% vol but > 0,5% vol (excl. grape must whose fermentation has been arrested by the addition of alcohol)

## ANNEX XV-C

## PRODUCTS SUBJECT TO ANTI-CIRCUMVENTION MECHANISM (UNION)

Product category	CN code 2012	Product description	Trigger volume (tonnes)
<b>Agricultural products</b>			
<b>1 Pig meat</b>	02031110	Fresh or chilled domestic swine carcasses and half-carcasses	<b>4.500t</b>
	02031211	Fresh or chilled with bone in, domestic swine hams and cuts thereof	
	02031219	Fresh or chilled with bone in, domestic swine shoulders and cuts thereof	
	02031911	Fresh or chilled fore-ends and cuts thereof of domestic swine	
	02031913	Fresh or chilled loins and cuts thereof of domestic swine	
	02031915	Fresh or chilled bellies "streaky" and cuts thereof of domestic swine	
	02031955	Fresh or chilled boneless meat of domestic swine (excl. bellies and cuts thereof)	
	02031959	Fresh or chilled meat of domestic swine, with bone in (excl. carcasses and half-carcasses, hams, shoulders and cuts thereof, and fore-ends, loins, bellies and cuts thereof)	
	02032110	Frozen domestic swine carcasses and half-carcasses	
	02032211	Frozen hams and cuts thereof of domestic swine, with bone in	
	02032219	Frozen shoulders and cuts thereof of domestic swine, with bone in	
	02032911	Frozen fore-ends and cuts thereof of domestic swine	
	02032913	Frozen loins and cuts thereof of domestic swine, with bone in	

<b>1</b> <b>Pig</b> <b>meat</b>	02032915	Frozen bellies "streaky" and cuts thereof of domestic swine	
	02032955	Frozen boneless meat of domestic swine (excl. bellies and cuts thereof)	
	02032959	Frozen meat of domestic swine, with bone in (excl. carcasses and half-carcasses, hams, shoulders and cuts thereof, and fore-ends, loins, bellies and cuts thereof)	
<b>2</b> <b>Poultry</b> <b>meat</b>	02071130	Fresh or chilled, plucked and drawn fowls of species Gallus domesticus, without heads and feet but with necks, hearts, livers and gizzards, known as "70% chickens"	<b>600t</b>
	02071190	Fresh or chilled, plucked and drawn fowls of species Gallus domesticus, without heads, feet, necks, hearts, livers and gizzards, known as "65% chickens", and other forms of fresh or chilled fowl, not cut in pieces (excl. "83% and 70% chickens")	
	02071210	Frozen fowls of species Gallus domesticus, plucked and drawn, without heads and feet but with necks, hearts, livers and gizzards, known as "70% chickens"	
	02071290	Frozen fowls of species Gallus domesticus, plucked and drawn, without heads, feet, necks, hearts, livers and gizzards, known as "65% chickens", and other forms of fowl, not cut in pieces (excl. "70% chickens")	
	02071310	Fresh or chilled boneless cuts of fowls of the species Gallus domesticus	
	02071320	Fresh or chilled halves or quarters of fowls of the species Gallus domesticus	
	02071330	Fresh or chilled whole wings, with or without tips, of fowls of the species Gallus domesticus	
	02071350	Fresh or chilled breasts and cuts thereof of fowls of the species Gallus domesticus, with bone in	
	02071360	Fresh or chilled legs and cuts thereof of fowls of the species Gallus domesticus, with bone in	
	02071399	Fresh or chilled edible offal of fowls of the species Gallus domesticus (excl. livers)	

<b>2 Poultry meat</b>	02071410	Frozen boneless cuts of fowls of the species Gallus domesticus	<b>600t</b>
	02071420	Frozen halves or quarters of fowls of the species Gallus domesticus	
	02071430	Frozen whole wings, with or without tips, of fowls of the species Gallus domesticus	
	02071450	Frozen breasts and cuts thereof of fowls of the species Gallus domesticus, with bone in	
	02071460	Frozen legs and cuts thereof of fowls of the species Gallus domesticus, with bone in	
	02071499	Frozen edible offal of fowls of the species Gallus domesticus (excl. livers)	
	02072410	Fresh or chilled, plucked and drawn turkeys of the species domesticus, without heads and feet but with necks, hearts, livers and gizzards, known as "80% turkeys"	
	02072490	Fresh or chilled, plucked and drawn turkeys of the species domesticus, without heads, feet, necks, hearts, livers and gizzards, known as "73% turkeys", and other forms of fresh or chilled turkeys, not cut in pieces (excl. "80% turkeys")	
	02072510	Frozen turkeys of the species domesticus, plucked and drawn, without heads and feet but with necks, hearts, livers and gizzards, known as "80% turkeys"	
	02072590	Frozen turkeys of the species domesticus, plucked and drawn, without heads, feet, necks, hearts, livers and gizzards, known as "73% turkeys", and other forms of turkeys, not cut in pieces (excl. "80% turkeys")	
	02072610	Fresh or chilled boneless cuts of turkeys of the species domesticus	
	02072620	Fresh or chilled halves or quarters of turkeys of the species domesticus	
02072630	Fresh or chilled whole wings, with or without tips, of turkeys of the species domesticus		



<b>2 Poultry meat</b>	02072650	Fresh or chilled breasts and cuts thereof of turkeys of the species domesticus, with bone in	<b>600t</b>
	02072660	Fresh or chilled drumsticks and cuts thereof of turkeys of the species domesticus, with bone in	
	02072670	Fresh or chilled legs and cuts thereof of turkeys of the species domesticus, with bone in (excl. drumsticks)	
	02072680	Fresh or chilled cuts of turkeys of the species domesticus, with bone in (excl. halves or quarters, whole wings, with or without tips, backs, necks, backs with necks attached, rumps and wing-tips, breasts, legs and cuts thereof)	
	02072699	Fresh or chilled edible offal of turkeys of the species domesticus (excl. livers)	
	02072710	Frozen boneless cuts of turkeys of the species domesticus	
	02072720	Frozen halves and quarters of turkeys of the species domesticus	
	02072730	Frozen whole wings, with or without tips, of turkeys of the species domesticus	
	02072750	Frozen breasts and cuts thereof of turkeys of the species domesticus, with bone in	
	02072760	Frozen drumsticks and cuts thereof of turkeys of the species domesticus, with bone in	
	02072770	Frozen legs and cuts thereof of turkeys of the species domesticus, with bone in (excl. drumsticks)	
	02072780	Frozen cuts of turkeys of the species domesticus, with bone in (excl. halves or quarters, whole wings, with or without tips, backs, necks, backs with necks attached, rumps and wing-tips, breasts, legs and cuts thereof)	
	02072799	Frozen edible offal of turkeys of the species domesticus (excl. livers)	
	02074130	Fresh or chilled domestic ducks, not cut in pieces, plucked and drawn, without heads and feet but with necks, hearts, livers and gizzard "70 % ducks"	

<b>2 Poultry meat</b>	02074180	Fresh or chilled domestic ducks, not cut in pieces, plucked and drawn, without heads and feet and without necks, hearts, livers and gizzards, "63 % ducks" or otherwise presented	<b>600t</b>
	02074230	Frozen domestic ducks, not cut in pieces, plucked and drawn, without heads and feet but with necks, hearts, livers and gizzards "70 % ducks"	
	02074280	Frozen domestic ducks, not cut in pieces, plucked and drawn, without heads and feet and without necks, hearts, livers and gizzards, "63 % ducks" or otherwise presented	
	02074410	Fresh or chilled cuts of domestic ducks, boneless	
	02074421	Fresh or chilled halves or quarters of domestic ducks	
	02074431	Fresh or chilled whole wings of domestic ducks	
	02074441	Fresh or chilled backs, necks, backs with necks attached, rumps and wing-tips of domestic ducks	
	02074451	Fresh or chilled breasts and cuts thereof, of domestic ducks, with bone in	
	02074461	Fresh or chilled legs and cuts thereof, of domestic ducks, with bone in	
	02074471	Fresh or chilled paletots of domestic ducks, with bone in	
	02074481	Fresh or chilled cuts of domestic ducks, with bone in, n.e.s.	
	02074499	Fresh or chilled edible offal of domestic ducks (excl. livers)	
	02074510	Frozen cuts of domestic ducks, boneless	
	02074521	Frozen halves or quarters of domestic ducks	
	02074531	Frozen whole wings of domestic ducks	
	02074541	Frozen backs, necks, backs with necks attached, rumps and wing-tips of domestic ducks	
	02074551	Frozen breasts and cuts thereof, of domestic ducks, with bone in	

<b>2 Poultry meat</b>	02074561	Frozen legs and cuts thereof, of domestic ducks, with bone in	<b>600t</b>
	02074581	Frozen cuts of domestic ducks, with bone in, n.e.s.	
	02074599	Frozen edible offal of domestic ducks (excl. livers)	
	02075110	Fresh or chilled domestic geese, not cut in pieces, plucked, bled, not drawn, with heads and feet "82 % geese"	
	02075190	Fresh or chilled domestic geese, not cut in pieces, plucked and drawn, without heads and feet, with or without hearts and gizzards, "75 % geese" or otherwise presented	
	02075290	Frozen domestic geese, not cut in pieces, plucked and drawn, without heads and feet, with or without hearts and gizzards, "75 % geese" or otherwise presented	
	02075410	Fresh or chilled cuts of domestic geese, boneless	
	02075421	Fresh or chilled halves or quarters of domestic geese	
	02075431	Fresh or chilled whole wings of domestic geese	
	02075441	Fresh or chilled backs, necks, backs with necks attached, rumps and wing-tips of domestic geese	
	02075451	Fresh or chilled breasts and cuts thereof, of domestic geese, with bone in	
	02075461	Fresh or chilled legs and cuts thereof, of domestic geese, with bone in	
	02075471	Fresh or chilled paletots of domestic geese, with bone in	
	02075481	Fresh or chilled cuts of domestic geese, with bone in, n.e.s.	
	02075499	Fresh or chilled edible offal of domestic geese (excl. livers)	
	02075510	Frozen cuts of domestic geese, boneless	
	02075521	Frozen halves or quarters of domestic geese	
	02075531	Frozen whole wings of domestic geese	
	02075541	Frozen backs, necks, backs with necks attached, rumps and wing-tips of domestic geese	

<b>2 Poultry meat</b>	02075551	Frozen breasts and cuts thereof, of domestic geese, with bone in	<b>600t</b>
	02075561	Frozen legs and cuts thereof, of domestic geese, with bone in	
	02075581	Frozen cuts of domestic geese, with bone in, n.e.s.	
	02075599	Frozen edible offal of domestic geese (excl. livers)	
	02076005	Fresh, chilled or frozen domestic guinea fowls, not cut in pieces	
	02076010	Fresh, chilled or frozen cuts of domestic guinea fowls, boneless	
	02076031	Fresh, chilled or frozen whole wings of domestic guinea fowls	
	02076041	Fresh, chilled or frozen backs, necks, backs with necks attached, rumps and wing-tips of domestic guinea fowls	
	02076051	Fresh, chilled or frozen breasts and cuts thereof, of domestic guinea fowls, with bone in	
	02076061	Fresh, chilled or frozen legs and cuts thereof, of domestic guinea fowls, with bone in	
	02076081	Fresh, chilled or frozen cuts of domestic guinea fowls, with bone in, n.e.s.	
	02076099	Fresh, chilled or frozen edible offal of domestic guinea fowls (excl. livers)	
	16023211	Uncooked, prepared or preserved meat or meat offal of fowls of the species <i>Gallus domesticus</i> containing $\geq 57\%$ meat or offal of poultry (excl. sausages and similar products, and preparations of liver)	
	16023230	Prepared or preserved meat or meat offal of fowls of the species <i>Gallus domesticus</i> containing $\geq 25\%$ but $< 57\%$ of poultry meat or offal (excl. sausages and similar products, finely homogenised preparations put up for retail sale as infant food or for die	

<b>2</b> <b>Poultry meat</b>	16023290	Prepared or preserved meat or meat offal of fowls of the species Gallus domesticus (excl. that containing $\geq$ 25% meat or offal of poultry, meat or offal of turkeys or guinea fowl, sausages and similar products, finely homogenised preparations put up for r	<b>600t</b>
<b>3</b> <b>Dairy products</b>	04021011	Milk and cream in solid forms, of a fat content by weight of $\leq$ 1,5%, unsweetened, in immediate packings of $\leq$ 2,5 kg	<b>1.700t</b>
	04021019	Milk and cream in solid forms, of a fat content by weight of $\leq$ 1,5%, unsweetened, in immediate packings of $>$ 2,5 kg	
	04021091	Milk and cream in solid forms, of a fat content by weight of $\leq$ 1,5%, sweetened, in immediate packings of $\leq$ 2,5 kg	
	04021099	Milk and cream in solid forms, of a fat content by weight of $\leq$ 1,5%, sweetened, in immediate packings of $>$ 2,5 kg	
	04051011	Natural butter of a fat content, by weight, of $\geq$ 80% but $\leq$ 85%, in immediate packings of a net content of $\leq$ 1 kg (excl. dehydrated butter and ghee)	
	04051019	Natural butter of a fat content, by weight, of $\geq$ 80% but $\leq$ 85% (excl. in immediate packings of a net content of $\leq$ 1 kg, and dehydrated butter and ghee)	
	04051030	Recombined butter of a fat content, by weight, of $\geq$ 80% but $\leq$ 85% (excl. dehydrated butter and ghee)	
	04051050	Whey butter of a fat content, by weight, of $\geq$ 80% but $\leq$ 85% (excl. dehydrated butter and ghee)	
	04051090	Butter of a fat content, by weight, of $>$ 85% but $\leq$ 95% (excl. dehydrated butter and ghee)	
<b>4</b> <b>Eggs in shell</b>	04072100	Fresh eggs of domestic fowls, in shell (excl. fertilised for incubation)	<b>7.000t<sup>2</sup></b>
	04072910	Fresh poultry eggs, in shell (excl. of fowls, and fertilised for incubation)	

<sup>2</sup> 132 mln x 50gr =6600t

<b>4</b> <b>Eggs in shell</b>	04072990	Fresh birds' eggs, in shell (excl. of poultry, and fertilised for incubation)	
	04079010	Poultry eggs, in shell, preserved or cooked	
<b>5</b> <b>Eggs and albumins</b>	04089180	Dried birds' eggs, not in shell, whether or not containing added sugar or other sweetening matter, suitable for human consumption (excl. egg yolks)	<b>400t</b>
	04089980	Birds' eggs, not in shell, fresh, cooked by steaming or by boiling in water, moulded, frozen or otherwise preserved, whether or not containing added sugar or other sweetening matter, suitable for human consumption (excl. dried and egg yolks)	
<b>6</b> <b>Wheat, flour and pellets</b>	10019190	Wheat seed for sowing (excl. durum, common wheat and spelt)	<b>75.000t</b>
	10019900	Wheat and meslin (excl. seed for sowing, and durum wheat)	
<b>7</b> <b>Barley, flour and pellets</b>	10039000	Barley (excl. seed for sowing)	<b>70.000t</b>
<b>8</b> <b>Maize, flour and pellets</b>	10059000	Maize (excl. seed for sowing)	<b>130.000t</b>
<b>9</b> <b>Sugars</b>	17019910	White sugar, containing in dry state $\geq$ 99,5% sucrose (excl. flavoured or coloured)	<b>37.400t</b>
<b>Processed agricultural products</b>			
<b>10</b> <b>Cereal processed</b>	19043000	Bulgur wheat in the form of worked grains, obtained by cooking hard wheat grains	<b>2.500t</b>
	22071000	Undenatured ethyl alcohol, of actual alcoholic strength of $\geq$ 80%	
	22072000	Denatured ethyl alcohol and other spirits of any strength	

<b>10</b> <b>Cereal</b> <b>processed</b>	22089091	Undenatured ethyl alcohol, of an alcoholic strength of < 80% vol, in containers holding ≤ 2 l	<b>2.500t</b>
	22089099	Undenatured ethyl alcohol, of an alcoholic strength of < 80% vol, in containers holding > 2 l	
	29054300	Mannitol	
	29054411	D-glucitol "sorbitol", in aqueous solution containing ≤ 2% by weight of d-mannitol, calculated on the d-glucitol content	
	29054419	D-glucitol "sorbitol" in aqueous solution (excl. containing ≤ 2% by weight of d-mannitol, calculated on the d-glucitol content)	
	29054491	D-glucitol "sorbitol", containing ≤ 2% by weight of d-mannitol, calculated on the d-glucitol content (excl. in aqueous solution)	
	29054499	D-glucitol "sorbitol" (excl. in aqueous solution and containing ≤ 2% by weight of d-mannitol, calculated on the d-glucitol content)	
	35051010	Dextrins	
	35051050	Starches, etherified or esterified (excl. dextrins)	
	35051090	Modified starches (excl. etherified starches, esterified starches and dextrins)	
	35052030	Glues containing ≥ 25% but < 55% starches, dextrins or other modified starches by weight (excl. those put up for retail sale and weighing net ≤ 1 kg)	
	35052050	Glues containing ≥ 55% but < 80% starches, dextrins or other modified starches by weight (excl. those put up for retail sale and weighing net ≤ 1 kg)	
	35052090	Glues containing ≥ 80% starches, dextrins or other modified starches by weight (excl. those put up for retail sale and weighing net ≤ 1 kg)	
	38091010	Finishing agents, dye carriers to accelerate the dyeing or fixing of dyestuffs and other products and preparations such as dressings and mordants of a kind used in the textile, paper, leather or like industries, n.e.s., with a basis of amylaceous substances, containing <55% of these substances by weight	
	38091030	Finishing agents, dye carriers to accelerate the dyeing or fixing of dyestuffs and other products and preparations such as dressings and mordants of a kind used in the textile, paper, leather or like industries, n.e.s., with a basis of amylaceous substances, containing ≥55% to <70% of these substances by weight	

<b>10</b> <b>Cereal processed</b>	38091050	Finishing agents, dye carriers to accelerate the dyeing or fixing of dyestuffs and other products and preparations such as dressings and mordants of a kind used in the textile, paper, leather or like industries, n.e.s., with a basis of amylaceous substances, containing $\geq 70\%$ to $< 83\%$ of these substances by weight	<b>2.500t</b>
	38091090	Finishing agents, dye carriers to accelerate the dyeing or fixing of dyestuffs and other products and preparations such as dressings and mordants of a kind used in the textile, paper, leather or like industries, n.e.s., with a basis of amylaceous substances, containing $\geq 83\%$ of these substances by weight	
	38246011	Sorbitol in aqueous solution, containing $\leq 2\%$ by weight of d-mannitol, calculated on the d-glucitol content (excl. dglucitol [sorbitol])	
	38246019	Sorbitol in aqueous solution, containing $> 2\%$ by weight of d-mannitol, calculated on the d-glucitol content (excl. dglucitol [sorbitol])	
	38246091	Sorbitol containing $\leq 2\%$ by weight of d-mannitol, calculated on the d-glucitol content (excl. sorbitol in aqueous solution and dglucitol [sorbitol])	
	38246099	Sorbitol containing $> 2\%$ by weight of d-mannitol, calculated on the d-glucitol content (excl. sorbitol in aqueous solution and dglucitol [sorbitol])	
<b>11</b> <b>Cigarettes</b>	24021000	Cigars, cheroots and cigarillos containing tobacco	<b>1.000t or 1 billion pieces<sup>3</sup></b>
	24022090	Cigarettes, containing tobacco (excl. containing cloves)	
<b>12</b> <b>Dairy processed</b>	04052010	Dairy spreads of a fat content, by weight, of 39% or more but less than 60%	<b>500t</b>
	04052030	Dairy spreads of a fat content, by weight, of 60% or more but not exceeding 75%	
	18062070	Chocolate milk crumb	
	21061080	Protein concentrates and textured protein substances other than Containing no milkfats, sucrose, isoglucose, glucose or starch or containing, by weight, less than 1,5% milkfat, 5% sucrose or isoglucose, 5% glucose or starch	
	22029099	Waters, including mineral waters and aerated waters, containing added sugar or other sweetening matter or flavoured, and other non-alcoholic beverages, not including fruit or vegetable juices of heading 2009, containing by weight 2% or more of fat obtained from the products of headings 0401 to 0404	

<sup>3</sup> Provided that 1 piece weighs approximately 1 g.



<b>13</b> <b>Sugar processed</b>	13022010	Dry pectic substances, pectinates and pectates in powder form	<b>4.200t</b>
	13022090	Liquid pectic substances, pectinates and pectates	
	17025000	Chemically pure fructose in solid form	
	17029010	Chemically pure maltose, in solid form	
	17049099	Pastes, marzipan, nougat and other prepared sugar confectionery, not containing cocoa (excl. chewing gum, white chocolate, throat pastilles and cough drops, gum and jelly confectionery incl. fruit pastes in the form of sugar confectionery, boiled sweets,	
	18061030	Sweetened cocoa powder, containing $\geq 65\%$ but $< 80\%$ sucrose, incl. inverted sugar expressed as sucrose or isoglucose expressed as sucrose	
	18061090	Sweetened cocoa powder, containing $\geq 80\%$ sucrose, incl. inverted sugar expressed as sucrose or isoglucose expressed as sucrose	
	18062095	Chocolate and other food preparations containing cocoa, in blocks, slabs or bars weighing $> 2$ kg or in liquid, paste, powder, granular or other bulk form, in containers or immediate packings of a content $> 2$ kg, containing $< 18\%$ by weight of cocoa butter	
	19019099	Food preparations of flour, groats, meal, starch or malt extract, not containing cocoa or containing cocoa in a proportion by weight of $< 40\%$ , calculated on a totally defatted basis, and food preparations of milk, cream, butter milk, sour milk, sour cream	
	21011298	Preparations with a basis of coffee	
	21012098	Preparations with a basis of tea or maté	
	21069098	Food preparations, n.e.s., containing, by weight, $\geq 1,5\%$ milkfat, $\geq 5\%$ sucrose or isoglucose, $\geq 5\%$ glucose or $\geq 5\%$ starch	
	33021029	Preparations based on odoriferous substances, containing all flavouring agents characterizing a beverage, containing, by weight, $\geq 1,5\%$ milkfat, $\geq 5\%$ sucrose or isoglucose, $\geq 5\%$ glucose or $\geq 5\%$ starch, of a kind used in the drink industries (excl. of an actual alcoholic strength of $>0,5\%$ vol)	
<b>14</b> <b>Sweet corn</b>	07104000	Sweet corn, uncooked or cooked by steaming or by boiling in water, frozen	<b>1.500t</b>
	07119030	Sweet corn provisionally preserved, e.g. by sulphur dioxide gas, in brine, in sulphur water or in other preservative solutions, but unsuitable in that state for immediate consumption	
	20019030	Sweet corn "Zea Mays var. Saccharata", prepared or preserved by vinegar or acetic acid	
	20049010	Sweet corn "Zea Mays var. Zaccharata", prepared or preserved otherwise than by vinegar or acetic acid, frozen	
	20058000	Sweet corn "Zea Mays var. Saccharata", prepared or preserved otherwise than by vinegar or acetic acid (excl. frozen)	



ANNEX XV-D  
SCHEDULE OF CONCESSIONS (REPUBLIC OF MOLDOVA)

Moldovan nomenclature 2011	Description	MFN applied duty	Category
02031110	Fresh or chilled domestic swine carcasses and half-carcasses	20%+200 euro/t	TRQ 1 (4.000 t)
02031211	Fresh or chilled with bone in, domestic swine hams and cuts thereof	20%+200 euro/t	TRQ 1 (4.000 t)
02031219	Fresh or chilled with bone in, domestic swine shoulders and cuts thereof	20%+200 euro/t	TRQ 1 (4.000 t)
02031911	Fresh or chilled fore-ends and cuts thereof of domestic swine	20%+200 euro/t	TRQ 1 (4.000 t)
02031913	Fresh or chilled loins and cuts thereof of domestic swine	20%+200 euro/t	TRQ 1 (4.000 t)
02031915	Fresh or chilled bellies "streaky" and cuts thereof of domestic swine	20%+200 euro/t	TRQ 1 (4.000 t)
02031955	Fresh or chilled boneless meat of domestic swine (excl. bellies and cuts thereof)	20%+200 euro/t	TRQ 1 (4.000 t)
02031959	Fresh or chilled boneless meat of domestic swine (excl. carcasses and half-carcasses, hams, shoulders and cuts thereof, and fore-ends, loins, bellies and cuts thereof)	20%+200 euro/t	TRQ 1 (4.000 t)
02032110	Frozen domestic swine carcasses and half-carcasses	20%+200 euro/t	TRQ 1 (4.000 t)
02032211	Frozen boneless hams and cuts thereof of domestic swine	20%+200 euro/t	TRQ 1 (4.000 t)
02032219	Frozen boneless shoulders and cuts thereof of domestic swine	20%+200 euro/t	TRQ 1 (4.000 t)
02032911	Frozen fore-ends and cuts thereof of domestic swine	10%+200 euro/t	TRQ 1 (4.000 t)
02032913	Frozen loins and cuts thereof of domestic swine, with bone in	10%+200 euro/t	TRQ 1 (4.000 t)
02032915	Frozen bellies "streaky" and cuts thereof of domestic swine	10%+200 euro/t	TRQ 1 (4.000 t)
02032955	Frozen boneless meat of domestic swine (excl. bellies and cuts thereof)	10%+200 euro/t	TRQ 1 (4.000 t)
02032959	Frozen boneless meat of domestic swine, with bone in (excl. carcasses and half-carcasses, hams, shoulders and cuts thereof, and fore-ends, loins, bellies and cuts thereof)	10%+200 euro/t	TRQ 1 (4.000 t)
02063000	Fresh or chilled edible offal of swine	15	10-S
02064100	Frozen edible livers of swine	15	10-S
02064920	Frozen edible offal of domestic swine (excl. livers)	15	10-S
02071110	Fresh or chilled, plucked and gutted fowls of species Gallus domesticus, with heads and feet, known as "83% chickens"	20%+100 euro/t	TRQ 2 (4.000 t)
02071130	Fresh or chilled, plucked and drawn fowls of species Gallus domesticus, without heads and feet but with necks, hearts, livers and gizzards, known as "70% chickens"	20%+100 euro/t	TRQ 2 (4.000 t)
02071190	Fresh or chilled, plucked and drawn fowls of species Gallus domesticus, without heads, feet, necks, hearts, livers and gizzards, known as "65% chickens", and other forms of fresh or chilled fowl, not cut in pieces (excl. "83% and 70% chickens")	20%+100 euro/t	TRQ 2 (4.000 t)
02071210	Frozen fowls of species Gallus domesticus, plucked and drawn, without heads and feet but with necks, hearts, livers and gizzards, known as "70% chickens"	15%+100 euro/t	TRQ 2 (4.000 t)
02071290	Frozen fowls of species Gallus domesticus, plucked and drawn, without heads, feet, necks, hearts, livers and gizzards, known as "65% chickens", and other forms of fowl, not cut in pieces (excl. "70% chickens")	15%+100 euro/t	TRQ 2 (4.000 t)
02071310	Fresh or chilled boneless cuts of fowls of the species Gallus domesticus	20%+100 euro/t	TRQ 2 (4.000 t)
02071320	Fresh or chilled halves or quarters of fowls of the species Gallus domesticus	20%+100 euro/t	TRQ 2 (4.000 t)
02071330	Fresh or chilled whole wings, with or without tips, of fowls of the species Gallus domesticus	20%+100 euro/t	TRQ 2 (4.000 t)

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SCHEDULE OF CONCESSIONS (REPUBLIC OF MOLDOVA)**

02071350	Fresh or chilled breasts and cuts thereof of fowls of the species Gallus domesticus, with bone in	20%+100 euro/t	TRQ 2 (4.000 t)
02071360	Fresh or chilled legs and cuts thereof of fowls of the species Gallus domesticus, with bone in	20%+100 euro/t	TRQ 2 (4.000 t)
02071399	Fresh or chilled edible offal of fowls of the species Gallus domesticus (excl. livers)	20%+100 euro/t	TRQ 2 (4.000 t)
02071410	Frozen boneless cuts of fowls of the species Gallus domesticus	15%+100 euro/t	TRQ 2 (4.000 t)
02071420	Frozen halves or quarters of fowls of the species Gallus domesticus	15%+100 euro/t	TRQ 2 (4.000 t)
02071430	Frozen whole wings, with or without tips, of fowls of the species Gallus domesticus	15%+100 euro/t	TRQ 2 (4.000 t)
02071440	Frozen backs, necks, backs with necks attached, rumps and wing-tips of fowls of the species Gallus domesticus	15%+100 euro/t	TRQ 2 (4.000 t)
02071450	Frozen breasts and cuts thereof of fowls of the species Gallus domesticus, with bone in	15%+100 euro/t	TRQ 2 (4.000 t)
02071460	Frozen legs and cuts thereof of fowls of the species Gallus domesticus, with bone in	15%+100 euro/t	TRQ 2 (4.000 t)
02071470	Frozen cuts of fowls of the species Gallus domesticus, with bone in (excl. halves or quarters, whole wings, with or without tips, backs, necks, backs with necks attached, rumps and wing-tips, breasts, legs and cuts thereof)	15%+100 euro/t	TRQ 2 (4.000 t)
02071491	Frozen edible livers of fowls of the species Gallus domesticus	15%+100 euro/t	TRQ 2 (4.000 t)
02071499	Frozen edible offal of fowls of the species Gallus domesticus (excl. livers)	15%+100 euro/t	TRQ 2 (4.000 t)
02109941	Edible domestic swine livers, salted, in brine, dried or smoked	15	10-A
02109949	Edible domestic swine offal, salted, in brine, dried or smoked (excl. livers)	15	10-A
04011010	Milk and cream of a fat content by weight of <= 1%, in immediate packings of <= 2 l, not concentrated nor containing added sugar or other sweetening matter	15	TRQ 3 (1.000 t)
04011090	Milk and cream of a fat content by weight of <= 1%, not concentrated nor containing added sugar or other sweetening matter (excl. in immediate packings of <= 2 l)	15	TRQ 3 (1.000 t)
04012011	Milk and cream of a fat content by weight of <= 3% but > 1%, in immediate packings of <= 2 l, not concentrated nor containing added sugar or other sweetening matter	15	TRQ 3 (1.000 t)
04012019	Milk and cream of a fat content by weight of <= 3% but > 1%, not concentrated nor containing added sugar or other sweetening matter (excl. in immediate packings of <= 2 l)	15	TRQ 3 (1.000 t)
04012091	Milk and cream of a fat content by weight of > 3% but <= 6%, in immediate packings of <= 2 l, not concentrated nor containing added sugar or other sweetening matter	15	TRQ 3 (1.000 t)
04012099	Milk and cream of a fat content by weight of > 3% but <= 6%, not concentrated nor containing added sugar or other sweetening matter (excl. in immediate packings of <= 2 l)	15	TRQ 3 (1.000 t)
04013011	Milk and cream of a fat content by weight of <= 21% but > 6%, in immediate packings of <= 2 l, not concentrated nor containing added sugar or other sweetening matter	15	TRQ 3 (1.000 t)
04013019	Milk and cream of a fat content by weight of <= 21% but > 6%, not concentrated nor containing added sugar or other sweetening matter (excl. in immediate packings of <= 2 l)	15	TRQ 3 (1.000 t)
04013031	Milk and cream of a fat content by weight of > 21% but <= 45%, in immediate packings of <= 2 l, not concentrated nor containing added sugar or other sweetening matter	15	TRQ 3 (1.000 t)

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04013039	Milk and cream of a fat content by weight of > 21% but <= 45%, not concentrated nor containing added sugar or other sweetening matter (excl. in immediate packings of <= 2 l)	15	TRQ 3 (1.000 t)
04013091	Milk and cream of a fat content by weight of > 45%, in immediate packings of <= 2 l, not concentrated nor containing added sugar or other sweetening matter	15	TRQ 3 (1.000 t)
04013099	Milk and cream of a fat content by weight of > 45%, not concentrated nor containing added sugar or other sweetening matter (excl. in immediate packings of <= 2 l)	15	TRQ 3 (1.000 t)
04021011	Milk and cream in solid forms, of a fat content by weight of <= 1,5%, unsweetened, in immediate packings of <= 2,5 kg	10	10-A
04021019	Milk and cream in solid forms, of a fat content by weight of <= 1,5%, unsweetened, in immediate packings of > 2,5 kg	10	10-A
04021091	Milk and cream in solid forms, of a fat content by weight of <= 1,5%, sweetened, in immediate packings of <= 2,5 kg	10	10-A
04021099	Milk and cream in solid forms, of a fat content by weight of <= 1,5%, sweetened, in immediate packings of > 2,5 kg	10	10-A
04022111	Milk and cream in solid forms, of a fat content by weight of > 1,5%, unsweetened, in immediate packings of <= 2,5 kg	10	10-A
04022117	Milk and cream in solid forms, of a fat content by weight of <= 11% but > 1,5%, unsweetened, in immediate packings of > 2,5 kg or put up otherwise	10	10-A
04022119	Milk and cream in solid forms, of a fat content by weight of > 11% but <= 27%, unsweetened, in immediate packings of > 2,5 kg or put up otherwise	10	10-A
04022191	Milk and cream in solid forms, of a fat content by weight of > 27%, unsweetened, in immediate packings of <= 2,5 kg	10	10-A
04022199	Milk and cream in solid forms, of a fat content by weight of > 27%, unsweetened, in immediate packings of > 2,5 kg	10	10-A
04022915	Milk and cream in solid forms, of a fat content by weight of <= 27% but > 1,5%, sweetened, in immediate packings of <= 2,5 kg (excl. for infants in hermetically sealed containers of <= 500 g)	10	10-A
04022919	Milk and cream in solid forms, of a fat content by weight of <= 27% but > 1,5%, sweetened, in immediate packings of > 2,5 kg	10	10-A
04022991	Milk and cream in solid forms, of a fat content by weight of > 27%, sweetened, in immediate packings of <= 2,5 kg	10	10-A
04022999	Milk and cream in solid forms, of a fat content by weight of > 27%, sweetened, in immediate packings of > 2,5 kg	10	10-A
04029111	Milk and cream, concentrated, of a fat content by weight of <= 8%, unsweetened, in immediate packings of <= 2,5 kg (excl. in solid forms)	10	10-A
04029119	Milk and cream, concentrated, of a fat content by weight of <= 8%, unsweetened, in immediate packings of > 2,5 kg (excl. in solid forms)	10	10-A
04029131	Milk and cream, concentrated, of a fat content by weight of > 8%, but <= 10%, unsweetened, in immediate packings of <= 2,5 kg (excl. in solid forms)	10	10-A
04029139	Milk and cream, concentrated, of a fat content by weight of > 8%, but <= 10%, unsweetened, in immediate packings of > 2,5 kg (excl. in solid forms)	10	10-A
04029151	Milk and cream, concentrated, of a fat content by weight of > 10% but <= 45%, unsweetened, in immediate packings of <= 2,5 kg (excl. in solid forms)	10	10-A
04029159	Milk and cream, concentrated, of a fat content by weight of > 10% but <= 45%, unsweetened, in immediate packings of > 2,5 kg (excl. in solid forms)	10	10-A
04029191	Milk and cream, concentrated, of a fat content by weight of > 45%, unsweetened, in immediate packings of <= 2,5 kg (excl. in solid forms)	10	10-A

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SCHEDULE OF CONCESSIONS (REPUBLIC OF MOLDOVA)**

04029199	Milk and cream, concentrated, of a fat content by weight of > 45%, unsweetened, in immediate packings of > 2,5 kg (excl. in solid forms)	10	10-A
04029911	Milk and cream, concentrated, of a fat content by weight of <= 9,5%, sweetened, in immediate packings of <= 2,5 kg (excl. in solid forms)	10	10-A
04029919	Milk and cream, concentrated, of a fat content by weight of <= 9,5%, sweetened, in immediate packings of >2,5 kg (excl. in solid forms)	10	10-A
04029931	Milk and cream, concentrated, of a fat content by weight of > 9,5% but <= 45%, sweetened, in immediate packings of <= 2,5 kg (excl. in solid forms)	10	10-A
04029939	Milk and cream, concentrated, of a fat content by weight of > 9,5% but <= 45%, sweetened, in immediate packings of > 2,5 kg (excl. in solid forms)	10	10-A
04029991	Milk and cream, concentrated, of a fat content by weight of > 45%, sweetened, in immediate packings of <= 2,5 kg (excl. in solid forms)	10	10-A
04029999	Milk and cream, concentrated, of a fat content by weight of > 45%, sweetened, in immediate packings of > 2,5 kg (excl. in solid forms)	10	10-A
04051011	Natural butter of a fat content, by weight, of >= 80% but <= 85%, in immediate packings of a net content of <= 1 kg (excl. dehydrated butter and ghee)	15%+500 euro/t	TRQ 3 (1.000 t)
04051019	Natural butter of a fat content, by weight, of >= 80% but <= 85% (excl. in immediate packings of a net content of <= 1 kg, and dehydrated butter and ghee)	15%+500 euro/t	TRQ 3 (1.000 t)
04051030	Recombined butter of a fat content, by weight, of >= 80% but <= 85% (excl. dehydrated butter and ghee)	15%+500 euro/t	TRQ 3 (1.000 t)
04051050	Whey butter of a fat content, by weight, of >= 80% but <= 85% (excl. dehydrated butter and ghee)	15%+500 euro/t	TRQ 3 (1.000 t)
04051090	Butter of a fat content, by weight, of > 85% but <= 95% (excl. dehydrated butter and ghee)	15%+500 euro/t	TRQ 3 (1.000 t)
04052010	Dairy spreads of a fat content, by weight, of >= 39% but < 60%	20%+500 euro/t	TRQ 3 (1.000 t)
04052030	Dairy spreads of a fat content, by weight, of >= 60% but <= 75%	20%+500 euro/t	TRQ 3 (1.000 t)
04052090	Dairy spreads of a fat content, by weight, of > 75% but < 80%	20%+500 euro/t	TRQ 3 (1.000 t)
04059010	Fats and oils derived from milk, of a fat content, by weight, of >= 99,3% and of a water content, by weight, of <= 0,5%	20%+500 euro/t	TRQ 3 (1.000 t)
04059090	Fats and oils derived from milk, dehydrated butter and ghee (excl. of a fat content, by weight, of >= 99,3% and a water content, by weight, of <= 0,5%, and natural butter, recombined butter and whey butter)	20%+500 euro/t	TRQ 3 (1.000 t)
04061020	Fresh cheese "unripened or uncured cheese", incl. whey cheese and curd of a fat content, by weight, of <= 40%	10	5-A
04061080	Fresh cheese "unripened or uncured cheese", incl. whey cheese and curd of a fat content, by weight, of > 40%	10	5-A
04062090	Grated or powdered cheese (excl. glarus herb cheese, known as Schabziger)	10	5-A
04063010	Processed cheese, not grated or powdered, in the manufacture of which no cheeses other than Emmentaler, Gruyère and Appenzell have been used and which may contain, as an addition, Glarus herb cheese "known as Schabziger"; put up for retail sale, of a fat content by weight in the dry matter of <= 56%	10	3-A
04063031	Processed cheese, not grated or powdered, of a fat content, by weight, of <= 36% and of a fat content, by weight, in the dry matter of <= 48% (excl. processed cheese mixtures made from Emmentaler, Gruyère and Appenzell, with or without the addition of Glarus herb cheese known as Schabziger, put up for retail sale)	10	3-A

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04063039	Processed cheese, not grated or powdered, of a fat content, by weight, of <= 36% and of a fat content, by weight, in the dry matter of > 48% (excl. processed cheese mixtures made from Emmentaler, Gruyère and Appenzell, with or without the addition of Glarus herb cheese known as Schabziger, put up for retail sale, of a fat content by weight in the dry matter of <= 56%)	10	3-A
04063090	Processed cheese, not grated or powdered, of a fat content, by weight, of > 36% (excl. processed cheese mixtures made from Emmentaler, Gruyère and Appenzell, with or without the addition of Glarus herb cheese known as Schabziger, put up for retail sale, of a fat content by weight in the dry matter of <= 56%)	10	3-A
04069001	Cheese for processing (excl. fresh cheese, incl. whey cheese, curd, processed cheese, blue-veined cheese and other cheese containing veins produced by "Penicillium roqueforti", and grated or powdered cheese):	10	5-A
04069013	Emmentaler (excl. grated or powdered and that for processing)	10	5-A
04069021	Cheddar (excl. grated or powdered and for processing)	10	5-A
04069023	Edam (excl. grated or powdered and for processing)	10	5-A
04069025	Tilsit (excl. grated or powdered and for processing)	10	5-A
04069027	Butterkäse (excl. grated or powdered and for processing)	10	5-A
04069029	Kashkaval (excl. grated or powdered and for processing)	10	5-A
04069050	Sheep's or buffalo milk cheese, in containers containing brine, or in sheepskin or goatskin bottles (excl. feta)	10	5-A
04069069	Cheese of a fat content by weight of <= 40% and a water content, by weight, of non-fatty matter of <= 47%, n.e.s.	10	5-A
04069078	Gouda, of a fat content by weight of <= 40% and a water content, by weight, of non-fatty matter of > 47% but <= 72% (excl. grated or powdered and for processing)	10	5-A
04069086	Cheese, of a fat content by weight of <= 40% and a water content, by weight, of non-fatty matter of > 47% but <= 72%, n.e.s.	10	5-A
04069087	Cheese, of a fat content by weight of <= 40% and a water content, by weight, of non-fatty matter of > 52% but <= 62%, n.e.s.	10	5-A
04069088	Cheese, of a fat content by weight of <= 40% and a water content, by weight, of non-fatty matter of > 62% but <= 72%, n.e.s.	10	5-A
04069093	Cheese, of a fat content by weight of <= 40% and a water content, by weight, of non-fatty matter of > 72%, n.e.s.	10	5-A
04069099	Cheese of a fat content by weight of > 40%, n.e.s.	10	5-A
07020000	Tomatoes, fresh or chilled	10	5-A
07031019	Onions, fresh or chilled (excl. sets)	15	5-A
07041000	Fresh or chilled cauliflowers and headed broccoli	15	5-A
07049010	White and red cabbages, fresh or chilled	15	5-A
07061000	Fresh or chilled carrots and turnips	15	5-A
07069010	Fresh or chilled celeriac "rooted celery or German celery"	15	5-A
07069090	Fresh or chilled salad beetroot, salsify, radishes and similar edible roots (excl. carrots, turnips, celeriac and horse-radish)	15	5-A
07070005	Cucumbers, fresh or chilled	15	5-A
07081000	Fresh or chilled peas "Pisum sativum", shelled or unshelled	15	5-A
07082000	Fresh or chilled beans "Vigna spp., Phaseolus spp.", shelled or unshelled	15	5-A
07089000	Fresh or chilled leguminous vegetables, shelled or unshelled (excl. peas "Pisum sativum" and beans "Vigna spp., Phaseolus spp.")	15	5-A
07093000	Fresh or chilled aubergines "eggplants"	15	5-A

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SCHEDULE OF CONCESSIONS (REPUBLIC OF MOLDOVA)**

07095100	Fresh or chilled mushrooms of the genus "Agaricus"	15	5-A
07096010	Fresh or chilled sweet peppers	15	5-A
07099070	Fresh or chilled courgettes	15	5-A
08061010	Fresh table grapes	from 1 January to 14 July - 10; from 15 July to 20 November - 15; from 21 November to 31 December - 10	10-S
08081080	Fresh apples (excl. cider apples, in bulk, from 16 September to 15 December)	from 1 January to 30 June - 10; from 1 July to 31 July - 20; from 1 August to 31 December - 10	10-S
08092005	Fresh sour cherries "Prunus cerasus"	from 1 January to 20 May - 10; from 21 May to 10 August - 20; from 11 August to 31 December - 10	5-A
08092095	Fresh cherries (excl. sour cherries "Prunus cerasus")	from 1 January to 20 May - 10; from 21 May to 10 August - 20; from 11 August to 31 December - 10	10-A
08093010	Fresh nectarines	from 1 January to 10 June - 10; from 11 June to 30 September - 20; from 1 October to 31 December - 10	5-A
08093090	Fresh peaches (excl. nectarines)	from 1 January to 10 June - 10; from 11 June to 30 September - 20; from 1 October to 31 December - 10	10-S
08094005	Fresh plums	from 1 January to 10 June - 10; from 11 June to 30 September - 20; from 1 October to 31 December - 10	10-S
08101000	Fresh strawberries	from 1 January to 30 April - 10; from 1 May to 31 July - 20; from 1 August to 31 December - 10	5-A
08109050	Fresh black currants	10	5-A
08109060	Fresh red currants	10	5-A
08109070	Fresh white currants and gooseberries	10	5-A
08111090	Strawberries, uncooked or cooked by steaming or boiling in water, unsweetened, frozen	15	5-A
08112031	Raspberries, uncooked or cooked by steaming or boiling in water, frozen, unsweetened	15	5-A
08112039	Black currants, uncooked or cooked by steaming or boiling in water, frozen, unsweetened	15	5-A
08112051	Red currants, uncooked or cooked by steaming or boiling in water, frozen, unsweetened	15	5-A
08112059	Blackberries and mulberries, uncooked or cooked by steaming or boiling in water, frozen, unsweetened	15	5-A
08112090	Loganberries, white currants and gooseberries, uncooked or cooked by steaming or boiling in water, frozen, unsweetened	15	5-A
08119075	Sour cherries "Prunus cerasus", whether or not boiled or steamed, frozen, not containing sugar or other sweetening matter	15	5-A
16010010	Liver sausages and similar products and food preparations based thereon	15	TRQ 4 (1.700 t)
16010091	Uncooked sausages of meat, offal or blood (excl. liver)	15	TRQ 4 (1.700 t)
16010099	Sausages and similar products of meat, offal or blood and food preparations based thereon (excl. liver sausages and uncooked sausages)	15	TRQ 4 (1.700 t)
16023111	Preparations containing exclusively uncooked turkey meat (excl. sausages and similar products)	20	10-A
16023119	Meat or offal of turkeys "poultry", prepared or preserved, containing $\geq$ 57% by weight of meat or offal of poultry (excl. containing exclusively uncooked turkey meat, sausages and similar products, finely homogenised preparations put up for retail sale as infant food or for dietetic purposes, in containers of a net weight of $\leq$ 250 g, preparations of liver and meat extracts)	20	10-A
16023130	Meat or offal of turkeys "poultry", prepared or preserved, containing $\geq$ 25% but $<$ 57% by weight of meat or offal of poultry (excl. sausages and similar products, finely homogenised preparations put up for retail sale as infant food or for dietetic purposes, in containers of a net weight of $\leq$ 250 g, preparations of liver and meat extracts)	20	10-A
16023190	Meat or offal of turkeys "poultry", prepared or preserved (excl. containing $\geq$ 25% of meat or offal of poultry, sausages and similar products, finely homogenised preparations put up for retail sale as infant food or for dietetic purposes, in containers of a net weight of $\leq$ 250 g, preparations of liver and meat extracts and juices)	20	10-A



**ANNEX XV-D  
SCHEDULE OF CONCESSIONS (REPUBLIC OF MOLDOVA)**

16023211	Uncooked, prepared or preserved meat or meat offal of fowls of the species Gallus domesticus containing >= 57% meat or offal of poultry (excl. sausages and similar products, and preparations of liver)	20	TRQ 4 (1.700 t)
16023219	Cooked, prepared or preserved meat or meat offal of fowls of the species Gallus domesticus containing >= 57% meat or offal of poultry (excl. sausages and similar products, finely homogenised preparations put up for retail sale as infant food or for dietetic purposes, in containers of a net weight of <= 250 g, preparations of liver and meat extracts)	20	TRQ 4 (1.700 t)
16023230	Prepared or preserved meat or meat offal of fowls of the species Gallus domesticus containing >= 25% but < 57% of poultry meat or offal (excl. of turkeys and guinea fowl, sausages and similar products, finely homogenised preparations put up for retail sale as infant food or for dietetic purposes, in containers of a net weight of <= 250 g, preparations of liver and meat extracts)	20	TRQ 4 (1.700 t)
16023290	Prepared or preserved meat or meat offal of fowls of the species Gallus domesticus (excl. that containing >= 25% meat or offal of poultry, meat or offal of turkeys or guinea fowl, sausages and similar products, finely homogenised preparations put up for retail sale as infant food or for dietetic purposes, in containers of a net weight of <= 250 g, preparations of liver and meat extracts and juices)	20	TRQ 4 (1.700 t)
16023921	Uncooked, prepared or preserved meat or meat offal of ducks, geese and guinea fowl of the species domesticus, containing >= 57% meat or offal of poultry (excl. sausages and similar products, and preparations of liver)	20	10-A
16023929	Cooked, prepared or preserved meat or meat offal of ducks, geese and guinea fowl of the species domesticus, containing >= 57% meat or offal of poultry (excl. sausages and similar products, finely homogenised preparations put up for retail sale as infant food or for dietetic purposes, in containers of a net weight of <= 250 g, preparations of liver and meat extracts)	20	10-A
16023940	Prepared or preserved meat or meat offal of ducks, geese and guinea fowl of the species domesticus, containing >= 25% but < 57% meat or offal of poultry (excl. sausages and similar products, finely homogenised preparations put up for retail sale as infant food or for dietetic purposes, in containers of a net weight of <= 250 g, preparations of liver and meat extracts)	20	10-A
16023980	Prepared or preserved meat or meat offal of ducks, geese and guinea fowl of the species domesticus (excl. that containing >= 25% meat or offal of poultry, and sausages and similar products, homogenised preparations put up for retail sale as infant food or for dietetic purposes, in containers of a net weight of <= 250 g, preparations of liver and meat extracts and juices)	20	10-A
16024110	Hams and cuts thereof, of domestic swine, prepared or preserved	20	TRQ 4 (1.700 t)
16024210	Prepared or preserved shoulders and cuts thereof, of domestic swine	20	TRQ 4 (1.700 t)
16024911	Prepared or preserved domestic swine loins and parts thereof, incl. mixtures of loins or hams (excl. collars)	15	TRQ 4 (1.700 t)
16024913	Prepared or preserved domestic swine collars and parts thereof, incl. mixtures of collars and shoulders	15	TRQ 4 (1.700 t)
16024915	Prepared or preserved mixtures of domestic swine hams, shoulders, loins, collars and parts thereof (excl. mixtures of only loins and hams or only collars and shoulders)	15	TRQ 4 (1.700 t)

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SCHEDULE OF CONCESSIONS (REPUBLIC OF MOLDOVA)

16024919	Meat or offal, incl. mixtures, of domestic swine, prepared or preserved, containing, by weight, >= 80% of meat or offal of any kind, incl. pork fat and fats of any kind or origin (excl. hams, shoulders, loins, collars and parts thereof, sausages and similar products, finely homogenised preparations put up for retail sale as infant food or for dietetic purposes, in containers of a net weight of <= 250 g, preparations of livers and meat extracts)	15	TRQ 4 (1.700 t)
16024930	Prepared or preserved meat, offal and mixtures, of domestic swine, containing >= 40% but < 80% meat or offal of any kind and fats of any kind (excl. sausages and similar products, finely homogenised preparations put up for retail sale as infant food or for dietetic purposes, in containers of a net weight of <= 250 g, preparations of liver and meat extracts)	15	TRQ 4 (1.700 t)
16024950	Prepared or preserved meat, offal and mixtures of domestic swine containing < 40% meat or offal of any kind and fats of any kind (excl. sausages and similar products, homogenised preparations for put up retail sale as infant food or for dietetic purposes, in containers of a net weight of <= 250 g, preparations of liver and meat extracts and juices)	15	TRQ 4 (1.700 t)
16025010	Prepared or preserved meat or offal of bovine animals, uncooked, incl. mixtures of cooked meat or offal and uncooked meat or offal (excl. sausages and similar products, and preparations of liver)	15	10-S
16025031	Corned beef, in airtight containers	15	10-A
16025039	Prepared or preserved meat or offal of bovine animals (excl. corned beef), in airtight containers (excl. uncooked; mixtures of cooked meat or offal and uncooked meat or offal)	15	10-S
16025080	Prepared or preserved meat or offal of bovine animals (excl. corned beef), not in airtight containers (excl. uncooked; mixtures of cooked meat or offal and uncooked meat or offal)	15	10-S
16029051	Prepared or preserved meat or meat offal containing meat or offal of domestic swine (excl. of poultry, bovine animals, reindeer, game or rabbits, sausages and similar products, finely homogenised preparations put up for retail sale as infant food or for dietetic purposes, in containers of a net weight of <= 250 g, preparations of liver and meat extracts)	15	TRQ 4 (1.700 t)
16029061	Prepared or preserved meat or meat offal, uncooked, containing meat or offal of bovines, incl. mixtures of cooked or uncooked meat and cooked or uncooked offal (excl. of poultry, domestic swine, reindeer, game or rabbits, sausages and similar products, finely homogenised preparations put up for retail sale as infant food or for dietetic purposes, in containers of a net weight of <= 250 g, and preparations of liver)	15	10-A
16029069	Prepared or preserved meat or meat offal, cooked, containing meat or offal of bovine animals (excl. of poultry, domestic swine, game or rabbits, sausages and similar products, finely homogenised preparations put up for retail sale as infant food or for dietetic purposes, in containers of a net weight of <= 250 g, preparations of liver and meat extracts and juices)	15	10-A
17011110	Raw cane sugar, for refining (excl. added flavouring or colouring)	Conform pct.9 din note	TRQ 5 (5.400 t)
17011190	Raw cane sugar (excl. for refining and added flavouring or colouring)	Conform pct.9 din note	TRQ 5 (5.400 t)
17011210	Raw beet sugar, for refining (excl. added flavouring or colouring)	Conform pct.9 din note	TRQ 5 (5.400 t)
17011290	Raw beet sugar (excl. for refining and added flavouring or colouring)	Conform pct.9 din note	TRQ 5 (5.400 t)

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SCHEDULE OF CONCESSIONS (REPUBLIC OF MOLDOVA)**

17019100	Refined cane or beet sugar, containing added flavouring or colouring, in solid form	Conform pct.9 din note	TRQ 5 (5.400 t)
17019910	White sugar, containing in dry state >= 99,5% sucrose (excl. flavoured or coloured)	Conform pct.9 din note	TRQ 5 (5.400 t)
17019990	Cane or beet sugar and chemically pure sucrose, in solid form (excl. cane and beet sugar containing added flavouring or colouring, raw sugar and white sugar)	Conform pct.9 din note	TRQ 5 (5.400 t)
17023010	Isoglucose in the solid form, not containing fructose or containing in the dry state < 20% by weight of fructose	Conform pct.9 din note	TRQ 6 (640 t)
17023051	Glucose dextrose in the form of white crystalline powder, whether or not agglomerated, not containing fructose or containing in the dry state < 20% by weight of glucose and containing in the dry state >= 99% by weight of glucose (excl. isoglucose)	Conform pct.9 din note	TRQ 6 (640 t)
17023059	Glucose in solid form and glucose syrup, not containing added flavouring or colouring matter and not containing fructose or containing in the dry state < 20% by weight of fructose and containing in the dry state >= 99% by weight of glucose (excl. isoglucose and glucose dextrose in the form of white crystalline powder, whether or not agglomerated)	Conform pct.9 din note	TRQ 6 (640 t)
17023091	Glucose dextrose in the form of white crystalline powder, whether or not agglomerated, not containing fructose or containing in the dry state < 20% by weight of glucose and containing in the dry state < 99% by weight of glucose (excl. isoglucose)	Conform pct.9 din note	TRQ 6 (640 t)
17023099	Glucose in solid form and glucose syrup, not containing added flavouring or colouring matter and not containing fructose or containing in the dry state < 20% by weight of fructose and < 99% by weight of glucose (excl. isoglucose and glucose dextrose in the form of white crystalline powder, whether or not agglomerated)	Conform pct.9 din note	TRQ 6 (640 t)
17024010	Isoglucose in solid form, containing in the dry state >= 20% and < 50% by weight of fructose (excl. invert sugar)	Conform pct.9 din note	TRQ 6 (640 t)
17024090	Glucose in solid form and glucose syrup, not containing added flavouring or colouring matter, and containing in the dry state >= 20% and < 50% by weight of fructose (excl. isoglucose and invert sugar)	Conform pct.9 din note	TRQ 6 (640 t)
17025000	Chemically pure fructose in solid form	Conform pct.9 din note	TRQ 6 (640 t)
17026010	Isoglucose in solid form, containing in the dry state > 50% by weight of fructose (excl. chemically pure fructose and invert sugar)	Conform pct.9 din note	TRQ 6 (640 t)
17026095	Fructose in solid form and fructose syrup not containing added flavouring or colouring matter and containing in the dry state > 50% by weight of fructose (excl. isoglucose, inulin syrup, chemically pure fructose and invert sugar)	Conform pct.9 din note	TRQ 6 (640 t)
17029010	Chemically pure maltose, in solid form	Conform pct.9 din note	TRQ 6 (640 t)
17029030	Isoglucose in solid form, containing in the dry state 50% by weight of fructose, obtained from glucose polymers	Conform pct.9 din note	TRQ 6 (640 t)
17029060	Artificial honey, mixed or not mixed with natural honey	Conform pct.9 din note	TRQ 6 (640 t)
17029071	Sugar and molasses, caramelised, containing in the dry state >= 50% by weight of sucrose	Conform pct.9 din note	TRQ 6 (640 t)
17029075	Sugar and molasses, caramelised, containing in the dry state < 50% by weight of sucrose, in powder form, whether or not agglomerated	Conform pct.9 din note	TRQ 6 (640 t)

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SCHEDULE OF CONCESSIONS (REPUBLIC OF MOLDOVA)**

17029079	Sugar and molasses, caramelised, containing in the dry state < 50% by weight of sucrose (excl. sugar and molasses in powder form, whether or not agglomerated)	Conform pct.9 din note	TRQ 6 (640 t)
17029099	Sugars in solid form, incl. invert sugar, and sugar and sugar syrup blends containing in the dry state 50% by weight of fructose, not containing added flavouring or colouring matter (excl. cane or beet sugar, chemically pure sucrose and maltose, lactose, maple sugar, glucose, fructose, maltodextrine, and syrups thereof, isoglucose, inulin syrup, artificial honey and caramel)	Conform pct.9 din note	TRQ 6 (640 t)
19021100	Uncooked pasta, not stuffed or otherwise prepared, containing eggs	10	3-A
19021990	Uncooked pasta, not stuffed or otherwise prepared, containing common wheat flour or meal but no eggs	10	5-A
19041010	Prepared foods obtained by swelling or roasting cereals or cereal products based on maize	15	5-A
19041090	Prepared foods obtained by swelling or roasting cereals or cereal products (excl. based on maize or rice)	15	3-A
19042010	Preparations of the Müsli type based on unroasted cereal flakes	15	3-A
19042091	Prepared foods obtained from unroasted cereal flakes or from mixtures of unroasted cereal flakes and roasted cereal flakes or swelled cereals, obtained from maize (excl. preparations of the Müsli type on the basis of unroasted cereal flakes)	15	3-A
19042099	Prepared foods obtained from unroasted cereal flakes or from mixtures of unroasted and roasted cereal flakes or swelled cereals (excl. obtained from maize or rice and preparations of the Müsli type based on unroasted cereal flakes)	15	3-A
19051000	Crispbread	15	5-A
19053199	Sweet biscuits, whether or not containing cocoa, containing < 8% milkfats (excl. coated or covered with chocolate or cocoa preparations and sandwich biscuits)	15	5-A
19053211	Waffles and wafers, whether or not containing cocoa, coated or covered with chocolate or cocoa preparations, in immediate packings of <= 85 g (excl. of a water content, by weight, of > 10%)	15	3-A
19053299	Waffles and wafers, whether or not containing cocoa, whether or not filled (excl. coated or covered with chocolate or cocoa preparations, salted and those with water content of > 10%)	15	5-A
19054010	Rusks	15	5-A
19059030	Bread, not containing added honey, eggs, cheese or fruit, whether or not containing in the dry state <= 5% by weight of either sugars or fats	10	5-A
19059045	Biscuits (excl. sweet biscuits)	10	5-A
19059055	Extruded or expanded products, savoury or salted (excl. crispbread, rusks, toasted bread, similar toasted products and waffles and wafers)	10	5-A
19059060	Fruit tarts, currant bread, panettone, meringues, Christmas stollen, croissants and other bakers' wares with added sweetener (excl. crispbread, gingerbread and the like, sweet biscuits, waffles and wafers, and rusks)	10	5-A
19059090	Pizzas, quiches and other unsweetened bakers' wares (excl. crispbread, gingerbread and the like, sweet biscuits, waffles and wafers, rusks and similar toasted products, bread, communion wafers, empty cachets for pharmaceutical use, sealing wafers, rice paper and similar products)	10	3-A
20019070	Sweet peppers, prepared or preserved by vinegar or acetic acid	20	3-A
20021010	Peeled tomatoes, whole or in pieces, prepared or preserved otherwise than by vinegar or acetic acid	20	5-A

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**SCHEDULE OF CONCESSIONS (REPUBLIC OF MOLDOVA)**

20021090	Unpeeled tomatoes, whole or in pieces, prepared or preserved otherwise than by vinegar or acetic acid	20	5-A
20029011	Tomatoes, prepared or preserved otherwise than by vinegar or acetic acid, with dry matter content of < 12%, in immediate packings of a net content of > 1 kg (excl. whole or in pieces)	20	5-A
20029019	Tomatoes, prepared or preserved otherwise than by vinegar or acetic acid, with dry matter content of < 12%, in immediate packings of a net content of <= 1 kg (excl. whole or in pieces)	20	5-A
20029031	Tomatoes, prepared or preserved otherwise than by vinegar or acetic acid, with dry matter content of >= 12% but <= 30%, in immediate packings of a net content of > 1 kg (excl. whole or in pieces)	20	3-A
20029039	Tomatoes, prepared or preserved otherwise than by vinegar or acetic acid, with dry matter content of >= 12% but < 30%, in immediate packings of a net content of <= 1 kg (excl. whole or in pieces)	20	3-A
20029091	Tomatoes, prepared or preserved otherwise than by vinegar or acetic acid, with dry matter content of > 30%, in immediate packings of a net content of > 1 kg (excl. whole or in pieces)	20	3-A
20029099	Tomatoes, prepared or preserved otherwise than by vinegar or acetic acid, with dry matter content of > 30%, in immediate packings of a net content of <= 1 kg (excl. whole or in pieces)	20	3-A
20049050	Peas "Pisum sativum" and immature beans "Phaseolus spp.", prepared or preserved otherwise than by vinegar or acetic acid, frozen	10	3-A
20054000	Peas "Pisum Sativum", prepared or preserved otherwise than by vinegar or acetic acid (excl. frozen)	25	5-A
20055100	Shelled beans "Vigna spp., Phaseolus spp.", prepared or preserved otherwise than by vinegar or acetic acid (excl. frozen)	15	5-A
20058000	Sweetcorn "Zea Mays var. Saccharata", prepared or preserved otherwise than by vinegar or acetic acid (excl. frozen)	10	3-A
20059950	Mixtures of vegetables, prepared or preserved otherwise than by vinegar or acetic acid, not frozen	15	3-A
20059990	Vegetables, prepared or preserved otherwise than by vinegar or acetic acid, not frozen (excl. preserved by sugar, homogenised vegetables of subheading 2005.10, and tomatoes, mushrooms, truffles, potatoes, sauerkraut, peas "Pisum sativum", beans "Vigna spp., Phaseolus spp." asparagus, olives, sweetcorn "Zea Mays var. Saccharata", bamboo shoots, fruit of the genus Capsicum hot to the taste, capers, artichokes, carrots and mixtures of vegetables)	15	3-A
20079910	Plum purée and paste, obtained by cooking, with sugar content of > 30% by weight, in packings of > 100 kg, for industrial processing	10	5-A
20079931	Cherry jams, jellies, marmalades, purées or pastes, obtained by cooking, with sugar content of > 30% by weight (excl. homogenised preparations of subheading 2007.10)	10	5-A
20079933	Strawberry jams, jellies, marmalades, purées or pastes, obtained by cooking, with sugar content of > 30% (excl. homogenised preparations of subheading 2007.10)	10	5-A
20079935	Raspberry jams, jellies, marmalades, purées or pastes, obtained by cooking, with sugar content of > 30% by weight (excl. homogenised preparations of subheading 2007.10)	10	5-A
20095010	Tomato juice of a dry extract content < 7% by weight, containing added sugar, unfermented (excl. containing added spirit)	15	5-A

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SCHEDULE OF CONCESSIONS (REPUBLIC OF MOLDOVA)**

20095090	Tomato juice of a dry extract content < 7% by weight, unfermented (excl. containing added sugar or spirit)	15	5-A
20096911	Grape juice, incl. grape must, unfermented, Brix value > 67 at 20°C, value of <= 22 € per 100 kg, whether or not containing added sugar or other sweetening matter (excl. containing spirit)	15	5-A
20096919	Grape juice, incl. grape must, unfermented, Brix value > 67 at 20°C, value of > 22 € per 100 kg, whether or not containing added sugar or other sweetening matter (excl. containing spirit)	15	5-A
20096951	Concentrated grape juice, incl. grape must, unfermented, Brix value > 30 but <= 67 at 20°C, value of > 18 € per 100 kg, whether or not containing added sugar or other sweetening matter (excl. containing spirit)	15	5-A
20096959	Grape juice, incl. grape must, unfermented, Brix value > 30 but <= 67 at 20°C, value of > 18 € per 100 kg, whether or not containing added sugar or other sweetening matter (excl. concentrated or containing spirit)	15	5-A
20096971	Concentrated grape juice, incl. grape must, unfermented, Brix value > 30 but <= 67 at 20°C, value of <= 18 € per 100 kg, containing > 30% added sugar (excl. containing spirit)	15	5-A
20096979	Grape juice, incl. grape must, unfermented, Brix value > 30 but <= 67 at 20°C, value of <= 18 € per 100 kg, containing > 30% added sugar (excl. concentrated or containing spirit)	15	5-A
20096990	Grape juice, incl. grape must, unfermented, Brix value > 30 but <= 67 at 20°C, value of <= 18 € per 100 kg, whether or not containing added sugar or other sweetening matter (excl. containing > 30% added sugar or containing spirit)	15	5-A
20097110	Apple juice, unfermented, Brix value <= 20 at 20°C, value of > 18 € per 100 kg, containing added sugar (excl. containing spirit)	15	5-A
20097191	Apple juice, unfermented, Brix value <= 20 at 20°C, value of <= 18 € per 100 kg and containing added sugar (excl. containing spirit)	15	5-A
20097919	Apple juice, unfermented, Brix value > 67 at 20°C, value of > 22 € per 100 kg, whether or not containing added sugar or other sweetening matter (excl. containing spirit)	15	5-A
20097993	Apple juice, unfermented, Brix value > 20 but <= 67 at 20°C, value of <= 18 € per 100 kg, containing <= 30% added sugar (excl. containing spirit)	15	5-A
20098096	Cherry juice, unfermented, Brix value <= 67 at 20°C (excl. containing added sugar or containing spirit)	10	5-A
20098099	Juice of fruit or vegetables, unfermented, Brix value <= 67 at 20°C (excl. containing added sugar or containing spirit, mixtures, and juice of citrus fruit, guavas, mangoes, mangosteens, papaws "papayas", tamarinds, cashew apples, lychees, jackfruit, sapodillo plums, passion fruit, carambola, pitahaya, pineapples, tomatoes, grapes, incl. grape must, apples, pears, cherries and of the fruit of the species Vaccinium macrocarpon)	10	5-A
20099051	Mixtures of fruit juices, incl. grape must, and vegetable juices, unfermented, Brix value <= 67 at 20°C, value of > 30 € per 100 kg, containing added sugar (excl. containing spirit and mixtures of apple and pear or citrus and pineapple juices)	15	3-A
20099059	Mixtures of fruit juices, incl. grape must, and vegetable juices, unfermented, Brix value <= 67 at 20°C, value of > 30 € per 100 kg (excl. containing added sugar or containing spirit and mixtures of apple and pear or citrus and pineapple juices)	15	5-A
22041019	Sparkling wine of fresh grapes of actual alcoholic strength of >= 8,5% vol (excl. champagne)	0,5 euro/l	5-A
22041091	Asti spumante of actual alcoholic strength of < 8,5% vol	0,5 euro/l	5-A

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22041099	Sparkling wine of fresh grapes and of actual alcoholic strength of < 8,5% vol (excl. Asti spumante)	0,5 euro/l	5-A
22042110	Wine of fresh grapes, incl. fortified wines, in bottles with "mushrooms" stoppers held in place by ties or fastenings, holding <= 2 l; wine otherwise put up with an excess pressure due to carbon dioxide in solution of >= 1 bar but < 3 bar measured at 20°C, in containers holding <= 2 l (excl. sparkling wine)	0,5 euro/l	5-A
22042111	Quality white wines produced in Alsace, in containers holding <= 2 l and of an actual alcoholic strength of by volume of <= 13% vol (excl. sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A
22042112	Quality white wines produced in Bordeaux, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (excl. sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A
22042113	Quality white wines produced in Burgundy, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (excl. sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A
22042117	Quality white wines produced in Val de Loire, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (excl. sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A
22042118	Quality white wines produced in Mosel-Saar-Ruwer, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (excl. sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A
22042119	Quality white wines produced in Pfalz, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (excl. sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A
22042122	Quality white wines produced in Rheinhessen, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (excl. sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A
22042123	Quality white wines produced in Tokaj "e.g. Aszu, Szamorodni, Máslás, Fordítás", in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (excl. sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A
22042124	Quality white wines produced in Lazio [Latium], in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (excl. sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A
22042126	Quality white wines produced in Toscana [Tuscany], in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (excl. sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A
22042127	Quality white wines produced in Trentino, Alto Adige and Friuli, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (excl. sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A
22042128	Quality white wines produced in Veneto, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (excl. sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A
22042132	Quality white wines of the "vinho verde" category, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (excl. sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A
22042134	Quality white wines produced in Penedés, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (excl. sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A

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22042136	Quality white wines produced in Rioja, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (excl. sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A
22042137	Quality white wines produced in Valencia, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (excl. sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A
22042138	Quality white wines produced in specified regions, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (other than Alsace, Bordeaux, Burgundy, Val de Loire, Mosel-Saar-Ruwer, Pfalz, Rheinhessen, Tokaj, Lazio, Toscana, Trentino, Alto Adige, Friuli, Veneto, vinho verde, Penedés, Rioja, Valencia, sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A
22042142	Quality wines produced in Bordeaux, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A
22042143	Quality wines produced in Burgundy, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A
22042144	Quality wines produced in Beaujolais, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A
22042146	Quality wines produced in Côtes-du-Rhône, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A
22042147	Quality wines produced in Languedoc-Roussillon, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A
22042148	Quality wines produced in Val de Loire, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A
22042162	Quality wines produced in Piemonte [Piedmont], in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A
22042166	Quality wines produced in Toscana [Tuscany], in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A
22042167	Quality wines produced in Trentino and Alto Adige, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A
22042168	Quality wines produced in Veneto, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A
22042169	Quality wines produced in Dao, Bairrada and Douro, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A
22042171	Quality wines produced in Navarra, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A
22042174	Quality wines produced in Penedés, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A



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22042176	Quality wines produced in Rioja, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A
22042177	Quality wines produced in Valdepeñas, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A
22042178	Quality wines produced in specified regions, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (other than Bordeaux, Burgundy, Beaujolais, Côtes-du-Rhône, Languedoc-Roussillon, Val de Loire, Piemonte, Toscana, Trentino, Alto Adige, Veneto, Dao, Bairrada, Douro, Navarra, Penedés, Rioja, Valdepeñas, sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A
22042179	White wine of fresh grapes, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine and quality wines produced in specified regions)	0,5 euro/l	5-A
22042180	Wine of fresh grapes, incl. wine and grape must with fermentation arrested or interrupted by the addition of alcohol, in containers holding <= 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine, quality wines produced in specified regions and general white wine)	0,5 euro/l	5-A
22042181	Quality white wines produced in Tokaj "e.g. Aszu, Szamorodni, Máslás, Fordítás", in containers holding <= 2 l and of an actual alcoholic strength of > 13% vol to 15% vol	0,5 euro/l	5-A
22042182	Quality white wines produced in specified regions, in containers holding <= 2 l and of an actual alcoholic strength of > 13% vol to 15% vol (other than Tokaj, sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A
22042183	Quality wines produced in specified regions, in containers holding <= 2 l and of an actual alcoholic strength of > 13% vol to 15% vol (other than sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A
22042184	White wine of fresh grapes, in containers holding <= 2 l and of an actual alcoholic strength of > 13% vol to 15% vol (other than sparkling wine, semi-sparkling wine and quality wines produced in specified regions)	0,5 euro/l	5-A
22042185	Wine of fresh grapes, incl. fortified wine and grape must with fermentation arrested or interrupted by the addition of alcohol, in containers holding <= 2 l and of an actual alcoholic strength of > 13% vol to 15% vol (other than sparkling wine, semi-sparkling wine, quality wines produced in specified regions and general white wine)	0,5 euro/l	5-A
22042187	Marsala, in containers holding <= 2 l and of an actual alcoholic strength of > 15% vol to 18% vol	0,5 euro/l	5-A
22042188	Samos and Muscat de Lemnos, in containers holding <= 2 l and of an actual alcoholic strength of > 15% vol to 18% vol	0,5 euro/l	5-A
22042189	Port, in containers holding <= 2 l and of an actual alcoholic strength of > 15% vol to 18% vol	0,5 euro/l	5-A
22042191	Madeira and Setubal muscatel, in containers holding <= 2 l and of an actual alcoholic strength of > 15% vol to 18% vol	0,5 euro/l	5-A
22042192	Sherry, in containers holding <= 2 l and of an actual alcoholic strength of > 15% vol to 18% vol	0,5 euro/l	5-A
22042193	Tokay ( <i>Aszu and Szamorodni</i> ), in containers holding <= 2 l and of an actual alcoholic strength of > 15% vol to 18% vol	0,5 euro/l	5-A

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22042194	Wine of fresh grapes, incl fortified wine, in containers holding <= 2 l and of an actual alcoholic strength of > 15% vol to 18% vol (other than sparkling wine, semi-sparkling wine and Marsala, Samos, Muskat de Limnos, Port, Madeira, Setubal muscatel and Sherry)	0,5 euro/l	5-A
22042195	Port, in containers holding <= 2 l and of an actual alcoholic strength of > 18% vol to 22% vol	0,5 euro/l	5-A
22042196	Madeira, Sherry and Setubal muscatel, in containers holding <= 2 l and of an actual alcoholic strength of > 18% vol to 22% vol	0,5 euro/l	5-A
22042197	Tokay ( <i>Aszu and Szamorodni</i> ), in containers holding <= 2 l and of an actual alcoholic strength of > 18% vol to 22% vol	0,5 euro/l	5-A
22042198	Wine of fresh grapes, incl. fortified wine, in containers holding <= 2 l and of an actual alcoholic strength of > 18% vol to 22% vol (other than Port, Madeira, Sherry and Setubal muscatel)	0,5 euro/l	5-A
22042199	Wine of fresh grapes, incl. fortified wine, in containers holding <= 2 l and of an actual alcoholic strength of > 22% vol	0,5 euro/l	5-A
22042910	Wine of fresh grapes, incl. fortified wines, in bottles with "mushroom" stoppers held in place by ties or fastenings, holding > 2 l; wine otherwise put up with an excess pressure due to carbon dioxide in solution of >= 1 bar but < 3 bar measured at 20°C, in containers holding > 2 l (excl. sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A
22042911	Quality white wines produced in Tokaj "e.g. Aszu, Szamorodni, Máslás, Fordítás", in containers holding > 2 l and of an actual alcoholic strength of <= 13% vol (excl. sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A
22042912	Quality white wines produced in Bordeaux, in containers holding > 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A
22042913	Quality white wines produced in Burgundy, in containers holding > 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A
22042917	Quality white wines produced in Val de Loire, in containers holding > 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A
22042918	Quality white wines produced in specified regions, in containers holding > 2 l and of an actual alcoholic strength of <= 13% vol (other than Tokaj, Bordeaux, Burgundy, Val de Loire, sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A
22042942	Quality wines produced in Bordeaux, in containers holding > 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A
22042943	Quality wines produced in Burgundy, in containers holding > 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A
22042944	Quality wines produced in Beaujolais, in containers holding > 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A
22042946	Quality wines produced in Côtes-du-Rhône, in containers holding > 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A
22042947	Quality wines produced in Languedoc-Roussillon, in containers holding > 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A

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22042948	Quality wines produced in Val de Loire, in containers holding > 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A
22042958	Quality wines produced in specified regions, in containers holding > 2 l and of an actual alcoholic strength of <= 13% vol (other than Bordeaux, Burgundy, Beaujolais, Côtes-du-Rhône, Languedoc-Roussillon, Val de Loire, and sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A
22042962	White wine produced in Sicily, in containers holding > 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine and quality wines produced in specified regions)	0,5 euro/l	5-A
22042964	White wine produced in Veneto, in containers holding > 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine and quality wines produced in specified regions)	0,5 euro/l	5-A
22042965	White wine of fresh grapes, in containers holding > 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine, quality wines produced in specified regions and wines produced in Sicily and Veneto)	0,5 euro/l	5-A
22042971	Wines produced in Puglia [Apulia], in containers holding > 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine, quality wines produced in specified regions and general white wine)	0,5 euro/l	5-A
22042972	Wines produced in Sicily, in containers holding > 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine, quality wines produced in specified regions and general white wine)	0,5 euro/l	5-A
22042975	Wine of fresh grapes, incl. fortified wine and grape must, with fermentation arrested or interrupted by the addition of alcohol, in containers holding > 2 l and of an actual alcoholic strength of <= 13% vol (other than sparkling wine, semi-sparkling wine, wines produced in Puglia and Sicily, quality wines produced in specified regions and general white wine)	0,5 euro/l	5-A
22042977	Quality white wines produced in Tokaj "e.g. Aszu, Szamorodni, Máslás, Fordítás", in containers holding > 2 l and of an actual alcoholic strength of > 13% vol to 15% vol	0,5 euro/l	5-A
22042978	Quality white wines produced in specified regions, in containers holding > 2 l and of an actual alcoholic strength of > 13% vol to 15% vol (other than Tokaj, sparkling wine and semi-sparkling wine)	0,5 euro/l	5-A
22042982	Quality wines produced in specified regions, in containers holding > 2 l and of an actual alcoholic strength of > 13% vol to 15% vol (other than sparkling wine, semi-sparkling wine and general white wine)	0,5 euro/l	5-A
22042983	White wine of fresh grapes, in containers holding > 2 l and of an actual alcoholic strength of > 13% vol to 15% vol (other than quality wines produced in specified regions)	0,5 euro/l	5-A
22042984	Wine of fresh grapes, incl. fortified wine and grape must with fermentation arrested or interrupted by the addition of alcohol, in containers holding > 2 l and of an actual alcoholic strength of > 13% vol to 15% vol (other than sparkling wine, semi-sparkling wine, quality wines produced in specified regions and general white wine)	0,5 euro/l	5-A
22042987	Marsala, in containers holding > 2 l and of an actual alcoholic strength of > 15% vol to 18% vol	0,5 euro/l	5-A
22042988	Samos and Muscat de Lemnos, in containers holding > 2 l and of an actual alcoholic strength of > 15% vol to 18% vol	0,5 euro/l	5-A
22042989	Port, in containers holding > 2 l and of an actual alcoholic strength of > 15% vol to 18% vol	0,5 euro/l	5-A

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22042991	Madeira and Setubal muscatel, in containers holding > 2 l and of an actual alcoholic strength of > 15% vol to 18% vol	0,5 euro/l	5-A
22042992	Sherry, in containers holding > 2 l and of an actual alcoholic strength of > 15% vol to 18% vol	0,5 euro/l	5-A
22042993	Tokay ( <i>Aszu and Szamorodni</i> ), in containers holding > 2 l and of an actual alcoholic strength of > 15% vol to 18% vol	0,5 euro/l	5-A
22042994	Wine of fresh grapes, incl. fortified wine, in containers holding > 2 l and of an actual alcoholic strength of > 15% vol to 18% vol (other than sparkling wine, semi-sparkling wine, quality wines produced in specified regions and general white wine, Marsala, Samos, Muscat de Lemnos, Port, Madeira, Setubal muscatel and Sherry)	0,5 euro/l	5-A
22042995	Port, in containers holding > 2 l and of an actual alcoholic strength of > 18% vol to 22% vol	0,5 euro/l	5-A
22042996	Madeira, Sherry and Setubal muscatel, in containers holding > 2 l and of an actual alcoholic strength of > 18% vol to 22% vol	0,5 euro/l	5-A
22042998	Wine of fresh grapes, incl. fortified wine, in containers holding > 2 l and of an actual alcoholic strength of > 18% vol to 22% vol (other than Port, Madeira, Sherry and Setubal muscatel)	0,5 euro/l	5-A
22042999	Wine of fresh grapes, incl. fortified wine, in containers holding > 2 l and of an actual alcoholic strength of > 22% vol	0,5 euro/l	5-A
22043010	Grape must, arrested otherwise than by addition of alcohol, of an actual alcoholic strength of > 1% vol (excl. grape must whose fermentation has been arrested by the addition of alcohol)	0,5 euro/l	5-A
22043092	Grape must, unfermented, concentrated within the meaning of Additional Note 7 to chapter 22, of a density $\leq 1,33 \text{ g/cm}^3$ at 20°C and of an actual alcoholic strength $\leq 1\%$ vol but > 0,5% vol (excl. grape must whose fermentation has been arrested by the addition of alcohol)	0,5 euro/l	5-A
22043094	Grape must, unfermented, non-concentrated, of a density $\leq 1,33 \text{ g/cm}^3$ at 20°C and of an actual alcoholic strength $\leq 1\%$ vol but > 0,5% vol (excl. grape must whose fermentation has been arrested by the addition of alcohol)	0,5 euro/l	5-A
22043096	Grape must, unfermented, concentrated within the meaning of Additional Note 7 to chapter 22, of a density $> 1,33 \text{ g/cm}^3$ at 20°C and of an actual alcoholic strength $\leq 1\%$ vol but > 0,5% vol (excl. grape must whose fermentation has been arrested by the addition of alcohol)	0,5 euro/l	5-A
22043098	Grape must, unfermented, non-concentrated, of a density $> 1,33 \text{ g/cm}^3$ at 20°C and of an actual alcoholic strength $\leq 1\%$ vol but > 0,5% vol (excl. grape must whose fermentation has been arrested by the addition of alcohol)	0,5 euro/l	5-A
22082040	Raw distillate, in containers holding > 2 l	0,5 euro/l alcool absolut	5-A
22082062	Cognac, in containers holding > 2 l	0,5 euro/l alcool absolut	5-A
22082064	Armagnac, in containers holding > 2 l	0,5 euro/l alcool absolut	5-A
22082087	Brandy de Jerez in containers holding > 2 l	0,5 euro/l alcool absolut	5-A
22082089	Spirits obtained by distilling grape wine or grape marc, in containers holding > 2 l (excl. raw distillate, Cognac, Armagnac, Grappa and Brandy de Jerez)	0,5 euro/l alcool absolut	5-A
25231000	Cement clinkers	10	5
25232900	Portland cement (excl. white, whether or not artificially coloured)	10	5

**ANNEX XV-D  
SCHEDULE OF CONCESSIONS (REPUBLIC OF MOLDOVA)**

39172110	Rigid tubes, pipes and hoses, of polymers of ethylene, seamless and of a length > the maximum cross-sectional dimension, whether or not surface-worked, but not otherwise worked	6.5	5
39172190	Rigid tubes, pipes and hoses, of polymers of ethylene (excl. seamless and cut to length only)	6.5	5
39172210	Rigid tubes, pipes and hoses, of polymers of propylene, seamless and of a length > the maximum cross-sectional dimension, whether or not surface-worked, but not otherwise worked	6.5	5
39172290	Rigid tubes, pipes and hoses, of polymers of propylene (excl. seamless and cut to length only)	6.5	5
39172310	Rigid tubes, pipes and hoses, of polymers of vinyl chloride, seamless and of a length > the maximum cross-sectional dimension, whether or not surface-worked, but not otherwise worked	6.5	5
39172390	Rigid tubes, pipes and hoses, of polymers of vinyl chloride (excl. seamless and cut to length only)	6.5	5
39173100	Flexible tubes, pipes and hoses, of plastics, burst pressure $\geq 27,6$ MPa	6.5	5
39173210	Flexible tubes, pipes and hoses, of condensation or rearrangement polymerization products, whether or not chemically modified, not reinforced or otherwise combined with other materials, seamless and of a length > the maximum cross-sectional dimension, whether or not surface-worked, but not otherwise worked	6.5	5
39173231	Flexible tubes, pipes and hoses, of polymers of ethylene, not reinforced or otherwise combined with other materials, seamless and of a length > the maximum cross-sectional dimension, whether or not surface-worked, but not otherwise worked	6.5	5
39173235	Flexible tubes, pipes and hoses, of polymers of vinyl chloride, not reinforced or otherwise combined with other materials, seamless and of a length > the maximum cross-sectional dimension, whether or not surface-worked, but not otherwise worked	6.5	5
39173239	Flexible tubes, pipes and hoses, of addition polymerization products, not reinforced or otherwise combined with other materials, seamless and of a length > the maximum cross-sectional dimension, whether or not surface-worked, but not otherwise worked (excl. those of polymers of ethylene or vinyl chloride)	6.5	5
39173251	Flexible tubes, pipes and hoses, of plastics, not reinforced or otherwise combined with other materials, seamless and of a length > the maximum cross-sectional dimension, whether or not surface-worked, but not otherwise worked (excl. tubes of addition polymerization products, condensation or rearrangement polymerization products, whether or not chemically modified)	6.5	5
39173291	Artificial guts "sausage casings" (excl. those of hardened protein or cellulose materials)	6.5	5
39173299	Flexible tubes, pipes and hoses of plastics, not reinforced or otherwise combined with other materials, without fittings (excl. seamless and cut to length only and artificial guts)	6.5	5
39173912	Flexible tubes, pipes and hoses of condensation or rearrangement polymerization products, whether or not chemically modified, reinforced or otherwise combined with other materials, seamless and of a length greater than the maximum diameter, whether or not surface-worked but not otherwise worked (excl. tubes with a burst pressure of $\geq 27,6$ MPa)	6.5	3

ANNEX XV-D  
SCHEDULE OF CONCESSIONS (REPUBLIC OF MOLDOVA)

39173915	Flexible tubes, pipes and hoses, of addition polymerization products, reinforced or otherwise combined with other materials, seamless and of a length > the maximum cross-sectional dimension, whether or not surface-worked, but not otherwise worked (excl. those with a burst pressure of $\geq 27,6$ MPa)	6.5	3
39173919	Flexible tubes, pipes and hoses, of plastics, reinforced or otherwise combined with other materials, seamless and of a length > the maximum cross-sectional dimension, whether or not surface-worked, but not otherwise worked (excl. addition polymerization products, condensation polymerization products and rearrangement polymerization products, and products able to withstand a pressure of $\geq 27,6$ MPa)	6.5	3
39173990	Flexible tubes, pipes and hoses, of plastics, reinforced or otherwise combined with other materials (excl. seamless or cut to length only; tubes with a burst pressure of $\geq 27,6$ MPa)	6.5	3
39174000	Fittings, e.g. joints, elbows, flanges, of plastics, for tubes, pipes and hoses	6.5	3
39221000	Baths, shower-baths, sinks and washbasins, of plastics	6.5	3
39222000	Lavatory seats and covers, of plastics	6.5	3
39229000	Bidets, lavatory pans, flushing cisterns and similar sanitary ware, of plastics (excl. baths, shower-baths, sinks, washbasins, lavatory seats and covers)	6.5	3
39231000	Boxes, cases, crates and similar articles for the conveyance or packaging of goods, of plastics	6.5	3
39232100	Sacks and bags, incl. cones, of polymers of ethylene	6.5	3
39232910	Sacks and bags, incl. cones, of poly"vinyl chloride"	6.5	3
39232990	Sacks and bags, incl. cones, of plastics (excl. those of poly"vinyl chloride" and polymers of ethylene)	6.5	3
39233010	Carboys, bottles, flasks and similar articles for the conveyance or packaging of goods, of plastics, with a capacity of $\leq 2$ l	6.5	3
39233090	Carboys, bottles, flasks and similar articles for the conveyance or packaging of goods, of plastics, with a capacity of $> 2$ l	6.5	3
39235090	Stoppers, lids, caps and other closures, of plastics (excl. caps and capsules for bottles)	6.5	3
39239090	Articles for the conveyance or packaging of goods, of plastics (excl. boxes, cases, crates and similar articles; sacks and bags, incl. cones; carboys, bottles, flasks and similar articles; spools, spindles, bobbins and similar supports; stoppers, lids, caps and other closures; plastic netting extruded in tubular form)	6.5	3
39241000	Tableware and kitchenware, of plastics	6.5	3
39249011	Sponges for household or toilet purposes, of regenerated cellulose	6.5	3
39249090	Household articles and toilet articles, of plastics other than regenerated cellulose (excl. tableware, kitchenware, baths, shower-baths, washbasins, bidets, lavatory pans, seats and covers, flushing cisterns and similar sanitary ware)	6.5	3
39251000	Reservoirs, tanks, vats and similar containers, of plastics, with a capacity of $> 300$ l	6.5	3
39252000	Doors, windows and their frames and thresholds for doors, of plastics	6.5	3
39253000	Shutters, blinds, incl. Venetian blinds, and similar articles and parts thereof, of plastics (excl. fittings and similar articles)	6.5	3
39259010	Fittings and mountings intended for permanent installation in or on doors, windows, staircases, walls or other parts of buildings, of plastics	6.5	3
39259020	Trunking, ducting and cable trays for electrical circuits, of plastics	6.5	3

ANNEX XV-D  
SCHEDULE OF CONCESSIONS (REPUBLIC OF MOLDOVA)

39259080	Builders' ware for the manufacture of flooring, walls, partition walls, ceilings, roofing, etc. guttering and accessories, banisters, fences and the like, fitted shelving for shops, factories, warehouses, storerooms, etc., architectural ornaments such as fluting, vaulting and friezes, of plastics, n.e.s.	6.5	3
39262000	Articles of apparel and clothing accessories produced by the stitching or sticking together of plastic sheeting, incl. gloves, mittens and mitts	6.5	3
39269097	Articles of plastics and articles of other materials of heading 3901 to 3914, n.e.s.	6.5	5
57024110	Axminster carpets of wool or fine animal hair, woven, not tufted or flocked, of pile construction, made up	12	5
57024190	Carpets and other floor coverings, of wool or fine animal hair, woven, not tufted or flocked, of pile construction, made up (excl. Kelem, Schumacks, Karamanie and similar hand-woven rugs, and Axminster carpets)	12	5
57024210	Axminster carpets of man-made textile materials, woven, not tufted or flocked, of pile construction, made up	20	5
57024290	Carpets and other floor coverings, of man-made textile materials, woven, not tufted or flocked, of pile construction, made up (excl. Kelem, Schumacks, Karamanie and similar hand-woven rugs, and Axminster carpets)	20	5
57024900	Carpets and other floor coverings, of vegetable textile materials or coarse animal hair, woven, not tufted or flocked, of pile construction, made up (excl. Kelem, Schumacks, Karamanie and similar hand-woven rugs, and floor coverings of coconut fibres "coir")	12	5
57031000	Carpets and other floor coverings, of wool or fine animal hair, tufted "needle punched", whether or not made up	12	5
57032019	Carpets and other floor coverings, of nylon or other polyamides, tufted needle punched, whether or not made up, printed (excl. carpet tiles with an area of $\leq 0,3 \text{ m}^2$ )	12.5	5
57032099	Carpets and other floor coverings, of nylon or other polyamides, tufted needle punched, whether or not made up (excl. printed, and carpet tiles with an area of $\leq 0,3 \text{ m}^2$ )	12.5	5
57033019	Carpets and other floor coverings, of polypropylene, tufted needle punched, whether or not made up (excl. carpet tiles with an area of $\leq 0,3 \text{ m}^2$ )	12.5	5
57049000	Carpets and other floor coverings, of felt, not tufted or flocked, whether or not made up (excl. floor tiles with an area of $\leq 0,3 \text{ m}^2$ )	12	5
57050030	Carpets and other floor coverings, of man-made textile materials, whether or not made up (excl. knotted, woven or tufted "needle punched", and of felt)	12	5
57050090	Carpets and other floor coverings, of vegetable textile materials or coarse animal hair, whether or not made up (excl. knotted, woven or tufted "needle punched", and of felt)	12	5
61012090	Men's or boys' anoraks, incl. ski jackets, windcheaters, wind-jackets and similar articles of cotton, knitted or crocheted (excl. suits, ensembles, jackets, blazers, bib and brace overalls and trousers)	12	5
61013090	Men's or boys' anoraks, incl. ski jackets, windcheaters, wind-jackets and similar articles of man-made fibres, knitted or crocheted (excl. suits, ensembles, jackets, blazers, bib and brace overalls and trousers)	12	5
61022090	Women's or girls' anoraks, incl. ski jackets, windcheaters, wind-jackets and similar articles, of cotton, knitted or crocheted (excl. suits, ensembles, jackets, blazers, dresses, skirts, divided skirts, trousers, bib and brace overalls)	12	5

**ANNEX XV-D  
SCHEDULE OF CONCESSIONS (REPUBLIC OF MOLDOVA)**

61023090	Women's or girls' anoraks, incl. ski jackets, windcheaters, wind-jackets and similar articles, of man-made fibres, knitted or crocheted (excl. suits, ensembles, jackets, blazers, dresses, skirts, divided skirts, trousers, bib and brace overalls)	12	5
61033200	Men's or boys' jackets and blazers of cotton, knitted or crocheted (excl. wind-jackets and similar articles)	12	5
61033300	Men's or boys' jackets and blazers of synthetic fibres, knitted or crocheted (excl. wind-jackets and similar articles)	12	5
61034200	Men's or boys' trousers, bib and brace overalls, breeches and shorts of cotton, knitted or crocheted (excl. swimwear and underpants)	12	5
61034300	Men's or boys' trousers, bib and brace overalls, breeches and shorts of synthetic fibres, knitted or crocheted (excl. swimwear and underpants)	12	5
61043200	Women's or girls' jackets and blazers of cotton, knitted or crocheted (excl. wind-jackets and similar articles)	12	3
61043300	Women's or girls' jackets and blazers of synthetic fibres, knitted or crocheted (excl. wind-jackets and similar articles)	12	3
61043900	Women's or girls' jackets and blazers of textile materials, knitted or crocheted (excl. of wool, fine animal hair, cotton or synthetic fibres, wind-jackets and similar articles)	12	3
61044200	Women's or girls' dresses of cotton, knitted or crocheted (excl. petticoats)	12	5
61044300	Women's or girls' dresses of synthetic fibres, knitted or crocheted (excl. petticoats)	12	5
61044400	Women's or girls' dresses of artificial fibres, knitted or crocheted (excl. petticoats)	12	5
61044900	Women's or girls' dresses of textile materials, knitted or crocheted (excl. of wool, fine animal hair, cotton, man-made fibres and petticoats)	12	5
61045200	Women's or girls' skirts and divided skirts of cotton, knitted or crocheted (excl. petticoats)	12	3
61045300	Women's or girls' skirts and divided skirts of synthetic fibres, knitted or crocheted (excl. petticoats)	12	3
61045900	Women's or girls' skirts and divided skirts of textile materials, knitted or crocheted (excl. of wool, fine animal hair, cotton or synthetic fibres, and petticoats)	12	3
61046200	Women's or girls' trousers, bib and brace overalls, breeches and shorts of cotton, knitted or crocheted (excl. panties and swimwear)	12	3
61046300	Women's or girls' trousers, bib and brace overalls, breeches and shorts of synthetic fibres, knitted or crocheted (excl. panties and swimwear)	12	3
61046900	Women's or girls' trousers, bib and brace overalls, breeches and shorts of textile materials, knitted or crocheted (excl. of wool, fine animal hair, cotton or synthetic fibres, panties and swimwear)	12	3
61051000	Men's or boys' shirts of cotton, knitted or crocheted (excl. nightshirts, T-shirts, singlets and other vests)	12	5
61052010	Men's or boys' shirts of synthetic fibres, knitted or crocheted (excl. nightshirts, T-shirts, singlets and other vests)	12	5
61061000	Women's or girls' blouses, shirts and shirt-blouses of cotton, knitted or crocheted (excl. T-shirts and vests)	12	5
61062000	Women's or girls' blouses, shirts and shirt-blouses of man-made fibres, knitted or crocheted (excl. T-shirts and vests)	12	5
61071100	Men's or boys' underpants and briefs of cotton, knitted or crocheted	12	5
61071200	Men's or boys' underpants and briefs of man-made fibres, knitted or crocheted	12	5



ANNEX XV-D  
SCHEDULE OF CONCESSIONS (REPUBLIC OF MOLDOVA)

61071900	Men's or boys' underpants and briefs of other textile materials, knitted or crocheted (excl. of cotton or man-made fibres)	12	5
61072100	Men's or boys' nightshirts and pyjamas of cotton, knitted or crocheted (excl. vests and singlets)	12	5
61072200	Men's or boys' nightshirts and pyjamas of man-made fibres, knitted or crocheted (excl. vests and singlets)	12	5
61082100	Women's or girls' briefs and panties of cotton, knitted or crocheted	12	5
61082200	Women's or girls' briefs and panties of man-made fibres, knitted or crocheted	12	5
61082900	Women's or girls' briefs and panties of textile materials, knitted or crocheted (excl. cotton or man-made fibres)	12	5
61083100	Women's or girls' nightdresses and pyjamas of cotton, knitted or crocheted (excl. T-shirts, vests and négligés)	12	5
61083200	Women's or girls' nightdresses and pyjamas of man-made fibres, knitted or crocheted (excl. T-shirts, vests and négligés)	12	5
61089100	Women's or girls' négligés, bathrobes, dressing gowns, housejackets and similar articles of cotton, knitted or crocheted (excl. vests, slips, petticoats, briefs and panties, nightdresses, pyjamas, brassières, girdles, corsets and similar articles)	12	5
61089200	Women's or girls' négligés, bathrobes, dressing gowns, housejackets and similar articles of man-made fibres, knitted or crocheted (excl. vests, slips, petticoats, briefs and panties, nightdresses, pyjamas, brassières, girdles, corsets and similar articles)	12	5
61091000	T-shirts, singlets and other vests of cotton, knitted or crocheted	12	3
61099030	T-shirts, singlets and other vests of man-made fibres, knitted or crocheted	12	3
61099090	T-shirts, singlets and other vests of textile materials, knitted or crocheted (excl. of wool, fine animal hair, cotton or man-made fibres)	12	3
61101110	Jerseys and pullovers containing $\geq 50\%$ by weight of wool and weighing $\geq 600$ g/article, knitted or crocheted	12	5
61101130	Men's or boys' jerseys, pullovers, cardigans, waistcoats and similar articles, of wool, knitted or crocheted (excl. jerseys and pullovers containing $\geq 50\%$ by weight of wool and weighing $\geq 600$ g/article, and wadded waistcoats)	12	5
61101190	Women's or girls' jerseys, pullovers, cardigans, waistcoats and similar articles, of wool, knitted or crocheted (excl. jerseys and pullovers containing $\geq 50\%$ by weight of wool and weighing $\geq 600$ g/article, and wadded waistcoats)	12	5
61102010	Lightweight fine knit roll, polo or turtleneck jumpers and pullovers of cotton, knitted or crocheted	12	3
61102091	Men's or boys' jerseys, pullovers, cardigans, waistcoats and similar articles, of cotton, knitted or crocheted (excl. lightweight fine knit roll, polo or turtleneck jumpers and pullovers and wadded waistcoats)	12	3
61102099	Women's or girls' jerseys, pullovers, cardigans, waistcoats and similar articles, of cotton, knitted or crocheted (excl. lightweight fine knit roll, polo or turtleneck jumpers and pullovers and wadded waistcoats)	12	3
61103010	Lightweight fine knit roll, polo or turtleneck jumpers and pullovers of man-made fibres, knitted or crocheted	12	5
61103091	Men's or boys' jerseys, pullovers, cardigans, waistcoats and similar articles, of man-made fibres, knitted or crocheted (excl. lightweight fine knit roll, polo or turtleneck jumpers and pullovers and wadded waistcoats)	12	5
61103099	Women's or girls' jerseys, pullovers, cardigans, waistcoats and similar articles, of man-made fibres, knitted or crocheted (excl. lightweight fine knit roll, polo or turtleneck jumpers and pullovers and wadded waistcoats)	12	5

ANNEX XV-D  
SCHEDULE OF CONCESSIONS (REPUBLIC OF MOLDOVA)

61152100	Pantyhose and tights of synthetic fibres, knitted or crocheted, measuring per single yarn < 67 decitex (excl. graduated compression hosiery)	12	3
61152200	Pantyhose and tights of synthetic fibres, knitted or crocheted, measuring per single yarn >= 67 decitex (excl. graduated compression hosiery)	12	3
61152900	Pantyhose and tights of textile materials, knitted or crocheted (excl. graduated compression hosiery, those of synthetic fibres and hosiery for babies)	12	3
61159500	Full-length or knee-length stockings, socks and other hosiery, incl. footwear without applied soles, of cotton, knitted or crocheted (excl. graduated compression hosiery, pantyhose and tights, women's full-length or knee-length stockings, measuring per single yarn < 67 decitex, and hosiery for babies)	12	3
61159691	Women's stockings of synthetic fibres, knitted or crocheted (excl. graduated compression hosiery, pantyhose and tights, women's full-length stockings measuring per single yarn < 67 decitex and knee-length stockings)	12	3
61159699	Full-length stockings, socks and other hosiery, incl. footwear without applied soles, of synthetic fibres, knitted or crocheted (excl. graduated compression hosiery, women's pantyhose and tights, full-length or knee-length stockings, and hosiery for babies)	12	3
61159900	Full-length or knee-length stockings, socks and other hosiery, incl. footwear without applied soles, of textile materials, knitted or crocheted (excl. of wool, fine animal hair, cotton or synthetic fibres, graduated compression hosiery, pantyhose and tights, women's full-length or knee-length stockings, measuring per single yarn < 67 decitex, and hosiery for babies)	12	3
62011100	Men's or boys' overcoats, raincoats, car coats, capes, cloaks and similar articles, of wool or fine animal hair (excl. knitted or crocheted)	12	3
62011210	Men's or boys' overcoats, raincoats, car coats, capes, cloaks and similar articles, of cotton, of a weight per garment of <= 1 kg (excl. knitted or crocheted)	12	3
62011290	Men's or boys' overcoats, raincoats, car coats, capes, cloaks and similar articles, of cotton, of a weight per garment of > 1 kg (excl. knitted or crocheted)	12	3
62011310	Men's or boys' overcoats, raincoats, car coats, capes, cloaks and similar articles, of man-made fibres, of a weight per garment of <= 1 kg (excl. knitted or crocheted)	12	3
62011390	Men's or boys' overcoats, raincoats, car coats, capes, cloaks and similar articles, of man-made fibres, of a weight per garment of > 1 kg (excl. knitted or crocheted)	12	3
62011900	Men's or boys' overcoats, raincoats, car coats, capes, cloaks and similar articles, of textile materials (excl. of wool or fine animal hair, cotton or man-made fibres, knitted or crocheted)	12	3
62019100	Men's or boys' anoraks, incl. ski jackets, windcheaters, wind-jackets and similar articles, of wool or fine animal hair (excl. knitted or crocheted, suits, ensembles, jackets, blazers and trousers)	12	3
62019200	Men's or boys' anoraks, windcheaters, wind jackets and similar articles, of cotton (not knitted or crocheted and excl. suits, ensembles, jackets, blazers, trousers and tops of ski suits)	12	3
62019300	Men's or boys' anoraks, windcheaters, wind jackets and similar articles, of man-made fibres (not knitted or crocheted and excl. suits, ensembles, jackets, blazers, trousers and tops of ski suits)	12	3
62019900	Men's or boys' anoraks, incl. ski jackets, windcheaters, wind-jackets and similar articles of textile materials (excl. of wool, fine animal hair, cotton or man-made fibres, knitted or crocheted, suits, ensembles, jackets, blazers and trousers)	12	3

ANNEX XV-D  
SCHEDULE OF CONCESSIONS (REPUBLIC OF MOLDOVA)

62021100	Women's or girls' overcoats, raincoats, car coats, capes, cloaks and similar articles, of wool or fine animal hair (excl. knitted or crocheted)	12	3
62021210	Women's or girls' overcoats, raincoats, car coats, capes, cloaks and similar articles, of cotton, of a weight per garment of <= 1 kg (excl. knitted or crocheted)	12	3
62021290	Women's or girls' overcoats, raincoats, car coats, capes, cloaks and similar articles, of cotton, of a weight per garment of > 1 kg (excl. knitted or crocheted)	12	3
62021310	Women's or girls' overcoats, raincoats, car coats, capes, cloaks and similar articles, of man-made fibres, of a weight per garment of <= 1 kg (excl. knitted or crocheted)	12	3
62021390	Women's or girls' overcoats, raincoats, car coats, capes, cloaks and similar articles, of man-made fibres, of a weight per garment of > 1 kg (excl. knitted or crocheted)	12	3
62021900	Women's or girls' overcoats, raincoats, car coats, capes, cloaks and similar articles, of textile materials (excl. of wool or fine animal hair, cotton or man-made fibres, knitted or crocheted)	12	3
62029100	Women's or girls' anoraks, incl. ski jackets, windcheaters, wind-jackets and similar articles, of wool or fine animal hair (excl. knitted or crocheted, suits, ensembles, jackets, blazers and trousers)	12	3
62029200	Women's or girls' anoraks, windcheaters, wind jackets and similar articles, of cotton (not knitted or crocheted and excl. suits, ensembles, jackets, blazers, trousers and tops of ski suits)	12	3
62029300	Women's or girls' anoraks, windcheaters, wind jackets and similar articles, of man-made fibres (not knitted or crocheted and excl. suits, ensembles, jackets, blazers, trousers and tops of ski suits)	12	3
62029900	Women's or girls' anoraks, incl. ski jackets, windcheaters, wind-jackets and similar articles, of textile materials (excl. of wool, fine animal hair, cotton or man-made fibres, knitted or crocheted, suits, ensembles, jackets, blazers and trousers)	12	3
62031100	Men's or boys' suits of wool or fine animal hair (excl. knitted or crocheted, tracksuits, ski suits and swimwear)	12	3
62031200	Men's or boys' suits of synthetic fibres (excl. knitted or crocheted, tracksuits, ski suits and swimwear)	12	3
62031910	Men's or boys' suits of cotton (excl. knitted or crocheted, tracksuits, ski suits and swimwear)	12	3
62031930	Men's or boys' suits of artificial fibres (excl. knitted or crocheted, tracksuits, ski suits and swimwear)	12	3
62031990	Men's or boys' suits of textile materials (excl. of wool or fine animal hair, cotton or synthetic fibres, knitted or crocheted, tracksuits, ski suits and swimwear)	12	3
62032210	Men's or boys' industrial and occupational ensembles of cotton (excl. knitted or crocheted)	12	3
62033100	Men's or boys' jackets and blazers of wool or fine animal hair (excl. knitted or crocheted, and wind-jackets and similar articles)	12	3
62033210	Men's or boys' jackets and blazers of cotton, industrial and occupational (excl. knitted or crocheted, and wind-jackets and similar articles)	12	3
62033290	Men's or boys' jackets and blazers of cotton (excl. knitted or crocheted, industrial and occupational, and wind-jackets and similar articles)	12	3
62033310	Men's or boys' jackets and blazers of synthetic fibres, industrial and occupational (excl. knitted or crocheted, and wind-jackets and similar articles)	12	3

ANNEX XV-D  
SCHEDULE OF CONCESSIONS (REPUBLIC OF MOLDOVA)

62033390	Men's or boys' jackets and blazers of synthetic fibres (excl. knitted or crocheted, industrial and occupational, and wind-jackets and similar articles)	12	3
62034110	Men's or boys' trousers and breeches of wool or fine animal hair (excl. knitted or crocheted, bib and brace overalls and underpants)	12	3
62034211	Men's or boys' industrial and occupational trousers and breeches of cotton (excl. knitted or crocheted and bib and brace overalls)	12	3
62034231	Men's or boys' trousers and breeches of cotton denim (excl. knitted or crocheted, industrial and occupational, bib and brace overalls and underpants)	12	3
62034235	Men's or boys' trousers and breeches of cotton (excl. denim, cut corduroy, knitted or crocheted, industrial and occupational, bib and brace overalls and underpants)	12	3
62034251	Men's or boys' bib and brace overalls, of cotton, industrial and occupational (excl. knitted or crocheted)	12	3
62034259	Men's or boys' bib and brace overalls, of cotton (excl. knitted or crocheted, industrial and occupational)	12	3
62034290	Men's or boys' shorts of cotton (excl. knitted or crocheted, swimwear and underpants)	12	3
62034311	Men's or boys' trousers and breeches of synthetic fibres, industrial and occupational (excl. knitted or crocheted and bib and brace overalls)	12	3
62034319	Men's or boys' trousers and breeches of synthetic fibres (excl. knitted or crocheted, industrial and occupational, bib and brace overalls and underpants)	12	3
62034331	Men's or boys' bib and brace overalls of synthetic fibres, industrial and occupational (excl. knitted or crocheted)	12	3
62034339	Men's or boys' bib and brace overalls of synthetic fibres (excl. knitted or crocheted, and industrial and occupational)	12	3
62034390	Men's or boys' shorts of synthetic fibres (excl. knitted or crocheted, underpants and swimwear)	12	3
62034911	Men's or boys' trousers and breeches of artificial fibres, industrial and occupational (excl. knitted or crocheted and bib and brace overalls)	12	3
62034919	Men's or boys' trousers and breeches of artificial fibres (excl. knitted or crocheted, industrial and occupational, bib and brace overalls and underpants)	12	3
62034931	Men's or boys' bib and brace overalls of artificial fibres, industrial and occupational (excl. knitted or crocheted)	12	3
62034939	Men's or boys' bib and brace overalls of artificial fibres (excl. knitted or crocheted, industrial and occupational)	12	3
62034950	Men's or boys' shorts of artificial fibres (excl. knitted or crocheted, underpants and swimwear)	12	3
62034990	Men's or boys' trousers, bib and brace overalls, breeches and shorts of textile materials (excl. of wool, fine animal hair, cotton or man-made fibres, knitted or crocheted, underpants and swimwear)	12	3
62041200	Women's or girls' suits of cotton (excl. knitted or crocheted, ski overalls and swimwear)	12	5
62041300	Women's or girls' suits of synthetic fibres (excl. knitted or crocheted, ski overalls and swimwear)	12	5
62041910	Women's or girls' suits of artificial fibres (excl. knitted or crocheted, ski overalls and swimwear)	12	5
62041990	Women's or girls' suits of textile materials (excl. of wool, fine animal hair, cotton or man-made fibres, knitted or crocheted, ski overalls and swimwear)	12	5
62043100	Women's or girls' jackets and blazers of wool or fine animal hair (excl. knitted or crocheted, wind-jackets and similar articles)	12	3

**ANNEX XV-D  
SCHEDULE OF CONCESSIONS (REPUBLIC OF MOLDOVA)**

62043210	Women's or girls' jackets and blazers of cotton, industrial and occupational (excl. knitted or crocheted, wind-jackets and similar articles)	12	5
62043290	Women's or girls' jackets and blazers of cotton (excl. knitted or crocheted, industrial and occupational, wind-jackets and similar articles)	12	5
62043310	Women's or girls' jackets and blazers of synthetic fibres, industrial and occupational (excl. knitted or crocheted, wind-jackets and similar articles)	12	5
62043390	Women's or girls' jackets and blazers of synthetic fibres (excl. knitted or crocheted, industrial and occupational, wind-jackets and similar articles)	12	5
62043911	Women's or girls' jackets and blazers of artificial fibres, industrial and occupational (excl. knitted or crocheted, wind-jackets and similar articles)	12	5
62043919	Women's or girls' jackets and blazers of artificial fibres (excl. knitted or crocheted, industrial and occupational, wind-jackets and similar articles)	12	5
62043990	Women's or girls' jackets and blazers of textile materials (excl. of wool, fine animal hair, cotton or man-made fibres, knitted or crocheted, wind-jackets and similar articles)	12	5
62044100	Women's or girls' dresses of wool or fine animal hair (excl. knitted or crocheted and petticoats)	12	5
62044200	Women's or girls' dresses of cotton (excl. knitted or crocheted and petticoats)	12	5
62044300	Women's or girls' dresses of synthetic fibres (excl. knitted or crocheted and petticoats)	12	5
62044400	Women's or girls' dresses of artificial fibres (excl. knitted or crocheted and petticoats)	12	5
62044900	Women's or girls' dresses of textile materials (excl. of wool, fine animal hair, cotton or man-made fibres, knitted or crocheted and petticoats)	12	5
62045100	Women's or girls' skirts and divided skirts of wool or fine animal hair (excl. knitted or crocheted and petticoats)	12	5
62045200	Women's or girls' skirts and divided skirts of cotton (excl. knitted or crocheted and petticoats)	12	5
62045300	Women's or girls' skirts and divided skirts of synthetic fibres (excl. knitted or crocheted and petticoats)	12	5
62045910	Women's or girls' skirts and divided skirts of artificial fibres (excl. knitted or crocheted and petticoats)	12	5
62045990	Women's or girls' skirts and divided skirts of textile materials (excl. of wool, fine animal hair, cotton or man-made fibres, knitted or crocheted and petticoats)	12	5
62046110	Women's or girls' trousers and breeches of wool or fine animal hair (excl. knitted or crocheted, panties and swimwear)	12	5
62046185	Women's or girls' bib and brace overalls and shorts, of wool or fine animal hair (excl. knitted or crocheted, panties and swimwear)	12	5
62046211	Women's or girls' trousers and breeches of cotton, industrial and occupational (excl. knitted or crocheted and bib and brace overalls)	12	5
62046231	Women's or girls' cotton denim trousers and breeches (excl. industrial and occupational, bib and brace overalls and panties)	12	5
62046239	Women's or girls' trousers and breeches, of cotton (not of cut corduroy, of denim or knitted or crocheted and excl. industrial and occupational clothing, bib and brace overalls, briefs and tracksuit bottoms)	12	5
62046311	Women's or girls' trousers and breeches, of synthetic fibres, industrial and occupational (excl. knitted or crocheted and bib and brace overalls)	12	5

ANNEX XV-D  
SCHEDULE OF CONCESSIONS (REPUBLIC OF MOLDOVA)

62046318	Women's or girls' trousers and breeches, of synthetic fibres (not of cut corduroy, of denim or knitted or crocheted and excl. industrial and occupational clothing, bib and brace overalls, briefs and tracksuit bottoms)	12	5
62046911	Women's or girls' trousers and breeches, of artificial fibres, industrial and occupational (excl. knitted or crocheted, and bib and brace overalls)	12	5
62046918	Women's or girls' trousers and breeches, of artificial fibres (not of cut corduroy, of denim or knitted or crocheted and excl. industrial and occupational clothing, bib and brace overalls, briefs and tracksuit bottoms)	12	5
62046990	Women's or girls' trousers, bib and brace overalls, breeches and shorts of textile materials (excl. of wool, fine animal hair, cotton or man-made fibres, knitted or crocheted, panties and swimwear)	12	5
62052000	Men's or boys' shirts of cotton (excl. knitted or crocheted, nightshirts, singlets and other vests)	12	3
62053000	Men's or boys' shirts of man-made fibres (excl. knitted or crocheted, nightshirts, singlets and other vests)	12	5
62059010	Men's or boys' shirts of flax or ramie (excl. knitted or crocheted, nightshirts, singlets and other vests)	12	5
62059080	Men's or boys' shirts of textile materials (excl. of cotton or man-made fibres, flax or ramie, knitted or crocheted, nightshirts, singlets and other vests)	12	5
62061000	Women's or girls' blouses, shirts and shirt-blouses of silk or silk waste (excl. knitted or crocheted and vests)	12	5
62063000	Women's or girls' blouses, shirts and shirt-blouses of cotton (excl. knitted or crocheted and vests)	12	5
62064000	Women's or girls' blouses, shirts and shirt-blouses of man-made fibres (excl. knitted or crocheted and vests)	12	5
62113210	Men's or boys' industrial and occupational clothing of cotton (excl. knitted or crocheted)	12	5
62113310	Men's or boys' industrial and occupational clothing of man-made fibres (excl. knitted or crocheted)	12	5
62121090	Brassieres of all types of textile materials, whether or not elasticated, incl. knitted or crocheted (excl. in a set made up for retail sale containing a brassière and a brief)	12	5
63022100	Printed bedlinen of cotton (excl. knitted or crocheted)	12	5
63023100	Bedlinen of cotton (excl. printed, knitted or crocheted)	12	5
63023290	Bedlinen of man-made fibres (excl. nonwovens, printed, knitted or crocheted)	12	5
63025100	Table linen of cotton (excl. knitted or crocheted)	12	5
63025390	Table linen of man-made fibres (excl. nonwovens, knitted or crocheted)	12	5
63026000	Toilet linen and kitchen linen, of terry towelling or similar terry fabrics of cotton (excl. floorcloths, polishing cloths, dishcloths and dusters)	12	5
63029100	Toilet linen and kitchen linen of cotton (excl. of terry fabrics, floorcloths, polishing cloths, dishcloths and dusters)	12	5
63029390	Toilet linen and kitchen linen of man-made fibres (excl. nonwovens, floorcloths, polishing cloths, dishcloths and dusters)	12	5
63029990	Toilet linen and kitchen linen of textile materials (excl. of cotton, flax or man-made fibres, floorcloths, polishing cloths, dishcloths and dusters)	12	5
63090000	Worn clothing and clothing accessories, blankets and travelling rugs, household linen and articles for interior furnishing, of all types of textile materials, incl. all types of footwear and headgear, showing signs of appreciable wear and presented in bulk or in bales, sacks or similar packings (excl. carpets, other floor coverings and tapestries)	12.5	5

**ANNEX XV-D  
SCHEDULE OF CONCESSIONS (REPUBLIC OF MOLDOVA)**

64022000	Footwear with outer soles and uppers of rubber or plastics, with upper straps or thongs assembled to the sole by means of plugs (excl. toy footwear)	15	5
64029110	Footwear covering the ankle, incorporating a protective metal toecap, with outer soles and uppers of rubber or plastics (excl. waterproof footwear of heading 6401, sports footwear and orthopaedic footwear)	15	5
64029190	Footwear covering the ankle, with outer soles and uppers of rubber or plastics (excl. incorporating a protective metal toecap, waterproof footwear of heading 6401, sports footwear, orthopaedic footwear and toy footwear)	15	5
64029905	Footwear incorporating a protective metal toecap, with outer soles and uppers of rubber or plastics (excl. covering the ankle, waterproof footwear of heading 6401, sports footwear and orthopaedic footwear)	15	5
64029910	Footwear with uppers of rubber and outer soles of rubber or plastics (excl. covering the ankle or with upper straps or thongs assembled to the sole by means of plugs, waterproof footwear of heading 6401, sports footwear, orthopaedic footwear and toy footwear)	15	5
64029931	Footwear with uppers of plastic and outer soles of rubber or plastics, with a vamp made of straps or which has one or several pieces cut out, with a maximum sole and heel height of > 3 cm (excl. with upper straps or thongs assembled to the sole by means of plugs)	15	5
64029939	Footwear with uppers of plastic and outer soles of rubber or plastics, with a vamp made of straps or which has one or several pieces cut out, with a maximum sole and heel height of <= 3 cm (excl. with upper straps or thongs assembled to the sole by means of plugs)	15	5
64029950	Slippers and other indoor footwear, with outer sole and upper of rubber or plastics (excl. covering the ankle, footwear with a vamp made of straps or which has one or several pieces cut out, and toy footwear)	15	5
64029991	Footwear with uppers of plastics and outer soles of rubber or plastics, with in-soles of a length of < 24 cm (excl. covering the ankle, footwear with a vamp made of straps or which has one or several pieces cut out, footwear incorporating a protective metal toecap, indoor footwear, sports footwear, waterproof footwear of heading 6401, orthopaedic footwear and toy footwear)	15	5
64029993	Footwear non-identifiable as men's or women's footwear, with uppers of plastics, with outer soles of rubber or plastics, with in-soles of length >= 24 cm (excl. footwear covering the ankle, with a vamp made of straps or which has one or more pieces cut out, or incorporating a protective metal toecap, indoor or sports footwear, waterproof footwear in heading 6401, and orthopaedic footwear)	15	5
64029996	Footwear with outer soles of rubber or plastics and uppers of plastics, with in-soles of a length >= 24 cm, for men (excl. footwear covering the ankle, with a vamp made of straps or which has one or more pieces cut out, or incorporating a protective metal toecap, indoor or sports footwear, waterproof footwear in heading 6401, orthopaedic footwear and footwear which cannot be identified as men's or women's)	15	5
64029998	Footwear with outer soles of rubber or of plastics and uppers of plastics, with in-soles of a length of >= 24 cm, for women (excl. footwear covering the ankle, with a vamp made of straps or which has one or more pieces cut out, or incorporating a protective metal toecap, indoor or sports footwear, waterproof footwear in heading 6401, orthopaedic footwear and footwear which cannot be identified as men's or women's)	15	5

ANNEX XV-D  
SCHEDULE OF CONCESSIONS (REPUBLIC OF MOLDOVA)

64035995	Men's footwear with outer soles and uppers of leather, with in-soles of $\geq 24$ cm in length (excl. covering the ankle, incorporating a protective metal toecap, made on a base or platform of wood, without in-soles, with a vamp or upper made of straps, indoor footwear, sports footwear, and orthopaedic footwear)	15	5
64035999	Women's footwear with outer soles and uppers of leather, with in-soles of $\geq 24$ cm in length (excl. covering the ankle, incorporating a protective metal toecap, made on a base or platform of wood, without in-soles, with a vamp or upper made of straps, indoor footwear, sports footwear, and orthopaedic footwear)	15	5
64039116	Men's footwear with outer soles of rubber, plastics or composition leather, with uppers of leather, covering the ankle (but not the calf), with in-soles of a length $\geq 24$ cm (excl. 6403.11-00 to 6403.40.00)	15	5
64039118	Women's footwear with outer soles of rubber, plastics or composition leather, with uppers of leather, covering the ankle (but not the calf), with in-soles of a length $\geq 24$ cm (excl. 6403.11-00 to 6403.40.00)	15	5
64039196	Men's footwear with outer soles of rubber, plastics or composition leather, with uppers of leather, covering the ankle, with in-soles of a length $\geq 24$ cm (excl. 6403.11-00 to 6403.40.00 nor 6403.90-16)	15	5
64039198	Women's footwear with outer soles of rubber, plastics or composition leather, with uppers of leather, covering the ankle, with in-soles of length $\geq 24$ cm (excl. 6403.11-00 to 6403.40.00 nor 6403.91.18)	15	5
64039936	Men's footwear with outer soles of rubber, plastics or composition leather, with uppers of leather (not covering the ankle), with a vamp made of straps or which has one or several pieces cut out, with sole and heel height $\leq 3$ cm, with in-soles of a length $\geq 24$ cm (excl. 6403.11-00 to 6403.40.00)	15	5
64039938	Women's footwear with outer soles of rubber, plastics or composition leather, with uppers of leather (not covering the ankle), with a vamp made of straps or which has one or several pieces cut out, with sole and heel height $\leq 3$ cm, with in-soles of a length $\geq 24$ cm (excl. 6403.11-00 to 6403.40.00)	15	5
64039996	Men's footwear with outer soles of rubber, plastics or composition leather, with uppers of leather (not covering the ankle), with in-soles of a length $\geq 24$ cm (excl. 6403.11-00 to 6403.40.00, 6403.99.11, 6403.99.36, 6403.99.50)	15	5
64039998	Footwear with outer soles of rubber, plastics or composition leather and uppers of leather, with in-soles of a length of $\geq 24$ cm, for women (excl. footwear covering the ankle; with a protective metal toecap; with a main sole of wood, without in-sole; footwear with a vamp made of straps or which has one or more pieces cut out; indoor, sports or orthopaedic footwear; footwear which cannot be identified as men's or women's)	15	5
64041100	Sports footwear, incl. tennis shoes, basketball shoes, gym shoes, training shoes and the like, with outer soles of rubber or plastics and uppers of textile materials	15	5
64041910	Slippers and other indoor footwear, with outer soles of rubber or plastics and uppers of textile materials (excl. tennis shoes, gym shoes, training shoes and the like, and toy footwear)	15	5
64041990	Footwear with outer soles of rubber or plastics and uppers of textile materials (excl. indoor footwear, sports footwear, incl. tennis shoes, basketball shoes, gym shoes, training shoes and the like, and toy footwear)	15	5
64052091	Slippers and other indoor footwear with uppers of textile materials (excl. with outer soles of rubber, plastics, leather or composition leather, and toy footwear)	15	5



ANNEX XV-D  
SCHEDULE OF CONCESSIONS (REPUBLIC OF MOLDOVA)

64052099	Footwear with uppers of textile materials (excl. with outer soles of rubber, plastics, leather or composition leather, wood or cork, indoor footwear, orthopaedic footwear and toy footwear)	15	5
64059010	Footwear with outer soles of rubber, plastics, leather or composition leather and uppers of materials other than leather, composition leather or textile materials (excl. orthopaedic footwear and toy footwear)	15	5
70109041	Bottles of colourless glass, of a kind used for the commercial conveyance or packing of foodstuffs and beverages, of a nominal capacity of $\geq 1$ l but $< 2,5$ l	10	5
70109043	Bottles of colourless glass, of a kind used for the commercial conveyance or packing of foodstuffs and beverages, of a nominal capacity of $> 0,33$ l but $< 1$ l	10	5
70109051	Bottles of coloured glass, of a kind used for the commercial conveyance or packing of foodstuffs and beverages, of a nominal capacity of $\geq 1$ l but $< 2,5$ l	10	5
70109053	Bottles of coloured glass, of a kind used for the commercial conveyance or packing of foodstuffs and beverages, of a nominal capacity of $> 0,33$ l but $\leq 1$ l	10	5
94013010	Swivel seats with variable height adjustments, upholstered, with backrest and fitted with castors or glides (excl. medical, surgical and dental)	10	5
94013090	Swivel seats with variable height adjustments (excl. upholstered, with backrest and fitted with castors or glides, medical, surgical, dental or veterinary, and hairdressers' chairs)	10	5
94014000	Seats, convertible into beds (excl. garden seats and camping equipment, and medical, dental or surgical furniture)	10	5
94016100	Upholstered seats, with wooden frames (excl. convertible into beds)	10	5
94016900	Seats, with wooden frames (excl. upholstered)	10	5
94017100	Upholstered seats, with metal frames (excl. seats for aircraft or motor vehicles, swivel seats with variable height adjustments and medical, dental or surgical furniture)	10	5
94017900	Seats, with metal frames (excl. upholstered, swivel seats with variable height adjustments and medical, dental or surgical furniture)	10	5
94018000	Seats, n.e.s.	10	5
94032080	Metal furniture (excl. for offices, medical, surgical, dental or veterinary furniture, beds and seats)	10	5
94033011	Desks for offices, with wooden frames	10	5
94033019	Wooden furniture for offices, of $\leq 80$ cm in height (excl. desks and seats)	10	5
94033091	Wooden cupboards for offices, of $> 80$ cm in height	10	5
94033099	Wooden furniture for offices, of $> 80$ cm in height (excl. cupboards)	10	5
94034010	Fitted kitchen units	10	5
94034090	Wooden furniture of a kind used in kitchens (excl. seats and fitted kitchen units)	10	5
94035000	Wooden furniture for bedrooms (excl. seats)	10	5
94036010	Wooden furniture for dining rooms and living rooms (excl. seats)	10	5
94036030	Wooden furniture for shops (excl. seats)	10	5
94036090	Wooden furniture (excl. for offices or shops, kitchens, dining rooms, living rooms and bedrooms, and seats)	10	5
94037000	Furniture of plastics (excl. medical, dental, surgical or veterinary, and seats)	10	5
94038900	Furniture of cane, osier or similar materials (excl. of bamboo, rattan, metal, wood and plastics, and seats and medical, surgical, dental or veterinary furniture)	10	5
94039030	Parts of furniture, of wood, n.e.s. (excl. seats)	10	5
94039090	Parts of furniture, n.e.s. (excl. of metal or wood, and of seats and medical, surgical, dental or veterinary furniture)	10	5

# **ANNEXES**

to the

## **Association Agreement**

**between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part**

*Version: 26/11/2013*

**ANNEX XVI TO THIS AGREEMENT**  
**LIST OF LEGISLATION FOR ALIGNMENT**  
**with a timetable for its approximation<sup>4</sup>**

<b>Union legislation</b>	<b>Deadline for approximation</b>
<b>HORIZONTAL LEGISLATIVE FRAMEWORK FOR MARKETING OF PRODUCTS</b>	
Regulation (EC) No 765/2008 of the European Parliament and of the Council of 9 July 2008 setting out the requirements for accreditation and market surveillance relating to the marketing of products and repealing Regulation (EEC) No 339/93	Approximated on the date of entry into force of the Law No. 235 of 1 December 2011
Decision No 768/2008/EC of the European Parliament and of the Council of 9 July 2008 on a common framework for the marketing of products, and repealing Council Decision 93/465/EEC	
Directive 2001/95/EC of the European Parliament and of the Council of 3 December 2001 on General Product Safety	Review and full approximation: 2014
Council Directive 85/374/EEC of 25 July 1985 on the approximation of the laws, regulations and administrative provisions of the Member States concerning liability for defective products	Approximation: 2012
Regulation (EU) No 1025/2012 of the European Parliament and of the Council on European Standardization of 25 October 2012.	Approximation: 2015
Council Directive 80/181/EEC on the approximation of the laws of the Member States relating to units of measurement as amended by Directive 2009/3/EC of the European Parliament and of the Council.	Approximation: 2015
<b>LEGISLATION BASED ON THE PRINCIPLES OF THE NEW APPROACH WHICH PROVIDE FOR CE MARKING</b>	
Directive 2006/95/EC of the European Parliament and of the Council of 12 December 2006 on the harmonization of the laws of Member States relating to electrical equipment designed for use within certain voltage limits	Review and full approximation: 2015
Directive 2009/105/EC of the European Parliament and of the Council of 16 September 2009 relating to simple pressure vessels	Approximation: 2015

<sup>4</sup> For the purposes of this Annex and of Article 173(2) of this Agreement, references to the Union *acquis* or legislation or to specific Union acts shall be understood to cover any past or future revisions of the relevant acts as well as any implementation measures related to those acts.

Regulation (EU) No 305/2011 of the European Parliament and of the Council of 9 March 2011 laying down harmonized conditions for the marketing of construction products and repealing Council Directive 89/106/EEC	Full approximation: 2015
Directive 2004/108/EC of the European Parliament and of the Council of 15 December 2004 on the approximation of the laws of the Member States relating to electromagnetic compatibility and repealing Directive 89/336/EEC	Review and full approximation: 2015
Council Directive 89/686/EEC of 21 December 1989 on the approximation of the laws of the Member States relating to personal protective equipment	Review and full approximation: 2015
Directive 2009/142/EC of the European Parliament and of the Council of 30 November 2009 relating to appliances burning gaseous fuels	Review and full approximation: 2016
Directive 2000/9/EC of the European Parliament and of the Council of 20 March 2000 relating to cableway installations designed to carry persons	Approximation: 2015
Directive 94/9/EC of the European Parliament and the Council of 23 March 1994 on the approximation of the laws of the Member States concerning equipment and protective systems intended for use in potentially explosive atmospheres	Review and full approximation: 2015
Council Directive 93/15/EEC of 5 April 1993 on the harmonization of the provisions relating to the placing on the market and supervision of explosives for civil uses Commission Decision 2004/388/EC of 15 April 2004 on an Intra-Community transfer of explosives document Commission Directive 2008/43/EC of 4 April 2008 setting up, pursuant to Council Directive 93/15/EEC, a system for the identification and traceability of explosives for civil uses.	Review and full approximation: 2015
European Parliament and Council Directive 95/16/EC of 29 June 1995 on the approximation of the laws of the Member States relating to lifts	Review and full approximation: 2016
Directive 2006/42/EC of the European Parliament and of the Council of 17 May 2006 on machinery, and amending Directive 95/16/EC (recast)	Approximation: 2015
Directive 2004/22/EC of the European Parliament and of the Council of 31 March 2004 on measuring instruments	Approximation: 2014

<p>Council Directive 93/42/EEC of 14 June 1993 concerning medical devices</p> <p>Council Directive 90/385/EEC of 20 June 1990 on the approximation of the laws of the Member States relating to active implantable medical devices</p> <p>Directive 98/79/EC of the European Parliament and of the Council of 27 October 1998 on <i>in vitro</i> diagnostic medical devices</p>	<p>Review and full approximation: 2015</p>
<p>Council Directive 92/42/EEC of 21 May 1992 on efficiency requirements for new hot-water boilers fired with liquid or gaseous fuels</p>	<p>Full approximation: 2017</p>
<p>Directive 2009/23/EC of the European Parliament and of the Council of 23 April 2009 on non-automatic weighing instruments</p> <p>Alignment of Directive 2009/23/EC with the model provisions of Decision 768/2008/EC</p>	<p>Full approximation: 2014</p>
<p>Directive 97/23/EC of the European Parliament and of the Council of 29 May 1997 on the approximation of the laws of the Member States concerning pressure equipment</p>	<p>Review and full approximation: 2017</p>
<p>Directive 1999/5/EC of the European Parliament and of the Council of 9 March 1999 on radio equipment and telecommunications terminal equipment and the mutual recognition of their conformity</p>	<p>Review and full approximation: 18 months after the entry into force of this Agreement</p>
<p>Directive 94/25/EC of the European Parliament and of the Council of 16 June 1994 on the approximation of the laws, regulations and administrative provisions of the Member States relating to recreational craft</p>	<p>Approximation: 2015</p>
<p>Directive 2009/48/EC of the European Parliament and of the Council of 18 June 2009 on the safety of toys</p>	<p>Review and full approximation: 2015</p>
<p>Directive 2007/23/EC of the European Parliament and of the Council of 23/5/2007 on the placing on the market of pyrotechnic articles</p>	<p>Approximation: 2015</p>
<p><b>DIRECTIVES BASED ON THE PRINCIPLES OF THE NEW APPROACH OR THE GLOBAL APPROACH, BUT WHICH DO NOT PROVIDE FOR CE MARKING</b></p>	
<p>European Parliament and Council Directive 94/62/EC of 20 December 1994 on packaging and packaging waste</p>	<p>Approximation: 2015</p>
<p>Council Directive 1999/36/EC of 29 April 1999 on transportable pressure equipment</p>	<p>Approximation: 2016</p>

<b>COSMETIC PRODUCTS</b>	
Regulation (EC) No 1223/2009 of the European Parliament and of the Council of 30 November 2009 on cosmetic products	Approximation: 2015
First Commission Directive 80/1335/EEC of 22 December 1980 on the approximation of the laws of the Member States relating to methods of analysis necessary for checking the composition of cosmetic products	Approximation: 2015
Second Commission Directive 82/434/EEC of 14 May 1982 on the approximation of the Laws of the Member States relating to methods of analysis necessary for checking the composition of cosmetic products	
Third Commission Directive 83/514/EEC of 27 September 1983 on the approximation of the laws of the Member States relating to methods of analysis necessary for checking the composition of cosmetic products	
Fourth Commission Directive 85/490/EEC of 11 October 1985 on the approximation of the laws of the Member States relating to methods of analysis necessary for checking the composition of cosmetic products	
Fifth Commission Directive 93/73/EEC of 9 September 1993 on the methods of analysis necessary for checking composition of cosmetic products	
Sixth Commission Directive 95/32/EC of 7 July 1995 relating to methods of analysis necessary for checking the composition of cosmetic products	
Seventh Commission Directive 96/45/EC of 2 July 1996 relating to methods of analysis necessary for checking the composition of cosmetic products	
<b>CONSTRUCTION OF MOTOR VEHICLES</b>	
<b>1. Motor vehicles and their trailers</b>	
<b>1.1 Type-approval</b>	
Directive 2007/46/EC of the European Parliament and of the Council of 5 September 2007 establishing a framework for the approval of motor vehicles and their trailers, and of systems, components and separate technical units intended for such vehicles (Framework Directive)	Approximation: 2016

<b>1.2 Harmonised technical requirements</b>	
Regulation (EC) No 78/2009 of the European Parliament and of the Council of 14 January 2009 on the type-approval of motor vehicles with regard to the protection of pedestrians and other vulnerable road users, amending Directive 2007/46/EC and repealing Directives 2003/102/EC and 2005/66/EC	Approximation: 2017
Regulation (EC) No 79/2009 of the European Parliament and of the Council of 14 January 2009 on type-approval of hydrogen-powered motor vehicles, and amending Directive 2007/46/EC	Approximation: 2017
Regulation (EC) No 595/2009 of the European Parliament and of the Council of 18 June 2009 on type-approval of motor vehicles and engines with respect to emissions from heavy duty vehicles (Euro VI) and on access to vehicle repair and maintenance information and amending Regulation (EC) No 715/2007 and Directive 2007/46/EC and repealing Directives 80/1269/EEC, 2005/55/EC and 2005/78/EC	Approximation: 2018
Commission Regulation (EC) No 692/2008 of 18 July 2008 implementing and amending Regulation (EC) No 715/2007 of the European Parliament and of the Council on type-approval of motor vehicles with respect to emissions from light passenger and commercial vehicles (Euro 5 and Euro 6) and on access to vehicle repair and maintenance information	Approximation: 2018
Regulation (EC) No 661/2009 of the European Parliament and of the Council of 13 July 2009 concerning type-approval requirements for the general safety of motor vehicles, their trailers and systems, components and separate technical units intended therefor	Approximation: 2018
Regulation (EC) No 715/2007 of the European Parliament and of the Council of 20 June 2007 on type approval of motor vehicles with respect to emissions from light passenger and commercial vehicles (Euro 5 and Euro 6) and on access to vehicle repair and maintenance information	Approximation: 2018
Directive 2005/64/EC of the European Parliament and Council on the type-approval of motor vehicles with regard to their reusability, recyclability and recoverability and amending Council Directive 70/156/EEC	Approximation: 2018
Directive 2006/40/EC of the European Parliament and Council of 17 May 2006 relating to the use of mobile air-conditioning systems on motor vehicles and amending Council Directive 70/156/EEC	Approximation: 2015
<b>2. Two- or three-wheel motor vehicles</b>	
<b>2.1 Type-approval</b>	
Directive 2002/24/EC of the European Parliament and of the Council of 18 March 2002 relating to the type-approval of two or three-wheel motor vehicles and repealing Council Directive 92/61/EEC	Approximation: 2015

<b>2.2 Harmonised technical requirements</b>	
Council Directive 93/14/EEC on the braking of two- or three-wheel motor vehicles	Approximation: 2017
Directive 2009/80/EC of the European Parliament and of the Council of 13 July 2009 on the identification of controls, tell-tales and indicators for two or three-wheel motor vehicles	Approximation: 2017
Council Directive 93/30/EEC on audible warning devices for two- or three-wheel motor vehicles	Approximation: 2017
Directive 2009/78/EC of the European Parliament and of the Council of 13 July 2009 on stands for two-wheel motor vehicles	Approximation: 2017
Directive 2009/79/EC of the European Parliament and of the Council of 13 July 2009 on passenger hand-holds on two-wheel motor vehicles	Approximation: 2017
Council Directive 93/33/EEC on protective devices intended to prevent the unauthorised use of two- or three-wheel motor vehicles	Approximation: 2017
Directive 2009/139/EC of the European Parliament and of the Council of 25 November 2009, on statutory markings for two- or three-wheel motor vehicles	Approximation: 2017
Directive 2009/67/EC of the European Parliament and of the Council of 13 July 2009 on the installation of lighting and light-signaling devices on two or three-wheel motor vehicles	Approximation: 2017
Council Directive 93/93/EEC on the masses and dimensions of two- or three-wheel motor vehicles	Approximation: 2017
Directive 2009/62/EC of the European Parliament and of the Council of 13 July 2009 relating to the space for mounting the rear registration plate of two or three-wheel motor vehicles	Approximation: 2017
European Parliament and Council Directive 95/1/EC on the maximum design speed, maximum torque and maximum net engine power of two- or three-wheel motor vehicles	Approximation: 2017
European Parliament and Council Directive 97/24/EC on certain components and characteristics of two- or three-wheel motor vehicles	Approximation: 2017
European Parliament and Council Directive 2000/7/EC on speedometers for two- or three-wheel motor vehicles and amending Council Directive 92/61/EEC on the type approval of two- or three-wheel motor vehicles	Approximation: 2017



<b>3. Wheeled agricultural or forestry tractors</b>	
<b>3.1 Type-approval</b>	
European Parliament and Council Directive 2003/37/EC on type-approval of agricultural or forestry tractors, their trailers and interchangeable towed machinery, together with their systems, components and separate technical units and repealing Directive 74/150/EEC	Approximation: 2016
<b>3.2 Harmonised technical requirements</b>	
Directive 2009/63/EC of the European Parliament and of the Council of 13 July 2009 on certain parts and characteristics of wheeled agricultural or forestry tractors	Approximation: 2016
Directive 2009/60/EC of the European Parliament and of the Council of 13 July 2009 on the maximum design speed of and load platforms for wheeled agricultural or forestry tractors	Approximation: 2016
Directive 2009/59/EC of the European Parliament and of the Council of 13 July 2009 on rear-view mirrors for wheeled agricultural or forestry tractors	Approximation: 2016
Directive 2008/2/EC of the European Parliament and of the Council on the field of vision and windscreen wipers for wheeled agricultural or forestry tractors	Approximation: 2016
Directive 2009/66/EC of the European Parliament and of the Council of 13 July 2009 on the steering equipment of wheeled agricultural or forestry tractors	Approximation: 2016
Directive 2009/64/EC of the European Parliament and of the Council of 13 July 2009 on the suppression of radio interference produced by agricultural or forestry tractors (electromagnetic compatibility)	Approximation: 2016
Council Directive 76/432/EEC on the approximation of the laws of the Member States relating to the braking devices of wheeled agricultural or forestry tractors	Approximation: 2016
Council Directive 76/763/EEC on the approximation of the laws of the Member States relating to passenger seats for wheeled agricultural or forestry tractors	Approximation: 2016
Directive 2009/76/EC of the European Parliament and of the Council of 13 July 2009 relating to the driver-perceived noise level of wheeled agricultural or forestry tractors	Approximation: 2016
Directive 2009/57/EC of the European Parliament and of the Council of 13 July 2009 relating to the roll-over protection structures of wheeled agricultural or forestry tractors	Approximation: 2016

Council Directive 77/537/EEC on the approximation of the laws of the Member States relating to the measures to be taken against the emission of pollutants from diesel engines for use in wheeled agricultural or forestry tractors	Approximation: 2016
Council Directive 78/764/EEC on the approximation of the laws of the Member States relating to the driver's seat on wheeled agricultural or forestry tractors	Approximation: 2016
Directive 2009/61/EC of the European Parliament and of the Council of 13 July 2009 relating to the installation of lighting and light-signalling devices on wheeled agricultural and forestry tractors	Approximation: 2016
Directive 2009/68/EC of the European Parliament and of the Council of 13 July 2009 on the component type-approval of lighting and light-signalling devices on wheeled agricultural or forestry tractors	Approximation: 2016
Directive 2009/58/EC of the European Parliament and of the Council of 13 July 2009 on the coupling device and the reverse of wheeled agricultural or forestry tractors	Approximation: 2016
Directive 2009/75/EC of the European Parliament and of the Council of 13 July 2009 on roll-over protection structures of wheeled agricultural or forestry tractors (static testing)	Approximation: 2016
Council Directive 80/720/EEC on the approximation of the laws of the Member States relating to the operating space, access to the driving position and the doors and windows of wheeled agricultural or forestry tractors	Approximation: 2016
Council Directive 86/297/EEC on the approximation of the laws of the Member States relating to power take-offs of wheeled agricultural or forestry tractors and their protection	Approximation: 2016
Council Directive 86/298/EEC on rear-mounted roll-over protection structures of narrow track wheeled agricultural and forestry tractors	Approximation: 2016
Council Directive 86/415/EEC on the installation, location operation and identification of the controls of wheeled agricultural or forestry tractors	Approximation: 2016
Council Directive 87/402/EEC on roll-over protection structures mounted in front of the driver's seat on narrow track wheeled agricultural and forestry tractors	Approximation: 2016
Council Directive 89/173/EEC on certain components and characteristics of wheeled agricultural or forestry tractors	Approximation: 2016
European Parliament and Council Directive 2000/25/EC on action to be taken against the emission of gaseous and particulate pollutants by engines intended to power agricultural or forestry tractors and amending Council Directive 74/150/EEC	Approximation: 2016

## CHEMICALS

### 1. REACH and REACH implementation

REGULATION (EC) No 1907/2006 of the European Parliament and of the Council of 18 December 2006 concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH), establishing a European Chemicals Agency, amending Directive 1999/45/EC and repealing Council Regulation (EEC) No 793/93 and Commission Regulation (EC) No 1488/94 as well as Council Directive 76/769/EEC and Commission Directives 91/155/EEC, 93/67/EEC, 93/105/EC and 2000/21/EC

Approximation:  
2013- 2014

Council Regulation (EC) No 440/2008 of 30 May 2008 laying down test methods pursuant to Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH)

Approximation:  
2013-2014

### 2. Dangerous chemicals

Regulation (EC) No 689/2008 of the European Parliament and of the Council of 17 June 2008 concerning the export and import of dangerous chemicals

Approximation:  
2016

Council Directive 96/82/EC of 9 December 1996 on the control of major-accident hazards involving dangerous substances

Approximation:  
2016

Directive 2011/65/EU of the European Parliament and of the Council of 8 June 2011 on the restriction of the use of certain hazardous substances in electrical and electronic equipment

Approximation:  
2014

Directive 2002/96/EC of the European Parliament and of the Council of 27 January 2003 on waste electrical and electronic equipment

Approximation:  
2016

Directive 2006/66/EC of the European Parliament and of the Council of 6 September 2006 on batteries and accumulators and waste batteries and accumulators and repealing Directive 91/157/EEC

Approximation:  
2013-2014

Council Directive 96/59/EC of 16 September 1996 on the disposal of polychlorinated biphenyls and polychlorinated terphenyls (PCB/PCT)

Approximated in  
2009

Regulation (EC) No 850/2004 of the European Parliament and of the Council of 29 April 2004 on persistent organic pollutants and amending Directive 79/117/EEC

Approximation:  
2013-2014

<b>3. Classification, packaging and labelling</b>	
Regulation (EC) No 1272/2008 of the European Parliament and of the Council of 16 December 2008 on classification, labelling and packaging of substances and mixtures, amending and repealing Directives 67/548/EEC and 1999/45/EC, and amending Regulation (EC) No 1907/2006	Approximation: 2013-2014
<b>4. Detergents</b>	
European Parliament and Council Regulation (EC) No 648/2004 on detergents repealing Council Directive 73/404/EEC on the approximation of the laws of the Member States relating to detergents	Approximation: 2013-2014
<b>5. Fertilisers</b>	
European Parliament and Council Regulation (EC) No 2003/2003 relating to fertilisers	Approximated on 11 June 2013
<b>6. Drug precursors</b>	
European Parliament and Council Regulation (EC) No 273/2004 on drug precursors repealing Council Directive 92/109/EEC on the manufacture and placing on the market of certain substances used in the illicit manufacture of narcotic drugs and psychotropic substances	Approximation: 2015
<b>7. Good laboratory practice.</b> <b>Application of principles and verification for tests on chemicals, inspection and verification of Good Laboratory Practice</b>	
European Parliament and Council Directive 2004/10/EC on the harmonisation of laws, regulations and administrative provisions relating to the application of the principles of good laboratory practice and the verification of their applications for tests on chemical substances	Approximation: 2015
European Parliament and Council Directive 2004/9/EC on the inspection and verification of good laboratory practice (GLP)	Approximation: 2013-2014

<b>PHARMACEUTICALS</b>	
<b>1. Medicinal products for human use</b>	
Council Directive 89/105/EEC of 21 December 1988, relating to the transparency of measures regulating the pricing of medicinal products for human use and their inclusion within the scope of national health insurance systems	Approximation: 2014
Directive 2001/83/EC of the European Parliament and of the Council of 6 November 2001 on the Community code relating to medicinal products for human use	Transposition: 2015
<b>2. Medicinal products for veterinary use</b>	
Directive 2001/82/EC of the European Parliament and of the Council of 6 November 2001 on the Community code relating to veterinary medicinal products	Approximation: 2013
Commission Directive 2006/130/EC of 11 December 2006 implementing Directive 2001/82/EC of the European Parliament and of the Council as regards the establishment of criteria for exempting certain veterinary medicinal products for food-producing animals from the requirement of a veterinary prescription	Approximation: 2014
<b>3. Miscellaneous</b>	
Regulation (EU) No. 528/2012 of the European Parliament and of the Council of 22 May 2012 concerning the making available on the market and use of biocidal products	Approximation: 2014
Directive 2001/18/EC of the European Parliament and of the Council of 12 March 2001 on the deliberate release into the environment of genetically modified organisms and repealing Council Directive 90/220/EEC	Approximation: 2015
Directive 2009/35/EC of the European Parliament and of the Council of 23 April 2009 on the colouring matters which may be added to medicinal products	Approximation: 2015
Directive 2009/41/EC of the European Parliament and of the Council of 6 May 2009 on the contained use of genetically modified micro-organisms	Approximation: 2015
Commission Regulation (EC) No 540/95 of 10 March 1995, laying down the arrangements for reporting suspected unexpected adverse reactions which are not serious, whether arising in the Community or in a third country, to medicinal products for human or veterinary use authorized in accordance with the provisions of Council Regulation (EEC) No 2309/93	Approximation: 2015

Commission Regulation (EC) No 1662/95 of 7 July 1995, laying down certain detailed arrangements for implementing the Community decision-making procedures in respect of marketing authorizations for products for human or veterinary use	Approximation: 2015
Commission Regulation (EC) No 2141/96 of 7 November 1996, concerning the examination of an application for the transfer of a marketing authorization for a medicinal product falling within the scope of Council Regulation (EEC) No 2309/93	Approximation: 2015
Regulation (EC) No 469/2009 of the European Parliament and of the Council of 6 May 2009 concerning the supplementary protection certificate for medicinal products	Approximation: 2015

**ANNEX XVII TO THIS AGREEMENT**

**COVERAGE**

**ANNEX XVII-A**  
**SPS MEASURES**

**Part 1**

**Measures applicable to main live animal categories**

- I. Equidae (including zebras) or asinine species or the offspring of crossing of those species
- II. Bovine animals (including *Bubalus bubalis* and *Bison*)
- III. Ovine and caprine animals
- IV. Porcine animals
- V. Poultry (including fowl, turkeys, guinea fowl, ducks, geese)
- VI. Live fish
- VII. Crustaceans
- VIII. Molluscs
- IX. Eggs and gametes of live fish
- X. Hatching eggs
- XI. Semen-ova-embryos
- XII. Other mammals
- XIII. Other birds
- XIV. Reptiles
- XV. Amphibians
- XVI. Other vertebrates
- XVII. Bees

**Part 2**

**Measures applicable to animal products**

- I. Main product categories of animal products for human consumption**
  1. Fresh meat of domestic ungulates, poultry and lagomorphs, farm and wild game, including offal
  2. Minced meat, meat preparations, mechanically separated meat (MSM), meat products
  3. Live bivalve molluscs
  4. Fishery products
  5. Raw milk, colostrum, dairy products and colostrum-based products
  6. Eggs and eggs products
  7. Frogs' legs and snails



8. Rendered animal fats and greaves
9. Treated stomachs, bladders and intestines
10. Gelatine, raw material for the production of gelatine for human consumption
11. Collagen
12. Honey and apicultural products

## II Main products' categories of animal by-products:

In slaughterhouses	Animal by-products to be fed to fur animals
	Animal by-products for the manufacture of pet food
	Blood and blood products from equidae to be used outside the feed chain
	Fresh or chilled hides and skins of ungulates
	Animal by-products for the manufacture of derived products for uses outside the feed chain
In dairy plants	Milk, milk-based products and milk-derived products
	Colostrum and colostrum products
In other facility for the collection or handling of animal by-products (i.e. unprocessed/ untreated materials)	Blood and blood products from equidae to be used outside the feed chain
	Untreated blood products, excluding of equidae, for derived products for purposes outside the feed chain for farmed animals
	Treated blood products, excluding of equidae, for the manufacture of derived products for purposes outside the feed chain for farmed animals
	Fresh or chilled hides and skins of ungulates

	Pig bristles from third countries or regions thereof that are free from African swine fever
	Bones and bone products (excluding bone meal), horns and horn products (excluding horn meal) and hooves and hoof products (excluding hoof meal) for uses other than as feed material, organic fertilizer or soil improvers
	Horns and horn products, excluding horn meal, and hooves and hoof products, excluding hoof meal, for the production of organic fertilizers or soil improvers
	Gelatine not intended for human consumption to be used by the photographic industry
	Wool and hair
	Treated feathers, parts of feathers and down
In processing plants	Processed animal protein, including mixtures and products other than pet food containing such protein
	Blood products that could be used as feed material
	Treated hides and skins of ungulates
	Treated hides and skins of ruminants and of equidae (21 days)
	Pig bristles from third countries or regions thereof that are not free of African swine fever
	Fish oil to be used as feed material or for purposes outside the feed chain
	Rendered fats to be used as feed materials

	Rendered fats for certain purposes outside the feed chain for farmed animals
	Gelatine or Collagen to be used as feed material or for purposes outside the feed chain
	Hydrolysed protein, Dicalcium phosphate or Tricalcium phosphate to be used as feed material or for purposes outside the feed chain
	Apiculture by-products intended exclusively for use in apiculture
	Fat derivatives to be used outside the feed chain
	Fat derivatives to be used as feed or outside the feed chain
	Egg products that could be used as feed material
In pet food plants (including plants manufacturing dogchews and flavouring innards)	Canned pet food
	Processed pet food other than canned pet food
	Dogchews
	Raw pet food for direct sale
	Flavouring innards for use in the manufacture of pet food
In game trophies plants	Treated game trophies and other preparations of birds and ungulates, being solely bones, horns, hooves, claws, antlers, teeth, hides or skins
	Game trophies or other preparations of birds and ungulates consisting of entire parts not having been treated

In plants or establishments manufacturing intermediate products	Intermediate products
Fertiliser and soil improvers	Processed animal protein including mixtures and products other than pet food containing such protein
	Processed manure, derived products from processed manure and guano from bats
In storage of derived products	All derived products

### III. Pathogenic agents

#### Part 3

#### Plants, plant products and other objects

Plants, plant products and other objects<sup>5</sup> which are potential carriers of pests that, by their nature or that of their processing, may create a risk for the introduction and spread of pests

#### Part 4

#### Measures applicable to food and feed additives

Food:

1. Food additives (all food additives and colours);
2. Processing aids;
3. Food flavours;
4. Food enzymes.

Feed<sup>6</sup>:

4. Feed additives;
5. Feed materials;
6. Compound feed and pet food except if covered by Part 2 (II);
7. Undesirable substances in feed.

<sup>5</sup> Packaging, conveyances, containers, soil and growing mediums and any other organisms, object or material capable of harbouring or spreading pests.

<sup>6</sup> Only animal by-products originated from animals or parts of animals, declared as fit for human consumption may enter into the feed chain of farmed animals.

**ANNEX XVII-B**  
**ANIMAL WELFARE STANDARDS**

Animal welfare standards concerning:

1. stunning and slaughter of animals;
2. transport of animals and related operations;
3. farming animals.

**ANNEX XVII-C**  
**OTHER MEASURES COVERED BY CHAPTER 4 OF TITLE V**

1. Chemicals originating from the migration of substances from packaging materials;
2. Composite products;
3. Genetically Modified Organisms (GMOs);
4. Growth promoting hormones, thyreostatics, certain hormones and B-agonists.

**ANNEX XVII-D**  
**MEASURES TO BE INCLUDED AFTER THE APPROXIMATION**  
**OF THE LEGISLATION**

1. Chemicals for decontamination of food;
2. Cloning;
3. Irradiation (ionization).

**ANNEX XVIII TO THIS AGREEMENT**  
**LIST OF NOTIFIABLE ANIMAL AND AQUACULTURE DISEASES AND**  
**REGULATED PESTS FOR WHICH REGIONAL FREEDOM CAN BE**  
**RECOGNISED**



## ANNEX XVIII-A

### ANIMAL AND FISH DISEASES SUBJECT TO NOTIFICATION, FOR WHICH THE STATUS OF THE PARTIES IS RECOGNISED AND FOR WHICH REGIONALISATION DECISIONS MAY BE TAKEN

1. Foot-and-mouth disease
2. Swine vesicular disease
3. Vesicular stomatitis
4. African horse sickness
5. African swine fever
6. Bluetongue
7. Pathogenic Avian influenza
8. Newcastle disease (NCD)
9. Rinderpest
10. Classical swine fever
11. Contagious bovine pleuro-pneumonia
12. Peste des petits ruminants
13. Sheep and goat pox
14. Rift Valley fever
15. Lumpy skin disease
16. Venezuelan equine encephalomyelitis
17. Glanders
18. Dourine
19. Enterovirus encephalomyelitis
20. Infectious haematopoietic necrosis (IHN)
21. Viral haemorrhagic septicaemia (VHS)
22. Infectious Salmon Anaemia (ISA)
23. Bonamia ostreae
24. Marteilla refringens

**ANNEX XVIII-B**  
**RECOGNITION OF THE PEST STATUS, PEST FREE AREAS OR**  
**PROTECTED ZONES**

A. Recognition of pest status

Each Party shall establish and communicate a list of regulated pests based on the following principles:

1. Pests not known to occur within any part of its own territory;
2. Pests known to occur within any part of its own territory and under official control;
3. Pests known to occur within any part of its own territory, under official control and for which pest free areas or protected zones are established.

Any change to the list of pest status shall be immediately notified to the other Party unless otherwise notified to the relevant international organization.

B. Recognition of Pest Free Areas (PFAs) and protected zones

The Parties recognise the protected zones and the concept of PFAs, and its application in respect of relevant ISPMs.

## ANNEX XIX TO THIS AGREEMENT

### REGIONALISATION/ZONING, PEST-FREE AREAS AND PROTECTED ZONES

#### A. Animal and aquaculture diseases

##### 1. Animal diseases

The basis for recognition of the animal disease status of the territory or of a region of a Party or a region thereof shall be the Terrestrial Animal Health Code of the OIE. The basis for regionalisation decisions for an animal disease shall be the Terrestrial Animal Health Code of the OIE.

##### 2. Aquaculture diseases

The basis for regionalisation decisions for aquaculture diseases shall be the Aquatic Animal Health Code of the OIE.

#### B. Pests

The criteria for the establishment of pest free areas or protected zones for certain pests shall comply with the provisions of either:

- the FAO International Standard for Phytosanitary Measures No 4 on Requirements for the establishment of pest free areas and the definitions of the relevant ISPMs, or
- Article 2(1)(h) of Directive No 2000/29/EC

#### C. Criteria for the recognition of the special status for animal diseases of the territory or a region of a Party

##### 1. Where the importing Party considers that its territory or part of its territory is free from an animal disease other than a disease listed in Annex XVIII-A, it shall present to the exporting Party appropriate supporting documentation, setting out in particular the following criteria:

- the nature of the disease and the history of its occurrence in its territory;
- the results of surveillance testing based on serological, microbiological, pathological or epidemiological investigation and on the fact that the disease must by law be notified to the competent authorities;
- the period over which the surveillance was carried out;
- where applicable, the period during which vaccination against the disease has been prohibited and the geographical area concerned by the prohibition;
- the arrangements for verifying the absence of the disease.

##### 2. The additional guarantees, general or specific, which may be required by the importing Party must not exceed those, which the importing Party implements nationally.

##### 3. The Parties shall notify each other of any change in the criteria specified in paragraph 1 of point C of this Annex which relate to the disease. The additional guarantees defined in accordance with paragraph 2 of point C of this Annex may, in the light of such notification, be amended or withdrawn by the SPS Sub-Committee.

**ANNEX XX TO THIS AGREEMENT**  
**PROVISIONAL APPROVAL OF ESTABLISHMENTS**

Conditions and provisions for provisional approval of establishments

1. Provisional approval of establishments means that for the purpose of import the importing Party approves provisionally the establishments in the exporting Party on the basis of appropriate guarantees provided by that Party without prior inspection by the importing Party of the individual establishments in accordance with the provisions of paragraph 4 of the Annex. The procedure and conditions set out in paragraph 4 of this Annex shall be used for modifying or completing the lists provided for in paragraph 2 of this Annex to take account of new applications and guarantees received. Only as regards the initial list of establishments verification may be part of the procedure in accordance with the provisions of paragraph 4(d).
  
- 2.1. The provisional approval shall initially be applied to the following categories of establishments
  - 2.1.1. Establishments for products of animal origin for human consumption:
    - Slaughterhouses for fresh meat of domestic ungulates, poultry, lagomorphs and farm game (Annex XVII-A, Part 1)
    - Game handling establishments
    - Cutting plants
    - Establishments for minced meat, meat preparation, mechanically separated meat and meat products
    - Purification centres and dispatched centres for live bivalve molluscs
    - Establishments for:
      - eggs products
      - dairy products
      - fishery products
      - treated stomachs, bladders and intestines
      - gelatine and collagen
      - fish oil
    - Factory vessels
    - Freezer vessels

2.1.2 Approved or registered establishments producing animal by-products and main categories of animal by-products not for human consumption

Type of approved or registered establishment and plants	Product
Slaughterhouses	Animal by-products to be fed to fur animals
	Animal by-products for the manufacture of pet food
	Blood and blood products from equidae to be used outside the feed chain
	Fresh or chilled hides and skins of ungulates
	Animal by-products for the manufacture of derived products for uses outside the feed chain
Dairy plants	Milk, milk-based products and milk-derived products
	Colostrum and colostrum products
Other facility for the collection or handling of animal by-products (i.e. unprocessed/ untreated materials)	Blood and blood products from equidae to be used outside the feed chain
	Untreated blood products, excluding of equidae, for derived products for purposes outside the feed chain for farmed animals
	Treated blood products, excluding of equidae, for the manufacture of derived products for purposes outside the feed chain for farmed animals
	Fresh or chilled hides and skins of ungulates
	Pig bristles from third countries or regions thereof that are free from African swine fever
	Bones and bone products (excluding bone meal), horns and horn products (excluding horn meal) and hooves and hoof products (excluding hoof meal) for uses other than as feed material, organic fertiliser or soil improvers

	Horns and horn products, excluding horn meal, and hooves and hoof products, excluding hoof meal, for the production of organic fertilisers or soil improvers
	Gelatine not intended for human consumption to be used by the photographic industry
	Wool and hair
	Treated feathers, parts of feathers and down
Processing plants	Processed animal protein, including mixtures and products other than pet food containing such protein
	Blood products that could be used as feed material
	Treated hides and skins of ungulates
	Treated hides and skins of ruminants and of equidae (21 days)
	Pig bristles from third countries or regions thereof that are not free of African swine fever
	Fish oil to be used as feed material or for purposes outside the feed chain
	Rendered fats to be used as feed materials
	Rendered fats for certain purposes outside the feed chain for farmed animals
Gelatine or Collagen to be used as feed material or for purposes outside the feed chain	

	Hydrolysed protein, Dicalcium phosphate or Tricalcium phosphate to be used as feed material or for purposes outside the feed chain
	Apiculture by-products intended exclusively for use in apiculture
	Fat derivatives to be used outside the feed chain
	Fat derivatives to be used as feed or outside the feed chain
	Egg products that could be used as feed material
Pet food plants (including plants manufacturing dogchews and flavouring innards)	Canned pet food
	Processed pet food other than canned pet food
	Dogchews
	Raw pet food for direct sale
	Flavouring innards for use in the manufacture of pet food
Game trophies plants	Treated game trophies and other preparations of birds and ungulates, being solely bones, horns, hooves, claws, antlers, teeth, hides or skins
	Game trophies or other preparations of birds and ungulates consisting of entire parts not having been treated
Plants or establishments manufacturing intermediate products	Intermediate products
Fertiliser and soil improvers	Processed animal protein including mixtures and products other than pet food containing such protein
	Processed manure, derived products from processed manure and guano from bats

3. The importing Party shall draw up lists of provisionally approved establishments as referred to in paragraphs 2.1.1 and 2.1.2 and shall make these lists publicly available.
4. Conditions and procedures for provisional approval:
  - (a) If import of the animal product concerned from the exporting Party has been authorised by the importing Party and the relevant import conditions and certification requirements for the products concerned have been established;
  - (b) If the competent authority of the exporting Party has provided the importing Party with satisfactory guarantees that the establishments appearing on its list or lists meet the relevant health requirements of the importing Party and has officially approved the establishment appearing on the lists for exportation to the importing Party;
  - (c) In the event of non-compliance with the said guarantees the competent authority of the exporting Party must have a real power to suspend the activities of exportation to the importing Party from an establishment for which that authority provided guarantees;
  - (d) Verification in accordance with the provisions of Article 188 of this Agreement by the importing Party may be part of the provisional approval procedure. This verification concerns the structure and the organisation of the competent authority responsible for the approval of the establishment as well as the powers available to that competent authority and the guarantees that it can provide in regard to the implementation of importing Party's rules. The verification may include on the spot inspection of a certain representative number of establishments appearing on the list or lists provided by the exporting Party.

Taking into account the specific structure and division of competence within the Union, such verification in the Union may concern individual Member States.
  - (e) Based on the results of the verification provided for in point (d) of this paragraph, the importing Party may amend the existing list of establishments.



**ANNEX XXI TO THIS AGREEMENT**  
**PROCESS OF RECOGNITION OF EQUIVALENCE**

1. Principles

- (a) Equivalence can be determined for an individual measure, or a group of measures or a system related to a certain commodity or a category of commodities or all of them;
- (b) The examination by the importing Party of a request for recognition of equivalence of a measure pertaining to a certain commodity of the exporting Party shall not be a reason to disrupt trade or suspend on-going imports from the exporting Party of the commodity in question;
- (c) The process for determination of equivalence of measures is an interactive process between the exporting Party and the importing Party. The process consists of an objective demonstration of equivalence of individual measures by the exporting Party and an objective assessment of the equivalence with a view to the possible recognition of equivalence by the importing Party;
- (d) The final recognition of equivalence of the relevant measures of the exporting Party rests solely with the importing Party.

2. Preconditions

- (a) The process depends on the health or pest status, the law and the effectiveness of the inspection and control system related to the commodity in the exporting Party. To this end the law in the sector concerned shall be taken into account, as well as the structure of the competent authority of the exporting Party, the command chain, the authority, the operational procedures and resources, and the effectiveness of the competent authorities as regards inspection and control systems, including the level of enforcement related to the commodity and the regularity and the rapidity of information flow to the importing Party in case of identified hazards. This recognition may be supported by documentation, verification and documents, reports and information related to past experiences, assessment and verifications;
- (b) The Parties may initiate the process of recognition of equivalence pursuant to Article 183 of this Agreement after the successful completion of the regulatory approximation of a measure, a group of measures or a system included in the approximation list set out in Article 181(4) of this Agreement;
- (c) The exporting Party shall only initiate the process when no safeguard measures imposed by the importing Party apply to the exporting Party as regards the commodity.

3. The process

- (a) The exporting Party initiates the process by submitting to the importing Party a request for recognition of equivalence of an individual measure or groups of measures or a system for a commodity or a category of commodities in a sector or sub-sector or all of them;
- (b) When appropriate, this request includes also the request and the required documentation for approval by the importing Party on the basis of equivalence of any programme or plan of the exporting Party required by the importing Party and

/or the status of approximation as laid down in Annex XXIV to this Agreement regarding the measures or systems described in point (a) of this paragraph as a condition for allowing import of that commodity or a category of commodities;

- (c) With this request, the exporting Party:
    - (i) explains the importance for trade of that commodity or a category of commodities;
    - (ii) identifies the individual measure(s) with which it can comply from all the measures expressed in the import conditions of the importing Party applicable to that commodity or a category of commodities;
    - (iii) identifies the individual measure(s) for which it seeks equivalence out of the total of the measures expressed in the import conditions of the importing Party, applicable to that commodity or a category of commodities;
  - (d) In reply to this request the importing Party explains the overall and individual objective and the rationale behind its measure(s), including the identification of the risk;
  - (e) With this explanation, the importing Party informs the exporting Party on the relationship of its domestic measures and the import conditions for that commodity;
  - (f) The exporting Party objectively demonstrates to the importing Party that the measures that it has identified are equivalent to the import conditions for that commodity or a category of commodities;
  - (g) The importing Party objectively assesses the demonstration of equivalence by the exporting Party;
  - (h) The importing Party concludes whether equivalence is achieved or not;
  - (i) The importing Party provides to the exporting Party full explanation and supporting data for its determination and decision if so required by the exporting Party;
4. Demonstration of equivalence of measures by the exporting party and assessment of this demonstration by the importing Party
- (a) The exporting Party shall objectively demonstrate equivalence for each of the identified measures of the importing Party expressed in its import conditions. When appropriate, equivalence shall objectively be demonstrated for any plan or program required by the importing Party as a condition to allow import (e.g. residue plan, etc);
  - (b) Objective demonstration and assessment in this context should be based, as far as possible, on:
    - internationally recognised standards; and/or standards based on proper scientific evidence; and/or
    - risk assessment; and/or
    - documents, reports and information related to past experiences, assessments and verifications; and
    - legal status or level of administrative status of the measures; and
    - level of implementation and enforcement on the basis of in particular:

- corresponding and relevant results of surveillance and monitoring programmes;
- inspection results of the exporting Party;
- results of analysis with recognised analysis methods;
- verification and import check results by the importing Party;
- the performance of the competent authorities of the exporting Party; and
- earlier experiences.

5. Conclusions of the importing Party

In case the importing Party arrives at a negative conclusion, it shall provide the exporting Party with a detailed and reasoned explanation.

6. For plants and plant products, equivalence concerning phytosanitary measures, shall be based on the conditions referred into Article 183(6) of this Agreement.

**ANNEX XXII TO THIS AGREEMENT**  
**IMPORT CHECKS AND INSPECTION FEES**

A. Principles of import checks

Import checks consist of documentary checks, identity checks and physical checks

As regards animals and animal products, the physical checks and their frequency shall be based on the level of the risk associated with such imports.

In carrying out the checks for plant health purposes, the importing Party shall ensure that the plants, plant products and other objects shall be meticulously inspected on an official basis, either in their entirety or by inspecting a representative sample, in order to make sure, that they are not contaminated by pests.

In the event that the checks reveal non-conformity with the relevant standards and/or requirements, the importing Party shall take official measures proportionate to the risk involved. Wherever possible, the importer or his representative shall be given access to the consignment and the opportunity to provide any relevant information to assist the importing Party in taking a final decision concerning the consignment. Such decision shall be proportional to the level of the risk associated with such imports.

B. Frequencies of physical checks

B.1. Import of animals and animal products to the European Union and Republic of Moldova

Type of frontier check	Frequency rate
1. Documentary checks	100 %
2. Identity checks	100 %
3. Physical checks	
Live animals 100 %	100%
Category I products Fresh meat including offal, and products of the bovine, ovine, caprine, porcine and equine species defined in the Council Directive No 64/433/EEC on health conditions for the production and marking of fresh meat, as amended. Fish products in hermetically sealed containers intended to render them stable at ambient temperatures, fresh and frozen fish and dry and/or salted fisheries products Whole eggs Lard and rendered fats Animal casings	20%

Hatching eggs	
<p>Category II products</p> <p>Poultry meat and poultry meat products</p> <p>Rabbit meat, game meat (wild/farmed) and products thereof</p> <p>Milk and milk products for human consumption</p> <p>Egg products</p> <p>Processed animal protein for human consumption (100 % for the first six bulked consignments-Council Directive No 92/118/EEC of 17 December 1992 laying down animal health and public health requirements governing trade in and imports into the Community of products not subject to the said requirements laid down in specific Community rules referred to in Annex A (I) to the Council Directive No 89/662/EEC and, as regards pathogens, to Council Directive No 90/425/EEC, as amended.</p> <p>Other fish products than those mentioned under the Commission Decision No 2006/766/EC of 6 November 2006 establishing the lists of third countries and territories from which imports of bivalve molluscs, echinoderms, tunicates, marine gastropods and fishery products are permitted, as amended.</p> <p>Bivalve molluscs</p> <p>Honey</p>	50%
<p>Category III products</p> <p>Semen</p> <p>Embryos</p> <p>Manure</p> <p>Milk and milk products (not for human consumption)</p> <p>Gelatine</p> <p>Frog's legs and snails</p> <p>Bones and bone products</p> <p>Hides and skins</p>	<p>Minimum of 1%</p> <p>Maximum of 10%</p>

Bristles, wool, hair and feathers Horns, horn products, hooves and hoof products Apiculture products Game trophies Processed pet food Raw material for the manufacture of pet food Raw material, blood, blood products, glands and organs for pharmaceutical or technical use Hay and straw Pathogens Processed animal protein (packaged)	
Processed animal protein not for human consumption (bulked)	100 % for the first six consignments (points 10 and 11 of Chapter II of Annex VII to Regulation (EC) No 1774/2002 of the European Parliament and of the Council of 30 October 2002 laying down health rules concerning animal by-products not intended for human consumption, as amended.

### B.2. Import of non-animal food to the European Union and Republic of Moldova

— Chilli ( <i>Capsicum annuum</i> ), crushed or ground — ex 0904 20 90 — Chilli products (curry) — 0910 91 05 — <i>Curcuma longa</i> (turmeric) — 0910 30 00 (Food — dried spices) — Red palm oil — ex 1511 10 90	10 % for Sudan dyes from all third countries
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### B.3. Import in to the Union and Republic of Moldova of plants, plant products and other objects

For plants, plant products and other objects listed in Annex V, Part B to Directive No 2000/29/EC:

The importing Party carries out checks in order to verify the phytosanitary status of the consignment(s).

A reduced frequency of plant health import checks could be set up for regulated commodities with the exception of plants, plant product and other objects defined accordingly to Commission Regulation (EC) No 1756/2004 of 11 October 2004 specifying the detailed conditions for the evidence and the criteria for the type and level of the reduction of the plant health checks of certain plants, plant products or other objects listed in Part B of Annex V to Council Directive No 2000/29/EC.

## ANNEX XXIII TO THIS AGREEMENT

### CERTIFICATION

#### A. Principles of certification

Plants and plant products and other objects:

In respect of certification of plants and plant products and other objects, the competent authorities shall apply the principles laid down in the relevant ISPMs

Animals and animal products:

1. The competent authorities of the Parties shall ensure that certifying officers have a satisfactory knowledge of the veterinary law as regards the animals or animal products to be certified and, in general, are informed about the rules to be followed for drawing up and issuing of the certificates and, if necessary, as to the nature and extent of the enquiries, tests or examinations which should be carried out before certification.
2. Certifying officers must not certify data of which they have no personal knowledge or which cannot be ascertained by them.
3. Certifying officers must not sign blank or incomplete certificates, or certificates relating to animals or animal products, which they have not inspected or which have passed out of their control. Where a certificate is signed on the basis of another certificate or attestation, the certifying officer shall be in possession of the latter document before signing.
4. A certifying officer may certify data which have been:
  - (a) ascertained on the basis of paragraphs 1 to 3 of this Annex by another person authorised by the competent authority and acting under the control of the latter authority, provided that the certifying officer can verify the accuracy of the data; or
  - (b) obtained, in the context of monitoring programmes, by reference to officially recognized quality assurance schemes or by means of an epidemiological surveillance system where this is authorized under veterinary legislation.
5. The competent authorities of the Parties shall take all necessary steps to ensure the integrity of certification. In particular they shall ensure that certifying officers designated by them:
  - (a) have a status which ensures their impartiality and have no direct commercial interest in the animals or products being certified or in the holdings or establishments in which they originate; and
  - (b) are fully aware of the significance of the contents of each certificate which they sign.
6. Certificates shall be drawn up in order to ensure that a specific certificate refers to a specific consignment in a language understood by the certifying officer and in at least one of the official languages of the importing Party as set out in C of this Annex.

The date of signature of the certificate cannot be after the date of dispatch of the consignment(s).



7. Each competent authority shall be in a position to link a certificate with the relevant certifying officer and ensure that a copy of all certificates issued is available for a period to be determined by that competent authority.
8. Each Party shall introduce the checks and the controls necessary to prevent the issuing of false or misleading certifications and the fraudulent production or use of certificates purported to be issued for the purpose set out in the veterinary law.
9. Without prejudice to any judicial proceedings or penalties, the competent authorities shall carry out investigations or checks and take appropriate measures to penalise any instances of false or misleading certification, which are brought to their attention. Such measures may include the temporary suspension of the certifying officers from their duties until the investigation is over. In particular:
  - (a) if in the course of the checks it is found that a certifying officer has knowingly issued a fraudulent certificate, the competent authority shall take all necessary steps to ensure, as far as is possible, that the person concerned cannot repeat the offence;
  - (b) if in the course of the checks it is found that an individual or an undertaking has made fraudulent use of or has altered an official certificate, the competent authority shall take all necessary measures to ensure, as far as possible, that the individual or the undertaking cannot repeat the offence. Such measures may include a refusal to issue an official certificate to the person or the undertaking concerned.

B. Certificate referred to in Article 186(2)(a) of this Agreement.

The health attestation in the certificate reflects the status of equivalence of the commodity concerned. The health attestation states compliance with the production standards of the exporting Party recognised equivalent by the importing Party.

C. Official languages for certification

1. Import into the European Union. Plants, plant products and other objects:

Certificates shall be drawn up in a language understood by the certifying officer and in at least one of the official languages of the importing Party.

Animals and animal products:

The health certificate must be drawn up in at least one of the official languages of the Member State of destination and in one of those of the EU Member State in which the import checks provided for in Article 189 of this Agreement are carried out.

2. Import into Republic of Moldova

The health certificate must be drawn up in the official language of the Republic of Moldova.

**ANNEX XXIV TO THIS AGREEMENT  
APPROXIMATION**

**ANNEX XXIV-A**  
**PRINCIPLES FOR THE EVALUATION OF PROGRESS**  
**IN THE APPROXIMATION PROCESS**

**Part I - Gradual approximation**

**1. General rules**

The sanitary, phytosanitary and animal welfare law of the Republic of Moldova shall be gradually approximated to that of the Union, based on the approximation list of the EU sanitary phytosanitary and animal welfare law. The list shall be divided into priority areas that relate to measures, as defined in Annex XVII to this Agreement which will be based on the technical and financial resources of the Republic of Moldova. For this reason the Republic of Moldova shall identify its trade priority areas.

The Republic of Moldova shall approximate its domestic rules by either:

- (a) implementing and enforcing through the adoption of additional domestic rules or procedures the rules in pertinent basic EU *acquis* or
- (b) by amending relevant domestic rules or procedures to incorporate the rules in relevant basic EU *acquis*.

In either case, the Republic of Moldova shall:

- (a) eliminate any domestic laws, regulations, practices or other measures inconsistent with the approximated domestic rules
- (b) ensure the effective implementation of approximated domestic rules

The Republic of Moldova documents such approximation in tables of correspondence according to a model indicating the date on which domestic rules enter into force and the official journal in which the rules were published. The model of the tables of correspondence for the preparation and the evaluation is provided in Part II of this Annex. If the approximation is not complete, reviewers<sup>7</sup> shall describe the shortcomings in the column provided for comments.

Irrespective of the priority area identified, the Republic of Moldova shall prepare specific tables of correspondence demonstrating the approximation for other general and specific legislation including in particular the general rules related to:

- (a) Control systems
  - domestic market;
  - imports.
- (b) Animal health and welfare
  - the identification and the registration of animals and the registration of their movements;
  - the control measures for animal diseases;
  - domestic trade with live animals, semen, ova and embryos;

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<sup>7</sup> Reviewers shall be experts appointed by European Commission

- animal welfare on farms, during transport and slaughter.
- (c) Food safety
- placing on the market of food and feed;
  - labelling, presentation and advertising of food including nutritional and health claims;
  - residues controls;
  - specific rules for feed.
- (d) Animal by-products
- (e) Plant health
- harmful organisms;
  - plant protection products;
- (f) Genetically modified organisms:
- released into the environment;
  - genetically modified food and feed.

## Part II - Evaluation

### 1. Procedure and method:

The Republic of Moldova's sanitary phytosanitary and animal welfare law covered by Chapter 4 of Title V shall be gradually approximated by the Republic of Moldova to that of the Union and shall be effectively enforced<sup>8</sup>.

Tables of correspondence shall be prepared according to the model as laid down in point (2) for each single approximated act and submitted in English for review by the reviewers.

If the result of the evaluation is positive for an individual measure, a group of measures, a system applicable to a sector, sub-sector, a commodity or a group of commodities, the conditions of Article 183(4) of this Agreement shall apply.

### 2. Tables of correspondence

2.1. When preparing tables of correspondence, the following shall be taken into consideration:

The Union acts shall serve as a basis for preparation of a table of correspondence. To this end the version in force at the time of approximation shall be used. The Republic of Moldova party shall pay particular attention to precise translation into the national language, as linguistic imprecision can give rise to disputes in particular if they concern the scope of the law<sup>9</sup>.

2.2. Model of table of correspondence:

<sup>8</sup> For this occasion, it may be supported by the EU Member states' experts separately or in the margin of the CIB programs (twinning projects, TAIEX et cet.).

<sup>9</sup> To facilitate the approximation process, consolidated versions of certain pieces of EU legislation are available at the EUR-lex web page under: [http://eur-lex.europa.eu/RECH\\_menu.do?ihmlang=en](http://eur-lex.europa.eu/RECH_menu.do?ihmlang=en)

## TABLE OF CORRESPONDENCE

BETWEEN

Title of the EU act, latest amendments incorporated:

AND

Title of the national text

(Published in       )

Date of publication:

Date of implementation:

<b>EU Act</b>	<b>National legislation</b>	<b>Remarks (from the Republic of Moldova)</b>	<b>Reviewer's Comments</b>

Legend:

**EU Act:** its articles, paragraphs, sub-paragraphs etc. shall be mentioned with full title and reference<sup>10</sup> in the left column of the table of correspondence.

**National legislation:** the provisions of the national legislation corresponding to the EU provisions of the left column shall be mentioned with their full title and reference. Their content shall be described in the second column in detail.

**Remarks from the Republic of Moldova:** in this column the Republic of Moldova shall indicate the reference or other provisions associated with this article, paragraphs, sub-paragraphs etc. especially when the text of the provision is not approximated. The relevant reason for absence of approximation shall be explained.

**Reviewer's Comments:** in case reviewers consider that approximation is not achieved, they shall justify this evaluation and describe relevant shortcomings in this column.

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<sup>10</sup> i.e. as indicated on the EUR-lex web page: [http://eur-lex.europa.eu/RECH\\_menu.do?ihmlang=en](http://eur-lex.europa.eu/RECH_menu.do?ihmlang=en)

**ANNEX XXIV-B**

**LIST OF THE EU LEGISLATION TO BE APPROXIMATED BY THE REPUBLIC OF  
MOLDOVA**

The approximation list established in Article 181(4) will be submitted by the Republic of Moldova within three months after the entry of this Agreement.

**ANNEX XXV TO THIS AGREEMENT  
STATUS OF EQUIVALENCE**

**ANNEX XXVI TO THIS AGREEMENT**  
**APPROXIMATION OF CUSTOMS LEGISLATION**

**Customs Code**

Council Regulation (EEC) No 2913/92 of 12 October 1992 establishing the Community Customs Code

Timetable: The approximation with the provisions of the above mentioned Regulation, shall be carried out by the Republic of Moldova within three years following the entry into force of this Agreement

**Common Transit and SAD**

Convention of 20 May 1987 on the Simplification of Formalities in Trade in Goods

Convention of 20 May 1987 on a common transit procedure

Timetable: The approximation with the provisions of these Conventions shall be carried out by the Republic of Moldova within three years following the entry into force of this Agreement

**Reliefs from customs duty**

Council Regulation (EC) No 1186/2009 of 16 November 2009 setting-up a community system of reliefs from customs duty

Timetable: The approximation with Titles I and II of this Regulation shall be carried out by the Republic of Moldova within three years following the entry into force of this Agreement.

**IPR protection**

Regulation (EU) No 608/2013 of the European Parliament and of the Council of 12 June 2013 concerning customs enforcement of intellectual property rights and repealing Council Regulation (EC) No 1383/2003

Timetable: The approximation with the provisions of the above Regulation shall be carried out by the Republic of Moldova within one year following the entry into force of this Agreement.



# **ANNEXES**

to the

## **Association Agreement**

**between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part**

*Version: 26/11/2013*

**ANNEX XXIX TO THIS AGREEMENT  
PUBLIC PROCUREMENT**

**ANNEX XXIX-A**  
**THRESHOLDS**

1. The value thresholds mentioned in Article 269(3) of this Agreement shall be for both Parties:
  - (a) EUR 130.000 for public supply and service contracts awarded by central government authorities, except for public service contracts defined in the third indent of Article 7(b) of Directive No 2004/18/EC ;
  - (b) EUR 200.000 in the case of public supply and public service contracts not covered by point a);
  - (c) EUR 5.000.000 in the case of public works contracts and concessions;
  - (d) EUR 5.000.000 in the case of works contracts in the utilities sector;
  - (e) EUR 400.000 in the case of supply and service contracts in the utilities sector.
  
2. The value thresholds quoted in paragraph 1 shall be adapted to reflect the thresholds applicable under the EU Directives at the moment of the entry into force of this Agreement

**ANNEX XXIX-B**

**INDICATIVE TIME SCHEDULE FOR INSTITUTIONAL REFORM,  
APPROXIMATION AND MARKET ACCESS**

Phase		Indicative time schedule	Market access granted to the EU by the Republic of Moldova	Market access granted to the Republic of Moldova by the EU	
1	Implementation of Article 271 of this Agreement  Implementation of the Institutional reform set out in Article 270(2) of this Agreement  Agreement of the Reform Strategy set out in Article 272 of this Agreement	9 months after the entry into force of this Agreement	Supplies for central government authorities	Supplies for central government authorities	
2	Approximation and implementation of basic Elements of Directive No 2004/18/EC and of Directive No 89/665/EEC	3 years after the entry into force of this Agreement	Supplies for state, regional and local authorities and bodies governed by public law	Supplies for state, regional and local authorities and bodies governed by public law	Annexes XXIX-C and XXIX-D
3	Approximation and implementation of basic elements of Directive No 2004/17/EC and of Directive No 92/13/EEC	4years after the entry into force of this Agreement	Supplies for all contracting entities in the utilities sector	Supplies for all contracting entities	Annexes XXIX-E and XXIX-F
4	Approximation and implementation of other elements of Directive No 2004/18/EC	6 years after the entry into force of this Agreement	Service and works contracts and concessions for all contracting authorities	Service and works contracts and concessions for all contracting authorities	Annexes XXIX-G, XXIX-H and XXIX-I
5	Approximation and implementation of	8 years after the entry into	Service and works	Service and works	Annexes XXIX-J

	other elements of Directive 2004/17/EC	No	force of this Agreement	contracts for all contracting entities in the utilities sector	contracts for all contracting entities in the utilities sector	and XXIX- K
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## ANNEX XXIX-C

### BASIC ELEMENTS OF DIRECTIVE 2004/18/EC

of 31 March 2004 on the coordination of procedures for the award of public contracts, public supply contracts and public service contracts

(Phase 2)

#### TITLE I

Definitions and general principles

- Article 1 Definitions (paragraphs 1, 2, 8, 9, 11(a), 11(b) and 11(d), 12, 13, 14, 15)
- Article 2 Principles of awarding contracts
- Article 3 Granting of special or exclusive rights: non-discrimination clause

#### TITLE II

Rules on public contracts

##### CHAPTER I

*General provisions*

- Article 4 Economic operators
- Article 6 Confidentiality

##### CHAPTER II

*Scope*

Section 1 — Thresholds

- Article 8 Contracts subsidised by more than 50 % by contracting authorities
- Article 9 Methods for calculating the estimated value of public contracts, framework agreements and dynamic purchasing systems

Section 2 — Specific situations

- Article 10 Defence procurement

Section 3 — Excluded contracts

- Article 12 Contracts in the water, energy, transport and postal services sectors (only when basic rules of Directive No 2004/17/EC have been approximated)
- Article 13 Specific exclusions in the field of telecommunications
- Article 14 Secret contracts and contracts requiring special security measures
- Article 15 Contracts awarded pursuant to international rules
- Article 16 Specific exclusions
- Article 18 Service contracts awarded on the basis of an exclusive right

## Section 4 — Special arrangement

Article 19 Reserved contracts

### CHAPTER III

#### *Arrangements for public service contracts*

Article 20 Service contracts listed in Annex II A

Article 21 Service contracts listed in Annex II B

Article 22 Mixed contracts including services listed in Annex II A and services listed in Annex II B

### CHAPTER IV

#### *Specific rules governing specifications and contract documents*

Article 23 Technical specifications

Article 24 Variants

Article 25 Subcontracting

Article 26 Conditions for performance of contracts

Article 27 Obligations relating to taxes, environmental protection, employment protection provisions and working conditions

### CHAPTER V

#### *Procedures*

Article 28 Use of open, restricted and negotiated procedures and of competitive dialogue

Article 30 Cases justifying use of the negotiated procedure with prior publication of a contract notice

Article 31 Cases justifying use of the negotiated procedure without publication of a contract notice

### CHAPTER VI

#### *Rules on advertising and transparency*

##### Section 1 — Publication of notices

Article 35 Notices: paragraph 1 *mutatis mutandis*; paragraph 2; paragraph 4 first, third and fourth subparagraph

Article 36 Form and manner of publication of notices: paragraph 1; paragraph 7

##### Section 2 — Time limits

Article 38 Time limits for receipt of requests to participate and for receipt of tenders

Article 39 Open procedures: Specifications, additional documents and information

Section 3 — Information content and means of transmission

Article 40 Invitations to submit a tender, participate in the dialogue or negotiate

Article 41 Informing candidates and tenderers

Section 4 — Communication

Article 42 Rules applicable to communication

CHAPTER VII

*Conduct of the procedure*

Section 1 — General provisions

Article 44 Verification of the suitability and choice of participants and award of contracts

Section 2 — Criteria for qualitative selection

Article 45 Personal situation of the candidate or tenderer

Article 46 Suitability to pursue the professional activity

Article 47 Economic and financial standing

Article 48 Technical and/or professional ability

Article 49 Quality assurance standards

Article 50 Environmental management standards

Article 51 Additional documentation and information

Section 3 — Award of the contract

Article 53 Contract award criteria

Article 55 Abnormally low tenders

ANNEXES

Annex I List of the activities referred to in Article 1(2)(b)

Annex II Services referred to in Article 1(2)(d)

Annex II A

Annex II B

Annex V List of products referred to in Article 7 with regard to contracts awarded by contracting authorities in the field of defence

Annex V Definition of certain technical specifications

Annex VII Information to be included in notices

Annex VII A Information to be included in public contract notices



Annex X Requirements relating to equipment for the electronic receipt of tenders, requests to participate and plans and projects in design contests

## **ANNEX XXIX-D**

### **BASIC ELEMENTS OF DIRECTIVE 89/665/EEC**

of 21 December 1989 on the coordination of the laws, regulations and administrative provisions relating to the application of review procedures to the award of public supply and public works contracts (Directive 89/665/EEC)

as amended by Directive No 2007/66/EC of the European Parliament and of the Council of 11 December 2007 amending Council Directives No 89/665/EEC and No 92/13/EEC with regard to improving the effectiveness of review procedures concerning the award of public contracts (Directive 2007/66/EC)  
(Phase 2)

Article 1	Scope and availability of review procedures
Article 2	Requirements for review procedures
Article 2a	Standstill period
Article 2b	Derogations from the standstill period Point (b) of the first paragraph of Article 2b
Article 2c	Time limits for applying for review
Article 2d	Ineffectiveness Paragraph 1(b) Paragraph 2 and 3
Article 2e	Infringements of this Directive and alternative penalties
Article 2f	Time limits

## ANNEX XXIX-E

### BASIC ELEMENTS OF DIRECTIVE 2004/17/EC

of 31 March 2004, coordinating the procurement procedures of entities operating in the water, energy, transport and postal services sectors

(Phase 3)

#### TITLE I

General provisions applicable to contracts and design contests

##### CHAPTER I

###### *Basic terms*

Article 1 Definitions (paragraphs 2, 7, 9, 11, 12, 13)

##### CHAPTER II

###### *Definition of the activities and entities covered*

###### Section 1 - Entities

Article 2 Contracting entities

###### Section 2 - Activities

Article 3 Gas, heat and electricity

Article 4 Water

Article 5 Transport services

Article 6 Postal services

Article 7 Exploration for, or extraction of, oil, gas, coal or other solid fuels, as well as ports and airports

Article 9 Contracts covering several activities

##### CHAPTER III

###### *General principles*

Article 10 Principles of awarding contracts

#### TITLE II

Rules applicable to contracts

##### CHAPTER I

###### *General provisions*

Article 11 Economic operators

Article 13 Confidentiality

##### CHAPTER II

Thresholds and exclusion provisions

## Section 1 - Thresholds

- Article 16 Contract thresholds
- Article 17 Methods of calculating the estimated value of contracts, framework agreements and dynamic purchasing systems

## Section 2 - Contracts and concessions and contracts subject to special arrangements

### *Subsection 2 - Exclusions applicable to all contracting entities and to all types of contract*

- Article 19 Contracts awarded for purposes of resale or lease to third parties
- Article 20 Contracts awarded for purposes other than the pursuit of an activity covered or for the pursuit of such an activity in a third country: paragraph 1
- Article 21 Contracts which are secret or require special security measures
- Article 22 Contracts awarded pursuant to international rules
- Article 23 Contracts awarded to an affiliated undertaking, to a joint venture or to a contracting entity forming part of a joint venture

### *Subsection 3 - Exclusions applicable to all contracting entities, but to service contracts only*

- Article 24 Contracts relating to certain services excluded from the scope of this Directive
- Article 25 Service contracts awarded on the basis of an exclusive right

### *Subsection 4 - Exclusions applicable to certain contracting entities only*

- Article 26 Contracts awarded by certain contracting entities for the purchase of water and for the supply of energy or of fuels for the production of energy

## CHAPTER III

### *Rules applicable to service contracts*

- Article 31 Service contracts listed in Annex XVII A
- Article 32 Service contracts listed in Annex XVII B
- Article 33 Mixed service contracts including services listed in Annex XVII A and services listed in Annex XVII B

## CHAPTER IV

### *Specific rules governing specifications and contract documents*

- Article 34 Technical specifications
- Article 35 Communication of technical specifications
- Article 36 Variants
- Article 37 Subcontracting
- Article 39 Obligations relating to taxes, environmental protection, employment protection provisions and working conditions

## CHAPTER V

### *Procedures*

Article 40 (except paragraph 3 (i) and (l)) Use of open, restricted and negotiated procedures

## CHAPTER VI

### *Rules on publication and transparency*

#### Section 1 - Publication of notices

Article 41 Periodic indicative notices and notices on the existence of a system of qualification

Article 42 Notices used as a means of calling for competition paragraphs 1 and 3

Article 43 Contract award notices (except for paragraph 1, second and third subparagraphs)

Article 44 Form and manner of publication of notices (except for the first subparagraph of paragraph 2 and paragraphs 4, 5, 7)

#### Section 2 - Time limits

Article 45 Time-limits for the receipt of requests to participate and for the receipt of tenders

Article 46 Open procedures: specifications, additional documents and information

Article 47 Invitations to submit a tender or to negotiate

#### Section 3 - Communication and information

Article 48 Rules applicable to communication

Article 49 Information to applicants for qualification, candidates and tenderers

## CHAPTER VII

### *Conduct of the procedure*

Article 51 General provisions

#### Section 1 - Qualification and qualitative selection

Article 52 Mutual recognition concerning administrative, technical or financial conditions, and certificates, tests and evidence

Article 54 Criteria for qualitative selection

## Section 2 - Award of the contract

Article 55 Contract award criteria

Article 57 Abnormally low tenders

Annex XIII Information to be included in contract notices:

A. Open procedures

B. Restricted procedures

C. Negotiated procedures

Annex XIV Information to be included in the notice on the existence of a system of qualification

Annex XV A Information to be included in the periodic indicative notice

Annex XV B Information to be included in notices of publication of a periodic notice on a buyer profile not used as a means of calling for competition

Annex XVI Information to be included in the contract award notice

Annex XVII A Services within the meaning of Article 31

Annex XVII B Services within the meaning of Article 32

Annex XX Features concerning publication

Annex XXI Definition of certain technical specifications

Annex XXIII International labour law provisions within the meaning of Article 59(4)

Annex XXIV Requirements relating to equipment for the electronic receipt of tenders, requests to participate, applications for qualification as well as plans and projects

## **ANNEX XXIX-F**

### **BASIC ELEMENTS OF COUNCIL DIRECTIVE 92/13/EEC**

of 25 February 1992 coordinating the laws, regulations and administrative provisions relating to the application of Community rules on the procurement procedures of entities operating in the water, energy, transport and telecommunications sectors (Directive 92/13/EEC)

as amended by Directive No 2007/66/EC

(Phase 3)

Article 1	Scope and availability of review procedures
Article 2	Requirements for review procedures
Article 2a	Standstill period
Article 2b	Derogations from the standstill period Point (b) of the first paragraph of Article 2b
Article 2c	Time limits for applying for review
Article 2d	Ineffectiveness Paragraph 1 (b) Paragraphs 2 and 3
Article 2e	Infringements of this Directive and alternative penalties
Article 2f	Time limits

**ANNEX XXIX-G**  
**OTHER NON-MANDATORY ELEMENTS OF DIRECTIVE 2004/18/EC**  
(Phase 4)

The elements of Directive No 2004/18/EC set out in this Annex are not mandatory but recommended for approximation. The Republic of Moldova may approximate these elements within the time-frame set in Annex XXIX-B to this Agreement.

**TITLE I**

Definitions and general principles

Article 1      Definitions (paragraphs 5, 6, 7, 10, and 11(c))

**TITLE II**

Rules on public contracts

**CHAPTER II**

*Scope*

Section 2 — Specific situations

Article 11      Public contracts and framework agreements awarded by central purchasing bodies

Section 4 — Special arrangement

Article 19      Reserved contracts

**CHAPTER V**

*Procedures*

Article 29      Competitive dialogue

Article 32      Framework agreements

Article 33      Dynamic purchasing systems

Article 34      Public works contracts: particular rules on subsidised housing schemes

**CHAPTER VI**

*Rules on advertising and transparency*

Section 1 — Publication of notices

Article 35      Notices: paragraph 3, and subparagraphs 2 and 3 of paragraph 4

**CHAPTER VII**

*Conduct of the procedure*

Section 2 — Criteria for qualitative selection



Article 52 Official lists of approved economic operators and certification by bodies established under public or private law

Section 3 — Award of the contract

Article 54 Use of electronic auctions

**ANNEX XXIX-H**  
**OTHER MANDATORY ELEMENTS OF DIRECTIVE 2004/18/EC**  
(Phase 4)

**TITLE I**

Definitions and general principles

Article 1      Definitions (paragraphs 3, 4, and 11(e))

**TITLE II**

Rules on public contracts

**CHAPTER II**

*Scope*

Section 3 - Excluded contracts

Article 17      Service concessions

**TITLE III**

Rules on public works concessions

**CHAPTER I**

*Rules governing public works concessions*

Article 56      Scope

Article 57      Exclusions from the scope (except the last paragraph)

Article 58      Publication of the notice concerning public works concessions

Article 59      Time limit

Article 60      Subcontracting

Article 61      Awarding of additional works to the concessionaire

**CHAPTER II**

*Rules on contracts awarded by concessionaires which are contracting authorities*

Article 62      Applicable rules

**CHAPTER III**

*Rules applicable to contracts awarded by concessionaires which are not contracting authorities*

Article 63      Advertising rules: threshold and exceptions

Article 64      Publication of the notice

Article 65      Time limit for the receipt of requests to participate and receipt of tenders

**TITLE IV**

Rules governing design contests

Article 66	General provisions
Article 67	Scope
Article 68	Exclusions from the scope
Article 69	Notices
Article 70	Form and manner of publication of notices of contests
Article 71	Means of communication
Article 72	Selection of competitors
Article 73	Composition of the jury
Article 74	Decisions of the jury
Annex VII B	Information which must appear in public works concession notices
Annex VII C	Information which must appear in works contracts notices of concessionaires who are not contracting authorities
Annex VII D	Information which must appear in design contest notices

**ANNEX XXIX-I**  
**OTHER ELEMENTS OF DIRECTIVE 89/665/EEC**  
as amended by Directive No 2007/66/EC  
(Phase 4)

Article 2b	Derogations from the standstill period Point (c) of the first paragraph of Article 2b
Article 2d	Ineffectiveness Point (c) of the first paragraph of Article 2d Paragraph 5

**ANNEX XXIX-J**  
**OTHER NON-MANDATORY ELEMENTS OF DIRECTIVE 2004/17/EC**  
(Phase 5)

The elements of Directive No 2004/18/EC set out in this Annex are not mandatory but recommended for approximation. The Republic of Moldova may approximate these elements within the timeframe set in Annex XXIX-B to this Agreement.

**TITLE I**

General provisions applicable to contracts and design contests

**CHAPTER I**

*Basic terms*

Article 1      Definitions (paragraphs 4, 5, 6, 8)

**TITLE II**

Rules applicable to contracts

**CHAPTER I**

*General provisions*

Article 14      Framework agreements

Article 15      Dynamic purchasing systems

Section 2 - Contracts and concessions and contracts subject to special arrangements

*Subsection 5 - Contracts subject to special arrangements, provisions concerning central purchasing bodies and the general procedure in case of direct exposure to competition*

Article 28      Reserved contracts

Article 29      Contracts and framework agreements awarded by central purchasing bodies

**CHAPTER V**

*Procedures*

Article 40 (3) (i) and (l)

**CHAPTER VI**

*Rules on publication and transparency*

Section 1 - Publication of notices

Article 42      Notices used as a means of calling for competition: para 2

Article 43      Contract award notices (only for the second and the third subparagraphs of paragraph 1)

**CHAPTER VII**

*Conduct of the procedure*

Section 2 - Award of the contract

Article 56      Use of electronic auctions

Annex XIII Information to be included in contract notices:

D. Simplified contract notice for use in a dynamic purchasing system

**ANNEX XXIX-K**  
**OTHER ELEMENTS OF DIRECTIVE 92/13/EEC**  
as amended by Directive No 2007/66/EC  
(Phase 5)

- Article 2b Derogations from the standstill period  
Point (c) of the first paragraph of Article 2b
- Article 2d Ineffectiveness  
Point (c) of the first paragraph of Article 2d Paragraph 5

**ANNEX XXIX-L**  
**PROVISIONS OF DIRECTIVE 2004/18/EC OUTSIDE THE SCOPE OF**  
**APPROXIMATION**

The elements listed in this Annex are not subject to the process of approximation.

**TITLE II**

Rules on public contracts

**CHAPTER I**

*General provisions*

Article 5      Conditions relating to agreements concluded within the World Trade Organisation

**CHAPTER VI**

*Rules on advertising and transparency*

Section 1 — Publication of notices

Article 36      Form and manner of publication of notices: paragraphs 2, 3, 4, 5, 6, 8

Article 37      Non-mandatory publication

Section 5 — Reports

Article 43      Content of reports

**TITLE V**

Statistical obligations, executory powers and final provisions

Article 75      Statistical obligations

Article 76      Content of statistical report

Article 77      Advisory Committee

Article 78      Revision of the thresholds

Article 79      Amendments

Article 80      Implementation

Article 81      Monitoring mechanisms

Article 82      Repeals

Article 83      Entry into force

Article 84      Addressees



## ANNEXES

Annex III	List of bodies and categories of bodies governed by public law referred to in the second subparagraph of Article 1(9)
Annex IV	Central Government authorities
Annex VIII	Features concerning publication
Annex IX	Registers
Annex IX A	Public works contracts
Annex IX B	Public supply contracts
Annex IX C	Public service contracts
Annex XI	Deadlines for transposition and application (Article 80)
Annex XII	Correlation table

**ANNEX XXIX-M**  
**PROVISIONS OF DIRECTIVE 2004/17/EC OUTSIDE THE SCOPE OF**  
**APPROXIMATION**

The elements listed in this Annex are not subject to the process of approximation.

**TITLE I**

General provisions applicable to contracts and design contests

**CHAPTER II**

*Definition of the activities and entities covered*

Section 2 - Activities

Article 8      Lists of contracting entities

**TITLE II**

Rules applicable to contracts

**CHAPTER I**

*General provisions*

Article 12      Conditions relating to Agreements concluded within the World Trade Organisation

Section 2 - Contracts and concessions and contracts subject to special arrangements

*Subsection 1*

Article 18      Works and service concessions

*Subsection 2 - Exclusions applicable to all contracting entities and to all types of contract*

Article 20      Contracts awarded for purposes other than the pursuit of an activity covered or for the pursuit of such an activity in a third country: paragraph 2

*Subsection 5 - Contracts subject to special arrangements, provisions concerning central purchasing bodies and the general procedure in case of direct exposure to competition*

Article 27      Contracts subject to special arrangements

Article 30      Procedure for establishing whether a given activity is directly exposed to competition

**CHAPTER IV**

*Specific rules governing specifications and contract documents*

Article 38      Conditions for performance of contracts

## CHAPTER VI

### *Rules on publication and transparency*

#### Section 1 - Publication of notices

Article 44 Form and manner of publication of notices (only for the first subparagraph of paragraph 2, and for paragraphs 4, 5 and 7)

#### Section 3 - Communication and information

Article 50 Information to be stored concerning awards

## CHAPTER VII

### *Conduct of the procedure*

Section 3 - Tenders comprising products originating in third countries and relations with those countries

Article 58 Tenders comprising products originating in third countries

Article 59 Relations with third countries as regards service contracts

## TITLE IV

Statistical obligations, executory powers and final provisions

Article 67 Statistical obligations

Article 68 Advisory Committee

Article 69 Revision of the thresholds

Article 70 Amendments

Article 71 Implementation of the Directive

Article 72 Monitoring mechanisms

Article 73 Repeal

Article 74 Entry into force

Article 75 Addressees

## ANNEXES

Annex I Contracting entities in the sectors of transport or distribution of gas or heat

Annex II Contracting entities in the sectors of production, transport or distribution of electricity

Annex III Contracting entities in the sectors of production, transport or distribution of drinking water

Annex IV Contracting entities in the field of rail services

Annex V Contracting entities in the field of urban railway, tramway, trolleybus or bus services

Annex VI Contracting entities in the postal services sector

Annex VII	Contracting entities in the sectors of exploration for and extraction of oil or gas
Annex VIII	Contracting entities in the sectors of exploration for and extraction of coal and other solid fuels
Annex IX	Contracting entities in the field of maritime or inland port or other terminal facilities
Annex X	Contracting entities in the field of airport installations
Annex XI	List of legislation referred to in Article 30(3)
Annex XII	List of professional activities as set out in point b of Article 1(2)
Annex XXII	Summary table of the time limits laid down in Article 45
Annex XXV	Time limits for transposition and implementation
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## ANNEX XXIX-N

### PROVISIONS OF DIRECTIVE 89/665/EEC AS AMENDED BY DIRECTIVE 2007/66/EC OUTSIDE THE SCOPE OF APPROXIMATION

The elements listed in this Annex are not subject to the process of approximation.

Article 2b	Derogations from the standstill period Point (a) of the first paragraph of Article 2b
Article 2d	Ineffectiveness Point (a) of the first paragraph of Article 2d Paragraph 4
Article 3	Corrective Mechanisms
Article 3a	Content of the notice for voluntary ex ante transparency
Article 3b	Committee Procedure
Article 4	Implementation
Article 4a	Review

## ANNEX XXIX-O

### PROVISIONS OF DIRECTIVE 92/13/EEC AS AMENDED BY DIRECTIVE 2007/66/EC OUTSIDE THE SCOPE OF APPROXIMATION

The elements listed in this Annex are not subject to the process of approximation.

Article 2b	Derogations from the standstill period Point (a) of the first paragraph of Article 2b
Article 2d	Ineffectiveness Point (a) of the first paragraph of Article 2b Paragraph 4
Article 3a	Content of the notice for voluntary ex ante transparency
Article 3b	Committee Procedure
Article 8	Corrective Mechanisms
Article 12	Implementation
Article 12a	Review

## **ANNEX XXIX-P**

### **THE REPUBLIC OF MOLDOVA: INDICATIVE LIST OF ISSUES FOR COOPERATION**

1. Training, in the Republic of Moldova and Union countries, of Moldovan officials from government bodies engaged in public procurement;
2. Training of suppliers interested participating in public procurement;
3. Exchange of information and experience on best practice and regulatory rules in the sphere of public procurement;
4. Enhancement of the functionality of the public procurement website and establishment of a system of public procurement monitoring;
5. Consultations and methodological assistance from the EU Party in application of modern electronic technologies in the sphere of public procurement;
6. Strengthening the bodies charged with guaranteeing a coherent policy in all areas related to public procurement and the independent and impartial consideration (review) of contracting authorities' decisions. (Cf. Article 270 of this Agreement)

**ANNEX XXX TO THIS AGREEMENT  
GEOGRAPHICAL INDICATIONS**



**ANNEX XXX-A**  
**ELEMENTS FOR REGISTRATION AND CONTROL OF GEOGRAPHICAL**  
**INDICATIONS AS REFERRED TO IN ARTICLE 297(1) AND 297(2)**

**PART A**

Legislation referred to in Article 297(1)

Law on the Protection of Geographical Indications, Designations of Origin and Traditional Specialties Guaranteed, No. 66-XVI of 27.03.2008 and its implementing rules, for the procedure of filing, examination and registration of geographical indications, designations of origin and traditional specialties guaranteed in the Republic of Moldova.

**PART B**

Legislation referred to in Article 297(2)

1. Regulation (EU) No 1151/2012 of the European Parliament and of the Council of 21 November 2012 on quality schemes for agricultural products and foodstuffs
2. Part II, Title II, Chapter I, Section 1a of Council Regulation (EC) No 1234/2007 of the Council of 22 October 2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation), with its implementing rules
3. Regulation (EC) No 110/2008 of the European Parliament and of the Council of 15 January 2008 on the definition, description, presentation, labelling and the protection of geographical indications of spirit drinks, with its implementing rules
4. Council Regulation (EEC) No 1601/91 of 10 June 1991 laying down general rules on the definition, description and presentation of aromatized wines, aromatized wine- based drinks and aromatized wine-product cocktails, with its implementing rules

**PART C**

Elements for registration and control of geographical indications  
referred to in Articles 297(1) and 297(2)

1. A register listing geographical indications protected in the territory
2. An administrative process verifying that geographical indications identify a good as originating in a territory, region or locality of one or more states, where a given quality, reputation or other characteristic of the good is essentially attributable to its geographical origin
3. A requirement that a registered name shall correspond to a specific product or products for which a product specification is laid down, which can only be amended by due administrative process
4. Control provisions applying to production
5. An objection procedure that allows the legitimate interests of prior users of names, whether those names are protected as a form of intellectual property or not, to be taken into account
6. A rule that protected names may not become generic
7. Provisions concerning the registration, which may include refusal of registration, of terms homonymous or partly homonymous with registered terms, terms customary in common language as the common name for goods, terms comprising or including the names of plant varieties and animal breeds. Such provisions shall take into account the legitimate interests of all parties concerned

## ANNEX XXX-B

### CRITERIA TO BE INCLUDED IN THE OBJECTION PROCEDURE FOR PRODUCTS REFERRED TO IN ARTICLES 297(3) AND 297(4)

1. List of name(s) with, where applicable, the corresponding transcription into Latin characters.
2. Information about the product class.
3. Invitation to any Member State, in the case of the European Union, or third country or any natural or legal persons having a legitimate interest, established or resident in a Member State in the case of the European Union, in the Republic of Moldova or in a third country to submit objections to such protection by lodging a duly substantiated statement.
4. Statements of objection must reach the European Commission or the Moldovan Government within 2 months from the date of the publication of the information notice.
5. Statements of objection shall be admissible only if they are received within the time-limit set out in point 4 and if they show that the protection of the name proposed would:
  - conflict with the name of a plant variety, including a wine grape variety or an animal breed and as a result is likely to mislead the consumer as to the true origin of the product;
  - conflict with a homonymous name which would mislead the consumer into believing that products come from another territory;
  - in the light of a trade mark's reputation and renown and the length of time it has been used, be liable to mislead the consumer as to the true identity of the product;
  - jeopardise the existence of an entirely or partly identical name or of a trade mark or the existence of products which have been legally on the market for at least five years preceding the date of the publication of the information notice;
  - conflict with a name that is considered generic.
6. The criteria referred to in point 5 shall be evaluated in relation to the territory of the European Union, which in the case of intellectual property rights refers only to the territory or territories where the rights are protected, or the territory of the Republic of Moldova.

**ANNEX XXX-C**

**GEOGRAPHICAL INDICATIONS OF PRODUCTS AS REFERRED TO IN ARTICLE  
297(3) AND 297(4)**

Agricultural products and foodstuffs others than wines, spirits and aromatised wines  
of the European Union to be protected in the Republic of Moldova

EU Member State	Name to be protected	Type of product	Latin Equivalent
AT	Gailtaler Speck	Meat products (cooked, salted, smoked, etc.)	
AT	Tiroler Speck	Meat products (cooked, salted, smoked, etc.)	
AT	Gailtaler Almkäse	Cheeses	
AT	Tiroler Almkäse; Tiroler Alpkäse	Cheeses	
AT	Tiroler Bergkäse	Cheeses	
AT	Tiroler Graukäse	Cheeses	
AT	Vorarlberger Alpkäse	Cheeses	
AT	Vorarlberger Bergkäse	Cheeses	
AT	Steirisches Kübiskernöl	Oils and fats (butter, margarine, oil, etc.)	
AT	Marchfeldspargel	Fruit, vegetables, cereales, fresh or processed	
AT	Steirischer Kren	Fruit, vegetables, cereales, fresh or processed	
AT	Wachauer Marille	Fruit, vegetables, cereales, fresh or processed	
AT	Waldviertler Graumohn	Fruit, vegetables, cereales, fresh or processed	

EU Member State	Name to be protected	Type of product	Latin Equivalent
BE	Jambon d'Ardenne	Meat products (cooked, salted, smoked, etc.)	
BE	Fromage de Herve	Cheeses	
BE	Beurre d'Ardenne	Oils and fats (butter, margarine, oil, etc.)	
BE	Brussels grondwitloof	Fruit, vegetables, cereales, fresh or processed	
BE	Vlaams - Brabantse Tafeldruif	Fruit, vegetables, cereales, fresh or processed	
BE	Pâté gaumais	Other products of Annex I to the Treaty (spices, etc.)	
BE	Geraardsbergse Mattentaart	Bread, pastry, cakes, confectionnery, biscuits and other bakers wares	
BE	Gentse azalea	Flowers and ornamental plants	
CY	Λουκούμι Γεροσκήπου	Bread, pastry, cakes, confectionnery, biscuits and other bakers wares	Loukoumi Geroskipou
CZ	Nošovické kysané zelí	Fruit, vegetables, cereales, fresh or processed	
CZ	Všestarská cibule	Fruit, vegetables, cereales, fresh or processed	
CZ	Pohořelický kapr	Fresh fish, molluscs, and crustaceans and products derived from them	
CZ	Třeboňský kapr	Fresh fish, molluscs, and crustaceans and products derived from them	
CZ	Český kmín	Other products of Annex I to the Treaty (spices, etc.)	
CZ	Chamomilla bohémica	Other products of Annex I to the Treaty (spices, etc.)	
CZ	Žatecký chmel	Other products of Annex I to the Treaty (spices, etc.)	
CZ	Brněnské pivo; Starobrněnské pivo	Beers	
CZ	Březnický ležák	Beers	
CZ	Budějovické pivo	Beers	

EU Member State	Name to be protected	Type of product	Latin Equivalent
CZ	Budějovický měšťanský var	Beers	
CZ	České pivo	Beers	
CZ	Černá Hora	Beers	
CZ	Českobudějovické pivo	Beers	
CZ	Chodské pivo	Beers	
CZ	Znojenské pivo	Beers	
CZ	Hořické trubičky	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
CZ	Karlovarský suchar	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
CZ	Lomnické suchary	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
CZ	Mariánskolázeňské oplatky	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
CZ	Pardubický perník	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
CZ	Štramberské uši	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
CZ	Jihočeská Niva	Cheeses	
CZ	Jihočeská Zlatá Niva	Cheeses	
DE	Diepholzer Moorschnucke	Fresh meat (and offal)	
DE	Lüneburger Heidschnucke	Fresh meat (and offal)	
DE	Schwäbisch-Hällisches Qualitätsschweinefleisch	Fresh meat (and offal)	
DE	Ammerländer Dielenrauschinken; Ammerländer Katenschinken	Meat products (cooked, salted, smoked, etc.)	
DE	Ammerländer Schinken; Ammerländer Knochenschinken	Meat products (cooked, salted, smoked, etc.)	
DE	Greußener Salami	Meat products (cooked, salted, smoked, etc.)	

EU Member State	Name to be protected	Type of product	Latin Equivalent
DE	Nürnberger Bratwürste; Nürnberger Rostbratwürste	Meat products (cooked, salted, smoked, etc.)	
DE	Schwarzwälder Schinken	Meat products (cooked, salted, smoked, etc.)	
DE	Thüringer Leberwurst	Meat products (cooked, salted, smoked, etc.)	
DE	Thüringer Rostbratwurst	Meat products (cooked, salted, smoked, etc.)	
DE	Thüringer Rotwurst	Meat products (cooked, salted, smoked, etc.)	
DE	Allgäuer Bergkäse	Cheeses	
DE	Allgäuer Emmentaler	Cheeses	
DE	Altenburger Ziegenkäse	Cheeses	
DE	Odenwälder Frühstückskäse	Cheeses	
DE	Lausitzer Leinöl	Oils and fats (butter, margarine, oil, etc.)	
DE	Bayerischer Meerrettich; Bayerischer Kren	Fruit, vegetables, cereales, fresh or processed	
DE	Feldsalate von der Insel Reichenau	Fruit, vegetables, cereales, fresh or processed	
DE	Gurken von der Insel Reichenau	Fruit, vegetables, cereales, fresh or processed	
DE	Salate von der Insel Reichenau	Fruit, vegetables, cereales, fresh or processed	
DE	Spreewälder Gurken	Fruit, vegetables, cereales, fresh or processed	
DE	Spreewälder Meerrettich	Fruit, vegetables, cereales, fresh or processed	
DE	Tomaten von der Insel Reichenau	Fruit, vegetables, cereales, fresh or processed	
DE	Holsteiner Karpfen	Fresh fish, molluscs, and crustaceans and products derived from them	

EU Member State	Name to be protected	Type of product	Latin Equivalent
DE	Oberpfälzer Karpfen	Fresh fish, molluscs, and crustaceans and products derived from them	
DE	Schwarzwaldforelle	Fresh fish, molluscs, and crustaceans and products derived from them	
DE	Bayerisches Bier	Beers	
DE	Bremer Bier	Beers	
DE	Dortmunder Bier	Beers	
DE	Hofer Bier	Beers	
DE	Kölsch	Beers	
DE	Kulmbacher Bier	Beers	
DE	Mainfranken Bier	Beers	
DE	Münchener Bier	Beers	
DE	Reuther Bier	Beers	
DE	Wernesgrüner Bier	Beers	
DE	Aachener Printen	Bread, pastry, cakes, confectionnery, biscuits and other bakers wares	
DE	Lübecker Marzipan	Bread, pastry, cakes, confectionnery, biscuits and other bakers wares	
DE	Meißner Fummel	Bread, pastry, cakes, confectionnery, biscuits and other bakers wares	
DE	Nürnberger Lebkuchen	Bread, pastry, cakes, confectionnery, biscuits and other bakers wares	
DE	Schwäbische Maultaschen; Schwäbische Suppenmaultaschen	Pasta	
DE	Hopfen aus der Hallertau	Other products of Annex I to the Treaty (spices, etc.)	
DK	Danablu	Cheeses	
DK	Esrom	Cheeses	
DK	Lammefjordsgulerod	Fruit, vegetables, cereales, fresh or processed	



EU Member State	Name to be protected	Type of product	Latin Equivalent
EL	Ανεβατό	Cheeses	Anevato
EL	Γαλοτύρι	Cheeses	Galotyri
EL	Γραβιέρα Αγράφων	Cheeses	Graviera Agrafon
EL	Γραβιέρα Κρήτης	Cheeses	Graviera Kritis
EL	Γραβιέρα Νάξου	Cheeses	Graviera Naxou
EL	Καλαθάκι Λήμνου	Cheeses	Kalathaki Limnou
EL	Κασέρι	Cheeses	Kasseri
EL	Κατίκι Δομοκού	Cheeses	Katiki Domokou
EL	Κεφαλογραβιέρα	Cheeses	Kefalograviera
EL	Κοπανιστή	Cheeses	Kopanisti
EL	Λαδοτύρι Μυτιλήνης	Cheeses	Ladotyri Mytilinis
EL	Μανούρι	Cheeses	Manouri
EL	Μετσοβόνη	Cheeses	Metsovone
EL	Μπάτζος	Cheeses	Batzos
EL	Ξυνομυζήθρα Κρήτης	Cheeses	Xynomyzithra Kritis
EL	Πηχτόγαλο Χανίων	Cheeses	Pichtogalo Chanion
EL	Σαν Μιχάλη	Cheeses	San Michali
EL	Σφέλα	Cheeses	Sfela
EL	Φέτα	Cheeses	Feta
EL	Φορμαέλλα Αράχωβας Παρνασσού	Cheeses	Formaella Arachovas Parnassou
EL	Άγιος Ματθαίος Κέρκυρας	Oils and fats (butter, margarine, oil, etc.)	Agios Mattheos Kerkyras
EL	Αποκορώνας Χανίων Κρήτης	Oils and fats (butter, margarine, oil, etc.)	Apokoronas Chanion Kritis
EL	Αρχάνες Ηρακλείου Κρήτης	Oils and fats (butter, margarine, oil, etc.)	Arxanes Irakliou Kritis

EU Member State	Name to be protected	Type of product	Latin Equivalent
EL	Βιάννος Ηρακλείου Κρήτης	Oils and fats (butter, margarine, oil, etc.)	Viannos Irakliou Kritis
EL	Βόρειος Μυλοπόταμος Ρεθύμνης Κρήτης	Oils and fats (butter, margarine, oil, etc.)	Vorios Mylopotamos Rethymnis Kritis
EL	Εξαιρετικό παρθένο ελαιόλαδο "Τροιζηνία"	Oils and fats (butter, margarine, oil, etc.)	Exeretiko partheno eleolado "Trizinia"
EL	Εξαιρετικό παρθένο ελαιόλαδο Θραψανό	Oils and fats (butter, margarine, oil, etc.)	Exeretiko partheno eleolado Thrapsano
EL	Ζάκυνθος	Oils and fats (butter, margarine, oil, etc.)	Zakynthos
EL	Θάσος	Oils and fats (butter, margarine, oil, etc.)	Thassos
EL	Καλαμάτα	Oils and fats (butter, margarine, oil, etc.)	Kalamata
EL	Κεφαλονιά	Oils and fats (butter, margarine, oil, etc.)	Kefalonia
EL	Κολυμβάρι Χανίων Κρήτης	Oils and fats (butter, margarine, oil, etc.)	Kolymvari Chanion Kritis
EL	Κρανίδι Αργολίδας	Oils and fats (butter, margarine, oil, etc.)	Kranidi Argolidas
EL	Κροκεές Λακωνίας	Oils and fats (butter, margarine, oil, etc.)	Krokees Lakonias
EL	Λακωνία	Oils and fats (butter, margarine, oil, etc.)	Lakonia
EL	Λέσβος; Μυτιλήνη	Oils and fats (butter, margarine, oil, etc.)	Lesvos; Mytilini
EL	Λυγουριό Ασκληπιείου	Oils and fats (butter, margarine, oil, etc.)	Lygourio Asklipiou
EL	Ολυμπία	Oils and fats (butter, margarine, oil, etc.)	Olympia

EU Member State	Name to be protected	Type of product	Latin Equivalent
EL	Πεζά Ηρακλείου Κρήτης	Oils and fats (butter, margarine, oil, etc.)	Peza Irakliou Kritis
EL	Πέτρινα Λακωνίας	Oils and fats (butter, margarine, oil, etc.)	Petrina Lakonias
EL	Πρέβεζα	Oils and fats (butter, margarine, oil, etc.)	Preveza
EL	Ρόδος	Oils and fats (butter, margarine, oil, etc.)	Rodos
EL	Σάμος	Oils and fats (butter, margarine, oil, etc.)	Samos
EL	Σητεία Λασιθίου Κρήτης	Oils and fats (butter, margarine, oil, etc.)	Sitia Lasithiou Kritis
EL	Φοινίκι Λακωνίας	Oils and fats (butter, margarine, oil, etc.)	Finiki Lakonias
EL	Χανιά Κρήτης	Oils and fats (butter, margarine, oil, etc.)	Chania Kritis
EL	Ακτινίδιο Πιερίας	Fruit, vegetables, cereales, fresh or processed	Aktinidio Pierias
EL	Ακτινίδιο Σπερχειού	Fruit, vegetables, cereales, fresh or processed	Aktinidio Sperchiou
EL	Ελιά Καλαμάτας	Fruit, vegetables, cereales, fresh or processed	Elia Kalamatas
EL	Θρούμπα Αμπαδιάς Ρεθύμνης Κρήτης	Fruit, vegetables, cereales, fresh or processed	Throumpa Ampadias Rethymnis Kritis
EL	Θρούμπα Θάσου	Fruit, vegetables, cereales, fresh or processed	Throumpa Thassou
EL	Θρούμπα Χίου	Fruit, vegetables, cereales, fresh or processed	Throumpa Chiou
EL	Κελυφωτό φυστίκι Φθιώτιδας	Fruit, vegetables, cereales, fresh or processed	Kelifoto fystiki Fthiotidas

EU Member State	Name to be protected	Type of product	Latin Equivalent
EL	Κεράσια τραγανά Ροδοχωρίου	Fruit, vegetables, cereales, fresh or processed	Kerassia Tragana Rodochoriou
EL	Κονσερβολιά Αμφίσσης	Fruit, vegetables, cereales, fresh or processed	Konservolia Amfissis
EL	Κονσερβολιά Άρτας	Fruit, vegetables, cereales, fresh or processed	Konservolia Artas
EL	Κονσερβολιά Αταλάντης	Fruit, vegetables, cereales, fresh or processed	Konservolia Atalantis
EL	Κονσερβολιά Πηλίου Βόλου	Fruit, vegetables, cereales, fresh or processed	Konservolia Piliou Volou
EL	Κονσερβολιά Ροβίων	Fruit, vegetables, cereales, fresh or processed	Konservolia Rovion
EL	Κονσερβολιά Στυλίδας	Fruit, vegetables, cereales, fresh or processed	Konservolia Stylidas
EL	Κορινθιακή Σταφίδα Βοστίτσα	Fruit, vegetables, cereales, fresh or processed	Korinthiaki Stafida Vostitsa
EL	Κουμ Κουάτ Κέρκυρας	Fruit, vegetables, cereales, fresh or processed	Koum kouat Kerkyras
EL	Μήλα Ζαγοράς Πηλίου	Fruit, vegetables, cereales, fresh or processed	Mila Zagoras Piliou
EL	Μήλα Ντελίσσιους Πιλαφά Τριπόλεως	Fruit, vegetables, cereales, fresh or processed	Mila Delicious Pilafa Tripoleos
EL	Μήλο Καστοριάς	Fruit, vegetables, cereales, fresh or processed	Milo Kastorias
EL	Ξερά σύκα Κύμης	Fruit, vegetables, cereales, fresh or processed	Xera syka Kymis
EL	Πατάτα Κάτω Νευροκοπίου	Fruit, vegetables, cereales, fresh or processed	Patata Kato Nevrokopiou
EL	Πορτοκάλια Μάλεμε Χανίων Κρήτης	Fruit, vegetables, cereales, fresh or processed	Portokalia Maleme Chanion Kritis

EU Member State	Name to be protected	Type of product	Latin Equivalent
EL	Ροδάκινα Νάουσας	Fruit, vegetables, cereales, fresh or processed	Rodakina Naoussas
EL	Σταφίδα Ζακύνθου	Fruit, vegetables, cereales, fresh or processed	Stafida Zakynthou
EL	Σύκα Βραβρώνας Μαρκοπούλου Μεσογείων	Fruit, vegetables, cereales, fresh or processed	Syka Vavronas Markopoulou Messongion
EL	Τσακόνικη μελιτζάνα Λεωνιδίου	Fruit, vegetables, cereales, fresh or processed	Tsakoniki Melitzana Leonidiou
EL	Φασόλια (Γίγαντες Ελέφαντες) Πρεσπών Φλώρινας	Fruit, vegetables, cereales, fresh or processed	Fassolia Gigantes Elefantes Prespon Florinas
EL	Φασόλια (πλακέ μεγαλόσπερμα) Πρεσπών Φλώρινας	Fruit, vegetables, cereales, fresh or processed	Fassolia (plake megalosperma) Prespon Florinas
EL	Φασόλια γίγαντες — ελέφαντες Καστοριάς	Fruit, vegetables, cereales, fresh or processed	Fassolia Gigantes-Elefantes Kastorias
EL	Φασόλια γίγαντες ελέφαντες Κάτω Νευροκοπίου	Fruit, vegetables, cereales, fresh or processed	Fassolia Gigantes Elefantes Kato Nevrokopiou
EL	Φασόλια κοινά μεσόσπερμα Κάτω Νευροκοπίου	Fruit, vegetables, cereales, fresh or processed	Fassolia kina Messosperma Kato Nevrokopiou
EL	Φυστίκι Αίγινας	Fruit, vegetables, cereales, fresh or processed	Fystiki Eginas
EL	Φυστίκι Μεγάρων	Fruit, vegetables, cereales, fresh or processed	Fystiki Megaron
EL	Αυγοτάραχο Μεσολογγίου	Fresh fish, molluscs, and crustaceans and products derived from them	Avgotaracho Messolongiou
EL	Κρόκος Κοζάνης	Other products of Annex I to the Treaty (spices, etc.)	Krokos Kozanis
EL	Μέλι Ελάτης Μαινάλου Βανίλια	Other products of Annex I to the Treaty (spices, etc.)	Meli Elatis Menalou Vanilia
EL	Κρητικό παξιμάδι	Bread, pastry, cakes, confectionnery, biscuits and other bakers wares	Kritiko paximadi

EU Member State	Name to be protected	Type of product	Latin Equivalent
EL	Μαστίχα Χίου	Natural gums and resins	Masticha Chiou
EL	Τσίγλα Χίου	Natural gums and resins	Tsikla Chiou
EL	Μαστιχέλαιο Χίου	Essential oils	Mastichelaio Chiou
ES	Arzùa-Ulloa	Cheeses	
ES	Carne de Ávila	Fresh meat (and offal)	
ES	Carne de Cantabria	Fresh meat (and offal)	
ES	Carne de la Sierra de Guadarrama	Fresh meat (and offal)	
ES	Carne de Morucha de Salamanca	Fresh meat (and offal)	
ES	Carne de Vacuno del País Vasco; Euskal Okela	Fresh meat (and offal)	
ES	Cordero de Navarra; Nafarroako Arkumea	Fresh meat (and offal)	
ES	Cordero Manchego	Fresh meat (and offal)	
ES	Lacón Gallego	Fresh meat (and offal)	
ES	Lechazo de Castilla y León	Fresh meat (and offal)	
ES	Pollo y Capón del Prat	Fresh meat (and offal)	
ES	Ternasco de Aragón	Fresh meat (and offal)	
ES	Ternera Asturiana	Fresh meat (and offal)	
ES	Ternera de Extremadura	Fresh meat (and offal)	
ES	Ternera de Navarra; Nafarroako Aratxea	Fresh meat (and offal)	
ES	Ternera Gallega	Fresh meat (and offal)	
ES	Botillo del Bierzo	Meat products (cooked, salted, smoked, etc.)	
ES	Cecina de León	Meat products (cooked, salted, smoked, etc.)	

EU Member State	Name to be protected	Type of product	Latin Equivalent
ES	Chorizo Riojano	Meat products (cooked, salted, smoked, etc.)	
ES	Dehesa de Extremadura	Meat products (cooked, salted, smoked, etc.)	
ES	Guijuelo	Meat products (cooked, salted, smoked, etc.)	
ES	Jamón de Huelva	Meat products (cooked, salted, smoked, etc.)	
ES	Jamón de Teruel	Meat products (cooked, salted, smoked, etc.)	
ES	Jamón de Trevélez	Meat products (cooked, salted, smoked, etc.)	
ES	Salchichón de Vic; Llonganissa de Vic	Meat products (cooked, salted, smoked, etc.)	
ES	Sobrasada de Mallorca	Meat products (cooked, salted, smoked, etc.)	
ES	Afuega'l Pitu	Cheeses	
ES	Cabrales	Cheeses	
ES	Cebreiro	Cheeses	
ES	Gamoneu; Gamonedo	Cheeses	
ES	Idiazábal	Cheeses	
ES	Mahón-Menorca	Cheeses	
ES	Picón Bejes-Tresviso	Cheeses	
ES	Queso de La Serena	Cheeses	
ES	Queso de l'Alt Urgell y la Cerdanya	Cheeses	
ES	Queso de Murcia	Cheeses	
ES	Queso de Murcia al vino	Cheeses	
ES	Queso de Valdeón	Cheeses	

EU Member State	Name to be protected	Type of product	Latin Equivalent
ES	Queso Ibores	Cheeses	
ES	Queso Majorero	Cheeses	
ES	Queso Manchego	Cheeses	
ES	Queso Nata de Cantabria	Cheeses	
ES	Queso Palmero; Queso de la Palma	Cheeses	
ES	Queso Tetilla	Cheeses	
ES	Queso Zamorano	Cheeses	
ES	Quesucos de Liébana	Cheeses	
ES	Roncal	Cheeses	
ES	San Simón da Costa	Cheeses	
ES	Torta del Casar	Cheeses	
ES	Miel de Galicia; Mel de Galicia	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	
ES	Miel de Granada	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	
ES	Miel de La Alcarria	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	
ES	Aceite de La Alcarria	Oils and fats (butter, margarine, oil, etc.)	
ES	Aceite de la Rioja	Oils and fats (butter, margarine, oil, etc.)	
ES	Aceite de Mallorca; Aceite mallorquín ; Oli de Mallorca; Oli mallorquí	Oils and fats (butter, margarine, oil, etc.)	
ES	Aceite de Terra Alta; Oli de Terra Alta	Oils and fats (butter, margarine, oil, etc.)	
ES	Aceite del Baix Ebre-Montsià; Oli del Baix Ebre-Montsià	Oils and fats (butter, margarine, oil, etc.)	



EU Member State	Name to be protected	Type of product	Latin Equivalent
ES	Aceite del Bajo Aragón	Oils and fats (butter, margarine, oil, etc.)	
ES	Aceite Monterrubio	Oils and fats (butter, margarine, oil, etc.)	
ES	Antequera	Oils and fats (butter, margarine, oil, etc.)	
ES	Baena	Oils and fats (butter, margarine, oil, etc.)	
ES	Gata-Hurdes	Oils and fats (butter, margarine, oil, etc.)	
ES	Les Garrigues	Oils and fats (butter, margarine, oil, etc.)	
ES	Mantequilla de l'Alt Urgell y la Cerdanya; Mantega de l'Alt Urgell i la Cerdanya	Oils and fats (butter, margarine, oil, etc.)	
ES	Mantequilla de Soria	Oils and fats (butter, margarine, oil, etc.)	
ES	Montes de Granada	Oils and fats (butter, margarine, oil, etc.)	
ES	Montes de Toledo	Oils and fats (butter, margarine, oil, etc.)	
ES	Poniente de Granada	Oils and fats (butter, margarine, oil, etc.)	
ES	Priego de Córdoba	Oils and fats (butter, margarine, oil, etc.)	
ES	Sierra de Cadiz	Oils and fats (butter, margarine, oil, etc.)	
ES	Sierra de Cazorla	Oils and fats (butter, margarine, oil, etc.)	
ES	Sierra de Segura	Oils and fats (butter, margarine, oil, etc.)	
ES	Sierra Mágina	Oils and fats (butter, margarine, oil, etc.)	

EU Member State	Name to be protected	Type of product	Latin Equivalent
ES	Siurana	Oils and fats (butter, margarine, oil, etc.)	
ES	Ajo Morado de las Pedroñeras	Fruit, vegetables, cereales, fresh or processed	
ES	Alcachofa de Benicarló; Carxofa de Benicarló	Fruit, vegetables, cereales, fresh or processed	
ES	Alcachofa de Tudela	Fruit, vegetables, cereales, fresh or processed	
ES	Alubia de La Bañeza-León	Fruit, vegetables, cereales, fresh or processed	
ES	Arroz de Valencia; Arròs de València	Fruit, vegetables, cereales, fresh or processed	
ES	Arroz del Delta del Ebro; Arròs del Delta de l'Ebre	Fruit, vegetables, cereales, fresh or processed	
ES	Avellana de Reus	Fruit, vegetables, cereales, fresh or processed	
ES	Berenjena de Almagro	Fruit, vegetables, cereales, fresh or processed	
ES	Calasparra	Fruit, vegetables, cereales, fresh or processed	
ES	Calçot de Valls	Fruit, vegetables, cereales, fresh or processed	
ES	Cereza del Jerte	Fruit, vegetables, cereales, fresh or processed	
ES	Cerezas de la Montaña de Alicante	Fruit, vegetables, cereales, fresh or processed	
ES	Chirimoya de la Costa tropical de Granada-Málaga	Fruit, vegetables, cereales, fresh or processed	
ES	Cítricos Valencianos; Cítrics Valencians	Fruit, vegetables, cereales, fresh or processed	

EU Member State	Name to be protected	Type of product	Latin Equivalent
ES	Clementinas de las Tierras del Ebro; Clementines de les Terres de l'Ebre	Fruit, vegetables, cereales, fresh or processed	
ES	Coliflor de Calahorra	Fruit, vegetables, cereales, fresh or processed	
ES	Espárrago de Huétor-Tájar	Fruit, vegetables, cereales, fresh or processed	
ES	Espárrago de Navarra	Fruit, vegetables, cereales, fresh or processed	
ES	Faba Asturiana	Fruit, vegetables, cereales, fresh or processed	
ES	Faba de Lourenzá	Fruit, vegetables, cereales, fresh or processed	
ES	Garbanzo de Fuentesauco	Fruit, vegetables, cereales, fresh or processed	
ES	Judías de El Barco de Ávila	Fruit, vegetables, cereales, fresh or processed	
ES	Kaki Ribera del Xúquer	Fruit, vegetables, cereales, fresh or processed	
ES	Lenteja de La Armuña	Fruit, vegetables, cereales, fresh or processed	
ES	Lenteja Pardina de Tierra de Campos	Fruit, vegetables, cereales, fresh or processed	
ES	Manzana de Girona; Poma de Girona	Fruit, vegetables, cereales, fresh or processed	
ES	Manzana Reineta del Bierzo	Fruit, vegetables, cereales, fresh or processed	
ES	Melocotón de Calanda	Fruit, vegetables, cereales, fresh or processed	
ES	Nísperos Callosa d'En Sarriá	Fruit, vegetables, cereales, fresh or processed	

EU Member State	Name to be protected	Type of product	Latin Equivalent
ES	Pataca de Galicia; Patata de Galicia	Fruit, vegetables, cereales, fresh or processed	
ES	Patatas de Prades; Patates de Prades	Fruit, vegetables, cereales, fresh or processed	
ES	Pera de Jumilla	Fruit, vegetables, cereales, fresh or processed	
ES	Peras de Rincón de Soto	Fruit, vegetables, cereales, fresh or processed	
ES	Pimiento Asado del Bierzo	Fruit, vegetables, cereales, fresh or processed	
ES	Pimiento Riojano	Fruit, vegetables, cereales, fresh or processed	
ES	Pimientos del Piquillo de Lodosa	Fruit, vegetables, cereales, fresh or processed	
ES	Uva de mesa embolsada "Vinalopó"	Fruit, vegetables, cereales, fresh or processed	
ES	Caballa de Andalucía	Fresh fish, molluscs, and crustaceans and products derived from them	
ES	Mejillón de Galicia; Mexillón de Galicia	Fresh fish, molluscs, and crustaceans and products derived from them	
ES	Melva de Andalucía	Fresh fish, molluscs, and crustaceans and products derived from them	
ES	Azafrán de la Mancha	Other products of Annex I to the Treaty (spices, etc.)	
ES	Chufa de Valencia	Other products of Annex I to the Treaty (spices, etc.)	
ES	Pimentón de la Vera	Other products of Annex I to the Treaty (spices, etc.)	
ES	Pimentón de Murcia	Other products of Annex I to the Treaty (spices, etc.)	

EU Member State	Name to be protected	Type of product	Latin Equivalent
ES	Pemento do Couto	Other products of Annex I to the Treaty (spices, etc.)	
ES	Sidra de Asturias; Sidra d'Asturies	Other products of Annex I to the Treaty (spices, etc.)	
ES	Alfajor de Medina Sidonia	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
ES	Ensamada de Mallorca; Ensamada mallorquina	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
ES	Jijona	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
ES	Mantecadas de Astorga	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
ES	Mazapán de Toledo	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
ES	Pan de Cea	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
ES	Pan de Cruz de Ciudad Real	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
ES	Tarta de Santiago	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
ES	Turrón de Agramunt; Torró d'Agramunt	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
ES	Turrón de Alicante	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
FI	Lapin Poron liha	Fresh meat (and offal)	
FI	Lapin Puikula	Fruit, vegetables, cereales, fresh or processed	
FI	Kainuun rönttönen	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
FR	Agneau de l'Aveyron	Fresh meat (and offal)	

EU Member State	Name to be protected	Type of product	Latin Equivalent
FR	Agneau de Lozère	Fresh meat (and offal)	
FR	Agneau de Pauillac	Fresh meat (and offal)	
FR	Agneau de Sisteron	Fresh meat (and offal)	
FR	Agneau du Bourbonnais	Fresh meat (and offal)	
FR	Agneau du Limousin	Fresh meat (and offal)	
FR	Agneau du Poitou-Charentes	Fresh meat (and offal)	
FR	Agneau du Quercy	Fresh meat (and offal)	
FR	Barèges-Gavarnie	Fresh meat (and offal)	
FR	Bœuf charolais du Bourbonnais	Fresh meat (and offal)	
FR	Boeuf de Bazas	Fresh meat (and offal)	
FR	Bœuf de Chalosse	Fresh meat (and offal)	
FR	Bœuf du Maine	Fresh meat (and offal)	
FR	Dinde de Bresse	Fresh meat (and offal)	
FR	Pintadeau de la Drome	Fresh meat (and offal)	
FR	Porc de la Sarthe	Fresh meat (and offal)	
FR	Porc de Normandie	Fresh meat (and offal)	
FR	Porc de Vendée	Fresh meat (and offal)	
FR	Porc du Limousin	Fresh meat (and offal)	
FR	Taureau de Camargue	Fresh meat (and offal)	
FR	Veau de l'Aveyron et du Ségala	Fresh meat (and offal)	
FR	Veau du Limousin	Fresh meat (and offal)	
FR	Volailles d'Alsace	Fresh meat (and offal)	
FR	Volailles d'Ancenis	Fresh meat (and offal)	
FR	Volailles d'Auvergne	Fresh meat (and offal)	
FR	Volailles de Bourgogne	Fresh meat (and offal)	
FR	Volailles de Bresse	Fresh meat (and offal)	

EU Member State	Name to be protected	Type of product	Latin Equivalent
FR	Volailles de Bretagne	Fresh meat (and offal)	
FR	Volailles de Challans	Fresh meat (and offal)	
FR	Volailles de Cholet	Fresh meat (and offal)	
FR	Volailles de Gascogne	Fresh meat (and offal)	
FR	Volailles de Houdan	Fresh meat (and offal)	
FR	Volailles de Janzé	Fresh meat (and offal)	
FR	Volailles de la Champagne	Fresh meat (and offal)	
FR	Volailles de la Drôme	Fresh meat (and offal)	
FR	Volailles de l'Ain	Fresh meat (and offal)	
FR	Volailles de Licques	Fresh meat (and offal)	
FR	Volailles de l'Orléanais	Fresh meat (and offal)	
FR	Volailles de Loué	Fresh meat (and offal)	
FR	Volailles de Normandie	Fresh meat (and offal)	
FR	Volailles de Vendée	Fresh meat (and offal)	
FR	Volailles des Landes	Fresh meat (and offal)	
FR	Volailles du Béarn	Fresh meat (and offal)	
FR	Volailles du Berry	Fresh meat (and offal)	
FR	Volailles du Charolais	Fresh meat (and offal)	
FR	Volailles du Forez	Fresh meat (and offal)	
FR	Volailles du Gatinais	Fresh meat (and offal)	
FR	Volailles du Gers	Fresh meat (and offal)	
FR	Volailles du Languedoc	Fresh meat (and offal)	
FR	Volailles du Lauragais	Fresh meat (and offal)	
FR	Volailles du Maine	Fresh meat (and offal)	
FR	Volailles du plateau de Langres	Fresh meat (and offal)	
FR	Volailles du Val de Sèvres	Fresh meat (and offal)	

EU Member State	Name to be protected	Type of product	Latin Equivalent
FR	Volailles du Velay	Fresh meat (and offal)	
FR	Boudin blanc de Rethel	Meat products (cooked, salted, smoked, etc.)	
FR	Canard à foie gras du Sud-Ouest (Chalosse, Gascogne, Gers, Landes, Périgord, Quercy)	Meat products (cooked, salted, smoked, etc.)	
FR	Jambon de Bayonne	Meat products (cooked, salted, smoked, etc.)	
FR	Jambon sec et noix de jambon sec des Ardennes	Meat products (cooked, salted, smoked, etc.)	
FR	Abondance	Cheeses	
FR	Banon	Cheeses	
FR	Beaufort	Cheeses	
FR	Bleu d'Auvergne	Cheeses	
FR	Bleu de Gex Haut-Jura; Bleu de Septmoncel	Cheeses	
FR	Bleu des Causses	Cheeses	
FR	Bleu du Vercors-Sassenage	Cheeses	
FR	Brie de Meaux	Cheeses	
FR	Brie de Melun	Cheeses	
FR	Brocciu Corse; Brocciu	Cheeses	
FR	Camembert de Normandie	Cheeses	
FR	Cantal ; Fourme de Cantal; Cantalet	Cheeses	
FR	Chabichou du Poitou	Cheeses	
FR	Chaource	Cheeses	
FR	Chevrotin	Cheeses	
FR	Comté	Cheeses	
FR	Crottin de Chavignol; Chavignol	Cheeses	



EU Member State	Name to be protected	Type of product	Latin Equivalent
FR	Emmental de Savoie	Cheeses	
FR	Emmental français est-central	Cheeses	
FR	Époisses	Cheeses	
FR	Fourme d'Ambert; Fourme de Montbrison	Cheeses	
FR	Laguiole	Cheeses	
FR	Langres	Cheeses	
FR	Livarot	Cheeses	
FR	Maroilles; Marolles	Cheeses	
FR	Mont d'or; Vacherin du Haut-Doubs	Cheeses	
FR	Morbier	Cheeses	
FR	Munster; Munster-Géromé	Cheeses	
FR	Neufchâtel	Cheeses	
FR	Ossau-Iraty	Cheeses	
FR	Pélaridon	Cheeses	
FR	Picodon de l'Ardèche; Picodon de la Drôme	Cheeses	
FR	Pont-l'Évêque	Cheeses	
FR	Pouligny-Saint-Pierre	Cheeses	
FR	Reblochon; Reblochon de Savoie	Cheeses	
FR	Rocamadour	Cheeses	
FR	Roquefort	Cheeses	
FR	Sainte-Maure de Touraine	Cheeses	
FR	Saint-Nectaire	Cheeses	
FR	Salers	Cheeses	
FR	Selles-sur-Cher	Cheeses	
FR	Tome des Bauges	Cheeses	

EU Member State	Name to be protected	Type of product	Latin Equivalent
FR	Tomme de Savoie	Cheeses	
FR	Tomme des Pyrénées	Cheeses	
FR	Valençay	Cheeses	
FR	Crème d'Isigny	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	
FR	Crème fraîche fluide d'Alsace	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	
FR	Miel d'Alsace	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	
FR	Miel de Corse; Mele di Corsica	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	
FR	Miel de Provence	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	
FR	Miel de sapin des Vosges	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	
FR	Œufs de Loué	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	
FR	Beurre Charentes-Poitou; Beurre des Charentes; Beurre des Deux-Sèvres	Oils and fats (butter, margarine, oil, etc.)	
FR	Beurre d'Isigny	Oils and fats (butter, margarine, oil, etc.)	
FR	Huile d'olive d'Aix-en-Provence	Oils and fats (butter, margarine, oil, etc.)	
FR	Huile d'olive de Corse; Huile d'olive de Corse-Oliu di Corsica	Oils and fats (butter, margarine, oil, etc.)	

EU Member State	Name to be protected	Type of product	Latin Equivalent
FR	Huile d'olive de Haute-Provence	Oils and fats (butter, margarine, oil, etc.)	
FR	Huile d'olive de la Vallée des Baux-de-Provence	Oils and fats (butter, margarine, oil, etc.)	
FR	Huile d'olive de Nice	Oils and fats (butter, margarine, oil, etc.)	
FR	Huile d'olive de Nîmes	Oils and fats (butter, margarine, oil, etc.)	
FR	Huile d'olive de Nyons	Oils and fats (butter, margarine, oil, etc.)	
FR	Huile essentielle de lavande de Haute-Provence	Oils and fats (butter, margarine, oil, etc.)	
FR	Ail blanc de Lomagne	Fruit, vegetables, cereales, fresh or processed	
FR	Ail de la Drôme	Fruit, vegetables, cereales, fresh or processed	
FR	Ail rose de Lautrec	Fruit, vegetables, cereales, fresh or processed	
FR	Asperge des sables des Landes	Fruit, vegetables, cereales, fresh or processed	
FR	Chasselas de Moissac	Fruit, vegetables, cereales, fresh or processed	
FR	Clémentine de Corse	Fruit, vegetables, cereales, fresh or processed	
FR	Coco de Paimpol	Fruit, vegetables, cereales, fresh or processed	
FR	Fraise du Périgord	Fruit, vegetables, cereales, fresh or processed	
FR	Haricot tarbais	Fruit, vegetables, cereales, fresh or processed	
FR	Kiwi de l'Adour	Fruit, vegetables, cereales, fresh or processed	

EU Member State	Name to be protected	Type of product	Latin Equivalent
FR	Lentille vert du Puy	Fruit, vegetables, cereales, fresh or processed	
FR	Lentilles vertes du Berry	Fruit, vegetables, cereales, fresh or processed	
FR	Lingot du Nord	Fruit, vegetables, cereales, fresh or processed	
FR	Mâche nantaise	Fruit, vegetables, cereales, fresh or processed	
FR	Melon du Haut-Poitou	Fruit, vegetables, cereales, fresh or processed	
FR	Melon du Quercy	Fruit, vegetables, cereales, fresh or processed	
FR	Mirabelles de Lorraine	Fruit, vegetables, cereales, fresh or processed	
FR	Muscat du Ventoux	Fruit, vegetables, cereales, fresh or processed	
FR	Noix de Grenoble	Fruit, vegetables, cereales, fresh or processed	
FR	Noix du Périgord	Fruit, vegetables, cereales, fresh or processed	
FR	Oignon doux des Cévennes	Fruit, vegetables, cereales, fresh or processed	
FR	Olive de Nice	Fruit, vegetables, cereales, fresh or processed	
FR	Olives cassées de la Vallée des Baux-de-Provence	Fruit, vegetables, cereales, fresh or processed	
FR	Olives noires de la Vallée des Baux de Provence	Fruit, vegetables, cereales, fresh or processed	
FR	Olives noires de Nyons	Fruit, vegetables, cereales, fresh or processed	

EU Member State	Name to be protected	Type of product	Latin Equivalent
FR	Petit Epeautre de Haute Provence	Fruit, vegetables, cereales, fresh or processed	
FR	Poireaux de Créances	Fruit, vegetables, cereales, fresh or processed	
FR	Pomme de terre de l'Île de Ré	Fruit, vegetables, cereales, fresh or processed	
FR	Pomme du Limousin	Fruit, vegetables, cereales, fresh or processed	
FR	Pommes de terre de Merville	Fruit, vegetables, cereales, fresh or processed	
FR	Pommes et poires de Savoie	Fruit, vegetables, cereales, fresh or processed	
FR	Pommes des Alpes de Haute Durance	Fruit, vegetables, cereales, fresh or processed	
FR	Pruneaux d'Agen; Pruneaux d'Agen mi-cuits	Fruit, vegetables, cereales, fresh or processed	
FR	Riz de Camargue	Fruit, vegetables, cereales, fresh or processed	
FR	Anchois de Collioure	Fresh fish, molluscs, and crustaceans and products derived from them	
FR	Coquille Saint-Jacques des Côtes d'Armor	Fresh fish, molluscs, and crustaceans and products derived from them	
FR	Cidre de Bretagne; Cidre Breton	Other products of Annex I to the Treaty (spices, etc.)	
FR	Cidre de Normandie; Cidre Normand	Other products of Annex I to the Treaty (spices, etc.)	
FR	Cornouaille	Other products of Annex I to the Treaty (spices, etc.)	
FR	Domfront	Other products of Annex I to the Treaty (spices, etc.)	
FR	Farine de Petit Épeautre de Haute Provence	Other products of Annex I to the Treaty (spices, etc.)	

EU Member State	Name to be protected	Type of product	Latin Equivalent
FR	Huîtres Marennes Oléron	Other products of Annex I to the Treaty (spices, etc.)	
FR	Pays d'Auge; Pays d'Auge-Cambremer	Other products of Annex I to the Treaty (spices, etc.)	
FR	Piment d'Espelette; Piment d'Espelette - Ezpeletako Biperra	Other products of Annex I to the Treaty (spices, etc.)	
FR	Bergamote(s) de Nancy	Bread, pastry, cakes, confectionnery, biscuits and other bakers wares	
FR	Brioche vendéenne	Bread, pastry, cakes, confectionnery, biscuits and other bakers wares	
FR	Pâtes d'Alsace	Pasta	
FR	Raviole du Dauphiné	Pasta	
FR	Foin de Crau	Hay	
HU	Budapesti téliszalámi	Meat products (cooked, salted, smoked, etc.)	
HU	Szegedi szalámi; Szegedi téliszalámi	Meat products (cooked, salted, smoked, etc.)	
HU	Hajdúsági torma	Fruit, vegetables and cereals fresh or processed	
IE	Connemara Hill lamb; Uain Sléibhe Chonamara	Fresh meat (and offal)	
IE	Timoleague Brown Pudding	Meat products (cooked, salted, smoked, etc.)	
IE	Imokilly Regato	Cheeses	
IE	Clare Island Salmon	Fresh fish, molluscs, and crustaceans and products derived from them	
IT	Abbacchio Romano	Fresh meat (and offal)	
IT	Agnello di Sardegna	Fresh meat (and offal)	

EU Member State	Name to be protected	Type of product	Latin Equivalent
IT	Mortadella Bologna	Fresh meat (and offal)	
IT	Prosciutto di S. Daniele	Fresh meat (and offal)	
IT	Vitellone bianco dell'Appennino Centrale	Fresh meat (and offal)	
IT	Bresaola della Valtellina	Meat products (cooked, salted, smoked, etc.)	
IT	Capocollo di Calabria	Meat products (cooked, salted, smoked, etc.)	
IT	Ciauscolo	Meat products (cooked, salted, smoked, etc.)	
IT	Coppa Piacentina	Meat products (cooked, salted, smoked, etc.)	
IT	Cotechino Modena	Meat products (cooked, salted, smoked, etc.)	
IT	Culatello di Zibello	Meat products (cooked, salted, smoked, etc.)	
IT	Lardo di Colonnata	Meat products (cooked, salted, smoked, etc.)	
IT	Pancetta di Calabria	Meat products (cooked, salted, smoked, etc.)	
IT	Pancetta Piacentina	Meat products (cooked, salted, smoked, etc.)	
IT	Prosciutto di Carpegna	Meat products (cooked, salted, smoked, etc.)	
IT	Prosciutto di Modena	Meat products (cooked, salted, smoked, etc.)	
IT	Prosciutto di Norcia	Meat products (cooked, salted, smoked, etc.)	
IT	Prosciutto di Parma	Meat products (cooked, salted, smoked, etc.)	

EU Member State	Name to be protected	Type of product	Latin Equivalent
IT	Prosciutto Toscano	Meat products (cooked, salted, smoked, etc.)	
IT	Prosciutto Veneto Berico-Euganeo	Meat products (cooked, salted, smoked, etc.)	
IT	Prosciutto di Sauris	Meat products (cooked, salted, smoked, etc.)	
IT	Salame Brianza	Meat products (cooked, salted, smoked, etc.)	
IT	Salame Cremona	Meat products (cooked, salted, smoked, etc.)	
IT	Salame di Varzi	Meat products (cooked, salted, smoked, etc.)	
IT	Salame d'oca di Mortara	Meat products (cooked, salted, smoked, etc.)	
IT	Salame Piacentino	Meat products (cooked, salted, smoked, etc.)	
IT	Salame S. Angelo	Meat products (cooked, salted, smoked, etc.)	
IT	Salamini italiani alla cacciatora	Meat products (cooked, salted, smoked, etc.)	
IT	Salsiccia di Calabria	Meat products (cooked, salted, smoked, etc.)	
IT	Soppressata di Calabria	Meat products (cooked, salted, smoked, etc.)	
IT	Soprèssa Vicentina	Meat products (cooked, salted, smoked, etc.)	
IT	Speck dell'Alto Adige; Südtiroler Markenspeck; Südtiroler Speck	Meat products (cooked, salted, smoked, etc.)	
IT	Valle d'Aosta Jambon de Bosses	Meat products (cooked, salted, smoked, etc.)	



EU Member State	Name to be protected	Type of product	Latin Equivalent
IT	Valle d'Aosta Lard d'Arnad	Meat products (cooked, salted, smoked, etc.)	
IT	Zampone Modena	Meat products (cooked, salted, smoked, etc.)	
IT	Asiago	Cheeses	
IT	Bitto	Cheeses	
IT	Bra	Cheeses	
IT	Caciocavallo Silano	Cheeses	
IT	Canestrato Pugliese	Cheeses	
IT	Casatella Trevigiana	Cheeses	
IT	Casciotta d'Urbino	Cheeses	
IT	Castelmagno	Cheeses	
IT	Fiore Sardo	Cheeses	
IT	Fontina	Cheeses	
IT	Formai de Mut dell'Alta Valle Brembana	Cheeses	
IT	Gorgonzola	Cheeses	
IT	Grana Padano	Cheeses	
IT	Montasio	Cheeses	
IT	Monte Veronese	Cheeses	
IT	Mozzarella di Bufala Campana	Cheeses	
IT	Murazzano	Cheeses	
IT	Parmigiano Reggiano	Cheeses	
IT	Pecorino di Filiano	Cheeses	
IT	Pecorino Romano	Cheeses	
IT	Pecorino Sardo	Cheeses	

EU Member State	Name to be protected	Type of product	Latin Equivalent
IT	Pecorino Siciliano	Cheeses	
IT	Pecorino Toscano	Cheeses	
IT	Provolone Valpadana	Cheeses	
IT	Provolone del Monaco	Cheeses	
IT	Quartirolo Lombardo	Cheeses	
IT	Ragusano	Cheeses	
IT	Raschera	Cheeses	
IT	Ricotta Romana	Cheeses	
IT	Robiola di Roccaverano	Cheeses	
IT	Spessa delle Giudicarie	Cheeses	
IT	Stelvio; Stilfser	Cheeses	
IT	Taleggio	Cheeses	
IT	Toma Piemontese	Cheeses	
IT	Valle d'Aosta Fromadzo	Cheeses	
IT	Valtellina Casera	Cheeses	
IT	Miele della Lunigiana	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	
IT	Alto Crotonese	Oils and fats (butter, margarine, oil, etc.)	
IT	Aprutino Pescarese	Oils and fats (butter, margarine, oil, etc.)	
IT	Brisighella	Oils and fats (butter, margarine, oil, etc.)	
IT	Bruzio	Oils and fats (butter, margarine, oil, etc.)	
IT	Canino	Oils and fats (butter, margarine, oil, etc.)	
IT	Cartoceto	Oils and fats (butter, margarine, oil, etc.)	

EU Member State	Name to be protected	Type of product	Latin Equivalent
IT	Chianti Classico	Oils and fats (butter, margarine, oil, etc.)	
IT	Cilento	Oils and fats (butter, margarine, oil, etc.)	
IT	Collina di Brindisi	Oils and fats (butter, margarine, oil, etc.)	
IT	Colline di Romagna	Oils and fats (butter, margarine, oil, etc.)	
IT	Colline Salernitane	Oils and fats (butter, margarine, oil, etc.)	
IT	Colline Teatine	Oils and fats (butter, margarine, oil, etc.)	
IT	Colline Pontine	Oils and fats (butter, margarine, oil, etc.)	
IT	Dauno	Oils and fats (butter, margarine, oil, etc.)	
IT	Garda	Oils and fats (butter, margarine, oil, etc.)	
IT	Irpinia - Colline dell'Ufita	Oils and fats (butter, margarine, oil, etc.)	
IT	Laghi Lombardi	Oils and fats (butter, margarine, oil, etc.)	
IT	Lametia	Oils and fats (butter, margarine, oil, etc.)	
IT	Lucca	Oils and fats (butter, margarine, oil, etc.)	
IT	Molise	Oils and fats (butter, margarine, oil, etc.)	
IT	Monte Etna	Oils and fats (butter, margarine, oil, etc.)	
IT	Monti Iblei	Oils and fats (butter, margarine, oil, etc.)	
IT	Penisola Sorrentina	Oils and fats (butter, margarine, oil, etc.)	

EU Member State	Name to be protected	Type of product	Latin Equivalent
IT	Pretuziano delle Colline Teramane	Oils and fats (butter, margarine, oil, etc.)	
IT	Riviera Ligure	Oils and fats (butter, margarine, oil, etc.)	
IT	Sabina	Oils and fats (butter, margarine, oil, etc.)	
IT	Sardegna	Oils and fats (butter, margarine, oil, etc.)	
IT	Tergeste	Oils and fats (butter, margarine, oil, etc.)	
IT	Terra di Bari	Oils and fats (butter, margarine, oil, etc.)	
IT	Terra d'Otranto	Oils and fats (butter, margarine, oil, etc.)	
IT	Terre di Siena	Oils and fats (butter, margarine, oil, etc.)	
IT	Terre Tarentine	Oils and fats (butter, margarine, oil, etc.)	
IT	Toscano	Oils and fats (butter, margarine, oil, etc.)	
IT	Tuscia	Oils and fats (butter, margarine, oil, etc.)	
IT	Umbria	Oils and fats (butter, margarine, oil, etc.)	
IT	Val di Mazara	Oils and fats (butter, margarine, oil, etc.)	
IT	Valdemone	Oils and fats (butter, margarine, oil, etc.)	
IT	Valle del Belice	Oils and fats (butter, margarine, oil, etc.)	

EU Member State	Name to be protected	Type of product	Latin Equivalent
IT	Valli Trapanesi	Oils and fats (butter, margarine, oil, etc.)	
IT	Veneto Valpolicella, Veneto Euganei e Berici, Veneto del Grappa	Oils and fats (butter, margarine, oil, etc.)	
IT	Arancia del Gargano	Fruit, vegetables, cereales, fresh or processed	
IT	Arancia Rossa di Sicilia	Fruit, vegetables, cereales, fresh or processed	
IT	Asparago Bianco di Bassano	Fruit, vegetables, cereales, fresh or processed	
IT	Asparago bianco di Cimadolmo	Fruit, vegetables, cereales, fresh or processed	
IT	Asparago verde di Altedo	Fruit, vegetables, cereales, fresh or processed	
IT	Basilico Genovese	Fruit, vegetables, cereales, fresh or processed	
IT	Cappero di Pantelleria	Fruit, vegetables, cereales, fresh or processed	
IT	Carciofo di Paestum	Fruit, vegetables, cereales, fresh or processed	
IT	Carciofo Romanesco del Lazio	Fruit, vegetables, cereales, fresh or processed	
IT	Carota dell'Altopiano del Fucino	Fruit, vegetables, cereales, fresh or processed	
IT	Castagna Cuneo	Fruit, vegetables, cereales, fresh or processed	
IT	Castagna del Monte Amiata	Fruit, vegetables, cereales, fresh or processed	
IT	Castagna di Montella	Fruit, vegetables, cereales, fresh or processed	

EU Member State	Name to be protected	Type of product	Latin Equivalent
IT	Castagna di Vallerano	Fruit, vegetables, cereales, fresh or processed	
IT	Ciliegia di Marostica	Fruit, vegetables, cereales, fresh or processed	
IT	Cipolla Rossa di Tropea Calabria	Fruit, vegetables, cereales, fresh or processed	
IT	Cipollotto Nocerino	Fruit, vegetables, cereales, fresh or processed	
IT	Clementine del Golfo di Taranto	Fruit, vegetables, cereales, fresh or processed	
IT	Clementine di Calabria	Fruit, vegetables, cereales, fresh or processed	
IT	Crudo di Cuneo	Fruit, vegetables, cereales, fresh or processed	
IT	Fagiolo di Lamon della Vallata Bellunese	Fruit, vegetables, cereales, fresh or processed	
IT	Fagiolo di Sarconi	Fruit, vegetables, cereales, fresh or processed	
IT	Fagiolo di Sorana	Fruit, vegetables, cereales, fresh or processed	
IT	Farina di Neccio della Garfagnana	Fruit, vegetables, cereales, fresh or processed	
IT	Farro della Garfagnana	Fruit, vegetables, cereales, fresh or processed	
IT	Fico Bianco del Cilento	Fruit, vegetables, cereales, fresh or processed	
IT	Ficodindia dell'Etna	Fruit, vegetables, cereales, fresh or processed	
IT	Fungo di Borgotaro	Fruit, vegetables, cereales, fresh or processed	
IT	Kiwi Latina	Fruit, vegetables, cereales, fresh or processed	

EU Member State	Name to be protected	Type of product	Latin Equivalent
IT	La Bella della Daunia	Fruit, vegetables, cereales, fresh or processed	
IT	Lenticchia di Castelluccio di Norcia	Fruit, vegetables, cereales, fresh or processed	
IT	Limone Costa d'Amalfi	Fruit, vegetables, cereales, fresh or processed	
IT	Limone di Sorrento	Fruit, vegetables, cereales, fresh or processed	
IT	Limone Femminello del Gargano	Fruit, vegetables, cereales, fresh or processed	
IT	Marrone del Mugello	Fruit, vegetables, cereales, fresh or processed	
IT	Marrone di Castel del Rio	Fruit, vegetables, cereales, fresh or processed	
IT	Marrone di Roccadaspide	Fruit, vegetables, cereales, fresh or processed	
IT	Marrone di San Zeno	Fruit, vegetables, cereales, fresh or processed	
IT	Marrone di Caprese Michelangelo	Fruit, vegetables, cereales, fresh or processed	
IT	Mela Alto Adige; Südtiroler Apfel	Fruit, vegetables, cereales, fresh or processed	
IT	Mela Val di Non	Fruit, vegetables, cereales, fresh or processed	
IT	Mela di Valtellina	Fruit, vegetables, cereales, fresh or processed	
IT	Melannurca Campana	Fruit, vegetables, cereales, fresh or processed	
IT	Nocciola Romana	Fruit, vegetables, cereales, fresh or processed	

EU Member State	Name to be protected	Type of product	Latin Equivalent
IT	Nocciola del Piemonte; Nocciola Piemonte	Fruit, vegetables, cereales, fresh or processed	
IT	Nocciola di Giffoni	Fruit, vegetables, cereales, fresh or processed	
IT	Nocellara del Belice	Fruit, vegetables, cereales, fresh or processed	
IT	Oliva Ascolana del Piceno	Fruit, vegetables, cereales, fresh or processed	
IT	Patata di Bologna	Fruit, vegetables, cereales, fresh or processed	
IT	Peperone di Senise	Fruit, vegetables, cereales, fresh or processed	
IT	Pera dell'Emilia Romagna	Fruit, vegetables, cereales, fresh or processed	
IT	Pera mantovana	Fruit, vegetables, cereales, fresh or processed	
IT	Pesca di Verona	Fruit, vegetables, cereales, fresh or processed	
IT	Pesca e nettarina di Romagna	Fruit, vegetables, cereales, fresh or processed	
IT	Pistacchio Verde di Bronte	Fruit, vegetables, cereales, fresh or processed	
IT	Pomodorino del Piennolo del Vesuvio	Fruit, vegetables, cereales, fresh or processed	
IT	Pomodoro di Pachino	Fruit, vegetables, cereales, fresh or processed	
IT	Pomodoro S. Marzano dell'Agro Sarnese-Nocerino	Fruit, vegetables, cereales, fresh or processed	
IT	Radicchio di Chioggia	Fruit, vegetables, cereales, fresh or processed	



EU Member State	Name to be protected	Type of product	Latin Equivalent
IT	Radicchio di Verona	Fruit, vegetables, cereales, fresh or processed	
IT	Radicchio Rosso di Treviso	Fruit, vegetables, cereales, fresh or processed	
IT	Radicchio Variiegato di Castelfranco	Fruit, vegetables, cereales, fresh or processed	
IT	Riso di Baraggia Biellese e Vercellese	Fruit, vegetables, cereales, fresh or processed	
IT	Riso Nano Vialone Veronese	Fruit, vegetables, cereales, fresh or processed	
IT	Scalogni di Romagna	Fruit, vegetables, cereales, fresh or processed	
IT	Sedano Bianco di Sperlonga	Fruit, vegetables, cereales, fresh or processed	
IT	Uva da tavola di Canicattì	Fruit, vegetables, cereales, fresh or processed	
IT	Uva da tavola di Mazzarrone	Fruit, vegetables, cereales, fresh or processed	
IT	Acciughe Sotto Sale del Mar Ligure	Fresh fish, molluscs, and crustaceans and products derived from them	
IT	Tinca Gobba Dorata del Pianalto di Poirino	Fresh fish, molluscs, and crustaceans and products derived from them	
IT	Zafferano di Sardegna	Other products of Annex I to the Treaty (spices, etc.)	
IT	Aceto Balsamico di Modena	Other products of Annex I to the Treaty (spices, etc.)	
IT	Aceto balsamico tradizionale di Modena	Other products of Annex I to the Treaty (spices, etc.)	
IT	Aceto balsamico tradizionale di Reggio Emilia	Other products of Annex I to the Treaty (spices, etc.)	

EU Member State	Name to be protected	Type of product	Latin Equivalent
IT	Zafferano dell'Aquila	Other products of Annex I to the Treaty (spices, etc.)	
IT	Zafferano di San Gimignano	Other products of Annex I to the Treaty (spices, etc.)	
IT	Coppia Ferrarese	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
IT	Pagnotta del Dittaino	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
IT	Pane casareccio di Genzano	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
IT	Pane di Altamura	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
IT	Pane di Matera	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
IT	Ricciarelli di Siena	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
IT	Bergamotto di Reggio Calabria - Olio essenziale	Essential oils	
LU	Viande de porc, marque nationale grand-duché de Luxembourg	Fresh meat (and offal)	
LU	Salaisons fumées, marque nationale grand-duché de Luxembourg	Meat products (cooked, salted, smoked, etc.)	
LU	Miel - Marque nationale du Grand-Duché de Luxembourg	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	
LU	Beurre rose - Marque Nationale du Grand-Duché de Luxembourg	Oils and fats (butter, margarine, oil, etc.)	
NL	Boeren-Leidse met sleutels	Cheeses	

EU Member State	Name to be protected	Type of product	Latin Equivalent
NL	Kanterkaas; Kanternagelkaas; Kanterkomijnkaas	Cheeses	
NL	Noord-Hollandse Edammer	Cheeses	
NL	Noord-Hollandse Gouda	Cheeses	
NL	Opperdoezer Ronde	Fruit, vegetables, cereales, fresh or processed	
NL	Westlandse druif	Fruit, vegetables, cereales, fresh or processed	
PL	Bryndza Podhalańska	Cheeses	
PL	Oscypek	Cheeses	
PL	Wielkopolski ser smażony	Cheeses	
PL	Miód wrzosowy z Borów Dolnośląskich	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	
PL	Andruty kaliskie	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
PL	Rogal świętomarciński	Bread, pastry, cakes, confectionery, biscuits and other bakers wares	
PL	Wiśnia nadwiślanka	Fruit, vegetables, cereales, fresh or processed	
PT	Borrego da Beira	Fresh meat (and offal)	
PT	Borrego de Montemor-o-Novo	Fresh meat (and offal)	
PT	Borrego do Baixo Alentejo	Fresh meat (and offal)	
PT	Borrego do Nordeste Alentejano	Fresh meat (and offal)	
PT	Borrego Serra da Estrela	Fresh meat (and offal)	
PT	Borrego Terrincho	Fresh meat (and offal)	
PT	Cabrito da Beira	Fresh meat (and offal)	
PT	Cabrito da Gralheira	Fresh meat (and offal)	

EU Member State	Name to be protected	Type of product	Latin Equivalent
PT	Cabrito das Terras Altas do Minho	Fresh meat (and offal)	
PT	Cabrito de Barroso	Fresh meat (and offal)	
PT	Cabrito Transmontano	Fresh meat (and offal)	
PT	Carnalentejana	Fresh meat (and offal)	
PT	Carne Arouquesa	Fresh meat (and offal)	
PT	Carne Barrosã	Fresh meat (and offal)	
PT	Carne Cachena da Peneda	Fresh meat (and offal)	
PT	Carne da Charneca	Fresh meat (and offal)	
PT	Carne de Bísaro Transmontano; Carne de Porco Transmontano	Fresh meat (and offal)	
PT	Carne de Bovino Cruzado dos Lameiros do Barroso	Fresh meat (and offal)	
PT	Carne de Porco Alentejano	Fresh meat (and offal)	
PT	Carne dos Açores	Fresh meat (and offal)	
PT	Carne Marinhoa	Fresh meat (and offal)	
PT	Carne Maronesa	Fresh meat (and offal)	
PT	Carne Mertolenga	Fresh meat (and offal)	
PT	Carne Mirandesa	Fresh meat (and offal)	
PT	Cordeiro Bragançano	Fresh meat (and offal)	
PT	Cordeiro de Barroso; Anho de Barroso; Cordeiro de leite de Barroso	Fresh meat (and offal)	
PT	Vitela de Lafões	Fresh meat (and offal)	
PT	Alheira de Barroso-Montalegre	Meat products (cooked, salted, smoked, etc.)	

EU Member State	Name to be protected	Type of product	Latin Equivalent
PT	Alheira de Vinhais	Meat products (cooked, salted, smoked, etc.)	
PT	Butelo de Vinhais; Bucho de Vinhais; Chouriço de Ossos de Vinhais	Meat products (cooked, salted, smoked, etc.)	
PT	Cacholeira Branca de Portalegre	Meat products (cooked, salted, smoked, etc.)	
PT	Chouriça de carne de Barroso-Montalegre	Meat products (cooked, salted, smoked, etc.)	
PT	Chouriça de Carne de Vinhais; Linguiça de Vinhais	Meat products (cooked, salted, smoked, etc.)	
PT	Chouriça doce de Vinhais	Meat products (cooked, salted, smoked, etc.)	
PT	Chouriço azedo de Vinhais; Azedo de Vinhais; Chouriço de Pão de Vinhais	Meat products (cooked, salted, smoked, etc.)	
PT	Chouriço de Abóbora de Barroso-Montalegre	Meat products (cooked, salted, smoked, etc.)	
PT	Chouriço de Carne de Estremoz e Borba	Meat products (cooked, salted, smoked, etc.)	
PT	Chouriço de Portalegre	Meat products (cooked, salted, smoked, etc.)	
PT	Chouriço grosso de Estremoz e Borba	Meat products (cooked, salted, smoked, etc.)	
PT	Chouriço Mouro de Portalegre	Meat products (cooked, salted, smoked, etc.)	
PT	Farinheira de Estremoz e Borba	Meat products (cooked, salted, smoked, etc.)	
PT	Farinheira de Portalegre	Meat products (cooked, salted, smoked, etc.)	

EU Member State	Name to be protected	Type of product	Latin Equivalent
PT	Linguiça de Portalegre	Meat products (cooked, salted, smoked, etc.)	
PT	Linguiça do Baixo Alentejo; Chouriço de carne do Baixo Alentejo	Meat products (cooked, salted, smoked, etc.)	
PT	Lombo Branco de Portalegre	Meat products (cooked, salted, smoked, etc.)	
PT	Lombo Enguitado de Portalegre	Meat products (cooked, salted, smoked, etc.)	
PT	Morcela de Assar de Portalegre	Meat products (cooked, salted, smoked, etc.)	
PT	Morcela de Cozer de Portalegre	Meat products (cooked, salted, smoked, etc.)	
PT	Morcela de Estremoz e Borba	Meat products (cooked, salted, smoked, etc.)	
PT	Paia de Estremoz e Borba	Meat products (cooked, salted, smoked, etc.)	
PT	Paia de Lombo de Estremoz e Borba	Meat products (cooked, salted, smoked, etc.)	
PT	Paia de Toucinho de Estremoz e Borba	Meat products (cooked, salted, smoked, etc.)	
PT	Painho de Portalegre	Meat products (cooked, salted, smoked, etc.)	
PT	Paio de Beja	Meat products (cooked, salted, smoked, etc.)	
PT	Presunto de Barrancos	Meat products (cooked, salted, smoked, etc.)	
PT	Presunto de Barroso	Meat products (cooked, salted, smoked, etc.)	

EU Member State	Name to be protected	Type of product	Latin Equivalent
PT	Presunto de Camp Maior e Elvas; Paleta de Campo Maior e Elvas	Meat products (cooked, salted, smoked, etc.)	
PT	Presunto de Santana da Serra; Paleta de Santana da Serra	Meat products (cooked, salted, smoked, etc.)	
PT	Presunto de Vinhais / Presunto Bísaro de Vinhais	Meat products (cooked, salted, smoked, etc.)	
PT	Presunto do Alentejo; Paleta do Alentejo	Meat products (cooked, salted, smoked, etc.)	
PT	Salpicão de Barroso-Montalegre	Meat products (cooked, salted, smoked, etc.)	
PT	Salpicão de Vinhais	Meat products (cooked, salted, smoked, etc.)	
PT	Sangueira de Barroso-Montalegre	Meat products (cooked, salted, smoked, etc.)	
PT	Queijo de Azeitão	Cheeses	
PT	Queijo de cabra Transmontano	Cheeses	
PT	Queijo de Nisa	Cheeses	
PT	Queijo do Pico	Cheeses	
PT	Queijo mestiço de Tolosa	Cheeses	
PT	Queijo Rabaçal	Cheeses	
PT	Queijo S. Jorge	Cheeses	
PT	Queijo Serpa	Cheeses	
PT	Queijo Serra da Estrela	Cheeses	
PT	Queijo Terrincho	Cheeses	

EU Member State	Name to be protected	Type of product	Latin Equivalent
PT	Queijos da Beira Baixa (Queijo de Castelo Branco, Queijo Amarelo da Beira Baixa, Queijo Picante da Beira Baixa)	Cheeses	
PT	Azeite do Alentejo Interior	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	
PT	Mel da Serra da Lousã	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	
PT	Mel da Serra de Monchique	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	
PT	Mel da Terra Quente	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	
PT	Mel das Terras Altas do Minho	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	
PT	Mel de Barroso	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	
PT	Mel do Alentejo	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	
PT	Mel do Parque de Montezinho	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	
PT	Mel do Ribatejo Norte (Serra d'Aire, Albufeira de Castelo de Bode, Bairro, Alto Nabão)	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	



EU Member State	Name to be protected	Type of product	Latin Equivalent
PT	Mel dos Açores	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	
PT	Requeijão Serra da Estrela	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	
PT	Azeite de Moura	Oils and fats (butter, margarine, oil, etc.)	
PT	Azeite de Trás-os-Montes	Oils and fats (butter, margarine, oil, etc.)	
PT	Azeites da Beira Interior (Azeite da Beira Alta, Azeite da Beira Baixa)	Oils and fats (butter, margarine, oil, etc.)	
PT	Azeites do Norte Alentejano	Oils and fats (butter, margarine, oil, etc.)	
PT	Azeites do Ribatejo	Oils and fats (butter, margarine, oil, etc.)	
PT	Queijo de Évora	Oils and fats (butter, margarine, oil, etc.)	
PT	Ameixa d'Elvas	Fruit, vegetables, cereales, fresh or processed	
PT	Amêndoa Douro	Fruit, vegetables, cereales, fresh or processed	
PT	Ananás dos Açores/São Miguel	Fruit, vegetables, cereales, fresh or processed	
PT	Anona da Madeira	Fruit, vegetables, cereales, fresh or processed	
PT	Arroz Carolino Lezírias Ribatejanas	Fruit, vegetables, cereales, fresh or processed	
PT	Azeitona de conserva Negrinha de Freixo	Fruit, vegetables, cereales, fresh or processed	
PT	Azeitonas de Conserva de Elvas e Campo Maior	Fruit, vegetables, cereales, fresh or processed	

EU Member State	Name to be protected	Type of product	Latin Equivalent
PT	Batata Doce de Aljezur	Fruit, vegetables, cereales, fresh or processed	
PT	Batata de Trás-os-montes	Fruit, vegetables, cereales, fresh or processed	
PT	Castanha da Terra Fria	Fruit, vegetables, cereales, fresh or processed	
PT	Castanha de Padrela	Fruit, vegetables, cereales, fresh or processed	
PT	Castanha dos Soutos da Lapa	Fruit, vegetables, cereales, fresh or processed	
PT	Castanha Marvão-Portalegre	Fruit, vegetables, cereales, fresh or processed	
PT	Cereja da Cova da Beira	Fruit, vegetables, cereales, fresh or processed	
PT	Cereja de São Julião-Portalegre	Fruit, vegetables, cereales, fresh or processed	
PT	Citrinos do Algarve	Fruit, vegetables, cereales, fresh or processed	
PT	Maçã Bravo de Esmolfe	Fruit, vegetables, cereales, fresh or processed	
PT	Maçã da Beira Alta	Fruit, vegetables, cereales, fresh or processed	
PT	Maçã da Cova da Beira	Fruit, vegetables, cereales, fresh or processed	
PT	Maçã de Alcobaça	Fruit, vegetables, cereales, fresh or processed	
PT	Maçã de Portalegre	Fruit, vegetables, cereales, fresh or processed	
PT	Maracujá dos Açores/S. Miguel	Fruit, vegetables, cereales, fresh or processed	

EU Member State	Name to be protected	Type of product	Latin Equivalent
PT	Pêra Rocha do Oeste	Fruit, vegetables, cereales, fresh or processed	
PT	Pêssego da Cova da Beira	Fruit, vegetables, cereales, fresh or processed	
PT	Ovos moles de Aveiro	Bread, pastry, cakes, confectionnery, biscuits and other bakers wares	
SE	Svecia	Cheeses	
SE	Skånsk spettekaka	Bread, pastry, cakes, confectionnery, biscuits and other bakers wares	
SI	Ekstra deviško oljčno olje Slovenske Istre	Oils and fats (butter, margarine, oil, etc.)	
SK	Slovenská bryndza	Cheeses	
SK	Slovenská parenica	Cheeses	
SK	Slovenský oštiepok	Cheeses	
SK	Skalický trdelník	Bread, pastry, cakes, confectionnery, biscuits and other bakers wares	
UK	Isle of Man Manx Loaghtan Lamb	Fresh meat (and offal)	
UK	Orkney beef	Fresh meat (and offal)	
UK	Orkney lamb	Fresh meat (and offal)	
UK	Scotch Beef	Fresh meat (and offal)	
UK	Scotch Lamb	Fresh meat (and offal)	
UK	Shetland Lamb	Fresh meat (and offal)	
UK	Welsh Beef	Fresh meat (and offal)	
UK	Welsh lamb	Fresh meat (and offal)	
UK	Beacon Fell traditional Lancashire cheese	Cheeses	
UK	Bonchester cheese	Cheeses	
UK	Buxton blue	Cheeses	

EU Member State	Name to be protected	Type of product	Latin Equivalent
UK	Dorset Blue Cheese	Cheeses	
UK	Dovedale cheese	Cheeses	
UK	Exmoor Blue Cheese	Cheeses	
UK	Single Gloucester	Cheeses	
UK	Staffordshire Cheese	Cheeses	
UK	Swaledale cheese; Swaledale ewes' cheese	Cheeses	
UK	Teviotdale Cheese	Cheeses	
UK	West Country farmhouse Cheddar cheese	Cheeses	
UK	White Stilton cheese; Blue Stilton cheese	Cheeses	
UK	Melton Mowbray Pork Pie	Meat products (cooked, salted, smoked, etc.)	
UK	Cornish Clotted Cream	Other products of animal origin (eggs, honey, various dairy products except butter, etc.)	
UK	Yorkshire Forced Rhubarb	Fruit, vegetables, cereales, fresh or processed	
UK	Jersey Royal potatoes	Fruit, vegetables, cereales, fresh or processed	
UK	Arbroath Smokies	Fresh fish, molluscs, and crustaceans and products derived from them	
UK	Scottish Farmed Salmon	Fresh fish, molluscs, and crustaceans and products derived from them	

EU Member State	Name to be protected	Type of product	Latin Equivalent
UK	Whitstable oysters	Fresh fish, molluscs, and crustaceans and products derived from them	
UK	Gloucestershire cider/perry	Other products of Annex I to the Treaty (spices, etc.)	
UK	Herefordshire cider/perry	Other products of Annex I to the Treaty (spices, etc.)	
UK	Worcestershire cider/perry	Other products of Annex I to the Treaty (spices, etc.)	
UK	Kentish ale and Kentish strong ale	Beers	
UK	Rutland Bitter	Beers	

Agricultural products and foodstuffs others than wines, spirits  
and aromatised wines of the Republic of Moldova to be protected in the European Union

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**ANNEX XXX-D**  
**GEOGRAPHICAL INDICATIONS OF PRODUCTS AS REFERRED TO IN ARTICLE**  
**297(3) AND 297(4)**

PART A

Wines of the European Union to be protected in the Republic of Moldova

EU-Member State	Name to be protected	
BE	Côtes de Sambre et Meuse	Wine with a protected designation of origin (PDO)
BE	Hagelandse wijn	Wine with a protected designation of origin (PDO)
BE	Haspengouwse Wijn	Wine with a protected designation of origin (PDO)
BE	Heuvellandse Wijn	Wine with a protected designation of origin (PDO)
BE	Vlaamse mousserende kwaliteitswijn	Wine with a protected designation of origin (PDO)
BE	Cremant de Wallonie	Wine with a protected designation of origin (PDO)
BE	Vin mousseux de qualite de Wallonie	Wine with a protected designation of origin (PDO)
BE	Vin de pays des Jardins de Wallonie	Wine with a protected geographical indication (PGI)
BE	Vlaamse landwijn	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
BG	Асеновград <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Asenovgrad</i>	Wine with a protected designation of origin (PDO)
BG	Болярово <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Bolyarovo</i>	Wine with a protected designation of origin (PDO)
BG	Брестник <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Brestnik</i>	Wine with a protected designation of origin (PDO)
BG	Варна <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Varna</i>	Wine with a protected designation of origin (PDO)
BG	Велики Преслав <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Veliki Preslav</i>	Wine with a protected designation of origin (PDO)
BG	Видин <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Vidin</i>	Wine with a protected designation of origin (PDO)
BG	Враца <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Vratsa</i>	Wine with a protected designation of origin (PDO)
BG	Върбица <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Varbitsa</i>	Wine with a protected designation of origin (PDO)
BG	Долината на Струма <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Struma valley</i>	Wine with a protected designation of origin (PDO)
BG	Драгоево <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Dragoevo</i>	Wine with a protected designation of origin (PDO)
BG	Евксиноград <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Evksinograd</i>	Wine with a protected designation of origin (PDO)
BG	Ивайловград <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Ivaylovgrad</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
BG	Карлово <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Karlovo</i>	Wine with a protected designation of origin (PDO)
BG	Карнобат <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Karnobat</i>	Wine with a protected designation of origin (PDO)
BG	Ловеч <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Lovech</i>	Wine with a protected designation of origin (PDO)
BG	Лозица <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Lozitsa</i>	Wine with a protected designation of origin (PDO)
BG	Лом <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Lom</i>	Wine with a protected designation of origin (PDO)
BG	Любимец <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Lyubimets</i>	Wine with a protected designation of origin (PDO)
BG	Лясковец <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Lyaskovets</i>	Wine with a protected designation of origin (PDO)
BG	Мелник <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Melnik</i>	Wine with a protected designation of origin (PDO)
BG	Монтана <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Montana</i>	Wine with a protected designation of origin (PDO)
BG	Нова Загора <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Nova Zagora</i>	Wine with a protected designation of origin (PDO)
BG	Нови Пазар <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Novi Pazar</i>	Wine with a protected designation of origin (PDO)
BG	Ново село <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Novo Selo</i>	Wine with a protected designation of origin (PDO)
BG	Оряховица <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Oryahovitsa</i>	Wine with a protected designation of origin (PDO)
BG	Павликени <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Pavlikeni</i>	Wine with a protected designation of origin (PDO)



EU-Member State	Name to be protected	
BG	Пазарджик <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Pazardjik</i>	Wine with a protected designation of origin (PDO)
BG	Перушица <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Perushtitsa</i>	Wine with a protected designation of origin (PDO)
BG	Плевен <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Pleven</i>	Wine with a protected designation of origin (PDO)
BG	Пловдив <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Plovdiv</i>	Wine with a protected designation of origin (PDO)
BG	Поморие <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Pomorie</i>	Wine with a protected designation of origin (PDO)
BG	Русе <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Ruse</i>	Wine with a protected designation of origin (PDO)
BG	Сакар <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Sakar</i>	Wine with a protected designation of origin (PDO)
BG	Сандански <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Sandanski</i>	Wine with a protected designation of origin (PDO)
BG	Свищов <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Svishtov</i>	Wine with a protected designation of origin (PDO)
BG	Септември <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Septemvri</i>	Wine with a protected designation of origin (PDO)
BG	Славянци <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Slavyantsi</i>	Wine with a protected designation of origin (PDO)
BG	Сливен <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Sliven</i>	Wine with a protected designation of origin (PDO)
BG	Стамболово <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Stambolovo</i>	Wine with a protected designation of origin (PDO)
BG	Стара Загора <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Stara Zagora</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
BG	Сунгурларе <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Sungurlare</i>	Wine with a protected designation of origin (PDO)
BG	Сухиндол <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Suhindol</i>	Wine with a protected designation of origin (PDO)
BG	Търговище <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Targovishte</i>	Wine with a protected designation of origin (PDO)
BG	Хан Крум <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Han Krum</i>	Wine with a protected designation of origin (PDO)
BG	Хасково <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Haskovo</i>	Wine with a protected designation of origin (PDO)
BG	Хисаря <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Hisarya</i>	Wine with a protected designation of origin (PDO)
BG	Хърсово <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Harsovo</i>	Wine with a protected designation of origin (PDO)
BG	Черноморски <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Black Sea</i>	Wine with a protected designation of origin (PDO)
BG	Шивачево <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Shivachevo</i>	Wine with a protected designation of origin (PDO)
BG	Шумен <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Shumen</i>	Wine with a protected designation of origin (PDO)
BG	Ямбол <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Yambol</i>	Wine with a protected designation of origin (PDO)
BG	Южно Черноморие <i>followed or not by sub-region and/or smaller geographical unit</i> <i>Equivalent term: Southern Black Sea Coast</i>	Wine with a protected designation of origin (PDO)
BG	Дунавска равнина <i>Equivalent term: Danube Plain</i>	Wine with a protected geographical indication (PGI)
BG	Тракийска низина <i>Equivalent term: Thracian Lowlands</i>	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
CZ	Čechy <i>whether or not followed by</i> Litoměřická	Wine with a protected designation of origin (PDO)
CZ	Čechy <i>whether or not followed by</i> Mělnická	Wine with a protected designation of origin (PDO)
CZ	Morava <i>whether or not followed by</i> Mikulovská	Wine with a protected designation of origin (PDO)
CZ	Morava <i>whether or not followed by</i> Slovácká	Wine with a protected designation of origin (PDO)
CZ	Morava <i>whether or not followed by</i> Velkopavlovická	Wine with a protected designation of origin (PDO)
CZ	Morava <i>whether or not followed by</i> Znojemská	Wine with a protected designation of origin (PDO)
CZ	České	Wine with a protected geographical indication (PGI)
CZ	Moravské	Wine with a protected geographical indication (PGI)
DE	Ahr <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
DE	Baden <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
DE	Franken <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
DE	Hessische Bergstraße <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
DE	<i>Mittelrhein whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
DE	<i>Mosel-Saar-Ruwer whether or not followed by the name of a smaller geographical unit</i> <i>Equivalent term: Mosel</i>	Wine with a protected designation of origin (PDO)
DE	<i>Nahe whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
DE	<i>Pfalz whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
DE	<i>Rheingau whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
DE	<i>Rheinhessen whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
DE	<i>Saale-Unstrut whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
DE	<i>Sachsen whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
DE	<i>Württemberg whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
DE	Ahrtaler	Wine with a protected geographical indication (PGI)
DE	Badischer	Wine with a protected geographical indication (PGI)
DE	Bayerischer Bodensee	Wine with a protected geographical indication (PGI)
DE	Mosel	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
DE	Ruwer	Wine with a protected geographical indication (PGI)
DE	Saar	Wine with a protected geographical indication (PGI)
DE	Main	Wine with a protected geographical indication (PGI)
DE	Mecklenburger	Wine with a protected geographical indication (PGI)
DE	Mitteldeutscher	Wine with a protected geographical indication (PGI)
DE	Nahegauer	Wine with a protected geographical indication (PGI)
DE	Pfälzer	Wine with a protected geographical indication (PGI)
DE	Regensburger	Wine with a protected geographical indication (PGI)
DE	Rheinburgen	Wine with a protected geographical indication (PGI)
DE	Rheingauer	Wine with a protected geographical indication (PGI)
DE	Rheinischer	Wine with a protected geographical indication (PGI)
DE	Saarländischer	Wine with a protected geographical indication (PGI)
DE	Sächsischer	Wine with a protected geographical indication (PGI)
DE	Schwäbischer	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
DE	Starkenburger	Wine with a protected geographical indication (PGI)
DE	Taubertäler	Wine with a protected geographical indication (PGI)
DE	Brandenburger	Wine with a protected geographical indication (PGI)
DE	Neckar	Wine with a protected geographical indication (PGI)
DE	Oberrhein	Wine with a protected geographical indication (PGI)
DE	Rhein	Wine with a protected geographical indication (PGI)
DE	Rhein-Neckar	Wine with a protected geographical indication (PGI)
DE	Schleswig-Holsteinischer	Wine with a protected geographical indication (PGI)
GR	Αγχιάλος <i>Equivalent term: Anchialos</i>	Wine with a protected designation of origin (PDO)
GR	Αμύνταιο <i>Equivalent term: Amynteo</i>	Wine with a protected designation of origin (PDO)
GR	Αρχάνες <i>Equivalent term: Archanes</i>	Wine with a protected designation of origin (PDO)
GR	Γουμένισσα <i>Equivalent term: Goumenissa</i>	Wine with a protected designation of origin (PDO)
GR	Δαφνές <i>Equivalent term: Dafnes</i>	Wine with a protected designation of origin (PDO)
GR	Ζίτσα <i>Equivalent term: Zitsa</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
GR	Λήμνος <i>Equivalent term:</i> Lemnos	Wine with a protected designation of origin (PDO)
GR	Μαντινεία <i>Equivalent term:</i> Mantinia	Wine with a protected designation of origin (PDO)
GR	Μαυροδάφνη Κεφαλληνίας <i>Equivalent term:</i> Mavrodaphne of Cephalonia	Wine with a protected designation of origin (PDO)
GR	Μαυροδάφνη Πατρών <i>Equivalent term:</i> Mavrodaphne of Patras	Wine with a protected designation of origin (PDO)
GR	Μεσσηνικόλα <i>Equivalent term:</i> Messenikola	Wine with a protected designation of origin (PDO)
GR	Μοσχάτος Κεφαλληνίας <i>Equivalent term:</i> Cephalonia Muscatel	Wine with a protected designation of origin (PDO)
GR	Μοσχάτος Λήμνου <i>Equivalent term:</i> Lemnos Muscatel	Wine with a protected designation of origin (PDO)
GR	Μοσχάτος Πατρών <i>Equivalent term:</i> Patras Muscatel	Wine with a protected designation of origin (PDO)
GR	Μοσχάτος Ρίου Πατρών <i>Equivalent term:</i> Muscat of Rio Patras	Wine with a protected designation of origin (PDO)
GR	Μοσχάτος Ρόδου <i>Equivalent term:</i> Rhodes Muscatel	Wine with a protected designation of origin (PDO)
GR	Νάουσα <i>Equivalent term:</i> Naoussa	Wine with a protected designation of origin (PDO)
GR	Νεμέα <i>Equivalent term:</i> Nemea	Wine with a protected designation of origin (PDO)
GR	Πάρος <i>Equivalent term:</i> Paros	Wine with a protected designation of origin (PDO)
GR	Πάτρα <i>Equivalent term:</i> Patras	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
GR	Πεζιά <i>Equivalent term: Peza</i>	Wine with a protected designation of origin (PDO)
GR	Πλαγιές <i>Equivalent term: Cotes de Meliton</i>	Μελίτωνα Wine with a protected designation of origin (PDO)
GR	Ραψάνη <i>Equivalent term: Rapsani</i>	Wine with a protected designation of origin (PDO)
GR	Ρόδος <i>Equivalent term: Rhodes</i>	Wine with a protected designation of origin (PDO)
GR	Ρομπόλα <i>Equivalent term: Robola of Cephalonia</i>	Κεφαλληνίας Wine with a protected designation of origin (PDO)
GR	Σάμος <i>Equivalent term: Samos</i>	Wine with a protected designation of origin (PDO)
GR	Σαντορίνη <i>Equivalent term: Santorini</i>	Wine with a protected designation of origin (PDO)
GR	Σητεία <i>Equivalent term: Sitia</i>	Wine with a protected designation of origin (PDO)
GR	Αβδηρα <i>Equivalent term: Avdira</i>	Wine with a protected geographical indication (PGI)
GR	Άγιο <i>Equivalent term: Mount Athos / Holly Mountain</i>	Όρος Wine with a protected geographical indication (PGI)
GR	Ήπειρος <i>Equivalent term: Epirus</i>	Wine with a protected geographical indication (PGI)
GR	Ίλιον <i>Equivalent term: Ilion</i>	Wine with a protected geographical indication (PGI)
GR	Ίσμαρος <i>Equivalent term: Ismaros</i>	Wine with a protected geographical indication (PGI)
GR	Αγορά <i>Equivalent term: Agora</i>	Wine with a protected geographical indication (PGI)



EU-Member State	Name to be protected	
GR	Αδριανή <i>Equivalent term: Adriani</i>	Wine with a protected geographical indication (PGI)
GR	Αιγαίο Πέλαγος <i>Equivalent term: Aegean Sea</i>	Wine with a protected geographical indication (PGI)
GR	Ανάβυσσος <i>Equivalent term: Anavyssos</i>	Wine with a protected geographical indication (PGI)
GR	Αργολίδα <i>Equivalent term: Argolida</i>	Wine with a protected geographical indication (PGI)
GR	Αρκαδία <i>Equivalent term: Arkadia</i>	Wine with a protected geographical indication (PGI)
GR	Αταλάντη <i>Equivalent term: Atalanti</i>	Wine with a protected geographical indication (PGI)
GR	Αττική <i>Equivalent term: Attiki</i>	Wine with a protected geographical indication (PGI)
GR	Αχαΐα <i>Equivalent term: Achaia</i>	Wine with a protected geographical indication (PGI)
GR	Βίλιτσα <i>Equivalent term: Vilitsa</i>	Wine with a protected geographical indication (PGI)
GR	Βελβεντός <i>Equivalent term: Velventos</i>	Wine with a protected geographical indication (PGI)
GR	Βερντέα Ονομασία κατά παράδοση Ζακύνθου <i>Equivalent term: Verdea Onomasia kata paradosi Zakynthou</i>	Wine with a protected geographical indication (PGI)
GR	Γεράνεια <i>Equivalent term: Gerania</i>	Wine with a protected geographical indication (PGI)
GR	Γρεβενά <i>Equivalent term: Grevena</i>	Wine with a protected geographical indication (PGI)
GR	Δράμα <i>Equivalent term: Drama</i>	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
GR	Δωδεκάνησος <i>Equivalent term: Dodekanese</i>	Wine with a protected geographical indication (PGI)
GR	Επανομή <i>Equivalent term: Epanomi</i>	Wine with a protected geographical indication (PGI)
GR	Εύβοια <i>Equivalent term: Evia</i>	Wine with a protected geographical indication (PGI)
GR	Ηλεία <i>Equivalent term: Iliia</i>	Wine with a protected geographical indication (PGI)
GR	Ημαθία <i>Equivalent term: Imathia</i>	Wine with a protected geographical indication (PGI)
GR	Ηράκλειο <i>Equivalent term: Heraklion</i>	Wine with a protected geographical indication (PGI)
GR	Θήβα <i>Equivalent term: Thebes</i>	Wine with a protected geographical indication (PGI)
GR	Θαψανά <i>Equivalent term: Thapsana</i>	Wine with a protected geographical indication (PGI)
GR	Θεσσαλία <i>Equivalent term: Thessalia</i>	Wine with a protected geographical indication (PGI)
GR	Θεσσαλονίκη <i>Equivalent term: Thessaloniki</i>	Wine with a protected geographical indication (PGI)
GR	Θράκη <i>Equivalent term: Thrace</i>	Wine with a protected geographical indication (PGI)
GR	Ικαρία <i>Equivalent term: Ikaria</i>	Wine with a protected geographical indication (PGI)
GR	Ιωάννινα <i>Equivalent term: Ioannina</i>	Wine with a protected geographical indication (PGI)
GR	Κάρυστος <i>Equivalent term: Karystos</i>	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
GR	Κέρκυρα <i>Equivalent term: Corfu</i>	Wine with a protected geographical indication (PGI)
GR	Κίσσαμος <i>Equivalent term: Kissamos</i>	Wine with a protected geographical indication (PGI)
GR	Καρδίτσα <i>Equivalent term: Karditsa</i>	Wine with a protected geographical indication (PGI)
GR	Καστοριά <i>Equivalent term: Kastoria</i>	Wine with a protected geographical indication (PGI)
GR	Κιθαιρώνας <i>Equivalent term: Kitherona</i>	Wine with a protected geographical indication (PGI)
GR	Κλημέντι <i>Equivalent term: Klimenti</i>	Wine with a protected geographical indication (PGI)
GR	Κνημίδα <i>Equivalent term: Knimida</i>	Wine with a protected geographical indication (PGI)
GR	Κοζάνη <i>Equivalent term: Kozani</i>	Wine with a protected geographical indication (PGI)
GR	Κορωπί <i>Equivalent term: Koropi</i>	Wine with a protected geographical indication (PGI)
GR	Κρήτη <i>Equivalent term: Crete</i>	Wine with a protected geographical indication (PGI)
GR	Κρασιά <i>Equivalent term: Krasia</i>	Wine with a protected geographical indication (PGI)
GR	Κραννώνα <i>Equivalent term: Krannona</i>	Wine with a protected geographical indication (PGI)
GR	Κυκλάδες <i>Equivalent term: Cyclades</i>	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
GR	Κω <i>Equivalent term:</i> Kos	Wine with a protected geographical indication (PGI)
GR	Κόρινθος <i>Equivalent term:</i> Korinthos	Wine with a protected geographical indication (PGI)
GR	Λακωνία <i>Equivalent term:</i> Lakonia	Wine with a protected geographical indication (PGI)
GR	Λασιθί <i>Equivalent term:</i> Lasithi	Wine with a protected geographical indication (PGI)
GR	Λετρίνα <i>Equivalent term:</i> Letrines	Wine with a protected geographical indication (PGI)
GR	Λευκάδας <i>Equivalent term:</i> Lefkada	Wine with a protected geographical indication (PGI)
GR	Ληλάντιο Πεδίο <i>Equivalent term:</i> Lilantio Pedio	Wine with a protected geographical indication (PGI)
GR	Μέτσοβο <i>Equivalent term:</i> Metsovo	Wine with a protected geographical indication (PGI)
GR	Μαγνησία <i>Equivalent term:</i> Magnissia	Wine with a protected geographical indication (PGI)
GR	Μακεδονία <i>Equivalent term:</i> Macedonia	Wine with a protected geographical indication (PGI)
GR	Μαντζαβινάτα <i>Equivalent term:</i> Mantzavinata	Wine with a protected geographical indication (PGI)
GR	Μαρκόπουλο <i>Equivalent term:</i> Markopoulo	Wine with a protected geographical indication (PGI)
GR	Μαρτίνο <i>Equivalent term:</i> Martino	Wine with a protected geographical indication (PGI)
GR	Μεσσηνία <i>Equivalent term:</i> Messinia	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
GR	Μετέωρα <i>Equivalent term: Meteora</i>	Wine with a protected geographical indication (PGI)
GR	Μεταξάτα <i>Equivalent term: Metaxata</i>	Wine with a protected geographical indication (PGI)
GR	Μονεμβασία <i>Equivalent term: Monemvasia</i>	Wine with a protected geographical indication (PGI)
GR	Νέα Μεσσήμβρια <i>Equivalent term: Nea Messimvria</i>	Wine with a protected geographical indication (PGI)
GR	Οπούντια Λοκρίδος <i>Equivalent term: Opountia Lokridos</i>	Wine with a protected geographical indication (PGI)
GR	Πέλλα <i>Equivalent term: Pella</i>	Wine with a protected geographical indication (PGI)
GR	Παγγαίο <i>Equivalent term: Pangeon</i>	Wine with a protected geographical indication (PGI)
GR	Παιανία <i>Equivalent term: Peanea</i>	Wine with a protected geographical indication (PGI)
GR	Παλλήνη <i>Equivalent term: Pallini</i>	Wine with a protected geographical indication (PGI)
GR	Παρνασσός <i>Equivalent term: Parnasos</i>	Wine with a protected geographical indication (PGI)
GR	Πελοπόννησος <i>Equivalent term: Peloponnese</i>	Wine with a protected geographical indication (PGI)
GR	Πιερία <i>Equivalent term: Pieria</i>	Wine with a protected geographical indication (PGI)
GR	Πισάτιδα <i>Equivalent term: Pisatis</i>	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
GR	Πλαγίες Αιγιαλείας <i>Equivalent term: Slopes of Egialia</i>	Wine with a protected geographical indication (PGI)
GR	Πλαγίες Πάικου <i>Equivalent term: Slopes of Paiko</i>	Wine with a protected geographical indication (PGI)
GR	Πλαγίες Αμπέλου <i>Equivalent term: Slopes of Ambelos</i>	Wine with a protected geographical indication (PGI)
GR	Πλαγίες Βερτίσκου <i>Equivalent term: Slopes of Vertiskos</i>	Wine with a protected geographical indication (PGI)
GR	Πλαγίες Πάρνηθας <i>Equivalent term: Slopes of Parnitha</i>	Wine with a protected geographical indication (PGI)
GR	Πλαγίες Πεντελικού <i>Equivalent term: Slopes of Pendeliko</i>	Wine with a protected geographical indication (PGI)
GR	Πλαγίες Πετρωτού <i>Equivalent term: Slopes of Petroto</i>	Wine with a protected geographical indication (PGI)
GR	Πλαγίες του Αίνου <i>Equivalent term: Slopes of Enos</i>	Wine with a protected geographical indication (PGI)
GR	Πυλία <i>Equivalent term: Pylia</i>	Wine with a protected geographical indication (PGI)
GR	Ρετσίνα Αττικής <i>may be accompanied by the name of a smaller geographical unit</i> <i>Equivalent term: Retsina of Attiki</i>	Wine with a protected geographical indication (PGI)
GR	Ρετσίνα Βοιωτίας <i>may be accompanied by the name of a smaller geographical unit</i> <i>Equivalent term: Retsina of Viotia</i>	Wine with a protected geographical indication (PGI)
GR	Ρετσίνα Γιάλτρων <i>whether or not accompanied by Εύβοια</i> <i>Equivalent term: Retsina of Gialtra (Evvia)</i>	Wine with a protected geographical indication (PGI)
GR	Ρετσίνα Ευβοίας <i>may be accompanied by the name of a smaller geographical unit</i> <i>Equivalent term: Retsina of Evvia</i>	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
GR	Ρετσίνα Θηβών <i>whether or not accompanied by</i> Βοιωτία <i>Equivalent term:</i> Retsina of Thebes (Viotia)	Wine with a protected geographical indication (PGI)
GR	Ρετσίνα Καρύστου <i>whether or not accompanied by</i> Εύβοια <i>Equivalent term:</i> Retsina of Karystos (Evvia)	Wine with a protected geographical indication (PGI)
GR	Ρετσίνα Κρωπίας <i>ορισ</i> Ρετσίνα Κορωπίου <i>whether or not accompanied by</i> Αττική <i>Equivalent term:</i> Retsina of Kropia <i>ορισ</i> Retsina of Koropi (Attika)	Wine with a protected geographical indication (PGI)
GR	Ρετσίνα Μαρκοπούλου <i>whether or not accompanied by</i> Αττική <i>Equivalent term:</i> Retsina of Markopoulo (Attika)	Wine with a protected geographical indication (PGI)
GR	Ρετσίνα Μεγάρων <i>whether or not accompanied by</i> Αττική <i>Equivalent term:</i> Retsina of Megara (Attika)	Wine with a protected geographical indication (PGI)
GR	Ρετσίνα Μεσογείων <i>whether or not accompanied by</i> Αττική <i>Equivalent term:</i> Retsina of Mesogia (Attika)	Wine with a protected geographical indication (PGI)
GR	Ρετσίνα Παιανίας <i>ορισ</i> Ρετσίνα Λιοπεσίου <i>whether or not accompanied by</i> Αττική <i>Equivalent term:</i> Retsina of Peania <i>ορισ</i> Retsina of Liopesi (Attika)	Wine with a protected geographical indication (PGI)
GR	Ρετσίνα Παλλήνης <i>whether or not accompanied by</i> Αττική <i>Equivalent term:</i> Retsina of Pallini (Attika)	Wine with a protected geographical indication (PGI)
GR	Ρετσίνα Πικερμίου <i>whether or not accompanied by</i> Αττική <i>Equivalent term:</i> Retsina of Pikermi (Attika)	Wine with a protected geographical indication (PGI)
GR	Ρετσίνα Σπάτων <i>whether or not accompanied by</i> Αττική <i>Equivalent term:</i> Retsina of Spata (Attika)	Wine with a protected geographical indication (PGI)
GR	Ρετσίνα Χαλκίδας <i>whether or not accompanied by</i> Εύβοια <i>Equivalent term:</i> Retsina of Halkida (Evvia)	Wine with a protected geographical indication (PGI)
GR	Ριτσώνα <i>Equivalent term:</i> Ritsona	Wine with a protected geographical indication (PGI)
GR	Σέρρες <i>Equivalent term:</i> Serres	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
GR	Σιάτιστα <i>Equivalent term: Siatista</i>	Wine with a protected geographical indication (PGI)
GR	Σιθωνία <i>Equivalent term: Sithonia</i>	Wine with a protected geographical indication (PGI)
GR	Σπάτα <i>Equivalent term: Spata</i>	Wine with a protected geographical indication (PGI)
GR	Στερεά <span style="float: right;">Ελλάδα</span> <i>Equivalent term: Sterea Ellada</i>	Wine with a protected geographical indication (PGI)
GR	Σύρος <i>Equivalent term: Syros</i>	Wine with a protected geographical indication (PGI)
GR	Τεγέα <i>Equivalent term: Tegea</i>	Wine with a protected geographical indication (PGI)
GR	Τριφυλία <i>Equivalent term: Trifilia</i>	Wine with a protected geographical indication (PGI)
GR	Τύρναβος <i>Equivalent term: Tyrnavos</i>	Wine with a protected geographical indication (PGI)
GR	Φλώρινα <i>Equivalent term: Florina</i>	Wine with a protected geographical indication (PGI)
GR	Χαλκίδα <i>Equivalent term: Halikouna</i>	Wine with a protected geographical indication (PGI)
GR	Χαλκιδική <i>Equivalent term: Halkidiki</i>	Wine with a protected geographical indication (PGI)
FR	Ajaccio	Wine with a protected designation of origin (PDO)
FR	Aloxe-Corton	Wine with a protected designation of origin (PDO)
FR	Alsace <i>whether or not followed by a name of a vine variety and/or by the name of a smaller geographical unit</i> <i>Equivalent term: Vin d'Alsace</i>	Wine with a protected designation of origin (PDO)



EU-Member State	Name to be protected	
FR	Alsace Grand Cru <i>followed by</i> Altenberg de Bergbieten	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Altenberg de Bergheim	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Altenberg de Wolxheim	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Brand	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Bruderthal	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Eichberg	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Engelberg	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Florimont	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Frankstein	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Froehn	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Furstentum	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Geisberg	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Gloeckelberg	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Goldert	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Alsace Grand Cru <i>followed by</i> Hatschbourg	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Hengst	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Kanzlerberg	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Kastelberg	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Kessler	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Kirchberg de Barr	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Kirchberg de Ribeauvillé	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Kitterlé	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Mambourg	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Mandelberg	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Marckrain	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Moenchberg	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Muenchberg	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Ollwiller	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Alsace Grand Cru <i>followed by</i> Osterberg	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Pfersigberg	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Pflingstberg	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Praelatenberg	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Rangem	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Saering	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Schlossberg	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Schoenenbourg	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Sommerberg	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Sonnenglanz	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Spiegel	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Sporen	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Steinen	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Steingrubler	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Alsace Grand Cru <i>followed by</i> Steinklotz	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Vorbourg	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Wiebelsberg	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Wineck-Schlossberg	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Winzenberg	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Zinnkoepflé	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>followed by</i> Zotzenberg	Wine with a protected designation of origin (PDO)
FR	Alsace Grand Cru <i>preceded by</i> Rosacker	Wine with a protected designation of origin (PDO)
FR	Anjou <i>whether or not followed by</i> Val de Loire	Wine with a protected designation of origin (PDO)
FR	Anjou Coteaux de la Loire <i>whether or not followed by</i> Val de Loire	Wine with a protected designation of origin (PDO)
FR	Anjou Villages <i>whether or not followed by</i> Val de Loire	Wine with a protected designation of origin (PDO)
FR	Anjou-Villages Brissac <i>whether or not followed by</i> Val de Loire	Wine with a protected designation of origin (PDO)
FR	Arbois <i>whether or not followed by</i> Pupillin <i>whether or not followed by</i> "mousseux"	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	<i>Auxey-Duresses whether or not followed by "Côte de Beaune" or "Côte de Beaune-Villages"</i>	Wine with a protected designation of origin (PDO)
FR	Bandol <i>Equivalent term: Vin de Bandol</i>	Wine with a protected designation of origin (PDO)
FR	<i>Banyuls whether or not followed by "Grand Cru" and /or "Rancio"</i>	Wine with a protected designation of origin (PDO)
FR	Barsac	Wine with a protected designation of origin (PDO)
FR	Bâtard-Montrachet	Wine with a protected designation of origin (PDO)
FR	<i>Béarn whether or not followed by Bellocq</i>	Wine with a protected designation of origin (PDO)
FR	<i>Beaujolais whether or not followed by the name of a smaller geographical unit whether or not followed by "Villages" whether or not followed by "Supérieur"</i>	Wine with a protected designation of origin (PDO)
FR	Beaune	Wine with a protected designation of origin (PDO)
FR	Bellet <i>Equivalent term: Vin de Bellet</i>	Wine with a protected designation of origin (PDO)
FR	<i>Bergerac whether or not followed by "sec"</i>	Wine with a protected designation of origin (PDO)
FR	Bienvenues-Bâtard-Montrachet	Wine with a protected designation of origin (PDO)
FR	<i>Blagny whether or not followed by Côte de Beaune / Côte de Beaune-Villages</i>	Wine with a protected designation of origin (PDO)
FR	Blanquette de Limoux	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Blanquette méthode ancestrale	Wine with a protected designation of origin (PDO)
FR	Blaye	Wine with a protected designation of origin (PDO)
FR	Bonnes-mares	Wine with a protected designation of origin (PDO)
FR	Bonnezeaux <i>whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)
FR	Bordeaux <i>whether or not followed by "Clairnet", "Rosé", "Mousseux" or "supérieur"</i>	Wine with a protected designation of origin (PDO)
FR	Bordeaux Côtes de Francs	Wine with a protected designation of origin (PDO)
FR	Bordeaux Haut-Benauges	Wine with a protected designation of origin (PDO)
FR	Bourg <i>Equivalent term: Côtes de Bourg / Bourgeois</i>	Wine with a protected designation of origin (PDO)
FR	Bourgogne <i>whether or not followed by "Clairnet", "Rosé" or by the name of a smaller geographical unit Chitry</i>	Wine with a protected designation of origin (PDO)
FR	Bourgogne <i>whether or not followed by "Clairnet", "Rosé" or by the name of a smaller geographical unit Côte Chalonnaise</i>	Wine with a protected designation of origin (PDO)
FR	Bourgogne <i>whether or not followed by "Clairnet", "Rosé" or by the name of a smaller geographical unit Côte Saint-Jacques</i>	Wine with a protected designation of origin (PDO)
FR	Bourgogne <i>whether or not followed by "Clairnet", "Rosé" or by the name of a smaller geographical unit Côtes d'Auxerre</i>	Wine with a protected designation of origin (PDO)
FR	Bourgogne <i>whether or not followed by "Clairnet", "Rosé" or by the name of a smaller geographical unit Côtes du Couchois</i>	Wine with a protected designation of origin (PDO)
FR	Bourgogne <i>whether or not followed by "Clairnet", "Rosé" or by the name of a smaller geographical unit Coulanges-la-Vineuse</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Bourgogne <i>whether or not followed by "Clairet", "Rosé" or by the name of a smaller geographical unit</i> Épineuil	Wine with a protected designation of origin (PDO)
FR	Bourgogne <i>whether or not followed by "Clairet", "Rosé" or by the name of a smaller geographical unit</i> Hautes Côtes de Beaune	Wine with a protected designation of origin (PDO)
FR	Bourgogne <i>whether or not followed by "Clairet", "Rosé" or by the name of a smaller geographical unit</i> Hautes Côtes de Nuits	Wine with a protected designation of origin (PDO)
FR	Bourgogne <i>whether or not followed by "Clairet", "Rosé" or by the name of a smaller geographical unit</i> La Chapelle Notre-Dame	Wine with a protected designation of origin (PDO)
FR	Bourgogne <i>whether or not followed by "Clairet", "Rosé" or by the name of a smaller geographical unit</i> Le Chapitre	Wine with a protected designation of origin (PDO)
FR	Bourgogne <i>whether or not followed by "Clairet", "Rosé" or by the name of a smaller geographical unit</i> Montrecul / Montre-cul / En Montre-Cul	Wine with a protected designation of origin (PDO)
FR	Bourgogne <i>whether or not followed by "Clairet", "Rosé" or by the name of a smaller geographical unit</i> Vézelay	Wine with a protected designation of origin (PDO)
FR	Bourgogne <i>whether or not followed by "Clairet", "Rosé", "ordinaire" or "grand ordinaire"</i>	Wine with a protected designation of origin (PDO)
FR	Bourgogne aligoté	Wine with a protected designation of origin (PDO)
FR	Bourgogne passe-tout-grains	Wine with a protected designation of origin (PDO)
FR	Bourgueil	Wine with a protected designation of origin (PDO)
FR	Bouzeron	Wine with a protected designation of origin (PDO)
FR	Brouilly	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	<i>Bugey whether or not followed by Cerdon whether or not preceded by "Vins du", "Mousseux du", "Pétillant" or "Roussette du" or followed by "Mousseux" or "Pétillant" whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
FR	Buzet	Wine with a protected designation of origin (PDO)
FR	Cabardès	Wine with a protected designation of origin (PDO)
FR	Cabernet d'Anjou <i>whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)
FR	Cabernet de Saumur <i>whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)
FR	Cadillac	Wine with a protected designation of origin (PDO)
FR	Cahors	Wine with a protected designation of origin (PDO)
FR	Cassis	Wine with a protected designation of origin (PDO)
FR	Cérons	Wine with a protected designation of origin (PDO)
FR	Chablis <i>whether or not followed by Beauroy whether or not followed by "premier cru"</i>	Wine with a protected designation of origin (PDO)
FR	Chablis <i>whether or not followed by Berdiot whether or not followed by "premier cru"</i>	Wine with a protected designation of origin (PDO)
FR	Chablis <i>whether or not followed by Beugnons</i>	Wine with a protected designation of origin (PDO)
FR	Chablis <i>whether or not followed by Butteaux whether or not followed by "premier cru"</i>	Wine with a protected designation of origin (PDO)
FR	Chablis <i>whether or not followed by Chapelot whether or not followed by "premier cru"</i>	Wine with a protected designation of origin (PDO)



EU-Member State	Name to be protected	
FR	<i>Chablis whether or not followed by Chatains whether or not followed by "premier cru"</i>	Wine with a protected designation of origin (PDO)
FR	<i>Chablis whether or not followed by Chaume de Talvat whether or not followed by "premier cru"</i>	Wine with a protected designation of origin (PDO)
FR	<i>Chablis whether or not followed by Côte de Bréchain whether or not followed by "premier cru"</i>	Wine with a protected designation of origin (PDO)
FR	<i>Chablis whether or not followed by Côte de Cuissy</i>	Wine with a protected designation of origin (PDO)
FR	<i>Chablis whether or not followed by Côte de Fontenay whether or not followed by "premier cru"</i>	Wine with a protected designation of origin (PDO)
FR	<i>Chablis whether or not followed by Côte de Jouan whether or not followed by "premier cru"</i>	Wine with a protected designation of origin (PDO)
FR	<i>Chablis whether or not followed by Côte de Léchet whether or not followed by "premier cru"</i>	Wine with a protected designation of origin (PDO)
FR	<i>Chablis whether or not followed by Côte de Savant whether or not followed by "premier cru"</i>	Wine with a protected designation of origin (PDO)
FR	<i>Chablis whether or not followed by Côte de Vaubarousse whether or not followed by "premier cru"</i>	Wine with a protected designation of origin (PDO)
FR	<i>Chablis whether or not followed by Côte des Prés Girots whether or not followed by "premier cru"</i>	Wine with a protected designation of origin (PDO)
FR	<i>Chablis whether or not followed by Forêts whether or not followed by "premier cru"</i>	Wine with a protected designation of origin (PDO)
FR	<i>Chablis whether or not followed by Fourchaume whether or not followed by "premier cru"</i>	Wine with a protected designation of origin (PDO)
FR	<i>Chablis whether or not followed by L'Homme mort whether or not followed by "premier cru"</i>	Wine with a protected designation of origin (PDO)
FR	<i>Chablis whether or not followed by Les Beauregards whether or not followed by "premier cru"</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Chablis <i>whether or not followed by</i> Les Épinottes <i>whether or not followed by</i> "premier cru"	Wine with a protected designation of origin (PDO)
FR	Chablis <i>whether or not followed by</i> Les Fourneaux <i>whether or not followed by</i> "premier cru"	Wine with a protected designation of origin (PDO)
FR	Chablis <i>whether or not followed by</i> Les Lys <i>whether or not followed by</i> "premier cru"	Wine with a protected designation of origin (PDO)
FR	Chablis <i>whether or not followed by</i> Mélinots <i>whether or not followed by</i> "premier cru"	Wine with a protected designation of origin (PDO)
FR	Chablis <i>whether or not followed by</i> Mont de Milieu <i>whether or not followed by</i> "premier cru"	Wine with a protected designation of origin (PDO)
FR	Chablis <i>whether or not followed by</i> Montée de Tonnerre	Wine with a protected designation of origin (PDO)
FR	Chablis <i>whether or not followed by</i> Montmains <i>whether or not followed by</i> "premier cru"	Wine with a protected designation of origin (PDO)
FR	Chablis <i>whether or not followed by</i> Morein <i>whether or not followed by</i> "premier cru"	Wine with a protected designation of origin (PDO)
FR	Chablis <i>whether or not followed by</i> Pied d'Aloup <i>whether or not followed by</i> "premier cru"	Wine with a protected designation of origin (PDO)
FR	Chablis <i>whether or not followed by</i> Roncières <i>whether or not followed by</i> "premier cru"	Wine with a protected designation of origin (PDO)
FR	Chablis <i>whether or not followed by</i> Sécher <i>whether or not followed by</i> "premier cru"	Wine with a protected designation of origin (PDO)
FR	Chablis <i>whether or not followed by</i> Troesmes <i>whether or not followed by</i> "premier cru"	Wine with a protected designation of origin (PDO)
FR	Chablis <i>whether or not followed by</i> Vaillons <i>whether or not followed by</i> "premier cru"	Wine with a protected designation of origin (PDO)
FR	Chablis <i>whether or not followed by</i> Vau de Vey <i>whether or not followed by</i> "premier cru"	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Chablis <i>whether or not followed by</i> Vau Ligneau <i>whether or not followed by</i> "premier cru"	Wine with a protected designation of origin (PDO)
FR	Chablis <i>whether or not followed by</i> Vaucoupin <i>whether or not followed by</i> "premier cru"	Wine with a protected designation of origin (PDO)
FR	Chablis <i>whether or not followed by</i> Vaugiraut <i>whether or not followed by</i> "premier cru"	Wine with a protected designation of origin (PDO)
FR	Chablis <i>whether or not followed by</i> Vaurorent <i>whether or not followed by</i> "premier cru"	Wine with a protected designation of origin (PDO)
FR	Chablis <i>whether or not followed by</i> Vaupulent <i>whether or not followed by</i> "premier cru"	Wine with a protected designation of origin (PDO)
FR	Chablis <i>whether or not followed by</i> Vaux-Ragons <i>whether or not followed by</i> "premier cru"	Wine with a protected designation of origin (PDO)
FR	Chablis <i>whether or not followed by</i> Vosgros <i>whether or not followed by</i> "premier cru"	Wine with a protected designation of origin (PDO)
FR	Chablis	Wine with a protected designation of origin (PDO)
FR	Chablis grand cru <i>whether or not followed by</i> Blanchot	Wine with a protected designation of origin (PDO)
FR	Chablis grand cru <i>whether or not followed by</i> Bougros	Wine with a protected designation of origin (PDO)
FR	Chablis grand cru <i>whether or not followed by</i> Grenouilles	Wine with a protected designation of origin (PDO)
FR	Chablis grand cru <i>whether or not followed by</i> Les Clos	Wine with a protected designation of origin (PDO)
FR	Chablis grand cru <i>whether or not followed by</i> Preuses	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Chablis grand cru <i>whether or not followed by Valmur</i>	Wine with a protected designation of origin (PDO)
FR	Chablis grand cru <i>whether or not followed by Vaudésir</i>	Wine with a protected designation of origin (PDO)
FR	Chambertin	Wine with a protected designation of origin (PDO)
FR	Chambertin-Clos-de-Bèze	Wine with a protected designation of origin (PDO)
FR	Chambolle-Musigny	Wine with a protected designation of origin (PDO)
FR	Champagne	Wine with a protected designation of origin (PDO)
FR	Chapelle-Chambertin	Wine with a protected designation of origin (PDO)
FR	Charlemagne	Wine with a protected designation of origin (PDO)
FR	Charmes-Chambertin	Wine with a protected designation of origin (PDO)
FR	Chassagne-Montrachet <i>whether or not followed by Côte de Beaune / Côtes de Beaune-Villages</i>	Wine with a protected designation of origin (PDO)
FR	Château Grillet	Wine with a protected designation of origin (PDO)
FR	Château-Chalon	Wine with a protected designation of origin (PDO)
FR	Châteaumeillant	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Châteauneuf-du-Pape	Wine with a protected designation of origin (PDO)
FR	Châtillon-en-Diois	Wine with a protected designation of origin (PDO)
FR	Chaume - Premier Cru des coteaux du Layon	Wine with a protected designation of origin (PDO)
FR	Chenas	Wine with a protected designation of origin (PDO)
FR	Chevalier-Montrachet	Wine with a protected designation of origin (PDO)
FR	Cheverny	Wine with a protected designation of origin (PDO)
FR	Chinon	Wine with a protected designation of origin (PDO)
FR	Chiroubles	Wine with a protected designation of origin (PDO)
FR	Chorey-les-Beaune <i>whether or not followed by Côte de Beaune / Côte de Beaune-Villages</i>	Wine with a protected designation of origin (PDO)
FR	Clairette de Bellegarde	Wine with a protected designation of origin (PDO)
FR	Clairette de Die	Wine with a protected designation of origin (PDO)
FR	Clairette de Languedoc <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
FR	Clos de la Roche	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Clos de Tart	Wine with a protected designation of origin (PDO)
FR	Clos de Vougeot	Wine with a protected designation of origin (PDO)
FR	Clos des Lambrays	Wine with a protected designation of origin (PDO)
FR	Clos Saint-Denis	Wine with a protected designation of origin (PDO)
FR	Collioure	Wine with a protected designation of origin (PDO)
FR	Condrieu	Wine with a protected designation of origin (PDO)
FR	Corbières	Wine with a protected designation of origin (PDO)
FR	Cornas	Wine with a protected designation of origin (PDO)
FR	<i>Corse whether or not followed by Calvi whether or not preceded by "Vin de"</i>	Wine with a protected designation of origin (PDO)
FR	<i>Corse whether or not followed by Coteaux du Cap Corse whether or not preceded by "Vin de"</i>	Wine with a protected designation of origin (PDO)
FR	<i>Corse whether or not followed by Figari whether or not preceded by "Vin de"</i>	Wine with a protected designation of origin (PDO)
FR	<i>Corse whether or not followed by Porto-Vecchio whether or not preceded by "Vin de"</i>	Wine with a protected designation of origin (PDO)
FR	<i>Corse whether or not followed by Sartène whether or not preceded by "Vin de"</i>	Wine with a protected designation of origin (PDO)
FR	<i>Corse whether or not preceded by "Vin de"</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Corton	Wine with a protected designation of origin (PDO)
FR	Corton-Charlemagne	Wine with a protected designation of origin (PDO)
FR	Costières de Nîmes	Wine with a protected designation of origin (PDO)
FR	<i>Côte de Beaune preceded by the name of a smaller geographic unit</i>	Wine with a protected designation of origin (PDO)
FR	Côte de Beaune-Villages	Wine with a protected designation of origin (PDO)
FR	Côte de Brouilly	Wine with a protected designation of origin (PDO)
FR	Côte de Nuits-villages	Wine with a protected designation of origin (PDO)
FR	Côte roannaise	Wine with a protected designation of origin (PDO)
FR	Côte Rôtie	Wine with a protected designation of origin (PDO)
FR	<i>Coteaux champenois whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
FR	Coteaux d'Aix-en-Provence	Wine with a protected designation of origin (PDO)
FR	<i>Coteaux d'Ancenis followed by the name of the vine variety</i>	Wine with a protected designation of origin (PDO)
FR	Coteaux de Die	Wine with a protected designation of origin (PDO)
FR	<i>Coteaux de l'Aubance whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Coteaux de Pierrevert	Wine with a protected designation of origin (PDO)
FR	Coteaux de Saumur <i>whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)
FR	Coteaux du Giennois	Wine with a protected designation of origin (PDO)
FR	Coteaux du Languedoc <i>whether or not followed by Cabrières</i>	Wine with a protected designation of origin (PDO)
FR	Coteaux du Languedoc <i>whether or not followed by Coteaux de la Méjanelle / La Méjanelle</i>	Wine with a protected designation of origin (PDO)
FR	Coteaux du Languedoc <i>whether or not followed by Coteaux de Saint-Christol / Saint-Christol</i>	Wine with a protected designation of origin (PDO)
FR	Coteaux du Languedoc <i>whether or not followed by Coteaux de Vérargues / Vérargues</i>	Wine with a protected designation of origin (PDO)
FR	Coteaux du Languedoc <i>whether or not followed by Grès de Montpellier</i>	Wine with a protected designation of origin (PDO)
FR	Coteaux du Languedoc <i>whether or not followed by La Clape</i>	Wine with a protected designation of origin (PDO)
FR	Coteaux du Languedoc <i>whether or not followed by Montpeyroux</i>	Wine with a protected designation of origin (PDO)
FR	Coteaux du Languedoc <i>whether or not followed by Pic-Saint-Loup</i>	Wine with a protected designation of origin (PDO)
FR	Coteaux du Languedoc <i>whether or not followed by Quatourze</i>	Wine with a protected designation of origin (PDO)
FR	Coteaux du Languedoc <i>whether or not followed by Saint-Drézéry</i>	Wine with a protected designation of origin (PDO)
FR	Coteaux du Languedoc <i>whether or not followed by Saint-Georges-d'Orques</i>	Wine with a protected designation of origin (PDO)
FR	Coteaux du Languedoc <i>whether or not followed by Saint-Saturnin</i>	Wine with a protected designation of origin (PDO)



EU-Member State	Name to be protected	
FR	Coteaux du Languedoc <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
FR	Coteaux du Languedoc <i>whether or not followed by</i> Picpoul-de-Pinet	Wine with a protected designation of origin (PDO)
FR	Coteaux du Layon <i>whether or not followed by</i> Val de Loire <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
FR	Coteaux du Layon Chaume <i>whether or not followed by</i> Val de Loire	Wine with a protected designation of origin (PDO)
FR	Coteaux du Loir <i>whether or not followed by</i> Val de Loire	Wine with a protected designation of origin (PDO)
FR	Coteaux du Lyonnais	Wine with a protected designation of origin (PDO)
FR	Coteaux du Quercy	Wine with a protected designation of origin (PDO)
FR	Coteaux du Tricastin	Wine with a protected designation of origin (PDO)
FR	Coteaux du Vendômois <i>whether or not followed by</i> Val de Loire	Wine with a protected designation of origin (PDO)
FR	Coteaux varois	Wine with a protected designation of origin (PDO)
FR	Côtes Canon Fronsac <i>Equivalent term:</i> Canon Fronsac	Wine with a protected designation of origin (PDO)
FR	Côtes d'Auvergne <i>whether or not followed by</i> Boudes	Wine with a protected designation of origin (PDO)
FR	Côtes d'Auvergne <i>whether or not followed by</i> Chanturgue	Wine with a protected designation of origin (PDO)
FR	Côtes d'Auvergne <i>whether or not followed by</i> Châteaugay	Wine with a protected designation of origin (PDO)
FR	Côtes d'Auvergne <i>whether or not followed by</i> Corent	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Côtes d'Auvergne <i>whether or not followed by Madargue</i>	Wine with a protected designation of origin (PDO)
FR	Côtes de Bergerac	Wine with a protected designation of origin (PDO)
FR	Côtes de Blaye	Wine with a protected designation of origin (PDO)
FR	Côtes de Bordeaux Saint-Macaire	Wine with a protected designation of origin (PDO)
FR	Côtes de Castillon	Wine with a protected designation of origin (PDO)
FR	Côtes de Duras	Wine with a protected designation of origin (PDO)
FR	Côtes de Millau	Wine with a protected designation of origin (PDO)
FR	Côtes de Montravel	Wine with a protected designation of origin (PDO)
FR	Côtes de Provence	Wine with a protected designation of origin (PDO)
FR	Côtes de Saint-Mont	Wine with a protected designation of origin (PDO)
FR	Côtes de Toul	Wine with a protected designation of origin (PDO)
FR	Côtes du Brulhois	Wine with a protected designation of origin (PDO)
FR	Côtes du Forez	Wine with a protected designation of origin (PDO)
FR	Côtes du Jura <i>whether or not followed by "mousseux"</i>	Wine with a protected designation of origin (PDO)
FR	Côtes du Lubéron	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Côtes du Marmandais	Wine with a protected designation of origin (PDO)
FR	Côtes du Rhône	Wine with a protected designation of origin (PDO)
FR	Côtes du Roussillon	Wine with a protected designation of origin (PDO)
FR	Côtes du Roussillon Villages <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
FR	Côtes du Ventoux	Wine with a protected designation of origin (PDO)
FR	Côtes du Vivarais	Wine with a protected designation of origin (PDO)
FR	Cour-Cheverny <i>whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)
FR	Crémant d'Alsace	Wine with a protected designation of origin (PDO)
FR	Crémant de Bordeaux	Wine with a protected designation of origin (PDO)
FR	Crémant de Bourgogne	Wine with a protected designation of origin (PDO)
FR	Crémant de Die	Wine with a protected designation of origin (PDO)
FR	Crémant de Limoux	Wine with a protected designation of origin (PDO)
FR	Crémant de Loire	Wine with a protected designation of origin (PDO)
FR	Crémant du Jura	Wine with a protected designation of origin (PDO)
FR	Crépy	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Criots-Bâtard-Montrachet	Wine with a protected designation of origin (PDO)
FR	Crozes-Hermitage <i>Equivalent term: Crozes-Ermitage</i>	Wine with a protected designation of origin (PDO)
FR	Échezeaux	Wine with a protected designation of origin (PDO)
FR	Entre-Deux-Mers	Wine with a protected designation of origin (PDO)
FR	Entre-Deux-Mers-Haut-Benauges	Wine with a protected designation of origin (PDO)
FR	Faugères	Wine with a protected designation of origin (PDO)
FR	Fiefs Vendéens <i>whether or not followed by Brem</i>	Wine with a protected designation of origin (PDO)
FR	Fiefs Vendéens <i>whether or not followed by Mareuil</i>	Wine with a protected designation of origin (PDO)
FR	Fiefs Vendéens <i>whether or not followed by Pissotte</i>	Wine with a protected designation of origin (PDO)
FR	Fiefs Vendéens <i>whether or not followed by Vix</i>	Wine with a protected designation of origin (PDO)
FR	Fitou	Wine with a protected designation of origin (PDO)
FR	Fixin	Wine with a protected designation of origin (PDO)
FR	Fleurie	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Floc de Gascogne	Wine with a protected designation of origin (PDO)
FR	Fronsac	Wine with a protected designation of origin (PDO)
FR	Frontignan <i>whether or not preceded by "Muscat de" or "Vin de"</i>	Wine with a protected designation of origin (PDO)
FR	Fronton	Wine with a protected designation of origin (PDO)
FR	Gaillac <i>whether or not followed by "mousseux"</i>	Wine with a protected designation of origin (PDO)
FR	Gaillac premières côtes	Wine with a protected designation of origin (PDO)
FR	Gevrey-Chambertin	Wine with a protected designation of origin (PDO)
FR	Gigondas	Wine with a protected designation of origin (PDO)
FR	Givry	Wine with a protected designation of origin (PDO)
FR	Grand Roussillon <i>whether or not followed by "Rancio"</i>	Wine with a protected designation of origin (PDO)
FR	Grand-Échezeaux	Wine with a protected designation of origin (PDO)
FR	Graves <i>whether or not followed by "supérieures"</i>	Wine with a protected designation of origin (PDO)
FR	Graves de Vayres	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Griotte-Chambertin	Wine with a protected designation of origin (PDO)
FR	Gros plant du Pays nantais	Wine with a protected designation of origin (PDO)
FR	Haut-Médoc	Wine with a protected designation of origin (PDO)
FR	Haut-Montravel	Wine with a protected designation of origin (PDO)
FR	Haut-Poitou	Wine with a protected designation of origin (PDO)
FR	Hermitage <i>Equivalent term: l'Hermitage / Ermitage / l'Ermitage</i>	Wine with a protected designation of origin (PDO)
FR	Irancy	Wine with a protected designation of origin (PDO)
FR	Irouléguay	Wine with a protected designation of origin (PDO)
FR	<i>Jasnières whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)
FR	Juliéas	Wine with a protected designation of origin (PDO)
FR	<i>Jurançon whether or not followed by "sec"</i>	Wine with a protected designation of origin (PDO)
FR	<i>L'Étoile whether or not followed by "mousseux"</i>	Wine with a protected designation of origin (PDO)
FR	La Grande Rue	Wine with a protected designation of origin (PDO)
FR	<i>Ladoix whether or not followed by "Côte de Beaune" or "Côte de Beaune-Villages"</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Lalande de Pomerol	Wine with a protected designation of origin (PDO)
FR	Latricières-Chambertin	Wine with a protected designation of origin (PDO)
FR	Les Baux de Provence	Wine with a protected designation of origin (PDO)
FR	Limoux	Wine with a protected designation of origin (PDO)
FR	Lirac	Wine with a protected designation of origin (PDO)
FR	Listrac-Médoc	Wine with a protected designation of origin (PDO)
FR	Loupjac	Wine with a protected designation of origin (PDO)
FR	Lussac-Saint-Émilion	Wine with a protected designation of origin (PDO)
FR	Mâcon <i>whether or not followed by the name of a smaller geographical unit whether or not followed by "Supérieur" or "Villages"</i> <i>Equivalent term: Pinot-Chardonnay-Mâcon</i>	Wine with a protected designation of origin (PDO)
FR	Macvin du Jura	Wine with a protected designation of origin (PDO)
FR	Madiran	Wine with a protected designation of origin (PDO)
FR	Malepère	Wine with a protected designation of origin (PDO)
FR	Maranges <i>whether or not followed by Clos de la Boutière</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Maranges <i>whether or not followed by</i> La Croix Moines	Wine with a protected designation of origin (PDO)
FR	Maranges <i>whether or not followed by</i> La Fussièrre	Wine with a protected designation of origin (PDO)
FR	Maranges <i>whether or not followed by</i> Le Clos des Loyères	Wine with a protected designation of origin (PDO)
FR	Maranges <i>whether or not followed by</i> Le Clos des Rois	Wine with a protected designation of origin (PDO)
FR	Maranges <i>whether or not followed by</i> Les Clos Roussots	Wine with a protected designation of origin (PDO)
FR	Maranges <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
FR	Maranges <i>whether or not followed by "Côte de Beaune" or "Côte de Beaune-Villages"</i>	Wine with a protected designation of origin (PDO)
FR	Marcillac	Wine with a protected designation of origin (PDO)
FR	Margaux	Wine with a protected designation of origin (PDO)
FR	Marsannay <i>whether or not followed by "rosé"</i>	Wine with a protected designation of origin (PDO)
FR	Mauray <i>whether or not followed by "Rancio"</i>	Wine with a protected designation of origin (PDO)
FR	Mazis-Chambertin	Wine with a protected designation of origin (PDO)
FR	Mazoyères-Chambertin	Wine with a protected designation of origin (PDO)
FR	Médoc	Wine with a protected designation of origin (PDO)



EU-Member State	Name to be protected	
FR	Menetou-Salon <i>whether or not followed by the name of a smaller geographical unit whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)
FR	Mercurey	Wine with a protected designation of origin (PDO)
FR	Meursault <i>whether or not followed by "Côte de Beaune" or "Côte de Beaune-Villages"</i>	Wine with a protected designation of origin (PDO)
FR	Minervois	Wine with a protected designation of origin (PDO)
FR	Minervois-La-Livinière	Wine with a protected designation of origin (PDO)
FR	Monbazillac	Wine with a protected designation of origin (PDO)
FR	Montagne Saint-Émilion	Wine with a protected designation of origin (PDO)
FR	Montagny	Wine with a protected designation of origin (PDO)
FR	Monthélie <i>whether or not followed by "Côte de Beaune" or "Côte de Beaune-Villages"</i>	Wine with a protected designation of origin (PDO)
FR	Montlouis-sur-Loire <i>whether or not followed by Val de Loire whether or not followed by "mousseux" or "pétillant"</i>	Wine with a protected designation of origin (PDO)
FR	Montrachet	Wine with a protected designation of origin (PDO)
FR	Montravel	Wine with a protected designation of origin (PDO)
FR	Morey-Saint-Denis	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Morgon	Wine with a protected designation of origin (PDO)
FR	Moselle	Wine with a protected designation of origin (PDO)
FR	Moulin-à-Vent	Wine with a protected designation of origin (PDO)
FR	Moulis <i>Equivalent term: Moulis-en-Médoc</i>	Wine with a protected designation of origin (PDO)
FR	Muscadet <i>whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)
FR	Muscadet-Coteaux de la Loire <i>whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)
FR	Muscadet-Côtes de Grandlieu <i>whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)
FR	Muscadet-Sèvre et Maine <i>whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)
FR	Muscat de Beaumes-de-Venise	Wine with a protected designation of origin (PDO)
FR	Muscat de Lunel	Wine with a protected designation of origin (PDO)
FR	Muscat de Mireval	Wine with a protected designation of origin (PDO)
FR	Muscat de Saint-Jean-de-Minvervois	Wine with a protected designation of origin (PDO)
FR	Muscat du Cap Corse	Wine with a protected designation of origin (PDO)
FR	Musigny	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Néac	Wine with a protected designation of origin (PDO)
FR	Nuits <i>Equivalent term: Nuits-Saint-Georges</i>	Wine with a protected designation of origin (PDO)
FR	Orléans <i>whether or not followed by Cléry</i>	Wine with a protected designation of origin (PDO)
FR	Pacherenc du Vic-Bilh <i>whether or not followed by "sec"</i>	Wine with a protected designation of origin (PDO)
FR	Palette	Wine with a protected designation of origin (PDO)
FR	Patrimonio	Wine with a protected designation of origin (PDO)
FR	Pauillac	Wine with a protected designation of origin (PDO)
FR	Pécharmant	Wine with a protected designation of origin (PDO)
FR	Pernand-Vergelesses <i>whether or not followed by "Côte de Beaune" or "Côte de Beaune-Villages"</i>	Wine with a protected designation of origin (PDO)
FR	Pessac-Léognan	Wine with a protected designation of origin (PDO)
FR	Petit Chablis <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
FR	Pineau des Charentes <i>Equivalent term: Pineau Charentais</i>	Wine with a protected designation of origin (PDO)
FR	Pomerol	Wine with a protected designation of origin (PDO)
FR	Pommard	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Pouilly-Fuissé	Wine with a protected designation of origin (PDO)
FR	Pouilly-Loché	Wine with a protected designation of origin (PDO)
FR	Pouilly-sur-Loire <i>whether or not followed by Val de Loire</i> <i>Equivalent term: Blanc Fumé de Pouilly / Pouilly-Fumé</i>	Wine with a protected designation of origin (PDO)
FR	Pouilly-Vinzelles	Wine with a protected designation of origin (PDO)
FR	Premières Côtes de Blaye	Wine with a protected designation of origin (PDO)
FR	Premières Côtes de Bordeaux <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
FR	Puisseguin-Saint-Emilion	Wine with a protected designation of origin (PDO)
FR	Puligny-Montrachet <i>whether or not followed by "Côte de Beaune" or "Côte de Beaune-Villages"</i>	Wine with a protected designation of origin (PDO)
FR	Quarts de Chaume <i>whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)
FR	Quincy <i>whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)
FR	Rasteau <i>whether or not followed by "Rancio"</i>	Wine with a protected designation of origin (PDO)
FR	Régnié	Wine with a protected designation of origin (PDO)
FR	Reuilly <i>whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Richebourg	Wine with a protected designation of origin (PDO)
FR	<i>Rivesaltes whether or not followed by "Rancio" whether or not preceded by "Muscat"</i>	Wine with a protected designation of origin (PDO)
FR	Romanée (La)	Wine with a protected designation of origin (PDO)
FR	Romanée Contie	Wine with a protected designation of origin (PDO)
FR	Romanée Saint-Vivant	Wine with a protected designation of origin (PDO)
FR	<i>Rosé de Loire whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)
FR	Rosé des Riceys	Wine with a protected designation of origin (PDO)
FR	Rosette	Wine with a protected designation of origin (PDO)
FR	Rosé d'Anjou	Wine with a protected designation of origin (PDO)
FR	<i>Roussette de Savoie whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
FR	Ruchottes-Chambertin	Wine with a protected designation of origin (PDO)
FR	Rully	Wine with a protected designation of origin (PDO)
FR	Saint-Sardos	Wine with a protected designation of origin (PDO)
FR	Saint-Amour	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Saint-Aubin <i>whether or not followed by "Côte de Beaune" or "Côte de Beaune-Villages"</i>	Wine with a protected designation of origin (PDO)
FR	Saint-Bris	Wine with a protected designation of origin (PDO)
FR	Saint-Chinian	Wine with a protected designation of origin (PDO)
FR	Saint-Émilion	Wine with a protected designation of origin (PDO)
FR	Saint-Émilion Grand Cru	Wine with a protected designation of origin (PDO)
FR	Saint-Estèphe	Wine with a protected designation of origin (PDO)
FR	Saint-Georges-Saint-Émilion	Wine with a protected designation of origin (PDO)
FR	Saint-Joseph	Wine with a protected designation of origin (PDO)
FR	Saint-Julien	Wine with a protected designation of origin (PDO)
FR	Saint Mont	Wine with a protected designation of origin (PDO)
FR	Saint-Nicolas-de-Bourgueil <i>whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)
FR	Saint-Péray <i>whether or not followed by "mousseux"</i>	Wine with a protected designation of origin (PDO)
FR	Saint-Pourçain	Wine with a protected designation of origin (PDO)
FR	Saint-Romain <i>whether or not followed by "Côte de Beaune" or "Côte de Beaune-Villages"</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Saint-Véran	Wine with a protected designation of origin (PDO)
FR	Sainte-Croix du Mont	Wine with a protected designation of origin (PDO)
FR	Sainte-Foy Bordeaux	Wine with a protected designation of origin (PDO)
FR	Sancerre	Wine with a protected designation of origin (PDO)
FR	<i>Santenay whether or not followed by "Côte de Beaune" or "Côte de Beaune-Villages"</i>	Wine with a protected designation of origin (PDO)
FR	<i>Saumur whether or not followed by Val de Loire whether or not followed by "mousseux" or "pétillant"</i>	Wine with a protected designation of origin (PDO)
FR	<i>Saumur-Champigny whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)
FR	Saussignac	Wine with a protected designation of origin (PDO)
FR	Sauternes	Wine with a protected designation of origin (PDO)
FR	<i>Savennières whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)
FR	<i>Savennières-Coulée de Serrant whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)
FR	<i>Savennières-Roche-aux-Moines whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)
FR	<i>Savigny-les-Beaune whether or not followed by "Côte de Beaune" or "Côte de Beaune-Villages"</i> <i>Equivalent term: Savigny</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
FR	Seysssel <i>whether or not followed by "mousseux"</i>	Wine with a protected designation of origin (PDO)
FR	Tâche (La)	Wine with a protected designation of origin (PDO)
FR	Tavel	Wine with a protected designation of origin (PDO)
FR	Touraine <i>whether or not followed by Val de Loire whether or not followed by "mousseux" or "pétillant"</i>	Wine with a protected designation of origin (PDO)
FR	Touraine Amboise <i>whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)
FR	Touraine Azay-le-Rideau <i>whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)
FR	Touraine Mestand <i>whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)
FR	Touraine Noble Joué <i>whether or not followed by Val de Loire</i>	Wine with a protected designation of origin (PDO)
FR	Tursan	Wine with a protected designation of origin (PDO)
FR	Vacqueyras	Wine with a protected designation of origin (PDO)
FR	Valençay	Wine with a protected designation of origin (PDO)
FR	Vin d'Entraygues et du Fel	Wine with a protected designation of origin (PDO)
FR	Vin d'Estaing	Wine with a protected designation of origin (PDO)



EU-Member State	Name to be protected	
FR	Vin de Lavilledieu	Wine with a protected designation of origin (PDO)
FR	<i>Vin de Savoie whether or not followed by the name of a smaller geographical unit whether or not followed by "mousseux" or "pétillant"</i>	Wine with a protected designation of origin (PDO)
FR	Vins du Thouarsais	Wine with a protected designation of origin (PDO)
FR	Vins Fins de la Côte de Nuits	Wine with a protected designation of origin (PDO)
FR	Viré-Clessé	Wine with a protected designation of origin (PDO)
FR	Volnay	Wine with a protected designation of origin (PDO)
FR	Volnay Santenots	Wine with a protected designation of origin (PDO)
FR	Vosnes Romanée	Wine with a protected designation of origin (PDO)
FR	Vougeot	Wine with a protected designation of origin (PDO)
FR	<i>Vouvray whether or not followed by Val de Loire whether or not followed by "mousseux" or "pétillant"</i>	Wine with a protected designation of origin (PDO)
FR	Agenais	Wine with a protected geographical indication (PGI)
FR	Aigues	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
FR	Ain	Wine with a protected geographical indication (PGI)
FR	Allier	Wine with a protected geographical indication (PGI)
FR	Allobrogie	Wine with a protected geographical indication (PGI)
FR	Alpes de Haute Provence	Wine with a protected geographical indication (PGI)
FR	Alpes Maritimes	Wine with a protected geographical indication (PGI)
FR	Alpilles	Wine with a protected geographical indication (PGI)
FR	Ardèche	Wine with a protected geographical indication (PGI)
FR	Argens	Wine with a protected geographical indication (PGI)
FR	Ariège	Wine with a protected geographical indication (PGI)
FR	Aude	Wine with a protected geographical indication (PGI)
FR	Aveyron	Wine with a protected geographical indication (PGI)
FR	Balme Dauphinoises	Wine with a protected geographical indication (PGI)
FR	Bénovue	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
FR	Bérange	Wine with a protected geographical indication (PGI)
FR	Bessan	Wine with a protected geographical indication (PGI)
FR	Bigorre	Wine with a protected geographical indication (PGI)
FR	Bouches du Rhône	Wine with a protected geographical indication (PGI)
FR	Bourbonnais	Wine with a protected geographical indication (PGI)
FR	Calvados	Wine with a protected geographical indication (PGI)
FR	Cassan	Wine with a protected geographical indication (PGI)
FR	Cathare	Wine with a protected geographical indication (PGI)
FR	Caux	Wine with a protected geographical indication (PGI)
FR	Cessenon	Wine with a protected geographical indication (PGI)
FR	<i>Cévennes whether or not followed by Mont Bouquet</i>	Wine with a protected geographical indication (PGI)
FR	<i>Charentais whether or not followed by Ile d'Oléron</i>	Wine with a protected geographical indication (PGI)
FR	<i>Charentais whether or not followed by Ile de Ré</i>	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
FR	Charentais <i>whether or not followed by Saint Sornin</i>	Wine with a protected geographical indication (PGI)
FR	Charente	Wine with a protected geographical indication (PGI)
FR	Charentes Maritimes	Wine with a protected geographical indication (PGI)
FR	Cher	Wine with a protected geographical indication (PGI)
FR	Cité de Carcassonne	Wine with a protected geographical indication (PGI)
FR	Collines de la Moure	Wine with a protected geographical indication (PGI)
FR	Collines Rhodaniennes	Wine with a protected geographical indication (PGI)
FR	Comté de Grignan	Wine with a protected geographical indication (PGI)
FR	Comté Tolosan	Wine with a protected geographical indication (PGI)
FR	Comtés Rhodaniens	Wine with a protected geographical indication (PGI)
FR	Corrèze	Wine with a protected geographical indication (PGI)
FR	Côte Vermeille	Wine with a protected geographical indication (PGI)
FR	Coteaux Charitois	Wine with a protected geographical indication (PGI)
FR	Coteaux de Bessilles	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
FR	Coteaux de Cèze	Wine with a protected geographical indication (PGI)
FR	Coteaux de Coiffy	Wine with a protected geographical indication (PGI)
FR	Coteaux de Fontcaude	Wine with a protected geographical indication (PGI)
FR	Coteaux de Glanes	Wine with a protected geographical indication (PGI)
FR	Coteaux de l'Ardèche	Wine with a protected geographical indication (PGI)
FR	Coteaux de la Cabrerisse	Wine with a protected geographical indication (PGI)
FR	Coteaux de Laurens	Wine with a protected geographical indication (PGI)
FR	Coteaux de l'Auxois	Wine with a protected geographical indication (PGI)
FR	Coteaux de Miramont	Wine with a protected geographical indication (PGI)
FR	Coteaux de Montélimar	Wine with a protected geographical indication (PGI)
FR	Coteaux de Murviel	Wine with a protected geographical indication (PGI)
FR	Coteaux de Narbonne	Wine with a protected geographical indication (PGI)
FR	Coteaux de Peyriac	Wine with a protected geographical indication (PGI)
FR	Coteaux de Tannay	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
FR	Coteaux des Baronnie	Wine with a protected geographical indication (PGI)
FR	Coteaux du Cher et de l'Arnon	Wine with a protected geographical indication (PGI)
FR	Coteaux du Grésivaudan	Wine with a protected geographical indication (PGI)
FR	Coteaux du Libron	Wine with a protected geographical indication (PGI)
FR	Coteaux du Littoral Audois	Wine with a protected geographical indication (PGI)
FR	Coteaux du Pont du Gard	Wine with a protected geographical indication (PGI)
FR	Coteaux du Salagou	Wine with a protected geographical indication (PGI)
FR	Coteaux du Verdon	Wine with a protected geographical indication (PGI)
FR	Coteaux d'Enserune	Wine with a protected geographical indication (PGI)
FR	Coteaux et Terrasses de Montauban	Wine with a protected geographical indication (PGI)
FR	Coteaux Flaviens	Wine with a protected geographical indication (PGI)
FR	Côtes Catalanes	Wine with a protected geographical indication (PGI)
FR	Côtes de Ceressou	Wine with a protected geographical indication (PGI)
FR	Côtes de Gascogne	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
FR	Côtes de Lastours	Wine with a protected geographical indication (PGI)
FR	Côtes de Meuse	Wine with a protected geographical indication (PGI)
FR	Côtes de Montestruc	Wine with a protected geographical indication (PGI)
FR	Côtes de Pérignan	Wine with a protected geographical indication (PGI)
FR	Côtes de Prouilhe	Wine with a protected geographical indication (PGI)
FR	Côtes de Thau	Wine with a protected geographical indication (PGI)
FR	Côtes de Thongue	Wine with a protected geographical indication (PGI)
FR	Côtes du Brian	Wine with a protected geographical indication (PGI)
FR	Côtes du Condomois	Wine with a protected geographical indication (PGI)
FR	Côtes du Tarn	Wine with a protected geographical indication (PGI)
FR	Côtes du Vidourle	Wine with a protected geographical indication (PGI)
FR	Creuse	Wine with a protected geographical indication (PGI)
FR	Cucugnan	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
FR	Deux-Sèvres	Wine with a protected geographical indication (PGI)
FR	Dordogne	Wine with a protected geographical indication (PGI)
FR	Doubs	Wine with a protected geographical indication (PGI)
FR	Drôme	Wine with a protected geographical indication (PGI)
FR	Duché d'Uzès	Wine with a protected geographical indication (PGI)
FR	Franche-Comté <i>whether or not followed by Coteaux de Champlitte</i>	Wine with a protected geographical indication (PGI)
FR	Gard	Wine with a protected geographical indication (PGI)
FR	Gers	Wine with a protected geographical indication (PGI)
FR	Haute Vallée de l'Orb	Wine with a protected geographical indication (PGI)
FR	Haute Vallée de l'Aude	Wine with a protected geographical indication (PGI)
FR	Haute-Garonne	Wine with a protected geographical indication (PGI)
FR	Haute-Marne	Wine with a protected geographical indication (PGI)
FR	Haute-Saône	Wine with a protected geographical indication (PGI)
FR	Haute-Vienne	Wine with a protected geographical indication (PGI)



EU-Member State	Name to be protected	
FR	Hauterive <i>whether or not followed by</i> Coteaux du Termenès	Wine with a protected geographical indication (PGI)
FR	Hauterive <i>whether or not followed by</i> Côtes de Lézignan	Wine with a protected geographical indication (PGI)
FR	Hauterive <i>whether or not followed by</i> Val d'Orbieu	Wine with a protected geographical indication (PGI)
FR	Hautes-Alpes	Wine with a protected geographical indication (PGI)
FR	Hautes-Pyrénées	Wine with a protected geographical indication (PGI)
FR	Hauts de Badens	Wine with a protected geographical indication (PGI)
FR	Hérault	Wine with a protected geographical indication (PGI)
FR	Île de Beauté	Wine with a protected geographical indication (PGI)
FR	Indre	Wine with a protected geographical indication (PGI)
FR	Indre et Loire	Wine with a protected geographical indication (PGI)
FR	Isère	Wine with a protected geographical indication (PGI)
FR	Landes	Wine with a protected geographical indication (PGI)
FR	Loir et Cher	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
FR	Loire-Atlantique	Wine with a protected geographical indication (PGI)
FR	Loiret	Wine with a protected geographical indication (PGI)
FR	Lot	Wine with a protected geographical indication (PGI)
FR	Lot et Garonne	Wine with a protected geographical indication (PGI)
FR	Maine et Loire	Wine with a protected geographical indication (PGI)
FR	Maures	Wine with a protected geographical indication (PGI)
FR	Méditerranée	Wine with a protected geographical indication (PGI)
FR	Meuse	Wine with a protected geographical indication (PGI)
FR	Mont Baudile	Wine with a protected geographical indication (PGI)
FR	Mont-Caume	Wine with a protected geographical indication (PGI)
FR	Monts de la Grage	Wine with a protected geographical indication (PGI)
FR	Nièvre	Wine with a protected geographical indication (PGI)
FR	Oc	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
FR	Périgord <i>whether or not followed by</i> Vin de Domme	Wine with a protected geographical indication (PGI)
FR	Petite Crau	Wine with a protected geographical indication (PGI)
FR	Principauté d'Orange	Wine with a protected geographical indication (PGI)
FR	Puy de Dôme	Wine with a protected geographical indication (PGI)
FR	Pyrénées Orientales	Wine with a protected geographical indication (PGI)
FR	Pyrénées-Atlantiques	Wine with a protected geographical indication (PGI)
FR	Sables du Golfe du Lion	Wine with a protected geographical indication (PGI)
FR	Saint-Guilhem-le-Désert	Wine with a protected geographical indication (PGI)
FR	Sainte Baume	Wine with a protected geographical indication (PGI)
FR	Sainte Marie la Blanche	Wine with a protected geographical indication (PGI)
FR	Saône et Loire	Wine with a protected geographical indication (PGI)
FR	Sarthe	Wine with a protected geographical indication (PGI)
FR	Seine et Marne	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
FR	Tarn	Wine with a protected geographical indication (PGI)
FR	Tarn et Garonne	Wine with a protected geographical indication (PGI)
FR	Terroirs Landais <i>whether or not followed by Coteaux de Chalosse</i>	Wine with a protected geographical indication (PGI)
FR	Terroirs Landais <i>whether or not followed by Côtes de L'Adour</i>	Wine with a protected geographical indication (PGI)
FR	Terroirs Landais <i>whether or not followed by Sables de l'Océan</i>	Wine with a protected geographical indication (PGI)
FR	Terroirs Landais <i>whether or not followed by Sables Fauves</i>	Wine with a protected geographical indication (PGI)
FR	Thézac-Perricard	Wine with a protected geographical indication (PGI)
FR	Torgan	Wine with a protected geographical indication (PGI)
FR	Urfé	Wine with a protected geographical indication (PGI)
FR	Val de Cesse	Wine with a protected geographical indication (PGI)
FR	Val de Dagne	Wine with a protected geographical indication (PGI)
FR	Val de Loire	Wine with a protected geographical indication (PGI)
FR	Val de Montferrand	Wine with a protected geographical indication (PGI)
FR	Vallée du Paradis	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
FR	Var	Wine with a protected geographical indication (PGI)
FR	Vaucluse	Wine with a protected geographical indication (PGI)
FR	Vaunage	Wine with a protected geographical indication (PGI)
FR	Vendée	Wine with a protected geographical indication (PGI)
FR	Vicomté d'Aumelas	Wine with a protected geographical indication (PGI)
FR	Vienne	Wine with a protected geographical indication (PGI)
FR	Vistrenque	Wine with a protected geographical indication (PGI)
FR	Yonne	Wine with a protected geographical indication (PGI)
IT	Aglianico del Taburno <i>Equivalent term: Taburno</i>	Wine with a protected designation of origin (PDO)
IT	Aglianico del Vulture	Wine with a protected designation of origin (PDO)
IT	Albana di Romagna	Wine with a protected designation of origin (PDO)
IT	Albugnano	Wine with a protected designation of origin (PDO)
IT	Alcamo	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Aleatico di Gradoli	Wine with a protected designation of origin (PDO)
IT	Aleatico di Puglia	Wine with a protected designation of origin (PDO)
IT	Alezio	Wine with a protected designation of origin (PDO)
IT	Alghero	Wine with a protected designation of origin (PDO)
IT	Alta Langa	Wine with a protected designation of origin (PDO)
IT	Alto Adige <i>followed by</i> Colli di Bolzano <i>Equivalent term:</i> Südtiroler Bozner Leiten	Wine with a protected designation of origin (PDO)
IT	Alto Adige <i>followed by</i> Meranese di collina <i>Equivalent term:</i> Alto Adige Meranese / Südtirol Meraner Hügel / Südtirol Meraner	Wine with a protected designation of origin (PDO)
IT	Alto Adige <i>followed by</i> Santa Maddalena <i>Equivalent term:</i> Südtiroler St.Magdalener	Wine with a protected designation of origin (PDO)
IT	Alto Adige <i>followed by</i> Terlano <i>Equivalent term:</i> Südtirol Terlaner	Wine with a protected designation of origin (PDO)
IT	Alto Adige <i>followed by</i> Valle Isarco <i>Equivalent term:</i> Südtiroler Eisacktal / Eisacktaler	Wine with a protected designation of origin (PDO)
IT	Alto Adige <i>followed by</i> Valle Venosta <i>Equivalent term:</i> Südtirol Vinschgau	Wine with a protected designation of origin (PDO)
IT	Alto Adige <i>Equivalent term:</i> dell'Alto Adige / Südtirol / Südtiroler	Wine with a protected designation of origin (PDO)
IT	Alto Adige or dell'Alto Adige <i>whether or not followed by</i> Bressanone <i>Equivalent term:</i> dell'Alto Adige Südtirol or Südtiroler Brixner	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Alto Adige or dell'Alto Adige <i>whether or not followed by</i> Burgraviato <i>Equivalent term:</i> dell'Alto Adige Südtirol or Südtiroler Buggrafler	Wine with a protected designation of origin (PDO)
IT	Ansonica Costa dell'Argentario	Wine with a protected designation of origin (PDO)
IT	Aprilia	Wine with a protected designation of origin (PDO)
IT	Arborea	Wine with a protected designation of origin (PDO)
IT	Arcole	Wine with a protected designation of origin (PDO)
IT	Assisi	Wine with a protected designation of origin (PDO)
IT	Asti <i>whether or not followed by "spumante" or preceded by "Moscato d"</i>	Wine with a protected designation of origin (PDO)
IT	Atina	Wine with a protected designation of origin (PDO)
IT	Aversa	Wine with a protected designation of origin (PDO)
IT	Bagnoli di Sopra <i>Equivalent term:</i> Bagnoli	Wine with a protected designation of origin (PDO)
IT	Barbaresco	Wine with a protected designation of origin (PDO)
IT	Barbera d'Alba	Wine with a protected designation of origin (PDO)
IT	Barbera d'Asti <i>whether or not followed by</i> Colli Astiani o Astiano	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Barbera d'Asti <i>whether or not followed by</i> Nizza	Wine with a protected designation of origin (PDO)
IT	Barbera d'Asti <i>whether or not followed by</i> Tinella	Wine with a protected designation of origin (PDO)
IT	Barbera del Monferrato	Wine with a protected designation of origin (PDO)
IT	Barbera del Monferrato Superiore	Wine with a protected designation of origin (PDO)
IT	Barco Reale di Carmignano <i>Equivalent term:</i> Rosato di Carmignano / Vin santo di Carmignano / Vin Santo di Carmignano occhio di pernice	Wine with a protected designation of origin (PDO)
IT	Bardolino	Wine with a protected designation of origin (PDO)
IT	Bardolino Superiore	Wine with a protected designation of origin (PDO)
IT	Barolo	Wine with a protected designation of origin (PDO)
IT	Bianchetto del Metauro	Wine with a protected designation of origin (PDO)
IT	Bianco Capena	Wine with a protected designation of origin (PDO)
IT	Bianco dell'Empolese	Wine with a protected designation of origin (PDO)
IT	Bianco della Valdinievole	Wine with a protected designation of origin (PDO)
IT	Bianco di Custoza <i>Equivalent term:</i> Custoza	Wine with a protected designation of origin (PDO)



EU-Member State	Name to be protected	
IT	Bianco di Pitigliano	Wine with a protected designation of origin (PDO)
IT	Bianco Pisano di San Torpè	Wine with a protected designation of origin (PDO)
IT	Biferno	Wine with a protected designation of origin (PDO)
IT	Bivongi	Wine with a protected designation of origin (PDO)
IT	Boca	Wine with a protected designation of origin (PDO)
IT	Bolgheri <i>whether or not followed by Sassicaia</i>	Wine with a protected designation of origin (PDO)
IT	Bosco Eliceo	Wine with a protected designation of origin (PDO)
IT	Botticino	Wine with a protected designation of origin (PDO)
IT	Brachetto <i>Equivalent term: Acqui</i>	Wine with a protected designation of origin (PDO)
IT	Bramaterra	Wine with a protected designation of origin (PDO)
IT	Breganze	Wine with a protected designation of origin (PDO)
IT	Brindisi	Wine with a protected designation of origin (PDO)
IT	Brunello di Montalcino	Wine with a protected designation of origin (PDO)
IT	Cacc'e' mmitte di Lucera	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Cagnina di Romagna	Wine with a protected designation of origin (PDO)
IT	Campi Flegrei	Wine with a protected designation of origin (PDO)
IT	Campidano di Terralba <i>Equivalent term: Terralba</i>	Wine with a protected designation of origin (PDO)
IT	Canavese	Wine with a protected designation of origin (PDO)
IT	Candia dei Colli Apuani	Wine with a protected designation of origin (PDO)
IT	Cannonau di Sardegna <i>whether or not followed by Capo Ferrato</i>	Wine with a protected designation of origin (PDO)
IT	Cannonau di Sardegna <i>whether or not followed by Jerzu</i>	Wine with a protected designation of origin (PDO)
IT	Cannonau di Sardegna <i>whether or not followed by Oliena / Nepente di Oliena</i>	Wine with a protected designation of origin (PDO)
IT	Capalbio	Wine with a protected designation of origin (PDO)
IT	Capri	Wine with a protected designation of origin (PDO)
IT	Capriano del Colle	Wine with a protected designation of origin (PDO)
IT	Carema	Wine with a protected designation of origin (PDO)
IT	Carignano del Sulcis	Wine with a protected designation of origin (PDO)
IT	Carmignano	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Carso	Wine with a protected designation of origin (PDO)
IT	Castel del Monte	Wine with a protected designation of origin (PDO)
IT	Castel San Lorenzo	Wine with a protected designation of origin (PDO)
IT	Casteller	Wine with a protected designation of origin (PDO)
IT	Castelli Romani	Wine with a protected designation of origin (PDO)
IT	Cellatica	Wine with a protected designation of origin (PDO)
IT	Cerasuolo di Vittoria	Wine with a protected designation of origin (PDO)
IT	Cerveteri	Wine with a protected designation of origin (PDO)
IT	Cesanese del Piglio <i>Equivalent term: Piglio</i>	Wine with a protected designation of origin (PDO)
IT	Cesanese di Affile <i>Equivalent term: Affile</i>	Wine with a protected designation of origin (PDO)
IT	Cesanese di Olevano Romano <i>Equivalent term: Olevano Romano</i>	Wine with a protected designation of origin (PDO)
IT	Chianti <i>whether or not followed by</i> Colli Aretini	Wine with a protected designation of origin (PDO)
IT	Chianti <i>whether or not followed by</i> Colli Fiorentini	Wine with a protected designation of origin (PDO)
IT	Chianti <i>whether or not followed by</i> Colli Senesi	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Chianti <i>whether or not followed by</i> Colline Pisane	Wine with a protected designation of origin (PDO)
IT	Chianti <i>whether or not followed by</i> Montalbano	Wine with a protected designation of origin (PDO)
IT	Chianti <i>whether or not followed by</i> Montespertoli	Wine with a protected designation of origin (PDO)
IT	Chianti <i>whether or not followed by</i> Rufina	Wine with a protected designation of origin (PDO)
IT	Chianti Classico	Wine with a protected designation of origin (PDO)
IT	Cilento	Wine with a protected designation of origin (PDO)
IT	Cinque Terre <i>whether or not followed by</i> Costa da Posa <i>Equivalent term:</i> Cinque Terre Sciacchetrà	Wine with a protected designation of origin (PDO)
IT	Cinque Terre <i>whether or not followed by</i> Costa de Campu <i>Equivalent term:</i> Cinque Terre Sciacchetrà	Wine with a protected designation of origin (PDO)
IT	Cinque Terre <i>whether or not followed by</i> Costa de Sera <i>Equivalent term:</i> Cinque Terre Sciacchetrà	Wine with a protected designation of origin (PDO)
IT	Circeo	Wine with a protected designation of origin (PDO)
IT	Cirò	Wine with a protected designation of origin (PDO)
IT	Cisterna d'Asti	Wine with a protected designation of origin (PDO)
IT	Colli Albani	Wine with a protected designation of origin (PDO)
IT	Colli Altotiberini	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Colli Amerini	Wine with a protected designation of origin (PDO)
IT	Colli Asolani - Prosecco <i>Equivalent term: Asolo- Prosecco</i>	Wine with a protected designation of origin (PDO)
IT	Colli Berici	Wine with a protected designation of origin (PDO)
IT	Colli Bolognesi <i>whether or not followed by</i> Colline di Oliveto	Wine with a protected designation of origin (PDO)
IT	Colli Bolognesi <i>whether or not followed by</i> Colline di Riosto	Wine with a protected designation of origin (PDO)
IT	Colli Bolognesi <i>whether or not followed by</i> Colline Marconiane	Wine with a protected designation of origin (PDO)
IT	Colli Bolognesi <i>whether or not followed by</i> Monte San Pietro	Wine with a protected designation of origin (PDO)
IT	Colli Bolognesi <i>whether or not followed by</i> Serravalle	Wine with a protected designation of origin (PDO)
IT	Colli Bolognesi <i>whether or not followed by</i> Terre di Montebudello	Wine with a protected designation of origin (PDO)
IT	Colli Bolognesi <i>whether or not followed by</i> Zola Predosa	Wine with a protected designation of origin (PDO)
IT	Colli Bolognesi <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
IT	Colli Bolognesi Classico - Pignoletto	Wine with a protected designation of origin (PDO)
IT	Colli d'Imola	Wine with a protected designation of origin (PDO)
IT	Colli del Trasimeno <i>Equivalent term: Trasimeno</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Colli dell'Etruria Centrale	Wine with a protected designation of origin (PDO)
IT	Colli della Sabina	Wine with a protected designation of origin (PDO)
IT	Colli di Conegliano <i>whether or not followed by</i> Fregona	Wine with a protected designation of origin (PDO)
IT	Colli di Conegliano <i>whether or not followed by</i> Refrontolo	Wine with a protected designation of origin (PDO)
IT	Colli di Faenza	Wine with a protected designation of origin (PDO)
IT	Colli di Luni	Wine with a protected designation of origin (PDO)
IT	Colli di Parma	Wine with a protected designation of origin (PDO)
IT	Colli di Rimini	Wine with a protected designation of origin (PDO)
IT	Colli di Scandiano e di Canossa	Wine with a protected designation of origin (PDO)
IT	Colli Etruschi Viterbesi	Wine with a protected designation of origin (PDO)
IT	Colli Euganei	Wine with a protected designation of origin (PDO)
IT	Colli Lanuvini	Wine with a protected designation of origin (PDO)
IT	Colli Maceratesi	Wine with a protected designation of origin (PDO)
IT	Colli Martani	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Colli Orientali del Friuli <i>whether or not followed by Cialla</i>	Wine with a protected designation of origin (PDO)
IT	Colli Orientali del Friuli <i>whether or not followed by Rosazzo</i>	Wine with a protected designation of origin (PDO)
IT	Colli Orientali del Friuli <i>whether or not followed by Schiopettino di Prepotto</i>	Wine with a protected designation of origin (PDO)
IT	Colli Orientali del Friuli Picolit <i>whether or not followed by Cialla</i>	Wine with a protected designation of origin (PDO)
IT	Colli Perugini	Wine with a protected designation of origin (PDO)
IT	Colli Pesaresi <i>whether or not followed by Focara</i>	Wine with a protected designation of origin (PDO)
IT	Colli Pesaresi <i>whether or not followed by Roncaglia</i>	Wine with a protected designation of origin (PDO)
IT	Colli Piacentini <i>whether or not followed by Gutturnio</i>	Wine with a protected designation of origin (PDO)
IT	Colli Piacentini <i>whether or not followed by Monterosso Val d'Arda</i>	Wine with a protected designation of origin (PDO)
IT	Colli Piacentini <i>whether or not followed by Val Trebbia</i>	Wine with a protected designation of origin (PDO)
IT	Colli Piacentini <i>whether or not followed by Valnure</i>	Wine with a protected designation of origin (PDO)
IT	Colli Piacentini <i>whether or not followed by Vigoleno</i>	Wine with a protected designation of origin (PDO)
IT	Colli Romagna centrale	Wine with a protected designation of origin (PDO)
IT	Colli Tortonesi	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Collina Torinese	Wine with a protected designation of origin (PDO)
IT	Colline di Levanto	Wine with a protected designation of origin (PDO)
IT	Colline Joniche Tarantine	Wine with a protected designation of origin (PDO)
IT	Colline Lucchesi	Wine with a protected designation of origin (PDO)
IT	Colline Novaresi	Wine with a protected designation of origin (PDO)
IT	Colline Saluzzesi	Wine with a protected designation of origin (PDO)
IT	Collio Goriziano <i>Equivalent term: Collio</i>	Wine with a protected designation of origin (PDO)
IT	Conegliano - Valdobbiadene <i>whether or not followed by Cartizze</i> <i>Equivalent term: Conegliano or Valdobbiadene</i>	Wine with a protected designation of origin (PDO)
IT	Cònero	Wine with a protected designation of origin (PDO)
IT	Contea di Sclafani	Wine with a protected designation of origin (PDO)
IT	Contessa Entellina	Wine with a protected designation of origin (PDO)
IT	Controguerra	Wine with a protected designation of origin (PDO)
IT	Copertino	Wine with a protected designation of origin (PDO)



EU-Member State	Name to be protected	
IT	Cori	Wine with a protected designation of origin (PDO)
IT	Cortese dell'Alto Monferrato	Wine with a protected designation of origin (PDO)
IT	Corti Benedettine del Padovano	Wine with a protected designation of origin (PDO)
IT	Cortona	Wine with a protected designation of origin (PDO)
IT	Costa d'Amalfi <i>whether or not followed by Furore</i>	Wine with a protected designation of origin (PDO)
IT	Costa d'Amalfi <i>whether or not followed by Ravello</i>	Wine with a protected designation of origin (PDO)
IT	Costa d'Amalfi <i>whether or not followed by Tramonti</i>	Wine with a protected designation of origin (PDO)
IT	Coste della Sesia	Wine with a protected designation of origin (PDO)
IT	Curtefranca	Wine with a protected designation of origin (PDO)
IT	Delia Nivoletti	Wine with a protected designation of origin (PDO)
IT	Dolcetto d'Acqui	Wine with a protected designation of origin (PDO)
IT	Dolcetto d'Alba	Wine with a protected designation of origin (PDO)
IT	Dolcetto d'Asti	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Dolcetto delle Langhe Monregalesi	Wine with a protected designation of origin (PDO)
IT	Dolcetto di Diano d'Alba <i>Equivalent term: Diano d'Alba</i>	Wine with a protected designation of origin (PDO)
IT	Dolcetto di Dogliani	Wine with a protected designation of origin (PDO)
IT	Dolcetto di Dogliani Superiore <i>Equivalent term: Dogliani</i>	Wine with a protected designation of origin (PDO)
IT	Dolcetto di Ovada <i>Equivalent term: Dolcetto d'Ovada</i>	Wine with a protected designation of origin (PDO)
IT	Dolcetto di Ovada Superiore or Ovada	Wine with a protected designation of origin (PDO)
IT	Donnici	Wine with a protected designation of origin (PDO)
IT	Elba	Wine with a protected designation of origin (PDO)
IT	Eloro <i>whether or not followed by Pachino</i>	Wine with a protected designation of origin (PDO)
IT	Erbaluce di Caluso <i>Equivalent term: Caluso</i>	Wine with a protected designation of origin (PDO)
IT	Erice	Wine with a protected designation of origin (PDO)
IT	Esino	Wine with a protected designation of origin (PDO)
IT	Est!Est!!Est!!! di Montefiascone	Wine with a protected designation of origin (PDO)
IT	Etna	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Falerio dei Colli Ascolani <i>Equivalent term: Falerio</i>	Wine with a protected designation of origin (PDO)
IT	Falerno del Massico	Wine with a protected designation of origin (PDO)
IT	Fara	Wine with a protected designation of origin (PDO)
IT	Faro	Wine with a protected designation of origin (PDO)
IT	Fiano di Avellino	Wine with a protected designation of origin (PDO)
IT	Franciacorta	Wine with a protected designation of origin (PDO)
IT	Frascati	Wine with a protected designation of origin (PDO)
IT	Freisa d'Asti	Wine with a protected designation of origin (PDO)
IT	Freisa di Chieri	Wine with a protected designation of origin (PDO)
IT	Friuli Annia	Wine with a protected designation of origin (PDO)
IT	Friuli Aquileia	Wine with a protected designation of origin (PDO)
IT	Friuli Grave	Wine with a protected designation of origin (PDO)
IT	Friuli Isonzo <i>Equivalent term: Isonzo del Friuli</i>	Wine with a protected designation of origin (PDO)
IT	Friuli Latisana	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Gabiano	Wine with a protected designation of origin (PDO)
IT	Galatina	Wine with a protected designation of origin (PDO)
IT	Galluccio	Wine with a protected designation of origin (PDO)
IT	Gambellara	Wine with a protected designation of origin (PDO)
IT	Garda	Wine with a protected designation of origin (PDO)
IT	Garda Colli Mantovani	Wine with a protected designation of origin (PDO)
IT	Gattinara	Wine with a protected designation of origin (PDO)
IT	Gavi <i>Equivalent term: Cortese di Gavi</i>	Wine with a protected designation of origin (PDO)
IT	Genazzano	Wine with a protected designation of origin (PDO)
IT	Ghemme	Wine with a protected designation of origin (PDO)
IT	Gioia del Colle	Wine with a protected designation of origin (PDO)
IT	Girò di Cagliari	Wine with a protected designation of origin (PDO)
IT	Golfo del Tigullio	Wine with a protected designation of origin (PDO)
IT	Gravina	Wine with a protected designation of origin (PDO)
IT	Greco di Bianco	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Greco di Tufo	Wine with a protected designation of origin (PDO)
IT	Grignolino d'Asti	Wine with a protected designation of origin (PDO)
IT	Grignolino del Monferrato Casalese	Wine with a protected designation of origin (PDO)
IT	Guardia Sanframondi <i>Equivalent term: Guardiolo</i>	Wine with a protected designation of origin (PDO)
IT	I Terreni di San Severino	Wine with a protected designation of origin (PDO)
IT	Irpinia <i>whether or not followed by</i> Campi Taurasini	Wine with a protected designation of origin (PDO)
IT	Ischia	Wine with a protected designation of origin (PDO)
IT	Lacrima di Morro <i>Equivalent term: Lacrima di Morro d'Alba</i>	Wine with a protected designation of origin (PDO)
IT	Lago di Caldaro <i>Equivalent term: Caldaro / Kalterer / Kalterersee</i>	Wine with a protected designation of origin (PDO)
IT	Lago di Corbara	Wine with a protected designation of origin (PDO)
IT	Lambrusco di Sorbara	Wine with a protected designation of origin (PDO)
IT	Lambrusco Grasparossa di Castelvetro	Wine with a protected designation of origin (PDO)
IT	Lambrusco Mantovano <i>whether or not followed by</i> Oltre Po Mantovano	Wine with a protected designation of origin (PDO)
IT	Lambrusco Mantovano <i>whether or not followed by</i> Viadanese-Sabbionetano	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Lambrusco Salamino di Santa Croce	Wine with a protected designation of origin (PDO)
IT	Lamezia	Wine with a protected designation of origin (PDO)
IT	Langhe	Wine with a protected designation of origin (PDO)
IT	Lessona	Wine with a protected designation of origin (PDO)
IT	Leverano	Wine with a protected designation of origin (PDO)
IT	Lison-Pramaggiore	Wine with a protected designation of origin (PDO)
IT	Lizzano	Wine with a protected designation of origin (PDO)
IT	Loazzolo	Wine with a protected designation of origin (PDO)
IT	Locorotondo	Wine with a protected designation of origin (PDO)
IT	Lugana	Wine with a protected designation of origin (PDO)
IT	Malvasia delle Lipari	Wine with a protected designation of origin (PDO)
IT	Malvasia di Bosa	Wine with a protected designation of origin (PDO)
IT	Malvasia di Cagliari	Wine with a protected designation of origin (PDO)
IT	Malvasia di Casorzo d'Asti <i>Equivalent term: Cosorzo / Malvasia di Cosorzo</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Malvasia di Castelnuovo Don Bosco	Wine with a protected designation of origin (PDO)
IT	Mamertino di Milazzo <i>Equivalent term: Mamertino</i>	Wine with a protected designation of origin (PDO)
IT	Mandrolisai	Wine with a protected designation of origin (PDO)
IT	Marino	Wine with a protected designation of origin (PDO)
IT	Marsala	Wine with a protected designation of origin (PDO)
IT	Martina <i>Equivalent term: Martina Franca</i>	Wine with a protected designation of origin (PDO)
IT	Matino	Wine with a protected designation of origin (PDO)
IT	Melissa	Wine with a protected designation of origin (PDO)
IT	Menfi <i>whether or not followed by Bonera</i>	Wine with a protected designation of origin (PDO)
IT	Menfi <i>whether or not followed by Feudo dei Fiori</i>	Wine with a protected designation of origin (PDO)
IT	Merlara	Wine with a protected designation of origin (PDO)
IT	Molise <i>Equivalent term: del Molise</i>	Wine with a protected designation of origin (PDO)
IT	Monferrato <i>whether or not followed by Casalese</i>	Wine with a protected designation of origin (PDO)
IT	Monica di Cagliari	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Monica di Sardegna	Wine with a protected designation of origin (PDO)
IT	Monreale	Wine with a protected designation of origin (PDO)
IT	Montecarlo	Wine with a protected designation of origin (PDO)
IT	Montecompatri-Colonna <i>Equivalent term: Montecompatri / Colonna</i>	Wine with a protected designation of origin (PDO)
IT	Montecucco	Wine with a protected designation of origin (PDO)
IT	Montefalco	Wine with a protected designation of origin (PDO)
IT	Montefalco Sagrantino	Wine with a protected designation of origin (PDO)
IT	Montello e Colli Asolani	Wine with a protected designation of origin (PDO)
IT	Montepulciano d'Abruzzo <i>whether or not accompanied by Casauria /Terre di Casauria</i>	Wine with a protected designation of origin (PDO)
IT	Montepulciano d'Abruzzo <i>whether or not accompanied by Terre dei Vestini</i>	Wine with a protected designation of origin (PDO)
IT	Montepulciano d'Abruzzo <i>whether or not followed by Colline Teramane</i>	Wine with a protected designation of origin (PDO)
IT	Monteregio di Massa Marittima	Wine with a protected designation of origin (PDO)
IT	Montescudaio	Wine with a protected designation of origin (PDO)
IT	Monti Lessini <i>Equivalent term: Lessini</i>	Wine with a protected designation of origin (PDO)



EU-Member State	Name to be protected	
IT	Morellino di Scansano	Wine with a protected designation of origin (PDO)
IT	Moscadello di Montalcino	Wine with a protected designation of origin (PDO)
IT	Moscato di Cagliari	Wine with a protected designation of origin (PDO)
IT	Moscato di Pantelleria <i>Equivalent term: Passito di Pantelleria / Pantelleria</i>	Wine with a protected designation of origin (PDO)
IT	Moscato di Sardegna <i>whether or not followed by Gallura</i>	Wine with a protected designation of origin (PDO)
IT	Moscato di Sardegna <i>whether or not followed by Tempio Pausania</i>	Wine with a protected designation of origin (PDO)
IT	Moscato di Sardegna <i>whether or not followed by Tempo</i>	Wine with a protected designation of origin (PDO)
IT	Moscato di Siracusa	Wine with a protected designation of origin (PDO)
IT	Moscato di Sorso-Sennori <i>Equivalent term: Moscato di Sorso / Moscato di Sennori</i>	Wine with a protected designation of origin (PDO)
IT	Moscato di Trani	Wine with a protected designation of origin (PDO)
IT	Nardò	Wine with a protected designation of origin (PDO)
IT	Nasco di Cagliari	Wine with a protected designation of origin (PDO)
IT	Nebbiolo d'Alba	Wine with a protected designation of origin (PDO)
IT	Nettuno	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Noto	Wine with a protected designation of origin (PDO)
IT	Nuragus di Cagliari	Wine with a protected designation of origin (PDO)
IT	Offida	Wine with a protected designation of origin (PDO)
IT	Oltrepò Pavese	Wine with a protected designation of origin (PDO)
IT	Orcia	Wine with a protected designation of origin (PDO)
IT	Orta Nova	Wine with a protected designation of origin (PDO)
IT	Orvieto	Wine with a protected designation of origin (PDO)
IT	Ostuni	Wine with a protected designation of origin (PDO)
IT	Pagadebit di Romagna <i>whether or not followed by Bertinoro</i>	Wine with a protected designation of origin (PDO)
IT	Parrina	Wine with a protected designation of origin (PDO)
IT	Penisola Sorrentina <i>whether or not followed by Gragnano</i>	Wine with a protected designation of origin (PDO)
IT	Penisola Sorrentina <i>whether or not followed by Lettere</i>	Wine with a protected designation of origin (PDO)
IT	Penisola Sorrentina <i>whether or not followed by Sorrento</i>	Wine with a protected designation of origin (PDO)
IT	Pentro di Isernia <i>Equivalent term: Pentro</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Pergola	Wine with a protected designation of origin (PDO)
IT	Piemonte	Wine with a protected designation of origin (PDO)
IT	Pietraviva	Wine with a protected designation of origin (PDO)
IT	Pinerolese	Wine with a protected designation of origin (PDO)
IT	Pollino	Wine with a protected designation of origin (PDO)
IT	Pomino	Wine with a protected designation of origin (PDO)
IT	Pornassio <i>Equivalent term: Ormeasco di Pornassio</i>	Wine with a protected designation of origin (PDO)
IT	Primitivo di Manduria	Wine with a protected designation of origin (PDO)
IT	Prosecco	Wine with a protected designation of origin (PDO)
IT	Ramandolo	Wine with a protected designation of origin (PDO)
IT	Recioto di Gambellara	Wine with a protected designation of origin (PDO)
IT	Recioto di Soave	Wine with a protected designation of origin (PDO)
IT	Reggiano	Wine with a protected designation of origin (PDO)
IT	Reno	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Riesi	Wine with a protected designation of origin (PDO)
IT	Riviera del Brenta	Wine with a protected designation of origin (PDO)
IT	Riviera del Garda Bresciano <i>Equivalent term: Garda Bresciano</i>	Wine with a protected designation of origin (PDO)
IT	Riviera ligure di ponente <i>whether or not followed by Albenga / Albengalese</i>	Wine with a protected designation of origin (PDO)
IT	Riviera ligure di ponente <i>whether or not followed by Finale / Finalese</i>	Wine with a protected designation of origin (PDO)
IT	Riviera ligure di ponente <i>whether or not followed by Riviera dei Fiori</i>	Wine with a protected designation of origin (PDO)
IT	Roero	Wine with a protected designation of origin (PDO)
IT	Romagna Albana spumante	Wine with a protected designation of origin (PDO)
IT	Rossese di Dolceacqua <i>Equivalent term: Dolceacqua</i>	Wine with a protected designation of origin (PDO)
IT	Rosso Barletta	Wine with a protected designation of origin (PDO)
IT	Rosso Canosa <i>whether or not followed by Canusium</i>	Wine with a protected designation of origin (PDO)
IT	Rosso Conero	Wine with a protected designation of origin (PDO)
IT	Rosso di Cerignola	Wine with a protected designation of origin (PDO)
IT	Rosso di Montalcino	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Rosso di Montepulciano	Wine with a protected designation of origin (PDO)
IT	Rosso Orvietano <i>Equivalent term: Orvietano Rosso</i>	Wine with a protected designation of origin (PDO)
IT	Rosso Piceno	Wine with a protected designation of origin (PDO)
IT	Rubino di Cantavenna	Wine with a protected designation of origin (PDO)
IT	Ruchè di Castagnole Monferrato	Wine with a protected designation of origin (PDO)
IT	Salaparuta	Wine with a protected designation of origin (PDO)
IT	Salice Salentino	Wine with a protected designation of origin (PDO)
IT	Sambuca di Sicilia	Wine with a protected designation of origin (PDO)
IT	San Colombano al Lambro <i>Equivalent term: San Colombano</i>	Wine with a protected designation of origin (PDO)
IT	San Gimignano	Wine with a protected designation of origin (PDO)
IT	San Ginesio	Wine with a protected designation of origin (PDO)
IT	San Martino della Battaglia	Wine with a protected designation of origin (PDO)
IT	San Severo	Wine with a protected designation of origin (PDO)
IT	San Vito di Luzzi	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Sangiovese di Romagna	Wine with a protected designation of origin (PDO)
IT	Sannio	Wine with a protected designation of origin (PDO)
IT	Sant'Agata de' Goti <i>Equivalent term: Sant'Agata dei Goti</i>	Wine with a protected designation of origin (PDO)
IT	Sant'Anna di Isola Capo Rizzuto	Wine with a protected designation of origin (PDO)
IT	Sant'Antimo	Wine with a protected designation of origin (PDO)
IT	Santa Margherita di Belice	Wine with a protected designation of origin (PDO)
IT	Sardegna Semidano <i>whether or not followed by Mogoro</i>	Wine with a protected designation of origin (PDO)
IT	Savuto	Wine with a protected designation of origin (PDO)
IT	Scanzo <i>Equivalent term: Moscato di Scanzo</i>	Wine with a protected designation of origin (PDO)
IT	Scavigna	Wine with a protected designation of origin (PDO)
IT	Sciaccia	Wine with a protected designation of origin (PDO)
IT	Serrapetrona	Wine with a protected designation of origin (PDO)
IT	Sforzato di Valtellina <i>Equivalent term: Sfursat di Valtellina</i>	Wine with a protected designation of origin (PDO)
IT	Sizzano	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Soave <i>whether or not followed by Colli Scaligeri</i>	Wine with a protected designation of origin (PDO)
IT	Soave Superiore	Wine with a protected designation of origin (PDO)
IT	Solopaca	Wine with a protected designation of origin (PDO)
IT	Sovana	Wine with a protected designation of origin (PDO)
IT	Squinzano	Wine with a protected designation of origin (PDO)
IT	Strevi	Wine with a protected designation of origin (PDO)
IT	Tarquinia	Wine with a protected designation of origin (PDO)
IT	Taurasi	Wine with a protected designation of origin (PDO)
IT	Teroldego Rotaliano	Wine with a protected designation of origin (PDO)
IT	Terracina <i>Equivalent term: Moscato di Terracina</i>	Wine with a protected designation of origin (PDO)
IT	Terratico di Bibbona <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
IT	Terre dell'Alta Val d'Agri	Wine with a protected designation of origin (PDO)
IT	Terre di Casole	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Terre Tollesi <i>Equivalent term: Tullum</i>	Wine with a protected designation of origin (PDO)
IT	Torgiano	Wine with a protected designation of origin (PDO)
IT	Torgiano rosso riserva	Wine with a protected designation of origin (PDO)
IT	Trebbiano d'Abruzzo	Wine with a protected designation of origin (PDO)
IT	Trebbiano di Romagna	Wine with a protected designation of origin (PDO)
IT	Trentino <i>whether or not followed by Isera / d'Isera</i>	Wine with a protected designation of origin (PDO)
IT	Trentino <i>whether or not followed by Sorni</i>	Wine with a protected designation of origin (PDO)
IT	Trentino <i>whether or not followed by Ziresi / dei Ziresi</i>	Wine with a protected designation of origin (PDO)
IT	Trento	Wine with a protected designation of origin (PDO)
IT	Val d'Arbia	Wine with a protected designation of origin (PDO)
IT	Val di Cornia <i>whether or not followed by Suvereto</i>	Wine with a protected designation of origin (PDO)
IT	Val Polcèvera <i>whether or not followed by Coronata</i>	Wine with a protected designation of origin (PDO)
IT	Valcalegio	Wine with a protected designation of origin (PDO)
IT	Valdadige <i>whether or not followed by Terra dei Forti</i> <i>Equivalent term: Etschtaler</i>	Wine with a protected designation of origin (PDO)



EU-Member State	Name to be protected	
IT	Valdadige Terradeiforti <i>Equivalent term: Terradeiforti Valdadige</i>	Wine with a protected designation of origin (PDO)
IT	Valdichiana	Wine with a protected designation of origin (PDO)
IT	Valle d'Aosta <i>whether or not followed by</i> Arnad-Montjovet <i>Equivalent term: Vallée d'Aoste</i>	Wine with a protected designation of origin (PDO)
IT	Valle d'Aosta <i>whether or not followed by</i> Blanc de Morgex et de la Salle <i>Equivalent term: Vallée d'Aoste</i>	Wine with a protected designation of origin (PDO)
IT	Valle d'Aosta <i>whether or not followed by</i> Chambave <i>Equivalent term: Vallée d'Aoste</i>	Wine with a protected designation of origin (PDO)
IT	Valle d'Aosta <i>whether or not followed by</i> Donnas <i>Equivalent term: Vallée d'Aoste</i>	Wine with a protected designation of origin (PDO)
IT	Valle d'Aosta <i>whether or not followed by</i> Enfer d'Arvier <i>Equivalent term: Vallée d'Aoste</i>	Wine with a protected designation of origin (PDO)
IT	Valle d'Aosta <i>whether or not followed by</i> Nus <i>Equivalent term: Vallée d'Aoste</i>	Wine with a protected designation of origin (PDO)
IT	Valle d'Aosta <i>whether or not followed by</i> Torrette <i>Equivalent term: Vallée d'Aoste</i>	Wine with a protected designation of origin (PDO)
IT	Valpolicella <i>whether or not accompanied by</i> Valpantena	Wine with a protected designation of origin (PDO)
IT	Valsusa	Wine with a protected designation of origin (PDO)
IT	Valtellina Superiore <i>whether or not followed by</i> Grumello	Wine with a protected designation of origin (PDO)
IT	Valtellina Superiore <i>whether or not followed by</i> Inferno	Wine with a protected designation of origin (PDO)
IT	Valtellina Superiore <i>whether or not followed by</i> Maroggia	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Valtellina Superiore <i>whether or not followed by Sassella</i>	Wine with a protected designation of origin (PDO)
IT	Valtellina Superiore <i>whether or not followed by Valgella</i>	Wine with a protected designation of origin (PDO)
IT	Velletri	Wine with a protected designation of origin (PDO)
IT	Verbicaro	Wine with a protected designation of origin (PDO)
IT	Verdicchio dei Castelli di Jesi	Wine with a protected designation of origin (PDO)
IT	Verdicchio di Matelica	Wine with a protected designation of origin (PDO)
IT	Verduno Pelaverga <i>Equivalent term: Verduno</i>	Wine with a protected designation of origin (PDO)
IT	Vermentino di Gallura	Wine with a protected designation of origin (PDO)
IT	Vermentino di Sardegna	Wine with a protected designation of origin (PDO)
IT	Vernaccia di Oristano	Wine with a protected designation of origin (PDO)
IT	Vernaccia di San Gimignano	Wine with a protected designation of origin (PDO)
IT	Vernaccia di Serrapetrona	Wine with a protected designation of origin (PDO)
IT	Vesuvio	Wine with a protected designation of origin (PDO)
IT	Vicenza	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
IT	Vignanello	Wine with a protected designation of origin (PDO)
IT	Vin Santo del Chianti	Wine with a protected designation of origin (PDO)
IT	Vin Santo del Chianti Classico	Wine with a protected designation of origin (PDO)
IT	Vin Santo di Montepulciano	Wine with a protected designation of origin (PDO)
IT	Vini del Piave <i>Equivalent term: Piave</i>	Wine with a protected designation of origin (PDO)
IT	Vino Nobile di Montepulciano	Wine with a protected designation of origin (PDO)
IT	Vittoria	Wine with a protected designation of origin (PDO)
IT	Zagarolo	Wine with a protected designation of origin (PDO)
IT	Allerona	Wine with a protected geographical indication (PGI)
IT	Alta Valle della Greve	Wine with a protected geographical indication (PGI)
IT	Alto Livenza	Wine with a protected geographical indication (PGI)
IT	Alto Mincio	Wine with a protected geographical indication (PGI)
IT	Alto Tirino	Wine with a protected geographical indication (PGI)
IT	Arghillà	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
IT	Barbagia	Wine with a protected geographical indication (PGI)
IT	Basilicata	Wine with a protected geographical indication (PGI)
IT	Benaco bresciano	Wine with a protected geographical indication (PGI)
IT	Beneventano	Wine with a protected geographical indication (PGI)
IT	Bergamasca	Wine with a protected geographical indication (PGI)
IT	Bettona	Wine with a protected geographical indication (PGI)
IT	Bianco del Sillaro <i>Equivalent term: Sillaro</i>	Wine with a protected geographical indication (PGI)
IT	Bianco di Castelfranco Emilia	Wine with a protected geographical indication (PGI)
IT	Calabria	Wine with a protected geographical indication (PGI)
IT	Camarro	Wine with a protected geographical indication (PGI)
IT	Campania	Wine with a protected geographical indication (PGI)
IT	Cannara	Wine with a protected geographical indication (PGI)
IT	Civitella d'Agliano	Wine with a protected geographical indication (PGI)
IT	Colli Aprutini	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
IT	Colli Cimini	Wine with a protected geographical indication (PGI)
IT	Colli del Limbara	Wine with a protected geographical indication (PGI)
IT	Colli del Sangro	Wine with a protected geographical indication (PGI)
IT	Colli della Toscana centrale	Wine with a protected geographical indication (PGI)
IT	Colli di Salerno	Wine with a protected geographical indication (PGI)
IT	Colli Trevigiani	Wine with a protected geographical indication (PGI)
IT	Collina del Milanese	Wine with a protected geographical indication (PGI)
IT	Colline di Genovesato	Wine with a protected geographical indication (PGI)
IT	Colline Frentane	Wine with a protected geographical indication (PGI)
IT	Colline Pescaresi	Wine with a protected geographical indication (PGI)
IT	Colline Savonesi	Wine with a protected geographical indication (PGI)
IT	Colline Teatine	Wine with a protected geographical indication (PGI)
IT	Condoleo	Wine with a protected geographical indication (PGI)
IT	Conselvano	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
IT	Costa Viola	Wine with a protected geographical indication (PGI)
IT	Daunia	Wine with a protected geographical indication (PGI)
IT	Del Vastese <i>Equivalent term: Histonium</i>	Wine with a protected geographical indication (PGI)
IT	Delle Venezie	Wine with a protected geographical indication (PGI)
IT	Dugenta	Wine with a protected geographical indication (PGI)
IT	Emilia <i>Equivalent term: Dell'Emilia</i>	Wine with a protected geographical indication (PGI)
IT	Epomeo	Wine with a protected geographical indication (PGI)
IT	Esaro	Wine with a protected geographical indication (PGI)
IT	Fontanarossa di Cerda	Wine with a protected geographical indication (PGI)
IT	Forlì	Wine with a protected geographical indication (PGI)
IT	Fortana del Taro	Wine with a protected geographical indication (PGI)
IT	Frusinate <i>Equivalent term: del Frusinate</i>	Wine with a protected geographical indication (PGI)
IT	Golfo dei Poeti La Spezia <i>Equivalent term: Golfo dei Poeti</i>	Wine with a protected geographical indication (PGI)
IT	Grottino di Roccanova	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
IT	Isola dei Nuraghi	Wine with a protected geographical indication (PGI)
IT	Lazio	Wine with a protected geographical indication (PGI)
IT	Lipuda	Wine with a protected geographical indication (PGI)
IT	Locride	Wine with a protected geographical indication (PGI)
IT	Marca Trevigiana	Wine with a protected geographical indication (PGI)
IT	Marche	Wine with a protected geographical indication (PGI)
IT	Maremma Toscana	Wine with a protected geographical indication (PGI)
IT	Marmilla	Wine with a protected geographical indication (PGI)
IT	Mitterberg tra Cauria e Tel <i>Equivalent term: Mitterberg / Mitterberg zwischen Gfrill und Toll</i>	Wine with a protected geographical indication (PGI)
IT	Modena <i>Equivalent term: Provincia di Modena / di Modena</i>	Wine with a protected geographical indication (PGI)
IT	Montecastelli	Wine with a protected geographical indication (PGI)
IT	Montenetto di Brescia	Wine with a protected geographical indication (PGI)
IT	Murgia	Wine with a protected geographical indication (PGI)
IT	Narni	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
IT	Nurra	Wine with a protected geographical indication (PGI)
IT	Ogliastra	Wine with a protected geographical indication (PGI)
IT	Oscò <i>Equivalent term: Terre degli Osci</i>	Wine with a protected geographical indication (PGI)
IT	Paestum	Wine with a protected geographical indication (PGI)
IT	Palizzi	Wine with a protected geographical indication (PGI)
IT	Parteolla	Wine with a protected geographical indication (PGI)
IT	Pellaro	Wine with a protected geographical indication (PGI)
IT	Planargia	Wine with a protected geographical indication (PGI)
IT	Pompeiano	Wine with a protected geographical indication (PGI)
IT	Provincia di Mantova	Wine with a protected geographical indication (PGI)
IT	Provincia di Nuoro	Wine with a protected geographical indication (PGI)
IT	Provincia di Pavia	Wine with a protected geographical indication (PGI)
IT	Provincia di Verona <i>Equivalent term: Veronese</i>	Wine with a protected geographical indication (PGI)
IT	Puglia	Wine with a protected geographical indication (PGI)



EU-Member State	Name to be protected	
IT	Quistello	Wine with a protected geographical indication (PGI)
IT	Ravenna	Wine with a protected geographical indication (PGI)
IT	Roccamonfina	Wine with a protected geographical indication (PGI)
IT	Romangia	Wine with a protected geographical indication (PGI)
IT	Ronchi di Brescia	Wine with a protected geographical indication (PGI)
IT	Ronchi Varesini	Wine with a protected geographical indication (PGI)
IT	Rotae	Wine with a protected geographical indication (PGI)
IT	Rubicone	Wine with a protected geographical indication (PGI)
IT	Sabbioneta	Wine with a protected geographical indication (PGI)
IT	Salemi	Wine with a protected geographical indication (PGI)
IT	Salento	Wine with a protected geographical indication (PGI)
IT	Salina	Wine with a protected geographical indication (PGI)
IT	Scilla	Wine with a protected geographical indication (PGI)
IT	Sebino	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
IT	Sibiola	Wine with a protected geographical indication (PGI)
IT	Sicilia	Wine with a protected geographical indication (PGI)
IT	Spello	Wine with a protected geographical indication (PGI)
IT	Tarantino	Wine with a protected geographical indication (PGI)
IT	Terrazze Retiche di Sondrio	Wine with a protected geographical indication (PGI)
IT	Terre <span style="float: right;">Aquilane</span> <i>Equivalent term: Terre dell'Aquila</i>	Wine with a protected geographical indication (PGI)
IT	Terre del Volturno	Wine with a protected geographical indication (PGI)
IT	Terre di Chieti	Wine with a protected geographical indication (PGI)
IT	Terre di Veleja	Wine with a protected geographical indication (PGI)
IT	Terre Lariane	Wine with a protected geographical indication (PGI)
IT	Tharros	Wine with a protected geographical indication (PGI)
IT	Toscano <i>Equivalent term: Toscana</i>	Wine with a protected geographical indication (PGI)
IT	Trexenta	Wine with a protected geographical indication (PGI)
IT	Umbria	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
IT	Val di Magra	Wine with a protected geographical indication (PGI)
IT	Val di Neto	Wine with a protected geographical indication (PGI)
IT	Val Tidone	Wine with a protected geographical indication (PGI)
IT	Valcamonica	Wine with a protected geographical indication (PGI)
IT	Valdamato	Wine with a protected geographical indication (PGI)
IT	Vallagarina	Wine with a protected geographical indication (PGI)
IT	Valle Belice	Wine with a protected geographical indication (PGI)
IT	Valle d'Itria	Wine with a protected geographical indication (PGI)
IT	Valle del Crati	Wine with a protected geographical indication (PGI)
IT	Valle del Tirso	Wine with a protected geographical indication (PGI)
IT	Valle Peligna	Wine with a protected geographical indication (PGI)
IT	Valli di Porto Pino	Wine with a protected geographical indication (PGI)
IT	Veneto	Wine with a protected geographical indication (PGI)
IT	Veneto Orientale	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
IT	Venezia Giulia	Wine with a protected geographical indication (PGI)
IT	Vigneti delle Dolomiti <i>Equivalent term: Weinberg Dolomiten</i>	Wine with a protected geographical indication (PGI)
CY	Βουνί Παναγιάς – Αμπελίτη <i>Equivalent term: Vouni Panayia - Ampelitis</i>	Wine with a protected designation of origin (PDO)
CY	Κουμανδάρια <i>Equivalent term: Commandaria</i>	Wine with a protected designation of origin (PDO)
CY	Κρασοχώρια Λεμεσού <i>whether or not followed by</i> Αφάμης <i>Equivalent term: Krasohoria Lemesou - Afames</i>	Wine with a protected designation of origin (PDO)
CY	Κρασοχώρια Λεμεσού <i>whether or not followed by</i> Λαόνα <i>Equivalent term: Krasohoria Lemesou - Laona</i>	Wine with a protected designation of origin (PDO)
CY	Λαόνα Ακάμα <i>Equivalent term: Laona Akama</i>	Wine with a protected designation of origin (PDO)
CY	Πιτσιλιά <i>Equivalent term: Pitsilia</i>	Wine with a protected designation of origin (PDO)
CY	Λάρνακα <i>Equivalent term: Larnaka</i>	Wine with a protected geographical indication (PGI)
CY	Λεμεσός <i>Equivalent term: Lemesos</i>	Wine with a protected geographical indication (PGI)
CY	Λευκωσία <i>Equivalent term: Lefkosia</i>	Wine with a protected geographical indication (PGI)
CY	Πάφος <i>Equivalent term: Pafos</i>	Wine with a protected geographical indication (PGI)
LU	Crémant du Luxembourg	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
LU	Moselle luxembourgeoise <i>followed by</i> Ahn / Assel / Bech-Kleinmacher / Born / Bous / Bumerange / Canach / Ehnen / Ellingen / Elvange / Erpeldingen / Gostingen / Greveldingen / Grevenmacher <i>followed by</i> Appellation contrôlée	Wine with a protected designation of origin (PDO)
LU	Moselle luxembourgeoise <i>followed by</i> Lenningen / Machtum / Mechtert / Moersdorf / Mondorf / Niederdonven / Oberdonven / Oberwormelding / Remich / Rolling / Rosport / Stadtbredimus <i>followed by</i> Appellation contrôlée	Wine with a protected designation of origin (PDO)
LU	Moselle luxembourgeoise <i>followed by</i> Remerschen / Remich / Schengen / Schwebsingen / Stadtbredimus / Trintingen / Wasserbilig / Wellenstein / Wintringen or Wormeldingen <i>followed by</i> Appellation contrôlée	Wine with a protected designation of origin (PDO)
LU	Moselle luxembourgeoise <i>followed by the name of the vine variety followed by</i> Appellation contrôlée	Wine with a protected designation of origin (PDO)
HU	Ászár-Neszmélyi borvidék <i>whether or not followed by the name of the sub-region, the municipality or the site</i>	Wine with a protected designation of origin (PDO)
HU	Badacsonyi <i>whether or not followed by the name of the sub-region, the municipality or the site</i>	Wine with a protected designation of origin (PDO)
HU	Balaton	Wine with a protected designation of origin (PDO)
HU	Balaton-felvidéki <i>whether or not followed by the name of the sub-region, the municipality or the site</i>	Wine with a protected designation of origin (PDO)
HU	Balatonboglári <i>whether or not followed by the name of the sub-region, the municipality or the site</i>	Wine with a protected designation of origin (PDO)
HU	Balatonfüred-Csopaki borvidék <i>whether or not followed by the name of the sub-region, the municipality or the site</i>	Wine with a protected designation of origin (PDO)
HU	Balatoni	Wine with a protected designation of origin (PDO)
HU	Bükk <i>whether or not followed by the name of the sub-region, the municipality or the site</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
HU	Csongrád <i>whether or not followed by the name of the sub-region, the municipality or the site</i>	Wine with a protected designation of origin (PDO)
HU	Debrői Hárslevelű	Wine with a protected designation of origin (PDO)
HU	Duna	Wine with a protected designation of origin (PDO)
HU	Egri Bikavér	Wine with a protected designation of origin (PDO)
HU	Egri Bikavér Superior	Wine with a protected designation of origin (PDO)
HU	Egr <i>whether or not followed by the name of the sub-region, the municipality or the site</i>	Wine with a protected designation of origin (PDO)
HU	Etyek-Buda <i>whether or not followed by the name of the sub-region, the municipality or the site</i>	Wine with a protected designation of origin (PDO)
HU	Hajós-Baja <i>whether or not followed by the name of the sub-region, the municipality or the site</i>	Wine with a protected designation of origin (PDO)
HU	Izsáki Arany Sárfehér	Wine with a protected designation of origin (PDO)
HU	Kunság <i>whether or not followed by the name of the sub-region, the municipality or the site</i>	Wine with a protected designation of origin (PDO)
HU	Mátra <i>whether or not followed by the name of the sub-region, the municipality or the site</i>	Wine with a protected designation of origin (PDO)
HU	Mór <i>whether or not followed by the name of the sub-region, the municipality or the site</i>	Wine with a protected designation of origin (PDO)
HU	Nagy-Somló <i>whether or not followed by the name of the sub-region, the municipality or the site</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
HU	Pannonhalma <i>whether or not followed by the name of the sub-region, the municipality or the site</i>	Wine with a protected designation of origin (PDO)
HU	Pécs <i>whether or not followed by the name of the sub-region, the municipality or the site</i>	Wine with a protected designation of origin (PDO)
HU	Somlói	Wine with a protected designation of origin (PDO)
HU	Somlói Arany	Wine with a protected designation of origin (PDO)
HU	Somlói Nászéjszakák Bora	Wine with a protected designation of origin (PDO)
HU	Sopron <i>whether or not followed by the name of the sub-region, the municipality or the site</i>	Wine with a protected designation of origin (PDO)
HU	Szekszárd <i>whether or not followed by the name of the sub-region, the municipality or the site</i>	Wine with a protected designation of origin (PDO)
HU	Tokaj <i>whether or not followed by the name of the sub-region, the municipality or the site</i>	Wine with a protected designation of origin (PDO)
HU	Tolna <i>whether or not followed by the name of the sub-region, the municipality or the site</i>	Wine with a protected designation of origin (PDO)
HU	Villány <i>whether or not followed by the name of the sub-region, the municipality or the site</i>	Wine with a protected designation of origin (PDO)
HU	Villányi védett eredetű classicus	Wine with a protected designation of origin (PDO)
HU	Zala <i>whether or not followed by the name of the sub-region, the municipality or the site</i>	Wine with a protected designation of origin (PDO)
HU	Egerszóláti Olaszrizling	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
HU	Káli	Wine with a protected designation of origin (PDO)
HU	Neszmély <i>whether or not followed by the name of the sub-region, the municipality or the site</i>	Wine with a protected designation of origin (PDO)
HU	Pannon	Wine with a protected designation of origin (PDO)
HU	Tihany	Wine with a protected designation of origin (PDO)
HU	Alföldi <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected geographical indication (PGI)
HU	Balatonmelléki <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected geographical indication (PGI)
HU	Dél-alföldi	Wine with a protected geographical indication (PGI)
HU	Dél-dunántúli	Wine with a protected geographical indication (PGI)
HU	Duna melléki	Wine with a protected geographical indication (PGI)
HU	Duna-Tisza közü	Wine with a protected geographical indication (PGI)
HU	Dunántúli	Wine with a protected geographical indication (PGI)
HU	Észak-dunántúli	Wine with a protected geographical indication (PGI)
HU	Felső-magyarországi	Wine with a protected geographical indication (PGI)



EU-Member State	Name to be protected	
HU	Nyugat-dunántúli	Wine with a protected geographical indication (PGI)
HU	Tisza melléki	Wine with a protected geographical indication (PGI)
HU	Tisza völgyi	Wine with a protected geographical indication (PGI)
HU	Zempléni	Wine with a protected geographical indication (PGI)
MT	Gozo	Wine with a protected designation of origin (PDO)
MT	Malta	Wine with a protected designation of origin (PDO)
MT	Maltese Islands	Wine with a protected geographical indication (PGI)
NL	Drenthe	Wine with a protected geographical indication (PGI)
NL	Flevoland	Wine with a protected geographical indication (PGI)
NL	Friesland	Wine with a protected geographical indication (PGI)
NL	Gelderland	Wine with a protected geographical indication (PGI)
NL	Groningen	Wine with a protected geographical indication (PGI)
NL	Limburg	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
NL	Noord Brabant	Wine with a protected geographical indication (PGI)
NL	Noord Holland	Wine with a protected geographical indication (PGI)
NL	Overijssel	Wine with a protected geographical indication (PGI)
NL	Utrecht	Wine with a protected geographical indication (PGI)
NL	Zeeland	Wine with a protected geographical indication (PGI)
NL	Zuid Holland	Wine with a protected geographical indication (PGI)
AT	Burgenland <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
AT	Carnuntum <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
AT	Donauland <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
AT	Kamptal <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
AT	Kärnten <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
AT	Kremstal <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
AT	Leithaberg <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
AT	Mittelburgenland <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
AT	Neusiedlersee <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
AT	Neusiedlersee-Hügelland <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
AT	Niederösterreich <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
AT	Oberösterreich <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
AT	Salzburg <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
AT	Steiermark <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
AT	Süd-Oststeiermark <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
AT	Südburgenland <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
AT	Südsteiermark <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
AT	Thermenregion <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
AT	Tirol <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
AT	Traisental <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
AT	Vorarlberg <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
AT	Wachau <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
AT	<i>Wagram whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
AT	<i>Weinviertel whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
AT	<i>Weststeiermark whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
AT	<i>Wien whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
AT	Bergland	Wine with a protected geographical indication (PGI)
AT	Steierland	Wine with a protected geographical indication (PGI)
AT	Weinland	Wine with a protected geographical indication (PGI)
AT	Wien	Wine with a protected geographical indication (PGI)
PT	Alenquer	Wine with a protected designation of origin (PDO)
PT	<i>Alentejo whether or not followed by Borba</i>	Wine with a protected designation of origin (PDO)
PT	<i>Alentejo whether or not followed by Évora</i>	Wine with a protected designation of origin (PDO)
PT	<i>Alentejo whether or not followed by Granja-Amareleja</i>	Wine with a protected designation of origin (PDO)
PT	<i>Alentejo whether or not followed by Moura</i>	Wine with a protected designation of origin (PDO)
PT	<i>Alentejo whether or not followed by Portalegre</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
PT	Alentejo <i>whether or not followed by</i> Redondo	Wine with a protected designation of origin (PDO)
PT	Alentejo <i>whether or not followed by</i> Reguengos	Wine with a protected designation of origin (PDO)
PT	Alentejo <i>whether or not followed by</i> Vidigueira	Wine with a protected designation of origin (PDO)
PT	Arruda	Wine with a protected designation of origin (PDO)
PT	Bairrada	Wine with a protected designation of origin (PDO)
PT	Beira Interior <i>whether or not followed by</i> Castelo Rodrigo	Wine with a protected designation of origin (PDO)
PT	Beira Interior <i>whether or not followed by</i> Cova da Beira	Wine with a protected designation of origin (PDO)
PT	Beira Interior <i>whether or not followed by</i> Pinhel	Wine with a protected designation of origin (PDO)
PT	Biscoitos	Wine with a protected designation of origin (PDO)
PT	Bucelas	Wine with a protected designation of origin (PDO)
PT	Carcavelos	Wine with a protected designation of origin (PDO)
PT	Colares	Wine with a protected designation of origin (PDO)
PT	Dão <i>whether or not followed by</i> Alva	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
PT	Dão <i>whether or not followed by</i> Besteiros	Wine with a protected designation of origin (PDO)
PT	Dão <i>whether or not followed by</i> Castendo	Wine with a protected designation of origin (PDO)
PT	Dão <i>whether or not followed by</i> Serra da Estrela	Wine with a protected designation of origin (PDO)
PT	Dão <i>whether or not followed by</i> Silgueiros	Wine with a protected designation of origin (PDO)
PT	Dão <i>whether or not followed by</i> Terras de Azurara	Wine with a protected designation of origin (PDO)
PT	Dão <i>whether or not followed by</i> Terras de Senhorim	Wine with a protected designation of origin (PDO)
PT	Dão Nobre	Wine with a protected designation of origin (PDO)
PT	Douro <i>whether or not followed by</i> Baixo Corgo <i>Equivalent term:</i> Vinho do Douro	Wine with a protected designation of origin (PDO)
PT	Douro <i>whether or not followed by</i> Cima Corgo <i>Equivalent term:</i> Vinho do Douro	Wine with a protected designation of origin (PDO)
PT	Douro <i>whether or not followed by</i> Douro Superior <i>Equivalent term:</i> Vinho do Douro	Wine with a protected designation of origin (PDO)
PT	Encostas d'Aire <i>whether or not followed by</i> Alcobaça	Wine with a protected designation of origin (PDO)
PT	Encostas d'Aire <i>whether or not followed by</i> Ourém	Wine with a protected designation of origin (PDO)
PT	Graciosa	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
PT	Lafões	Wine with a protected designation of origin (PDO)
PT	Lagoa	Wine with a protected designation of origin (PDO)
PT	Lagos	Wine with a protected designation of origin (PDO)
PT	Madeirense	Wine with a protected designation of origin (PDO)
PT	Madeira <i>Equivalent term: Madera / Vinho da Madeira / Madeira Weine / Madeira Wine / Vin de Madère / Vino di Madera / Madeira Wijn</i>	Wine with a protected designation of origin (PDO)
PT	Moscatel de Setúbal	Wine with a protected designation of origin (PDO)
PT	Moscatel do Douro	Wine with a protected designation of origin (PDO)
PT	Óbidos	Wine with a protected designation of origin (PDO)
PT	Porto <i>Equivalent term: Oporto / Vinho do Porto / Vin de Porto / Port / Port Wine / Portwein / Portvin / Portwijn</i>	Wine with a protected designation of origin (PDO)
PT	Palmela	Wine with a protected designation of origin (PDO)
PT	Pico	Wine with a protected designation of origin (PDO)
PT	Portimão	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
PT	Ribatejo <i>whether or not followed by</i> Almeirim	Wine with a protected designation of origin (PDO)
PT	Ribatejo <i>whether or not followed by</i> Cartaxo	Wine with a protected designation of origin (PDO)
PT	Ribatejo <i>whether or not followed by</i> Chamusca	Wine with a protected designation of origin (PDO)
PT	Ribatejo <i>whether or not followed by</i> Coruche	Wine with a protected designation of origin (PDO)
PT	Ribatejo <i>whether or not followed by</i> Santarém	Wine with a protected designation of origin (PDO)
PT	Ribatejo <i>whether or not followed by</i> Tomar	Wine with a protected designation of origin (PDO)
PT	Setúbal	Wine with a protected designation of origin (PDO)
PT	Setúbal Roxo	Wine with a protected designation of origin (PDO)
PT	Tavira	Wine with a protected designation of origin (PDO)
PT	Távora-Varosa	Wine with a protected designation of origin (PDO)
PT	Torres Vedras	Wine with a protected designation of origin (PDO)
PT	Trás-os-Montes <i>whether or not followed by</i> Chaves	Wine with a protected designation of origin (PDO)
PT	Trás-os-Montes <i>whether or not followed by</i> Planalto Mirandês	Wine with a protected designation of origin (PDO)
PT	Trás-os-Montes <i>whether or not followed by</i> Valpaços	Wine with a protected designation of origin (PDO)



EU-Member State	Name to be protected	
PT	Vinho do Douro <i>whether or not followed by</i> Baixo Corgo <i>Equivalent term:</i> Douro	Wine with a protected designation of origin (PDO)
PT	Vinho do Douro <i>whether or not followed by</i> Cima Corgo <i>Equivalent term:</i> Douro	Wine with a protected designation of origin (PDO)
PT	Vinho do Douro <i>whether or not followed by</i> Douro Superior <i>Equivalent term:</i> Douro	Wine with a protected designation of origin (PDO)
PT	Vinho Verde <i>whether or not followed by</i> Amarante	Wine with a protected designation of origin (PDO)
PT	Vinho Verde <i>whether or not followed by</i> Ave	Wine with a protected designation of origin (PDO)
PT	Vinho Verde <i>whether or not followed by</i> Baião	Wine with a protected designation of origin (PDO)
PT	Vinho Verde <i>whether or not followed by</i> Basto	Wine with a protected designation of origin (PDO)
PT	Vinho Verde <i>whether or not followed by</i> Cávado	Wine with a protected designation of origin (PDO)
PT	Vinho Verde <i>whether or not followed by</i> Lima	Wine with a protected designation of origin (PDO)
PT	Vinho Verde <i>whether or not followed by</i> Monção e Melgaço	Wine with a protected designation of origin (PDO)
PT	Vinho Verde <i>whether or not followed by</i> Paiva	Wine with a protected designation of origin (PDO)
PT	Vinho Verde <i>whether or not followed by</i> Sousa	Wine with a protected designation of origin (PDO)
PT	Vinho Verde Alvarinho	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
PT	Vinho Verde Alvarinho Espumante	Wine with a protected designation of origin (PDO)
PT	<i>Lisboa whether or not followed by Alta Estremadura</i>	Wine with a protected geographical indication (PGI)
PT	<i>Lisboa whether or not followed by Estremadura</i>	Wine with a protected geographical indication (PGI)
PT	Península de Setúbal	Wine with a protected geographical indication (PGI)
PT	Tejo	Wine with a protected geographical indication (PGI)
PT	<i>Vinho Espumante Beiras whether or not followed by Beira Alta</i>	Wine with a protected geographical indication (PGI)
PT	<i>Vinho Espumante Beiras whether or not followed by Beira Litoral</i>	Wine with a protected geographical indication (PGI)
PT	<i>Vinho Espumante Beiras whether or not followed by Terras de Sico</i>	Wine with a protected geographical indication (PGI)
PT	Vinho Licoroso Algarve	Wine with a protected geographical indication (PGI)
PT	Vinho Regional Açores	Wine with a protected geographical indication (PGI)
PT	Vinho Regional Alentejano	Wine with a protected geographical indication (PGI)
PT	Vinho Regional Algarve	Wine with a protected geographical indication (PGI)
PT	<i>Vinho Regional Beiras whether or not followed by Beira Alta</i>	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
PT	Vinho Regional Beiras <i>whether or not followed by</i> Beira Litoral	Wine with a protected geographical indication (PGI)
PT	Vinho Regional Beiras <i>whether or not followed by</i> Terras de Sicó	Wine with a protected geographical indication (PGI)
PT	Vinho Regional Duriense	Wine with a protected geographical indication (PGI)
PT	Vinho Regional Minho	Wine with a protected geographical indication (PGI)
PT	Vinho Regional Terras do Sado	Wine with a protected geographical indication (PGI)
PT	Vinho Regional Terras Madeirenses	Wine with a protected geographical indication (PGI)
PT	Vinho Regional Transmontano	Wine with a protected geographical indication (PGI)
RO	<i>Aiud whether or not followed by the name of the sub-region</i>	Wine with a protected designation of origin (PDO)
RO	<i>Alba Iulia whether or not followed by the name of the sub-region</i>	Wine with a protected designation of origin (PDO)
RO	<i>Babadag whether or not followed by the name of the sub-region</i>	Wine with a protected designation of origin (PDO)
RO	<i>Banat whether or not followed by</i> Dealurile Tirolului	Wine with a protected designation of origin (PDO)
RO	<i>Banat whether or not followed by</i> Moldova Nouă	Wine with a protected designation of origin (PDO)
RO	<i>Banat whether or not followed by</i> Silagiu	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
RO	Banu Mărăcine <i>whether or not followed by the name of the sub-region</i>	Wine with a protected designation of origin (PDO)
RO	Bohotin <i>whether or not followed by the name of the sub-region</i>	Wine with a protected designation of origin (PDO)
RO	Cernătești - Podgoria <i>whether or not followed by the name of the sub-region</i>	Wine with a protected designation of origin (PDO)
RO	Cotești <i>whether or not followed by the name of the sub-region</i>	Wine with a protected designation of origin (PDO)
RO	Cotnari	Wine with a protected designation of origin (PDO)
RO	Crișana <i>whether or not followed by Biharia</i>	Wine with a protected designation of origin (PDO)
RO	Crișana <i>whether or not followed by Diosig</i>	Wine with a protected designation of origin (PDO)
RO	Crișana <i>whether or not followed by Șimleu Silvaniei</i>	Wine with a protected designation of origin (PDO)
RO	Dealu Bujorului <i>whether or not followed by the name of the sub-region</i>	Wine with a protected designation of origin (PDO)
RO	Dealu Mare <i>whether or not followed by Boldești</i>	Wine with a protected designation of origin (PDO)
RO	Dealu Mare <i>whether or not followed by Breaza</i>	Wine with a protected designation of origin (PDO)
RO	Dealu Mare <i>whether or not followed by Ceptura</i>	Wine with a protected designation of origin (PDO)
RO	Dealu Mare <i>whether or not followed by Merei</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
RO	Dealu Mare <i>whether or not followed by</i> Tohani	Wine with a protected designation of origin (PDO)
RO	Dealu Mare <i>whether or not followed by</i> Urlați	Wine with a protected designation of origin (PDO)
RO	Dealu Mare <i>whether or not followed by</i> Valea Călugărească	Wine with a protected designation of origin (PDO)
RO	Dealu Mare <i>whether or not followed by</i> Zorești	Wine with a protected designation of origin (PDO)
RO	Drăgășani <i>whether or not followed by the name of the sub-region</i>	Wine with a protected designation of origin (PDO)
RO	Huși <i>whether or not followed by</i> Vutcani	Wine with a protected designation of origin (PDO)
RO	Iana <i>whether or not followed by the name of the sub-region</i>	Wine with a protected designation of origin (PDO)
RO	Iași <i>whether or not followed by</i> Bucium	Wine with a protected designation of origin (PDO)
RO	Iași <i>whether or not followed by</i> Copou	Wine with a protected designation of origin (PDO)
RO	Iași <i>whether or not followed by</i> Uricani	Wine with a protected designation of origin (PDO)
RO	Lechința <i>whether or not followed by the name of the sub-region</i>	Wine with a protected designation of origin (PDO)
RO	Mehedinți <i>whether or not followed by</i> Corcova	Wine with a protected designation of origin (PDO)
RO	Mehedinți <i>whether or not followed by</i> Golul Drâncei	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
RO	Mehedinți <i>whether or not followed by Orevița</i>	Wine with a protected designation of origin (PDO)
RO	Mehedinți <i>whether or not followed by Severin</i>	Wine with a protected designation of origin (PDO)
RO	Mehedinți <i>whether or not followed by Vânju Mare</i>	Wine with a protected designation of origin (PDO)
RO	Miniș <i>whether or not followed by the name of the sub-region</i>	Wine with a protected designation of origin (PDO)
RO	Murfatlar <i>whether or not followed by Cernavodă</i>	Wine with a protected designation of origin (PDO)
RO	Murfatlar <i>whether or not followed by Medgidia</i>	Wine with a protected designation of origin (PDO)
RO	Nicorești <i>whether or not followed by the name of the sub-region</i>	Wine with a protected designation of origin (PDO)
RO	Odobești <i>whether or not followed by the name of the sub-region</i>	Wine with a protected designation of origin (PDO)
RO	Oltina <i>whether or not followed by the name of the sub-region</i>	Wine with a protected designation of origin (PDO)
RO	Panciu <i>whether or not followed by the name of the sub-region</i>	Wine with a protected designation of origin (PDO)
RO	Pietroasa <i>whether or not followed by the name of the sub-region</i>	Wine with a protected designation of origin (PDO)
RO	Recaș <i>whether or not followed by the name of the sub-region</i>	Wine with a protected designation of origin (PDO)
RO	Sâmburești <i>whether or not followed by the name of the sub-region</i>	Wine with a protected designation of origin (PDO)
RO	Sarica Niculițel <i>whether or not followed by Tulcea</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
RO	Sebeş - Apold <i>whether or not followed by the name of the sub-region</i>	Wine with a protected designation of origin (PDO)
RO	Segarcea <i>whether or not followed by the name of the sub-region</i>	Wine with a protected designation of origin (PDO)
RO	Ștefănești <i>whether or not followed by Costești</i>	Wine with a protected designation of origin (PDO)
RO	Târnave <i>whether or not followed by Blaj</i>	Wine with a protected designation of origin (PDO)
RO	Târnave <i>whether or not followed by Jidvei</i>	Wine with a protected designation of origin (PDO)
RO	Târnave <i>whether or not followed by Mediaș</i>	Wine with a protected designation of origin (PDO)
RO	Colinele Dobrogei <i>whether or not followed by the name of the sub-region</i>	Wine with a protected geographical indication (PGI)
RO	Dealurile Crișanei <i>whether or not followed by the name of the sub-region</i>	Wine with a protected geographical indication (PGI)
RO	Dealurile Moldovei <i>or, according to the case Dealurile Covurluiului</i>	Wine with a protected geographical indication (PGI)
RO	Dealurile Moldovei <i>or, according to the case Dealurile Hârlăului</i>	Wine with a protected geographical indication (PGI)
RO	Dealurile Moldovei <i>or, according to the case Dealurile Hușilor</i>	Wine with a protected geographical indication (PGI)
RO	Dealurile Moldovei <i>or, according to the case Dealurile Iașilor</i>	Wine with a protected geographical indication (PGI)
RO	Dealurile Moldovei <i>or, according to the case Dealurile Tutovei</i>	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
RO	Dealurile Moldovei <i>or, according to the case</i> Terasele Siretului	Wine with a protected geographical indication (PGI)
RO	Dealurile Moldovei	Wine with a protected geographical indication (PGI)
RO	Dealurile Munteniei	Wine with a protected geographical indication (PGI)
RO	Dealurile Olteniei	Wine with a protected geographical indication (PGI)
RO	Dealurile Sătmăruului	Wine with a protected geographical indication (PGI)
RO	Dealurile Transilvaniei	Wine with a protected geographical indication (PGI)
RO	Dealurile Vrancei	Wine with a protected geographical indication (PGI)
RO	Dealurile Zarandului	Wine with a protected geographical indication (PGI)
RO	Terasele Dunării	Wine with a protected geographical indication (PGI)
RO	Viile Caraşului	Wine with a protected geographical indication (PGI)
RO	Viile Timişului	Wine with a protected geographical indication (PGI)
SI	Bela krajina <i>whether or not followed by the name of a smaller geographic unit and/or the name of a vineyard estate</i>	Wine with a protected designation of origin (PDO)
SI	Belokranjec <i>whether or not followed by the name of a smaller geographic unit and/or the name of a vineyard estate</i>	Wine with a protected designation of origin (PDO)



EU-Member State	Name to be protected	
SI	Bizeljsko-Sremič <i>whether or not followed by the name of a smaller geographic unit and/or the name of a vineyard estate</i> <i>Equivalent term: Sremič-Bizeljsko</i>	Wine with a protected designation of origin (PDO)
SI	Bizeljčan <i>whether or not followed by the name of a smaller geographic unit and/or the name of a vineyard estate</i>	Wine with a protected designation of origin (PDO)
SI	Cviček, Dolenjska <i>whether or not followed by the name of a smaller geographic unit and/or the name of a vineyard estate</i>	Wine with a protected designation of origin (PDO)
SI	Dolenjska <i>whether or not followed by the name of a smaller geographic unit and/or the name of a vineyard estate</i>	Wine with a protected designation of origin (PDO)
SI	Goriška Brda <i>whether or not followed by the name of a smaller geographic unit and/or the name of a vineyard estate</i> <i>Equivalent term: Brda</i>	Wine with a protected designation of origin (PDO)
SI	Kras <i>whether or not followed by the name of a smaller geographic unit and/or the name of a vineyard estate</i>	Wine with a protected designation of origin (PDO)
SI	Metliška črnina <i>whether or not followed by the name of a smaller geographic unit and/or the name of a vineyard estate</i>	Wine with a protected designation of origin (PDO)
SI	Prekmurje <i>whether or not followed by the name of a smaller geographic unit and/or the name of a vineyard estate</i> <i>Equivalent term: Prekmurčan</i>	Wine with a protected designation of origin (PDO)
SI	Slovenska Istra <i>whether or not followed by the name of a smaller geographic unit and/or the name of a vineyard estate</i>	Wine with a protected designation of origin (PDO)
SI	Štajerska Slovenija <i>whether or not followed by the name of a smaller geographic unit and/or the name of a vineyard estate</i>	Wine with a protected designation of origin (PDO)
SI	Teran, Kras <i>whether or not followed by the name of a smaller geographic unit and/or the name of a vineyard estate</i>	Wine with a protected designation of origin (PDO)
SI	Vipavska dolina <i>whether or not followed by the name of a smaller geographic unit and/or the name of a vineyard estate</i> <i>Equivalent term: Vipava, Vipavec, Vipavčan</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
SI	<i>Podravje may be followed by the expression "mlado vino" the names can also be used in adjective form</i>	Wine with a protected geographical indication (PGI)
SI	<i>Posavje may be followed by the expression "mlado vino" the names can also be used in adjective form</i>	Wine with a protected geographical indication (PGI)
SI	<i>Primorska may be followed by the expression "mlado vino" the names can also be used in adjective form</i>	Wine with a protected geographical indication (PGI)
SK	Južnoslovenská vinohradnícka oblasť <i>whether or not followed by Dunajskostredský vinohradnícky rajón</i>	Wine with a protected designation of origin (PDO)
SK	Južnoslovenská vinohradnícka oblasť <i>whether or not followed by Hurbanovský vinohradnícky rajón</i>	Wine with a protected designation of origin (PDO)
SK	Južnoslovenská vinohradnícka oblasť <i>whether or not followed by Komárňanský vinohradnícky rajón</i>	Wine with a protected designation of origin (PDO)
SK	Južnoslovenská vinohradnícka oblasť <i>whether or not followed by Palárikovský vinohradnícky rajón</i>	Wine with a protected designation of origin (PDO)
SK	Južnoslovenská vinohradnícka oblasť <i>whether or not followed by Štúrovský vinohradnícky rajón</i>	Wine with a protected designation of origin (PDO)
SK	Južnoslovenská vinohradnícka oblasť <i>whether or not followed by Šamorínsky vinohradnícky rajón</i>	Wine with a protected designation of origin (PDO)
SK	Južnoslovenská vinohradnícka oblasť <i>followed or not by sub-region and/or smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
SK	Južnoslovenská vinohradnícka oblasť <i>whether or not followed by Strekovský vinohradnícky rajón</i>	Wine with a protected designation of origin (PDO)
SK	Južnoslovenská vinohradnícka oblasť <i>whether or not followed by Galantský vinohradnícky rajón</i>	Wine with a protected designation of origin (PDO)
SK	Malokarpatská vinohradnícka oblasť <i>whether or not followed by Vrbovský vinohradnícky rajón</i>	Wine with a protected designation of origin (PDO)
SK	Malokarpatská vinohradnícka oblasť <i>whether or not followed by Trnavský vinohradnícky rajón</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
SK	Malokarpatská vinohradnícka oblasť <i>whether or not followed by</i> Skalický vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Malokarpatská vinohradnícka oblasť <i>whether or not followed by</i> Orešanský vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Malokarpatská vinohradnícka oblasť <i>whether or not followed by</i> Hlohovecký vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Malokarpatská vinohradnícka oblasť <i>whether or not followed by</i> Doľanský vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Malokarpatská vinohradnícka oblasť <i>followed or not by sub-region and/or smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
SK	Malokarpatská vinohradnícka oblasť <i>whether or not followed by</i> Senecký vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Malokarpatská vinohradnícka oblasť <i>whether or not followed by</i> Stupavský vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Malokarpatská vinohradnícka oblasť <i>whether or not followed by</i> Modranský vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Malokarpatská vinohradnícka oblasť <i>whether or not followed by</i> Bratislavský vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Malokarpatská vinohradnícka oblasť <i>whether or not followed by</i> Pezinský vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Malokarpatská vinohradnícka oblasť <i>whether or not followed by</i> Záhorský vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Nitrianska vinohradnícka oblasť <i>whether or not followed by</i> Pukanecký vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Nitrianska vinohradnícka oblasť <i>whether or not followed by</i> Žitavský vinohradnícky rajón	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
SK	Nitrianska vinohradnícka oblasť <i>whether or not followed by</i> Želiezovský vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Nitrianska vinohradnícka oblasť <i>followed or not by sub-region and/or smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
SK	Nitrianska vinohradnícka oblasť <i>whether or not followed by</i> Nitriansky vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Nitrianska vinohradnícka oblasť <i>whether or not followed by</i> Vrábelský vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Nitrianska vinohradnícka oblasť <i>whether or not followed by</i> Tekovský vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Nitrianska vinohradnícka oblasť <i>whether or not followed by</i> Zlatomoravecký vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Nitrianska vinohradnícka oblasť <i>whether or not followed by</i> Šintavský vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Nitrianska vinohradnícka oblasť <i>whether or not followed by</i> Radošínsky vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Stredoslovenská vinohradnícka oblasť <i>followed or not by sub-region and/or smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
SK	Stredoslovenská vinohradnícka oblasť <i>whether or not followed by</i> Fil'akovský vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Stredoslovenská vinohradnícka oblasť <i>whether or not followed by</i> Gemerský vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Stredoslovenská vinohradnícka oblasť <i>whether or not followed by</i> Hontiansky vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Stredoslovenská vinohradnícka oblasť <i>whether or not followed by</i> Ipel'ský vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Stredoslovenská vinohradnícka oblasť <i>whether or not followed by</i> Vinický vinohradnícky rajón	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
SK	Stredoslovenská vinohradnícka oblasť <i>whether or not followed by</i> Tornaľský vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Stredoslovenská vinohradnícka oblasť <i>whether or not followed by</i> Modrokamencký vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Vinohradnícka oblasť Tokajoblasť <i>whether or not followed by</i> Viničky	Wine with a protected designation of origin (PDO)
SK	Vinohradnícka oblasť Tokaj <i>whether or not followed by the name of a smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
SK	Vinohradnícka oblasť Tokaj <i>whether or not followed by</i> Veľká Tŕňa	Wine with a protected designation of origin (PDO)
SK	Vinohradnícka oblasť Tokaj <i>whether or not followed by</i> Malá Tŕňa	Wine with a protected designation of origin (PDO)
SK	Vinohradnícka oblasť Tokaj <i>whether or not followed by</i> Čerhov	Wine with a protected designation of origin (PDO)
SK	Vinohradnícka oblasť Tokaj <i>whether or not followed by</i> Slovenské Nové Mesto	Wine with a protected designation of origin (PDO)
SK	Vinohradnícka oblasť Tokaj <i>whether or not followed by</i> Černocho	Wine with a protected designation of origin (PDO)
SK	Vinohradnícka oblasť Tokaj <i>whether or not followed by</i> Bara	Wine with a protected designation of origin (PDO)
SK	Východoslovenská vinohradnícka oblasť <i>whether or not followed by</i> Michalovský vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Východoslovenská vinohradnícka oblasť <i>followed or not by sub-region and/or smaller geographical unit</i>	Wine with a protected designation of origin (PDO)
SK	Východoslovenská vinohradnícka oblasť <i>whether or not followed by</i> Kráľovskochľmecký vinohradnícky rajón	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
SK	Východoslovenská vinohradnícka oblasť <i>whether or not followed by</i> Moldavský vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Východoslovenská vinohradnícka oblasť <i>whether or not followed by</i> Sobranecký vinohradnícky rajón	Wine with a protected designation of origin (PDO)
SK	Južnoslovenská vinohradnícka oblasť <i>may be accompanied by the term</i> "oblastné vino"	Wine with a protected geographical indication (PGI)
SK	Malokarpatská vinohradnícka oblasť <i>may be accompanied by the term</i> "oblastné vino"	Wine with a protected geographical indication (PGI)
SK	Nitrianska vinohradnícka oblasť <i>may be accompanied by the term</i> "oblastné vino"	Wine with a protected geographical indication (PGI)
SK	Stredoslovenská vinohradnícka oblasť <i>may be accompanied by the term</i> "oblastné vino"	Wine with a protected geographical indication (PGI)
SK	Východoslovenská vinohradnícka oblasť <i>may be accompanied by the term</i> "oblastné vino"	Wine with a protected geographical indication (PGI)
ES	Abona	Wine with a protected designation of origin (PDO)
ES	Alella	Wine with a protected designation of origin (PDO)
ES	Alicante <i>whether or not followed by</i> Marina Alta	Wine with a protected designation of origin (PDO)
ES	Almansa	Wine with a protected designation of origin (PDO)
ES	Ampurdán-Costa Brava	Wine with a protected designation of origin (PDO)
ES	Arabako Txakolina <i>Equivalent term:</i> Txakolí de Álava	Wine with a protected designation of origin (PDO)
ES	Arlanza	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
ES	Arribes	Wine with a protected designation of origin (PDO)
ES	Bierzo	Wine with a protected designation of origin (PDO)
ES	Binissalem	Wine with a protected designation of origin (PDO)
ES	Bizkaiko Txakolina <i>Equivalent term: Chacolí de Bizkaia</i>	Wine with a protected designation of origin (PDO)
ES	Bullas	Wine with a protected designation of origin (PDO)
ES	Calatayud	Wine with a protected designation of origin (PDO)
ES	Campo de Borja	Wine with a protected designation of origin (PDO)
ES	Campo de la Guardia	Wine with a protected designation of origin (PDO)
ES	Cangas	Wine with a protected designation of origin (PDO)
ES	Cariñena	Wine with a protected designation of origin (PDO)
ES	Cataluña	Wine with a protected designation of origin (PDO)
ES	Cava	Wine with a protected designation of origin (PDO)
ES	Chacolí de Bizkaia <i>Equivalent term: Bizkaiko Txakolina</i>	Wine with a protected designation of origin (PDO)
ES	Chacolí de Getaria <i>Equivalent term: Getariako Txakolina</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
ES	Cigales	Wine with a protected designation of origin (PDO)
ES	Conca de Barberá	Wine with a protected designation of origin (PDO)
ES	Condado de Huelva	Wine with a protected designation of origin (PDO)
ES	Costers del Segre <i>whether or not followed by</i> Artesa	Wine with a protected designation of origin (PDO)
ES	Costers del Segre <i>whether or not followed by</i> Les Garrigues	Wine with a protected designation of origin (PDO)
ES	Costers del Segre <i>whether or not followed by</i> Raimat	Wine with a protected designation of origin (PDO)
ES	Costers del Segre <i>whether or not followed by</i> Valls de Riu Corb	Wine with a protected designation of origin (PDO)
ES	Dehesa del Carrizal	Wine with a protected designation of origin (PDO)
ES	Dominio de Valdepusa	Wine with a protected designation of origin (PDO)
ES	El Hierro	Wine with a protected designation of origin (PDO)
ES	Empordá	Wine with a protected designation of origin (PDO)
ES	Finca Élez	Wine with a protected designation of origin (PDO)
ES	Getariako Txakolina <i>Equivalent term:</i> Chacolí de Getaria	Wine with a protected designation of origin (PDO)
ES	Gran Canaria	Wine with a protected designation of origin (PDO)



EU-Member State	Name to be protected	
ES	Granada	Wine with a protected designation of origin (PDO)
ES	Guijoso	Wine with a protected designation of origin (PDO)
ES	Jerez/Xérès/Sherry	Wine with a protected designation of origin (PDO)
ES	Jumilla	Wine with a protected designation of origin (PDO)
ES	La Gomera	Wine with a protected designation of origin (PDO)
ES	La Mancha	Wine with a protected designation of origin (PDO)
ES	La Palma <i>whether or not followed by</i> Fuencaliente	Wine with a protected designation of origin (PDO)
ES	La Palma <i>whether or not followed by</i> Hoyo de Mazo	Wine with a protected designation of origin (PDO)
ES	La Palma <i>whether or not followed by</i> Norte de la Palma	Wine with a protected designation of origin (PDO)
ES	Lanzarote	Wine with a protected designation of origin (PDO)
ES	Lebrija	Wine with a protected designation of origin (PDO)
ES	Málaga	Wine with a protected designation of origin (PDO)
ES	Manchuela	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
ES	Manzanilla Sanlúcar de Barrameda	Wine with a protected designation of origin (PDO)
ES	Mérida	Wine with a protected designation of origin (PDO)
ES	Mondéjar	Wine with a protected designation of origin (PDO)
ES	Monterrei <i>whether or not followed by</i> Ladera de Monterrei	Wine with a protected designation of origin (PDO)
ES	Monterrei <i>whether or not followed by</i> Val de Monterrei	Wine with a protected designation of origin (PDO)
ES	Montilla-Moriles	Wine with a protected designation of origin (PDO)
ES	Montsant	Wine with a protected designation of origin (PDO)
ES	Navarra <i>whether or not followed by</i> Baja Montaña	Wine with a protected designation of origin (PDO)
ES	Navarra <i>whether or not followed by</i> Ribera Alta	Wine with a protected designation of origin (PDO)
ES	Navarra <i>whether or not followed by</i> Ribera Baja	Wine with a protected designation of origin (PDO)
ES	Navarra <i>whether or not followed by</i> Tierra Estella	Wine with a protected designation of origin (PDO)
ES	Navarra <i>whether or not followed by</i> Valdizarbe	Wine with a protected designation of origin (PDO)
ES	Pago Florentino	Wine with a protected designation of origin (PDO)
ES	Pago de Arízano <i>Equivalent term: Vino de pago de Arizano</i>	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
ES	Pago de Otazu	Wine with a protected designation of origin (PDO)
ES	Penedés	Wine with a protected designation of origin (PDO)
ES	Pla de Bages	Wine with a protected designation of origin (PDO)
ES	Pla i Llevant	Wine with a protected designation of origin (PDO)
ES	Prado de Irache	Wine with a protected designation of origin (PDO)
ES	Priorat	Wine with a protected designation of origin (PDO)
ES	Rías Baixas <i>whether or not followed by</i> Condado do Tea	Wine with a protected designation of origin (PDO)
ES	Rías Baixas <i>whether or not followed by</i> O Rosal	Wine with a protected designation of origin (PDO)
ES	Rías Baixas <i>whether or not followed by</i> Ribeira do Ulla	Wine with a protected designation of origin (PDO)
ES	Rías Baixas <i>whether or not followed by</i> Soutomaior	Wine with a protected designation of origin (PDO)
ES	Rías Baixas <i>whether or not followed by</i> Val do Salnés	Wine with a protected designation of origin (PDO)
ES	Ribeira Sacra <i>whether or not followed by</i> Amandi	Wine with a protected designation of origin (PDO)
ES	Ribeira Sacra <i>whether or not followed by</i> Chantada	Wine with a protected designation of origin (PDO)
ES	Ribeira Sacra <i>whether or not followed by</i> Quiroga-Bibei	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
ES	Ribeira Sacra <i>whether or not followed by</i> Ribeiras do Miño	Wine with a protected designation of origin (PDO)
ES	Ribeira Sacra <i>whether or not followed by</i> Ribeiras do Sil	Wine with a protected designation of origin (PDO)
ES	Ribeiro	Wine with a protected designation of origin (PDO)
ES	Ribera del Duero	Wine with a protected designation of origin (PDO)
ES	Ribera del Guadiana <i>whether or not followed by</i> Cañamero	Wine with a protected designation of origin (PDO)
ES	Ribera del Guadiana <i>whether or not followed by</i> Matanegra	Wine with a protected designation of origin (PDO)
ES	Ribera del Guadiana <i>whether or not followed by</i> Montánchez	Wine with a protected designation of origin (PDO)
ES	Ribera del Guadiana <i>whether or not followed by</i> Ribera Alta	Wine with a protected designation of origin (PDO)
ES	Ribera del Guadiana <i>whether or not followed by</i> Ribera Baja	Wine with a protected designation of origin (PDO)
ES	Ribera del Guadiana <i>whether or not followed by</i> Tierra de Barros	Wine with a protected designation of origin (PDO)
ES	Ribera del Júcar	Wine with a protected designation of origin (PDO)
ES	Rioja <i>whether or not followed by</i> Rioja Alavesa	Wine with a protected designation of origin (PDO)
ES	Rioja <i>whether or not followed by</i> Rioja Alta	Wine with a protected designation of origin (PDO)
ES	Rioja <i>whether or not followed by</i> Rioja Baja	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
ES	Rueda	Wine with a protected designation of origin (PDO)
ES	Sierras de Málaga <i>whether or not followed by</i> Serranía de Ronda	Wine with a protected designation of origin (PDO)
ES	Somontano	Wine with a protected designation of origin (PDO)
ES	Tacoronte-Acentejo <i>whether or not followed by</i> Anaga	Wine with a protected designation of origin (PDO)
ES	Tarragona	Wine with a protected designation of origin (PDO)
ES	Terra Alta	Wine with a protected designation of origin (PDO)
ES	Tierra de León	Wine with a protected designation of origin (PDO)
ES	Tierra del Vino de Zamora	Wine with a protected designation of origin (PDO)
ES	Toro	Wine with a protected designation of origin (PDO)
ES	Txakolí de Álava <i>Equivalent term: Arabako Txakolina</i>	Wine with a protected designation of origin (PDO)
ES	Uclés	Wine with a protected designation of origin (PDO)
ES	Utiel-Requena	Wine with a protected designation of origin (PDO)
ES	Valdeorras	Wine with a protected designation of origin (PDO)
ES	Valdepeñas	Wine with a protected designation of origin (PDO)

EU-Member State	Name to be protected	
ES	Valencia <i>whether or not followed by</i> Alto Turia	Wine with a protected designation of origin (PDO)
ES	Valencia <i>whether or not followed by</i> Clariano	Wine with a protected designation of origin (PDO)
ES	Valencia <i>whether or not followed by</i> Moscatel de Valencia	Wine with a protected designation of origin (PDO)
ES	Valencia <i>whether or not followed by</i> Valentino	Wine with a protected designation of origin (PDO)
ES	Valle de Güímar	Wine with a protected designation of origin (PDO)
ES	Valle de la Orotava	Wine with a protected designation of origin (PDO)
ES	Valles de Benavente	Wine with a protected designation of origin (PDO)
ES	Vino de Calidad de Valtiendas	Wine with a protected designation of origin (PDO)
ES	Vinos de Madrid <i>whether or not followed by</i> Arganda	Wine with a protected designation of origin (PDO)
ES	Vinos de Madrid <i>whether or not followed by</i> Navalcarnero	Wine with a protected designation of origin (PDO)
ES	Vinos de Madrid <i>whether or not followed by</i> San Martín de Valdeiglesias	Wine with a protected designation of origin (PDO)
ES	Ycoden-Daute-Isora	Wine with a protected designation of origin (PDO)
ES	Yecla	Wine with a protected designation of origin (PDO)
ES	3 Riberas	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
ES	Abanilla	Wine with a protected geographical indication (PGI)
ES	Altiplano de Sierra nevada	Wine with a protected geographical indication (PGI)
ES	Bajo Aragón	Wine with a protected geographical indication (PGI)
ES	Ribera del Gállego-Cinco Villas	Wine with a protected geographical indication (PGI)
ES	Ribera del Jiloca	Wine with a protected geographical indication (PGI)
ES	Valdejalón	Wine with a protected geographical indication (PGI)
ES	Valle del Cinca	Wine with a protected geographical indication (PGI)
ES	Bailén	Wine with a protected geographical indication (PGI)
ES	Barbanza e Iria	Wine with a protected geographical indication (PGI)
ES	Betanzos	Wine with a protected geographical indication (PGI)
ES	Cádiz	Wine with a protected geographical indication (PGI)
ES	Campo de Cartagena	Wine with a protected geographical indication (PGI)
ES	Cangas	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
ES	Castelló	Wine with a protected geographical indication (PGI)
ES	Castilla	Wine with a protected geographical indication (PGI)
ES	Castilla y León	Wine with a protected geographical indication (PGI)
ES	Contraviesa-Alpujarra	Wine with a protected geographical indication (PGI)
ES	Córdoba	Wine with a protected geographical indication (PGI)
ES	Costa de Cantabria	Wine with a protected geographical indication (PGI)
ES	Cumbres de Guadalfeo	Wine with a protected geographical indication (PGI)
ES	Desierto de Almería	Wine with a protected geographical indication (PGI)
ES	El Terrerazo	Wine with a protected geographical indication (PGI)
ES	Extremadura	Wine with a protected geographical indication (PGI)
ES	Formentera	Wine with a protected geographical indication (PGI)
ES	Gálvez	Wine with a protected geographical indication (PGI)
ES	Granada Sur-Oeste	Wine with a protected geographical indication (PGI)
ES	Ibiza	Wine with a protected geographical indication (PGI)



EU-Member State	Name to be protected	
ES	Illes Balears	Wine with a protected geographical indication (PGI)
ES	Isla de Menorca	Wine with a protected geographical indication (PGI)
ES	Laujar-Alpujarra	Wine with a protected geographical indication (PGI)
ES	Lederas del Genil	Wine with a protected geographical indication (PGI)
ES	Liébana	Wine with a protected geographical indication (PGI)
ES	Los Palacios	Wine with a protected geographical indication (PGI)
ES	Mallorca	Wine with a protected geographical indication (PGI)
ES	Murcia	Wine with a protected geographical indication (PGI)
ES	Norte de Almería	Wine with a protected geographical indication (PGI)
ES	Norte de Granada	Wine with a protected geographical indication (PGI)
ES	Pozohondo	Wine with a protected geographical indication (PGI)
ES	Ribera del Andarax	Wine with a protected geographical indication (PGI)
ES	Ribera del Queiles	Wine with a protected geographical indication (PGI)
ES	Serra de Tramuntana-Costa Nord	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
ES	Sierra de Las Estancias y Los Filabres	Wine with a protected geographical indication (PGI)
ES	Sierra Norte de Sevilla	Wine with a protected geographical indication (PGI)
ES	Sierra Sur de Jaén	Wine with a protected geographical indication (PGI)
ES	Torreperogil	Wine with a protected geographical indication (PGI)
ES	Valle del Miño-Ourense	Wine with a protected geographical indication (PGI)
ES	Valles de Sadacia	Wine with a protected geographical indication (PGI)
ES	Villaviciosa de Córdoba	Wine with a protected geographical indication (PGI)
UK	English Vineyards	Wine with a protected geographical indication (PGI)
UK	Welsh Vineyards	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Berkshire	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Buckinghamshire	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Cheshire	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Cornwall	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Derbyshire	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
UK	England <i>whether or not substituted by</i> Devon	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Dorset	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> East Anglia	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Gloucestershire	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Hampshire	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Herefordshire	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Isle of Wight	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Isles of Scilly	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Kent	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Lancashire	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Leicestershire	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Lincolnshire	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Northamptonshire	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
UK	England <i>whether or not substituted by</i> Nottinghamshire	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Oxfordshire	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Rutland	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Shropshire	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Somerset	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Staffordshire	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Surrey	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Sussex	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Warwickshire	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> West Midlands	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Wiltshire	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Worcestershire	Wine with a protected geographical indication (PGI)
UK	England <i>whether or not substituted by</i> Yorkshire	Wine with a protected geographical indication (PGI)
UK	Wales <i>whether or not substituted by</i> Cardiff	Wine with a protected geographical indication (PGI)

EU-Member State	Name to be protected	
UK	Wales <i>whether or not substituted by</i> Cardiganshire	Wine with a protected geographical indication (PGI)
UK	Wales <i>whether or not substituted by</i> Carmarthenshire	Wine with a protected geographical indication (PGI)
UK	Wales <i>whether or not substituted by</i> Denbighshire	Wine with a protected geographical indication (PGI)
UK	Wales <i>whether or not substituted by</i> Gwynedd	Wine with a protected geographical indication (PGI)
UK	Wales <i>whether or not substituted by</i> Monmouthshire	Wine with a protected geographical indication (PGI)
UK	Wales <i>whether or not substituted by</i> Newport	Wine with a protected geographical indication (PGI)
UK	Wales <i>whether or not substituted by</i> Pembrokeshire	Wine with a protected geographical indication (PGI)
UK	Wales <i>whether or not substituted by</i> Rhondda Cynon Taf	Wine with a protected geographical indication (PGI)
UK	Wales <i>whether or not substituted by</i> Swansea	Wine with a protected geographical indication (PGI)
UK	Wales <i>whether or not substituted by</i> The Vale of Glamorgan	Wine with a protected geographical indication (PGI)
UK	Wales <i>whether or not substituted by</i> Wrexham	Wine with a protected geographical indication (PGI)

### Wines of the Republic of Moldova to be protected in the European Union

Ciūmai/Чумаї

Românești

## PART B

### Spirit drinks of the European Union to be protected in the Republic of Moldova

EU-Member State	Name to be protected	Product Type
FR	Rhum de la Martinique	Rum
FR	Rhum de la Guadeloupe	Rum
FR	Rhum de la Réunion	Rum
FR	Rhum de la Guyane	Rum
FR	Rhum de sucrerie de la Baie du Galion	Rum
FR	Rhum des Antilles françaises	Rum
FR	Rhum des départements français d'outre-mer	Rum
ES	Ron de Málaga	Rum
ES	Ron de Granada	Rum
PT	Rum da Madeira	Rum
UK (Scotland)	Scotch Whisky	Whiskey/Whisky
IE	Irish Whiskey / Uisce Beatha Eireannach / Irish Whisky	Whiskey/Whisky
ES	Whisky español	Whiskey/Whisky

EU-Member State	Name to be protected	Product Type
FR	Whisky breton / Whisky de Bretagne	Whiskey/Whisky
FR	Whisky alsacien / Whisky d'Alsace	Whiskey/Whisky
LU	Eau-de-vie de seigle de marque nationale luxembourgeoise	Grain Spirit
DE, AT, BE (German-speaking Community)	Korn / Kornbrand	Grain Spirit
DE	Münsterländer Korn / Kornbrand	Grain Spirit
DE	Sendenhorster Korn / Kornbrand	Grain Spirit
DE	Bergischer Korn / Kornbrand	Grain Spirit
DE	Emsländer Korn / Kornbrand	Grain Spirit
DE	Haselünner Korn / Kornbrand	Grain Spirit
DE	Hasetaler Korn / Kornbrand	Grain Spirit
LT	Samanė	Grain Spirit
FR	Eau-de-vie de Cognac	Wine Spirit
FR	Eau-de-vie des Charentes	Wine Spirit
FR	Eau-de-vie de Jura	Wine Spirit

EU-Member State	Name to be protected	Product Type
FR	Cognac  (The denomination "Cognac" may be supplemented by the following terms: - Fine - Grande Fine Champagne - Grande Champagne - Petite Fine Champagne - Petite Champagne - Fine Champagne - Borderies - Fins Bois - Bons Bois)	Wine Spirit
FR	Fine Bordeaux	Wine Spirit
FR	Fine de Bourgogne	Wine Spirit
FR	Armagnac	Wine Spirit
FR	Bas-Armagnac	Wine Spirit
FR	Haut-Armagnac	Wine Spirit
FR	Armagnac-Ténarèze	Wine Spirit
FR	Blanche Armagnac	Wine Spirit
FR	Eau-de-vie de vin de la Marne	Wine Spirit
FR	Eau-de-vie de vin originaire d'Aquitaine	Wine Spirit
FR	Eau-de-vie de vin de Bourgogne	Wine Spirit
FR	Eau-de-vie de vin originaire du Centre-Est	Wine Spirit
FR	Eau-de-vie de vin originaire de Franche-Comté	Wine Spirit
FR	Eau-de-vie de vin originaire du Bugey	Wine Spirit
FR	Eau-de-vie de vin de Savoie	Wine Spirit
FR	Eau-de-vie de vin originaire des Coteaux de la Loire	Wine Spirit



EU-Member State	Name to be protected	Product Type
FR	Eau-de-vie de vin des Côtes-du-Rhône	Wine Spirit
FR	Eau-de-vie de vin originaire de Provence	Wine Spirit
FR	Eau-de-vie de Faugères / Faugères	Wine Spirit
FR	Eau-de-vie de vin originaire du Languedoc	Wine Spirit
PT	Aguardente de Vinho Douro	Wine Spirit
PT	Aguardente de Vinho Ribatejo	Wine Spirit
PT	Aguardente de Vinho Alentejo	Wine Spirit
PT	Aguardente de Vinho da Região dos Vinhos Verdes	Wine Spirit
PT	Aguardente de Vinho da Região dos Vinhos Verdes de Alvarinho	Wine Spirit
PT	Aguardente de Vinho Lourinhã	Wine Spirit
BG	Сунгурларска гроздова ракия / Гроздова ракия от Сунгурларе / Sungurlarska grozdova rakya / Grozdova rakya from Sungurlare	Wine Spirit
BG	Сливенска перла (Сливенска гроздова ракия / Гроздова ракия от Сливен) /Slivenska perla (Slivenska grozdova rakya / Grozdova rakya from Sliven)	Wine Spirit
BG	Стралджанска Мускатова ракия / Мускатова ракия от Стралджа / Straldjanska Muscatova rakya / Muscatova rakya from Straldja	Wine Spirit
BG	Поморийска гроздова ракия / Гроздова ракия от Поморие / Pomoriyska grozdova rakya / Grozdova rakya from Pomorie	Wine Spirit

EU-Member State	Name to be protected	Product Type
BG	Русенска бисерна гроздова ракия / Бисерна гроздова ракия от Русе / Russenska biserna grozdova rakya / Biserna grozdova rakya from Russe	Wine Spirit
BG	Бургаска Мускатова ракия / Мускатова ракия от Бургас / Bourgaska Muscatova rakya / Muscatova rakya from Bourgas	Wine Spirit
BG	Добруджанска мускатова ракия / Мускатова ракия от Добруджа / Dobrudjanska muscatova rakya / muscatova rakya from Dobrudja	Wine Spirit
BG	Сухиндолска гроздова ракия / Гроздова ракия от Сухиндол / Suhindolska grozdova rakya / Grozdova rakya from Suhindol	Wine Spirit
BG	Карловска гроздова ракия / Гроздова Ракия от Карлово / Karlovska grozdova rakya / Grozdova Rakya from Karlovo	Wine Spirit
RO	Vinars Târnavе	Wine Spirit
RO	Vinars Vaslui	Wine Spirit
RO	Vinars Murfatlar	Wine Spirit
RO	Vinars Vrancea	Wine Spirit
RO	Vinars Segarcea	Wine Spirit
ES	Brandy de Jerez	Brandy/Weinbrand
ES	Brandy del Penedés	Brandy/Weinbrand
IT	Brandy italiano	Brandy/Weinbrand
GR	Brandy Αττικής / Brandy of Attica	Brandy/Weinbrand
GR	Brandy Πελοποννήσου / Brandy of the Peloponnese	Brandy/Weinbrand

EU-Member State	Name to be protected	Product Type
GR	Brandy Κεντρικής Ελλάδας / Brandy of central Greece	Brandy/Weinbrand
DE	Deutscher Weinbrand	Brandy/Weinbrand
AT	Wachauer Weinbrand	Brandy/Weinbrand
AT	Weinbrand Dürnstein	Brandy/Weinbrand
DE	Pfälzer Weinbrand	Brandy/Weinbrand
SK	Karpatské brandy špeciál	Brandy/Weinbrand
FR	Brandy français / Brandy de France	Brandy/Weinbrand
FR	Marc de Champagne / Eau-de-vie de marc de Champagne	Grape Marc Spirit
FR	Marc d'Aquitaine / Eau-de-vie de marc originaire d'Aquitaine	Grape Marc Spirit
FR	Marc de Bourgogne / Eau-de-vie de marc de Bourgogne	Grape Marc Spirit
FR	Marc du Centre-Est / Eau-de-vie de marc originaire du Centre-Est	Grape Marc Spirit
FR	Marc de Franche-Comté /Eau-de-vie de marc originaire de Franche-Comté	Grape Marc Spirit
FR	Marc du Bugey / Eau-de-vie de marc originaire de Bugey	Grape Marc Spirit
FR	Marc de Savoie / Eau-de-vie de marc originaire de Savoie	Grape Marc Spirit
FR	Marc des Côteaux de la Loire / Eau-de-vie de marc originaire des Coteaux de la Loire	Grape Marc Spirit
FR	Marc des Côtes-du-Rhône / Eau-de-vie de marc des Côtes du Rhône	Grape Marc Spirit
FR	Marc de Provence / Eau-de-vie de marc originaire de Provence	Grape Marc Spirit

EU-Member State	Name to be protected	Product Type
FR	Marc du Languedoc / Eau-de-vie de marc originaire du Languedoc	Grape Marc Spirit
FR	Marc d'Alsace Gewürztraminer	Grape Marc Spirit
FR	Marc de Lorraine	Grape Marc Spirit
FR	Marc d'Auvergne	Grape Marc Spirit
FR	Marc du Jura	Grape Marc Spirit
PT	Aguardente Bagaceira Bairrada	Grape Marc Spirit
PT	Aguardente Bagaceira Alentejo	Grape Marc Spirit
PT	Aguardente Bagaceira da Região dos Vinhos Verdes	Grape Marc Spirit
PT	Aguardente Bagaceira da Região dos Vinhos Verdes de Alvarinho	Grape Marc Spirit
ES	Orujo de Galicia	Grape Marc Spirit
IT	Grappa	Grape Marc Spirit
IT	Grappa di Barolo	Grape Marc Spirit
IT	Grappa piemontese / Grappa del Piemonte	Grape Marc Spirit
IT	Grappa lombarda / Grappa di Lombardia	Grape Marc Spirit
IT	Grappa trentina / Grappa del Trentino	Grape Marc Spirit
IT	Grappa friulana / Grappa del Friuli	Grape Marc Spirit
IT	Grappa veneta / Grappa del Veneto	Grape Marc Spirit
IT	Südtiroler Grappa / Grappa dell'Alto Adige	Grape Marc Spirit
IT	Grappa Siciliana / Grappa di Sicilia	Grape Marc Spirit
IT	Grappa di Marsala	Grape Marc Spirit
GR	Τσικουδιά / Tsikoudia	Grape Marc Spirit
GR	Τσικουδιά Κρήτης / Tsikoudia of Crete	Grape Marc Spirit
GR	Τσίπουρο / Tsipouro	Grape Marc Spirit

EU-Member State	Name to be protected	Product Type
GR	Τσίπουρο Μακεδονίας/ Tsipouro of Macedonia	Grape Marc Spirit
GR	Τσίπουρο Θεσσαλίας / Tsipouro of Thessaly	Grape Marc Spirit
GR	Τσίπουρο Τυρνάβου / Tsipouro of Tyrnavos	Grape Marc Spirit
LU	Eau-de-vie de marc de marque nationale luxembourgeoise	Grape Marc Spirit
CY	Ζιβανία / Τζιβανία / Ζιβάνα / Zivania	Grape Marc Spirit
HU	Törkölypálinka	Grape Marc Spirit
DE	Schwarzwälder Kirschwasser	Fruit Spirit
DE	Schwarzwälder Mirabellenwasser	Fruit Spirit
DE	Schwarzwälder Williamsbirne	Fruit Spirit
DE	Schwarzwälder Zwetschgenwasser	Fruit Spirit
DE	Fränkisches Zwetschgenwasser	Fruit Spirit
DE	Fränkisches Kirschwasser	Fruit Spirit
DE	Fränkischer Obstler	Fruit Spirit
FR	Mirabelle de Lorraine	Fruit Spirit
FR	Kirsch d'Alsace	Fruit Spirit
FR	Quetsch d'Alsace	Fruit Spirit
FR	Framboise d'Alsace	Fruit Spirit
FR	Mirabelle d'Alsace	Fruit Spirit
FR	Kirsch de Fougerolles	Fruit Spirit
FR	Williams d'Orléans	Fruit Spirit
IT	Südtiroler Williams / Williams dell'Alto Adige	Fruit Spirit
IT	Südtiroler Aprikot / Aprikot dell'Alto Adige	Fruit Spirit
IT	Südtiroler Marille / Marille dell'Alto Adige	Fruit Spirit
IT	Südtiroler Kirsch / Kirsch dell'Alto Adige	Fruit Spirit

EU-Member State	Name to be protected	Product Type
IT	Südtiroler Zwetschgeler / Zwetschgeler dell'Alto Adige	Fruit Spirit
IT	Südtiroler Obstler / Obstler dell'Alto Adige	Fruit Spirit
IT	Südtiroler Gravensteiner / Gravensteiner dell'Alto Adige	Fruit Spirit
IT	Südtiroler Golden Delicious / Golden Delicious dell'Alto Adige	Fruit Spirit
IT	Williams friulano / Williams del Friuli	Fruit Spirit
IT	Sliwovitz del Veneto	Fruit Spirit
IT	Sliwovitz del Friuli-Venezia Giulia	Fruit Spirit
IT	Sliwovitz del Trentino-Alto Adige	Fruit Spirit
IT	Distillato di mele trentino / Distillato di mele del Trentino	Fruit Spirit
IT	Williams trentino / Williams del Trentino	Fruit Spirit
IT	Sliwovitz trentino / Sliwovitz del Trentino	Fruit Spirit
IT	Aprikot trentino / Aprikot del Trentino	Fruit Spirit
PT	Medronho do Algarve	Fruit Spirit
PT	Medronho do Buçaco	Fruit Spirit
IT	Kirsch Friulano / Kirschwasser Friulano	Fruit Spirit
IT	Kirsch Trentino / Kirschwasser Trentino	Fruit Spirit
IT	Kirsch Veneto / Kirschwasser Veneto	Fruit Spirit
PT	Aguardente de pêra da Lousã	Fruit Spirit
LU	Eau-de-vie de pommes de marque nationale luxembourgeoise	Fruit Spirit

EU-Member State	Name to be protected	Product Type
LU	Eau-de-vie de poires de marque nationale luxembourgeoise	Fruit Spirit
LU	Eau-de-vie de kirsch de marque nationale luxembourgeoise	Fruit Spirit
LU	Eau-de-vie de quetsch de marque nationale luxembourgeoise	Fruit Spirit
LU	Eau-de-vie de mirabelle de marque nationale luxembourgeoise	Fruit Spirit
LU	Eau-de-vie de prunelles de marque nationale luxembourgeoise	Fruit Spirit
AT	Wachauer Marillenbrand	Fruit Spirit
HU	Szatmári Szilvapálinka	Fruit Spirit
HU	Kecskeméti Barackpálinka	Fruit Spirit
HU	Békési Szilvapálinka	Fruit Spirit
HU	Szabolcsi Almapálinka	Fruit Spirit
HU	Gönci Barackpálinka	Fruit Spirit
HU, AT (for apricot spirits solely produced in the Länder of: Niederösterreich, Burgenland, Steiermark, Wien)	Pálinka	Fruit Spirit
SK	Bošácka slivovica	Fruit Spirit

EU-Member State	Name to be protected	Product Type
SI	Brinjevec	Fruit Spirit
SI	Dolenjski sadjevec	Fruit Spirit
BG	Троянска сливова ракия / Сливова ракия от Троян / Troyanska slivova rakya / Slivova rakya from Troyan	Fruit Spirit
BG	Силистренска кайсиева ракия / Кайсиева ракия от Силистра / Silistrenska kaysieva rakya / Kaysieva rakya from Silistra	Fruit Spirit
BG	Тервелска кайсиева ракия / Кайсиева ракия от Тервел / Tervelska kaysieva rakya / Kaysieva rakya from Tervel	Fruit Spirit
BG	Ловешка сливова ракия / Сливова ракия от Ловеч / Loveshka slivova rakya / Slivova rakya from Lovech	Fruit Spirit
RO	Pălincă	Fruit Spirit
RO	Țuică Zetea de Medieșu Aurit	Fruit Spirit
RO	Țuică de Valea Milcovului	Fruit Spirit
RO	Țuică de Buzău	Fruit Spirit
RO	Țuică de Argeș	Fruit Spirit
RO	Țuică de Zalău	Fruit Spirit
RO	Țuică Ardelenească de Bistrița	Fruit Spirit
RO	Horincă de Maramureș	Fruit Spirit
RO	Horincă de Cămârzana	Fruit Spirit
RO	Horincă de Seini	Fruit Spirit



EU-Member State	Name to be protected	Product Type
RO	Horincă de Chioar	Fruit Spirit
RO	Horincă de Lăpuș	Fruit Spirit
RO	Turț de Oaș	Fruit Spirit
RO	Turț de Maramureș	Fruit Spirit
FR	Calvados	Cider Spirits & Perry Spirits
FR	Calvados Pays d'Auge	Cider Spirits & Perry Spirits
FR	Calvados Domfrontais	Cider Spirits & Perry Spirits
FR	Eau-de-vie de cidre de Bretagne	Cider Spirits & Perry Spirits
FR	Eau-de-vie de poiré de Bretagne	Cider Spirits & Perry Spirits
FR	Eau-de-vie de cidre de Normandie	Cider Spirits & Perry Spirits
FR	Eau-de-vie de poiré de Normandie	Cider Spirits & Perry Spirits
FR	Eau-de-vie de cidre du Maine	Cider Spirits & Perry Spirits
ES	Aguardiente de sidra de Asturias	Cider Spirits & Perry Spirits
FR	Eau-de-vie de poiré du Maine	Cider Spirits & Perry Spirits
SE	Svensk Vodka / Swedish Vodka	Vodka

EU-Member State	Name to be protected	Product Type
FI	Suomalainen Vodka / Finsk Vodka / Vodka of Finland	Vodka
PL	Polska Wódka / Polish Vodka	Vodka
SK	Laugarício vodka	Vodka
LT	Originali lietuviška degtinė/ Original Lithuanian vodka	Vodka
PL	Herbal vodka from the North Podlasie Lowland aromatised with an extract of bison grass / Wódka ziołowa z Niziny Północnopodlaskiej aromatyzowana ekstraktem z trawy żubrowej	Vodka
LV	Latvijas Dzidrais	Vodka
LV	Rīgas Degvīns	Vodka
EE	Estonian vodka	Vodka
DE	Schwarzwälder Himbeergeist	Geist
DE	Bayerischer Gebirgsenzian	Gentian
IT	Südtiroler Enzian / Genziana dell'Alto Adige	Gentian
IT	Genziana trentina / Genziana del Trentino	Gentian
BE, NL, FR (Départements Nord (59) and Pas-de-Calais (62)), DE (German Bundesländer Nordrhein-Westfalen and Niedersachsen)	Genièvre / Jenever / Genever	Juniper-Flavoured Spirit Drinks

EU-Member State	Name to be protected	Product Type
BE, NL, FR (Départements Nord (59) and Pas-de-Calais (62))	Genièvre de grains, Graanjenever, Graangenever	Juniper-Flavoured Spirit Drinks
BE, NL	Jonge jenever, jonge genever	Juniper-Flavoured Spirit Drinks
BE, NL	Oude jenever, oude genever	Juniper-Flavoured Spirit Drinks
BE (Hasselt, Zonhoven, Diepenbeek)	Hasseltse jenever / Hasselt	Juniper-Flavoured Spirit Drinks
BE (Balegem)	Balegemse jenever	Juniper-Flavoured Spirit Drinks
BE (Oost-Vlaanderen)	O' de Flander-Oost-Vlaamse Graanjenever	Juniper-Flavoured Spirit Drinks
BE (Région wallonne)	Peket-Pékêt / Peket-Pékêt de Wallonie	Juniper-Flavoured Spirit Drinks
FR (Départements Nord (59) and Pas-de-Calais (62))	Genièvre Flandres Artois	Juniper-Flavoured Spirit Drinks
DE	Ostfriesischer Korngenever	Juniper-Flavoured Spirit Drinks
DE	Steinhäger	Juniper-Flavoured Spirit Drinks
UK	Plymouth Gin	Juniper-Flavoured Spirit Drinks
ES	Gin de Mahón	Juniper-Flavoured Spirit Drinks

EU-Member State	Name to be protected	Product Type
LT	Vilniaus džinas / Vilnius Gin	Juniper-Flavoured Spirit Drinks
SK	Spišská borovička	Juniper-Flavoured Spirit Drinks
SK	Slovenská borovička Juniperus	Juniper-Flavoured Spirit Drinks
SK	Slovenská borovička	Juniper-Flavoured Spirit Drinks
SK	Inovecká borovička	Juniper-Flavoured Spirit Drinks
SK	Liptovská borovička	Juniper-Flavoured Spirit Drinks
DK	Dansk Akvavit / Dansk Aquavit	Akvavit/ Aquavit
SE	Svensk Aquavit / Svensk Akvavit / Swedish Aquavit	Akvavit/ Aquavit
ES	Anis español	Aniseed-Flavoured Spirit Drinks
ES	Anís Paloma Monforte del Cid	Aniseed-Flavoured Spirit Drinks
ES	Hierbas de Mallorca	Aniseed-Flavoured Spirit Drinks
ES	Hierbas Ibicencas	Aniseed-Flavoured Spirit Drinks
PT	Évora anisada	Aniseed-Flavoured Spirit Drinks
ES	Cazalla	Aniseed-Flavoured Spirit Drinks

EU-Member State	Name to be protected	Product Type
ES	Chinchón	Aniseed-Flavoured Spirit Drinks
ES	Ojén	Aniseed-Flavoured Spirit Drinks
ES	Rute	Aniseed-Flavoured Spirit Drinks
SI	Janeževca	Aniseed-Flavoured Spirit Drinks
CY, GR	Ouzo / Ούζο	Distilled Anis
GR	Ούζο Μυτιλήνης / Ouzo of Mitilene	Distilled Anis
GR	Ούζο Πλωμαρίου / Ouzo of Plomari	Distilled Anis
GR	Ούζο Καλαμάτας / Ouzo of Kalamata	Distilled Anis
GR	Ούζο Θράκης / Ouzo of Thrace	Distilled Anis
GR	Ούζο Μακεδονίας / Ouzo of Macedonia	Distilled Anis
SK	Demänovka bylinná horká	Bitter tasting Spirit Drinks/ Bitter
DE	Rheinberger Kräuter	Bitter tasting Spirit Drinks/ Bitter
LT	Trejos devynerios	Bitter tasting Spirit Drinks/ Bitter
SI	Slovenska travarica	Bitter tasting Spirit Drinks/ Bitter
DE	Berliner Kümmel	Liqueur
DE	Hamburger Kümmel	Liqueur
DE	Münchener Kümmel	Liqueur
DE	Chiemseer Klosterlikör	Liqueur
DE	Bayerischer Kräuterlikör	Liqueur

EU-Member State	Name to be protected	Product Type
IE	Irish Cream	Liqueur
ES	Palo de Mallorca	Liqueur
PT	Ginjinha portuguesa	Liqueur
PT	Licor de Singeverga	Liqueur
IT	Mirto di Sardegna	Liqueur
IT	Liquore di limone di Sorrento	Liqueur
IT	Liquore di limone della Costa d'Amalfi	Liqueur
IT	Genepì del Piemonte	Liqueur
IT	Genepì della Valle d'Aosta	Liqueur
DE	Benediktbeurer Klosterlikör	Liqueur
DE	Ettaler Klosterlikör	Liqueur
FR	Ratafia de Champagne	Liqueur
ES	Ratafia catalana	Liqueur
PT	Anis português	Liqueur
FI	Suomalainen Marjalikööri / Suomalainen Hedelmälikööri / Finsk Bärlikör / Finsk Frukttlikör / Finnish berry liqueur / Finnish fruit liqueur	Liqueur
AT	Grossglockner Alpenbitter	Liqueur
AT	Mariazeller Magenlikör	Liqueur
AT	Mariazeller Jagasaftl	Liqueur
AT	Puchheimer Bitter	Liqueur
AT	Steinfelder Magenbitter	Liqueur
AT	Wachauer Marillenlikör	Liqueur
AT	Jägertee / Jagertee / Jagatee	Liqueur
DE	Hüttentee	Liqueur
LV	Allažu Ķimelis	Liqueur
LT	Čepkelių	Liqueur

EU-Member State	Name to be protected	Product Type
SK	Demänovka bylinný likér	Liqueur
PL	Polish Cherry	Liqueur
CZ	Karlovarská Hořká	Liqueur
SI	Pelinkovec	Liqueur
DE	Blutwurz	Liqueur
ES	Cantueso Alicantino	Liqueur
ES	Licor café de Galicia	Liqueur
ES	Licor de hierbas de Galicia	Liqueur
FR, IT	Génépi des Alpes / Genepi degli Alpi	Liqueur
GR	Μαστίχα Χίου / Masticha of Chios	Liqueur
GR	Κίτρο Νάξου / Kitro of Naxos	Liqueur
GR	Κουμκουάτ Κέρκυρας / Koum Kouat of Corfu	Liqueur
GR	Τεντούρα / Tentoura	Liqueur
PT	Poncha da Madeira	Liqueur
FR	Cassis de Bourgogne	Crème de Cassis
FR	Cassis de Dijon	Crème de Cassis
FR	Cassis de Saintonge	Crème de Cassis
FR	Cassis du Dauphiné	Crème de Cassis
LU	Cassis de Beaufort	Crème de Cassis
IT	Nocino di Modena	Nocino
SI	Orehovec	Nocino
FR	Pommeau de Bretagne	Other Spirit Drinks
FR	Pommeau du Maine	Other Spirit Drinks
FR	Pommeau de Normandie	Other Spirit Drinks
SE	Svensk Punsch / Swedish Punch	Other Spirit Drinks

EU-Member State	Name to be protected	Product Type
ES	Pacharán navarro	Other Spirit Drinks
ES	Pacharán	Other Spirit Drinks
AT	Inländerrum	Other Spirit Drinks
DE	Bärwurz	Other Spirit Drinks
ES	Aguardiente de hierbas de Galicia	Other Spirit Drinks
ES	Aperitivo Café de Alcoy	Other Spirit Drinks
ES	Herbero de la Sierra de Mariola	Other Spirit Drinks
DE	Königsberger Bärenfang	Other Spirit Drinks
DE	Ostpreußischer Bärenfang	Other Spirit Drinks
ES	Ronmiel	Other Spirit Drinks
ES	Ronmiel de Canarias	Other Spirit Drinks
BE, NL, FR (Départements Nord (59) and Pas-de- Calais (62)), DE (German Bundesländer Nordrhein-Westfalen and Niedersachsen)	Genièvre aux fruits / Vruchtenjenever / Jenever met vruchten / Fruchtgenever	Other Spirit Drinks
SI	Domači rum	Other Spirit Drinks
IE	Irish Poteen / Irish Póitín	Other Spirit Drinks
LT	Trauktinė	Other Spirit Drinks
LT	Trauktinė Palanga	Other Spirit Drinks
LT	Trauktinė Dainava	Other Spirit Drinks

Spirits drinks of the Republic of Moldova to be protected in the European Union

[...]

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## PART C

Aromatised wines of the European Union to be protected in the Republic of Moldova

EU-Member State	Name to be protected
IT	Vermouth di Torino
FR	Vermouth de Chambéry
DE	Nürnberger Glühwein
DE	Thüringer Glühwein

Aromatised wines of the Republic of Moldova to be protected in the European Union

[...]

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## ANNEX XXXI TO THIS AGREEMENT

### EARLY WARNING MECHANISM

1. The Union and the Republic of Moldova establish herewith an Early Warning Mechanism with the objective to set out practical measures aimed at preventing and rapidly reacting to an emergency situation or to a threat of an emergency situation. It foresees an early evaluation of potential risks and problems related to the supply and demand of natural gas, oil or electricity and the prevention and rapid reaction in case of an emergency situation or a threat of an emergency situation.
2. For the purposes of this Annex, an emergency situation is a situation causing a significant disruption or a physical interruption of supply of natural gas, oil or electricity between the Republic of Moldova and the Union.
3. For the purposes of this Annex the Coordinators are the Minister of the Republic of Moldova in charge of Energy and the Member of the European Commission in charge of Energy.
4. Regular evaluations of potential risks and problems related to the supply and demand of energy materials and products should be undertaken jointly by the Parties to this Agreement and should be reported to the Coordinators.
5. Should one of the Parties to this Agreement become aware of an emergency situation or of a situation which, in its opinion, could lead to an emergency situation, that Party shall inform without delay the other Party.
6. Under the circumstances set out in paragraph 5, the Coordinators shall notify each other, within the shortest possible time, of the necessity to initiate the Early Warning Mechanism. The notification shall indicate, *inter alia*, designated persons that are authorised by the Coordinators to maintain permanent contact with each other.
7. Upon notification in accordance with paragraph 6, each Party shall provide the other Party with its own assessment. Such an assessment shall include an estimate of the timeframe within which the threat of an emergency situation or the emergency situation could be eliminated. The Parties shall react promptly to the assessment provided by the other Party and complement it with available additional information.
8. If one Party is unable to adequately assess or accept the other Party's assessment of the situation, or the estimated timeframe within which a threat of an emergency situation or an emergency situation may be eliminated, the corresponding Coordinator may request consultations, which are to commence within a time period not exceeding 3 days from the moment of forwarding the notification foreseen in paragraph 6. Such consultations shall take place through an Experts Group consisting of representatives authorised by the Coordinators. The consultations shall aim at:
  - (a) elaborating a common evaluation of the situation and of possible further developments;
  - (b) elaborating recommendations to eliminate the threat of an emergency situation or to overcome the emergency situation;
  - (c) elaborating recommendations on a joint action plan in order to minimise the impact of an emergency situation and, if possible, to overcome the emergency situation, including the possibility of establishing a Special Monitoring Group.
9. The consultations, common evaluations and proposed recommendations shall be based on the principles of transparency, non-discrimination and proportionality.

10. The Coordinators, within their competencies, shall work to eliminate the threat of an emergency situation or to overcome the emergency situation taking into account the recommendations that have been elaborated as the result of the consultations.

11. The Experts Group referred to in paragraph 8 shall report on its activities to the Coordinators promptly after the implementation of any agreed plan of action.

12. If an emergency situation occurs, the Coordinators may establish a Special Monitoring Group with the task of examining the on-going circumstances and development of events and keeping an objective record of them. The Group shall consist of:

- (a) representatives of both Parties;
- (b) representatives of energy companies of the Parties;
- (c) representatives of international energy organisations, proposed and mutually approved by the Parties;
- (d) independent experts proposed and mutually approved by the Parties.

13. The Special Monitoring Group shall start its work without delay and shall operate, as necessary, until the emergency situation has been solved. A decision on the termination of the work of the Special Monitoring Group shall be taken jointly by the Coordinators.

14. From the moment in which a Party informs the other Party of the circumstances described in paragraph 5, and until the completion of the procedures set out in this Annex and the elimination of the threat of an emergency situation or the resolution of the emergency situation, the Parties will do their utmost to minimise negative consequences for the other Party. The Parties shall cooperate with the aim to reach an immediate solution in a spirit of transparency. The Parties shall refrain from any actions unrelated to the on-going emergency situation that could create or deepen the negative consequences for the supply of natural gas, oil or electricity between the Republic of Moldova and the Union.

15. Each Party independently carries the costs relating to the actions in the framework of this Annex.

16. The Parties shall maintain in confidence all information exchanged between them that is designated as being of a confidential nature. The Parties shall take any necessary measures to protect confidential information on the basis of the relevant legal and normative acts of the Republic of Moldova, or the European Union and/ or its Member States, as applicable, or of the Union, as well as in accordance with applicable international agreements and conventions.

17. The Parties may invite, by mutual agreement, representatives of third parties to take part in the consultations or monitoring referred to in paragraphs 8 and 12.

18. The Parties may agree to adapt the provisions of this Annex in view of establishing an early warning mechanism between them and other Parties.

19. A violation of this mechanism cannot serve as a basis for dispute settlement procedures under Title V (Trade and Trade-related Matters) of this Agreement. Moreover, a Party shall not rely on or introduce as evidence in such dispute settlement procedures:

- (a) positions taken or proposals made by the other Party in the course of the procedure set out in this Annex; or,
- (b) the fact that the other Party has indicated its willingness to accept a solution to the emergency situation subject to this mechanism.

## ANNEX XXXII TO THIS AGREEMENT

### MEDIATION MECHANISM

#### Article 1

##### Objective

The objective of this Annex is to facilitate the finding of a mutually agreed solution through a comprehensive and expeditious procedure with the assistance of a mediator.

#### Section 1

##### Procedure Under The Mediation Mechanism

#### Article 2

##### Request for Information

1. Before the initiation of the mediation procedure, a Party may request at any time in writing information regarding a measure adversely affecting trade or investment between the Parties. The Party to which such request is made shall provide, within 20 days, a written response containing its comments on the information contained in the request.
2. Where the responding Party considers that a response within 20 days is not practicable, it shall inform the requesting Party of the reasons for the delay, together with an estimate of the shortest period within which it will be able to provide its response.

#### Article 3

##### Initiation of the procedure

1. A Party may request, at any time, that the Parties enter into a mediation procedure. Such request shall be addressed to the other Party in writing. The request shall be sufficiently detailed to present clearly the concerns of the requesting Party and shall:
  - (a) identify the specific measure at issue;
  - (b) provide a statement of the alleged adverse effects that the requesting Party believes the measure has, or will have, on trade or investment between the Parties; and
  - (c) explain how the requesting Party considers that those effects are linked to the measure.
2. The mediation procedure may only be initiated by mutual agreement of the Parties. The Party to which a request pursuant to paragraph 1 is addressed shall give sympathetic consideration to the request and reply by accepting or rejecting it in writing within ten days of its receipt.

## Article 4

### Selection of the mediator

1. Upon launch of the mediation procedure, the Parties shall endeavour to agree on a mediator no later than 15 days after the receipt of the reply to the request referred to in Article 3 of this Annex.
2. In the event that the Parties are unable to agree on the mediator within the time frame laid down in paragraph 1, either Party may request the chair or co-chairs of the Association Committee in Trade configuration as set out in Article 438(4) of this Agreement, or their delegates, to select the mediator by lot from the list established under Article 404(1) of this Agreement. Representatives of both Parties shall be invited, with due anticipation, to be present when lots are drawn. In any event, the lot shall be carried out with the Party/Parties that is/are present.
3. The chair or co-chairs of the Association Committee in Trade configuration as set out in Article 438(4) of this Agreement, or their delegates, shall select the mediator within five working days of the request made under paragraph 2 of this Article by either Party.
4. Should the list provided for in Article 404(1) of this Agreement not be established at the time a request is made pursuant to Article 3 of this Annex, the mediator shall be drawn by lot from the individuals which have been formally proposed by one or both of the Parties.
5. A mediator shall not be a citizen of either Party, unless the Parties agree otherwise.
6. The mediator shall assist, in an impartial and transparent manner, the Parties in bringing clarity to the measure and its possible trade effects, and in reaching a mutually agreed solution. The Code of Conduct for Arbitrators and Mediators set out in Annex XXXIV to this Agreement shall apply to mediators, *mutatis mutandis*. Rules 3 through 7 (notifications) and 41 through 45 (translation and interpretation) of the Rules of Procedure of Annex XXXIII to this Agreement shall also apply, *mutatis mutandis*.

## Article 5

### Rules of the mediation procedure

1. Within ten days after the appointment of the mediator, the Party having invoked the mediation procedure shall present, in writing, a detailed description of the problem to the mediator and to the other Party, in particular of the operation of the measure at issue and its trade effects. Within 20 days after the date of delivery of this submission, the other Party may provide, in writing, its comments to the description of the problem. Either Party may include in its description or comments any information that it deems relevant.
2. The mediator may decide on the most appropriate way of bringing clarity to the measure concerned and its possible trade effects. In particular, the mediator may organise meetings between the Parties, consult the Parties jointly or individually, seek the assistance of or consult with relevant experts and stakeholders and provide any additional support requested by the Parties. However, before seeking the assistance of or consulting with relevant experts and stakeholders, the mediator shall consult with the Parties.
3. The mediator may offer advice and propose a solution for the consideration of the Parties which may accept or reject the proposed solution or may agree on a different solution. However, the mediator shall not advise or give comments on the consistency of the measure at issue with this Agreement.

4. The procedure shall take place in the territory of the Party to which the request was addressed, or by mutual agreement in any other location or by any other means.
5. The Parties shall endeavour to reach a mutually agreed solution within 60 days from the appointment of the mediator. Pending a final agreement, the Parties may consider possible interim solutions, especially if the measure relates to perishable goods.
6. The solution may be adopted by means of a decision of the Association Committee in Trade configuration as set out in Article 438(4) of this Agreement. Either Party may make such solution subject to the completion of any necessary internal procedures. Mutually agreed solutions shall be made publicly available. The version disclosed to the public may not contain any information that a Party has designated as confidential.
7. On request of the Parties, the mediator shall issue to the Parties, in writing, a draft factual report, providing a brief summary of (1) the measure at issue in these procedures; (2) the procedures followed; and (3) any mutually agreed solution reached as the final outcome of these procedures, including possible interim solutions. The mediator shall provide the Parties 15 days to comment on the draft report. After considering the comments of the Parties submitted within the period, the mediator shall submit, in writing, a final factual report to the Parties within 15 days. The factual report shall not include any interpretation of this Agreement.
8. The procedure shall be terminated:
  - (a) by the adoption of a mutually agreed solution by the Parties, on the date of adoption;
  - (b) by a mutual agreement of the Parties at any stage of the procedure, on the date of that agreement;
  - (c) by a written declaration of the mediator, after consultation with the Parties, that further efforts at mediation would be to no avail, on the date of that declaration; or
  - (d) by a written declaration of a Party after exploring mutually agreed solutions under the mediation procedure and after having considered any advice and proposed solutions by the mediator, on the date of that declaration.

## Section 2 Implementation

### Article 6 Implementation of a mutually agreed solution

1. Where the Parties have agreed to a solution, each Party shall take the measures necessary to implement the mutually agreed solution within the agreed timeframe.
2. The implementing Party shall inform the other Party in writing of any steps or measures taken to implement the mutually agreed solution.

Section 3  
General Provisions

Article 7

Confidentiality and relationship to dispute settlement

1. Unless the Parties agree otherwise, and without prejudice to Article 5(6) of this Annex, all steps of the procedure, including any advice or proposed solution, are confidential. However, any Party may disclose to the public that mediation is taking place.
2. The mediation procedure is without prejudice to the Parties' rights and obligations under the provisions on Dispute Settlement of Chapter 14 (Dispute Settlement) of Title V (Trade and Trade-related Matters) of this Agreement or any other agreement.
3. Consultations under Chapter 14 (Dispute Settlement) of Title V (Trade and Trade-related Matters) of this Agreement are not required before initiating the mediation procedure. However, a Party should normally avail itself of the other available cooperation or consultation provisions in this Agreement before initiating the mediation procedure.
4. A Party shall not rely on or introduce as evidence in other dispute settlement procedures under this Agreement or any other agreement, nor shall a panel take into consideration:
  - (a) positions taken by the other Party in the course of the mediation procedure or information gathered under Articles 5(1) and 5(2) of this Annex;
  - (b) the fact that the other Party has indicated its willingness to accept a solution to the measure subject to mediation; or
  - (c) advice given or proposals made by the mediator.
5. A mediator may not serve as a panellist in a dispute settlement proceeding under this Agreement or under the WTO Agreement involving the same matter for which he or she has been a mediator.

Article 8

Time limits

Any time limit referred to in this Annex may be modified by mutual agreement between the Parties involved in these procedures.

Article 9

Costs

1. Each Party shall bear its own expenses derived from its participation in the mediation procedure.
2. The Parties shall share jointly and equally the expenses derived from organisational matters, including the remuneration and expenses of the mediator. The remuneration of the mediator shall be in accordance with that foreseen for the Chairperson of an arbitration Panel in Rule 8(e) of the Rules of Procedure.

**ANNEX XXXIII TO THIS AGREEMENT**  
**RULES OF PROCEDURE**

General provisions

1. In Chapter 14 (Dispute settlement) of Title V (Trade and Trade-related Matters) of this Agreement and under these Rules:

- (a) “Adviser” means a person retained by a Party to the dispute to advise or assist that Party in connection with the arbitration panel proceeding;
- (b) “Arbitrator” means a member of an arbitration panel established under Article 385 of this Agreement;
- (c) “Arbitration panel” means a panel established under Article 385 of this Agreement;
- (d) “Assistant” means a person who, under the terms of appointment of an arbitrator, conducts research or provides assistance to that arbitrator;
- (e) “Complaining Party” means any Party that requests the establishment of an arbitration panel under Article 384 of this Agreement;
- (f) “Day” means a calendar day;
- (g) “Party complained against” means the Party that is alleged to be in violation of the provisions referred to in Article 381 of this Agreement;
- (h) “Representative of a Party” means an employee or any person appointed by a government department or agency or any other public entity of a Party who represents the Party for the purposes of a dispute under this Agreement.

2. The Party complained against shall be in charge of the logistical administration of dispute settlement proceedings, in particular the organisation of hearings, unless otherwise agreed. The Parties shall share the expenses derived from organisational matters, including the remuneration and the expenses of the arbitrators.

Notifications

3. Each Party to the dispute and the arbitration panel shall transmit any request, notice, written submission or other document by e-mail to the other Party, and as regards written submissions and requests in the context of arbitration to each of the arbitrators. The arbitration panel shall circulate documents to the Parties also by e-mail. Unless proven otherwise, an e-mail message shall be deemed to be received on the date of its sending. If any of the supporting documents are above ten megabytes, they shall be provided in another electronic format to the other Party and where relevant to each of the arbitrators within two days from the sending of the e-mail.

4. A copy of the documents transmitted in accordance with rule 3 above shall be submitted to the other Party and where relevant to each of the arbitrators on the day of sending the e-mail by either facsimile transmission, registered post, courier, delivery against receipt or any other means of telecommunication that provides a record of the sending thereof.

5. All notifications shall be addressed to the Ministry of Economy of the Republic of Moldova and to the Directorate-General for Trade of the Commission of the European Union, respectively.



6. Minor errors of a clerical nature in any request, notice, written submission or other document related to the arbitration panel proceeding may be corrected by delivery of a new document clearly indicating the changes.

7. If the last day for delivery of a document falls on an official legal holiday of the Republic of Moldova or of the European Union, the document shall be deemed delivered within the deadline on the next business day.

#### Commencing the arbitration

8. (a) If pursuant to Article 385 of this Agreement or to rule 20 of these Rules, an arbitrator is selected by lot, the lot shall be carried out at a time and place decided by the complaining Party to be promptly communicated to the Party complained against. The Party complained against may, if it so chooses, be present during the lot. In any event, the lot shall be carried out with the Party/Parties that is/are present.

(b) If pursuant to Article 385 of this Agreement or to rule 20 of these Rules, an arbitrator is selected by lot and there are two chairs of Association Committee in Trade configuration as set out in Article 438(4) of this Agreement, both chairs, or their delegates, or one chair alone in cases where the other chair or his delegate does not accept to participate in the lot, shall perform the selection by lot.

(c) The Parties shall notify the selected arbitrators regarding their appointment.

(d) An arbitrator who has been appointed according to the procedure established in Article 385 of this Agreement shall confirm his/her availability to serve as an arbitrator to the Association Committee in Trade configuration as set out in Article 438(4) of this Agreement within five days of the date in which he/she was informed of his/her appointment. If a candidate declines the appointment for a justified reason, a new arbitrator shall be selected following the same procedure used for the selection of the unavailable candidate.

(e) Unless the Parties to the dispute agree otherwise, they shall meet the arbitration panel within seven days of its establishment in order to determine such matters that the Parties or the arbitration panel deem appropriate, including the remuneration and expenses to be paid to the arbitrators, which will be in accordance with WTO standards. The remuneration for each arbitrator's assistant shall not exceed 50% of the remuneration of that arbitrator. Arbitrators and representatives of the Parties to the dispute may take part in this meeting *via* telephone or video conference.

9. (a) Unless the Parties agree otherwise within five days from the date of the selection of the arbitrators, the terms of reference of the arbitration panel shall be:

*“to examine, in the light of the relevant provisions of the Agreement invoked by the parties to the dispute, the matter referred to in the request for establishment of the arbitration panel, to rule on the compatibility of the measure in question with the provisions referred to in Article 381 of the Association Agreement and to make a ruling in accordance with Articles 387 and 402 of the Association Agreement.”*

(b) The Parties shall notify the agreed terms of reference to the arbitration panel within three days of their agreement.

### Initial submissions

10. The complaining Party shall deliver its initial written submission no later than 20 days after the date of establishment of the arbitration panel. The Party complained against shall deliver its written counter-submission no later than 20 days after the date of receipt of the initial written submission.

### Working of arbitration panels

11. The chairperson of the arbitration panel shall preside at all its meetings. An arbitration panel may delegate to the chairperson authority to make administrative and procedural decisions.

12. Unless otherwise provided in Chapter 14 (Dispute settlement) of Title V (Trade and Trade-related Matters) of this Agreement, the arbitration panel may conduct its activities by any means, including telephone, facsimile transmissions or computer links.

13. Only arbitrators may take part in the deliberations of the arbitration panel, but the arbitration panel may permit its assistants to be present at its deliberations.

14. The drafting of any ruling shall remain the exclusive responsibility of the arbitration panel and shall not be delegated.

15. Where a procedural question arises that is not addressed by the provisions of Chapter 14 (Dispute settlement) of Title V (Trade and Trade-related Matters) of this Agreement and its annexes, the arbitration panel, after consulting the Parties, may adopt an appropriate procedure that is compatible with those provisions.

16. When the arbitration panel considers that there is a need to modify any of the time limits for its proceedings other than the time-limits set out in Chapter 14 (Dispute settlement) of Title V (Trade and Trade-related Matters) of this Agreement or to make any other procedural or administrative adjustment, it shall inform the Parties to the dispute in writing of the reasons for the change or adjustment and of the period of time or adjustment needed.

### Replacement

17. If in an arbitration proceeding an arbitrator is unable to participate, withdraws, or must be replaced because she or he does not comply with the requirements of the Code of Conduct, as set out in Annex XXXIV to this Agreement, a replacement shall be selected in accordance with Article 385 of this Agreement and rule 8 of these Rules.

18. Where a Party to the dispute considers that an arbitrator does not comply with the requirements of the Code of Conduct and for this reason should be replaced, this Party shall notify the other Party to the dispute within 15 days from the time at which it obtained evidence of the circumstances underlying the arbitrator's material violation of the Code of Conduct.

19. Where a Party to the dispute considers that an arbitrator other than the chairperson does not comply with the requirements of the Code of Conduct, the Parties to the dispute shall consult and, if they so agree, select a new arbitrator in accordance with Article 385 of this Agreement and rule 8 of these Rules.

If the Parties to the dispute fail to agree on the need to replace an arbitrator, any Party to the dispute may request that such matter be referred to the chairperson of the arbitration panel, whose decision shall be final.

If, pursuant to such a request, the chairperson finds that an arbitrator does not comply with the requirements of the Code of Conduct, the new arbitrator shall be selected in accordance with Article 385 of this Agreement and rule 8 of these Rules.

20. Where a Party considers that the chairperson of the arbitration panel does not comply with the requirements of the Code of Conduct, the Parties shall consult and, if they so agree, select a new chairperson in accordance with Article 385 of this Agreement and rule 8 of these Rules.

If the Parties fail to agree on the need to replace the chairperson, any Party may request that such matter be referred to one of the remaining members of the pool of individuals from the sub-list of chairpersons established under paragraph 1 of Article 404 of this Agreement. Her or his name shall be drawn by lot by the chair of the Association Committee in Trade configuration as set out in Article 438(4) of this Agreement, or the chair's delegate within five days from the request. The decision by this person on the need to replace the chairperson shall be final.

If this person decides that the original chairperson does not comply with the requirements of the Code of Conduct, she or he shall select a new chairperson by lot among the remaining pool of individuals from the sub-list of chairpersons referred to under Article 404(1) of this Agreement. The selection of the new chairperson shall be done within five days of the date of the submission of the date of the decision abovementioned.

21. The arbitration panel proceedings shall be suspended for the period taken to carry out the procedures provided for in rules 18, 19 and 20 of these Rules.

#### Hearings

22. The chairperson of the arbitration panel shall fix the date and time of the hearing in consultation with the Parties to the dispute and the other arbitrators, and shall confirm this in writing to the Parties to the dispute. This information shall also be made publicly available by the Party in charge of the logistical administration of the proceedings, unless the hearing is closed to the public. Unless a Party disagrees, the arbitration panel may decide not to convene a hearing.

23. Unless the Parties agree otherwise, the hearing shall be held in Brussels if the complaining Party is the Republic of Moldova, and in Chisinau if the complaining Party is the European Union.

24. The arbitration panel may convene additional hearings, if the Parties so agree.

25. All arbitrators shall be present during the entirety of any hearings.

26. The following persons may attend the hearing, irrespective of whether the proceedings are open to the public or not:

- (a) representatives of the Parties to the dispute;
- (b) advisers to the Parties to the dispute;
- (c) administrative staff, interpreters, translators and court reporters; and
- (d) arbitrators' assistants.

Only the representatives and advisers of the Parties to the dispute may address the arbitration panel.

27. No later than five days before the date of a hearing, each Party to the dispute shall deliver to the arbitration panel a list of the names of individuals who will make oral arguments or

presentations at the hearing on behalf of that Party and of other representatives or advisers who will be attending the hearing.

28. The arbitration panel shall conduct the hearing in the following manner, ensuring that the complaining Party and the Party complained against are afforded equal time:

*Argument*

- (a) argument of the complaining Party
- (b) counter-argument of the Party complained against

*Rebuttal Argument*

- (a) argument of the complaining Party
- (b) counter-argument of the Party complained against

29. The arbitration panel may direct questions to either Party to the dispute at any time during the hearing.

30. The arbitration panel shall arrange for a transcript of each hearing to be prepared and delivered as soon as possible to the Parties to the dispute. The Parties to the dispute may comment on the transcript and the arbitration panel may consider those comments.

31. Each Party to the dispute may deliver a supplementary written submission concerning any matter that arose during the hearing within ten days of the date of the hearing.

Questions in writing

32. The arbitration panel may at any time during the proceedings address questions in writing to one or both Parties to the dispute. Each of the Parties to the dispute shall receive a copy of any questions put by the arbitration panel.

33. A Party to the dispute shall also provide a copy of its written response to the arbitration panel's questions to the other Party to the dispute. Each Party to the dispute shall be given the opportunity to provide written comments on the other Party's reply within five days of the date of receipt of such reply.

Confidentiality

34. Each Party to the dispute and its advisers shall treat as confidential any information submitted by the other Party to the dispute to the arbitration panel which that Party has designated as confidential. Where a Party to the dispute submits a confidential version of its written submissions to the arbitration panel, it shall also, upon request of the other Party, provide a non-confidential summary of the information contained in its submissions that could be disclosed to the public no later than 15 days after the date of either the request or the submission, whichever is later and an explanation why the non-disclosed information is confidential. Nothing in these Rules shall preclude a Party to the dispute from disclosing statements of its own positions to the public to the extent that, when making reference to information submitted by the other Party, it does not disclose any information designated by the other Party as confidential. The arbitration panel shall meet in closed session when the submission and the arguments of a Party contain confidential information. The Parties to the dispute and their advisers shall maintain the confidentiality of the arbitration panel hearings where the hearings are held in closed session.

#### Ex parte contacts

35. The arbitration panel shall not meet or communicate with a Party in the absence of the other Party.
36. No arbitrator may discuss any aspect of the subject matter of the proceedings with one Party or both Parties to the dispute in the absence of the other arbitrators.

#### Amicus curiae submissions

37. Unless the Parties agree otherwise within three days of the date of the establishment of the arbitration panel, the arbitration panel may receive unsolicited written submissions from natural or legal persons established in the territory of a Party to the dispute who are independent from the governments of the Parties to the dispute, provided that they are made within ten days of the date of the establishment of the arbitration panel, that they are concise and in no case longer than 15 pages typed at double space and that they are directly relevant to a factual or a legal issue under consideration by the arbitration panel.
38. The submission shall contain a description of the person making the submission, whether natural or legal, including its nationality or place of establishment, the nature of its activities, its legal status, general objectives and the source of its financing, and specify the nature of the interest that the person has in the arbitration proceeding. It shall be drafted in the languages chosen by the Parties to the dispute in accordance with rules 41 and 42 of these Rules.
39. The arbitration panel shall list in its ruling all the submissions it has received that conform to rules 37 and 38 of these Rules. The arbitration panel shall not be obliged to address in its ruling the arguments made in such submissions. Any such submission shall be notified by the arbitration panel to the Parties to the dispute for their comments. The comments of the Parties to the dispute shall be submitted within ten days and any such comments shall be taken into consideration by the arbitration panel.

#### Urgent cases

40. In cases of urgency referred to in Chapter 11 (Trade-related Energy) of Title V (Trade and Trade-related Matters) of this Agreement, the arbitration panel, after consulting the Parties to the dispute, shall adjust the time limits referred to in these Rules as appropriate and shall notify the Parties of such adjustments.

#### Translation and interpretation

41. During the consultations referred to in Article 382 of this Agreement and no later than the meeting referred to in rule 8(e) of these Rules, the Parties to the dispute shall endeavour to agree on a common working language for the proceedings before the arbitration panel.
42. If the Parties to the dispute are unable to agree on a common working language, each Party shall make its written submissions in its chosen language. Such Party shall provide at the same time a translation in the language chosen by the other Party, unless its submissions are written in one of the working languages of the World Trade Organisation. The Party complained against shall arrange for the interpretation of oral submissions into the languages chosen by the Parties to the dispute.
43. Arbitration panel rulings shall be notified in the language or languages chosen by the Parties to the dispute.

44. Any Party to the dispute may provide comments on the accuracy of the translation of any translated version of a document drawn up in accordance with these Rules.

45. Each Party shall bear the costs of the translation of its written submissions. Any costs incurred for translation of an arbitration ruling shall be borne equally by the Parties to the dispute.

#### Other procedures

46. These Rules of Procedure are also applicable to procedures established under Article 382, Article 391(2), Article 392(2), Article 393(2) and Article 395(2) of Chapter 14 (Dispute settlement) of Title V (Trade and Trade-related Matters) of this Agreement. However, the time-limits laid down in these Rules of Procedure shall be adjusted by the arbitration panel in line with the special time-limits provided for the adoption of a ruling by the arbitration panel in those other procedures.

**ANNEX XXXIV TO THIS AGREEMENT**  
**CODE OF CONDUCT FOR ARBITRATORS AND MEDIATORS**

Definitions

1. In this Code of Conduct:

- (a) "Arbitrator" means a member of an arbitration panel established under Article 385 of this Agreement;
- (b) "Assistant" means a person who, under the terms of appointment of an arbitrator, conducts, researches or provides assistance to the arbitrator;
- (c) "Candidate" means an individual whose name is on the list of arbitrators referred to in Article 404 of this Agreement and who is under consideration for selection as an arbitrator under Article 385 of this Agreement;
- (d) "Mediator" means a person who conducts a mediation procedure in accordance with Annex XXXII (Mediation Mechanism) to this Agreement".
- (e) "Proceeding", unless otherwise specified, means an arbitration panel proceeding under Chapter 14 (Dispute Settlement) of Title V (Trade and Trade-related Matters) of this Agreement;
- (f) "Staff", in respect of an arbitrator, means persons under the direction and control of an arbitrator, other than assistants.

Responsibilities to the Process

2. Throughout the proceedings, every candidate and arbitrator shall avoid impropriety and the appearance of impropriety, shall be independent and impartial, shall avoid direct and indirect conflicts of interests and shall observe high standards of conduct so that the integrity and impartiality of the dispute settlement mechanism is preserved. Former arbitrators must comply with the obligations established in rules 15, 16, 17 and 18 of this Code of Conduct.

Disclosure obligations

3. Prior to confirmation of her or his selection as an arbitrator under Chapter 14 (Dispute Settlement) of Title V (Trade and Trade-related Matters) of this Agreement, a candidate shall disclose any interest, relationship or matter that is likely to affect his or her independence or impartiality or that might reasonably create an appearance of impropriety or bias in the proceeding. To this end, a candidate shall make all reasonable efforts to become aware of any such interests, relationships and matters.

4. A candidate or an arbitrator shall communicate matters concerning actual or potential violations of this Code of Conduct only to the Association Committee in Trade configuration, as set out in Article 438(4) of this Agreement, for consideration by the Parties.

5. Once selected, an arbitrator shall continue to make all reasonable efforts to become aware of any interests, relationships or matters referred to in rule 3 of this Code of Conduct and shall disclose them. The disclosure obligation is a continuing duty which requires an arbitrator to disclose any such interests, relationships or matters that may arise during any stage of the

proceeding. The arbitrator shall disclose such interests, relationships or matters by informing the Association Committee in Trade configuration, in writing, for consideration by the Parties.

#### Duties of arbitrators

6. An arbitrator included in the lists of arbitrators provided for in Article 404 of this Agreement may decline the appointment as an arbitrator only for justified reasons such as, for example, disease, participation in other court or panel proceedings or conflict of interest. Upon confirmation of her or his selection, an arbitrator shall be available to perform and shall perform her or his duties thoroughly and expeditiously throughout the proceeding, and with fairness and diligence.

7. An arbitrator shall consider only those issues raised in the proceeding and necessary for a ruling and shall not delegate this duty to any other person.

8. An arbitrator shall take all appropriate steps to ensure that his or her assistant and staff are aware of, and comply with, rules 2, 3, 4, 5, 16, 17 and 18 of this Code of Conduct.

9. An arbitrator shall not engage in *ex parte* contacts concerning the proceeding.

#### Independence and impartiality of arbitrators

10. An arbitrator shall be independent and impartial, and avoid creating an appearance of impropriety or bias and shall not be influenced by self-interest, outside pressure, political considerations, public clamour, and loyalty to a Party or fear of criticism.

11. An arbitrator shall not, directly or indirectly, incur any obligation or accept any benefit that would in any way interfere, or appear to interfere, with the proper performance of her or his duties.

12. An arbitrator shall not use her or his position on the arbitration panel to advance any personal or private interests and shall avoid actions that may create the impression that others are in a special position to influence her or him.

13. An arbitrator shall not allow financial, business, professional, personal, or social relationships or responsibilities to influence her or his conduct or judgement.

14. An arbitrator shall avoid entering into any relationship or acquiring any financial interest that is likely to affect her or his impartiality or that might reasonably create an appearance of impropriety or bias.

#### Obligations of former arbitrators

15. All former arbitrators shall avoid actions that may create the appearance that they were biased in carrying out their duties or derived advantage from the decision or ruling of the arbitration panel.

#### Confidentiality

16. No arbitrator or former arbitrator shall at any time disclose or use any non-public information concerning a proceeding or acquired during a proceeding except for the purposes of that proceeding and shall not, in any case, disclose or use any such information to gain personal advantage or advantage for others or to adversely affect the interest of others.



17. An arbitrator shall not disclose an arbitration panel ruling or parts thereof prior to its publication in accordance with Chapter 14 (Dispute Settlement) of Title V (Trade and Trade-related Matters) of this Agreement.

18. An arbitrator or a former arbitrator shall not disclose the deliberations of an arbitration panel, or any arbitrator's view at any time.

#### Expenses

19. Each arbitrator shall keep a record and render a final account of the time devoted to the procedure and of her or his expenses, as well as the time and expenses of his or her assistant and staff.

#### Mediators

20. The disciplines described in this Code of Conduct as applying to arbitrators or former arbitrators shall apply, *mutatis mutandis*, to mediators.

# **ANNEXES**

to the

## **Association Agreement**

**between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part**

*Version: 26/11/2013*

## ANNEX XXVII TO THIS AGREEMENT

### **LIST OF RESERVATIONS ON ESTABLISHMENT; LIST OF COMMITMENTS ON CROSS-BORDER SUPPLY OF SERVICES; LIST OF RESERVATIONS ON KEY PERSONNEL, GRADUATE TRAINEES AND BUSINESS SELLERS; LIST OF RESERVATIONS ON CONTRACTUAL SERVICES SUPPLIERS AND INDEPENDENT PROFESSIONALS**

#### Union

1. List of reservations on establishment: Annex XXVII-A
2. List of commitments on cross-border supply of services: Annex XXVII-B
3. List of reservations on key personnel, graduate trainees and business sellers: Annex XXVII-C
4. List of reservations on contractual services suppliers independent professionals: Annex XXVII-D

#### Republic of Moldova

5. List of reservations on establishment: Annex XXVII-E
6. List of commitments on cross-border supply of services: Annex XXVII-F
7. List of reservations on key personnel, graduate trainees and business sellers: Annex XXVII-G
8. List of reservations on contractual services suppliers and independent professionals: Annex XXVII-H
9. The following abbreviations are used for the purpose of Annexes XXVII-A, XXVII-B, XXVII-C, XXVII-D:

AT	Austria
BE	Belgium
BG	Bulgaria
CY	Cyprus
CZ	Czech Republic
DE	Germany
DK	Denmark
EU	European Union, including all its Member States
ES	Spain
EE	Estonia
FI	Finland
FR	France
EL	Greece

HR	Croatia
HU	Hungary
IE	Ireland
IT	Italy
LV	Latvia
LT	Lithuania
LU	Luxembourg
MT	Malta
NL	The Netherlands
PL	Poland
PT	Portugal
RO	Romania
SK	Slovak Republic
SI	Slovenia
SE	Sweden
UK	United Kingdom

10. The following abbreviation is used for the purpose of Annexes XXVII-E, XXVII-F, XXVII-G, XXVII-H:

MD	Republic of Moldova
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## ANNEX XXVII-A

### LIST OF RESERVATIONS ON ESTABLISHMENT (UNION)

1. The list below indicates the economic activities where reservations to national treatment or most favoured treatment by the Union pursuant to Article 205(2) of this Agreement apply to establishments and investors of Republic of Moldova.

The list is composed of the following elements:

- (a) A list of horizontal reservations applying to all sectors or sub-sectors.
- (b) A list of sector or sub-sector specific reservations indicating the sector or sub-sector concerned along with the reservation(s) applying.

A reservation corresponding to an activity which is not liberalised (Unbound) is expressed as follows: "No national treatment and most favoured nation treatment obligations".

When a reservation under (a) or (b) only includes Member State-specific reservations, Member States not mentioned therein undertake the obligations of 205(2) of this Agreement in the sector concerned without reservations (the absence of Member State-specific reservations in a given sector is without prejudice to horizontal reservations or to sectoral Union-broad reservations that may apply).

2. In accordance with Article 202(3) of this Agreement, the list below does not include measures concerning subsidies granted by the Parties
3. The rights and obligations arising from the list below shall have no self-executing effect and thus confer no rights directly on natural or legal persons.
4. In accordance with Article 205 of this Agreement, non-discriminatory requirements, such as those concerning the legal form or the obligation to obtain licences or permits applicable to all providers operating on the territory without distinction based on nationality, residency or equivalent criteria, are not listed in this Annex as they are not prejudiced by the Agreement.
5. Where the Union maintains a reservation that requires that a service supplier be a national, permanent resident or resident of its territory as a condition to the supply of a service in its territory, a reservation listed in Annex XXVII-C to this Agreement shall operate as a reservation with respect to establishment under this Annex, to the extent applicable.

## Horizontal reservations

### Public utilities

**EU:** Economic activities considered as public utilities at a national or local level may be subject to public monopolies or to exclusive rights granted to private operators<sup>11</sup>.

### Types of establishment

**EU:** Treatment accorded to subsidiaries (of Moldovan companies) formed in accordance with the law of the Member States of the European Union and having their registered office, central administration or principal place of business within the Union is not extended to branches or agencies established in the Member States of the European Union by Moldovan companies.<sup>12</sup>

**AT:** Managing directors of branches of juridical persons must be resident in Austria; natural persons responsible within a juridical person or a branch for the observance of the Austrian Trade Act must have a domicile in Austria.

**EE:** At least half of the members of the management board shall have their residence in the European Union.

**FI:** A foreigner carrying on trade as a private entrepreneur and at least one of the partners in a general partnership or of general partners in a limited partnership have to be permanently resident in the European Economic Area (EEA). For all sectors, EEA residency is required for at least one of the ordinary and deputy members of the board of directors and the managing director; however exemptions may be granted to certain companies. If a Moldovan organization intends to carry on business or trade by establishing a branch in Finland, a trade permit is required.

**HU:** No national treatment and most favoured nation treatment obligations for the acquisition of state owned properties.

**IT:** Access to industrial, commercial and artisanal activities may be subject to a residence permit.

**PL:** Moldovan investors can undertake and conduct economic activity only in the form of a limited partnership, limited joint-stock partnership, limited liability company, and joint-stock company (in the case of legal services only in the form of registered partnership and limited partnership).

**RO:** The sole administrator or the chairman of the board of administration as well as half of the total number of administrators of the commercial companies shall be Romanian citizens unless otherwise stipulated in the company contract or its statutes. The majority of the commercial companies' auditors and their deputies shall be Romanian citizens.

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<sup>11</sup> Public utilities exist in sectors such as related scientific and technical consulting services, R&D services on social sciences and humanities, technical testing and analysis services, environmental services, health services, transport services and services auxiliary to all modes of transport. Exclusive rights on such services are often granted to private operators, for instance operators with concessions from public authorities, subject to specific service obligations. Given that public utilities often also exist at the sub-central level, detailed and exhaustive sector-specific scheduling is not practical. This reservation does not apply to telecommunications and to computer and related services.

<sup>12</sup> In accordance with Article 54 of the TFEU, these subsidiaries are considered as juridical persons of the European Union. To the extent that they have a continuous and effective link with the economy of the European Union, they are beneficiaries of the Union's Internal Market, which includes, *inter alia*, the freedom to establish and to provide services in all Member States of the European Union.

**SE:** A foreign company, which has not established a legal entity in Sweden or is conducting its business through a commercial agent, shall conduct its commercial operations through a branch, registered in Sweden, with independent management and separate accounts. The managing director of the branch, and the vice-managing director if appointed, must reside in the EEA. A natural person not resident in the EEA, who conducts commercial operations in Sweden, shall appoint and register a resident representative responsible for the operations in Sweden. Separate accounts shall be kept for the operations in Sweden. The competent authority may in individual cases grant exemptions from the branch and residency requirements. Building projects with duration of less than a year - conducted by a company located or a natural person residing outside the EEA - are exempted from the requirements of establishing a branch or appointing a resident representative. A Swedish limited liability company may be established by a natural person resident within the EEA, by a Swedish legal person or by a legal person that has been formed according to the legislation in a state within the EEA and that has its registered office, headquarters or principal place of business within the EEA. A partnership may be a founder, only if all owners with unlimited personal liability are resident within the EEA. Founders outside the EEA may apply for permission from the competent authority. For limited liability companies and co-operative economic associations, at least 50 % of the members of the board of directors, at least 50% of the deputy board members, the managing director, the vice-managing director, the deputy board members and at least one of the persons authorized to sign for the company, if any, must reside within the EEA. The competent authority may grant exemptions from this requirement. If none of the company's/society's representatives reside in Sweden, the board must appoint and register a person resident in Sweden, who has been authorised to receive servings on behalf of the company/society. Corresponding conditions prevail for establishment of all other types of legal entities.

**SK:** A Moldovan natural person whose name is to be registered in the Commercial Register as a person authorised to act on behalf of the entrepreneur is required to submit residence permit for the Slovak Republic.

### **Investment**

**ES:** Investment in Spain by foreign governments and foreign public entities (which tends to imply, besides economic, also non-economic interests to entity's part), directly or through companies or other entities controlled directly or indirectly by foreign governments, needs prior authorisation by the government.

**BG:** Foreign investors cannot participate in privatisation. Foreign investors and Bulgarian juridical persons with controlling Moldovan participation require permission for a) prospecting, development or extraction of natural resources from the territorial seas, the continental shelf or the exclusive economic zone and b) acquisition of a controlling equity interests in companies engaged in any of the activities specified under "a)".

**FR:** Moldovan purchases exceeding 33.33 per cent of the shares of capital or voting rights in existing French enterprises, or 20 per cent in publicly quoted French companies, are subject to the following regulations:

- investments of less than 7.6 million Euros in French enterprises with a turnover not exceeding 76 million Euros are free, after a delay of 15 days following prior notification and verification that these amounts are met;
- after a period of one month following prior notification, authorisation is tacitly granted for other investments unless the Minister of Economic Affairs has, in exceptional circumstances, exercised its right to postpone the investment.

Foreign participation in newly privatised companies may be limited to a variable amount, determined by the government of France on a case by case basis, of the equity offered to the public. For establishing in certain commercial, industrial or artisanal activities, a specific authorisation is needed if the managing director is not a holder of a permanent residence permit.

**HU:** No national treatment and most favoured nation treatment obligations with regards to Moldovan participation in newly privatised companies.

**IT:** The Government can exercise certain special powers in enterprises operating in the areas of defence and national security (in relation to all juridical persons carrying out activities considered of strategic importance in the areas of defence and national security), and in certain activities of strategic importance in the areas of energy, transport and communications.

**PL:** Acquisition of real estate, direct and indirect, by foreigners (a natural or foreign legal persons) requires permission. Unbound in relation to acquisition of state-owned property, i.e. the regulations governing the privatizations process.

### **Real estate**

The acquisition of land and real estate is subject to the following limitations<sup>13</sup>:

**AT:** The acquisition, purchase as well as rent or lease of real estate by foreign natural persons and juridical persons requires an authorization by the competent regional authorities (Länder) which will consider whether important economic, social or cultural interests are affected or not.

**BG:** Foreign natural and juridical persons (incl. through a branch) cannot acquire ownership of land. Bulgarian juridical persons with foreign participation cannot acquire ownership of agricultural land. Foreign juridical persons and foreign citizens with permanent residence abroad can acquire ownership of buildings and limited property rights (right to use, right to build, right to raise a superstructure and servitudes) of real estate.

**CY:** No national treatment and most favoured nation treatment obligations.

**CZ:** Agricultural and forest land can be acquired only by foreign natural persons having permanent residence in the Czech Republic and enterprises established in the juridical persons with permanent residence in the Czech Republic. Specific rules apply to the agricultural and forest land in the state ownership. State agricultural land can be acquired only by Czech nationals, by municipalities and by public universities (for training and research). Legal persons (regardless of the form or place of residence) can acquire state agriculture land from the state only if a building, which they already own, is built on it or if this land is indispensable for the use of such building. Only municipalities and public universities can acquire state forests.

**DK:** Limitations on real estate purchase by non-resident physical and legal entities. Limitations on agricultural estate purchased by foreign physical and legal entities.

**HU:** Subject to the exceptions included in legislation on Arable Land, foreign natural and legal persons are not allowed to acquire arable land. The purchase of real estate by foreigners is subject to obtaining permission from the country public administration agency competent on the basis of the location of real estate.

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<sup>13</sup> As regards services sectors, these limitations do not go beyond the limitations reflected in the existing commitments under GATS.



**EL:** According to Law No. 1892/90, permission from the Ministry of Defence is needed for acquisition of land in areas near borders. According to administrative practices, permission is easily granted for direct investment.

**HR:** Unbound in relation to acquisition of real estate by services suppliers not established and incorporated in Croatia. Acquisition of real estate necessary for the supply of services by companies established and incorporated in Croatia as legal persons is allowed. Acquisition of real estate necessary for the supply of services by branches requires the approval of the Ministry of Justice. Agricultural land cannot be acquired by foreign juridical or natural persons.

**IE:** Prior written consent of the Land Commission is necessary for the acquisition of any interest in Irish land by domestic or foreign companies or foreign nationals. Where such land is for industrial use (other than agricultural industry), this requirement is waived subject to certification to this effect from the Minister for Enterprise, Trade and Employment. This law does not apply to land within the boundaries of cities and towns.

**IT:** The purchase of real estate by foreign natural and juridical persons is subject to a condition of reciprocity.

**LT:** Acquisition into ownership of land, internal waters and forests shall be permitted to foreign natural and juridical persons meeting the criteria of European and transatlantic integration. The land plot acquisition procedure, terms and conditions, as well as restrictions shall be established by the constitutional law.

**LV:** Limitations on the acquisition of land in rural areas and land in cities or urban areas; land lease not exceeding 99 years permitted.

**PL:** Acquisition of real estate, direct and indirect, by foreigners (a natural or foreign legal persons) requires permission. Unbound in relation to acquisition of state-owned property, i.e. the regulations governing the privatizations process.

**RO:** Natural persons not having Romanian citizenship and residence in Romania, as well as legal persons not having Romanian nationality and their headquarters in Romania, cannot acquire ownership over any kind of land plots, through *inter vivos* acts.

**SI:** Branches established in the Republic of Slovenia by foreign persons may only acquire real estate, except land, necessary for the conduct of the economic activities for which they are established.

**SK:** Agricultural and forest land cannot be acquired by foreign juridical or natural persons. Specific rules apply to certain other real estate categories. Foreign entities may acquire real property through establishment of Slovak legal entities or participation in joint ventures. Acquisition of the land by foreign entities is subject to authorization (for modes 3 and 4).

## Sectoral reservations

### **A. Agriculture, Hunting, Forestry and Logging**

**FR:** The establishment of agricultural enterprises by non-EU companies and the acquisition of vineyards by non EU investors are subject to authorisation.

**AT, HR, HU, MT, RO:** No national treatment and most favoured nation treatment obligations for agricultural activities.

**CY:** The participation of investors is allowed only up to 49%.

**IE:** Establishment by Moldovan residents in flour milling activities is subject to authorisation.

**BG:** No national treatment and most favoured nation treatment obligations for logging activities.

### **B: Fishing and Aquaculture**

**EU:** Access to and use of the biological resources and fishing grounds situated in the maritime waters coming under the sovereignty or within the jurisdiction of Member States of the EU may be restricted to fishing vessels flying the flag of a EU territory unless otherwise provided for.

**SE:** A ship shall be deemed Swedish and can carry the Swedish flag if more than half is owned by Swedish citizens or juridical persons. The Government may permit foreign vessels to fly the Swedish flag if their operations are under Swedish control or the owner has permanent residence in Sweden. Vessels which are 50% owned by EEA nationals or companies having their registered office, central administration or principal place of business in the EEA and whose operation is controlled from Sweden, may also be registered in the Swedish register. A professional fishing license, needed for professional fishing, is only given if the fishing has a connection to the Swedish fishing industry. Connection can for example be landing half the catch during a calendar year (in value) in Sweden, half the fishing trips departs from a Swedish harbour or half of the fishermen in the fleet are domiciled in Sweden. For vessels over five meters, a vessel permit is needed together with the professional fishing license. A permit is granted if, among other things, the vessel is registered in the national registry and the vessel have a real economic connection to Sweden.

**UK:** No national treatment and most favoured nation obligations for the acquisition of UK flagged vessels, unless the investment is at least 75 per cent owned by British citizens and/or by companies which are at least 75 per cent owned by British citizens, in all cases resident and domiciled in the UK. Vessels must be managed, directed and controlled from within the UK.

### **C: Mining and quarrying**

**EU:** No national treatment and most favoured nation treatment obligations for juridical persons controlled<sup>14</sup> by natural or juridical persons of a non EU country which accounts for more than 5% of the European Union's oil or natural gas imports. No national treatment and most favoured nation treatment obligations for direct branching (incorporation is required).

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<sup>14</sup> A juridical person is controlled by other natural or juridical person(s) if the latter has/have the power to name majority of its directors or otherwise legally direct its actions. In particular, ownership of more than 50 percent of the equity interests in a juridical person shall be deemed to constitute control.

## **D: Manufacturing**

**EU:** No national treatment and most favoured national obligations for juridical persons controlled<sup>15</sup> by natural or juridical persons of a non EU country which accounts for more than 5% of the European Union's oil or natural gas imports. No national treatment and most favoured nation treatment obligations for direct branching (incorporation is required).

**HR:** Residence requirement for publishing, printing and reproduction of recorded media.

**IT:** Owners of publishing and printing company and publishers must be citizens of a EU Member State. Companies must have their headquarters in a EU Member State.

**SE:** Owners of periodicals that are printed and published in Sweden, who are natural persons, must reside in Sweden or be citizens of the EEA. Owners of such periodicals who are juridical persons must be established in the EEA. Periodicals that are printed and published in Sweden, and technical recordings must have a responsible editor, who must be domiciled in Sweden.

For production, transmission and distribution on own account of electricity, gas, steam and hot water<sup>16</sup> (excluding nuclear based electricity generation)

**EU:** No national treatment and most favoured nation obligations for production of electricity, transmission and distribution of electricity on own account and manufacture of gas, distribution of gaseous fuels.

For production, transmission and distribution of steam and hot water

**EU:** No national treatment and most favoured national obligations for juridical persons controlled<sup>17</sup> by natural or juridical persons of a non EU country which accounts for more than 5% of the European Union's oil, electricity or natural gas imports. Unbound for direct branching (incorporation is required).

**FI:** No national treatment and most favoured nation obligations for production, transmission and distribution of steam and hot water.

## **1. Business services**

### **Professional services**

**EU:** No national treatment and most favoured nation treatment obligations with respect to legal advisory and legal documentations and certification services provided by legal professionals entrusted with public functions, such as notaries, “huissiers de justice” or other “officiers publics et ministériels”, and with respect to services provided by bailiffs who are appointed by an official act of government.

**EU:** Full admission to the Bar required for the practice of domestic (EU and Member State) law, which is subject to a nationality condition and/or residency requirement.

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<sup>15</sup> A juridical person is controlled by other natural or juridical person(s) if the latter has/have the power to name a majority of its directors or otherwise legally direct its actions. In particular, ownership of more than 50 percent of the equity interests in a juridical person shall be deemed to constitute control.

<sup>16</sup> The horizontal limitation on public utilities applies.

<sup>17</sup> A juridical person is controlled by other natural or juridical person(s) if the latter has/have the power to name a majority of its directors or otherwise legally direct its actions. In particular, ownership of more than 50 per cent of the equity interests in a juridical person shall be deemed to constitute control.

**AT:** With respect to legal services, foreign lawyers' (who must be fully qualified in their home country) equity participation and shares in the operating result of any law firm may not exceed 25 per cent. They may not have decisive influence in decision-making. For foreign minority investors, or its qualified personnel, provision of legal services is only authorized in respect of public international law and the law of the jurisdiction where they are qualified to practice as a lawyer; provision of legal services in respect of domestic (EU and Member State) law including representation before courts requires full admission to the bar, which is subject to a nationality condition

With respect to accounting, bookkeeping, auditing and taxation advisory services, equity participation and voting rights of persons entitled to exercise the profession according to foreign law may not exceed 25 per cent.

No national treatment and most favoured nation treatment obligations for medical (except for dental services and for psychologists and psychotherapists) and veterinary services.

**BG:** With respect to legal services, some types of legal form ("advokatsko sadrujue" and "advokatsko drujestvo") are reserved to lawyers fully admitted to the Bar in the Republic of Bulgaria. For mediation services permanent residence is required. With respect to taxation services EU nationality condition applies. With respect to architectural services, urban planning and landscape architectural services, engineering and integrated engineering services foreign natural and legal persons, possessing recognized licensed designer competence under their national legislation, may survey and design works in Bulgaria independently only after winning a competitive procedure and when selected as contractors under the terms and according to the procedure established by the Public Procurement Act ;for projects of national or regional significance, Moldovan investors must act in partnership with or, as subcontractors of, local investors. With respect to urban planning and landscape architectural services, nationality condition applies. No national treatment and most favoured national treatment obligation for midwives services and services provided by nurses, physiotherapists and paramedical personnel.

**DK:** Foreign auditors may enter into partnerships with Danish State authorized accountants after obtaining permission from the Danish Commerce and Companies Agency.

**FI:** No national treatment and most favoured nation treatment obligations with respect to services related to publicly or privately funded health and social services (i.e. Medical, including Psychologists, and Dental services; Midwives services; Physiotherapists and Paramedical Personnel).

**FI:** With respect to auditing services, residency requirement for at least one of the auditors of a Finnish Liability company.

**FR:** With respect to legal services, some types of legal form ("association d'avocats" and "société en participation d'avocat") are reserved to lawyers fully admitted to the Bar in FR. With respect to architectural services, medical (including psychologists) and dental services, midwife services and services provided by nurses, physiotherapists and paramedical personnel, foreign investors only have access to the legal forms of "société d'exercice libéral" (sociétés anonymes, sociétés à responsabilité limitée ou sociétés en commandite par actions) and "société civile professionnelle". Nationality condition and reciprocity with respect to veterinary services.

**EL:** No national and most favoured nation treatment with respect to dental technicians. EU nationality is required to obtain a licence to be a statutory auditor and in veterinary services.

**ES:** Statutory auditors and industrial property attorneys are subject to an EU nationality condition.

**HR:** Unbound except for consultancy on home country, foreign and international law. Representation of parties before courts can be practised only by the members of the Bar Council

of Croatia (Croatian title “odvjetnici”). Citizenship requirement for membership in the Bar Council. In proceedings involving international elements, parties can be represented before arbitration courts – ad hoc courts by lawyers who are members of bar associations of other countries.

Licence is required to provide audit services. Natural and legal persons may supply architectural and engineering services upon approval of the Croatian Chamber of Architects and Croatian Chamber of Engineers respectively.

All persons providing services directly to patients/treating patients need a licence from the professional chamber.

**HU:** Establishment should take the form of partnership with a Hungarian barrister (ügyvéd) or a barrister’s office (ügyvédi iroda), or representative office. Residency requirement for non EEA national in veterinary services.

**LV:** In a commercial company of sworn auditors more than 50 per cent of the voting capital shares shall be owned by sworn auditors or commercial companies of sworn auditors of the EU or the EEA.

**LT:** With respect to auditing services, at least  $\frac{3}{4}$  of shares of an audit company must belong to auditors or auditing companies of EU or EEA.

**PL:** While other types of legal form are available for EU lawyers, foreign lawyers only have access to the legal forms of registered partnership and limited partnership. EU nationality condition to provide veterinary services.

**SK:** Residency is required to provide architectural, engineering services, veterinary services.

**SE:** For legal services, admission to the Bar, necessary only for the use of the Swedish title *advokat*?, is subject to a residency requirement. There is a residency requirement for liquidators. The competent authority may grant exemption from this requirement. There are EEA requirements connected to the appointing of a certifier of an economic plan. EEA residency requirement for auditing services.

#### Research and Development services

**EU:** For publicly funded Research and Development services, exclusive rights and/or authorisations can only be granted to EU nationals and to EU juridical persons having their headquarters in the EU.

#### Rental/Leasing without Operators

##### A. Relating to ships:

**LT:** Ships must be owned by Lithuanian natural persons or companies established in Lithuania.

**SE:** In the case of Moldovan ownership interests in a ship, proof of dominating Swedish operating influence must be shown to fly the Swedish flag.

##### B: Relating to aircraft:

**EU:** With respect to rental and leasing relating to aircraft, although waivers can be granted for short term lease contracts, aircraft must be owned either by natural persons meeting specific nationality criteria or by juridical persons meeting specific criteria regarding ownership of capital and control (including nationality of directors).

### Other business services

**EU, except HU and SE:** No national treatment and most favoured nation treatment obligations for supply services of domestic help personnel, other commercial or industrial workers, nursing, and other personnel. Residency or commercial presence is required and nationality requirements may exist.

**EU except BE, DK, EL, ES, FR, HU, IE, IT, LU, NL, SE, UK:** Nationality conditions and residency requirement for placement services and supply services of personnel.

**EU except AT and SE:** For investigation services, no national treatment and most favoured treatment obligations. Residency or commercial presence is required and nationality requirements may exist.

**AT:** Regarding placement services and labour leasing agencies, an authorization can only be granted to juridical persons having their headquarter in the EEA and members of the management board or managing partners/shareholders entitled to represent the juridical person have to be EEA-citizens and have to be domiciled in the EEA.

**BE:** A company having its head office outside the EEA has to prove that it supplies placement services in its country of origin. With respect to security services, EU citizenship and residence are required for managers.

**BG:** Nationality is required for activities in aerial photography and for geodesy, cadastral surveying and cartography. No national treatment and most favoured national treatment obligations for placement and supply services of personnel, placement services; supply services of office support personnel; investigation services; security services; technical testing and analysis services; services on contract basis for repair and dismantling of equipment in oil and gas fields. No national treatment and most favoured national treatment obligations for official translation and interpretation.

**DE:** Nationality condition for sworn interpreters.

**DK:** With respect to security services, residency requirement and nationality condition for majority of members of the board and for managers. No national treatment and most favoured nation treatment obligations for the supply of airport guard services.

**EE:** No national treatment and most favoured nation treatment obligations for security services. EU citizenship required for sworn translators.

**FI:** EEA residency is required for certified translators.

**FR:** No national treatment obligation and most favoured nation treatment obligations with respect to the attribution of rights in the area of placement services.

**FR:** Foreign investors are required to have a specific authorisation for exploration and prospection services for scientific and technical consulting services.

**HR:** No national treatment and most favourable nation treatment obligations for placement services; investigation and security services.

**IT:** Italian or EU nationality and residency requirement in order to obtain the necessary authorisation to supply security guard services. Owners of publishing and printing company and publishers must be citizens of a EU Member State. Companies must have their headquarters in a EU Member State. No national treatment and MFN obligation for collection agency and credit reporting services.

**LV:** With respect to investigations services, only detective companies whose head and every person who has an office in the administration institutions thereof is a national of the EU or the EEA are entitled to obtain a license. With respect to security services at least half of the equity capital should be possessed by physical and juridical persons of the EU or the EEA to obtain a license.

**LT:** The activity of security services, may only be undertaken by persons with the citizenship of the EEA or a NATO country.

**PL:** With respect to investigation services, the professional license can be granted to a person holding Polish citizenship or to a citizen of another EU Member State, EEA or Switzerland. With respect to security service, a professional license may be granted only to a person holding Polish citizenship or to a citizen of another EU Member State, EEA or Switzerland. EU nationality condition for sworn translators. Polish nationality condition to provide aerial photographic services and for the editor-in chief of newspaper and journals.

**PT:** No national treatment and most favoured nation treatment obligations for investigation services. An EU nationality condition for investors to provide Collection agency services and credit reporting services. Nationality requirement for specialised personnel for security services.

**SE:** Residency requirement for publisher and owner of publishing and printing companies. Only Sami people may own and exercise reindeer husbandry.

**SK:** With respect to investigation services and security services, licences may be granted only if there is no security risk and if all managers are citizens of the EU, EEA or Switzerland.

#### **4. Distribution services**

**EU:** No national treatment and most favoured nation treatment obligations with respect to distribution of arms, munitions and explosives.

**EU:** Nationality condition and residency requirement applies in some countries to operate a pharmacy and operate as tobacconists.

**FR:** No national treatment and most favoured nation treatment obligations with respect to granting of exclusive rights in the areas of tobacco retail.

**FI:** No national treatment and most favoured nation treatment obligations with respect to distribution of alcohol and pharmaceuticals.

**AT:** No national treatment and most favoured nation treatment obligations with respect to distribution of pharmaceuticals

**BG:** No national treatment and most favoured nation treatment obligations with respect to distribution of alcoholic beverages, chemical products, tobacco and tobacco products, pharmaceuticals, medical and orthopaedic goods; weapons, munitions and military equipment; petroleum and petroleum products, gas, precious metals, precious stones.

**DE:** Only natural persons are permitted to provide retail services of pharmaceuticals and specific medical goods to the public. Residency is required in order to obtain a licence as a pharmacist and/or to open a pharmacy for the retail of pharmaceuticals and certain medical goods to the public. Nationals of other countries or persons who have not passed the German pharmacy exam may only obtain a licence to take over a pharmacy which has already existed during the preceding three years.

**HR:** No national treatment and most favourable nation treatment obligations with respect to distribution of tobacco products.

## **6. Environmental services**

**EU:** No national treatment and most favoured nation treatment obligations in respect of the provision of services relating to the collection, purification and distribution of water to household, industrial, commercial or other users, including the provision of drinking water, and water management.

## **7. Financial services**<sup>18</sup>

**EU:** Only firms having their registered office in the European Union can act as depositories of the assets of investment funds. The establishment of a specialised management company, having its head office and registered office in the same Member State, is required to perform the activities of management of unit trusts and investment companies.

**AT:** The licence for a branch offices of foreign insurers shall be denied if the foreign insurer does not have a legal form corresponding or comparable to a joint stock company or a mutual insurance association. The management of a branch office must consist of two natural persons resident in Austria.

**BG:** Pension insurance shall be implemented through participation in incorporated pension insurance companies. Permanent residence in Bulgaria is required for the chairperson of the management board and the chairperson of the board of directors. Before establishing a branch or agency to provide certain classes of insurance, a foreign insurer must have been authorized to operate in the same classes of insurance in its country of origin.

**CY:** Only members (brokers) of the Cyprus Stock Exchange can undertake business pertaining to securities brokerage in Cyprus. A brokerage firm may only be registered as a member of the Cyprus Stock Exchange if it has been established and registered in accordance with the Companies Law of Cyprus (no branches).

**EL:** The right of establishment does not cover the creation of representative offices or other permanent presence of insurance companies, except where such offices are established as agencies, branches or head offices.

**ES:** Before establishing a branch or agency to provide certain classes of insurance, a foreign insurer must have been authorized to operate in the same classes of insurance in its country of origin.

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<sup>18</sup> The horizontal limitation on the difference in treatment between branches and subsidiaries applies. Foreign branches may only receive an authorisation to operate in the territory of a Member State under the conditions provided for in the relevant legislation of that Member State and may therefore be required to satisfy a number of specific prudential requirements.



**HU:** Branches of foreign institutions are not allowed to provide asset management services for private pension funds or management of venture capital. The board of a financial institution should include at least two members, who are Hungarian citizens, residents in the meaning of the relevant foreign exchange regulations and have permanent residency in Hungary for at least one year.

**IE:** In the case of collective investment schemes constituted as unit trusts and variable capital companies (other than undertakings for collective investment in transferable securities, UCITS) the trustee/depository and management company is required to be incorporated in Ireland or in another Member State of the European Union (no branches). In the case of an investment limited partnership, at least one general partner must be incorporated in Ireland. To become a member of a stock exchange in Ireland, an entity must either (a) be authorized in Ireland, which requires that it be incorporated or be a partnership, with a head/registered office in Ireland, or (b) be authorized in another Member State of the European Union in accordance with the European Union directive on investment and services.

**PT:** Pension fund management may be provided only by specialized companies incorporated in Portugal for that purpose and by insurance companies established in Portugal and authorised to take up the life insurance business or by entities authorised to pension fund management in other EU Member States.

In order to establish a branch in Portugal, foreign insurance companies need to demonstrate prior operational experience of at least five years. Direct branching is not permitted for insurance intermediation, which is reserved to companies formed in accordance with the law of a Member State of the European Union.

**FI:** For insurance companies providing statutory pension insurance: at least one half of the promoters and members of the board of directors and the supervisory board shall have their place of residence in the EU, unless the competent authorities have granted an exemption.

Other insurance companies than those providing statutory pension insurance: residency requirement for at least one member of the board of directors and supervisory board and the managing director.

The general agent of a Moldovan insurance company must have his place of residence in Finland, unless the company has its head office in the EU.

Foreign insurers cannot get a licence in Finland as a branch to carry on statutory pension insurance.

For banking services: residency requirement for at least one of the founders, one member of the board of directors and supervisory board, the managing director and the person entitled to sign the name of a credit institution.

**IT:** In order to be authorized to manage the securities settlement system with an establishment in Italy, a company is required to be incorporated in Italy (no branches). In order to be authorised to manage central securities depository services with an establishment in Italy, companies are required to be incorporated in Italy (no branches). In the case of collective investment schemes other than UCITS harmonized under the legislations of the European Union, the trustee/depository is required to be incorporated in Italy or in another Member State of the European Union and established through a branch in Italy. Management companies of UCITS not harmonized under the legislations of the European Union are also required to be incorporated in Italy (no branches). Only banks, insurance companies, investment firms, and companies managing UCITS harmonised under the legislations of the European Union, having their legal head office in the European Union, as well as UCITS incorporated in Italy may carry out activity of pension fund resources management. In providing the activity of door-to-door selling,

intermediaries must utilise authorised financial salesmen listed in the Italian register. Representative offices of foreign intermediaries cannot carry out activities aimed at providing investment services.

**LT:** For the purpose of asset management, incorporation as a specialized management company (no branches) is required.

Only firms having their registered office or branch in Lithuania can act as depositories of pension funds.

Only banks having their registered office or branch in Lithuania and authorized to provide investment services in the Member state or in the European Economic Area State may act as the depositories of the assets of pension funds.

**PL:** Local incorporation (no branches) required for insurance intermediaries.

**SK:** Foreign nationals may establish an insurance company in the form of a joint stock company or may conduct insurance business through their subsidiaries with registered office in Slovakia (no branches).

Investment services in Slovakia can be provided by banks, investment companies, investment funds and security dealers which have a legal form of joint-stock company with equity capital according to the law (no branches).

**SE:** Insurance broking undertakings not incorporated in Sweden may be established only through a branch.

A founder of a savings bank shall be a natural person resident in the European Union.

## **8. Health, Social and Education services**

**EU:** No national treatment and most favoured nation treatment obligations with respect to publicly funded health, social and education services.

**EU:** No national treatment and most favoured nation treatment obligations with respect to privately funded other human health services.

**EU:** With respect to privately funded education services, nationality conditions may apply for majority of members of the Board.

**EU (except for NL, SE and SK):** No national treatment and most favoured nation treatment obligations with respect to the provision of privately funded other education services, which means other than those classified as being primary, secondary, higher and adult education services.

**BE, CY, CZ, DK, FR, DE, EL, HU, IT, ES, PT, UK:** No national treatment and most favoured nation treatment obligations with respect to the provision of privately funded social services other than services relating to Convalescent and Rest Houses and Old People's Homes.

**FI:** No national treatment and most favoured nation treatment obligations with respect to privately funded health and social services.

**BG:** Foreign high schools cannot open their divisions on the territory of the Republic of Bulgaria. Foreign high schools can open faculties, departments, institutes and colleges in Bulgaria only within the structure of the Bulgarian high schools and in cooperation with them.

**EL:** With respect to higher education services, no national or most favoured nation treatment obligations for establishment of education institutions granting recognized State diplomas. EU nationality condition for owners and majority of members of the Board, teachers in privately founded primary and secondary schools.

**HR:** No national treatment and most favorable nation treatment obligations with respect to primary education.

**SE:** reserves the right to adopt and maintain any measure with respect to educational services suppliers that are approved by public authorities to provide education. This reservation applies to publicly funded and privately funded educational services suppliers with some form of State support, inter alia educational service suppliers recognized by the State, educational services suppliers under State supervision or education which entitles to study support.

**UK:** No national treatment and most favoured nation treatment obligations with respect to the provision of privately-funded ambulance services or privately-funded residential health services other than hospital services.

## **9. Tourism and travel related services**

**BG, CY, EL, ES, FR:** Nationality condition for tourist guides

**BG:** For hotel, restaurant and catering services (excluding catering in air transport services) incorporation is required (no branching).

**HR:** Location in the protected areas of particular historic and artistic interest and within national or landscape parks is subject to approval by the Government of the Republic of Croatia.

**IT:** Tourist guides from non-EU countries need to obtain a specific licence.

## **10. Recreational cultural and sporting services**

### News and Press Agencies Services

**FR:** Foreign participation in existing companies publishing publications in the French language may not exceed 20 per cent of the capital or of the voting rights in the company. With respect to press agencies, national treatment for the establishment of juridical persons is subject to reciprocity.

### Sporting and other recreational services

**EU:** No national treatment and most favoured nation treatment obligations with respect to gambling and betting services. For legal certainty it is clarified that no market access is granted.

**AT:** With respect to ski schools and mountain guide services, management directors of juridical persons have to be EEA-citizens.

### Libraries, archives, museums and other cultural services

**BE, FR, HR, IT:** No national treatment and most favoured nation treatment with respect to libraries, archives, museum and other cultural services.

## **11. Transport**

### **Maritime transport**

**EU:** No national treatment and most favoured treatment obligations for the establishment of a registered company for the purpose of operating a fleet under the national flag of the State of establishment

**FI:** For services auxiliary to maritime transport, services can be provided only by ships operating under the Finnish flag.

**HR:** For services auxiliary to maritime transport foreign legal person is required to establish a company in Croatia which should be granted a concession by the port authority, following a public tendering procedure. The number of service suppliers may be limited reflecting limitations in port capacity.

### **Internal Waterways Transport**<sup>19</sup>

**EU:** No national treatment and most favoured nation treatment obligations with respect to national cabotage transport. Measures based upon existing or future agreements on access to inland waterways (incl. agreements following the Rhine-Main-Danube link) reserve some traffic rights for operators based in the countries concerned and meeting nationality criteria regarding ownership. Subject to regulations implementing the Mannheim Convention on Rhine Shipping.

**AT, HU:** No national treatment and most favoured nation treatment obligations for the establishment of a registered company for the purpose of operating a fleet under the national flag of the State of establishment.

**AT:** With respect to internal waterways a concession is only granted to EEA juridical persons and more than 50% of the capital share, the voting rights and the majority in the governing boards are reserved to EEA-citizens.

**HR:** No national treatment and most favourable nation treatment obligations for internal waterways transport.

### **Air transport services**

**EU:** The conditions of mutual market access in air transport shall be dealt with by the Agreement between the European Union and its Member States and Republic of Moldova on the establishment of a common aviation area.

**EU:** Aircraft used by an air carrier of the EU have to be registered in the Member State of the EU licensing the carrier or elsewhere in the EU. With respect to rental of aircraft with crew, aircraft must be owned either by natural persons meeting specific nationality criteria or by juridical persons meeting specific criteria regarding ownership of capital and control. Aircraft must be operated by air carriers owned either by natural persons meeting specific nationality criteria or by juridical persons meeting specific criteria regarding ownership of capital and control.

**EU:** With respect to computer reservation systems (CRS) services, where air carriers of the European Union are not accorded equivalent treatment<sup>20</sup> to that provided in the European Union by CRS services suppliers outside the European Union, or where CRS services suppliers of the European Union are not accorded equivalent treatment to that provided in the European Union by non-EU air carriers, measures may be taken to accord equivalent treatment, respectively, to

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<sup>19</sup> Including Services auxiliary to internal waterways transport.

<sup>20</sup> Equivalent treatment implies non-discriminatory treatment of Union air carriers and Union CRS services suppliers.

the non-EU air carriers by the CRS services suppliers in the European Union, or to the non-EU CRS services suppliers by the air carriers in the European Union.

### Rail transport

**HR:** No national treatment and most favourable nation treatment obligations for passenger and freight transportation and for pushing and towing services.

### Road transport

**EU:** Incorporation is required (no branching) for cabotage operations. Residency requirement for the transport manager.

**AT:** For passenger and freight transportation, exclusive rights and/or authorisations may only be granted to nationals of the Member States of the European Union and to juridical persons of the European Union having their headquarters in the European Union.

**BG:** For passenger and freight transportation, exclusive rights and/or authorisations may only be granted to nationals of the Member States of the European Union and to juridical persons of the European Union having their headquarters in the European Union. Incorporation is required. Condition of EU nationality for natural persons.

**EL:** In order to engage in the occupation of road freight transport operator a Hellenic licence is needed. Licences are granted on non-discriminatory terms. Road freight transport operations established in Greece may only use vehicles that are registered in Greece.

**FI:** Authorisation is required to provide road transport services, which is not extended to foreign registered vehicles.

**FR:** Foreign investors are not allowed to provide intercity bussing services.

**LV:** For passenger and freight transportation services, an authorisation is required, which is not extended to foreign registered vehicles. Established entities are required to use nationally registered vehicles.

**RO:** In order to obtain a licence, road haulage and road passenger transport operators may only use vehicles that are registered in Romania, owned and used according to the Government Ordinance provisions.

**SE:** In order to engage in the occupation of road transport operator, a Swedish licence is needed. Criteria for receiving a taxi licence include that the company has appointed a natural person to act as the transport manager (a de facto residency requirement – see the Swedish reservation on types of establishment). Criteria for receiving a licence for other road transport operators require that the company be established in the EU, have an establishment situated in Sweden and have appointed a natural person to act as the transport manager, who must be resident in the EU. Licences are granted on non-discriminatory terms, except that operators of road haulage and road passenger transport services may as a general rule only use vehicles that are registered in the national road traffic registry. If a vehicle is registered abroad, owned by a natural or legal person whose principal residence is abroad and is brought to Sweden for temporary use, the vehicle may be temporarily used in Sweden. Temporary use is usually defined by the Swedish Transport Agency as meaning not more than one year.

#### **14. Energy services**

**EU:** No national treatment and most favoured treatment obligations with respect to juridical persons of Republic of Moldova controlled<sup>21</sup> by natural or juridical persons of a country which accounts for more than 5% of the EU's oil or natural gas imports<sup>22</sup>, unless the EU provides comprehensive access to this sector to natural or juridical persons of this country, in the context of an economic integration agreement concluded with that country.

**EU:** No national treatment and most favoured nation treatment obligations for nuclear-based electricity generation and with respect to processing of nuclear fuel.

**EU:** Certification of a transmission system operator which is controlled by a natural or legal person or persons from a third country or third countries may be refused where the operator has not demonstrated that granting certification will not put at risk the security of energy supply in a Member State and/ or the EU, in accordance with Article 11 of Directive 2009/72/EC of the European Parliament and of the Council of 13 July 2009 concerning common rules for the internal market in electricity and Article 11 of Directive 2009/73/EC of the European Parliament and of the Council of 13 July 2009 concerning common rules for the internal market in natural gas.

**AT, BE, BG, CY, CZ, DE, DK, ES, EE, FI, FR, EL, IE, IT, LV, LU, MT, NL, PL, PT, RO, SK, SI, SE, UK:** No national treatment and most favoured nation treatment obligations with respect to pipeline transportation of fuels services, other than consultancy services.

**BE, LV:** No national treatment and most favoured nation treatment obligations with respect to pipeline transportation of natural gas, other than consultancy services.

**AT, BE, BG, CY, CZ, DE, DK, ES, EE, FI, FR, EL, IE, HU, IT, LU, LT, MT, NL, PL, PT, RO, SK, SE, UK:** No national treatment and most favoured nation treatment obligations with respect to services incidental to energy distribution, other than consultancy services.

**SI:** No national treatment and most favoured nation treatment obligations with respect to services incidental to energy distribution, other than services incidental to the distribution of gas.

**CY:** Reserves the right to require reciprocity for licensing in relation to the activities of prospecting, exploration and exploitation of hydrocarbons.

#### **15. Other services not included elsewhere**

**PT:** No national treatment and most favoured nation treatment obligations with respect to services related to the sale of equipment or to the assignment of a patent

**SE:** No national treatment and most favoured nation treatment obligations with respect to funeral, cremation and undertaking services.

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<sup>21</sup> A juridical person is controlled by other natural or juridical person(s) if the latter has/have the power to name a majority of its directors or otherwise legally direct its actions. In particular, ownership of more than 50% of the equity interest in a juridical person shall be deemed to constitute control.

<sup>22</sup> Based on figures published by the Directorate General in charge of Energy in the latest EU energy statistical pocketbook: crude oil imports expressed in weight, gas imports in calorific value.

## ANNEX XXVII-B

### LIST OF COMMITMENTS ON CROSS-BORDER SERVICES (UNION)

1. The list of commitments below indicates the economic activities liberalised by the Union pursuant to Article 212 to this Agreement and, by means of reservations, the market access and national treatment limitations that apply to services and service suppliers of Republic of Moldova in those activities. The lists are composed of the following elements:

(a) A first column indicating the sector or sub-sector in which the commitment is assumed by the Party, and the scope of liberalisation to which the reservations apply.

(b) A second column describing the applicable reservations.

When the column referred to under (b) only includes Member State-specific reservations, Member States not mentioned therein undertake commitments in the sector concerned without reservations (the absence of Member State-specific reservations in a given sector is without prejudice to horizontal reservations or to sectoral Union-broad reservations that may apply).

Sectors or sub-sectors not mentioned in the list below are not committed.

2. In identifying individual sectors and sub-sectors:

(a) CPC means the Central Products Classification as set out in Statistical Office of the United Nations, Statistical Papers, Series M, N° 77, *CPC prov*, 1991.

(b) CPC ver. 1.0 means the Central Products Classification as set out in Statistical Office of the United Nations, Statistical Papers, Series M, N° 77, *CPC ver 1.0*, 1998.

3. The list below does not include measures relating to qualification requirements and procedures, technical standards and licensing requirements and procedures when they do not constitute a market access or a national treatment limitation within the meaning of Articles 210 and 211 of this Agreement. Those measures (e.g. need to obtain a license, universal service obligations, need to obtain recognition of qualifications in regulated sectors, need to pass specific examinations, including language examinations, non-discriminatory requirement that certain activities may not be carried out in environmental protected zones or areas of particular historic and artistic interest), even if not listed, apply in any case to investors of the other Party.

4. The list below is without prejudice to the feasibility of Mode 1 in certain services sectors and sub-sectors and without prejudice to the existence of public monopolies and exclusive rights as described in the list of commitments on establishment.

5. In accordance with Article 202(3) of this Agreement, the list below does not include measures concerning subsidies granted by the Parties.

6. The rights and obligations arising from this list of commitments shall have no self-executing effect and thus confer no rights directly to individual natural persons or juridical persons.

Sector or sub-sector	Description of reservations
<b>1. BUSINESS SERVICES</b>	
<b><u>A. Professional Services</u></b>	
a) Legal Services	<u>For Modes 1 and 2</u>
(CPC 861) <sup>23</sup>	<b>AT, CY, ES, EL, LT, MT:</b> Full admission to the Bar, required for the practice of domestic (EU and Member State) law, is subject to a nationality condition
(excluding legal advisory and legal documentations and certification services provided by legal professionals entrusted with public functions, such as notaries, <i>huissiers de justice</i> or other <i>officiers publics et ministériels</i> )	<b>BE:</b> Full admission to the Bar, required for legal representation services, is subject to a nationality condition, coupled with residency requirements. Quotas apply for appearing before the “ <i>Cour de cassation</i> ” in non-criminal cases.
	<b>BG:</b> Foreign lawyers can only provide legal representation services of a national of their home country and subject to reciprocity and cooperation with a Bulgarian lawyer. For legal mediation services permanent residence is required.
	<b>FR:</b> Lawyers’ access to the profession of “ <i>avocat auprès de la Cour de Cassation</i> ” et “ <i>avocat auprès du Conseil d’Etat</i> ” is subject to quotas and to a nationality condition
	<b>HU:</b> For foreign lawyers the scope of legal activities is limited to the provision of legal advice.
	<b>LV:</b> Nationality requirement for sworn advocates, to whom legal representation in criminal proceedings is reserved.

<sup>23</sup> Includes legal advisory, legal representational, legal arbitration and conciliation/mediation, and legal documentation and certification services. Provision of legal services is only authorised in respect of public international law, EU law and the law of any jurisdiction where the service supplier or its personnel is qualified to practice as a lawyer, and, like the provision of other services, is subject to licensing requirements and procedures applicable in Member States of the European Union. For lawyers providing legal services in respect of public international law and foreign law, these may take inter alia the form of compliance with local codes of ethics, use of home title (unless recognition with the host title has been obtained) insurance requirements, simple registration with the host country Bar or a simplified admission to the host country Bar through an aptitude test and a legal or professional domicile in the host country. Legal services in respect of EU law shall in principle be carried out by or through a fully qualified lawyer admitted to the Bar in the EU acting personally, and legal services in respect of the law of a Member State of the European Union shall in principle be carried out by or through a fully qualified lawyer admitted to the Bar in that Member State acting personally. Full admission to the Bar in the relevant Member State of the European Union might therefore be necessary for representation before courts and other competent authorities in the EU since it involves practice of EU and national procedural law. However, in some Member States, foreign lawyers not fully admitted to the Bar are allowed to represent in civil proceedings a party being a national or belonging to the State in which the lawyer is entitled to practice.



	<p><b>DK:</b> Marketing of legal advice activities is restricted to lawyers with a Danish licence to practice and law firms registered in Denmark. Requirement of a Danish legal examination in order to obtain a Danish licence.</p>
	<p><b>SE:</b> Admission to the Bar, necessary only for the use of the Swedish title “<i>advokat</i>”, is subject to a residency requirement. For Mode 1</p> <p><b>HR:</b> None for consultancy on foreign and international law. Unbound for practicing of Croatian law.</p>
<p>b) 1. Accounting and Bookkeeping Services (CPC 86212 other than “auditing services”, CPC 86213, CPC 86219 and CPC 86220)</p>	<p><u>For Mode 1</u></p> <p><b>FR, HU, IT, MT, RO, SI:</b> Unbound</p> <p><b>AT:</b> Nationality condition for representation before competent authorities</p> <p><u>For Mode 2</u></p> <p>All Member States: None</p>
<p>b) 2. Auditing services (CPC 86211 and 86212 other than accounting services)</p>	<p><u>For Mode 1</u></p> <p><b>BE, BG, CY, DE, ES, FI, FR, EL, HU, IE, IT, LU, MT, NL, PT, RO, SI, UK:</b> Unbound</p> <p><b>AT:</b> Nationality condition for representation before competent authorities and for performing audits provided for in specific Austrian laws (e.g. joint stock companies law, stock exchange law, banking law, etc.)</p> <p><b>HR:</b> Foreign audit firms may provide audit services on the Croatian territory where they have established a branch, in accordance with the provisions of the Company Act.</p> <p><b>SE:</b> Only auditors approved in Sweden may perform statutory auditing services in certain legal entities, among others in all limited companies, and physical persons. Only such persons and registered public accounting firms may be shareowners or form partnerships in companies which practice qualified auditing (for official purposes). Residency within the EEA or Switzerland required for approval. The titles of “approved auditor” and “authorised auditor” may only be used by auditors approved or authorised in Sweden. Auditors of co-operative economic associations and certain other enterprises who are not certified or approved accountants must be resident within the EEA, unless the Government or a Government authority appointed by the Government in a separate case allows otherwise.</p>

	<p><u>For Mode 2</u></p> <p>None</p>
<p>c) Taxation Advisory Services (CPC 863)<sup>24</sup></p>	<p><u>For Mode 1</u></p> <p><b>AT:</b> Nationality condition for representation before competent authorities</p> <p><b>CY:</b> Tax agents must be duly authorized by the Minister of Finance. Authorization is subject to an economic needs test. The criteria used are analogous to those for granting permission for foreign investment (listed in horizontal section), as they apply to this sub-sector, always taking into consideration the employment situation in the sub-sector.</p> <p><b>BG, MT, RO, SI:</b> Unbound</p> <p><u>For Mode 2</u></p> <p>None</p>
<p>d) Architectural services And e) Urban planning and landscape architectural services  (CPC 8671 and CPC 8674)</p>	<p><u>For Mode 1</u></p> <p><b>AT:</b> Unbound except for planning services.</p> <p><b>BE, CY, EL, IT, MT, PL, PT, SI:</b> Unbound</p> <p><b>DE:</b> Application of the national rules on fees and emoluments for all services which are performed from abroad</p> <p><b>HR:</b> Architectural services: Natural and legal persons may supply these services upon approval of the Croatian Chamber of Architects. A design or project elaborated abroad must be recognized (validated) by an authorized natural or legal person in Croatia with regard to its compliance with Croatian Law. Authorisation for recognition (validation) is issued by the Ministry of Construction and Urban Planning.</p> <p>Urban planning: Natural and legal persons may provide these services after receiving the approval of the Ministry of Construction and Urban Planning.</p> <p><b>HU, RO:</b> Unbound for landscape architectural services</p> <p><u>For Mode 2</u></p> <p>None</p>

<sup>24</sup> Does not include legal advisory and legal representational services on tax matters, which are to be found under 1.A.a). Legal services.

<p>f) Engineering services; and g) Integrated engineering services (CPC 8672 and CPC 8673)</p>	<p><u>For Mode 1</u></p> <p><b>AT, SI:</b> Unbound except for pure planning services. <b>CY, EL, IT, MT, PT:</b> Unbound <b>HR:</b> Natural and legal persons may supply these services upon approval of the Croatian Chamber of Engineers. A design or project elaborated abroad must be recognized (validated) by an authorized natural or legal person in Croatia with regard to its compliance with Croatian Law. Authorisation for recognition (validation) is issued by the Ministry of Construction and Urban Planning.</p> <p><u>For Mode 2</u></p> <p>None</p>
<p>h) Medical (including Psychologists), and Dental services (CPC 9312 and part of CPC 85201)</p>	<p><u>For Mode 1</u></p> <p><b>AT, BE, BG, CY, DE, DK, EE, ES, FI, FR, EL, IE, IT, LU, MT, NL, PT, RO, SK, UK:</b> Unbound <b>HR:</b> Unbound, except for telemedicine where: None. <b>SI:</b> Unbound for social medicine, sanitary, epidemiological, medical/ecological services, the supply of blood, blood preparations and transplants and autopsy.</p> <p><u>For Mode 2</u></p> <p>None</p>
<p>i) Veterinary services (CPC 932)</p>	<p><u>For Mode 1</u></p> <p><b>AT, BE, BG, CY, CZ, DE, DK, EE, ES, FR, EL, HU, IE, IT, LV, MT, NL, PT, RO, SI, SK:</b> Unbound <b>UK:</b> Unbound except for veterinary laboratory and technical services supplied to veterinary surgeons, general advice, guidance and information e.g.: nutritional behaviour and pet care.</p> <p><u>For Mode 2</u></p> <p>None</p>
<p>j) 1. Midwives services (part of CPC 93191)</p> <p>j) 2. Services provided by Nurses, Physiotherapists and Paramedical Personnel (part of CPC 93191)</p>	<p><u>For Mode 1</u></p> <p><b>AT, BE, BG, CY, CZ, DE, DK, EE, ES, FR, EL, HU, IE, IT, LV, LT, LU, MT, NL, PT, RO, SI, SK, UK:</b> Unbound <b>FI, PL:</b> Unbound except for nurses <b>HR:</b> Unbound, except for telemedicine: None.</p> <p><u>For Mode 2</u></p> <p>None</p>

<p>k) Retail sales of pharmaceuticals and retail sales of medical and orthopaedical goods (CPC 63211) and other services supplied by pharmacists<sup>25</sup></p>	<p><u>For Mode 1</u>  <b>AT, BE, BG, CZ, DE, CY, DK, ES, FI, FR, EL, IE, IT, LU, MT, NL, PL, PT, RO, SK, SE, SI, UK:</b> Unbound  <b>LV, LT:</b> Unbound except for mail order  <b>HU:</b> Unbound except for CPC 63211  <u>For Mode 2</u>  None</p>
<p><b><u>B. Computer and Related Services</u></b>  (CPC 84)</p>	<p><u>For Modes 1 and 2</u>  None</p>
<p><b><u>C. Research and Development Services</u></b></p>	
<p>a) R&amp;D services on Social Sciences and Humanities (CPC 852 excluding psychologists services)<sup>26</sup>  b) R&amp;D services on natural sciences (CPC 851) and  c) Interdisciplinary R&amp;D services (CPC 853)</p>	<p><u>For Modes 1 and 2</u>  <b>EU:</b> For publicly funded R&amp;D services, exclusive rights and/or authorisations can only be granted to nationals of the Member States of the European Union and to juridical persons of the European Union having their headquarters in the European Union.</p>
<p><b><u>D. Real Estate Services</u></b><sup>27</sup></p>	
<p>a) Involving Own or Leased Property (CPC 821)</p>	<p><u>For Mode 1</u>  <b>BG, CY, CZ, EE, HU, IE, LV, LT, MT, PL, RO, SK, SI:</b> Unbound  <b>HR:</b> Commercial presence required.  <u>For Mode 2</u>  None</p>

<sup>25</sup> The supply of pharmaceuticals to the general public, like the provision of other services, is subject to licensing and qualification requirements and procedures applicable in Member States of the European Union. As a general rule, this activity is reserved to pharmacists. In some Member States, only the supply of prescription drugs is reserved to pharmacists.

<sup>26</sup> Part of CPC 85201, which is to be found under 1.A.h. Medical and dental services.

<sup>27</sup> The service involved relates to the profession of real estate agent and does not affect any rights and/or restrictions on natural and juridical persons purchasing real estate.

b) On a Fee or Contract Basis (CPC 822)	<p><u>For Mode 1</u> <b>BG, CY, CZ, EE, HU, IE, LV, LT, MT, PL, RO, SK, SI:</b> Unbound <b>HR:</b> Commercial presence required.</p> <p><u>For Mode 2</u> None</p>
<b><u>E. Rental/Leasing Services without Operators</u></b>	
a) Relating to Ships (CPC 83103)	<p><u>For Mode 1</u> <b>BG, CY, DE, HU, MT, RO:</b> Unbound</p> <p><u>For Mode 2</u> None</p>
b) Relating to Aircraft (CPC 83104)	<p><u>For Mode 1</u> <b>BG, CY, CZ, HU, LV, MT, PL, RO, SK:</b> Unbound.</p> <p><u>For Mode 2</u> <b>BG, CY, CZ, LV, MT, PL, RO, SK:</b> Unbound. <b>AT, BE, DE, DK, ES, EE, FI, FR, EL, HU, IE, IT, LT, LU, NL, PT, SI, SE, UK:</b> Aircraft used by an air carrier of the European Union have to be registered in the Member State of the European Union licensing the air carrier or elsewhere in the European Union. Waivers can be granted for short term lease contracts or under exceptional circumstances.</p>
c) Relating to Other Transport Equipment  (CPC 83101, CPC 83102 and CPC 83105)	<p><u>For Mode 1</u> <b>BG, CY, HU, LV, MT, PL, RO, SI:</b> Unbound</p> <p><u>For Mode 2</u> None</p>
d) Relating to Other Machinery and Equipment (CPC 83106, CPC 83107, CPC 83108 and CPC 83109)	<p><u>For Mode 1</u> <b>BG, CY, CZ, HU, MT, PL, RO, SK:</b> Unbound</p> <p><u>For Mode 2</u> None</p>
e) Relating to personal and household goods (CPC 832)	<p><u>For Modes 1 and 2</u> <b>AT, BE, BG, CY, CZ, DE, DK, ES, FI, FR, EL, HU, IE, IT, LU, MT, NL, PL, PT, RO, SI, SE, SK, UK:</b> Unbound</p>
f) Telecommunications equipment rental (CPC 7541)	<p><u>For Modes 1 and 2:</u> None.</p>

<b><u>F. Other Business Services</u></b>	
a) Advertising (CPC 871)	<u>For Modes 1 and 2:</u> None.
b) Market Research and Opinion Polling (CPC 864)	<u>For Modes 1 and 2:</u> None
c) Management Consulting Services (CPC 865)	<u>For Modes 1 and 2:</u> None.
d) Services Related to Management Consulting (CPC 866)	<u>For Modes 1 and 2:</u> <b>HU:</b> Unbound for arbitration and conciliation services (CPC 86602).
e) Technical Testing and Analysis Services  (CPC 8676)	<u>For Mode 1</u> <b>IT:</b> Unbound for the profession of biologist and chemical analyst <b>BG, CY, CZ, MT, PL, RO, SK, SE:</b> Unbound <u>For Mode 2</u> <b>CY, CZ, MT, PL, RO, SK, SE:</b> Unbound
f) Advisory and Consulting services incidental to Agriculture, Hunting and Forestry  (part of CPC 881)	<u>For Mode 1</u> <b>IT:</b> Unbound for activities reserved to agronomist and “ <i>periti agrari</i> ” <b>EE, MT, RO, SI:</b> Unbound <u>For Mode 2</u> None
g) Advisory and Consulting Services Relating to Fishing  (part of CPC 882)	<u>For Mode 1</u> <b>LV, MT, RO, SI:</b> Unbound <u>For Mode 2</u> None
h) Advisory and Consulting Services incidental to Manufacturing  (part of CPC 884 and part of CPC 885)	<u>For Modes 1 and 2</u>  None.

i) Placement and Supply Services of Personnel	
i) 1. Executive search (CPC 87201)	<p><u>For Mode 1</u>  <b>AT, BG, CY, CZ, DE, EE, ES, FI, HR, IE, LV, LT, MT, PL, PT, RO, SK, SI, SE:</b> Unbound</p> <p><u>For Mode 2</u>  <b>AT, BG, CY, CZ, EE, FI, HR, LV, LT, MT, PL, RO, SK, SI:</b> Unbound.</p>
i) 2. Placement Services (CPC 87202)	<p><u>For Mode 1</u>  <b>AT, BE, BG, CY, CZ, DE, DK, EE, ES, EL, FI, FR, HR, IE, IT, LU, LV, LT, MT, NL, PL, PT, RO, SI, SE, SK, UK:</b> Unbound</p> <p><u>For Mode 2</u>  <b>AT, BG, CY, CZ, EE, FI, HR, LV, LT, MT, PL, RO, SI, SK:</b> Unbound.</p>
i) 3. Supply Services of office support personnel (CPC 87203)	<p><u>For Mode 1</u>  <b>AT, BG, CY, CZ, DE, EE, FI, FR, HR, IT, IE, LV, LT, MT, NL, PL, PT, RO, SE, SK, SI:</b> Unbound</p> <p><u>For Mode 2</u>  <b>AT, BG, CY, CZ, EE, FI, HR, LV, LT, MT, PL, RO, SK, SI:</b> Unbound</p>
i) 4. Supply services of domestic help personnel, other commercial or industrial workers, nursing and other personnel (CPCs 87204, 87205, 87206, 87209)	<p><u>For Modes 1 and 2</u></p> <p>All Member States except HU: Unbound.</p> <p><b>HU:</b> None.</p>
j) 1. Investigation Services (CPC 87301)	<p><u>For Modes 1 and 2</u></p> <p><b>BE, BG, CY, CZ, DE, DK, ES, EE, FI, FR, EL, HR, HU, IE, IT, LV, LT, LU, MT, NL, PL, PT, RO, SK, SI, UK:</b> Unbound</p>
j) 2. Security Services (CPC 87302, CPC 87303, CPC 87304 and CPC 87305)	<p><u>For Mode 1</u></p> <p><b>HU:</b> Unbound for CPC 87304, CPC 87305</p> <p><b>BE, BG, CY, CZ, ES, EE, FI, FR, HR, IT, LV, LT, MT, PT, PL, RO, SI, SK:</b> Unbound.</p> <p><u>For Mode 2</u></p> <p><b>HU:</b> Unbound for CPC 87304, CPC 87305</p> <p><b>BG, CY, CZ, EE, HR, LV, LT, MT, PL, RO, SI, SK:</b> Unbound.</p>

<p>k) Related Scientific and Technical Consulting Services</p> <p>(CPC 8675)</p>	<p><u>For Mode 1</u></p> <p><b>BE, BG, CY, DE, DK, ES, FR, EL, IE, IT, LU, MT, NL, PL, PT, RO, SI, UK:</b> Unbound for exploration services</p> <p><b>HR:</b> None, except that services of basic geological, geodetic and mining research as well as related environmental protection research services on the territory of Croatia can be carried out only jointly with/or through domestic legal persons.</p> <p><u>For Mode 2</u></p> <p>None</p>
<p>l) 1. Maintenance and repair of vessels</p> <p>(part of CPC 8868)</p>	<p><u>For Mode 1</u></p> <p>For maritime transport vessels: <b>BE, BG, DE, DK, EL, ES, FI, FR, HR, IE, IT, LU, NL, PT, SI, UK:</b> Unbound.</p> <p>For internal waterways transport vessels: <b>EU except EE, HU, LV, PL:</b> Unbound.</p> <p><u>For Mode 2</u></p> <p>None</p>
<p>l) 2. Maintenance and Repair of Rail Transport Equipment</p> <p>(part of CPC 8868)</p>	<p><u>For Mode 1</u></p> <p><b>AT, BE, BG, DE, CY, CZ, DK, ES, FI, FR, EL, HR, IE, IT, LT, LV, LU, MT, NL, PL, PT, RO, SE, SI, SK, UK:</b> Unbound</p> <p><u>For Mode 2</u></p> <p>None</p>
<p>l) 3. Maintenance and Repair of motor vehicles, motorcycles, snowmobiles and road transport Equipment</p> <p>(CPC 6112, CPC 6122, part of CPC 8867 and part of CPC 8868)</p>	<p><u>For Modes 1 and 2</u></p> <p>None</p>
<p>l) 4. Maintenance and Repair of Aircraft and parts thereof</p> <p>(part of CPC 8868)</p>	<p><u>For Mode 1</u></p> <p><b>BE, BG, CY, CZ, DE, DK, ES, FI, FR, EL, HR, IE, IT, LT, LU, MT, NL, PT, RO, SK, SI, SE, UK:</b> Unbound</p> <p><u>For Mode 2</u></p> <p>None</p>



l) 5. Maintenance and Repair services of metal products, of (non office) machinery, of (non transport and non office) equipment and of personal and household goods <sup>28</sup> (CPC 633, CPC 7545, CPC 8861, CPC 8862, CPC 8864, CPC 8865 and CPC 8866)	<u>For Modes 1 and 2</u> None
m) Building-Cleaning Services (CPC 874)	<u>For Mode 1</u> <b>AT, BE, BG, CY, CZ, DE, DK, ES, EE, FI, FR, EL, HR, IE, IT, LU, LV, MT, NL, PL, PT, RO, SI, SE, SK, UK:</b> Unbound <u>For Mode 2</u> None.
n) Photographic Services (CPC 875)	<u>For Mode 1</u> <b>BG, EE, MT, PL:</b> Unbound for the supply of aerial photographic services <b>HR, LV:</b> Unbound for specialty photographic services (CPC 87504) <u>For Mode 2</u> None.
o) Packaging Services (CPC 876)	<u>For Modes 1 and 2</u> None
p) Printing and Publishing (CPC 88442)	<u>For Modes 1 and 2</u> None
q) Convention Services (part of CPC 87909)	<u>For Modes 1 and 2</u> None
r) Other	
r) 1. Translation and Interpretation Services  (CPC 87905)	<u>For Mode 1</u> <b>PL:</b> Unbound for services of sworn translators and interpreters <b>HR:</b> Unbound for official documents <b>HU, SK:</b> Unbound for official translation and interpretation <u>For Mode 2</u> None

<sup>28</sup> Maintenance and repair services of transport equipment (CPC 6112, 6122, 8867 and CPC 8868) are to be found under I.F. 1) 1 to 1.F.1) 4.

r) 2. Interior design and other specialty design services  (CPC 87907)	<u>For Mode 1</u> <b>DE:</b> Application of the national rules on fees and emoluments for all services which are performed from abroad <b>HR:</b> Unbound. <u>For Mode 2</u> None
r) 3. Collection Agency Services (CPC 87902)	<u>For Modes 1 and 2</u> <b>BE, BG, CY, CZ, DE, DK, ES, EE, FI, FR, EL, HR, HU, IE, IT, LT, LU, MT, NL, PL, PT, RO, SK, SI, SE, UK:</b> Unbound
r) 4. Credit reporting services (CPC 87901)	<u>For Modes 1 and 2</u> <b>BE, BG, CY, CZ, DE, DK, ES, EE, FI, FR, EL, HR, HU, IE, IT, LT, LU, MT, NL, PL, PT, RO, SK, SI, SE, UK:</b> Unbound
r) 5. Duplicating services (CPC 87904) <sup>29</sup>	<u>For Mode 1</u> <b>AT, BE, BG, CY, CZ, DE, DK, ES, EE, FI, FR, EL, HR, HU, IE, IT, LT, LU, MT, NL, PL, PT, RO, SI, SE, SK, UK:</b> Unbound <u>For Mode 2</u> None
r) 6. Telecommunications consulting services (CPC 7544)	<u>For Modes 1 and 2</u> None
r) 7. Telephone answering services (CPC 87903)	<u>For Modes 1 and 2</u> None
<b>2. COMMUNICATION SERVICES</b>	
<b><u>A. Postal and Courier Services</u></b> (Services relating to the handling <sup>30</sup> of postal items <sup>31</sup> according to the following list of sub-sectors, whether for domestic or foreign destinations:	

<sup>29</sup> Does not include printing services, which fall under CPC 88442 and are to be found under 1.F p).

<sup>30</sup> The term “handling” should be taken to include clearance, sorting, transport and delivery.

<sup>31</sup> “Postal item” refers to items handled by any type of commercial operator, whether public or private.

<p>(i) Handling of addressed written communications on any kind of physical medium<sup>32</sup>, including Hybrid mail service and Direct mail,</p> <p>(ii) Handling of addressed parcels and packages<sup>33</sup>,</p> <p>iii) Handling of addressed press products<sup>35</sup>,</p> <p>(iv) Handling of items referred to in (i) to (iii) above as registered or insured mail,</p> <p>(v) Express delivery services<sup>36</sup> for items referred to in (i) to (iii) above,</p> <p>(vi) Handling of non-addressed items,</p> <p>(vii) Document exchange<sup>37</sup></p> <p>Sub-sectors (i), (iv) and (v) are however excluded when they fall into the scope of the services which may be reserved, which is: for items of correspondence the price of which is less than 5 times the public basic tariff, provided that they weigh less than 350 grams<sup>38</sup>, plus the registered mail service used in the course of judicial or administrative procedures.)</p>	<p><u>For Modes 1 and 2</u></p> <p>None<sup>34</sup></p>
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<sup>32</sup> E.g. letter, postcards.

<sup>33</sup> Books, catalogues are included hereunder.

<sup>34</sup> For subsectors i) to iv), individual licences imposing particular universal services obligations and/or financial contribution to a compensation fund may be required.

<sup>35</sup> Journals, newspapers, periodicals

<sup>36</sup> Express delivery services may include, in addition to greater speed and reliability, value added elements such as collection from point of origin, personal delivery to addressee, tracing and tracking, possibility of changing the destination and addressee in transit, confirmation of receipt.

<sup>37</sup> Provision of means, including the supply of ad hoc premises as well as transportation by a third party, allowing self-delivery by mutual exchange of postal items between users subscribing to this service. Postal item refers to items handled by any type of commercial operator, whether public or private.

<sup>38</sup> "Items of correspondence": a communication in written form on any kind of physical medium to be conveyed and delivered at the address indicated by the sender on the item itself or on its wrapping. Books, catalogues, newspapers and periodicals are not regarded as items of correspondence.

(part of CPC 751, part of CPC 71235 <sup>39</sup> and part of CPC 73210 <sup>40</sup> )	
<b><u>B. Telecommunications Services</u></b> (These services do not cover the economic activity consisting of the provision of content which requires telecommunications services for its transport)	
a) All services consisting of the transmission and reception of signals by any electromagnetic means <sup>41</sup> , excluding broadcasting <sup>42</sup>	<u>For Modes 1 and 2</u>  None
b) Satellite broadcast transmission services <sup>43</sup>	<u>For Modes 1 and 2</u> <b>EU:</b> None except that service providers in this sector may be subject to obligations to safeguard general interest objectives related to the conveyance of content through their network in line with the EU regulatory framework for electronic communications <b>BE:</b> Unbound
<b>3. CONSTRUCTION AND RELATED ENGINEERING SERVICES</b>	
<b><u>Construction and related engineering services</u></b> (CPC 511, CPC 512, CPC 513, CPC 514, CPC 515, CPC 516, CPC 517 and CPC 518)	<u>For Modes 1 and 2</u>  None
<b>4. DISTRIBUTION SERVICES</b> (excluding distribution of arms, munitions, explosives and other war material)	
<b><u>A. Commission Agents' Services</u></b> a) Commission Agents' Services of motor vehicles, motorcycles and snowmobiles and parts and accessories	<u>For Modes 1 and 2</u>  <b>EU except AT, SI, SE, FI:</b> Unbound for distribution of chemical products, and of precious metals (and stones).

<sup>39</sup> Transportation of mail on own account by any land Mode.

<sup>40</sup> Transportation of mail on own account by air.

<sup>41</sup> These services do not include on-line information and/or data processing (including transaction processing) (part of CPC 843) which is to be found under 1.B. Computer services.

<sup>42</sup> Broadcasting is defined as the uninterrupted chain of transmission required for the distribution of TV and radio programme signals to the general public, but does not cover contribution links between operators.

<sup>43</sup> These services cover the telecommunications service consisting of the transmission and reception of radio and television broadcast by satellite (the uninterrupted chain of transmission via satellite required for the distribution of TV and radio programme signals to the general public). This covers selling use of satellite services, but does not include the selling of television programme packages to households.

thereof

(part of CPC 6111, part of CPC 6113 and part of CPC 6121 )

b) Other Commission Agents' Services

(CPC 621)

### **B. Wholesale Trade Services**

a) Wholesale Trade Services of motor vehicles, motorcycles and snowmobiles and parts and accessories thereof

(part of CPC 6111, part of CPC 6113 and part of CPC 6121 )

b) Wholesale Trade Services of telecommunication terminal equipment

(part of CPC 7542)

c) Other wholesale trade services

(CPC 622 excluding wholesale trade services of energy products<sup>44</sup>)

### **C. Retailing Services**<sup>45</sup>

Retailing Services of motor vehicles, motorcycles and snowmobiles and parts and accessories thereof

(CPC 6112, part of CPC 6113 and part of CPC 6121 )

Retailing Services of telecommunication terminal equipment

(part of CPC 7542)

Food retailing services

(CPC 631)

**AT:** Unbound for distribution of pyrotechnical goods, of ignitable articles and blasting devices and of toxic substances.

**AT, BG:** Unbound for distribution of products for medical use such as medical and surgical devices, medical substances and objects for medical use.

**HR:** Unbound for distribution of tobacco products.

For Mode 1

**AT, BG, FR, PL, RO:** Unbound for distribution of tobacco and tobacco products.

**BG, FI, PL, RO:** Unbound for distribution of alcoholic beverages

**SE:** Unbound for retail distribution of alcoholic beverages

**AT, BG, CZ, FI, RO, SK, SI:** Unbound for distribution of pharmaceuticals,

**BG, HU, PL:** Unbound for commodity brokers' services.

**FR:** For commission agents' services, unbound for traders and brokers working in 17 markets of national interest on fresh food products. Unbound for wholesale of pharmaceuticals.

**MT:** Unbound for commission agents' services

**BE, BG, CY, DE, DK, ES, FR, EL, IE, IT, LU, MT, NL, PL, PT, SK, UK:** For retailing services, unbound except for mail order.

<sup>44</sup> These services, which include CPC 62271, are to be found in ENERGY SERVICES under 18.D.

<sup>45</sup> Does not include maintenance and repair services, which are to be found in BUSINESS SERVICES under 1.B. and 1.F.I).

<p>Retailing services of other (non-energy) goods, except retail sales of pharmaceutical, medical and orthopaedic goods<sup>46</sup> (CPC 632 excluding CPC 63211 and 63297) <b><u>D. Franchising</u></b> (CPC 8929)</p>	
<p><b>5. EDUCATIONAL SERVICES</b> (only privately-funded services)</p>	
<p><b><u>A. Primary Education Services</u></b> (CPC 921)</p>	<p><u>For Mode 1</u> <b>BG, CY, FI, HR, MT, RO, SE, SI:</b> Unbound <b>FR:</b> Nationality condition. However, foreign nationals can have authorisation from competent authorities to establish and direct an education institution, and to teach. <b>IT:</b> Nationality condition for service providers to be authorized to issue State recognized diplomas. <u>For Mode 2</u> <b>CY, FI, HR, MT, RO, SE, SI:</b> Unbound</p>
<p><b><u>B. Secondary Education Services</u></b> (CPC 922)</p>	<p><u>For Mode 1</u> <b>BG, CY, FI, HR, MT, RO, SE:</b> Unbound <b>FR:</b> Nationality condition. However, foreign nationals can have authorisation from competent authorities to establish and direct an education institution, and to teach. <b>IT:</b> Nationality condition for service providers to be authorized to issue State recognized diplomas. <u>For Mode 2</u> <b>CY, FI, MT, RO, SE:</b> Unbound <u>For Modes 1 and 2</u> <b>LV:</b> Unbound for education services relating to technical and vocational secondary school-type education services for handicapped students (CPC 9224)</p>

<sup>46</sup> Retail sales of pharmaceutical, medical and orthopaedic goods are to be found under PROFESSIONAL SERVICES in I.A.k).

<p><b><u>C. Higher Education Services</u></b> (CPC 923)</p>	<p><u>For Mode 1</u> <b>AT, BG, CY, FI, MT, RO, SE:</b> Unbound <b>FR:</b> Nationality condition. However, foreign nationals can have authorisation from competent authorities to establish and direct an education institution, and to teach. <b>IT:</b> Nationality condition for service providers to be authorized to issue State recognized diplomas.</p> <p><u>For Mode 2</u> <b>AT, BG, CY, FI, MT, RO, SE:</b> Unbound</p> <p><u>For Modes 1 and 2</u> <b>CZ, SK:</b> Unbound for higher education services, except post-secondary technical and vocational education services (CPC 92310)</p>
<p><b><u>D. Adult Education Services</u></b> (CPC 924)</p>	<p><u>For Modes 1 and 2</u> <b>CY, FI, MT, RO, SE:</b> Unbound. <b>AT:</b> Unbound for adult education services by means of radio or television broadcasting.</p>
<p><b><u>E. Other education services</u></b> (CPC 929)</p>	<p><u>For Modes 1 and 2</u> <b>AT, BE, BG, CY, DE, DK, ES, EE, FI, FR, EL, HU, IE, IT, LV, LT, LU, MT, NL, PL, PT, RO, SI, SE, UK:</b> Unbound. <u>For Mode 1:</u> <b>HR:</b> None for correspondence education or education via telecommunication.</p>
<b>6. ENVIRONMENTAL SERVICES</b>	
<p><b><u>A. Waste Water Services</u></b> (CPC 9401)<sup>47</sup></p>	<p><u>For Mode 1</u> <b>EU, except EE, LT, LV:</b> Unbound except for consulting services <b>EE, LT, LV:</b> None <u>For Mode 2:</u> None</p>

<sup>47</sup> Corresponds to sewage services.

<p><b><u>B. Solid/hazardous waste management, excluding cross-border transport of hazardous waste</u></b></p> <p>a) Refuse Disposal Services (CPC 9402)</p>	<p>For mode 1: <b><u>EU, except EE, HU: Unbound except for consulting services</u></b> <b><u>EE, HU: None</u></b></p> <p>For Mode 2 None</p>
<p>b) Sanitation and Similar Services  (CPC 9403)</p>	<p>For mode 1: <b>EU, except EE, HU, LT: Unbound except for consulting services</b> <b>EE, HU, LT: None</b></p> <p>For Mode 2 None</p>
<p><b><u>C. Protection of ambient air and climate</u></b></p> <p>(CPC 9404)<sup>48</sup></p>	<p>For mode 1: <b>EU, except EE, FI, LT, PL, RO: Unbound except for consulting services</b> <b>EE, FI, LT, PL, RO: None</b></p> <p>For Mode 2 None</p>
<p><b><u>D. Remediation and clean-up of soil and waters</u></b></p> <p>a) Treatment, remediation of contaminated/polluted soil and water (part of CPC 94060)<sup>49</sup></p>	<p>For mode 1: <b>EU, except EE, FI, RO: Unbound except for consulting services</b> <b>EE, FI, RO: None</b></p> <p>For Mode 2 None</p>

<sup>48</sup> Corresponds to Cleaning Services of Exhaust Gases.

<sup>49</sup> Corresponds to parts of Nature and Landscape Protection Services.



<p><b><u>E. Noise and vibration abatement</u></b></p> <p>(CPC 9405)</p>	<p>For mode 1:  <b>EU, except EE, FI, LT, PL, RO:</b> Unbound except for consulting services  <b>EE, FI, LT, PL, RO:</b> None</p> <p>For Mode 2:  None</p>
<p><b><u>F. Protection of biodiversity and landscape</u></b></p> <p>a) Nature and landscape protection services  (part of CPC 9406)</p>	<p>For mode 1:  <b>EU, except EE, FI, RO:</b> Unbound except for consulting services  <b>EE, FI, RO:</b> None</p> <p>For Mode 2:  None</p>
<p><b><u>G. Other environmental and ancillary services</u></b></p> <p>(CPC 94090)</p>	<p>For mode 1:  <b>EU, except EE, FI, RO:</b> Unbound except for consulting services  <b>EE, FI, RO:</b> None</p> <p>For Mode 2:  None</p>
<b>7. FINANCIAL SERVICES</b>	
<p><b><u>A. Insurance and insurance-related services</u></b></p>	<p>For Modes 1 and 2</p> <p><b>AT, BE, CZ, DE, DK, ES, FI, FR, EL, HU, IE, IT, LU, NL, PL, PT, RO, SK, SE, SI, UK:</b> Unbound for direct insurance services except for insurance of risks relating to:</p> <p>i) Maritime shipping and commercial aviation and space launching and freight (including satellites), with such insurance to cover any or all of the following: the goods being transported, the vehicle transporting the goods and any liability arising therefrom; and</p> <p>ii) goods in international transit</p> <p><b>AT:</b> Promotional activity and intermediation on behalf of a subsidiary not established in the Union or of a branch not established in Austria (except for reinsurance and retrocession) are prohibited. Compulsory air insurance, except for insurance of international commercial air</p>

transport, can be underwritten only by a subsidiary established in the Union or by a branch established in Austria.

**DK:** Compulsory air transport insurance can be underwritten only by firms established in the Union. No persons or companies (including insurance companies) may for business purposes in Denmark assist in effecting direct insurance for persons resident in Denmark, for Danish ships or for property in Denmark, other than insurance companies licensed by Danish law or by Danish competent authorities.

**DE:** Compulsory air insurance policies can be underwritten only by a subsidiary established in the Union or by a branch established in Germany. If a foreign insurance company has established a branch in Germany, it may conclude insurance contracts in Germany relating to international transport only through the branch established in Germany.

**FR:** Insurance of risks relating to ground transport may be carried out only by insurance firms established in the Union.

**PL:** Unbound for reinsurance and retrocession except for risks relating to goods in international trade.

**PT:** Air and maritime transport insurance, covering goods, aircraft, hull and liability can be underwritten only by firms established in the EU; only persons or companies established in the EU may act as intermediaries for such insurance business in Portugal.

(MG)

For Mode 1

**AT, BE, CZ, DE, DK, ES, FI, FR, EL, HU, IE, IT, LU, NL, PT, RO, SK, SE, SI, UK:** Unbound for direct insurance intermediation services except for insurance of risks relating to:

i) Maritime shipping and commercial aviation and space launching and freight (including satellites), with such insurance to cover any or all of the following: the goods being transported, the vehicle transporting the goods and any liability arising therefrom; and

ii) goods in international transit

**BG:** Unbound for direct insurance, except for services supplied by foreign suppliers to foreign persons in the territory of the Republic of Bulgaria. Transport insurance, covering goods, insurance of vehicles as such and liability insurance regarding risks located in the Republic of Bulgaria may not be underwritten by foreign insurance companies directly. A foreign insurance company may

conclude insurance contracts only through a branch. Unbound for deposit insurance and similar compensations schemes, as well as mandatory insurance schemes.

**CY, LV, MT:** Unbound for direct insurance services except for insurance of risks relating to:

- i) Maritime shipping and commercial aviation and space launching and freight (including satellites), with such insurance to cover any or all of the following: the goods being transported, the vehicle transporting the goods and any liability arising herefrom; and
- ii) goods in international transit

**LT:** Unbound for direct insurance services except for insurance of risks relating to:

- i) Maritime shipping and commercial aviation and space launching and freight (including satellites), with such insurance to cover any or all of the following: the goods being transported, the vehicle transporting the goods and any liability arising therefrom; and
- ii) goods in international transit, except related to land transport where the risk is located in Lithuania

**BG, LV, LT, PL:** Unbound for insurance intermediation

**ES:** For actuarial services, residence requirement and three-years relevant experience.

**FI:** Only insurers having their head-office in the EU or having their branch in Finland may offer direct insurance (including co-insurance) services. The supply of insurance broker services is subject to a permanent place of business in the EU.

**HR:** Unbound for direct insurance and direct insurance intermediation services, except

- a) life insurance: for the supply of life insurance to foreign persons residing in Croatia;
- b) non-life insurance: for the supply of non-life insurance to foreign persons residing in Croatia other than automobile liability
- c) marine, aviation, transport.

**HU:** The supply of direct insurance in the territory of Hungary by insurance companies not established in the EU is allowed only through a branch office registered in Hungary

**IT:** Unbound for the actuarial profession. Transport insurance of goods, insurance of vehicles as such and liability insurance regarding risks located in Italy may be underwritten only by insurance companies established in the Union. This reservation does not apply for international transport involving imports into Italy.

**SE:** The supply of direct insurance is allowed only through an insurance service supplier authorised in Sweden, provided that the foreign service supplier and the Swedish insurance company belong to the same group of companies or have an agreement of cooperation between them.

For Mode 2

**AT, BE, BG, CZ, CY, DE, DK, ES, FI, FR, EL, HU, IE, IT, LU, MT, NL, PL, PT, RO, SK, SE, SI, UK:**  
Unbound for intermediation

**BG:** For direct insurance, Bulgarian natural and juridical persons, as well as foreign persons who conduct business activity in the territory of the Republic of Bulgaria, can conclude insurance contracts only with suppliers with respect to their activity in Bulgaria, which are licensed to conduct insurance activity in Bulgaria. Insurance compensation resulting from these contracts shall be paid in Bulgaria. Unbound for deposit insurance and similar compensations schemes, as well as mandatory insurance schemes.

**HR:** Unbound for direct insurance and direct insurance intermediation services, except

a) life insurance: for the ability of foreign persons residing in Croatia to obtain life insurance;

b) non-life insurance:

(i) for the ability of foreign persons residing in Croatia to obtain non-life insurance other than automobile liability;

(ii) - personal or property risk insurance that is not available in the Republic of Croatia; - companies purchasing insurance abroad in connection with investment works abroad including the equipment for those works; - for ensuring the return of foreign loans (collateral insurance); - personal and property insurance of wholly-owned enterprises and joint ventures which perform an economic activity in a foreign country, if it is in accordance with the regulations of that country or it is required by its registration; - ships under construction and overhaul if it is stipulated by the contract concluded with the foreign client (buyer);

c) marine, aviation, transport.

**IT:** Transport insurance of goods, insurance of vehicles as such and liability insurance regarding risks located in Italy may be underwritten only by insurance companies established in the Union. This reservation does not apply for international transport involving imports into Italy.

**B. Banking and other financial services (excluding insurance)**

For Mode 1

**AT, BE, BG, CZ, DE, DK, ES, FI, FR, EL, HU, IE, IT, LU, NL, PL, PT, SK, SE, UK:** Unbound except for provision of financial information and financial data processing and for advisory and other auxiliary services excluding intermediation

**BE:** Establishment in Belgium is required for the provision of investment advisory services.

**BG:** Limitations and conditions relating to the use of telecommunications network may apply.

**CY:** Unbound except for trading of transferable securities, for provision of financial information and financial data processing and for advisory and other auxiliary services excluding intermediation

**EE:** For acceptance of deposits, requirement of authorisation by Estonian Financial Supervision Authority and registration under Estonian Law as a joint-stock company, a subsidiary or a branch.

The establishment of a specialised management company is required to perform the activities of management of investment funds, and only firms having their registered office in the Union can act as depositories of the assets of investment funds.

**HR:** Unbound except for lending, financial leasing, payment and money transmission services, guarantees and commitments, money broking, provision and transfer of financial information and advisory and other auxiliary financial services excluding intermediation.

**LT:** The establishment of a specialized management company is required to perform the activities of management of investment funds, and only firms having their registered office or branch in Lithuania can act as depositories of the assets of investment funds.

**IE:** The provision of investment services or investment advice requires either (I) authorisation in Ireland, which normally requires that the entity be incorporated or be a partnership or a sole trader, in each case with a head/registered office in Ireland (authorisation may not be required in certain cases, e.g. where a third country service provider has no commercial presence in Ireland and the service is not provided to private individuals), or (II) authorisation in another Member State in accordance with the EU Investment Services Directive.

**IT:** Unbound for "*promotori di servizi finanziari*" (financial salesmen).

**LV:** Unbound except for participation in issues of all kinds of securities, for provision of financial information and financial data processing and for advisory and other auxiliary services excluding intermediation

**LT:** Commercial presence is required for pension fund management

**MT:** Unbound except for acceptance of deposits, for lending of all types, for provision of financial information and financial data processing and for advisory and other auxiliary services excluding intermediation

**PL:** For the provision and transfer of financial information, and financial data processing and related software: Requirement to use the public telecommunication network, or the network of other authorised operator.

**RO:** Unbound for financial leasing, for trading of money market instruments, foreign exchange, derivative products, exchange rate and interest rate instruments, transferable securities and other negotiable instruments and financial assets, for participation in issues of all kinds of securities, for asset management and for settlement and clearing services for financial assets. Payments and money transmission services are allowed only through a resident bank.

**SI:**

(i) Participation in issues of Treasury bonds, pension fund management: Unbound.

(ii) All other sub sectors, except provision and transfer of Financial information, accepting credits (borrowing of all types), and accepting guarantees and commitments from foreign credit institutions by domestic legal entities and sole proprietors, and advisory and other auxiliary financial services: Unbound. Members of the Slovenian Stock Exchange must be incorporated in the Republic of Slovenia or be branches of foreign investment firms or banks.

#### For Mode 2

**BG:** Limitations and conditions relating to the use of telecommunications network may apply.

**PL:** For the provision and transfer of financial information, and financial data processing and related software: Requirement to use the public telecommunication network, or the network of another authorised operator.

<b>8. HEALTH SERVICES AND SOCIAL SERVICES</b>	
(only privately-funded services)	
<b><u>A. Hospital Services</u></b> (CPC 9311)	<u>For Mode 1</u> <b>AT, BE, BG, DE, CY, CZ, DK, ES, EE, FI, FR, EL, IE, IT, LV, LT, MT, LU, NL, PL, PT, RO, SI, SE, SK, UK:</b> Unbound <b>HR:</b> Unbound, except for telemedicine.
<b><u>C. Residential health facilities other than hospital services</u></b> (CPC 93193)	<u>For Mode 2</u> None
<b><u>D. Social Services</u></b> (CPC 933)	<u>For Mode 1</u> <b>AT, BE, BG, CY, CZ, DE, DK, EE, ES, EL, FI, FR, HU, IE, IT, LU, MT, NL, PL, PT, RO, SE, SI, SK, UK:</b> Unbound <u>For Mode 2</u> <b>BE:</b> Unbound for social services other than convalescent and rest houses and old people's homes
<b>9. TOURISM AND TRAVEL RELATED SERVICES</b>	
<b><u>A. Hotel, Restaurants and Catering</u></b> (CPC 641, CPC 642 and CPC 643)  excluding catering in air transport services <sup>50</sup>	<u>For Mode 1</u> <b>AT, BE, BG, CY, CZ, DE, DK, ES, FR, EL, IE, IT, LV, LT, LU, MT, NL, PL, PT, RO, SK, SI, SE, UK:</b> Unbound except for catering. <b>HR:</b> Unbound <u>For Mode 2</u> None
<b><u>B. Travel Agencies and Tour Operators Services</u></b> (including tour managers) (CPC 7471)	<u>For Mode 1</u> <b>BG, HU:</b> Unbound <u>For Mode 2</u> None
<b><u>C. Tourist Guides Services</u></b> (CPC 7472)	<u>For Mode 1</u> <b>BG, CY, CZ, HU, IT, LT, MT, PL, SK, SI:</b> Unbound. <u>For Mode 2</u> None

<sup>50</sup> Catering in air transport services is to be found in SERVICES AUXILARY TO TRANSPORT SERVICES under 12.D.a) Groundhandling services.

<b>10. RECREATIONAL, CULTURAL AND SPORTING SERVICES</b> (other than audio-visual services)	
<p><b><u>A. Entertainment Services</u></b> (including Theatre, Live Bands, Circus and Discotheque Services) (CPC 9619)</p>	<p><u>For Mode 1</u> <b>BE, BG, CY, CZ, DE, DK, ES, EE, FI, FR, EL, HR, HU, IE, IT, LV, LT, LU, MT, NL, PL, PT, RO, SK, SI, UK:</b> Unbound</p> <p><u>For Mode 2</u> <b>CY, CZ, FI, HR, MT, PL, RO, SK, SI:</b> Unbound <b>BG:</b> Unbound, except for theatrical producer, singer group, band and orchestra entertainment services (CPC 96191); services provided by authors, composers, sculptors, entertainers and other individual artists (CPC 96192); ancillary theatrical services (CPC 96193) <b>EE:</b> Unbound for other entertainment services (CPC 96199) , except for cinema theatre services <b>LT, LV:</b> Unbound, except for cinema theatre operation services (part of CPC 96199)</p>
<p><b><u>B. News and Press Agencies Services</u></b> (CPC 962)</p>	<p><u>For Modes 1 and 2</u> None</p>
<p><b><u>C. Libraries, archives museums and other cultural services</u></b> (CPC 963)</p>	<p><u>For Mode 1</u> <b>BE, BG, CY, CZ, DE, DK, ES, EE, FI, FR, EL, HR, HU, IE, IT, LT, LV, LU, MT, NL, PL, PT, RO, SK, SI, SE, UK:</b> Unbound</p> <p><u>For Mode 2</u> <b>BE, BG, CY, CZ, DE, DK, ES, FI, FR, EL, HR, HU, IE, IT, LT, LV, LU, MT, NL, PL, PT, RO, SK, SI, SE, UK:</b> Unbound</p>
<p><b><u>D. Sporting services</u></b> (CPC 9641)</p>	<p><u>For Modes 1 and 2</u> <b>AT:</b> Unbound for ski school services and mountain guide services. <b>BG, CZ, LV, MT, PL, RO, SK:</b> Unbound</p> <p><u>For Mode 1</u> <b>CY, EE, HR,:</b> Unbound</p>
<p><b><u>E. Recreation park and beach Services</u></b> (CPC 96491)</p>	<p><u>For Modes 1 and 2</u> None</p>



<b>11. TRANSPORT SERVICES</b>	
<p><b><u>A. Maritime transport</u></b></p> <p>a) International passenger transportation (CPC 7211 less national cabotage transport<sup>51</sup>).</p> <p>b) International freight transportation (CPC 7212 less national cabotage transport<sup>30</sup>)<sup>52</sup></p>	<p><u>For Modes 1 and 2</u></p> <p><b>BG, CY, DE, EE, ES, FR, FI, EL, IT, LT, MT, PT, RO, SI, SE:</b> Feeder services by authorisation.</p>
<p><b><u>B. Internal Waterways Transport</u></b></p> <p>a) Passenger transportation (CPC 7221 less national cabotage transport<sup>30</sup>)</p> <p>b) Freight transportation (CPC 7222 less national cabotage transport<sup>30</sup>)</p>	<p><u>For Modes 1 and 2</u></p> <p><b>EU:</b> Measures based upon existing or future agreements on access to inland waterways (incl. agreements following the Rhine-Main-Danube link) reserve some traffic rights for operators based in the countries concerned and meeting nationality criteria regarding ownership. Regulations implementing the Mannheim Convention on Rhine Shipping and the Belgrade Convention on Danube Navigation.</p> <p><b>AT:</b> Registered company or permanent establishment in Austria is required.</p> <p><b>BG, CY, EE, FI, HR, HU, LT, MT, RO, SE, SI:</b> Unbound</p> <p><b>CZ, SK:</b> Unbound for Mode 1 only</p>
<p><b><u>C. Rail Transport</u></b></p> <p>a) Passenger transportation (CPC 7111)</p> <p>b) Freight transportation (CPC 7112)</p>	<p><u>For Mode 1</u></p> <p><b>EU:</b> Unbound</p> <p><u>For Mode 2</u></p> <p>None.</p>

<sup>51</sup> Without prejudice to the scope of activities which may be considered as cabotage under the relevant national legislation, this schedule does not include national cabotage transport, which is assumed to cover transportation of passengers or goods between a port or point located in a Member State of the European Union and another port or point located in the same Member State, including on its continental shelf as provided in the UN Convention on the Law of the Sea, and traffic originating and terminating in the same port or point located in a Member State of the European Union .

<sup>52</sup> Includes feeder services and movement of equipment by international maritime transport suppliers between ports located in same State when no revenue is involved.

<p><b><u>D. Road Transport</u></b></p> <p>a) Passenger Transportation (CPC 7121 and CPC 7122)</p> <p>b) Freight Transportation (CPC 7123, excluding transportation of mail on own account<sup>53</sup>).</p>	<p><u>For Mode 1</u></p> <p><b>EU:</b> Unbound.</p> <p><u>For Mode 2</u></p> <p>None</p>
<p><b><u>E. Pipeline transport of goods other than fuel</u></b><sup>54</sup></p> <p>(CPC 7139)</p>	<p><u>For Mode 1:</u></p> <p><b>EU:</b> Unbound.</p> <p><u>For Mode 2:</u></p> <p><b>AT, BE, BG, CY, CZ, DE, DK, ES, EE, FI, FR, EL, IE, IT, LV, LU, MT, NL, PL, PT, RO, SK, SI, SE, UK:</b> Unbound</p>
<p><b>12. SERVICES AUXILIARY TO TRANSPORT</b><sup>55</sup></p>	
<p><b><u>A. Services auxiliary to Maritime Transport</u></b></p> <p>a) Maritime Cargo Handling Services</p> <p>b) Storage and warehousing Services (part of CPC 742)</p> <p>c) Customs Clearance Services</p> <p>d) Container Station and Depot Services</p> <p>e) Maritime Agency Services</p> <p>f) Maritime freight forwarding Services</p> <p>g) Rental of Vessels with Crew (CPC 7213)</p> <p>h) Pushing and towing services (CPC 7214)</p> <p>i) Supporting services for maritime transport (part of CPC 745)</p>	<p><u>For Mode 1:</u></p> <p><b>EU:</b> Unbound for maritime cargo handling services, pushing and towing services, customs clearance services and for container station and depot services</p> <p><b>AT, BG, CY, CZ, DE, EE, HU, LT, MT, PL, RO, SK, SI, SE:</b> Unbound for rental of vessels with crew</p> <p><b>BG:</b> unbound</p> <p><b>AT, BE, BG, CY, CZ, DE, DK, ES, FI, FR, EL, IE, IT, LT, LU, MT, NL, PL, PT, RO, SK, SI, SE, UK:</b> Unbound for storage and warehousing services</p> <p><b>HR:</b> Unbound except for <u>freight transport agency services</u></p> <p><u>For Mode 2:</u></p> <p>None</p>

<sup>53</sup> Part of CPC 71235, which is to be found in COMMUNICATION SERVICES under 2.A. Postal and courier services.

<sup>54</sup> Pipeline transportation of fuels is to be found in ENERGY SERVICES under 13.B

<sup>55</sup> Does not include maintenance and repair services of transport equipment, which are to be found in BUSINESS SERVICES under 1.F.1) 1 to 1.F.1) 4.

<p>j) Other supporting and auxiliary services (part of CPC 749)</p>	
<p><b><u>B. Services auxiliary to internal waterways transport</u></b></p> <p>a) Cargo-handling services (part of CPC 741)</p> <p>b) Storage and warehouse services (part of CPC 742)</p> <p>c) Freight transport agency services (part of CPC 748)</p> <p>d) Rental of Vessels with Crew (CPC 7223)</p> <p>e) Pushing and towing services (CPC 7224)</p> <p>f) Supporting services for internal waterway transport ( part of CPC 745)</p> <p>g) Other supporting and auxiliary services (part of CPC 749)</p>	<p><u>For Modes 1 and 2</u></p> <p><b>EU:</b> Measures based upon existing or future agreements on access to inland waterways (incl. agreements following the Rhine-Main-Danube link) reserving some traffic rights for operators based in the countries concerned and meeting nationality criteria regarding ownership. Regulations implementing the Mannheim Convention on Rhine Shipping.</p> <p><b>EU:</b> Unbound for pushing and towing services, except for CZ, LV, SK for mode 2 only, where: None</p> <p><b>HR:</b> Unbound except for <u>freight transport agency services</u></p> <p><u>For Mode 1</u></p> <p><b>AT, BG, CY, CZ, DE, EE, FI, HU, LV, LT, MT, RO, SK, SI, SE:</b> Unbound for rental of vessels with crew</p>
<p><b><u>C. Services auxiliary to rail transport</u></b></p> <p>a) Cargo-handling services (part of CPC 741)</p> <p>b) Storage and warehouse services (part of CPC 742)</p> <p>c) Freight transport agency services (part of CPC 748)</p> <p>d) Pushing and towing services (CPC 7113)</p> <p>e) Supporting services for rail transport services (CPC 743)</p>	<p><u>For Mode 1</u></p> <p><b>EU:</b> Unbound for pushing and towing services</p> <p><b>HR:</b> Unbound except for <u>freight transport agency services</u></p> <p><u>For Mode 2</u></p> <p>None</p>

f) Other supporting and auxiliary services (part of CPC 749)	
<b><u>D. Services auxiliary to road transport</u></b>	
a) Cargo-handling services (part of CPC 741)	<u>For Mode 1</u>
b) Storage and warehouse services  (part of CPC 742)	<b>AT, BG, CY, CZ, EE, HU, LV, LT, MT, PL, RO, SK, SI, SE:</b> Unbound for Rental of Commercial Road Vehicles with Operators <b>HR:</b> <u>Unbound except for freight transport agency services and supporting services for road transport that are subject to permit</u>
c) Freight transport agency services (part of CPC 748)	<u>For Mode 2</u>  None
d) Rental of Commercial Road Vehicles with Operators (CPC 7124)	
e) Supporting services for road transport (CPC 744)	
f) Other supporting and auxiliary services (part of CPC 749)	
<b><u>D. Services auxiliary to air transport services</u></b>	
a) Ground-handling services (including catering services)	<u>For Mode 1</u> <b>EU:</b> Unbound except for catering. <u>For Mode 2</u> <b>BG, CY, CZ, HR, HU, MT, PL, RO, SK, SI:</b> Unbound.
b) Storage and warehouse services (part of CPC 742)	<u>For Modes 1 and 2</u>  None.
c) Freight transport agency services (part of CPC 748)	<u>For Modes 1 and 2</u>  None
d) Rental of aircraft with crew (CPC 734)	<u>For Modes 1 and 2</u> <b>EU:</b> Aircraft used by Union air carriers have to be registered in the Member States licensing the air carrier or elsewhere in the Union.

	<p>To be registered, aircraft may be required to be owned either by natural persons meeting specific nationality criteria or by juridical persons meeting specific criteria regarding ownership of capital and control.</p> <p>By exception, aircraft registered outside EU may be leased by a foreign air carrier to an air carrier of the European Union in specific circumstances for the air carrier of the European Union's exceptional needs, seasonal capacity needs, or needs to overcome operational difficulties, which cannot reasonably be satisfied through leasing aircraft registered within the European Union, and subject to obtaining the approval of a limited duration from the Member State of the European Union licensing the air carrier of the European Union.</p>
e) Sales and Marketing	<u>For Modes 1 and 2</u>
f) Computer Reservations System	<b>EU:</b> Where air carriers of the European Union are not accorded equivalent treatment <sup>56</sup> to that provided in the European Union by CRS services suppliers outside EU, or where CRS services suppliers of the European Union are not accorded equivalent treatment to that provided in the European Union by non-EU air carriers, measures may be taken to accord equivalent treatment, respectively, to the non-EU air carriers by the CRS services suppliers in the European Union, or to the non-EU CRS services suppliers by the air carriers in the European Union.
g) Airport management	<u>For Mode 1</u> <b>EU:</b> Unbound <u>For Mode 2</u> None
<b><u>E. Services auxiliary to pipeline transport of goods other than fuel</u></b> <sup>57</sup>	
a) Storage and warehouse services of goods other than fuel transported by pipelines, (part of CPC 742)	<u>For Mode 1:</u> <b>AT, BE, BG, CY, CZ, DE, DK, ES, FI, FR, EL, HR, IE, IT, LT, LU, MT, NL, PL, PT, RO, SK, SI, SE, UK:</b> Unbound <u>For Mode 2</u> None

<sup>56</sup> "Equivalent treatment" implies non-discriminatory treatment of Union air carriers and CRS services suppliers of the Union.

<sup>57</sup> Services auxiliary to pipeline transportation of fuels are to be found in ENERGY SERVICES under 13.C

<b>13. OTHER TRANSPORT SERVICES</b>	
<u>Provision of Combined Transport Service</u>	<b>BE, DE, DK, EL, ES, FI, FR, IE, IT, LU, NL, PT, UK:</b> None, without prejudice to the limitations inscribed in this List of Commitments affecting any given mode of transport. <b>AT, BG, CY, CZ, EE, HR, HU, LT, LV, MT, PL, RO, SE, SI, SK:</b> Unbound.
<b>14. ENERGY SERVICES</b>	
<b><u>A. Services Incidental to Mining</u></b>	<u>For Modes 1 and 2</u>
(CPC 883) <sup>58</sup>	None
<b><u>B. Pipeline Transportation of fuels</u></b>	<u>For Mode 1:</u> <b>EU:</b> Unbound. <u>For Mode 2:</u> <b>AT, BE, BG, CY, CZ, DE, DK, ES, EE, FI, FR, EL, IE, IT, LV, LU, MT, NL, PL, PT, RO, SK, SI, SE, UK:</b> Unbound
<b><u>C. Storage and warehouse services of fuels transported through pipelines</u></b>	<u>For Mode 1:</u> <b>AT, BE, BG, CY, CZ, DE, DK, ES, FI, FR, EL, HR, IE, IT, LT, LU, MT, NL, PL, PT, RO, SK, SI, SE, UK:</b> Unbound <u>For Mode 2</u> None
(part of CPC 742)	
<b><u>D. Wholesale trade services of solid, liquid and gaseous fuels and related products</u></b>	<u>For Mode 1:</u> <b>EU:</b> Unbound for wholesale trade services of electricity, steam and hot water
(CPC 62271)	<u>For Mode 2</u>
<b><u>and wholesale trade services of electricity, steam and hot water</u></b>	None

<sup>58</sup> Includes the following service rendered on a fee or contract basis: advisory and consulting services relating to mining, on land site preparation, on land rig installation, drilling, drilling bits services, casing and tubular services, mud engineering and supply, solids control, fishing and down-hole special operations, wellsite geology and drilling control, core taking, well testing, wireline services, supply and operation of completion fluids (brines) supply and installation of completion devices, cementing (pressure pumping), stimulation services (fracturing, acidising and pressure pumping), workover and well repair services, plugging and abandoning of wells.

<p><b><u>E. Retailing Services of motor fuel</u></b> (CPC 613)</p>	<p><u>For Mode 1:</u> <b>EU:</b> Unbound <u>For Mode 2</u> None</p>
<p><b><u>F. Retail sales of fuel oil, bottled gas, coal and wood</u></b> (CPC 63297)</p> <p><b><u>and retailing services of electricity, (non bottled) gas, steam and hot water</u></b></p>	<p><u>For Mode 1:</u> <b>EU:</b> Unbound for retailing services of electricity, (non bottled) gas, steam and hot water <b>BE, BG, CY, CZ, DE, DK, ES, FR, EL, IE, IT, LU, MT, NL, PL, PT, SK, UK:</b> For Retail sales of fuel oil, bottled gas, coal and wood, unbound except for mail order where: none. <u>For Mode 2</u> None</p>
<p><b><u>G. Services incidental to energy distribution</u></b> (CPC 887)</p>	<p><u>For Mode 1:</u> <b>EU:</b> Unbound except for consultancy services where: none <u>For Mode 2</u> None</p>
<b>15. OTHER SERVICES NOT INCLUDED ELSEWHERE</b>	
<p>a) Washing, Cleaning and Dyeing services (CPC 9701)</p>	<p><u>For Mode 1:</u> <b>EU:</b> Unbound <u>For Mode 2</u> None</p>
<p>b) Hairdressing services (CPC 97021)</p>	<p><u>For Mode 1:</u> <b>EU:</b> Unbound <u>For Mode 2</u> None.</p>
<p>c) Cosmetic treatment, manicuring and pedicure services (CPC 97022)</p>	<p><u>For Mode 1:</u> <b>EU:</b> Unbound <u>For Mode 2</u> None</p>
<p>d) Other beauty treatment services n.e.c (CPC 97029)</p>	<p><u>For Mode 1:</u> <b>EU:</b> Unbound <u>For Mode 2</u> None</p>
<p>e) Spa services and non therapeutical massages, to the</p>	<p><u>For Mode 1:</u> <b>EU:</b> Unbound</p>

<p>extent that they are provided as relaxation physical well-being services and not for medical or rehabilitation purposes<sup>59</sup> (CPC ver. 1.0 97230)</p>	<p><u>For Mode 2</u> None</p>
<p>g) Telecommunications connection services (CPC 7543)</p>	<p><u>For Modes 1 and 2</u> None</p>

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<sup>59</sup> Therapeutical massages and thermal cure services are to be found under 1.A.h) Medical services, 1.A.j) 2 Services provided by nurses, physiotherapists and para-medical personnel and health services (8.A and 8.C).



## ANNEX XXVII-C

### LIST OF RESERVATIONS ON KEY PERSONNEL, GRADUATE TRAINEES AND BUSINESS SELLERS (UNION)

1. The reservations below indicate the economic activities liberalised pursuant to Sections 2 and 3 of Chapter 6 (Establishment, Trade in Services and Electronic Commerce) of Title V (Trade and Trade-related Matters) of this Agreement for which limitations on key personnel and graduate trainees in accordance with Article 215 and on business sellers in accordance with Article 216 of this Agreement apply and specifies such limitations. The list below is composed of the following elements:

- (a) the first column indicating the sector or sub-sector in which limitations apply; and
- (b) the second column describing the applicable limitations.

When the column referred to under (b) only includes Member State-specific reservations, Member States not mentioned therein undertake commitments in the sector concerned without reservations (the absence of Member State-specific reservations in a given sector is without prejudice to horizontal reservations or to sectoral Union-broad reservations that may apply).

The Union does not undertake any commitment for key personnel, graduate trainees and business sellers in economic activities which are not liberalised (remain unbound) pursuant to Sections 2 and 3 of Chapter 6 (Establishment, Trade in Services and Electronic Commerce) of Title V (Trade and Trade-related Matters) of this Agreement.

2. In identifying individual sectors and sub-sectors:
  - (a) **CPC** means the Central Products Classification as set out in Statistical Office of the United Nations, Statistical Papers, Series M, N° 77, *CPC prov*, 1991; and
  - (b) **CPC ver. 1.0** means the Central Products Classification as set out in Statistical Office of the United Nations, Statistical Papers, Series M, N° 77, *CPC ver 1.0*, 1998.
3. Commitments on key personnel, graduate trainees, business service sellers and sellers of goods do not apply in cases where the intent or effect of their temporary presence is to interfere with, or otherwise affect the outcome of, any labour/management dispute or negotiation.
4. The list below does not include measures relating to qualification requirements and procedures, technical standards and licensing requirements and procedures when they do not constitute a limitation within the meaning of Articles 215 and 216 of this Agreement. Those measures (e.g. need to obtain a license, need to obtain recognition of qualifications in regulated sectors, need to pass specific examinations, including language examinations), even if not listed below, apply in any case to key personnel, graduate trainees and business sellers of the Republic of Moldova.
5. All other requirements of the laws and regulations of the EU and its Member States regarding entry, stay, work and social security measures shall continue to apply, including regulations concerning period of stay, minimum wages as well as collective wage agreements.

6. In accordance with Article 202(3) of this Agreement, the list below does not include measures concerning subsidies granted by a Party.
7. The list below is without prejudice to the existence of public monopolies and exclusive rights as described in the list of commitments on establishment.
8. In the sectors where economic needs tests are applied, their main criteria will be the assessment of the relevant market situation in the Member State of the European Union or the region where the service is to be provided, including with respect to the number of, and the impact on, existing services suppliers.
9. The rights and obligations arising from the list below shall have no self-executing effect and thus confer no rights directly on natural or juridical persons.

Sector or sub-sector	Description of reservations
ALL SECTORS	<p style="text-align: center;"><b><u>Scope of intra-corporate transferees</u></b></p> <p><b>BG:</b> The number of intra-corporate transferees is not to exceed 10 per cent of the average annual number of the citizens of the EU employed by the respective Bulgarian juridical person. Where less than 100 persons are employed, the number of intra-corporate transferees may, subject to authorisation, exceed 10 per cent of that of the total employees.</p> <p><b>HU:</b> Unbound for a natural person who has been a partner in a juridical person of the Republic of Moldova.</p>
ALL SECTORS	<p style="text-align: center;"><b><u>Graduate trainees</u></b></p> <p>For <b>AT, CZ, DE, ES, FR, HU</b>, training must be linked to the university degree which has been obtained.</p> <p><b>BG, HU:</b> Economic needs tests are required for graduate trainees<sup>60</sup>.</p>
ALL SECTORS	<p style="text-align: center;"><b><u>Managing directors and auditors</u></b></p> <p><b>AT:</b> Managing directors of branches of juridical persons have to be resident in Austria. Natural persons within a juridical person or a branch responsible for the observance of the Austrian Trade Act must have a domicile in Austria.</p> <p><b>FI:</b> A foreigner carrying on trade as a private entrepreneur needs a trade permit and has to be permanently resident in the EEA. For all sectors, EEA residency requirements apply for the managing director; however, exemptions may be granted to certain companies.</p> <p><b>FR:</b> The managing director of an industrial, commercial or artisanal activity, if not a holder of a residency permit, needs a specific authorisation.</p> <p><b>RO:</b> The majority of the commercial companies' auditors and their deputies shall be Romanian citizens.</p> <p><b>SE:</b> The managing director of a juridical person or a branch shall reside in Sweden.</p>
ALL SECTORS	<p style="text-align: center;"><b><u>Recognition</u></b></p> <p><b>EU:</b> EU directives on mutual recognition of diplomas only apply to the citizens of the EU. The right to practise a regulated professional service in one Member State of the EU does not grant the right to practise in another Member State<sup>61</sup>.</p>

<sup>60</sup> As regards services sectors, these limitations do not go beyond the limitations reflected in the existing GATS commitments.

<sup>61</sup> In order for non-EU country nationals to obtain EU-wide recognition of their qualifications, a mutual recognition agreement, negotiated within the framework defined in Article 222 of this Agreement, is necessary.

Sector or sub-sector	Description of reservations
6. BUSINESS SERVICES	
<b><u>A. Professional Services</u></b>	
<p><b>a) Legal Services (CPC 861)<sup>62</sup> excluding legal advisory and legal documentations and certification services provided by legal professionals entrusted with public functions, such as notaries, “<i>huissiers de justice</i>” or other “<i>officiers publics et ministériels</i>.”</b></p>	<p><b>AT, CY, ES, EL, LT, MT, RO, SK:</b> Full admission to the Bar, required for the practice of domestic (EU and Member State) law, is subject to a nationality condition. For ES, the competent authorities may grant waivers.</p> <p><b>BE, FI:</b> Full admission to the Bar, required for legal representation services, is subject to a nationality condition, coupled with a residency requirement. In BE quotas apply for representation before the “<i>Cour de cassation</i>” in non-criminal cases.</p> <p><b>BG:</b> Moldovan lawyers can only provide legal representation services of a Moldovan national and subject to reciprocity and cooperation with a Bulgarian lawyer. For legal mediation services, permanent residency is required.</p> <p><b>FR:</b> Lawyers’ access to the profession of “<i>avocat auprès de la Cour de Cassation</i>” and “<i>avocat auprès du Conseil d’Etat</i>” is subject to quotas and to a nationality condition.</p> <p><b>HR:</b> Full admission to the Bar, required for legal representation services, is subject to a nationality condition (Croatian citizenship and citizenship of an EU Member State).</p> <p><b>HU:</b> Full admission to the Bar is subject to a nationality condition, coupled with a residency requirement. For foreign lawyers the scope of legal activities is limited to the provision of legal advice, which shall take place on the basis of a collaboration contract concluded with a Hungarian attorney or a law firm.</p> <p><b>LV:</b> Nationality requirement for sworn solicitors, to whom legal representation in criminal proceedings is reserved.</p>

<sup>62</sup> Includes legal advisory services, legal representational services, legal arbitration and conciliation/mediation services, and legal documentation and certification services.

Provision of legal services is only authorised in respect of public international law, EU law and the law of any jurisdiction where the service supplier or its personnel is qualified to practice as a lawyer, and, like the provision of other services, is subject to licensing requirements and procedures applicable in the Member States of the EU. For lawyers providing legal services in respect of public international law and foreign law, these licensing requirements and procedures may take, *inter alia*, the form of compliance with local codes of ethics, use of home title (unless recognition with the host title has been obtained), insurance requirements, simple registration with the host country Bar or a simplified admission to the host country Bar through an aptitude test and a legal or professional domicile in the host country. Legal services in respect of EU law shall in principle be carried out by or through a fully qualified lawyer admitted to the Bar in a Member State of the EU acting personally, and legal services in respect of the law of a Member State of the EU shall in principle be carried out by or through a fully qualified lawyer admitted to the Bar in that Member State acting personally. Full admission to the Bar in the relevant Member State of the EU might therefore be necessary for representation before courts and other competent authorities in the Union since it involves practice of EU and national procedural law. However, in some Member States, foreign lawyers not fully admitted to the Bar are allowed to represent in civil proceedings a party being a national of or belonging to the State in which the lawyer is entitled to practice.

Sector or sub-sector	Description of reservations
	<p><b>DK:</b> Marketing of legal advice services is restricted to lawyers with a Danish license to practice. Requirement of a Danish legal examination in order to obtain a Danish licence.</p> <p><b>LU:</b> Nationality condition for the supply of legal services in respect of Luxembourg and EU law.</p> <p><b>SE:</b> Admission to the Bar, necessary only for the use of the Swedish title “<i>advokat</i>”, is subject to a residency requirement.</p>
<p><b>b) 1. Accounting and Bookkeeping Services</b> (CPC 86212 other than “auditing services”, CPC 86213, CPC 86219 and CPC 86220)</p>	<p><b>FR:</b> Provision of accounting and bookkeeping services is conditional on a decision of the Minister of Economics, Finance and Industry, in agreement with the Minister of Foreign Affairs. The requirement of residency cannot exceed 5 years.</p> <p><b>IT:</b> Residency requirement.</p>
<p><b>b) 2. Auditing services</b> (CPC 86211 and 86212 other than accounting services)</p>	<p><b>AT:</b> Nationality condition for representation before competent authorities and for performing audits provided for in specific Austrian laws (e.g. joint stock companies law, stock exchange law, banking law, etc.).</p> <p><b>DK:</b> Residency requirement.</p> <p><b>ES:</b> Nationality condition for statutory auditors and for administrators, directors and partners of companies other than those covered by the 8th EEC directive on company law.</p> <p><b>FI:</b> Residency requirement for at least one of the auditors of a Finnish Liability company.</p> <p><b>EL:</b> Nationality condition for statutory auditors.</p> <p><b>HR:</b> Only certified auditors holding a licence formally recognised by the Croatian Chamber of Auditors can provide auditing services.</p> <p><b>IT:</b> Residency requirement for individual auditors.</p> <p><b>SE:</b> Only auditors approved in Sweden may perform legal auditing services in certain legal entities, <i>inter alia</i>., in all limited companies. Residency required for approval.</p>
<p><b>c) Taxation Advisory Services</b> (CPC 863)<sup>63</sup></p>	<p><b>AT:</b> Nationality condition for representation before competent authorities.</p> <p><b>BG, SI:</b> Nationality condition for specialists.</p> <p><b>HU:</b> Residency requirement.</p>
<p><b>d) Architectural services</b></p>	<p><b>EE:</b> At least one responsible person (project manager or consultant)</p>

<sup>63</sup> Does not include legal advisory and legal representational services on tax matters, which are to be found under 6.A.a) Legal Services.

Sector or sub-sector	Description of reservations
<p>and</p> <p><b>e) Urban planning and landscape architectural services</b> (CPC 8671 and CPC 8674)</p>	<p>must be resident in Estonia.</p> <p><b>BG:</b> Foreign specialists must have experience of at least two years in the field of construction. Nationality condition for urban planning and landscape architectural services.</p> <p><b>EL, HU, IT:</b> Residency requirement.</p> <p><b>SK:</b> Membership in relevant chamber is obligatory; membership in relevant foreign institutions may be recognised. Residency requirement, however exceptions might be considered</p>
<p><b>f) Engineering services</b> and <b>g) Integrated engineering services</b> (CPC 8672 and CPC 8673)</p>	<p><b>EE:</b> At least one responsible person (project manager or consultant) must be resident in Estonia.</p> <p><b>BG:</b> Foreign specialists must have experience of at least two years in the field of construction.</p> <p><b>HR, IT, SK:</b> Residency requirement.</p> <p><b>EL, HU:</b> Residency requirement (For CPC 8673 a residency requirement only applies to Graduate Trainees).</p>
<p><b>h) Medical (including psychologists) and Dental services</b> (CPC 9312 and part of CPC 85201)</p>	<p><b>CZ, IT, SK:</b> Residency requirement.</p> <p><b>CZ, RO, SK:</b> Authorization by the competent authorities required for foreign natural persons.</p> <p><b>BE, LU:</b> For graduate trainees, authorization by the competent authorities required for foreign natural persons.</p> <p><b>BG, MT:</b> Nationality condition.</p> <p><b>DK:</b> Limited authorization to fulfil a specific function can be given for up to 18 months and requires residency.</p> <p><b>FR:</b> Nationality condition. However, access is possible within annually established quotas.</p> <p><b>HR:</b> All persons providing services directly to patients/treating patients need a licence from the professional chamber.</p> <p><b>LV:</b> Practice of medical profession by foreigners requires the permission from local health authorities, based on economic needs for medical doctors and dentists in a given region.</p> <p><b>PL:</b> Practice of medical profession by foreigners requires the permission. Foreign medical doctors have limited election rights within the professional chambers.</p> <p><b>PT:</b> Residency requirement for psychologists.</p>
<p><b>i) Veterinary services</b> (CPC 932)</p>	<p><b>BG, DE, EL, FR, HR, HU:</b> Nationality condition.</p> <p><b>CZ and SK:</b> Nationality Requirement and residency requirement.</p> <p><b>IT:</b> Residency requirement.</p>

Sector or sub-sector	Description of reservations
	<p><b>PL:</b> Nationality requirement. Foreign persons may apply for permission to practice.</p>
<p><b>j) 1. Midwives services</b> (part of CPC 93191)</p>	<p><b>AT:</b> In order to establish a professional practice in Austria, the person concerned must have practised the profession in question for at least three years preceding the setting up of that professional practice.</p> <p><b>BE, LU:</b> For graduate trainees, authorization by the competent authorities required for foreign natural persons.</p> <p><b>CY, EE, RO, SK:</b> Authorization by the competent authorities required for foreign natural persons.</p> <p><b>FR:</b> Nationality condition. However, access is possible within annually established quotas.</p> <p><b>HR:</b> All persons providing services directly to patients/treating patients need a licence from the professional chamber.</p> <p><b>HU:</b> Unbound.</p> <p><b>IT:</b> Residency requirement.</p> <p><b>LV:</b> Subject to economic needs, determined by the total number of midwives in the given region, authorized by local health authorities.</p> <p><b>PL:</b> Nationality condition. Foreign persons may apply for permission to practice.</p>
<p><b>j) 2. Services provided by Nurses, Physiotherapists and Paramedical Personnel</b> (part of CPC 93191)</p>	<p><b>AT:</b> Foreign services suppliers are only allowed in the following activities: nurses, physiotherapists, occupational therapists, logotherapists, dieticians and nutricians. In order to establish a professional practice in Austria, the person concerned must have practised the profession in question for at least three years preceding the setting up of that professional practice.</p> <p><b>BE, FR, LU:</b> For graduate trainees, authorization by the competent authorities required for foreign natural persons.</p> <p><b>CY, CZ, EE, RO, SK:</b> Authorization by the competent authorities required for foreign natural persons.</p> <p><b>HR:</b> All persons providing services directly to patients/treating patients need a licence from the professional chamber.</p> <p><b>HU:</b> A nationality condition.</p> <p><b>DK:</b> Limited authorization to fulfil a specific function can be given for up to 18 months and requires residency.</p> <p><b>CY, CZ, EL, IT:</b> Subject to an economic needs test: decision is subject to regional vacancies and shortages.</p> <p><b>LV:</b> Subject to economic needs determined by the total number of nurses in the given region, authorized by local health authorities.</p>

Sector or sub-sector	Description of reservations
<b>k) Retail sales of pharmaceuticals and retail sales of medical and orthopaedical goods (CPC 63211) and other services supplied by pharmacists<sup>64</sup></b>	<b>FR:</b> Nationality condition. However, within established quotas, access for Moldovan nationals is possible provided the service provider holds a French degree in pharmacy. <b>DE, EL, SK:</b> A nationality condition. <b>HU:</b> Nationality condition except for retail sales of pharmaceuticals and retail sales of medical and orthopaedical goods (CPC 63211). <b>IT, PT:</b> Residency requirement.
<b><u>D. Real Estate Services<sup>65</sup></u></b>	
<b>a) Involving Own or Leased Property (CPC 821)</b>	<b>FR, HU, IT, PT:</b> Residency requirement. <b>LV, MT, SI:</b> Nationality condition.
<b>b) On a Fee or Contract Basis (CPC 822)</b>	<b>DK:</b> Residency requirement unless waived by the Danish Commerce and Companies Agency. <b>FR, HU, IT, PT:</b> Residency requirement. <b>LV, MT, SI:</b> Nationality condition.
<b><u>E. Rental/Leasing Services without Operators</u></b>	
<b>e) Relating to personal and household goods (CPC 832)</b>	<b>EU:</b> Nationality condition for specialists and for graduate trainees.
<b>f) Telecommunications equipment rental (CPC 7541)</b>	<b>EU:</b> Nationality condition for specialists and for graduate trainees.
<b><u>F. Other Business Services</u></b>	
<b>e) Technical Testing and Analysis Services (CPC 8676)</b>	<b>IT, PT:</b> Residence requirements for biologists and chemical analysts.
<b>f) Advisory and</b>	<b>IT:</b> Residence requirements for agronomists and “ <i>periti agrari.</i> ”

<sup>64</sup> The supply of pharmaceuticals to the general public, like the provision of other services, is subject to licensing and qualification requirements and procedures applicable in the Member States of the EU. As a general rule, this activity is reserved to pharmacists. In some Member States, only the supply of prescription drugs is reserved to pharmacists.

<sup>65</sup> The service involved relates to the profession of real estate agent and does not affect any rights and/or restrictions on natural and juridical persons purchasing real estate.



Sector or sub-sector	Description of reservations
<b>Consulting services incidental to Agriculture, Hunting and Forestry</b> (part of CPC 881)	
<b>j) 2. Security Services</b> (CPC 87302, CPC 87303, CPC 87304 and CPC 87305)	<p><b>BE:</b> Nationality condition and a residence requirement for management personnel.</p> <p><b>BG, CY, CZ, EE, LV, LT, MT, PL, RO, SI, SK:</b> Nationality condition and a residence requirement.</p> <p><b>DK:</b> Nationality condition and a residence requirement for managers and for airport guard services.</p> <p><b>ES, PT:</b> Nationality condition for specialized personnel.</p> <p><b>FR:</b> Nationality condition for managing directors and directors.</p> <p><b>IT:</b> Italian or EU nationality condition and a residence requirement in order to obtain necessary authorisation for security guard services and the transport of valuables.</p>
<b>k) Related Scientific and Technical Consulting Services</b> (CPC 8675)	<p><b>BG:</b> Nationality condition for specialists.</p> <p><b>DE:</b> Nationality condition for publicly appointed surveyors.</p> <p><b>FR:</b> Nationality condition for “surveying” operations relating to the establishment of property rights and to land law.</p> <p><b>IT, PT:</b> Residency requirement.</p>
<b>l) 1. Maintenance and repair of vessels</b> (part of CPC 8868)	<p><b>MT:</b> Nationality condition.</p>
<b>l) 2. Maintenance and Repair of Rail Transport Equipment</b> (part of CPC 8868)	<p><b>LV:</b> Nationality condition.</p>
<b>l) 3. Maintenance and Repair of motor vehicles, motorcycles, snowmobiles and road transport Equipment</b> (CPC 6112, CPC 6122, part of CPC 8867 and part of CPC 8868)	<p><b>EU:</b> For maintenance and repair of motor vehicles, motorcycles and snowmobiles, nationality condition for specialists and for graduate trainees.</p>
<b>l) 5. Maintenance and Repair services</b>	<p><b>EU:</b> Nationality condition for specialists and for graduate trainee, except for:</p>

Sector or sub-sector	Description of reservations
<b>of metal products, of (non office) machinery, of (non transport and non office) equipment and of personal and household goods<sup>66</sup></b> (CPC 633, CPC 7545, CPC 8861, CPC 8862, CPC 8864, CPC 8865 and CPC 8866)	<b>BE, DE, DK, ES, FR, EL, HU, IE, IT, LU, MT, NL, PL, PT, RO, SE, UK</b> for CPC 633, 8861, 8866; <b>BG</b> for repair services of personal and household goods (excl. Jewellery): CPC 63301, 63302, part of 63303, 63304, 63309; <b>AT</b> for CPC 633, 8861-8866; <b>EE, FI, LV, LT</b> for CPC 633, 8861-8866; <b>CZ, SK</b> for CPC 633, 8861-8865; and <b>SI</b> for CPC 633, 8861, 8866.
<b>m) Building-Cleaning Services</b> (CPC 874)	<b>CY, EE, HR, MT, PL, RO, SI:</b> Nationality condition for specialists.
<b>n) Photographic Services</b> (CPC 875)	<b>HR, LV:</b> Nationality condition for specialty photography services. <b>PL:</b> Nationality condition for the supply of aerial photographic services.
<b>p) Printing and Publishing</b> (CPC 88442)	<b>HR:</b> Residency requirement for publishers. <b>SE:</b> Residency requirement for publishers and owners of publishing and printing companies. <b>IT:</b> Owners of publishing and printing company and publishers must be citizens of a EU Member State.
<b>q) Convention Services</b> (part of CPC 87909)	<b>SI:</b> Nationality condition.
<b>r) 1. Translation and Interpretation Services</b> (CPC 87905)	<b>FI:</b> Residence requirement for certified translators. <b>DK:</b> Residence requirement for authorized public translators and interpreters, unless waived by the Danish Commerce and Companies Agency.
<b>r) 3. Collection Agency Services</b> (CPC 87902)	<b>BE, EL:</b> Nationality condition. <b>IT:</b> Unbound.
<b>r) 4. Credit reporting services</b> (CPC 87901)	<b>BE, EL:</b> Nationality condition. <b>IT:</b> Unbound.
<b>r) 5. Duplicating</b>	<b>EU:</b> Nationality condition for specialists and for graduate trainees.

<sup>66</sup> Maintenance and repair services of transport equipment (CPC 6112, 6122, 8867 and CPC 8868) are to be found under 6.F.1) 1. to 6.F.1) 4.

Maintenance and repair services of office machinery and equipment including computers (CPC 845) are to be found under 6.B. Computer and Related Services.

Sector or sub-sector	Description of reservations
services (CPC 87904) <sup>67</sup>	
<b>8. CONSTRUCTION AND RELATED ENGINEERING SERVICES</b> (CPC 511, CPC 512, CPC 513, CPC 514, CPC 515, CPC 516, CPC 517 and CPC 518)	<b>BG:</b> Foreign specialists must have experience of at least two years in the field of construction.
<b>9. DISTRIBUTION SERVICES</b> (excluding distribution of arms, munitions and war material)	
<b><u>C. Retailing Services</u></b> <sup>68</sup>	
<b>c) Food retailing services</b> (CPC 631)	<b>FR:</b> Nationality condition for tobacconists (i.e. buraliste).
<b>10. EDUCATIONAL SERVICES (only privately funded services)</b>	
<b><u>A. Primary Education Services</u></b> (CPC 921)	<b>FR:</b> Nationality condition. However, Moldovan nationals may obtain authorisation from the competent authorities to establish and direct an education institution, and to teach.  <b>IT:</b> Nationality condition for service providers who are authorised to issue State-recognized diplomas.  <b>EL:</b> Nationality condition for teachers.
<b><u>B. Secondary Education Services</u></b> (CPC 922)	<b>FR:</b> Nationality condition. However, Moldovan nationals may obtain authorisation from the competent authorities to establish and direct an education institution, and to teach.  <b>IT:</b> Nationality condition for service providers who are authorised to

<sup>67</sup> Does not include printing services, which fall under CPC 88442 and are to be found under 6.F. p).

<sup>68</sup> Does not include maintenance and repair services, which are to be found in BUSINESS SERVICES under 6.B. and 6.F.I).

Does not include retailing services of energy products which are to be found in ENERGY SERVICES under 19.E and 19.F.

Sector or sub-sector	Description of reservations
	<p>issue State-recognized diplomas.</p> <p><b>EL:</b> Nationality condition for teachers.</p> <p><b>LV:</b> Nationality condition for technical and vocational secondary school-type education services for handicapped students (CPC 9224).</p>
<p><b><u>C. Higher Education Services</u></b> (CPC 923)</p>	<p><b>FR:</b> Nationality condition. However, Moldovan nationals may obtain authorisation from the competent authorities to establish and direct an education institution and to teach.</p> <p><b>CZ, SK:</b> Nationality condition for higher education services, except for post-secondary technical and vocational education services (CPC 92310).</p> <p><b>IT:</b> Nationality condition for service providers who are authorised to issue State-recognized diplomas.</p> <p><b>DK:</b> Nationality condition for professors.</p>
<p><b>12. FINANCIAL SERVICES</b></p>	
<p><b><u>A. Insurance and insurance-related services</u></b></p>	<p><b>AT:</b> The management of a branch office must consist of two natural persons resident in Austria.</p> <p><b>EE:</b> For direct insurance, the management body of an insurance joint-stock company with Moldovan capital participation may include Moldovan nationals only in proportion to the Moldovan participation and in any event not more than half of the members of the management body. The head of the management of a subsidiary or an independent company must permanently reside in Estonia.</p> <p><b>ES:</b> Residency requirement for the actuarial profession (or alternatively two years of experience)</p> <p><b>FI:</b> The managing directors and at least one auditor of an insurance company shall have their place of residence in the EU, unless the competent authorities have granted an exemption. The general agent of a Moldovan insurance company shall have his place of residence in Finland, unless the company has its head office in the EU.</p> <p><b>HR:</b> Residency requirement.</p> <p><b>IT:</b> Residency requirement for the actuarial profession.</p>
<p><b><u>B. Banking and other financial services (excluding insurance)</u></b></p>	<p><b>BG:</b> Permanent residence in Bulgaria is required for the executive directors and the managerial agent.</p> <p><b>FI:</b> A managing director and at least one auditor of credit institutions shall have their place of residence in the EU, unless the Financial Supervision Authority has granted an exemption.</p> <p><b>HR:</b> Residency requirement. The management board shall direct the business of a credit institution from the territory of the Republic of Croatia. At least one management board member must be fluent in</p>

Sector or sub-sector	Description of reservations
	<p>the Croatian language.</p> <p><b>IT:</b> Condition of residency within the territory of a Member State of the EU for “<i>promotori di servizi finanziari</i>” (financial salesmen).</p> <p><b>LT:</b> At least one head of a bank’s administration must permanently reside in the Republic of Lithuania.</p> <p><b>PL:</b> Nationality requirement for at least one of the bank executives.</p>
<p>13. HEALTH SERVICES AND SOCIAL SERVICES (only privately funded services)</p>	
<p><b><u>A. Hospital Services</u></b> (CPC 9311)</p> <p><b><u>B. Ambulance Services</u></b> (CPC 93192)</p> <p><b><u>C. Residential health facilities other than hospital services</u></b> (CPC 93193)</p> <p><b><u>E. Social Services</u></b> (CPC 933)</p>	<p><b>FR:</b> Authorisation is necessary for the access to management functions. The availability of local managers is taken into consideration for the authorisation.</p> <p><b>HR:</b> all persons providing services directly to patients/treating patients need a licence from the professional chamber.</p> <p><b>LV:</b> Economic needs tests for doctors, dentists, midwives, nurses, physiotherapists and para-medical personnel.</p> <p><b>PL:</b> Practice of medical profession by foreigners requires permission. Foreign medical doctors have limited election rights within the professional chambers.</p>
<p>14. TOURISM AND TRAVEL RELATED SERVICES</p>	
<p><b><u>A. Hotel, Restaurants and Catering</u></b> (CPC 641, CPC 642 and CPC 643) <b>excluding catering in air transport services<sup>69</sup></b></p>	<p><b>BG:</b> The number of foreign managers is not to exceed the number of managers who are Bulgarian citizens, in cases where the public (state and/or municipal) share in the equity capital of a Bulgarian company exceeds 50 per cent.</p> <p><b>HR:</b> Nationality requirement for hospitality and catering services in households and rural homesteads.</p>
<p><b><u>B. Travel Agencies and Tour Operators Services (including tour managers)</u></b> (CPC 7471)</p>	<p><b>BG:</b> The number of foreign managers is not to exceed the number of managers who are Bulgarian citizens, in cases where the public (state and/or municipal) share in the equity capital of a Bulgarian company exceeds 50 per cent.</p> <p><b>HR:</b> Approval of the Ministry of Tourism for office manager position.</p>

<sup>69</sup> Catering in air transport services is to be found in SERVICES AUXILIARY TO TRANSPORT under 17.E.a) Ground-handling services.

Sector or sub-sector	Description of reservations
<b><u>C. Tourist Guides Services</u></b> (CPC 7472)	<b>BG, CY, ES, FR, EL, HR, HU, LT, MT, PL, PT, SK:</b> Nationality condition.  <b>IT:</b> Tourist guides from non-EU countries need to obtain a specific licence.
15. RECREATIONAL, CULTURAL AND SPORTING SERVICES (other than audio- visual services)	
<b><u>A. Entertainment Services (including Theatre, Live Bands, Circus and Discotheque Services)</u></b> (CPC 9619)	<b>FR:</b> Authorisation is necessary for the access to management functions. The authorization is subject to a nationality condition when authorisation for more than two years is required.
16. TRANSPORT SERVICES	
<b><u>A. Maritime transport</u></b>	
<b>a) International passenger transportation</b> (CPC 7211 <u>less</u> national cabotage transport).  <b>b) International freight transportation</b> (CPC 7212 <u>less</u> national cabotage transport)	<b>EU:</b> Nationality condition for ships' crew.  <b>AT:</b> Nationality condition for the majority of managing directors.
<b><u>D. Road Transport</u></b>	
<b>a) Passenger Transportation</b> (CPC 7121 and CPC 7122)	<b>AT:</b> Nationality condition for persons and shareholders entitled to represent a juridical person or a partnership.  <b>DK, HR,:</b> Nationality condition and residence requirement for managers.  <b>BG, MT:</b> Nationality condition.
<b>b) Freight</b>	<b>AT:</b> Nationality condition for persons and shareholders entitled to

Sector or sub-sector	Description of reservations
<b>Transportation</b> (CPC 7123, excluding transportation of postal and courier items on own account <sup>70</sup> ).	represent a juridical person or a partnership. <b>BG, MT:</b> Nationality condition. <b>HR:</b> Nationality condition and residency requirement for managers.
<u><b>E. Pipeline transport of goods other than fuel</b></u> <sup>71</sup> (CPC 7139)	<b>AT:</b> Nationality condition for managing directors.
<u>17. SERVICES AUXILIARY TO TRANSPORT</u> <sup>72</sup>	
<u><b>A. Services auxiliary to Maritime Transport</b></u> <b>a) Maritime Cargo Handling Services</b> <b>b) Storage and warehousing Services</b> (part of CPC 742) <b>c) Customs Clearance Services</b> <b>d) Container Station and Depot Services</b> <b>e) Maritime Agency Services</b> <b>f) Maritime Freight Forwarding Services</b> <b>g) Rental of Vessels with Crew</b> (CPC 7213) <b>h) Pushing and towing services</b> (CPC 7214) <b>i) Supporting services for maritime transport</b> (part of CPC 745)	<b>AT:</b> Nationality condition for the majority of managing directors. <b>BG, MT:</b> Nationality condition. <b>DK:</b> Requirement of residence for customs clearance services. <b>EL:</b> Nationality condition for customs clearance services.

<sup>70</sup> Part of CPC 71235, which is to be found in COMMUNICATION SERVICES under 7.A. Postal and Courier Services.

<sup>71</sup> Pipeline transportation of fuels is to be found in ENERGY SERVICES under 19.B.

<sup>72</sup> Does not include maintenance and repair services of transport equipment, which are to be found in BUSINESS SERVICES under 6.F.I) 1. to 6.F.I) 4.

Sector or sub-sector	Description of reservations
<b>j) Other supporting and auxiliary services (excluding catering)</b> (part of CPC 749)	
<b><u>D. Services auxiliary to road transport</u></b> <b>d) Rental of Commercial Road Vehicles with Operators</b> (CPC 7124)	<b>AT:</b> Nationality condition for persons and shareholders entitled to represent a juridical person or a partnership. <b>BG, MT:</b> Nationality condition.
<b><u>F. Services auxiliary to pipeline transport of goods other than fuel</u></b> <sup>73</sup> <b>a) Storage and warehouse services of goods other than fuel transported by pipelines</b> (part of CPC 742)	<b>AT:</b> Nationality condition for managing directors.
<b>19. ENERGY SERVICES</b>	
<b><u>A. Services Incidental to Mining</u></b> (CPC 883) <sup>74</sup>	<b>SK:</b> Residency requirement.
<b>20. OTHER SERVICES NOT INCLUDED ELSEWHERE</b>	
<b>a) Washing, Cleaning and Dyeing services</b> (CPC 9701)	<b>EU:</b> Nationality condition for specialists and for graduate trainees.

<sup>73</sup> Services auxiliary to pipeline transportation of fuels are to be found in ENERGY SERVICES under 19.C.

<sup>74</sup> Includes the following service rendered on a fee or contract basis: advisory and consulting services relating to mining, on-land site preparation, on-land rig installation, drilling, drilling bits services, casing and tubular services, mud engineering and supply, solids control, fishing and downhole special operations, wellsite geology and drilling control, core taking, well testing, wireline services, supply and operation of completion fluids (brines) supply and installation of completion devices, cementing (pressure pumping), stimulation services (fracturing, acidising and pressure pumping), workover and well repair services, plugging and abandoning of wells.  
Does not include direct access to or exploitation of natural resources.

Does not include site preparation work for mining of resources other than oil and gas (CPC 5115), which is to be found under 8.CONSTRUCTION AND RELATED ENGINEERING SERVICES.



Sector or sub-sector	Description of reservations
b) <b>Hairdressing services</b> (CPC 97021)	EU: Nationality condition for specialists and for graduate trainees.
c) <b>Cosmetic treatment, manicuring and pedicuring services</b> (CPC 97022)	EU: Nationality condition for specialists and for graduate trainees.
d) <b>Other beauty treatment services n.e.c</b> (CPC 97029)	EU: Nationality condition for specialists and for graduate trainees.
e) <b>Spa services and non therapeutical massages, to the extent that they are provided as relaxation physical well-being services and not for medical or rehabilitation purposes<sup>75</sup></b> (CPC ver. 1.0 97230)	EU: Nationality condition for specialists and for graduate trainees.

<sup>75</sup> Therapeutical massages and thermal cure services are to be found under 6.A.h) Medical and Dental services, 6.A.j) 2. Services provided by Nurses, Physiotherapists and Paramedical personnel, and health services (13.A and 13.C).

## ANNEX XXVII-D

### LIST OF RESERVATIONS ON CONTRACTUAL SERVICES SUPPLIERS AND INDEPENDENT PROFESSIONALS (UNION)

1. The Parties shall allow the supply of services into their territories by contractual service suppliers and independent professionals of the other Party through the presence of natural persons, in accordance with Articles 217 and 218 of this Agreement, for the economic activities which are listed below, and subject to the relevant limitations.
2. The list is composed of the following elements:
  - (a) the first column indicating the sector or sub-sector in which limitations apply; and
  - (b) the second column describing the applicable limitations.

When the column referred to under (b) only includes Member State-specific reservations, Member States not mentioned therein undertake commitments in the sector concerned without reservations (the absence of Member State-specific reservations in a given sector is without prejudice to horizontal reservations or to sectoral Union-broad reservations that may apply).

The Union does not undertake any commitment for contractual service suppliers and independent professionals for any sector of economic activity other than those which are explicitly listed below.

3. In identifying individual sectors and sub-sectors:
  - (a) **CPC** means the Central Products Classification as set out in Statistical Office of the United Nations, Statistical Papers, Series M, N° 77, *CPC prov*, 1991; and
  - (b) **CPC ver. 1.0** means the Central Products Classification as set out in Statistical Office of the United Nations, Statistical Papers, Series M, N° 77, *CPC ver 1.0*, 1998.
4. Commitments for contractual service suppliers and independent professionals do not apply in cases where the intent or effect of their temporary presence is to interfere with, or otherwise affect the outcome of, any labour/management dispute or negotiation.
5. The list below does not include measures relating to qualification requirements and procedures, technical standards and licensing requirements and procedures when they do not constitute a limitation within the meaning of Articles 217 and 218 of this Agreement. Those measures (e.g. need to obtain a license, need to obtain recognition of qualifications in regulated sectors, need to pass specific examinations, including language examinations, even if not listed below, apply in any case to contractual service suppliers and independent professionals of the Republic of Moldova.
6. All other requirements of the laws and regulations of the EU and its Member States regarding entry, stay, work and social security measures shall continue to apply, including regulations concerning period of stay, minimum wages as well as collective wage agreements.
7. The list below does not include measures concerning subsidies granted by a Party.

8. The list below is without prejudice to the existence of public monopolies or exclusive rights in the relevant sectors, as set out by the Union in Annex XXVII-A to this Agreement.
9. In the sectors where economic needs tests are applied, their main criteria will be the assessment of the relevant market situation in the Member State of the European Union or the region where the service is to be provided, including with respect to the number of, and the impact on, existing services suppliers.
10. The rights and obligations arising from the list below shall have no self-executing effect and thus confer no rights directly on natural or juridical persons.

The Parties shall allow the supply of services into their territory by contractual services suppliers of the other Party through presence of natural persons, subject to the conditions specified in Article 217(1) of this Agreement, in the following sub-sectors:

1. Legal services in respect of public international law and foreign law (i.e. non-EU law)
2. Accounting and bookkeeping services
3. Taxation advisory services
4. Architectural services, urban planning and landscape architectural services
5. Engineering services, integrated engineering services
6. Computer and related services
7. Research and development services
8. Advertising
9. Management consulting services
10. Services related to management consulting
11. Technical testing and analysis services
12. Related scientific and technical consulting services
13. Maintenance and repair of equipment in the context of an after-sales or after-lease services contract
14. Translation services
15. Site investigation work
16. Environmental services
17. Travel agencies and tour operator services
18. Entertainment services

The Parties shall allow the supply of services into their territory by independent professionals of the other Party through presence of natural persons, subject to the conditions specified in Article 218(2), in the following sub-sectors:

- 1) Legal services in respect of public international law and foreign law (i.e. non-EU law)
- 2) Architectural services, urban planning and landscape architecture
- 3) Engineering and integrated engineering services

- 4) Computer and related services
- 5) Management consulting services and services related to management consulting
- 6) Translation services

Sector or sub-sector	Description of reservations
ALL SECTORS	<p><u>Recognition</u></p> <p><b>EU:</b> EU directives on mutual recognition of diplomas only apply to nationals of EU Member States. The right to practice a regulated professional service in one Member State does not grant the right to practice in another Member State.<sup>76</sup></p>
<p>Legal Advisory Services in respect of public international law and foreign law (i.e. non-EU law)</p> <p>(part of CPC 861)<sup>77</sup></p>	<p><b>AT, CY, DE, EE, IE, LU, NL, PL, PT, SE, UK:</b> None.</p> <p><b>BE, ES, HR, IT, EL:</b> Economic needs test for IP.</p> <p><b>LV:</b> Economic needs test for CSS.</p> <p><b>BG, CZ, DK, FI, HU, LT, MT, RO, SI, SK:</b> Economic needs tests.</p> <p><b>DK:</b> Marketing of legal advice activities is restricted to lawyers with a Danish licence to practice. Requirement of a Danish legal examination in order to obtain a Danish licence.</p> <p><b>FR:</b> Full (simplified) admission to the Bar through an aptitude test is required. Lawyers' access to the professions of "avocat auprès de la Cour de cassation" et "avocat auprès du Conseil d'Etat" is subject to quotas and to a nationality condition.</p> <p><b>HR:</b> Full admission to the Bar required for legal representation services, is subject to a nationality condition.</p>
<p>Accounting and Bookkeeping Services</p> <p>(CPC 86212 other than "auditing services", CPC 86213, CPC 86219 and CPC 86220)</p>	<p><b>BE, CY, DE, EE, ES, IE, IT, LU, NL, PL, PT, SI, SE, UK:</b> None.</p> <p><b>AT:</b> The employer must be a member of the relevant professional body in the home country where such body exists.</p> <p><b>FR:</b> Authorisation requirement. Provision of accounting and bookkeeping services is conditional on a decision of the Minister of Economics, Finance and Industry, in agreement with the Minister of Foreign Affairs.</p> <p><b>BG, CZ, DK, EL, FI, HU, LT, LV, MT, RO, SK:</b> Economic needs test.</p> <p><b>HR:</b> Residency requirement.</p>

<sup>76</sup> In order for third-country nationals to obtain EU-wide recognition of their qualifications, it is necessary that a Mutual Recognition Agreement be negotiated within the framework defined in Article 222 of this Agreement.

<sup>77</sup> Like the provision of other services, Legal Services are subject to licensing requirements and procedures applicable in Member States of the European Union. For lawyers providing legal services in respect of public international law and foreign law, these may take inter alia the form of compliance with local codes of ethics, use of home title (unless recognition with the host title has been obtained) insurance requirements, simple registration with the host country Bar or a simplified admission to the host country Bar through an aptitude test and a legal or professional domicile in the host country.

Sector or sub-sector	Description of reservations
Taxation Advisory Services (CPC 863) <sup>78</sup>	<p><b>BE, DE, EE, ES, FR, IE, IT, LU, NL, PL, SI, SE, UK:</b> None.</p> <p><b>AT:</b> The employer must be a member of the relevant professional body in the home country where such body exists; nationality condition for representation before competent authorities.</p> <p><b>BG, CZ, DK, EL, FI, HU, LT, LV, MT, RO, SK:</b> Economic needs test.</p> <p><b>CY:</b> Unbound for the submission of tax returns.</p> <p><b>PT:</b> Unbound.</p> <p><b>HR, HU:</b> Residence requirement.</p>
Architectural services and Urban planning and landscape architectural services (CPC 8671 and CPC 8674)	<p><b>EE, EL, FR, IE, LU, MT, NL, PL, PT, SI, SE, UK:</b> None.</p> <p><b>BE, ES, HR, IT:</b> Economic needs test for IP.</p> <p><b>LV:</b> Economic needs test for CSS.</p> <p><b>FI:</b> The natural person must demonstrate that (s)he possesses special knowledge relevant to the service being supplied.</p> <p><b>BG, CY, CZ, DE, FI, HU, LT, RO, SK:</b> Economic needs test.</p> <p><b>AT:</b> Planning services only, where: Economic needs test.</p> <p><b>HR, HU, SK:</b> Residence requirement.</p>
Engineering services and Integrated engineering services (CPC 8672 and CPC 8673)	<p><b>EE, EL, FR, IE, LU, MT, NL, PL, PT, SI, SE, UK:</b> None.</p> <p><b>BE, ES, HR, IT:</b> Economic needs test for IP.</p> <p><b>LV:</b> Economic needs test for CSS.</p> <p><b>FI:</b> The natural person must demonstrate that (s)he possesses special knowledge relevant to the service being supplied.</p> <p><b>BG, CY, CZ, DE, FI, HU, LT, RO, SK:</b> Economic needs test.</p> <p><b>AT:</b> Planning services only, where: Economic needs test.</p> <p><b>HR, HU:</b> Residence requirement.</p>
Computer and Related Services (CPC 84)	<p><b>EE, EL, FR, IE, LU, MT, NL, PL, PT, SI, SE:</b> None.</p> <p><b>ES, IT:</b> Economic needs test for IP.</p> <p><b>LV:</b> Economic needs test for CSS.</p> <p><b>BE:</b> Economic needs test for IP.</p> <p><b>AT, DE, BG, CY, CZ, FI, HU, LT, RO, SK, UK:</b> Economic needs test.</p> <p><b>HR:</b> Residency requirement for CSS. Unbound for IP.</p>
Research and Development	<b>EU, except BE:</b> A hosting agreement with an approved

<sup>78</sup> Does not include legal advisory and legal representational services on tax matters, which are to be found under Legal Advisory Services in respect of public international law and foreign law.

Sector or sub-sector	Description of reservations
Services (CPC 851, 852 excluding psychologists services <sup>79</sup> , 853)	research organisation is required <sup>80</sup> . <b>CZ, DK, SK:</b> Economic needs test. <b>BE, UK:</b> Unbound. <b>HR:</b> Residency requirement.
Advertising (CPC 871)	<b>BE, CY, DE, EE, ES, FR, HR, IE, IT, LU, NL, PL, PT, SI, SE, UK:</b> None. <b>AT, BG, CZ, DK, FI, HU, LT, LV, MT, RO, SK:</b> Economic needs test.
Management Consulting Services (CPC 865)	<b>DE, EE, EL, FR, IE, LV, LU, MT, NL, PL, PT, SI, SE, UK:</b> None. <b>ES, IT:</b> Economic needs test for IP. <b>BE, HR:</b> Economic needs test for IP. <b>AT, BG, CY, CZ, FI, HU, LT, RO, SK:</b> Economic needs test.
Services Related to Management Consulting (CPC 866)	<b>DE, EE, EL, FR, IE, LV, LU, MT, NL, PL, PT, SI, SE, UK:</b> None. <b>BE, ES, HR, IT:</b> Economic needs test for IP. <b>AT, BG, CY, CZ, FI, LT, RO, SK:</b> Economic needs test. <b>HU:</b> Economic needs test, except for arbitration and conciliation services (CPC 86602), where: Unbound.
Technical Testing and Analysis Services (CPC 8676)	<b>BE, DE, EE, EL, ES, FR, HR, IE, IT, LU, NL, PL, SI, SE, UK:</b> None. <b>AT, BG, CY, CZ, FI, HU, LT, LV, MT, PT, RO, SK:</b> Economic needs test.
Related Scientific and Technical Consulting Services (CPC 8675)	<b>BE, EE, EL, ES, HR, IE, IT, LU, NL, PL, SI, SE, UK:</b> None. <b>AT, CY, CZ, DE, DK, FI, HU, LT, LV, MT, PT, RO, SK:</b> Economic needs test. <b>DE:</b> Unbound for publicly appointed surveyors. <b>FR:</b> Unbound for “surveying” operations relating to the establishment of property rights and to land law where unbound. <b>BG:</b> Unbound.
Maintenance and repair of vessels (part of CPC 8868)	<b>BE, CY, EE, EL, ES, FR, HR, IT, LV, LU, NL, PL, PT, SI, SE:</b> None. <b>AT, BG, CZ, DE, DK, FI, HU, IE, LT, MT, RO, SK:</b> Economic needs test.

<sup>79</sup> Part of CPC 85201, which is to be found under Medical and dental services.

<sup>80</sup> For all Member States except DK, the approval of the research organisation and the hosting agreement have to meet the conditions set pursuant to Directive No 2005/71/EC.

Sector or sub-sector	Description of reservations
	<b>UK:</b> Unbound.
Maintenance and repair of rail transport equipment (part of CPC 8868)	<b>BE, CY, EE, EL, ES, FR, HR, IT, LV, LU, MT, NL, PL, PT, SI, SE:</b> None. <b>AT, BG, CZ, DE, DK, FI, HU, IE, LT, RO, SK:</b> Economic needs test. <b>UK:</b> Unbound.
Maintenance and repair of motor vehicles, motorcycles, snowmobiles and road transport equipment (CPC 6112, CPC 6122, part of CPC 8867 and part of CPC 8868)	<b>BE, EE, EL, ES, FR, HR, IT, LV, LU, NL, PL, PT, SI, SE:</b> None. <b>AT, BG, CY, CZ, DE, DK, FI, HU, IE, LT, MT, RO, SK:</b> Economic needs test. <b>UK:</b> Unbound.
Maintenance and repair of aircraft and parts thereof (part of CPC 8868)	<b>BE, CY, EE, EL, ES, FR, HR, IT, LV, LU, MT, NL, PL, PT, SI, SE:</b> None. <b>AT, BG, CZ, DE, DK, FI, HU, IE, LT, RO, SK:</b> Economic needs test. <b>UK:</b> Unbound.
Maintenance and repair of metal products, of (non office) machinery, of (non transport and non office) equipment and of personal and household goods <sup>81</sup> (CPC 633, CPC 7545, CPC 8861, CPC 8862, CPC 8864, CPC 8865 and CPC 8866)	<b>BE, EE, EL, ES, FR, HR, IT, LV, LU, MT, NL, PL, PT, SI, SE, UK:</b> None. <b>AT, BG, CY, CZ, DE, DK, FI, HU, IE, LT, RO, SK:</b> Economic needs test.
Translation (CPC 87905, excluding official or certified activities)	<b>DE, EE, FR, LU, MT, NL, PL, PT, SI, SE, UK:</b> None. <b>BE, ES, IT, EL:</b> Economic needs test for IP. <b>CY, LV:</b> Economic needs test for CSS. <b>AT, BG, CZ, DK, FI, HU, IE, LT, RO, SK:</b> Economic needs test. <b>HR:</b> Unbound for IP.
Site investigation work (CPC 5111)	<b>BE, DE, EE, EL, ES, FR, HR, IE, IT, LU, MT, NL, PL, PT, SI, SE, UK:</b> None. <b>AT, BG, CY, CZ, FI, HU, LT, LV, RO, SK:</b> Economic needs test.

<sup>81</sup> Maintenance and repair services of office machinery and equipment including computers (CPC 845) are to be found under Computer services.



Sector or sub-sector	Description of reservations
Environmental services (CPC 9401 <sup>82</sup> , CPC 9402, CPC 9403, CPC 9404 <sup>83</sup> , part of CPC 94060 <sup>84</sup> , CPC 9405, part of CPC 9406, CPC 9409)	<p><b>BE, EE, ES, FR, HR, IE, IT, LU, MT, NL, PL, PT, SI, SE, UK:</b> None.</p> <p><b>AT, BG, CY, CZ, DE, DK, EL, FI, HU, LT, LV, RO, SK:</b> Economic needs test.</p>
Travel Agencies and Tour Operators Services (including tour managers <sup>85</sup> ) (CPC 7471)	<p><b>AT, CZ, DE, EE, ES, FR, IT, LU, NL, PL, SI, SE:</b> None.</p> <p><b>BG, EL, HU, LT, LV, MT, PT, RO, SK:</b> Economic needs test.</p> <p><b>BE, CY, DK, FI, IE:</b> Unbound, except for tour managers (persons whose function is to accompany a tour group of a minimum of 10 persons, without acting as guides in specific locations).</p> <p><b>HR:</b> Residency requirement.</p> <p><b>UK:</b> Unbound.</p>
Entertainment Services other than audiovisual services (including Theatre, Live Bands, Circus and Discotheque Services) (CPC 9619)	<p><b>BG, CZ, DE, DK, EE, EL, ES, FI, HU, IE, IT, LT, LU, LV, MT, NL, PL, PT, RO, SK, SE:</b> Advanced qualification<sup>86</sup> may be required. Economic needs test.</p> <p><b>AT:</b> Advance qualifications and economic needs test except for persons whose main professional activity is in the field of fine arts, deriving the major part of their income from that activity and subject to the condition that such persons shall not exercise any other commercial activity in Austria, where: None.SI: Duration of stay limited to 7 days per event. For circus and amusement park services duration of stay is limited to a maximum of 30 days per calendar year.</p> <p><b>FR:</b> Unbound for CSS, except if:</p> <ul style="list-style-type: none"> <li>-</li> <li>- The work permit is delivered for a period not exceeding nine months renewable for the duration of three months.</li> <li>- Economic Need Test</li> <li>- The entertainment enterprise must pay a tax to the Office Français de l'Immigration et de l'Intégration.</li> </ul> <p><b>CY:</b> Economic needs test for Live Bands and Discotheque Services.</p> <p><b>BE, UK:</b> Unbound.</p>

<sup>82</sup> Corresponds to sewage services.

<sup>83</sup> Corresponds to Cleaning Services of Exhaust Gases.

<sup>84</sup> Corresponds to parts of Nature and Landscape Protection Services.

<sup>85</sup> Services suppliers whose function is to accompany a tour group of a minimum of 10 persons, without acting as guides in specific locations.

<sup>86</sup> Where the qualification has not been obtained in the EU and its Member States, the Member State concerned may evaluate whether this is equivalent to the qualification required in its territory.

Sector or sub-sector	Description of reservations
	SI: Duration of stay limited to 7 days per event. For circus and amusement park services duration of stay is limited to a maximum of 30 days per calendar year.

## ANNEX XXVII-E

### LIST OF RESERVATIONS ON ESTABLISHMENT (REPUBLIC OF MOLDOVA)

1. The list below indicates the economic activities where reservations to national treatment or most favoured treatment by the Republic of Moldova pursuant to Article 205(1) of this Agreement apply to establishments and investors of the Union.

The list is composed of the following elements:

- (a) the first column indicating the sector or subsector in which limitations apply;
  - (b) the second column describing the applicable reservations in the sector or subsector indicated in the first column;
2. In identifying individual sectors and sub-sectors:
  - (a) CPC means the Central Products Classification as set out in Statistical Office of the United Nations, Statistical Papers, Series M, N° 77, CPC prov, 1991.
  - (b) CPC ver. 1.0 means the Central Products Classification as set out in Statistical Office of the United Nations, Statistical Papers, Series M, N° 77, CPC ver 1.0, 1998.
3. In accordance with Article 202(1) of this Agreement, the list below does not include measures concerning subsidies granted by the Parties.
4. In accordance with Article 205 of this Agreement, non-discriminatory requirements, such as those concerning the legal form or the obligation to obtain licences or permits applicable to all providers operating on the territory without distinction based on nationality, residency or equivalent criteria, are not listed in this Annex as they are not prejudiced by the Agreement.
5. The rights and obligations arising from the list below shall have no self-executing effect and thus confer no rights directly on natural or legal persons.

Sector or sub-sector	Description of reservations
<p><b>I. HORIZONTAL RESERVATIONS</b></p> <p>Reservations include all sectors</p>	<p><u>Land</u></p> <p>Land lease not exceeding 99 years permitted.</p> <p>Foreign supplier may purchase land except for agriculture land and forestry land.</p>
<p><b>I. SPECIFIC RESERVATIONS</b></p> <p>1. BUSINESS SERVICES</p> <p>A. <u>Professional Services</u></p> <p>(a) Legal Services:</p> <p>- Limited on consultancy on host country law; (CPC 861)</p>	<p>Legal services related to representation in courts and other public authorities can be provided by a legal professional from a EU member state upon association with a local lawyer or following 1 year internship to get a licence in the Republic of Moldova.</p> <p>Legal advising services, except representation in court and other authorities, can be provided after prior registration in special registry of the Council of Bar Association.</p> <p>Translation and/or interpretation services for the judiciary can be provided after prior recognition of the authorization as a sworn interpreter/translator issued in another state, by the Attestation Commission of the Ministry of Justice.</p>

Sector or sub-sector	Description of reservations
	<p>Mediation services can be provided by a person licensed as a mediator in another state after certification by the Mediation Board.</p> <p>Services of authorized bankruptcy administrator can be provided following one year internship and after passing the exam in the Commission for certification and discipline of the Ministry of Justice.</p> <p>Nationality requirement for public notaries and bailiffs.</p>
<p>(h) Private medical and dental services (CPC 9312) (CPC 9312 excluding services provided by the public sector)</p>	<p>Practice of medical profession by foreigners requires the permission from local health authorities, based on economic needs test.</p>
<p>F. <u>Other Business Services</u></p>	
<p>(k) Placement and supply services of personnel (CPC 872);</p>	<p>Services can only be supplied through legal persons incorporated in the Republic of Moldova</p>
<p>(l) Investigation and security (CPC 873);</p>	
<p>2. COMMUNICATION SERVICES</p>	
<p>A. <u>Postal Services</u></p>	
<p>(a) International postal services, as well as internal postal services related to letters up to 350</p>	<p>Monopoly of the “Posta Moldova” State Company.</p>

Sector or sub-sector	Description of reservations
<p>grams; (CPC 7511)</p> <p>7. FINANCIAL SERVICES</p> <p><u>Banking sector and other financial services (excluding insurance)</u></p> <p>Participation in issues of all kinds of securities, including underwriting and placement as agent (whether publicly or privately) and provision of service related to such issues.</p>	<p>The National Bank of Moldova is a fiscal agency of the Government on the T-bills market.</p>

**ANNEX XXVII-F**  
**LIST OF COMMITMENTS ON CROSS-BORDER SERVICES**  
**(REPUBLIC OF MOLDOVA)**

1. The list of commitments below indicates the economic activities liberalised by the Republic of Moldova pursuant to Article 212 of this Agreement and, by means of reservations, the market access and national treatment limitations that apply to services and service suppliers of the Union in those activities.

The list is composed of the following elements:

- (a) the first column indicating the sector or subsector in which the commitment is undertaken;
- (b) the second column describing the applicable reservations in the sector or subsector indicated in the first column;

Sectors or sub-sectors not mentioned in the list below are not committed.

2. In identifying individual sectors and sub-sectors:
- (a) CPC means the Central Products Classification as set out in Statistical Office of the United Nations, Statistical Papers, Series M, N° 77, CPC prov, 1991.
  - (b) CPC ver. 1.0 means the Central Products Classification as set out in Statistical Office of the United Nations, Statistical Papers, Series M, N° 77, CPC ver 1.0, 1998.
3. The list below does not include measures relating to qualification requirements and procedures, technical standards and licensing requirements and procedures when they do not constitute a market access or a national treatment limitation within the meaning of Articles 210 and 211 of this Agreement. Those measures (e.g. need to obtain a license, universal service obligations, need to obtain recognition of qualifications in regulated sectors, need to pass specific examinations, including language examinations, non-discriminatory requirement that certain activities may not be carried out in environmental protected zones or areas of particular historic and artistic interest), even if not listed, apply in any case to investors of the other Party.
4. The list below is without prejudice to the feasibility of Mode 1 in certain services sectors and sub-sectors and without prejudice to the existence of public monopolies and exclusive rights as described in the list of commitments on establishment.
5. In accordance with Article 202(3) of this Agreement, the list below does not include measures concerning subsidies granted by the Parties.
6. The rights and obligations arising from this list of commitments shall have no self-executing effect and thus confer no rights directly to individual natural persons or juridical persons.

Sector or sub-sector	Description of reservations
<b>I. SPECIFIC COMMITMENTS</b>	
1. BUSINESS SERVICES	
A. <u>Professional Services</u>	
(a) Legal Services:  - Except consultancy on home country and international law; (CPC 861)	(1) Unbound, except for drafting of legal documents. (2) None
- Consultancy on home and third country and international law; (Part of CPC 861)	(1) None (2) None
(b) Accounting, auditing and bookkeeping services (CPC 862);	(1) None (2) None
(c) Taxation services (CPC 863); (d) Architectural services; (CPC 8671); (e) Engineering services; (CPC 8672);	
(f) Integrated engineering services (CPC 8673); (g) Urban planning and landscape architectural services (CPC 8674);	
(h) Private medical and dental services (CPC 9312) (CPC 9312 excluding services	(1) None (2) Public medical insurance programmes do not cover the cost of medicare supplied abroad.



Sector or sub-sector	Description of reservations
provided by the public sector)	
(i) Veterinary services. (CPC 932)	(1) None (2) None
(j) Services provided by midwives, nurses, physiotherapists and para-medical personnel (CPC 93191 excluding services provided within the public sector)	(1) None (2) Public insurance programs do not cover the cost of foreign medical services consumed abroad.
B. <u>Computer and Related Services</u>  (a) Consultancy services related to the installation of computer hardware (CPC 841); (b) Software implementation services (CPC 842); (c) Data processing services; (CPC 843); (d) Data base services (CPC 844); (e) Other (CPC 845+849).	(1) None (2) None
C. <u>Research and Development Services</u>	
(a) Research and development services on natural sciences (CPC 851); (b) Research and development services on social sciences and humanities (CPC 852); (c) Interdisciplinary research and development services (CPC 853).	(1) None (2) None
D. <u>Real Estate Services</u>	

Sector or sub-sector	Description of reservations
(a) Involving own or leased property (CPC 821); (b) On a fee or contract basis (CPC 822).	(1) None (2) None
E. <u>Rental/leasing Services without Operators</u>	
(a) Relating to ships (CPC 83103); (b) Relating to aircraft (CPC 83104); (c) Relating to other transport equipment (CPC 83101+83102+ 83105); (d) Relating to other machinery and equipment (CPC 83106-83109);	(1) None (2) None
(e) Other (CPC 832), including pre-recorded video cassettes and optical discs for use in home entertainment equipment.	
F. <u>Other Business Services</u>	
(a) Advertising services (CPC 871); (b) Market research and public opinion polling services(CPC 864);	(1) None (2) None
(c) Management consulting service (CPC 865); (d) Services related to management consulting (CPC 866); (e) Technical testing and analysis	

Sector or sub-sector	Description of reservations
services (CPC 8676); (f) Services incidental to agriculture, hunting and forestry (CPC 881);	
(g) Services incidental to fishing (CPC 882); (h) Services incidental to mining (CPC 883+5115); (i) Services incidental to manufacturing (CPC 884+885); (except for 88442); (j) Services incidental to energy distribution (CPC 887);	
(k) Placement and supply services of personnel (CPC 872);	
(l) Investigation and security (CPC 873);	
(m) Related scientific and technical consulting services (CPC 8675); (n) Maintenance and repair of equipment (not including maritime vessels, aircraft or other transport equipment) (CPC 633+8861-8866); (o) Building-clearing services (CPC 874);	
(p) Photographic services (CPC 875); (q) Packaging services (CPC 876); (r) Printing, publishing (CPC 88442); (s) Convention services (CPC 87909*);	

Sector or sub-sector	Description of reservations
(t) Other (CPC 8790).	
2. COMMUNICATION SERVICES	
A. <u>Postal Services</u>	
(a) International postal services, as well as internal postal services related to letters up to 350 grams (CPC 7511);	(1) Monopoly of the “Posta Moldova” State Company. (2) None
(b) Postal services related to parcels (CPC 75112);	(1) None (2) None
(c) Post office counter services (CPC 75113).	
B. <u>Courier Services</u> (CPC 7512)	(1) None (2) None
C. <u>Telecommunication Services</u>	
(a) Public telephone services; (CPC 7521);	(1) None (2) None
(b) Analogue cellular services (CPC 75213.1);	
(c) Digital cellular services (CPC 75213.2);	

Sector or sub-sector	Description of reservations
(d) Mobile services (CPC 75213): - paging services, (CPC 75291), - mobile data services;	
(e) Satellite communication;	
(f) Business network services (CPC 7522);	
(g) Packet-switched data transmission services (CPC 75232);	
(h) Circuit-switched data transmission services (CPC 7523*);	
(i) Telegraph and telex services (CPC 7522 and 7523)	
(j) Facsimile services (CPC 7521*+7529*); (k) Private leased circuit services (CPC 7522*+7523*) (l) Electronic mail (CPC 7523*);	
(m) Voice mail (CPC 7523*) (n) On-line information and database retrieval (CPC 7523*); (o) Electronic data interchange (EDI) (CPC 7523*); (p) Enhance/value-added facsimile services incl. Store and forward, store and retrieve (CPC 7523*);	
(q) Code and protocol conversion (CPC is not available); (r) On-line information and/ or data	

Sector or sub-sector	Description of reservations
processing (incl. Transaction processing) (CPC 843); (s) Other telecommunications services (CPC 7529); (t) Other (CPC 7549).	
<b>3. CONSTRUCTION AND RELATED ENGINEERING SERVICES</b>	
(a) General construction work for buildings (CPC 512); (b) General construction work for civil engineering (CPC 513);	(1) None (2) None
(c) Installation and assembly work (CPC 514 + 516); (d) Building completion and finishing work (CPC 517); (e) Other (CPC511+515+518).	
<b>4. DISTRIBUTION SERVICES</b>	
(a) Commission agents' services (CPC 621); (b) Wholesale trade services (CPC 611, 622);	(1) None (2) None
(c) Retailing services (CPC 611+613+631+632+633+6111+6113+6121), including audio and video records and tapes and optical discs (CPC 63234); (d) Franchising (CPC 8929); (e) Other distribution services.	

Sector or sub-sector	Description of reservations
5. EDUCATIONAL SERVICES	
(a) Primary education services (CPC 921) ; (b) Secondary education services (CPC 922);	(1) None (2) None
(c) Higher education services (Part of CPC 923); (d) Adult Education (CPC924); (e) Other educational services (CPC 929).	
6. ENVIRONMENTAL SERVICES	
A. Waste Water Services (CPC 9401) <sup>87</sup>	(1) None (2) None
B. Solid/hazardous waste management, excluding cross-border transport of hazardous waste	
(a) Refuse Disposal Services (CPC 9402)	
(b) Sanitation and Similar Services (CPC 9403)	
C. Protection of ambient air and climate	
(CPC 9404) <sup>88</sup>	
D. Remediation and clean-up of soil and waters	
(a) Treatment, remediation of contaminated/polluted soil and water (part of CPC 94060) <sup>89</sup>	

<sup>87</sup> Corresponds to sewage services.

<sup>88</sup> Corresponds to Cleaning Services of Exhaust Gases.

Sector or sub-sector	Description of reservations
E. Noise and vibration abatement (CPC 9405)	
F. Protection of biodiversity and landscape	
(a) Nature and landscape protection services (part of CPC 9406)	

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<sup>89</sup> Corresponds to parts of Nature and Landscape Protection Services.



Sector or sub-sector	Description of reservations
G. Other environmental and ancillary services (CPC 94090)	
7. FINANCIAL SERVICES	
A. <u>Insurance and insurance-related services</u>	
(a) Life, accident and health insurance services;  (b) Non-life insurance services (CPC 8129, except marine, aviation and transport insurance);	(1) None (2) None
(c) Marine, aviation and transport insurance;  (d) Reinsurance and retrocession;  (e) Services auxiliary to insurance (incl. Broking and agency services).  B. <u>Banking sector and other financial services (excluding insurance)</u>	
(a) Acceptance of deposits and other repayable funds from the public;  (b) Lending of all types, including consumer credit, mortgage credit, factoring and financing of commercial transactions;	(1) None (2) None

Sector or sub-sector	Description of reservations
(c) Financial leasing; (d) All payment and money transmission services; (e) Guarantees and commitments;	
(f) Trading for own account or for account of customers, whether on an exchange, in an over-the-counter market or otherwise, the following:  - Money market instruments (cheques, bills, certificates of deposits, etc.);	
- foreign exchange; - derivative products including, but not limited to, futures and options; - exchange rate and interest rate instruments, including products such as swaps, forward rate agreements, etc.; - transferable securities;	
- other negotiable instruments and financial assets, including bullion; (g) Money broking; (h) Asset management, such as cash or portfolio management, all forms of collective investment management, pension fund management, custodial, depository and trust services;	
(i) Settlement and clearing services for financial assets, including securities, derivative products, and other negotiable instruments;  (j) Advisory and other auxiliary financial services on all the activities listed in Article 1B of MNT.TNC/W/50, including	

Sector or sub-sector	Description of reservations
credit reference and analysis, investment and portfolio research and advice, and advice on acquisitions and on corporate restructuring and strategy;	
(k) Provisions and transfer of financial information, financial data processing and related software by providers of other financial services;	
(l) Participation in issues of all kinds of securities, including underwriting and placement as agent (whether publicly or privately) and provision of service related to such issues.	
8. HOSPITAL AND OTHER HEALTH AND CARE FACILITIES	
<p>(a) Hospital services Private hospital and sanatorium services (CPC 9311 excluding services provided by the public sector);</p> <p>(b) Social services (CPC 933);</p> <p>(c) Other human health services (CPC 9319 other than 93191).</p>	<p>(1) None</p> <p>(2) None</p>

Sector or sub-sector	Description of reservations
9. TOURISM AND TRAVEL-RELATED SERVICES	
(a) Hotels and Restaurants (Including Catering) (CPC 641-643); (b) Travel Agencies and Tour Operators' Services (CPC 7471);	(1) None (2) None
(c) Tourist guides services (CPC 7472); (d) Other tourism and travel related services.	
10. RECREATIONAL, CULTURAL AND SPORTING SERVICES	
(a) Cinema theatre operation services operation (CPC 96199**) <sup>90</sup> ;	(1) Unbound (2) Unbound
(b) Other entertainment services (CPC 96191+96194); (c) News Agency Services (CPC 962);	(1) None (2) None
(e) Sporting and other recreational services (CPC 964).	

<sup>90</sup> \*\* Indicates that the service specified constitutes only part of the total range of activities covered by the CPC concordance.

Sector or sub-sector	Description of reservations
11. TRANSPORT SERVICES	
(a) Maritime transport services (CPC 7211, 7212, 7213, 8868**, 7214, 745**); (b) Internal waterways transport (CPC 7221, 7222, 7223, 8868**, 7224, 745**);	(1) None (2) None
(c) Air transport services defined in the air transport annex: a) and b) Passenger and freight transportation (CPC 731, 732), c) Rental of vessels with crew (CPC 734),	
d) Maintenance and repair of aircraft (CPC 8868**), e) Selling and marketing of air transport services; (CPC 746*), f) Computer reservation systems; (CPC 746*); g) Airport management h) Ground-handling services (including catering services)	
(d) Space transport (CPC 733);	
(e) Rail transport services (CPC 7111, 7112, 7113, 8868**, 743);	
(f) Road transport services a) Passenger transportation (CPC 7121+7122), b) Freight transportation (CPC 7123, for 7123 except	

Sector or sub-sector	Description of reservations
cabotage services),	
c) Rental of commercial vehicles with operators (CPC 7124), d) Maintenance and repair of road transport equipment (CPC 6112 + 8867), e) Supporting services for road transport services (CPC 744);	
(g) Pipeline transport (CPC 7131, 7139);	
(h) Services auxiliary to all modes of transport: a) Cargo handling, storage and warehousing services (CPC 741, 742), b) freight transport agency and other supporting and auxiliary transport services (CPC 748, 749).	

## ANNEX XXVII-G

### LIST OF RESERVATIONS ON KEY PERSONNEL, GRADUATE TRAINEES AND BUSINESS SELLERS (REPUBLIC OF MOLDOVA)

1. The reservations below indicate the economic activities liberalised pursuant to Sections 2 and 3 of Chapter 6 (Establishment, Trade in Services and Electronic Commerce) of Title V (Trade and Trade-related Matters) of this Agreement for which limitations on key personnel and graduate trainees in accordance with Article 215 and on business sellers in accordance with Article 216 of this Agreement apply and specifies such limitations.

The list below is composed of the following elements:

- (a) the first column indicating the sector or sub-sector in which limitations apply; and
- (b) the second column describing the applicable limitations.

The Republic of Moldova does not undertake any commitment for key personnel, graduate trainees and business sellers in economic activities which are not liberalised (remain unbound) pursuant to Sections 2 and 3 of Chapter 6 (Establishment, Trade in Services and Electronic Commerce) of Title V (Trade and Trade-related Matters) of this Agreement.

2. In identifying individual sectors and sub-sectors:
  - (a) CPC means the Central Products Classification as set out in Statistical Office of the United Nations, Statistical Papers, Series M, N° 77, CPC prov, 1991; and
  - (b) CPC ver. 1.0 means the Central Products Classification as set out in Statistical Office of the United Nations, Statistical Papers, Series M, N° 77, CPC ver 1.0, 1998.
3. Commitments on key personnel, graduate trainees, business service sellers and sellers of goods do not apply in cases where the intent or effect of their temporary presence is to interfere with, or otherwise affect the outcome of, any labour/management dispute or negotiation.
4. The list below does not include measures relating to qualification requirements and procedures, technical standards and licensing requirements and procedures when they do not constitute a limitation within the meaning of Articles 215 and 216 of this Agreement. Those measures (e.g. need to obtain a license, need to obtain recognition of qualifications in regulated sectors, need to pass specific examinations, including language examinations), even if not listed below, apply in any case to key personnel, graduate trainees and business sellers of the Union.
5. All other requirements of the laws and regulations of the Republic of Moldova regarding entry, stay, work and social security measures shall continue to apply, including regulations concerning period of stay, minimum wages as well as collective wage agreements.
6. In accordance with Article 202(3) of this Agreement, the list below does not include measures concerning subsidies granted by a Party.
7. The list below is without prejudice to the existence of public monopolies and exclusive rights as described in the list of commitments on establishment.

8. In the sectors where economic needs tests are applied, their main criteria will be the assessment of the relevant market situation in the Republic of Moldova, including with respect to the number of, and the impact on, existing services suppliers.
9. The rights and obligations arising from the list below shall have no self-executing effect and thus confer no rights directly on natural or juridical persons.



Sector or sub-sector	Description of reservations
<p><b>I. SPECIFIC COMMITMENTS</b></p> <p>1. BUSINESS SERVICES</p> <p>A. <u>Professional Services</u></p> <p>(a) Legal Services:</p> <p>- Limited on consultancy on host country; (CPC 861)</p>	<p>Legal services related to representation in courts and other public authorities can be provided by a legal professional from a EU member state upon association with a local lawyer or following 1 year internship to get a licence in the Republic of Moldova.</p> <p>Legal advising services, except representation in court and other authorities, can be provided after prior registration in special registry of the Council of Bar Association.</p> <p>Translation and/or interpretation services for the judiciary can be provided after prior recognition of the authorization as a sworn interpreter/translator issued in another state, by the Attestation Commission of the Ministry of Justice.</p> <p>Mediation services can be provided by a person licensed as a mediator in another state after certification by the Mediation Board.</p> <p>Services of authorized bankruptcy administrator can be provided following one year internship and after passing the exam in the Commission for certification and discipline of the Ministry of Justice.</p> <p>Nationality requirement for public notaries and bailiffs.</p>

Sector or sub-sector	Description of reservations
(j) Services provided by midwives, nurses, physiotherapists and paramedical personnel (CPC 93191, excluding services provided within the public sector)	Nationality requirements.

## ANNEX XXVII-H

### LIST OF RESERVATIONS ON CONTRACTUAL SERVICES SUPPLIERS AND INDEPENDENT PROFESSIONALS (REPUBLIC OF MOLDOVA)

1. The Parties shall allow the supply of services into their territories by contractual service suppliers and independent professionals of the other Party through the presence of natural persons, in accordance with Articles 217 and 218 of this Agreement, for the economic activities which are listed below, and subject to the relevant limitations.
2. The list is composed of the following elements:
  - (a) the first column indicating the sector or sub-sector in which limitations apply; and
  - (b) the second column describing the applicable limitations.

The Republic of Moldova does not undertake any commitment for contractual service suppliers and independent professionals for any sector of economic activity other than those which are explicitly listed below.
3. In identifying individual sectors and sub-sectors:
  - (a) **CPC** means the Central Products Classification as set out in Statistical Office of the United Nations, Statistical Papers, Series M, N° 77, *CPC prov*, 1991; and
  - (b) **CPC ver. 1.0** means the Central Products Classification as set out in Statistical Office of the United Nations, Statistical Papers, Series M, N° 77, *CPC ver 1.0*, 1998.
4. Commitments for contractual service suppliers and independent professionals do not apply in cases where the intent or effect of their temporary presence is to interfere with, or otherwise affect the outcome of, any labour/management dispute or negotiation.
5. The list below does not include measures relating to qualification requirements and procedures, technical standards and licensing requirements and procedures when they do not constitute a limitation within the meaning of Articles 217 and 218 of this Agreement. Those measures (e.g. need to obtain a license, need to obtain recognition of qualifications in regulated sectors, need to pass specific examinations, including language examinations), even if not listed below, apply in any case to contractual service suppliers and independent professionals of the Union.
6. All other requirements of the laws and regulations of the Republic of Moldova regarding entry, stay, work and social security measures shall continue to apply, including regulations concerning period of stay, minimum wages as well as collective wage agreements.
7. The list below does not include measures concerning subsidies granted by a Party.
8. The list below is without prejudice to the existence of public monopolies or exclusive rights in the relevant sectors, as set out by the Republic of Moldova in Annex XXVII-E to this Agreement.
9. The rights and obligations arising from the list below shall have no self-executing effect and thus confer no rights directly on natural or juridical persons.

Sector or sub-sector	Description of reservations
<p><b>I. SPECIFIC COMMITMENTS</b></p> <p>1. BUSINESS SERVICES</p> <p>A. <u>Professional Services</u></p> <p>(a) Legal Services:</p> <p>- Except consultancy on home country and international law; (CPC 861)</p>	<p>Legal services related to representation in courts and other public authorities can be provided by a legal professional from a EU member state upon association with a local lawyer or following 1 year internship to get a licence in the Republic of Moldova.</p> <p>Legal advising services, except representation in court and other authorities, can be provided after prior registration in special registry of the Council of Bar Association.</p> <p>Translation and/or interpretation services for the judiciary can be provided after prior recognition of the authorization as a sworn interpreter/translator issued in another state, by the Attestation Commission of the Ministry of Justice.</p> <p>Mediation services can be provided by a person licensed as a mediator in another state after certification by the Mediation Board.</p> <p>Services of authorized bankruptcy administrator can be provided following one year internship and after passing the exam in the Commission for certification and discipline of the Ministry of Justice.</p> <p>Nationality requirement for public notaries and bailiffs.</p>

Sector or sub-sector	Description of reservations
- Consultancy on home and third country and international law; (Part of CPC 861)	None
(b) Accounting, auditing and bookkeeping services (CPC 862);	None
(c) Taxation services (CPC 863);	
(d) Architectural services; (CPC 8671)	
(e) Engineering services; (CPC 8672)	
(f) Integrated engineering services (CPC 8673)	
(g) Urban planning and landscape architectural services (CPC 8674)	
(h) Private medical and dental services (CPC 9312) (CPC 9312 excluding services provided by the public sector)	
(i) Veterinary services. (CPC 932)	
(j) Services provided by midwives, nurses, physiotherapists and para-medical personnel (CPC 93191 excluding services provided within the public sector)	Nationality requirements.
<b>B. <u>Computer and Related Services</u></b>	
(a) Consultancy services related to the installation of computer hardware; (CPC 841)	None
(b) Software implementation services; (CPC 842)	

Sector or sub-sector	Description of reservations
(c) Data processing services; (CPC 843) (d) Data base services; (CPC 844) (e) Other (CPC 845+849)	
C. <u>Research and Development Services</u>	
(a) Research and development services on natural sciences (CPC 851); (b) Research and development services on social sciences and humanities (CPC 852); (c) Interdisciplinary research and development services (CPC 853).	None
D. <u>Real Estate Services</u>	
(a) Involving own or leased property (CPC 821); (b) On a fee or contract basis (CPC 822).	None
E. <u>Rental/leasing Services without Operators</u>	
(a) Relating to ships (CPC 83103); (b) Relating to aircraft (CPC 83104); (c) Relating to other transport equipment (CPC 83101+83102+ 83105); (d) Relating to other machinery and equipment (CPC 83106-	None

Sector or sub-sector	Description of reservations
83109); (e) Other (CPC 832), including pre-recorded video cassettes and optical discs for use in home entertainment equipment.	
F. <u>Other Business Services</u>	
(a) Advertising services (CPC 871);	None
(b) Market research and public opinion polling services(CPC 864);	
(c) Management consulting service (CPC 865);	
(d) Services related to management consulting (CPC 866);	
(e) Technical testing and analysis services (CPC 8676);	
(f) Services incidental to agriculture, hunting and forestry (CPC 881);	
(g) Services incidental to fishing (CPC 882);	
(h) Services incidental to mining (CPC 883+5115);	
(i) Services incidental to manufacturing (CPC 884+885); (except for 88442);	
(j) Services incidental to energy distribution (CPC 887);	
(k) Placement and supply services of personnel (CPC 872);	
(l) Investigation and security (CPC 873);	
(m) Related scientific and technical	

Sector or sub-sector	Description of reservations
consulting services (CPC 8675); (n) Maintenance and repair of equipment (not including maritime vessels, aircraft or other transport equipment) (CPC 633+8861-8866); (o) Building-clearing services (CPC 874); (p) Photographic services (CPC 875); (q) Packaging services (CPC 876); (r) Printing, publishing (CPC 88442); (s) Convention services (CPC 87909*); (t) Other (CPC 8790).	
<b>2. COMMUNICATION SERVICES</b>	
<b>A. <u>Postal Services</u></b>	
(a) International postal services, as well as internal postal services related to letters up to 350 grams; (CPC 7511)	None
(b) Postal services related to parcels (CPC 75112);	
(c) Post office counter services (CPC 75113);	
<b>B. <u>Courier Services</u></b> (CPC 7512)	None



Sector or sub-sector	Description of reservations
<p>C. <u>Telecommunication Services</u></p> <p>(a) Public telephone services; (CPC 7521);</p> <p>(b) Analogue cellular services (CPC 75213.1);</p> <p>(c) Digital cellular services (CPC 75213.2);</p> <p>(d) Mobile services (CPC 75213):</p> <ul style="list-style-type: none"> <li>- paging services, (CPC 75291),</li> <li>- mobile data services;</li> </ul> <p>(e) Satellite communication;</p> <p>(f) Business network services (CPC 7522);</p> <p>(g) Packet-switched data transmission services (CPC 75232);</p> <p>(h) Circuit-switched data transmission services (CPC 7523*);</p> <p>(i) Telegraph and telex services; (CPC 7522 and 7523)</p> <p>(j) Facsimile services; (CPC 7521*+7529*);</p> <p>(k) Private leased circuit services; (CPC 7522*+7523*)</p> <p>(l) Electronic mail (CPC 7523*);</p> <p>(m) Voice mail (CPC 7523*);</p> <p>(n) On-line information and database retrieval (CPC 7523*);</p>	<p>None</p>

Sector or sub-sector	Description of reservations
<p>(o) Electronic data interchange (EDI) (CPC 7523*);</p> <p>(p) Enhance/value-added facsimile services incl. Store and forward, store and retrieve (CPC 7523*);</p> <p>(q) Code and protocol conversion (CPC is not available);</p> <p>(r) On-line information and/ or data processing (incl. Transaction processing) (CPC 843);</p> <p>(s) Other telecommunications services (CPC 7529);</p> <p>(t) Other (CPC 7549).</p>	
<p>3. CONSTRUCTION AND RELATED ENGINEERING SERVICES</p>	
<p>(a) General construction work for buildings; (CPC 512)</p> <p>(b) General construction work for civil engineering; (CPC 513);</p> <p>(c) Installation and assembly work; (CPC 514 + 516);</p> <p>(d) Building completion and finishing work (CPC 517);</p> <p>(e) Other (CPC511+515+518).</p>	None
<p>4. DISTRIBUTION SERVICES</p>	
<p>(a) Commission agents' services (CPC 621);</p> <p>(b) Wholesale trade services (CPC 611, 622);</p> <p>(c) Retailing services</p>	None

Sector or sub-sector	Description of reservations
<p>(CPC 611+631+632+633+6111+6113+6121), including audio and video records and tapes and optical discs (CPC 63234);</p> <p>(d) Franchising (CPC 8929);</p> <p>(e) Other distribution services.</p>	
<p>5. EDUCATIONAL SERVICES</p> <p>(a) Primary education services (CPC 921) ;</p> <p>(b) Secondary education services (CPC 922);</p> <p>(c) Higher education services (Part of CPC 923);</p> <p>(d) Adult Education (CPC924);</p> <p>(e) Other educational services (CPC 929).</p>	None
<p>6. ENVIRONMENTAL SERVICES</p> <p>A. Waste Water Services (CPC 9401)<sup>91</sup></p> <p>B. Solid/hazardous waste management, excluding cross-border transport of hazardous waste</p> <p>(a) Refuse Disposal Services (CPC 9402)</p> <p>(b) Sanitation and Similar Services (CPC 9403)</p> <p>C. Protection of ambient air and climate (CPC 9404)<sup>92</sup></p>	None

<sup>91</sup> Corresponds to sewage services.

<sup>92</sup> Corresponds to Cleaning Services of Exhaust Gases.

Sector or sub-sector	Description of reservations
<p>D. Remediation and clean-up of soil and waters</p> <p>(a) Treatment, remediation of contaminated/polluted soil and water (part of CPC 94060)<sup>93</sup></p> <p>E. Noise and vibration abatement (CPC 9405)</p> <p>F. Protection of biodiversity and landscape</p> <p>(a) Nature and landscape protection services (part of CPC 9406)</p> <p>G. Other environmental and ancillary services (CPC 94090)</p>	

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<sup>93</sup> Corresponds to parts of Nature and Landscape Protection Services.

Sector or sub-sector	Description of reservations
7. FINANCIAL SERVICES	
<p>A. <u>Insurance and insurance-related services</u></p> <p>(a) Life, accident and health insurance services (CPC 8121);</p> <p>(b) Non-life insurance services (CPC 8129, except marine, aviation and transport insurance);</p> <p>(c) Marine, aviation and transport insurance (CPC 8129);</p> <p>(d) Reinsurance and retrocession (CPC 81299);</p> <p>(e) Services auxiliary to insurance (incl. Broking and agency services) (CPC 8140).</p>	None
<p>B. <u>Banking sector and other financial services (excluding insurance)</u></p> <p>(a) Acceptance of deposits and other repayable funds from the public (CPC 81115-81119);</p> <p>(b) Lending of all types, including consumer credit, mortgage credit, factoring and financing of commercial transactions; (CPC 8113);</p> <p>(c) Financial leasing; (8112);</p> <p>(d) All payment and money transmission services (CPC 81339*);</p>	None

Sector or sub-sector	Description of reservations
<p>(e) Guarantees and commitments (CPC 81199*);</p> <p>(f) Trading for own account or for account of customers, whether on an exchange, in an over-the-counter market or otherwise, the following:</p> <ul style="list-style-type: none"> <li>- Money market instruments (cheques, bills, certificates of deposits, etc.) (81339*),</li> <li>- foreign exchange (81333),</li> <li>- derivative products including, but not limited to, futures and options (81339*),</li> <li>- exchange rate and interest rate instruments, including products such as swaps, forward rate agreements, etc. (81339*),</li> <li>- transferable securities; (CPC 81321*),</li> <li>- other negotiable instruments and financial assets, including bullion (81339*).</li> </ul> <p>(g) Money broking (81339*);</p> <p>(h) Asset management, such as cash or portfolio management, all forms of collective investment management, pension fund management, custodial, depository and trust services (8119**, 81323*);</p> <p>(i) Settlement and clearing services for financial assets, including securities, derivative products, and other negotiable instruments (81339* or 81319*);</p> <p>(j) Advisory and other auxiliary financial services on all the activities listed in Article 1B of MNT.TNC/W/50, including credit reference and analysis, investment and portfolio</p>	

Sector or sub-sector	Description of reservations
<p>research and advice, and advice on acquisitions and on corporate restructuring and strategy (8131 or 8133);</p> <p>(k) Provisions and transfer of financial information, financial data processing and related software by providers of other financial services (8131);</p> <p>(l) Participation in issues of all kinds of securities, including underwriting and placement as agent (whether publicly or privately) and provision of service related to such issues (8132).</p>	
<p>8. HOSPITAL AND OTHER HEALTH AND CARE FACILITIES</p> <p>(a) Hospital services Private hospital and sanatorium services (CPC 9311 excluding services provided by the public sector);</p> <p>(b) Social services (CPC 933);</p> <p>(c) Other human health services (CPC 9319 other than 93191).</p>	<p>None</p>
<p>9. TOURISM AND TRAVEL-RELATED SERVICES</p> <p>(a) Hotels and Restaurants (Including Catering) (CPC 641-643);</p> <p>(b) Travel Agencies and Tour Operators' Services (CPC 7471);</p> <p>(c) Tourist guides services (CPC 7472);</p>	<p>None</p>

Sector or sub-sector	Description of reservations
(d) Other tourism and travel related services.	
10. RECREATIONAL, CULTURAL AND SPORTING SERVICES	
(a) Cinema theatre operation services operation (CPC 96199**) <sup>94</sup> ;	None
(b) Other entertainment services (CPC 96191+96194);	
(c) News Agency Services (CPC 962);	
(e) Sporting and other recreational services (CPC 964).	
11. TRANSPORT SERVICES	
(a) Maritime transport services (CPC 7211, 7212, 7213, 8868**, 7214, 745**);	None
(b) Internal waterways transport (CPC 7221, 7222, 7223, 8868**, 7224, 745**);	
(c) Air transport services defined in the air transport annex: a) and b) Passenger and freight transportation (CPC 731, 732), c) Rental of vessels with crew (CPC 734), d) Maintenance and repair of aircraft (CPC 8868**), e) Selling and marketing of air	

<sup>94</sup> \*\* Indicates that the service specified constitutes only part of the total range of activities covered by the CPC concordance.



Sector or sub-sector	Description of reservations
<p>transport services; (CPC 746*),</p> <p>f) Computer reservation systems; (CPC 746*);</p> <p>(d) Space transport (CPC 733);</p> <p>(e) Rail transport services (CPC 7111, 7112, 7113, 8868**, 743);</p> <p>(f) Road transport services</p> <p>a) Passenger transportation (CPC 7121+7122),</p> <p>b) Freight transportation (CPC 7123, for 7123 except cabotage services),</p> <p>c) Rental of commercial vehicles with operators (CPC 7124),</p> <p>d) Maintenance and repair of road transport equipment (CPC 6112 + 8867),</p> <p>e) Supporting services for road transport services (CPC 744);</p> <p>(g) Pipeline transport (CPC 7131, 7139);</p> <p>(h) Services auxiliary to all modes of transport:</p> <p>a) Cargo handling, storage and warehousing services (CPC 741, 742),</p> <p>b) freight transport agency and other supporting and auxiliary transport services (CPC 748, 749).</p>	

# **ANNEXES**

to the

## **Association Agreement**

**between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part**

*Version: 26/11/2013*

**ANNEX XXVIII TO THIS AGREEMENT**

**APROXIMATION**

**ANNEX XXVIII-A**  
**RULES APPLICABLE TO FINANCIAL SERVICES**

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

Directive No 2007/44/EC of the European Parliament and of the Council of 5 September 2007 amending Council Directive No 92/49/EEC and Directives No 2002/83/EC, No 2004/39/EC, No 2005/68/EC and No 2006/48/EC as regards procedural rules and evaluation criteria for the prudential assessment of acquisitions and increase of holdings in the financial sector

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2002/87/EC of the European Parliament and of the Council of 16 December 2002 on the supplementary supervision of credit institutions, insurance undertakings and investment firms in a financial conglomerate and amending Council Directives No 73/239/EEC, No 79/267/EEC, No 92/49/EEC, No 92/96/EEC, No 93/6/EEC and No 93/22/EEC, and Directives No 98/78/EC and No 2000/12/EC of the European Parliament and of the Council

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2006/48/EC of the European Parliament and of the Council of 14 June 2006 relating to the taking up and pursuit of the business of credit institutions (Recast)

The Savings and Credit Associations of the Republic of Moldova shall be treated in the same way as the institutions listed in Article 2 of this Directive and accordingly be exempt from the scope of this Directive.

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Commission Directive No 2007/18/EC of 27 March 2007 amending Directive No 2006/48/EC of the European Parliament and of the Council as regards the exclusion or inclusion of certain institutions from its scope of application and the treatment of exposures to multilateral development banks

Timetable: this Directive's provisions shall be implemented upon entry into force of this Agreement.

Directive No 2006/49/EC of the European Parliament and of the Council of 14 June 2006 on the capital adequacy of investment firms and credit institutions (Recast)

Timetable: this Directive's provisions with the exception as set out below shall be implemented within 3 years of the entry into force of this Agreement.

With regard to institutions other than credit institutions defined in Article 3(1)(a) of this Directive, the provisions related to the level of required initial capital as set out in Articles 5(1), 5(3), 6, 7(a), 7(b), 7(c), 8(a), 8(b), 8(c) and 9 of this Directive shall be implemented within 10 years of the entry into force of this Agreement.

Directive No 2009/110/EC of the European Parliament and of the Council of 16 September 2009 on the taking up, pursuit and prudential supervision of the business of electronic money institutions amending Directives No 2005/60/EC and No 2006/48/EC and repealing Directive No 2000/46/EC

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 94/19/EC of the European Parliament and of the Council of 30 May 1994 on deposit-guarantee schemes

Timetable: this Directive's provisions with the exception of the provision related to the minimum level of compensation for each depositor set out in Article 7 of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

The provision related to the minimum level of compensation for each depositor set out in Article 7 of this Directive shall be implemented within 10 years of the entry into force of this Agreement.

Council Directive No 86/635/EEC of 8 December 1986 on the annual accounts and consolidated accounts of banks and other financial institutions

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2001/65/EC of the European Parliament and of the Council of 27 September 2001 amending Directives No 78/660/EEC, No 83/349/EEC and No 86/635/EEC as regards the valuation rules for the annual and consolidated accounts of certain types of companies as well as of banks and other financial institutions

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2003/51/EC of the European Parliament and of the Council of 18 June 2003 amending Directives No 78/660/EEC, No 83/349/EEC, No 86/635/EEC and No 91/674/EEC on the annual and consolidated accounts of certain types of companies, banks and other financial institutions and insurance undertakings

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2006/46/EC of the European Parliament and of the Council of 14 June 2006 amending Council Directives No 78/660/EEC on the annual accounts of certain types of companies, No 83/349/EEC on consolidated accounts, No 86/635/EEC on the annual accounts and consolidated accounts of banks and other financial institutions and No 91/674/EEC on the annual accounts and consolidated accounts of insurance undertakings

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2001/24/EC of the European Parliament and of the Council of 4 April 2001 on the reorganisation and winding up of credit institutions

Timetable: this Directive's provisions shall be implemented upon entry into force of this Agreement.

Directive No 2009/138/EC of the European Parliament and of the Council of 25 November 2009 on the taking-up and pursuit of the business of Insurance

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

Council Directive No 91/674/EEC of 19 December 1991 on the annual accounts and consolidated accounts of insurance undertakings

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Commission Recommendation of 18 December 1991 on insurance intermediaries (92/48/EEC)

Timetable: not applicable

Directive No 2002/92/EC of the European Parliament and of the Council of 9 December 2002 on insurance mediation

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2009/103/EC of the European Parliament and of the Council of 16 September 2009 relating to insurance against civil liability in respect of the use of motor vehicles, and the enforcement of the obligation to insure against such liability (Codified version)

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2003/41/EC of the European Parliament and of the Council of 3 June 2003 on the activities and supervision of institutions for occupational retirement provision

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Directive No 2004/39/EC of the European Parliament and of the Council of 21 April 2004 on markets in financial instruments amending Council Directives No 85/611/EEC and No 93/6/EEC and Directive No 2000/12/EC of the European Parliament and of the Council and repealing Council Directive No 93/22/EEC

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Commission Directive No 2006/73/EC of 10 August 2006 implementing Directive No 2004/39/EC of the European Parliament and of the Council as regards organisational requirements and operating conditions for investment firms and defined terms for the purposes of that Directive

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Commission Regulation (EC) No 1287/2006 of 10 August 2006 implementing Directive No 2004/39/EC of the European Parliament and of the Council as regards record-keeping obligations for investment firms, transaction reporting, market transparency, admission of financial instruments to trading, and defined terms for the purposes of that Directive

Timetable: this Regulation's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2003/71/EC of the European Parliament and of the Council of 4 November 2003 on the prospectus to be published when securities are offered to the public or admitted to trading and amending Directive No 2001/34/EC

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Commission Regulation (EC) No 809/2004 of 29 April 2004 implementing Directive No 2003/71/EC of the European Parliament and of the Council as regards information contained in prospectuses as well as the format, incorporation by reference and publication of such prospectuses and dissemination of advertisements

Timetable: this Regulation's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2004/109/EC of the European Parliament and of the Council of 15 December 2004 on the harmonisation of transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market and amending Directive No 2001/34/EC

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Commission Directive No 2007/14/EC of 8 March 2007 laying down detailed rules for the implementation of certain provisions of Directive No 2004/109/EC on the harmonisation of transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Directive No 97/9/EC of the European Parliament and of the Council of 3 March 1997 on investor-compensation schemes

Timetable: this Directive's provisions with the exception of the provision related to the minimum level of compensation for each investor set out in Article 4 of this Directive shall be implemented within 5 years of the entry into force of this Agreement.

The provisions of this Directive related to the minimum level of compensation for each investor set out in article 4 of this Directive shall be implemented within 10 years of the entry into force of this Agreement.

Directive No 2003/6/EC of the European Parliament and of the Council of 28 January 2003 on insider dealing and market manipulation (market abuse)

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Commission Directive No 2004/72/EC of 29 April 2004 implementing Directive No 2003/6/EC of the European Parliament and of the Council as regards accepted market practices, the definition of inside information in relation to derivatives on commodities, the drawing up of lists of insiders, the notification of managers' transactions and the notification of suspicious transactions

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.



Commission Directive No 2003/124/EC of 22 December 2003 implementing Directive No 2003/6/EC of the European Parliament and of the Council as regards the definition and public disclosure of inside information and the definition of market manipulation

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Commission Directive No 2003/125/EC of 22 December 2003 implementing Directive No 2003/6/EC of the European Parliament and of the Council as regards the fair presentation of investment recommendations and the disclosure of conflicts of interest

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Commission Regulation (EC) No 2273/2003 of 22 December 2003 implementing Directive No 2003/6/EC of the European Parliament and of the Council as regards exemptions for buy-back programmes and stabilisation of financial instruments

Timetable: this Regulation's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Regulation (EC) No 1060/2009 of the European Parliament and of the Council of 16 September 2009 on Credit Rating Agencies

Timetable: this Regulation's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Directive of the European Parliament and of the Council No 2009/65/EC on the coordination of laws, regulations and administrative provisions relating to undertakings for collective investment in transferable securities (UCITS) (Recast).

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Commission Directive No 2007/16/EC of 19 March 2007 implementing Council Directive No 85/611/EEC on the coordination of laws, regulations and administrative provisions relating to undertakings for collective investment in transferable securities (UCITS) as regards the clarification of certain definitions

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2002/47/EC of the European Parliament and of the Council of 6 June 2002 on financial collateral arrangements

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 98/26/EC of the European Parliament and of the Council of 19 May 1998 on settlement finality in payment and securities settlement systems

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2009/44/EC of the European Parliament and the Council of 6 May 2009 amending Directive No 98/26/EC on settlement finality in payment and securities settlement systems and Directive No 2002/47/EC on financial collateral arrangements as regards linked systems and credit claims

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2007/64/EC of the European Parliament and of the Council of 13 November 2007 on payment services in the internal market amending Directives No 97/7/EC, No 2002/65/EC, No 2005/60/EC and No 2006/48/EC and repealing Directive No 97/5/EC

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2005/60/EC of the European Parliament and of the Council of 26 October 2005 on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing

Timetable: this Directive's provisions shall be implemented within 1 year of the entry into force of this Agreement.

Commission Directive No 2006/70/EC of 1 August 2006 laying down implementing measures for Directive No 2005/60/EC of the European Parliament and of the Council as regards the definition of politically exposed person and the technical criteria for simplified customer due diligence procedures and for exemption on grounds of a financial activity conducted on an occasional or very limited basis

Timetable: this Directive's provisions shall be implemented within 1 year of the entry into force of this Agreement.

Regulation (EC) No 1781/2006 of the European Parliament and of the Council of 15 November 2006 on information on the payer accompanying transfers of funds

Timetable: this Regulation's provisions shall be implemented within 1 year of the entry into force of this Agreement.

**ANNEX XXVIII-B**  
**RULES APPLICABLE TO TELECOMMUNICATION SERVICES**

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

Directive No 2002/21/EC of the European Parliament and of the Council of 7 March 2002 on a common regulatory framework for electronic communications networks and services (Framework Directive) as amended by Directive No 2009/140/EC of the European Parliament and of the Council of 25 November 2009

The following provisions of this Directive shall apply:

- Strengthen the independence and administrative capacity of the national regulator in the field of electronic communications;
- Establish public consultation procedures for new regulatory measures;
- Establish effective mechanisms for appeal against the decisions of the national regulator in the field of electronic communications; and
- Define the relevant product and service markets in the electronic communications sector that are susceptible to ex ante regulation and analyse those markets with a view to determining whether significant market power (SMP) exists on them

Timetable: these provisions of this Directive shall be implemented within 1,5 years of the entry into force of this Agreement.

Directive No 2002/20/EC of the European Parliament and of the Council of 7 March 2002 on the authorisation of electronic communications networks and services (Authorisation Directive), as amended by Directive No 2009/140/EC of the European Parliament and of the Council of 25 November 2009

The following provisions of this Directive shall apply:

- Implement a regulation providing for general authorisations and restricting the need for individual licences to specific, duly justified cases

Timetable: these provisions of this Directive shall be implemented within 2 years of the entry into force of this Agreement.

Directive No 2002/19/EC of the European Parliament and of the Council of 7 March 2002 on access to, and interconnection of, electronic communications networks and associated facilities (Access Directive), as amended by Directive No 2009/140/EC of the European Parliament and of the Council of 25 November 2009

Based on the market analysis carried out in accordance with the Framework Directive the national regulator in the field of electronic communications, shall impose on operators found to have significant market power (SMP) on the relevant markets, appropriate regulatory obligations with regard to:

- Access to, and use of, specific network facilities;
- Price controls on access and interconnection charges, including obligations for cost-orientation; and
- Transparency, non-discrimination and accounting separation

Timetable: these provisions of this Directive shall be implemented within 1,5 year of the entry into force of this Agreement.

Directive No 2002/22/EC of the European Parliament and of the Council of 7 March 2002 on universal service and users' rights relating to electronic communications networks and services (Universal Service Directive), as amended by Directive No 2009/136/EC of the European Parliament and of the Council of 25 November 2009

The following provisions of this Directive shall apply:

- Implement regulation on Universal Service obligations (USO), including the establishment of mechanisms for costing and financing; and
- Ensure the respect of users' interests and rights, in particular by introducing number portability and the single European Emergency Call number 112

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

Commission Directive No 2002/77/EC of 16 September 2002 on competition in the markets for electronic communications networks and services

Timetable: the measures resulting from the operation of this Directive shall be implemented within 1,5 year of the entry into force of this Agreement

Directive No 2002/58/EC of the European Parliament and of the Council of 12 July 2002 concerning the processing of personal data and the protection of privacy in the electronic communications sector (Directive on privacy and electronic communications) as amended by Directive No 2009/136/EC of the European Parliament and of the Council of 25 November 2009

The following provisions of this Directive shall apply:

- Implement regulation to ensure protection of fundamental rights and freedoms, and in particular the right to privacy, with respect to the processing of personal data in the electronic

communication sector and ensure the free movement of such data and of electronic communication equipment and services

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

Decision No 676/2002/EC of the European Parliament and of the Council of March 7, 2002 on a regulatory framework for radio spectrum policy in the European Community

- Adopt a policy and regulation ensuring the harmonised availability and efficient use of the radio spectrum

Timetable: the measures resulting from the operation of this Decision shall be implemented within 2 years of the entry into force of this Agreement.

Commission Decision No 2008/294/EC of 7 April 2008 on harmonised conditions of spectrum use for the operation of mobile communication services on aircraft

Timetable: the measures resulting from the operation of this Decision shall be implemented within 2 years of the entry into force of this Agreement.

Directive No 1999/5/EC of the European Parliament and of the Council of 9 March 1999 on radio equipment and telecommunications terminal equipment and the mutual recognition of their conformity

Timetable: this Directive's provisions shall be implemented within 1,5 years of the entry into force of this Agreement.

Directive No 2000/31/EC of the European Parliament and of the Council of 8 June 2000 on certain legal aspects of information society services, in particular electronic commerce, in the Internal Market (Directive on electronic commerce)

The following provisions of this Directive shall apply:

- To enhance development of e-commerce;
- Removes barriers to the cross-border provision of information society services;
- Provides legal security to providers of information society services; and
- Harmonises limitations to liability of service providers acting as intermediaries when providing mere conduit, caching or hosting, stipulates no general obligation to monitor.

Timetable: these provisions of this Directive shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 2003/98/EC of the European Parliament and of the Council of 17 November 2003 on the re-use of public sector information

Timetable: this Directive's provisions shall be implemented within 2 years of the entry into force of this Agreement.

Directive No 1999/93/EC of the European Parliament and of the Council of 13 December 1999 on a Community framework for electronic signatures

The following provisions of this Directive shall apply:

- Adopt a policy and legislation to create a framework for the use of electronic signatures ensuring their basic legal recognition and admissibility as evidence in legal proceedings
- Establishment of a mandatory supervision system of certification service providers issuing qualified certificates

Timetable: these provisions of this Directive shall be implemented within 1 years of the entry into force of this Agreement.
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**ANNEX XXVIII-C**  
**RULES APPLICABLE TO POSTAL AND COURIER SERVICES**

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

Directive No 97/67/EC on common rules for the development of the internal market of Community postal services and the improvement of quality of service

Timetable: this Directive's provisions shall be implemented at the entry into force of this Agreement.

Directive No 2002/39/EC of 10 June 2002 amending Directive No 97/67/EC with regard to the further opening to competition of Community postal services

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Directive No 2008/6/EC of the European Parliament and of the Council of 20 February 2008 amending Directive No 97/67/EC with regard to the full accomplishment of the internal market of Community postal services

Timetable: this Directive's provisions shall be implemented within 7 years of the entry into force of this Agreement.

**ANNEX XXVIII-D**  
**RULES APPLICABLE TO INTERNATIONAL MARITIME TRANSPORT**

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

Maritime safety - Flag state / classification societies

Directive No 2009/15/EC of the European Parliament and of the Council of 23 April 2009 on common rules and standards for ship inspection and survey organisations and for the relevant activities of maritime administrations (Recast)

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Regulation (EC) No 391/2009 of the European Parliament and of the Council of 23 April 2009 on common rules and standards for ship inspection and survey organisations (Recast)

Timetable: this Regulation's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Flag State

Directive No 2009/21/EC of the European Parliament and of the Council of 23 April 2009 on compliance with flag State requirements

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Port State Control

Directive No 2009/16/EC of the European Parliament and of the Council of 23 April 2009 on port State control (Recast)

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Vessel Traffic Monitoring

Directive No 2002/59/EC of the European Parliament and of the Council of 27 June 2002 establishing a Community vessel traffic monitoring and information system and repealing Council Directive No 93/75/EEC

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.



### Accident Investigation

Council Directive No 1999/35/EC of the European Parliament and of the Council establishing the fundamental principles governing the investigation of accidents in the maritime transport sector

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

### Liability of carriers of passengers

Regulation (EC) No 392/2009 of the European Parliament and of the Council of 23 April 2009 on the liability of carriers of passengers by sea in the event of accidents.

Timetable: this Regulation's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Regulation (EC) No 336/2006 of the European Parliament and of the Council of 15 February 2006 on the implementation of the International Safety Management Code within the Community and repealing Council Regulation (EC) No 3051/95

Timetable: this Regulation's provisions shall be implemented within 2 years of the entry into force of this Agreement.

### Technical and operational rules

#### Passenger ships

Directive No 2009/45/EC of the European Parliament and of the Council of 6 May 2009 on safety rules and standards for passenger ships (Recast)

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Council Directive No 1999/35/EC of 29 April 1999 on a system of mandatory surveys for the safe operation of regular ro-ro ferry and high-speed passenger craft services

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

Directive No 2003/25/EC of the European Parliament and of the Council on specific stability requirements for ro-ro passenger ships

Timetable: this Directive's provisions shall be implemented within 4 years of the entry into force of this Agreement.

### Oil tankers

Regulation (EC) No 417/2002 of the European Parliament and of the Council of 18 February 2002 on the accelerated phasing-in of double hull or equivalent design requirements for single hull oil tankers and repealing Council Regulation (EC) No 2978/94

The timetable of phasing-out single hull tankers will follow the schedule as specified in the MARPOL Convention.

### Bulk carriers

Directive No 2001/96/EC of the European Parliament and of the Council of 4 December 2001 establishing harmonised requirements and procedures for the safe loading and unloading of bulk carriers

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

### Crew

Directive No 2008/106 on the minimum level of training of seafarers (Recast)

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

### Environment

Directive No 2000/59/EC of the European Parliament and of the Council of 27 November 2000 on port reception facilities for ship-generated waste and cargo residues

Timetable: this Directive's provisions shall be implemented within 5 years of the entry into force of this Agreement.

Regulation (EC) No 782/2003 of the European Parliament and of the Council of 14 April 2003 on the prohibition of organotin compounds on ships

Timetable: this Regulation's provisions shall be implemented within 3 years of the entry into force of this Agreement.

### Technical conditions

Directive No 2010/65 on reporting formalities for ships arriving in and/or departing from ports of the Member States of the Community repealed by Directive No 2002/6/EC of the European Parliament and of the Council of 18 February 2002 valid until 18 May 2012

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

### Social conditions

Council Directive No 92/29/EEC of 31 March 1992 on the minimum safety and health requirements for improved medical treatment on board vessels

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Council Directive No 1999/63/EC of 21 June 1999 concerning the Agreement on the organisation of working time of seafarers concluded by the European Community Shipowners' Association (ECSA) and the Federation of Transport Workers' Unions in the European Union (FST) - Annex: European Agreement on the organisation of working time of seafarers

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

Directive No 1999/95/EC of the European Parliament and of the Council of 13 December 1999 concerning the enforcement of provisions in respect of seafarers' hours of work on board ships calling at Community ports

Timetable: this Directive's provisions shall be implemented within 3 years of the entry into force of this Agreement.

### Maritime security

Directive No 2005/65/EC of the European Parliament and of the Council of 26 October 2005 on enhancing port security

Timetable: this Directive's provisions (except those concerning Commission inspections) shall be implemented within 2 years of the entry into force of this Agreement.

Regulation (EC) No 725/2004 of the European Parliament and of the Council of 31 March 2004 on enhancing ship and port facility security

Timetable: this Regulation's provisions (except those concerning Commission inspections) shall be implemented within 2 years of the entry into force of this Agreement.

# **ANNEXES**

to the

## **Association Agreement**

**between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part**

*Version: 26/11/20*

**ANNEX OF TITLE VI**

**FINANCIAL ASSISTANCE,  
AND ANTI-FRAUD AND CONTROL PROVISIONS**

## ANNEX XXXV TO THIS AGREEMENT

### Chapter 2 (Financial Assistance) of Title VI

The Republic of Moldova undertakes to gradually approximate its legislation to the following EU legislation and international instruments within the stipulated timeframes.

Convention of 26 July 1995 on the protection of the European Communities' financial interests

The following provisions of this Convention shall apply:

- Article 1 – General provisions, definitions
- Article 2(1) by taking the necessary measures to ensure that the conduct referred to in Article 1, and participating in, instigating, or attempting the conduct referred to in Article 1(1), are punishable by effective, proportionate and dissuasive criminal penalties.
- Article 3 – Criminal liability of heads of businesses

Timetable: these provisions of this Convention shall be implemented within 3 years of the entry into force of this Agreement.

Protocol to the Convention on the protection of the European Communities' financial interests

The following provisions of this Protocol shall apply:

- Article 1(1)(c) and Article 1(2) – Relevant definitions
- Article 2 – Passive corruption
- Article 3 – Active corruption
- Article 5 (1) by taking the necessary measures to ensure that the conduct referred to in Articles 2 and 3, and participating in and instigating the conduct in question, are punishable by effective, proportionate and dissuasive criminal penalties.
- Article 7 as far as it refers to Article 3 of the Convention

Timetable: these provisions of this Protocol shall be implemented within 3 years of the entry into force of this Agreement.

Second Protocol to the Convention on the protection of the European Communities' financial interests

The following provisions of this Protocol shall apply:

- Article 1 – Definition
- Article 2 – Money laundering
- Article 3 – Liability of legal persons
- Article 4 – Sanctions for legal persons
- Article 12 as far as it refers to Article 3 of the Convention

Timetable: these provisions of this Protocol shall be implemented within 3 years of the entry into force of this Agreement.
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# **PROTOCOLS**

to the

## **Association Agreement**

**between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part**

*Version: 26/11/2013*



**PROTOCOL TO TITLE IV**  
**ECONOMIC AND OTHER SECTOR COOPERATION**

# PROTOCOL I TO THIS AGREEMENT

## PROTOCOL I

### ON A FRAMEWORK AGREEMENT BETWEEN THE EUROPEAN UNION AND THE REPUBLIC OF MOLDOVA ON THE GENERAL PRINCIPLES FOR THE PARTICIPATION OF THE REPUBLIC OF MOLDOVA IN UNION PROGRAMMES

THE PARTIES HERBY AGREE AS FOLLOWS,

#### *Article 1*

The Republic of Moldova shall be allowed to participate in all current and future programmes of the Union opened to the participation of the Republic of Moldova in accordance with the relevant provisions adopting those programmes.

#### *Article 2*

The Republic of Moldova shall contribute financially to the general budget of the Union corresponding to the specific programmes in which the Republic of Moldova participates.

#### *Article 3*

The Republic of Moldova's representatives shall be allowed to take part, as observers and for the points which concern the Republic of Moldova, in the management committees responsible for monitoring the programmes to which the Republic of Moldova contributes financially.

#### *Article 4*

Projects and initiatives submitted by participants from the Republic of Moldova shall, as far as possible, be subject to the same conditions, rules and procedures pertaining to the programmes concerned as applied to Member States.

#### *Article 5*

The specific terms and conditions regarding the participation of the Republic of Moldova in each particular programme, in particular the financial contribution payable and reporting and evaluation procedures, shall be determined in a Memorandum of Understanding between the Commission and the competent authorities of the Republic of Moldova on the basis of the criteria established by the programmes concerned.

If the Republic of Moldova applies for external assistance of the Union to participate in a given Union programme on the basis of Article 3 of Regulation (EC) No 1638/2006 of the European Parliament and of the Council of 24 October 2006 laying down general provisions establishing a European Neighbourhood and Partnership Instrument or pursuant to any similar Regulation providing for external assistance of the Union to the Republic of Moldova that may be adopted in the future, the conditions governing the use by the Republic of Moldova of external assistance of the Union shall be determined in a financing agreement, respecting in particular Article 20 of Regulation (EC) No 1638/2006.

#### *Article 6*

In accordance with the Council Regulation (EC, Euratom) No 1605/2002 of 25 June 2002 on the Financial Regulation applicable to the general budget of the European Communities, each Memorandum of Understanding concluded pursuant to Article 5 shall stipulate that financial control or audits or other verifications, including administrative investigations, will be carried out by, or under the authority of, the Commission, the European Court of Auditors and the European Anti-Fraud Office.

Detailed provisions shall be made on financial control and auditing, administrative measures, penalties and recovery enabling the Commission, the European Anti-Fraud Office and the Court of Auditors to be granted powers equivalent to their powers with regard to beneficiaries or contractors established in the Union.

#### *Article 7*

This Protocol shall apply for the period for which this Agreement is in force.

Either Party may denounce this Protocol by written notification to the other Party. This Protocol shall terminate six months after the date of such notification.

Termination of the Protocol following denunciation by any of the Parties shall have no influence on the checks and controls to be carried out in accordance with the provisions laid down in Articles 5 and 6 where appropriate.

#### *Article 8*

No later than 3 years after the date of entry into force of this Protocol, and every 3 years thereafter, both Parties may review the implementation of this Protocol on the basis of the actual participation of the Republic of Moldova in Union programmes.

# **PROTOCOLS**

to the

## **Association Agreement**

**between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part**

*Version: 26/11/2013*

**PROTOCOLS TO TITLE V**  
**TRADE AND TRADE-RELATED MATTERS**

# **PROTOCOL II TO THIS AGREEMENT**

## **PROTOCOL II**

### **CONCERNING THE DEFINITION OF THE CONCEPT OF “ORIGINATING PRODUCTS” AND METHODS OF ADMINISTRATIVE COOPERATION**

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**TITLE I**  
**GENERAL PROVISIONS**

**ARTICLE 1**

**Definitions**

For the purposes of this Protocol:

- (a) "manufacture" means any kind of working or processing including assembly or specific operations;
- (b) "material" means any ingredient, raw material, component or part, etc., used in the manufacture of a product;
- (c) "product" means a product being manufactured, even if it is intended for later use in another manufacturing operation;
- (d) "goods" means both materials and products;
- (e) "customs value" means the value as determined in accordance with the Agreement on implementation of Article VII of the General Agreement on Tariffs and Trade 1994;
- (f) "ex-works price" means the price paid for the product ex works to the manufacturer in the Party in whose undertaking the last working or processing is carried out, provided the price includes the value of all the materials used, minus any internal taxes which are, or may be, repaid when the product obtained is exported;
- (g) "value of materials" means the customs value at the time of importation of the non-originating materials used, or, if this is not known and cannot be ascertained, the first ascertainable price paid for the materials in the exporting Party;
- (h) "value of originating materials" means the value of such materials as defined in (g) applied mutatis mutandis;
- (i) "value added" means the ex-works price minus the customs value of each of the materials incorporated which originate in the other Parties with which cumulation is applicable or, where the customs value is not known or cannot be ascertained, the first ascertainable price paid for the materials in the exporting Party;
- (j) "chapters" and "headings" mean the chapters and the headings (four-digit codes) used in the nomenclature which makes up the Harmonised Commodity Description and Coding System, referred to in this Protocol as "the Harmonised System" or "HS";
- (k) "classified" refers to the classification of a product or material under a particular heading;
- (l) "consignment" means products which are either sent simultaneously from one exporter to one consignee or covered by a single transport document covering their shipment from the exporter to the consignee or, in the absence of such a document, by a single invoice;
- (m) "territories" includes territorial waters;

- (n) "Party" refers to one, several or all of the Member States of the European Union, the European Union or the Republic of Moldova.
- (m) "customs authorities of the Contracting Party" for the European Union means any of the customs authorities of the Member States of the European Union.

## TITLE II

### DEFINITION OF THE CONCEPT OF "ORIGINATING PRODUCTS"

#### ARTICLE 2

##### **General requirements**

For the purpose of implementing this Agreement, the following products shall be considered as originating in a Party:

- (a) products wholly obtained in a Party, within the meaning of Article 4;
- (b) products obtained in a Party incorporating materials which have not been wholly obtained there, provided that such materials have undergone sufficient working or processing in the Party concerned within the meaning of Article 5.

#### ARTICLE 3

##### **Cumulation of origin**

Notwithstanding Article 2, products shall be considered as originating in a Party if such products are obtained there by incorporating materials originating in the other Party, provided that the working or processing carried out goes beyond the operations referred to in Article 6 while it shall not be necessary that the materials of the other Party have undergone sufficient working or processing.

#### ARTICLE 4

##### **Wholly obtained products**

1. The following shall be considered as wholly obtained in a Party:
  - (a) mineral products extracted from its soil or from its seabed;
  - (b) vegetable products harvested there;
  - (c) live animals born and raised there;
  - (d) products from live animals raised there;
  - (e) products obtained by hunting or fishing conducted there;
  - (f) products of sea fishing and other products taken from the sea outside the territorial waters of the exporting Party by its vessels;
  - (g) products made aboard its factory ships exclusively from products referred to in (f);
  - (h) used articles collected there fit only for the recovery of raw materials, including used tyres fit only for retreading or for use as waste;
  - (i) waste and scrap resulting from manufacturing operations conducted there;
  - (j) products extracted from marine soil or subsoil outside its territorial waters provided that it has sole rights to work that soil or subsoil;

- (k) goods produced there exclusively from the products specified in (a) to (j).
2. The terms "its vessels" and "its factory ships" in paragraph 1(f) and (g) shall apply only to vessels and factory ships:
- (a) which are registered or recorded in a Member State of the European Union or in the Republic of Moldova;
  - (b) which sail under the flag of a Member State of the European Union or of the Republic of Moldova;
  - (c) which are owned to an extent of at least 50 % by nationals of a Member State of the European Union or of the Republic of Moldova, or by a company with its head office in a Member State of the European Union or of the Republic of Moldova, of which the manager or managers, Chairman of the Board of Directors or the Supervisory Board, and the majority of the members of such boards are nationals of a Member State of the European Union or of the Republic of Moldova and of which, in addition, in the case of partnerships or limited companies, at least half the capital belongs to a Member State of the European Union or of the Republic of Moldova or to public bodies or nationals of the said Party;
  - (d) of which the master and officers are nationals of a Member State of the European Union or of the Republic of Moldova; and
  - (e) of which at least 75 % of the crew are nationals of a Member State of the European Union or of the Republic of Moldova

## ARTICLE 5

### **Sufficiently worked or processed products**

1. For the purposes of Article 2, products which are not wholly obtained shall be considered to be sufficiently worked or processed when the conditions set out in the list in Annex II to this Protocol are fulfilled.

The conditions referred to above indicate the working or processing which must be carried out on non-originating materials used in manufacturing and apply only in relation to such materials. It follows that if a product which has acquired originating status by fulfilling the conditions set out in the list is used in the manufacture of another product, the conditions applicable to the product in which it is incorporated do not apply to it, and no account shall be taken of the non-originating materials which may have been used in its manufacture.

2. Notwithstanding paragraph 1, non-originating materials which, according to the conditions set out in the list in Annex II to this Protocol, should not be used in the manufacture of a product may nevertheless be used, provided that:

- (a) their total value does not exceed 10 % of the ex-works price of the product;
- (b) any of the percentages given in the list for the maximum value of non-originating materials are not exceeded by virtue of this paragraph.

This paragraph shall not apply to products falling within Chapters 50 to 63 of the Harmonised System.

3. Paragraphs 1 and 2 shall apply subject to the provisions of Article 6.

## ARTICLE 6

### **Insufficient working or processing**

1. Without prejudice to paragraph 2, the following operations shall be considered as insufficient working or processing to confer the status of originating products, whether or not the requirements of Article 5 are satisfied:

- (a) preserving operations to ensure that the products remain in good condition during transport and storage;
- (b) breaking-up and assembly of packages;
- (c) washing, cleaning; removal of dust, oxide, oil, paint or other coverings;
- (d) ironing or pressing of textiles;
- (e) simple painting and polishing operations;
- (f) husking, partial or total bleaching, polishing, and glazing of cereals and rice;
- (g) operations to colour sugar or form sugar lumps;
- (h) peeling, stoning and shelling, of fruits, nuts and vegetables;
- (i) sharpening, simple grinding or simple cutting;
- (j) sifting, screening, sorting, classifying, grading, matching; (including the making-up of sets of articles);
- (k) simple placing in bottles, cans, flasks, bags, cases, boxes, fixing on cards or boards and all other simple packaging operations;
- (l) affixing or printing marks, labels, logos and other like distinguishing signs on products or their packaging;
- (m) simple mixing of products, whether or not of different kinds;
- (n) mixing of sugar with any material;
- (o) simple assembly of parts of articles to constitute a complete article or disassembly of products into parts;
- (p) a combination of two or more operations specified in (a) to (o);
- (q) slaughter of animals.

2. All operations carried out in a Party on a given product shall be considered together when determining whether the working or processing undergone by that product is to be regarded as insufficient within the meaning of paragraph 1.

## ARTICLE 7

### **Unit of qualification**

1. The unit of qualification for the application of the provisions of this Protocol shall be the particular product which is considered as the basic unit when determining classification using the nomenclature of the Harmonised System.

It follows that:

(a) when a product composed of a group or assembly of articles is classified under the terms of the Harmonised System in a single heading, the whole constitutes the unit of qualification;

(b) when a consignment consists of a number of identical products classified under the same heading of the Harmonised System, each product must be taken individually when applying the provisions of this Protocol.

2. Where, under General Rule 5 of the Harmonised System, packaging is included with the product for classification purposes, it shall be included for the purposes of determining origin.

## ARTICLE 8

### **Accessories, spare parts and tools**

Accessories, spare parts and tools dispatched with a piece of equipment, machine, apparatus or vehicle, which are part of the normal equipment and included in the price thereof or which are not separately invoiced, shall be regarded as one with the piece of equipment, machine, apparatus or vehicle in question.

## ARTICLE 9

### **Sets**

Sets, as defined in General Rule 3 of the Harmonised System, shall be regarded as originating when all component products are originating. Nevertheless, when a set is composed of originating and non-originating products, the set as a whole shall be regarded as originating, provided that the value of the non-originating products does not exceed 15 % of the ex-works price of the set.

## ARTICLE 10

### **Neutral elements**

In order to determine whether a product is an originating product, it shall not be necessary to determine the origin of the following which might be used in its manufacture:

(a) energy and fuel;

(b) plant and equipment;

(c) machines and tools;

(d) goods which neither enter into the final composition of the product nor are intended to do so.

TITLE III  
TERRITORIAL REQUIREMENTS

ARTICLE 11

**Principle of territoriality**

1. Except as provided for in Article 3 and paragraph 3 of this Article the conditions for acquiring originating status set out in Title II shall be fulfilled without interruption in a Party.
2. Except as provided for in Article 3, where originating goods exported from a Party to another country return, they shall be considered as non-originating, unless it can be demonstrated to the satisfaction of the customs authorities that:
  - (a) the returning goods are the same as those exported; and
  - (b) they have not undergone any operation beyond that necessary to preserve them in good condition while in that country or while being exported.
3. The acquisition of originating status in accordance with the conditions set out in Title II shall not be affected by working or processing done outside a Party on materials exported from the Party and subsequently reimported there, provided:
  - (a) the said materials are wholly obtained in the Party or have undergone working or processing beyond the operations referred to in Article 6 prior to being exported;  
and
  - (b) it can be demonstrated to the satisfaction of the customs authorities that:
    - (i) the re-imported goods have been obtained by working or processing the exported materials;  
and
    - ii) the total added value acquired outside the Party by applying the provisions of this Article does not exceed 10 % of the ex-works price of the end-product for which originating status is claimed.
4. For the purposes of paragraph 3, the conditions for acquiring originating status set out in Title II shall not apply to working or processing done outside a Party. But where, in the list in Annex II to this Protocol, a rule setting a maximum value for all the non-originating materials incorporated is applied in determining the originating status of the end-product, the total value of the non-originating materials incorporated in the territory of the party concerned, taken together with the total added value acquired outside the Party by applying the provisions of this Article, shall not exceed the stated percentage.
5. For the purposes of applying the provisions of paragraphs 3 and 4, “total added value” shall be taken to mean all costs arising outside a Party, including the value of the materials incorporated there.
6. The provisions of paragraphs 3 and 4 shall not apply to products which do not fulfil the conditions set out in the list in Annex II or which can be considered sufficiently worked or processed only if the general tolerance fixed in Article 5(2) is applied.

7. The provisions of paragraphs 3 and 4 shall not apply to products of Chapters 50 to 63 of the Harmonised System.

8. Any working or processing of the kind covered by the provisions of this Article and done outside a Party shall be done under the outward processing arrangements, or similar arrangements.

## ARTICLE 12

### **Direct transport**

1. The preferential treatment provided for under the relevant Agreement shall apply only to products satisfying the requirements of this Protocol which are transported directly between the Parties. However, products constituting one single consignment may be transported through other territories with, should the occasion arise, trans-shipment or temporary warehousing in such territories, provided that they remain under the surveillance of the customs authorities in the country of transit or warehousing and do not undergo operations other than unloading, reloading or any operation designed to preserve them in good condition.

Originating products may be transported by pipeline across territory other than that of the Parties acting as exporting and importing parties.

2. Evidence that the conditions set out in paragraph 1 have been fulfilled shall be supplied to the customs authorities of the importing Party by the production of:

- (a) a single transport document covering the passage from the exporting Party through the country of transit; or
- (b) a certificate issued by the customs authorities of the country of transit:
  - (i) giving an exact description of the products;
  - (ii) stating the dates of unloading and reloading of the products and, where applicable, the names of the ships, or the other means of transport used; and
  - (iii) certifying the conditions under which the products remained in the transit country; or
- (c) failing these, any substantiating documents.

## ARTICLE 13

### **Exhibitions**

1. Originating products, sent for exhibition in a country other than a Party and sold after the exhibition for importation in a Party, shall benefit on importation from the provisions of the relevant Agreement provided it is shown to the satisfaction of the customs authorities that:

- (a) an exporter has consigned these products from a Party to the country in which the exhibition is held and has exhibited them there;
- (b) the products have been sold or otherwise disposed of by that exporter to a person in a Party;

(c) the products have been consigned during the exhibition or immediately thereafter in the state in which they were sent for exhibition; and

(d) the products have not, since they were consigned for exhibition, been used for any purpose other than demonstration at the exhibition.

2. A proof of origin shall be issued or made out in accordance with the provisions of Title V and submitted to the customs authorities of the importing Party in the normal manner. The name and address of the exhibition shall be indicated thereon. Where necessary, additional documentary evidence of the conditions under which they have been exhibited may be required.

3. Paragraph 1 shall apply to any trade, industrial, agricultural or crafts exhibition, fair or similar public show or display which is not organised for private purposes in shops or business premises with a view to the sale of foreign products, and during which the products remain under customs control.

#### TITLE IV

#### DRAWBACK OR EXEMPTION

#### ARTICLE 14

##### **Prohibition of drawback of, or exemption from, customs duties**

1. Non-originating materials used in the manufacture of products originating in a Party for which a proof of origin is issued or made out in accordance with the provisions of Title V shall not be subject in the Party to drawback of, or exemption from, customs duties of whatever kind.

2. The prohibition in paragraph 1 shall apply to any arrangement for refund, remission or non-payment, partial or complete, of customs duties or charges having an equivalent effect, applicable in a Party to materials used in the manufacture, where such refund, remission or non-payment applies, expressly or in effect, when products obtained from the said materials are exported and not when they are retained for home use there.

3. The exporter of products covered by a proof of origin shall be prepared to submit at any time, upon request from the customs authorities, all appropriate documents proving that no drawback has been obtained in respect of the non-originating materials used in the manufacture of the products concerned and that all customs duties or charges having equivalent effect applicable to such materials have actually been paid.

4. The provisions of paragraphs 1, 2 and 3 of this Article shall also apply in respect of packaging within the meaning of Article 7(2), accessories, spare parts and tools within the meaning of Article 8 and products in a set within the meaning of Article 9 when such items are non-originating.

5. The provisions of paragraphs 1 to 4 shall apply only in respect of materials which are of the kind to which this Protocol applies.



TITLE V  
PROOF OF ORIGIN

ARTICLE 15

**General requirements**

1. Products originating in a Party shall, on importation into the other Party, benefit from the provisions of the relevant Agreements upon submission of one of the following proofs of origin:

(a) a movement certificate EUR.1, a specimen of which appears in Annex III to this Protocol;

(b) in the cases specified in Article 21(1), a declaration (hereinafter referred to as the "origin declaration") given by the exporter on an invoice, a delivery note or any other commercial document which describes the products concerned in sufficient detail to enable them to be identified. The text of the origin declaration appears in Annex IV to this Protocol.

2. Notwithstanding paragraph 1, originating products within the meaning of this Protocol shall, in the cases specified in Article 26, benefit from the provisions of this Agreements without it being necessary to submit any of the proofs of origin referred to in paragraph 1 of this Article.

ARTICLE 16

**Procedure for the issue of a movement certificate EUR.1**

1. A movement certificate EUR.1 shall be issued by the customs authorities of the exporting Party on application having been made in writing by the exporter or, under the exporter's responsibility, by his authorised representative.

2. For this purpose, the exporter or his authorised representative shall fill in both the movement certificate EUR.1 and the application form, specimens of which appear in the Annex III to this Protocol. These forms shall be completed in one of the languages in which the relevant Agreement is drawn up and in accordance with the provisions of the national law of the exporting country. If the completion of the forms is done in handwriting, they shall be completed in ink in printed characters. The description of the products shall be given in the box reserved for this purpose without leaving any blank lines. Where the box is not completely filled, a horizontal line shall be drawn below the last line of the description, the empty space being crossed through.

3. The exporter applying for the issue of a movement certificate EUR.1 shall be prepared to submit at any time, at the request of the customs authorities of the exporting Party where the movement certificate EUR.1 is issued, all appropriate documents proving the originating status of the products concerned as well as the fulfilment of the other requirements of this Protocol.

4. Without prejudice to paragraph 5, a movement certificate EUR.1 shall be issued by the customs authorities of a Member State of the European Union or of the Republic of Moldova if the products concerned can be considered as products

originating in the European Union or in the Republic of Moldova and fulfil the other requirements of this Protocol.

5. The customs authorities issuing movement certificates EUR.1 shall take any steps necessary to verify the originating status of the products and the fulfilment of the other requirements of this Protocol. For this purpose, they shall have the right to call for any evidence and to carry out any inspection of the exporter's accounts or any other check considered appropriate. They shall also ensure that the forms referred to in paragraph 2 are duly completed. In particular, they shall check whether the space reserved for the description of the products has been completed in such a manner as to exclude all possibility of fraudulent additions.

6. The date of issue of the movement certificate EUR.1 shall be indicated in Box 11 of the certificate.

7. A movement certificate EUR.1 shall be issued by the customs authorities and made available to the exporter as soon as actual exportation has been effected or ensured.

## ARTICLE 17

### **Movement certificates EUR.1 issued retrospectively**

1. Notwithstanding Article 16(7), a movement certificate EUR.1 may exceptionally be issued after exportation of the products to which it relates if:

(a) it was not issued at the time of exportation because of errors or involuntary omissions or special circumstances; or

(b) it is demonstrated to the satisfaction of the customs authorities that a movement certificate EUR.1 was issued but was not accepted at importation for technical reasons.

2. For the implementation of paragraph 1, the exporter shall indicate in his application the place and date of exportation of the products to which the movement certificate EUR.1 relates, and state the reasons for his request.

3. The customs authorities may issue a movement certificate EUR.1 retrospectively only after verifying that the information supplied in the exporter's application complies with that in the corresponding file.

4. Movement certificates EUR.1 issued retrospectively shall be endorsed with the following phrase in English:

"ISSUED RETROSPECTIVELY"

5. The endorsement referred to in paragraph 4 shall be inserted in Box 7 of the movement certificate EUR.1.

## ARTICLE 18

### **Issue of a duplicate movement certificate EUR.1**

1. In the event of theft, loss or destruction of a movement certificate EUR.1, the exporter may apply to the customs authorities which issued it for a duplicate made out on the basis of the export documents in their possession.

2. The duplicate issued in this way shall be endorsed with the following word in English:

"DUPLICATE"

3. The endorsement referred to in paragraph 2 shall be inserted in Box 7 of the duplicate movement certificate EUR.1.

4. The duplicate, which shall bear the date of issue of the original movement certificate EUR.1, shall take effect as from that date.

## ARTICLE 19

### **Issue of movement certificates EUR.1 on the basis of a proof of origin issued or made out previously**

When originating products are placed under the control of a customs office in a Party, it shall be possible to replace the original proof of origin by one or more movement certificates EUR.1 for the purpose of sending all or some of these products elsewhere within that Party. The replacement movement certificate(s) EUR.1 shall be issued by the customs office under whose control the products are placed.

## ARTICLE 20

### **Accounting segregation**

1. Where considerable cost or material difficulties arise in keeping separate stocks of originating and non-originating materials which are identical and interchangeable, the customs authorities may, at the written request of those concerned, authorise the so-called "accounting segregation" method (hereinafter referred to as the "method") to be used for managing such stocks.

2. The method shall ensure that, for a specific reference period, the number of products obtained which could be considered as "originating" is the same as that which would have been obtained had there been physical segregation of the stocks.

3. The customs authorities may make the grant of authorisation referred to in paragraph 1 subject to any conditions deemed appropriate.

4. The method shall be applied and the application thereof shall be recorded on the basis of the general accounting principles applicable in the country where the product was manufactured.

5. The beneficiary of the method may make out or apply for proofs of origin, as the case may be, for the quantity of products which may be considered as originating. At the request of the customs authorities, the beneficiary shall provide a statement of how the quantities have been managed.

6. The customs authorities shall monitor the use made of the authorisation and may withdraw it whenever the beneficiary makes improper use of the authorisation in any manner whatsoever or fails to fulfil any of the other conditions laid down in this Protocol.

## ARTICLE 21

### **Conditions for making out an origin declaration**

1. An origin declaration as referred to in Article 15(1)(b) may be made out:
  - (a) by an approved exporter within the meaning of Article 22, or
  - (b) by any exporter for any consignment consisting of one or more packages containing originating products the total value of which does not exceed EUR 6 000.
2. Without prejudice to paragraph 3, an origin declaration may be made out if the products concerned can be considered as products originating in the European Union or in the Republic of Moldova and fulfil the other requirements of this Protocol.
3. The exporter making out an origin declaration shall be prepared to submit at any time, at the request of the customs authorities of the exporting Party, all appropriate documents proving the originating status of the products concerned as well as the fulfilment of the other requirements of this Protocol.
4. An origin declaration shall be made out by the exporter by typing, stamping or printing on the invoice, the delivery note or another commercial document, the declaration, the text of which appears in Annex IV, using one of the linguistic versions set out in that Annex and in accordance with the provisions of the national law of the exporting country. If the declaration is handwritten, it shall be written in ink in printed characters.
5. Origin declarations shall bear the original signature of the exporter in manuscript. However, an approved exporter within the meaning of Article 22 shall not be required to sign such declarations provided that he gives the customs authorities of the exporting Party a written undertaking that he accepts full responsibility for any origin declaration which identifies him as if it had been signed in manuscript by him.
6. An origin declaration may be made out by the exporter when the products to which it relates are exported, or after exportation on condition that it is presented in the importing country at the latest two years after the importation of the products to which it relates.

## ARTICLE 22

### **Approved exporter**

1. The customs authorities of the exporting Party may authorise any exporter (hereinafter referred to as "approved exporter"), who makes frequent shipments of products in accordance to the provisions of this Protocol to make out origin declarations irrespective of the value of the products concerned. An exporter seeking such authorisation shall offer to the satisfaction of the customs authorities all guarantees necessary to verify the originating status of the products as well as the fulfilment of the other requirements of this Protocol.
2. The customs authorities may grant the status of approved exporter subject to any conditions which they consider appropriate.
3. The customs authorities shall grant to the approved exporter a customs authorisation number which shall appear on the origin declaration.

4. The customs authorities shall monitor the use of the authorisation by the approved exporter.

5. The customs authorities may withdraw the authorisation at any time. They shall do so where the approved exporter no longer offers the guarantees referred to in paragraph 1, no longer fulfils the conditions referred to in paragraph 2 or otherwise makes an incorrect use of the authorisation.

## ARTICLE 23

### **Validity of proof of origin**

1. A proof of origin shall be valid for four months from the date of issue in the exporting Party, and shall be submitted within that period to the customs authorities of the importing Party.

2. Proofs of origin which are submitted to the customs authorities of the importing Party after the final date for presentation specified in paragraph 1 may be accepted for the purpose of applying preferential treatment, where the failure to submit these documents by the final date set is due to exceptional circumstances.

3. In other cases of belated presentation, the customs authorities of the importing Party may accept the proofs of origin where the products have been submitted before the said final date.

## ARTICLE 24

### **Submission of proof of origin**

Proofs of origin shall be submitted to the customs authorities of the importing Party in accordance with the procedures applicable in that country. The said authorities may require a translation of a proof of origin and may also require the import declaration to be accompanied by a statement from the importer to the effect that the products meet the conditions required for the implementation of the relevant Agreement.

## ARTICLE 25

### **Importation by instalments**

Where, at the request of the importer and subject to the conditions laid down by the customs authorities of the importing Party, dismantled or non-assembled products within the meaning of General Rule 2(a) of the Harmonised System falling within Sections XVI and XVII or headings 7308 and 9406 of the Harmonised System are imported by instalments, a single proof of origin for such products shall be submitted to the customs authorities upon importation of the first instalment.

## ARTICLE 26

### **Exemptions from proof of origin**

1. Products sent as small packages from private persons to private persons or forming part of travellers' personal luggage shall be admitted as originating products

without requiring the submission of a proof of origin, provided that such products are not imported by way of trade and have been declared as meeting the requirements of this Protocol and where there is no doubt as to the veracity of such a declaration. In the case of products sent by post, that declaration may be made on the customs declaration CN22/CN23 or on a sheet of paper annexed to that document.

2. Imports which are occasional and consist solely of products for the personal use of the recipients or travellers or their families shall not be considered as imports by way of trade if it is evident from the nature and quantity of the products that no commercial purpose is in view.

3. Furthermore, the total value of these products shall not exceed EUR 500 in the case of small packages or EUR 1 200 in the case of products forming part of travellers' personal luggage.

## ARTICLE 27

### **Supporting documents**

The documents referred to in Articles 16(3) and 21(3) used for the purpose of proving that products covered by a movement certificate EUR.1 or an origin declaration may be considered as products originating in a Party and fulfil the other requirements of this Protocol may consist inter alia of the following:

- (1) direct evidence of the processes carried out by the exporter or supplier to obtain the goods concerned, contained for example in his accounts or internal bookkeeping;
- (2) documents proving the originating status of materials used, issued or made out in the relevant Party where these documents are used in accordance with national law;
- (3) documents proving the working or processing of materials in the relevant Party, issued or made out in the relevant Party, where these documents are used in accordance with national law;
- (4) movement certificates EUR.1 or origin declarations proving the originating status of materials used, issued or made out in the relevant Party in accordance with this Protocol;
- (5) appropriate evidence concerning working or processing undergone outside the relevant Party by application of Article 11, proving that the requirements of that Article have been satisfied.

## ARTICLE 28

### **Preservation of proof of origin and supporting documents**

1. The exporter applying for the issue of a movement certificate EUR.1 shall keep for at least three years the documents referred to in Article 16(3).

2. The exporter making out an origin declaration shall keep for at least three years a copy of this origin declaration as well as the documents referred to in Article 21(3).

3. The customs authorities of the exporting Party issuing a movement certificate EUR.1 shall keep for at least three years the application form referred to in Article 16(2).

4. The customs authorities of the importing Party shall keep for at least three years the movement certificates EUR.1 and the origin declarations submitted to them.

## ARTICLE 29

### **Discrepancies and formal errors**

1. The discovery of slight discrepancies between the statements made in the proof of origin and those made in the documents submitted to the customs office for the purpose of carrying out the formalities for importing the products shall not ipso facto render the proof of origin null and void if it is duly established that this document does correspond to the products submitted.

2. Obvious formal errors such as typing errors on a proof of origin shall not cause this document to be rejected if these errors are not such as to create doubts concerning the correctness of the statements made in this document.

## ARTICLE 30

### **Amounts expressed in euro**

1. For the application of the provisions of Article 21(1)(b) and Article 26(3) in cases where products are invoiced in a currency other than euro, amounts in the national currencies of the Parties equivalent to the amounts expressed in euro shall be fixed annually by each of the countries concerned.

2. A consignment shall benefit from the provisions of Article 21(1)(b) or Article 26(3) by reference to the currency in which the invoice is drawn up, according to the amount fixed by the country concerned.

3. The amounts to be used in any given national currency shall be the equivalent in that currency of the amounts expressed in euro as at the first working day of October. The amounts shall be communicated to the European Commission by 15 October and shall apply from 1 January the following year. The European Commission shall notify all countries concerned of the relevant amounts.

4. A country may round up or down the amount resulting from the conversion into its national currency of an amount expressed in euro. The rounded-off amount may not differ from the amount resulting from the conversion by more than 5 %. A country may retain unchanged its national currency equivalent of an amount expressed in euro if, at the time of the annual adjustment provided for in paragraph 3, the conversion of that amount, prior to any rounding-off, results in an increase of less than 15 % in the national currency equivalent. The national currency equivalent may be retained unchanged if the conversion were to result in a decrease in that equivalent value.

5. The amounts expressed in euro shall be reviewed by the Customs Sub-Committee at the request of any Party. When carrying out this review, the Customs Sub-Committee shall consider the desirability of preserving the effects of the limits

concerned in real terms. For this purpose, it may decide to modify the amounts expressed in euro.

## TITLE VI

### ARRANGEMENTS FOR ADMINISTRATIVE COOPERATION

#### ARTICLE 31

##### **Administrative cooperation**

1. The customs authorities of the Parties shall provide each other, through the European Commission, with specimen impressions of stamps used in their customs offices for the issue of movement certificates EUR.1, and with the addresses of the customs authorities responsible for verifying those certificates and origin declarations.
2. In order to ensure the proper application of this Protocol, the Parties shall assist each other, through the competent customs administrations, in checking the authenticity of the movement certificates EUR.1, the origin declarations and the correctness of the information given in these documents.

#### ARTICLE 32

##### **Verification of proofs of origin**

1. Subsequent verifications of proofs of origin shall be carried out at random or whenever the customs authorities of the importing Party have reasonable doubts as to the authenticity of such documents, the originating status of the products concerned or the fulfilment of the other requirements of this Protocol.
2. For the purposes of implementing the provisions of paragraph 1, the customs authorities of the importing Party shall return the movement certificate EUR.1 and the invoice, if it has been submitted, the origin declaration, or a copy of these documents, to the customs authorities of the exporting Party giving, where appropriate, the reasons for the request for verification. Any documents and information obtained suggesting that the information given on the proof of origin is incorrect shall be forwarded in support of the request for verification.
3. The verification shall be carried out by the customs authorities of the exporting Party. For this purpose, they shall have the right to call for any evidence and to carry out any inspection of the exporter's accounts or any other check considered appropriate.
4. If the customs authorities of the importing Party decide to suspend the granting of preferential treatment to the products concerned while awaiting the results of the verification, release of the products shall be offered to the importer subject to any precautionary measures judged necessary.
5. The customs authorities requesting the verification shall be informed of the results thereof as soon as possible. These results shall indicate clearly whether the documents are authentic and whether the products concerned may be considered as products originating in a Party and fulfil the other requirements of this Protocol.



6. If in cases of reasonable doubt there is no reply within ten months of the date of the verification request or if the reply does not contain sufficient information to determine the authenticity of the document in question or the real origin of the products, the requesting customs authorities shall, except in exceptional circumstances, refuse entitlement to the preferences.

## ARTICLE 33

### **Dispute settlement**

1. Where disputes arise in relation to the verification procedures of Article 32 which cannot be settled between the customs authorities requesting a verification and the customs authorities responsible for carrying out this verification, those disputes shall be submitted to the Association Committee in Trade configurations set out in Article 405(4) of this Agreement. Chapter 14 (Dispute Settlement) of Title IV (Trade and Trade-related Matters) of this Agreement shall not apply.

2. Where disputes other than those related to the verification procedures of Article 32 arise in relation to the interpretation of this Protocol, those disputes shall be submitted to the Customs Sub-Committee. A dispute settlement proceeding under Chapter 14 (Dispute Settlement) of Title IV (Trade and Trade-related Matters) of this Agreement may only be initiated, if the Customs Sub-Committee has failed to resolve the dispute within six months from the date on which the dispute was submitted to the Customs Sub-Committee.

3. In all cases the settlement of disputes between the importer and the customs authorities of the importing Party shall take place under the legislation of the said Party.

## ARTICLE 34

### **Penalties**

Penalties shall be imposed on any person who draws up, or causes to be drawn up, a document which contains incorrect information for the purpose of obtaining a preferential treatment for products.

## ARTICLE 35

### **Free zones**

1. The Parties shall take all necessary steps to ensure that products traded under cover of a proof of origin, which in the course of transport use a free zone situated in their territory, are not substituted by other goods and do not undergo handling other than normal operations designed to prevent their deterioration.

2. By way of derogation from paragraph 1, when products originating in a Party are imported into a free zone under cover of a proof of origin and undergo treatment or processing, the authorities concerned shall issue a new movement certificate EUR.1 at the exporter's request, if the treatment or processing undergone complies with this Protocol.

TITLE VII  
CEUTA AND MELILLA

Article 36

**Application of this Protocol**

1. The term "European Union" does not cover Ceuta and Melilla.
2. Products originating in the Republic of Moldova, when imported into Ceuta or Melilla, shall enjoy in all respects the same customs regime as that which is applied to products originating in the customs territory of the European Union under Protocol 2 of the Act of Accession of the Kingdom of Spain and the Portuguese Republic to the European Union. The Republic of Moldova shall grant to imports of products covered by the Agreement and originating in Ceuta and Melilla the same customs regime as that which is granted to products imported from and originating in the European Union.
3. For the purpose of the application of paragraph 2 concerning products originating in Ceuta and Melilla, this Protocol shall apply *mutatis mutandis* subject to the special conditions set out in Article 37.

Article 37

**Special conditions**

1. Provided that they have been transported directly in accordance with the provisions of Article 12, the following shall be considered as:
  - (1) products originating in Ceuta and Melilla:
    - (a) products wholly obtained in Ceuta and Melilla;
    - (b) products obtained in Ceuta and Melilla in the manufacture of which products other than those referred to in (a) are used, provided that:
      - (i) the said products have undergone sufficient working or processing within the meaning of Article 5;  
or that
      - (ii) those products are originating in a Party, provided that they have been submitted to working or processing which goes beyond the operations referred to in Article 6.
  - (2) products originating in the Republic of Moldova:
    - (a) products wholly obtained in the Republic of Moldova;
    - (b) products obtained in the Republic of Moldova, in the manufacture of which products other than those referred to in (a) are used, provided that:
      - (i) the said products have undergone sufficient working or processing within the meaning of Article 5;  
or that

(ii) those products are originating in Ceuta and Melilla or in the European Union, provided that they have been submitted to working or processing which goes beyond the operations referred to in Article 6.

2. Ceuta and Melilla shall be considered as a single territory.
3. The exporter or his authorised representative shall enter "Republic of Moldova" and "Ceuta and Melilla" in Box 2 of movement certificates EUR.1 or on origin declarations. In addition, in the case of products originating in Ceuta and Melilla, this shall be indicated in Box 4 of movement certificates EUR.1 or on origin declarations.
4. The Spanish customs authorities shall be responsible for the application of this Protocol in Ceuta and Melilla.

## TITLE VIII FINAL PROVISIONS

### Article 38

#### **Amendments to this Protocol**

The Customs Sub-Committee may decide to amend the provisions of this Protocol.

### Article 39

#### **Transitional provisions for goods in transit or storage**

The provisions of this Agreement may be applied to goods which comply with the provisions of this Protocol and which on the date of entry into force of this Agreement are either in transit, in the Parties, in temporary storage in customs warehouses or in free zones, subject to the submission to the customs authorities of the importing Party, within four months of that date, of a proof of origin made out retrospectively together with the documents showing that the goods have been transported directly in accordance with Article 12.

## ANNEX I

### INTRODUCTORY NOTES TO THE LIST IN ANNEX II

Note 1:

The list sets out the conditions required for all products to be considered as sufficiently worked or processed within the meaning of Article 5 of this Protocol.

Note 2:

- 2.1. The first two columns in the list describe the product obtained. The first column gives the heading number or chapter number used in the Harmonised System and the second column gives the description of goods used in that system for that heading or chapter. For each entry in the first two columns, a rule is specified in column 3 or 4. Where, in some cases, the entry in the first column is preceded by an "ex", this signifies that the rules in column 3 or 4 apply only to the part of that heading as described in column 2.
- 2.2. Where several heading numbers are grouped together in column 1 or a chapter number is given and the description of products in column 2 is therefore given in general terms, the adjacent rules in column 3 or 4 apply to all products which, under the Harmonised System, are classified in headings of the chapter or in any of the headings grouped together in column 1.
- 2.3. Where there are different rules in the list applying to different products within a heading, each indent contains the description of that part of the heading covered by the adjacent rules in column 3 or 4.
- 2.4. Where, for an entry in the first two columns, a rule is specified in both columns 3 and 4, the exporter may opt to apply either the rule set out in column 3 or that set out in column 4. If no origin rule is given in column 4, the rule set out in column 3 is to be applied.

Note 3:

- 3.1. The provisions of Article 5 of this Protocol, concerning products having acquired originating status which are used in the manufacture of other products, shall apply regardless of whether this status has been acquired inside the factory where these products are used or in another factory in a Party.

Example:

An engine of heading 8407, for which the rule states that the value of the non-originating materials which may be incorporated may not exceed 40 % of the ex-works price, is made from "other alloy steel roughly shaped by forging" of heading ex 7224.

If this forging has been forged in the European Union from a non-originating ingot, it has already acquired originating status by virtue of the rule for heading ex 7224 in the list. The forging can then count as originating in the value-calculation for the engine, regardless of whether it was produced in the same factory or in another factory in the European Union. The value of the non-originating ingot is thus not taken into account when adding up the value of the non-originating materials used.

- 3.2. The rule in the list represents the minimum amount of working or processing required, and the carrying-out of more working or processing also confers originating status; conversely, the carrying-out of less working or processing cannot confer originating status. Thus, if a rule provides that non-originating material, at a certain level of manufacture, may be used, the use of such material at an earlier stage of manufacture is allowed, and the use of such material at a later stage is not.
- 3.3. Without prejudice to Note 3.2, where a rule uses the expression "Manufacture from materials of any heading", then materials of any heading(s) (even materials of the same description and heading as the product) may be used, subject, however, to any specific limitations which may also be contained in the rule.

However, the expression "Manufacture from materials of any heading, including other materials of heading ..." or "Manufacture from materials of any heading, including other materials of the same heading as the product" means that materials of any heading(s) may be used, except those of the same description as the product as given in column 2 of the list.

- 3.4. When a rule in the list specifies that a product may be manufactured from more than one material, this means that one or more materials may be used. It does not require that all be used.

Example:

The rule for fabrics of headings 5208 to 5212 provides that natural fibres may be used and that chemical materials, among other materials, may also be used. This does not mean that both have to be used; it is possible to use one or the other, or both.

- 3.5. Where a rule in the list specifies that a product must be manufactured from a particular material, the condition does not prevent the use of other materials which, because of their inherent nature, cannot satisfy the rule. (See also Note 6.2 below in relation to textiles).

Example:

The rule for prepared foods of heading 1904, which specifically excludes the use of cereals and their derivatives, does not prevent the use of mineral salts, chemicals and other additives which are not products from cereals.

However, this does not apply to products which, although they cannot be manufactured from the particular materials specified in the list, can be produced from a material of the same nature at an earlier stage of manufacture.

Example:

In the case of an article of apparel of ex Chapter 62 made from non-woven materials, if the use of only non-originating yarn is allowed for this class of article, it is not possible to start from non-woven cloth – even if non-woven cloths cannot normally be made from yarn. In such cases, the starting material would normally be at the stage before yarn – that is, the fibre stage.

- 3.6. Where, in a rule in the list, two percentages are given for the maximum value of non-originating materials that can be used, then these percentages may not be added together. In other words, the maximum value of all the non-originating

materials used may never exceed the higher of the percentages given. Furthermore, the individual percentages must not be exceeded, in relation to the particular materials to which they apply.

Note 4:

- 4.1. The term "natural fibres" is used in the list to refer to fibres other than artificial or synthetic fibres. It is restricted to the stages before spinning takes place, including waste, and, unless otherwise specified, includes fibres which have been carded, combed or otherwise processed, but not spun.
- 4.2. The term "natural fibres" includes horsehair of heading 0511, silk of headings 5002 and 5003, as well as wool fibres and fine or coarse animal hair of headings 5101 to 5105, cotton fibres of headings 5201 to 5203, and other vegetable fibres of headings 5301 to 5305.
- 4.3. The terms "textile pulp", "chemical materials" and "paper-making materials" are used in the list to describe the materials, not classified in Chapters 50 to 63, which can be used to manufacture artificial, synthetic or paper fibres or yarns.
- 4.4. The term "man-made staple fibres" is used in the list to refer to synthetic or artificial filament tow, staple fibres or waste, of headings 5501 to 5507.

Note 5:

- 5.1. Where, for a given product in the list, reference is made to this Note, the conditions set out in column 3 shall not be applied to any basic textile materials used in the manufacture of this product and which, taken together, represent 10 % or less of the total weight of all the basic textile materials used. (See also Notes 5.3 and 5.4).
- 5.2. However, the tolerance mentioned in Note 5.1 may be applied only to mixed products which have been made from two or more basic textile materials.

The following are the basic textile materials:

- silk,
- wool,
- coarse animal hair,
- fine animal hair,
- horsehair,
- cotton,
- paper-making materials and paper,
- flax,
- true hemp,
- jute and other textile bast fibres,
- sisal and other textile fibres of the genus Agave,
- coconut, abaca, ramie and other vegetable textile fibres,
- synthetic man-made filaments,

- artificial man-made filaments,
- current-conducting filaments,
- synthetic man-made staple fibres of polypropylene,
- synthetic man-made staple fibres of polyester,
- synthetic man-made staple fibres of polyamide,
- synthetic man-made staple fibres of polyacrylonitrile,
- synthetic man-made staple fibres of polyimide,
- synthetic man-made staple fibres of polytetrafluoroethylene,
- synthetic man-made staple fibres of poly(phenylene sulphide),
- synthetic man-made staple fibres of poly(vinyl chloride),
- other synthetic man-made staple fibres,
- artificial man-made staple fibres of viscose,
- other artificial man-made staple fibres,
- yarn made of polyurethane segmented with flexible segments of polyether, whether or not gimped,
- yarn made of polyurethane segmented with flexible segments of polyester, whether or not gimped,
- products of heading 5605 (metallised yarn) incorporating strip consisting of a core of aluminium foil or of a core of plastic film whether or not coated with aluminium powder, of a width not exceeding 5 mm, sandwiched by means of a transparent or coloured adhesive between two layers of plastic film,
- other products of heading 5605.

Example:

A yarn, of heading 5205, made from cotton fibres of heading 5203 and synthetic staple fibres of heading 5506, is a mixed yarn. Therefore, non-originating synthetic staple fibres which do not satisfy the origin-rules (which require manufacture from chemical materials or textile pulp) may be used, provided that their total weight does not exceed 10 % of the weight of the yarn.

Example:

A woollen fabric, of heading 5112, made from woollen yarn of heading 5107 and synthetic yarn of staple fibres of heading 5509, is a mixed fabric. Therefore, synthetic yarn which does not satisfy the origin-rules (which require manufacture from chemical materials or textile pulp), or woollen yarn which does not satisfy the origin-rules (which require manufacture from natural fibres, not carded or combed or otherwise prepared for spinning), or a combination of the two, may be used, provided that their total weight does not exceed 10 % of the weight of the fabric.

Example:

Tufted textile fabric, of heading 5802, made from cotton yarn of heading 5205 and cotton fabric of heading 5210, is a only mixed product if the cotton fabric is itself a mixed fabric made from yarns classified in two separate headings, or if the cotton yarns used are themselves mixtures.

Example:

If the tufted textile fabric concerned had been made from cotton yarn of heading 5205 and synthetic fabric of heading 5407, then, obviously, the yarns used are two separate basic textile materials and the tufted textile fabric is, accordingly, a mixed product.

- 5.3. In the case of products incorporating "yarn made of polyurethane segmented with flexible segments of polyether, whether or not gimped", this tolerance is 20 % in respect of this yarn.
- 5.4. In the case of products incorporating "strip consisting of a core of aluminium foil or of a core of plastic film whether or not coated with aluminium powder, of a width not exceeding 5 mm, sandwiched by means of a transparent or coloured adhesive between two layers of plastic film", this tolerance is 30 % in respect of this strip.

Note 6:

- 6.1. Where, in the list, reference is made to this Note, textile materials (with the exception of linings and interlinings), which do not satisfy the rule set out in the list in column 3 for the made-up product concerned, may be used, provided that they are classified in a heading other than that of the product and that their value does not exceed 8 % of the ex-works price of the product.
- 6.2. Without prejudice to Note 6.3, materials, which are not classified within Chapters 50 to 63, may be used freely in the manufacture of textile products, whether or not they contain textiles.

Example:

If a rule in the list provides that, for a particular textile item (such as trousers), yarn must be used, this does not prevent the use of metal items, such as buttons, because buttons are not classified within Chapters 50 to 63. For the same reason, it does not prevent the use of slide-fasteners, even though slide-fasteners normally contain textiles.

- 6.3. Where a percentage rule applies, the value of materials which are not classified within Chapters 50 to 63 must be taken into account when calculating the value of the non-originating materials incorporated.

Note 7:

- 7.1. For the purposes of headings ex 2707, 2713 to 2715, ex 2901, ex 2902 and ex 3403, the "specific processes" are the following:
  - (a) vacuum-distillation;
  - (b) redistillation by a very thorough fractionation process;
  - (c) cracking;



- (d) reforming;
- (e) extraction by means of selective solvents;
- (f) the process comprising all of the following operations: processing with concentrated sulphuric acid, oleum or sulphuric anhydride; neutralisation with alkaline agents; decolourisation and purification with naturally active earth, activated earth, activated charcoal or bauxite;
- (g) polymerisation;
- (h) alkylation;
- (i) isomerisation.

7.2. For the purposes of headings 2710, 2711 and 2712, the "specific processes" are the following:

- (a) vacuum-distillation;
- (b) redistillation by a very thorough fractionation process;
- (c) cracking;
- (d) reforming;
- (e) extraction by means of selective solvents;
- (f) the process comprising all of the following operations: processing with concentrated sulphuric acid, oleum or sulphuric anhydride; neutralisation with alkaline agents; decolourisation and purification with naturally active earth, activated earth, activated charcoal or bauxite;
- (g) polymerisation;
- (h) alkylation;
- (i) isomerisation;
- (j) in respect of heavy oils of heading ex 2710 only, desulphurisation with hydrogen, resulting in a reduction of at least 85 % of the sulphur content of the products processed (ASTM D 1266-59 T method);
- (k) in respect of products of heading 2710 only, deparaffining by a process other than filtering;
- (l) in respect of heavy oils of heading ex 2710 only, treatment with hydrogen, at a pressure of more than 20 bar and a temperature of more than 250 °C, with the use of a catalyst, other than to effect desulphurisation, when the hydrogen constitutes an active element in a chemical reaction. The further treatment, with hydrogen, of lubricating oils of heading ex 2710 (e.g. hydrofinishing or decolourisation), in order, more especially, to improve colour or stability shall not, however, be deemed to be a specific process;
- (m) in respect of fuel oils of heading ex 2710 only, atmospheric distillation, on condition that less than 30 % of these products distils, by volume, including losses, at 300 °C, by the ASTM D 86 method;
- (n) in respect of heavy oils other than gas oils and fuel oils of heading ex 2710 only, treatment by means of a high-frequency electrical brush discharge;

- (o) in respect of crude products (other than petroleum jelly, ozokerite, lignite wax or peat wax, paraffin wax containing by weight less than 0.75 % of oil) of heading ex 2712 only, de-oiling by fractional crystallisation.
- 7.3. For the purposes of headings ex 2707, 2713 to 2715, ex 2901, ex 2902 and ex 3403, simple operations, such as cleaning, decanting, desalting, water separation, filtering, colouring, marking, obtaining a sulphur content as a result of mixing products with different sulphur contents, or any combination of these operations or like operations, do not confer origin.

## ANNEX II

### LIST OF WORKING OR PROCESSING REQUIRED TO BE CARRIED OUT ON NON-ORIGINATING MATERIALS IN ORDER THAT THE PRODUCT MANUFACTURED CAN OBTAIN ORIGINATING STATUS

*The products mentioned in the list may not be all covered by the Agreement. It is, therefore, necessary to consult the other parts of the Agreement.*

HS heading	Description of product	Working or processing, carried out on non- originating materials, which confers originating status	
(1)	(2)	(3)	(4)
Chapter 1	Live animals	All the animals of Chapter 1 shall be wholly obtained	
Chapter 2	Meat and edible meat offal	Manufacture in which all the materials of Chapters 1 and 2 used are wholly obtained	
Chapter 3	Fish and crustaceans, molluscs and other aquatic invertebrates	Manufacture in which all the materials of Chapter 3 used are wholly obtained	

ex Chapter 4	Dairy produce; birds' eggs; natural honey; edible products of animal origin, not elsewhere specified or included; except for:	Manufacture in which all the materials of Chapter 4 used are wholly obtained	
0403	Buttermilk, curdled milk and cream, yoghurt, kephir and other fermented or acidified milk and cream, whether or not concentrated or containing added sugar or other sweetening matter or flavoured or containing added fruit, nuts or cocoa	Manufacture in which: - all the materials of Chapter 4 used are wholly obtained, - all the fruit juice (except that of pineapple, lime or grapefruit) of heading 2009 used is originating, and - the value of all the materials of Chapter 17 used does not exceed 30 % of the ex-works price of the product	
ex Chapter 5	Products of animal origin, not elsewhere specified or included; except for:	Manufacture in which all the materials of Chapter 5 used are wholly obtained	
ex 0502	Prepared pigs', hogs' or boars' bristles and hair	Cleaning, disinfecting, sorting and straightening of bristles and hair	
Chapter 6	Live trees and other plants; bulbs, roots and the like; cut flowers and ornamental foliage	Manufacture in which: - all the materials of Chapter 6 used are wholly obtained, and - the value of all the materials used does not exceed 50 % of the ex-works price of the product	
Chapter 7	Edible vegetables and certain roots and tubers	Manufacture in which all the materials of Chapter 7 used are wholly obtained	

(1)	(2)	(3)	or	(4)
Chapter 8	Edible fruit and nuts; peel of citrus fruits or melons	Manufacture in which: - all the fruit and nuts used are wholly obtained, and - the value of all the materials of Chapter 17 used does not exceed 30 % of the value of the ex-works price of the product		
ex Chapter 9	Coffee, tea, maté and spices; except for:	Manufacture in which all the materials of Chapter 9 used are wholly obtained		
0901	Coffee, whether or not roasted or decaffeinated; coffee husks and skins; coffee substitutes containing coffee in any proportion	Manufacture from materials of any heading		
0902	Tea, whether or not flavoured	Manufacture from materials of any heading		
ex 0910	Mixtures of spices	Manufacture from materials of any heading		
Chapter 10	Cereals	Manufacture in which all the materials of Chapter 10 used are wholly obtained		
ex Chapter 11	Products of the milling industry; malt; starches; inulin; wheat gluten; except for:	Manufacture in which all the cereals, edible vegetables, roots and tubers of heading 0714 or fruit used are wholly obtained		
ex 1106	Flour, meal and powder of the dried, shelled leguminous vegetables of heading 0713	Drying and milling of leguminous vegetables of heading 0708		

(1)	(2)	(3)	or	(4)
Chapter 12	Oil seeds and oleaginous fruits; miscellaneous grains, seeds and fruit; industrial or medicinal plants; straw and fodder	Manufacture in which all the materials of Chapter 12 used are wholly obtained		
1301	Lac; natural gums, resins, gum-resins and oleoresins (for example, balsams)	Manufacture in which the value of all the materials of heading 1301 used does not exceed 50 % of the ex-works price of the product		
1302	Vegetable saps and extracts; pectic substances, pectinates and pectates; agar-agar and other mucilages and thickeners, whether or not modified, derived from vegetable products:			
	-Mucilages and thickeners, modified, derived from vegetable products	Manufacture from non-modified mucilages and thickeners		
	-Other	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		
Chapter 14	Vegetable plaiting materials; vegetable products not elsewhere specified or included	Manufacture in which all the materials of Chapter 14 used are wholly obtained		
ex Chapter 15	Animal or vegetable fats and oils and their cleavage products; prepared edible fats; animal or vegetable waxes; except for:	Manufacture from materials of any heading, except that of the product		

(1)	(2)	(3)	or	(4)
1501	Pig fat (including lard) and poultry fat, other than that of heading 0209 or 1503:			
	-Fats from bones or waste	Manufacture from materials of any heading, except those of heading 0203, 0206 or 0207 or bones of heading 0506		
	-Other	Manufacture from meat or edible offal of swine of heading 0203 or 0206 or of meat and edible offal of poultry of heading 0207		
1502	Fats of bovine animals, sheep or goats, other than those of heading 1503			
	-Fats from bones or waste	Manufacture from materials of any heading, except those of heading 0201, 0202, 0204 or 0206 or bones of heading 0506		
	-Other	Manufacture in which all the materials of Chapter 2 used are wholly obtained		
1504	Fats and oils and their fractions, of fish or marine mammals, whether or not refined, but not chemically modified:			
	-Solid fractions	Manufacture from materials of any heading, including other materials of heading 1504		

(1)	(2)	(3)	or	(4)
	- Other	Manufacture in which all the materials of Chapters 2 and 3 used are wholly obtained		
ex 1505	Refined lanolin	Manufacture from crude wool grease of heading 1505		
1506	Other animal fats and oils and their fractions, whether or not refined, but not chemically modified:			
	- Solid fractions	Manufacture from materials of any heading, including other materials of heading 1506		
	- Other	Manufacture in which all the materials of Chapter 2 used are wholly obtained		
1507 to 1515	Vegetable oils and their fractions:			
	- Soya, ground nut, palm, copra, palm kernel, babassu, tung and oiticica oil, myrtle wax and Japan wax, fractions of jojoba oil and oils for technical or industrial uses other than the manufacture of foodstuffs for human consumption	Manufacture from materials of any heading, except that of the product		
	- Solid fractions, except for that of jojoba oil	Manufacture from other materials of headings 1507 to 1515		
	- Other	Manufacture in which all the vegetable materials used are wholly obtained		



(1)	(2)	(3)	or (4)
1516	Animal or vegetable fats and oils and their fractions, partly or wholly hydrogenated, inter-esterified, re-esterified or elaidinised, whether or not refined, but not further prepared	Manufacture in which: - all the materials of Chapter 2 used are wholly obtained, and - all the vegetable materials used are wholly obtained. However, materials of headings 1507, 1508, 1511 and 1513 may be used	
1517	Margarine; edible mixtures or preparations of animal or vegetable fats or oils or of fractions of different fats or oils of this Chapter, other than edible fats or oils or their fractions of heading 1516	Manufacture in which: - all the materials of Chapters 2 and 4 used are wholly obtained, and - all the vegetable materials used are wholly obtained. However, materials of headings 1507, 1508, 1511 and 1513 may be used	
Chapter 16	Preparations of meat, of fish or of crustaceans, molluscs or other aquatic invertebrates	Manufacture: - from animals of Chapter 1, and/or - in which all the materials of Chapter 3 used are wholly obtained	
ex Chapter 17	Sugars and sugar confectionery; except for:	Manufacture from materials of any heading, except that of the product	
ex 1701	Cane or beet sugar and chemically pure sucrose, in solid form, containing added flavouring or colouring matter	Manufacture in which the value of all the materials of Chapter 17 used does not exceed 30 % of the ex-works price of the product	

(1)	(2)	(3)	or (4)
1702	Other sugars, including chemically pure lactose, maltose, glucose and fructose, in solid form; sugar syrups not containing added flavouring or colouring matter; artificial honey, whether or not mixed with natural honey; caramel:		
	- Chemically-pure maltose and fructose	Manufacture from materials of any heading, including other materials of heading 1702	
	- Other sugars in solid form, containing added flavouring or colouring matter	Manufacture in which the value of all the materials of Chapter 17 used does not exceed 30 % of the ex-works price of the product	
	- Other	Manufacture in which all the materials used are originating	
ex 1703	Molasses resulting from the extraction or refining of sugar, containing added flavouring or colouring matter	Manufacture in which the value of all the materials of Chapter 17 used does not exceed 30 % of the ex-works price of the product	
1704	Sugar confectionery (including white chocolate), not containing cocoa	Manufacture: <ul style="list-style-type: none"> <li>- from materials of any heading, except that of the product, and</li> <li>- in which the value of all the materials of Chapter 17 used does not exceed 30 % of the ex-works price of the product</li> </ul>	

(1)	(2)	(3)	or (4)
Chapter 18	Cocoa and cocoa preparations	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials of Chapter 17 used does not exceed 30 % of the ex-works price of the product	
1901	Malt extract; food preparations of flour, groats, meal, starch or malt extract, not containing cocoa or containing less than 40 % by weight of cocoa calculated on a totally defatted basis, not elsewhere specified or included; food preparations of goods of headings 0401 to 0404, not containing cocoa or containing less than 5 % by weight of cocoa calculated on a totally defatted basis, not elsewhere specified or included:		
	- Malt extract	Manufacture from cereals of Chapter 10	
	- Other	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials of Chapter 17 used does not exceed 30 % of the ex-works price of the product	

(1)	(2)	(3)	or (4)
1902	Pasta, whether or not cooked or stuffed (with meat or other substances) or otherwise prepared, such as spaghetti, macaroni, noodles, lasagne, gnocchi, ravioli, cannelloni; couscous, whether or not prepared:		
	- Containing 20 % or less by weight of meat, meat offal, fish, crustaceans or molluscs	Manufacture in which all the cereals and derivatives (except durum wheat and its derivatives) used are wholly obtained	
	- Containing more than 20 % by weight of meat, meat offal, fish, crustaceans or molluscs	Manufacture in which: - all the cereals and their derivatives (except durum wheat and its derivatives) used are wholly obtained, and - all the materials of Chapters 2 and 3 used are wholly obtained	
1903	Tapioca and substitutes therefore prepared from starch, in the form of flakes, grains, pearls, siftings or similar forms	Manufacture from materials of any heading, except potato starch of heading 1108	

(1)	(2)	(3)	or (4)
1904	Prepared foods obtained by the swelling or roasting of cereals or cereal products (for example, corn flakes); cereals (other than maize (corn)) in grain form or in the form of flakes or other worked grains (except flour, groats and meal), pre-cooked or otherwise prepared, not elsewhere specified or included	Manufacture: <ul style="list-style-type: none"> <li>- from materials of any heading, except those of heading 1806,</li> <li>- in which all the cereals and flour (except durum wheat and <i>Zea indurata</i> maize, and their derivatives) used are wholly obtained, and</li> <li>- in which the value of all the materials of Chapter 17 used does not exceed 30 % of the ex-works price of the product</li> </ul>	
1905	Bread, pastry, cakes, biscuits and other bakers' wares, whether or not containing cocoa; communion wafers, empty cachets of a kind suitable for pharmaceutical use, sealing wafers, rice paper and similar products	Manufacture from materials of any heading, except those of Chapter 11	
ex Chapter 20	Preparations of vegetables, fruit, nuts or other parts of plants; except for:	Manufacture in which all the fruit, nuts or vegetables used are wholly obtained	
ex 2001	Yams, sweet potatoes and similar edible parts of plants containing 5 % or more by weight of starch, prepared or preserved by vinegar or acetic acid	Manufacture from materials of any heading, except that of the product	

(1)	(2)	(3)	or	(4)
ex 2004 and ex 2005	Potatoes in the form of flour, meal or flakes, prepared or preserved otherwise than by vinegar or acetic acid	Manufacture from materials of any heading, except that of the product		
2006	Vegetables, fruit, nuts, fruit-peel and other parts of plants, preserved by sugar (drained, glacé or crystallized)	Manufacture in which the value of all the materials of Chapter 17 used does not exceed 30 % of the ex-works price of the product		
2007	Jams, fruit jellies, marmalades, fruit or nut purée and fruit or nut pastes, obtained by cooking, whether or not containing added sugar or other sweetening matter	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials of Chapter 17 used does not exceed 30 % of the ex-works price of the product		
ex 2008	- Nuts, not containing added sugar or spirits	Manufacture in which the value of all the originating nuts and oil seeds of headings 0801, 0802 and 1202 to 1207 used exceeds 60 % of the ex-works price of the product		
	- Peanut butter; mixtures based on cereals; palm hearts; maize (corn)	Manufacture from materials of any heading, except that of the product		
	- Other except for fruit and nuts cooked otherwise than by steaming or boiling in water, not containing added sugar, frozen	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials of Chapter 17 used does not exceed 30 % of the ex-works price of the product		

(1)	(2)	(3)	or	(4)
2009	Fruit juices (including grape must) and vegetable juices, unfermented and not containing added spirit, whether or not containing added sugar or other sweetening matter	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials of Chapter 17 used does not exceed 30 % of the ex-works price of the product		
ex Chapter 21	Miscellaneous edible preparations; except for:	Manufacture from materials of any heading, except that of the product		
2101	Extracts, essences and concentrates, of coffee, tea or maté and preparations with a basis of these products or with a basis of coffee, tea or maté; roasted chicory and other roasted coffee substitutes, and extracts, essences and concentrates thereof	Manufacture: - from materials of any heading, except that of the product, and - in which all the chicory used is wholly obtained		
2103	Sauces and preparations therefor; mixed condiments and mixed seasonings; mustard flour and meal and prepared mustard:			
	- Sauces and preparations therefor; mixed condiments and mixed seasonings	Manufacture from materials of any heading, except that of the product. However, mustard flour or meal or prepared mustard may be used		
	- Mustard flour and meal and prepared mustard	Manufacture from materials of any heading		

(1)	(2)	(3)	or	(4)
ex 2104	Soups and broths and preparations therefor	Manufacture from materials of any heading, except prepared or preserved vegetables of headings 2002 to 2005		
2106	Food preparations not elsewhere specified or included	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials of Chapter 17 used does not exceed 30 % of the ex-works price of the product		
ex Chapter 22	Beverages, spirits and vinegar; except for:	Manufacture: - from materials of any heading, except that of the product, and - in which all the grapes or materials derived from grapes used are wholly obtained		
2202	Waters, including mineral waters and aerated waters, containing added sugar or other sweetening matter or flavoured, and other non-alcoholic beverages, not including fruit or vegetable juices of heading 2009	Manufacture: - from materials of any heading, except that of the product, - in which the value of all the materials of Chapter 17 used does not exceed 30 % of the ex-works price of the product, and - in which all the fruit juice used (except that of pineapple, lime or grapefruit) is originating		



(1)	(2)	(3)	or (4)
2207	Undenatured ethyl alcohol of an alcoholic strength by volume of 80 % vol or higher; ethyl alcohol and other spirits, denatured, of any strength	Manufacture: <ul style="list-style-type: none"> <li>- from materials of any heading, except heading 2207 or 2208, and</li> <li>- in which all the grapes or materials derived from grapes used are wholly obtained or, if all the other materials used are already originating, arrack may be used up to a limit of 5 % by volume</li> </ul>	
2208	Undenatured ethyl alcohol of an alcoholic strength by volume of less than 80 % vol; spirits, liqueurs and other spirituous beverages	Manufacture: <ul style="list-style-type: none"> <li>- from materials of any heading, except heading 2207 or 2208, and</li> <li>- in which all the grapes or materials derived from grapes used are wholly obtained or, if all the other materials used are already originating, arrack may be used up to a limit of 5 % by volume</li> </ul>	
ex Chapter 23	Residues and waste from the food industries; prepared animal fodder; except for:	Manufacture from materials of any heading, except that of the product	
ex 2301	Whale meal; flours, meals and pellets of fish or of crustaceans, molluscs or other aquatic invertebrates, unfit for human consumption	Manufacture in which all the materials of Chapters 2 and 3 used are wholly obtained	

(1)	(2)	(3)	or	(4)
ex 2303	Residues from the manufacture of starch from maize (excluding concentrated steeping liquors), of a protein content, calculated on the dry product, exceeding 40 % by weight	Manufacture in which all the maize used is wholly obtained		
ex 2306	Oil cake and other solid residues resulting from the extraction of olive oil, containing more than 3 % of olive oil	Manufacture in which all the olives used are wholly obtained		
2309	Preparations of a kind used in animal feeding	Manufacture in which: - all the cereals, sugar or molasses, meat or milk used are originating, and - all the materials of Chapter 3 used are wholly obtained		
ex Chapter 24	Tobacco and manufactured tobacco substitutes; except for:	Manufacture in which all the materials of Chapter 24 used are wholly obtained		
2402	Cigars, cheroots, cigarillos and cigarettes, of tobacco or of tobacco substitutes	Manufacture in which at least 70 % by weight of the unmanufactured tobacco or tobacco refuse of heading 2401 used is originating		
ex 2403	Smoking tobacco	Manufacture in which at least 70 % by weight of the unmanufactured tobacco or tobacco refuse of heading 2401 used is originating		
ex Chapter 25	Salt; sulphur; earths and stone; plastering materials, lime and cement; except for:	Manufacture from materials of any heading, except that of the product		

(1)	(2)	(3)	or	(4)
ex 2504	Natural crystalline graphite, with enriched carbon content, purified and ground	Enriching of the carbon content, purifying and grinding of crude crystalline graphite		
ex 2515	Marble, merely cut, by sawing or otherwise, into blocks or slabs of a rectangular (including square) shape, of a thickness not exceeding 25 cm	Cutting, by sawing or otherwise, of marble (even if already sawn) of a thickness exceeding 25 cm		
ex 2516	Granite, porphyry, basalt, sandstone and other monumental or building stone, merely cut, by sawing or otherwise, into blocks or slabs of a rectangular (including square) shape, of a thickness not exceeding 25 cm	Cutting, by sawing or otherwise, of stone (even if already sawn) of a thickness exceeding 25 cm		
ex 2518	Calcined dolomite	Calcination of dolomite not calcined		
ex 2519	Crushed natural magnesium carbonate (magnesite), in hermetically-sealed containers, and magnesium oxide, whether or not pure, other than fused magnesia or dead-burned (sintered) magnesia	Manufacture from materials of any heading, except that of the product. However, natural magnesium carbonate (magnesite) may be used		
ex 2520	Plasters specially prepared for dentistry	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		
ex 2524	Natural asbestos fibres	Manufacture from asbestos concentrate		

(1)	(2)	(3)	or	(4)
ex 2525	Mica powder	Grinding of mica or mica waste		
ex 2530	Earth colours, calcined or powdered	Calcination or grinding of earth colours		
Chapter 26	Ores, slag and ash	Manufacture from materials of any heading, except that of the product		
ex Chapter 27	Mineral fuels, mineral oils and products of their distillation; bituminous substances; mineral waxes; except for:	Manufacture from materials of any heading, except that of the product		
ex 2707	Oils in which the weight of the aromatic constituents exceeds that of the non-aromatic constituents, being oils similar to mineral oils obtained by distillation of high temperature coal tar, of which more than 65 % by volume distils at a temperature of up to 250 °C (including mixtures of petroleum spirit and benzole), for use as power or heating fuels	Operations of refining and/or one or more specific process(es) <sup>(1)</sup> or Other operations in which all the materials used are classified within a heading other than that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 50 % of the ex-works price of the product		
ex 2709	Crude oils obtained from bituminous minerals	Destructive distillation of bituminous materials		

<sup>1</sup> For the special conditions relating to "specific processes", see Introductory Notes 7.1 and 7.3.

(1)	(2)	(3)	or (4)
2710	Petroleum oils and oils obtained from bituminous materials, other than crude; preparations not elsewhere specified or included, containing by weight 70 % or more of petroleum oils or of oils obtained from bituminous materials, these oils being the basic constituents of the preparations; waste oils	Operations of refining and/or one or more specific process(es) <sup>(2)</sup> or Other operations in which all the materials used are classified within a heading other than that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 50 % of the ex-works price of the product	
2711	Petroleum gases and other gaseous hydrocarbons	Operations of refining and/or one or more specific process(es) <sup>(3)</sup> or Other operations in which all the materials used are classified within a heading other than that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 50 % of the ex-works price of the product	

<sup>2</sup> For the special conditions relating to "specific processes", see Introductory Note 7.2.

<sup>3</sup> For the special conditions relating to "specific processes", see Introductory Note 7.2.

(1)	(2)	(3)	or (4)
2712	Petroleum jelly; paraffin wax, microcrystalline petroleum wax, slack wax, ozokerite, lignite wax, peat wax, other mineral waxes, and similar products obtained by synthesis or by other processes, whether or not coloured	Operations of refining and/or one or more specific process(es) <sup>(4)</sup> or Other operations in which all the materials used are classified within a heading other than that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 50 % of the ex-works price of the product	
2713	Petroleum coke, petroleum bitumen and other residues of petroleum oils or of oils obtained from bituminous materials	Operations of refining and/or one or more specific process(es) <sup>(5)</sup> or Other operations in which all the materials used are classified within a heading other than that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 50 % of the ex-works price of the product	

<sup>4</sup> For the special conditions relating to "specific processes", see Introductory Note 7.2.

<sup>5</sup> For the special conditions relating to "specific processes", see Introductory Notes 7.1 and 7.3.

(1)	(2)	(3)	or (4)
2714	Bitumen and asphalt, natural; bituminous or oil shale and tar sands; asphaltites and asphaltic rocks	Operations of refining and/or one or more specific process(es) <sup>(6)</sup> or Other operations in which all the materials used are classified within a heading other than that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 50 % of the ex-works price of the product	
2715	Bituminous mixtures based on natural asphalt, on natural bitumen, on petroleum bitumen, on mineral tar or on mineral tar pitch (for example, bituminous mastics, cut-backs)	Operations of refining and/or one or more specific process(es) <sup>(7)</sup> or Other operations in which all the materials used are classified within a heading other than that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 50 % of the ex-works price of the product	
ex Chapter 28	Inorganic chemicals; organic or inorganic compounds of precious metals, of rare-earth metals, of radioactive elements or of isotopes; except for:	Manufacture from materials of any heading, except that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 20 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product

<sup>6</sup> For the special conditions relating to "specific processes", see Introductory Notes 7.1 and 7.3.

<sup>7</sup> For the special conditions relating to "specific processes", see Introductory Notes 7.1 and 7.3.

(1)	(2)	(3)	or	(4)
ex 2805	"Mischmetall"	Manufacture by electrolytic or thermal treatment in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		
ex 2811	Sulphur trioxide	Manufacture from sulphur dioxide		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
ex 2833	Aluminium sulphate	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		
ex 2840	Sodium perborate	Manufacture from disodium tetraborate pentahydrate		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
ex 2852	Mercury compounds of internal ethers and their halogenated, sulphonated, nitrated or nitrosated derivatives	Manufacture from materials of any heading. However, the value of all the materials of heading 2909 used shall not exceed 20 % of the ex-works price of the product		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product



(1)	(2)	(3)	or	(4)
	Mercury compounds of nucleic acids and their salts, whether or not chemically defined; other heterocyclic compounds	Manufacture from materials of any heading. However, the value of all the materials of headings 2852, 2932, 2933 and 2934 used shall not exceed 20 % of the ex-works price of the product		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
ex Chapter 29	Organic chemicals; except for:	Manufacture from materials of any heading, except that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 20 % of the ex-works price of the product		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
ex 2901	Acyclic hydrocarbons for use as power or heating fuels	Operations of refining and/or one or more specific process(es) <sup>(8)</sup> or		
		Other operations in which all the materials used are classified within a heading other than that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 50 % of the ex-works price of the product		

<sup>8</sup> For the special conditions relating to "specific processes", see Introductory Notes 7.1 and 7.3.

(1)	(2)	(3)	or	(4)
ex 2902	Cyclanes and cyclenes (other than azulenes), benzene, toluene, xylenes, for use as power or heating fuels	Operations of refining and/or one or more specific process(es) <sup>(9)</sup> or Other operations in which all the materials used are classified within a heading other than that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 50 % of the ex-works price of the product		
ex 2905	Metal alcoholates of alcohols of this heading and of ethanol	Manufacture from materials of any heading, including other materials of heading 2905. However, metal alcoholates of this heading may be used, provided that their total value does not exceed 20 % of the ex-works price of the product		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
2915	Saturated acyclic monocarboxylic acids and their anhydrides, halides, peroxides and peroxyacids; their halogenated, sulphonated, nitrated or nitrosated derivatives	Manufacture from materials of any heading. However, the value of all the materials of headings 2915 and 2916 used shall not exceed 20 % of the ex-works price of the product		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product

<sup>9</sup> For the special conditions relating to "specific processes", see Introductory Notes 7.1 and 7.3.

(1)	(2)	(3)	or	(4)
ex 2932	- Internal ethers and their halogenated, sulphonated, nitrated or nitrosated derivatives	Manufacture from materials of any heading. However, the value of all the materials of heading 2909 used shall not exceed 20 % of the ex-works price of the product		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
	- Cyclic acetals and internal hemiacetals and their halogenated, sulphonated, nitrated or nitrosated derivatives	Manufacture from materials of any heading		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
2933	Heterocyclic compounds with nitrogen hetero-atom(s) only	Manufacture from materials of any heading. However, the value of all the materials of headings 2932 and 2933 used shall not exceed 20 % of the ex-works price of the product		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
2934	Nucleic acids and their salts, whether or not chemically defined; other heterocyclic compounds	Manufacture from materials of any heading. However, the value of all the materials of headings 2932, 2933 and 2934 used shall not exceed 20 % of the ex-works price of the product		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
ex 2939	Concentrates of poppy straw containing not less than 50 % by weight of alkaloids	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		

(1)	(2)	(3)	or (4)
ex Chapter 30	Pharmaceutical products; except for:	Manufacture from materials of any heading, except that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 20 % of the ex-works price of the product	
3002	Human blood; animal blood prepared for therapeutic, prophylactic or diagnostic uses; antisera and other blood fractions and modified immunological products, whether or not obtained by means of biotechnological processes; vaccines, toxins, cultures of micro-organisms (excluding yeasts) and similar products:		
	- Products consisting of two or more constituents which have been mixed together for therapeutic or prophylactic uses or unmixed products for these uses, put up in measured doses or in forms or packings for retail sale	Manufacture from materials of any heading, including other materials of heading 3002. However, materials of the same description as the product may be used, provided that their total value does not exceed 20 % of the ex-works price of the product	
	- Other		

(1)	(2)	(3)	or (4)
	-- Human blood	<p>Manufacture from materials of any heading, including other materials of heading 3002.</p> <p>However, materials of the same description as the product may be used, provided that their total value does not exceed 20 % of the ex-works price of the product</p>	
	-- Animal blood prepared for therapeutic or prophylactic uses	<p>Manufacture from materials of any heading, including other materials of heading 3002.</p> <p>However, materials of the same description as the product may be used, provided that their total value does not exceed 20 % of the ex-works price of the product</p>	
	-- Blood fractions other than antisera, haemoglobin, blood globulins and serum globulins	<p>Manufacture from materials of any heading, including other materials of heading 3002.</p> <p>However, materials of the same description as the product may be used, provided that their total value does not exceed 20 % of the ex-works price of the product</p>	

(1)	(2)	(3)	or (4)
	-- Haemoglobin, blood globulins and serum globulins	<p>Manufacture from materials of any heading, including other materials of heading 3002.</p> <p>However, materials of the same description as the product may be used, provided that their total value does not exceed 20 % of the ex-works price of the product</p>	
	-- Other	<p>Manufacture from materials of any heading, including other materials of heading 3002.</p> <p>However, materials of the same description as the product may be used, provided that their total value does not exceed 20 % of the ex-works price of the product</p>	
3003 and 3004	Medicaments (excluding goods of heading 3002, 3005 or 3006):		
	- Obtained from amikacin of heading 2941	<p>Manufacture from materials of any heading, except that of the product. However, materials of headings 3003 and 3004 may be used, provided that their total value does not exceed 20 % of the ex-works price of the product</p>	

(1)	(2)	(3)	or (4)
	- Other	<p>Manufacture:</p> <p>- from materials of any heading, except that of the product. However, materials of headings 3003 and 3004 may be used, provided that their total value does not exceed 20 % of the ex-works price of the product, and</p> <p>- in which the value of all the materials used does not exceed 50 % of the ex-works price of the product</p>	
ex 3006	- Waste pharmaceuticals specified in note 4(k) to this Chapter	The origin of the product in its original classification shall be retained	
	- Sterile surgical or dental adhesion barriers, whether or not absorbable:		
	- made of plastics	Manufacture in which the value of all the materials of Chapter 39 used does not exceed 20 % of the ex-works price of the product <sup>(5)</sup>	Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product
	- made of fabrics	<p>Manufacture from (7):</p> <p>– natural fibres</p> <p>– man-made staple fibres, not carded or combed or otherwise processed for spinning,</p> <p>or</p> <p>– chemical materials or textile pulp</p>	

(1)	(2)	(3)	or (4)
	- Appliances identifiable for ostomy use	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product	
ex Chapter 31	Fertilizers; except for:	Manufacture from materials of any heading, except that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 20 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
ex 3105	Mineral or chemical fertilizers containing two or three of the fertilizing elements nitrogen, phosphorous and potassium; other fertilizers; goods of this chapter, in tablets or similar forms or in packages of a gross weight not exceeding 10 kg, except for: - sodium nitrate - calcium cyanamide - potassium sulphate - magnesium potassium sulphate	Manufacture: - from materials of any heading, except that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 20 % of the ex-works price of the product, and - in which the value of all the materials used does not exceed 50 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
ex Chapter 32	Tanning or dyeing extracts; tannins and their derivatives; dyes, pigments and other colouring matter; paints and varnishes; putty and other mastics; inks; except for:	Manufacture from materials of any heading, except that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 20 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product



(1)	(2)	(3)	or	(4)
ex 3201	Tannins and their salts, ethers, esters and other derivatives	Manufacture from tanning extracts of vegetable origin		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
3205	Colour lakes; preparations as specified in note 3 to this chapter based on colour lakes <sup>(10)</sup>	Manufacture from materials of any heading, except headings 3203, 3204 and 3205. However, materials of heading 3205 may be used, provided that their total value does not exceed 20 % of the ex-works price of the product		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
ex Chapter 33	Essential oils and resinoids; perfumery, cosmetic or toilet preparations; except for:	Manufacture from materials of any heading, except that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 20 % of the ex-works price of the product		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product

<sup>10</sup> Note 3 to Chapter 32 says that these preparations are those of a kind used for colouring any material or used as ingredients in the manufacture of colouring preparations, provided that they are not classified in another heading in Chapter 32.

(1)	(2)	(3)	or (4)
3301	Essential oils (terpeneless or not), including concretes and absolutes; resinoids; extracted oleoresins; concentrates of essential oils in fats, in fixed oils, in waxes or the like, obtained by enfleurage or maceration; terpenic by-products of the deterpenation of essential oils; aqueous distillates and aqueous solutions of essential oils	Manufacture from materials of any heading, including materials of a different "group" <sup>(11)</sup> in this heading. However, materials of the same group as the product may be used, provided that their total value does not exceed 20 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
ex Chapter 34	Soap, organic surface-active agents, washing preparations, lubricating preparations, artificial waxes, prepared waxes, polishing or scouring preparations, candles and similar articles, modelling pastes, "dental waxes" and dental preparations with a basis of plaster; except for:	Manufacture from materials of any heading, except that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 20 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product

<sup>11</sup> A "group" is regarded as any part of the heading separated from the rest by a semicolon.

(1)	(2)	(3)	or (4)
ex 3403	Lubricating preparations containing less than 70 % by weight of petroleum oils or oils obtained from bituminous minerals	Operations of refining and/or one or more specific process(es) <sup>(12)</sup> or Other operations in which all the materials used are classified within a heading other than that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 50 % of the ex-works price of the product	
3404	Artificial waxes and prepared waxes:		
	- With a basis of paraffin, petroleum waxes, waxes obtained from bituminous minerals, slack wax or scale wax	Manufacture from materials of any heading, except that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 50 % of the ex-works price of the product	
	- Other	Manufacture from materials of any heading, except: - hydrogenated oils having the character of waxes of heading 1516,	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
		- fatty acids not chemically defined or industrial fatty alcohols having the character of waxes of heading 3823, and	

<sup>12</sup> For the special conditions relating to "specific processes", see Introductory Notes 7.1 and 7.3.

(1)	(2)	(3)	or	(4)
		- materials of heading 3404		
		However, these materials may be used, provided that their total value does not exceed 20 % of the ex-works price of the product		
ex Chapter 35	Albuminoidal substances; modified starches; glues; enzymes; except for:	Manufacture from materials of any heading, except that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 20 % of the ex-works price of the product		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
3505	Dextrins and other modified starches (for example, pregelatinised or esterified starches); glues based on starches, or on dextrins or other modified starches:			
	- Starch ethers and esters	Manufacture from materials of any heading, including other materials of heading 3505		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
	- Other	Manufacture from materials of any heading, except those of heading 1108		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
ex 3507	Prepared enzymes not elsewhere specified or included	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		

(1)	(2)	(3)	or (4)
Chapter 36	Explosives; pyrotechnic products; matches; pyrophoric alloys; certain combustible preparations	Manufacture from materials of any heading, except that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 20 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
ex Chapter 37	Photographic or cinematographic goods; except for:	Manufacture from materials of any heading, except that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 20 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
3701	Photographic plates and film in the flat, sensitised, unexposed, of any material other than paper, paperboard or textiles; instant print film in the flat, sensitised, unexposed, whether or not in packs:		
	- Instant print film for colour photography, in packs	Manufacture from materials of any heading, except those of headings 3701 and 3702. However, materials of heading 3702 may be used, provided that their total value does not exceed 30 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product

(1)	(2)	(3)	or (4)
	- Other	Manufacture from materials of any heading, except those of headings 3701 and 3702. However, materials of headings 3701 and 3702 may be used, provided that their total value does not exceed 20 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
3702	Photographic film in rolls, sensitised, unexposed, of any material other than paper, paperboard or textiles; instant print film in rolls, sensitised, unexposed	Manufacture from materials of any heading, except those of headings 3701 and 3702	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
3704	Photographic plates, film paper, paperboard and textiles, exposed but not developed	Manufacture from materials of any heading, except those of headings 3701 to 3704	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
ex Chapter 38	Miscellaneous chemical products; except for:	Manufacture from materials of any heading, except that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 20 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
ex 3801	- Colloidal graphite in suspension in oil and semi-colloidal graphite; carbonaceous pastes for electrodes	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product	

(1)	(2)	(3)	or	(4)
	- Graphite in paste form, being a mixture of more than 30 % by weight of graphite with mineral oils	Manufacture in which the value of all the materials of heading 3403 used does not exceed 20 % of the ex-works price of the product		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
ex 3803	Refined tall oil	Refining of crude tall oil		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
ex 3805	Spirits of sulphate turpentine, purified	Purification by distillation or refining of raw spirits of sulphate turpentine		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
ex 3806	Ester gums	Manufacture from resin acids		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
ex 3807	Wood pitch (wood tar pitch)	Distillation of wood tar		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product

(1)	(2)	(3)	or (4)
3808	Insecticides, rodenticides, fungicides, herbicides, anti-sprouting products and plant-growth regulators, disinfectants and similar products, put up in forms or packings for retail sale or as preparations or articles (for example, sulphur-treated bands, wicks and candles, and fly-papers)	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the products	
3809	Finishing agents, dye carriers to accelerate the dyeing or fixing of dyestuffs and other products and preparations (for example, dressings and mordants), of a kind used in the textile, paper, leather or like industries, not elsewhere specified or included	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the products	
3810	Pickling preparations for metal surfaces; fluxes and other auxiliary preparations for soldering, brazing or welding; soldering, brazing or welding powders and pastes consisting of metal and other materials; preparations of a kind used as cores or coatings for welding electrodes or rods	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the products	



(1)	(2)	(3)	or (4)
3811	Anti-knock preparations, oxidation inhibitors, gum inhibitors, viscosity improvers, anti-corrosive preparations and other prepared additives, for mineral oils (including gasoline) or for other liquids used for the same purposes as mineral oils:		
	- Prepared additives for lubricating oil, containing petroleum oils or oils obtained from bituminous minerals	Manufacture in which the value of all the materials of heading 3811 used does not exceed 50 % of the ex-works price of the product	
	- Other	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product	
3812	Prepared rubber accelerators; compound plasticisers for rubber or plastics, not elsewhere specified or included; anti-oxidizing preparations and other compound stabilizers for rubber or plastics	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product	
3813	Preparations and charges for fire-extinguishers; charged fire-extinguishing grenades	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product	

(1)	(2)	(3)	or	(4)
3814	Organic composite solvents and thinners, not elsewhere specified or included; prepared paint or varnish removers	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		
3818	Chemical elements doped for use in electronics, in the form of discs, wafers or similar forms; chemical compounds doped for use in electronics	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		
3819	Hydraulic brake fluids and other prepared liquids for hydraulic transmission, not containing or containing less than 70 % by weight of petroleum oils or oils obtained from bituminous minerals	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		
3820	Anti-freezing preparations and prepared de-icing fluids	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		
Ex 3821	Prepared culture media for the development or maintenance of micro-organisms (including viruses and the like) or of plant, human or animal cells	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		

(1)	(2)	(3)	or (4)
3822	Diagnostic or laboratory reagents on a backing, prepared diagnostic or laboratory reagents whether or not on a backing, other than those of heading 3002 or 3006; certified reference materials	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product	
3823	Industrial monocarboxylic fatty acids; acid oils from refining; industrial fatty alcohols:		
	- Industrial monocarboxylic fatty acids, acid oils from refining	Manufacture from materials of any heading, except that of the product	
	- Industrial fatty alcohols	Manufacture from materials of any heading, including other materials of heading 3823	
3824	Prepared binders for foundry moulds or cores; chemical products and preparations of the chemical or allied industries (including those consisting of mixtures of natural products), not elsewhere specified or included:		

(1)	(2)	(3)	or (4)
	<p>- The following of this heading:</p> <p>-- Prepared binders for foundry moulds or cores based on natural resinous products</p> <p>-- Naphthenic acids, their water-insoluble salts and their esters</p> <p>-- Sorbitol other than that of heading 2905</p>	<p>Manufacture from materials of any heading, except that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 20 % of the ex-works price of the product</p>	<p>Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product</p>
	<p>-- Petroleum sulphonates, excluding petroleum sulphonates of alkali metals, of ammonium or of ethanolamines; thiophenated sulphonic acids of oils obtained from bituminous minerals, and their salts</p> <p>-- Ion exchangers</p> <p>-- Getters for vacuum tubes</p>		

(1)	(2)	(3)	or (4)
	<ul style="list-style-type: none"> <li>-- Alkaline iron oxide for the purification of gas</li> <li>-- Ammoniacal gas liquors and spent oxide produced in coal gas purification</li> <li>-- Sulphonaphthenic acids, their water-insoluble salts and their esters</li> <li>-- Fusel oil and Dippel's oil</li> <li>-- Mixtures of salts having different anions</li> <li>-- Copying pastes with a basis of gelatin, whether or not on a paper or textile backing</li> </ul>		
	-Other	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product	
3901 to 3915	Plastics in primary forms, waste, parings and scrap, of plastic; except for headings ex 3907 and 3912 for which the rules are set out below:		

(1)	(2)	(3)	or	(4)
	- Addition homopolymerisation products in which a single monomer contributes more than 99 % by weight to the total polymer content	Manufacture in which: - the value of all the materials used does not exceed 50 % of the ex-works price of the product, and - within the above limit, the value of all the materials of Chapter 39 used does not exceed 20 % of the ex-works price of the product <sup>(13)</sup>		Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product
	- Other	Manufacture in which the value of all the materials of Chapter 39 used does not exceed 20 % of the ex-works price of the product <sup>(14)</sup>		Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product
ex 3907	- Copolymer, made from polycarbonate and acrylonitrile-butadiene-styrene copolymer (ABS)	Manufacture from materials of any heading, except that of the product. However, materials of the same heading as the product may be used, provided that their total value does not exceed 50 % of the ex-works price of the product <sup>(15)</sup>		
	- Polyester	Manufacture in which the value of all the materials of Chapter 39 used does not exceed 20 % of the ex-works price of the product and/or manufacture from polycarbonate of tetrabromo-(bisphenol A)		

<sup>13</sup> In the case of the products composed of materials classified within both headings 3901 to 3906, on the one hand, and within headings 3907 to 3911, on the other hand, this restriction only applies to that group of materials which predominates by weight in the product.

<sup>14</sup> In the case of the products composed of materials classified within both headings 3901 to 3906, on the one hand, and within headings 3907 to 3911, on the other hand, this restriction only applies to that group of materials which predominates by weight in the product.

<sup>15</sup> In the case of the products composed of materials classified within both headings 3901 to 3906, on the one hand, and within headings 3907 to 3911, on the other hand, this restriction only applies to that group of materials which predominates by weight in the product.

(1)	(2)	(3)	or	(4)
3912	Cellulose and its chemical derivatives, not elsewhere specified or included, in primary forms	Manufacture in which the value of all the materials of the same heading as the product used does not exceed 20 % of the ex-works price of the product		
3916 to 3921	Semi-manufactures and articles of plastics; except for headings ex 3916, ex 3917, ex 3920 and ex 3921, for which the rules are set out below:			
	- Flat products, further worked than only surface-worked or cut into forms other than rectangular (including square); other products, further worked than only surface-worked	Manufacture in which the value of all the materials of Chapter 39 used does not exceed 50 % of the ex-works price of the product		Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product
	- Other:			
	-- Addition homopolymerisation products in which a single monomer contributes more than 99 % by weight to the total polymer content	Manufacture in which: - the value of all the materials used does not exceed 50 % of the ex-works price of the product, and - within the above limit, the value of all the materials of Chapter 39 used does not exceed 20 % of the ex-works price of the product <sup>(16)</sup>		Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product

<sup>16</sup> In the case of the products composed of materials classified within both headings 3901 to 3906, on the one hand, and within headings 3907 to 3911, on the other hand, this restriction only applies to that group of materials which predominates by weight in the product.

(1)	(2)	(3)	or	(4)
	-- Other	Manufacture in which the value of all the materials of Chapter 39 used does not exceed 20 % of the ex-works price of the product <sup>(17)</sup>		Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product
ex 3916 and ex 3917	Profile shapes and tubes	Manufacture in which: - the value of all the materials used does not exceed 50 % of the ex-works price of the product, and - within the above limit, the value of all the materials of the same heading as the product used does not exceed 20 % of the ex-works price of the product		Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product
ex 3920	- Ionomer sheet or film	Manufacture from a thermoplastic partial salt which is a copolymer of ethylene and metacrylic acid partly neutralised with metal ions, mainly zinc and sodium		Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product
	- Sheets of regenerated cellulose, polyamides or polyethylene	Manufacture in which the value of all the materials of the same heading as the product used does not exceed 20 % of the ex-works price of the product		
ex 3921	Foils of plastic, metallised	Manufacture from highly-transparent polyester-foils with a thickness of less than 23 micron <sup>(18)</sup>		Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product

<sup>17</sup> In the case of the products composed of materials classified within both headings 3901 to 3906, on the one hand, and within headings 3907 to 3911, on the other hand, this restriction only applies to that group of materials which predominates by weight in the product.

<sup>18</sup> The following foils shall be considered as highly transparent: foils, the optical dimming of which, measured according to ASTM-D 1003-16 by Gardner Hazemeter (i.e. Hazefactor), is less than 2 %.



(1)	(2)	(3)	or	(4)
3922 to 3926	Articles of plastics	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		
ex Chapter 40	Rubber and articles thereof; except for:	Manufacture from materials of any heading, except that of the product		
ex 4001	Laminated slabs of crepe rubber for shoes	Lamination of sheets of natural rubber		
4005	Compounded rubber, unvulcanised, in primary forms or in plates, sheets or strip	Manufacture in which the value of all the materials used, except natural rubber, does not exceed 50 % of the ex-works price of the product		
4012	Retreaded or used pneumatic tyres of rubber; solid or cushion tyres, tyre treads and tyre flaps, of rubber:			
	- Retreaded pneumatic, solid or cushion tyres, of rubber	Retreading of used tyres		
	- Other	Manufacture from materials of any heading, except those of headings 4011 and 4012		
ex 4017	Articles of hard rubber	Manufacture from hard rubber		
ex Chapter 41	Raw hides and skins (other than furskins) and leather; except for:	Manufacture from materials of any heading, except that of the product		
ex 4102	Raw skins of sheep or lambs, without wool on	Removal of wool from sheep or lamb skins, with wool on		

(1)	(2)	(3)	or	(4)
4104 to 4106	Tanned or crust hides and skins, without wool or hair on, whether or not split, but not further prepared	Retanning of tanned leather Or Manufacture from materials of any heading, except that of the product		
4107, 4112 and 4113	Leather further prepared after tanning or crusting, including parchment-dressed leather, without wool or hair on, whether or not split, other than leather of heading 4114	Manufacture from materials of any heading, except headings 4104 to 4113		
ex 4114	Patent leather and patent laminated leather; metallised leather	Manufacture from materials of headings 4104 to 4106, 4107, 4112 or 4113, provided that their total value does not exceed 50 % of the ex-works price of the product		
Chapter 42	Articles of leather; saddlery and harness; travel goods, handbags and similar containers; articles of animal gut (other than silk worm gut)	Manufacture from materials of any heading, except that of the product		
ex Chapter 43	Furskins and artificial fur; manufactures thereof; except for:	Manufacture from materials of any heading, except that of the product		
ex 4302	Tanned or dressed furskins, assembled:			
	-Plates, crosses and similar forms	Bleaching or dyeing, in addition to cutting and assembly of non-assembled tanned or dressed furskins		

(1)	(2)	(3)	or	(4)
	- Other	Manufacture from non-assembled, tanned or dressed furskins		
4303	Articles of apparel, clothing accessories and other articles of fur skin	Manufacture from non-assembled tanned or dressed furskins of heading 4302		
ex Chapter 44	Wood and articles of wood; wood charcoal; except for:	Manufacture from materials of any heading, except that of the product		
ex 4403	Wood roughly squared	Manufacture from wood in the rough, whether or not stripped of its bark or merely roughed down		
ex 4407	Wood sawn or chipped lengthwise, sliced or peeled, of a thickness exceeding 6 mm, planed, sanded or end-jointed	Planing, sanding or end-jointing		
ex 4408	Sheets for veneering (including those obtained by slicing laminated wood) and for plywood, of a thickness not exceeding 6 mm, spliced, and other wood sawn lengthwise, sliced or peeled of a thickness not exceeding 6 mm, planed, sanded or end-jointed	Splicing, planing, sanding or end-jointing		
ex 4409	Wood continuously shaped along any of its edges, ends or faces, whether or not planed, sanded or end-jointed:			
	- Sanded or end-jointed	Sanding or end-jointing		

(1)	(2)	(3)	or	(4)
	- Beadings and mouldings	Beading or moulding		
ex 4410 to ex 4413	Beadings and mouldings, including moulded skirting and other moulded boards	Beading or moulding		
ex 4415	Packing cases, boxes, crates, drums and similar packings, of wood	Manufacture from boards not cut to size		
ex 4416	Casks, barrels, vats, tubs and other coopers' products and parts thereof, of wood	Manufacture from riven staves, not further worked than sawn on the two principal surfaces		
ex 4418	- Builders' joinery and carpentry of wood	Manufacture from materials of any heading, except that of the product. However, cellular wood panels, shingles and shakes may be used		
	- Beadings and mouldings	Beading or moulding		
ex 4421	Match splints; wooden pegs or pins for footwear	Manufacture from wood of any heading, except drawn wood of heading 4409		
ex Chapter 45	Cork and articles of cork; except for:	Manufacture from materials of any heading, except that of the product		
4503	Articles of natural cork	Manufacture from cork of heading 4501		
Chapter 46	Manufactures of straw, of esparto or of other plaiting materials; basketware and wickerwork	Manufacture from materials of any heading, except that of the product		

(1)	(2)	(3)	or	(4)
Chapter 47	Pulp of wood or of other fibrous cellulosic material; recovered (waste and scrap) paper or paperboard	Manufacture from materials of any heading, except that of the product		
ex Chapter 48	Paper and paperboard; articles of paper pulp, of paper or of paperboard; except for:	Manufacture from materials of any heading, except that of the product		
ex 4811	Paper and paperboard, ruled, lined or squared only	Manufacture from paper-making materials of Chapter 47		
4816	Carbon paper, self-copy paper and other copying or transfer papers (other than those of heading 4809), duplicator stencils and offset plates, of paper, whether or not put up in boxes	Manufacture from paper-making materials of Chapter 47		
4817	Envelopes, letter cards, plain postcards and correspondence cards, of paper or paperboard; boxes, pouches, wallets and writing compendiums, of paper or paperboard, containing an assortment of paper stationery	Manufacture: -from materials of any heading, except that of the product, and -in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		
ex 4818	Toilet paper	Manufacture from paper-making materials of Chapter 47		

(1)	(2)	(3)	or	(4)
ex 4819	Cartons, boxes, cases, bags and other packing containers, of paper, paperboard, cellulose wadding or webs of cellulose fibres	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		
ex 4820	Letter pads	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		
ex 4823	Other paper, paperboard, cellulose wadding and webs of cellulose fibres, cut to size or shape	Manufacture from paper-making materials of Chapter 47		
ex Chapter 49	Printed books, newspapers, pictures and other products of the printing industry; manuscripts, typescripts and plans; except for:	Manufacture from materials of any heading, except that of the product		
4909	Printed or illustrated postcards; printed cards bearing personal greetings, messages or announcements, whether or not illustrated, with or without envelopes or trimmings	Manufacture from materials of any heading, except those of headings 4909 and 4911		
4910	Calendars of any kind, printed, including calendar blocks:			

(1)	(2)	(3)	or	(4)
	- Calendars of the "perpetual" type or with replaceable blocks mounted on bases other than paper or paperboard	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		
	- Other	Manufacture from materials of any heading, except those of headings 4909 and 4911		
ex Chapter 50	Silk; except for:	Manufacture from materials of any heading, except that of the product		
ex 5003	Silk waste (including cocoons unsuitable for reeling, yarn waste and garnetted stock), carded or combed	Carding or combing of silk waste		
5004 to ex 5006	Silk yarn and yarn spun from silk waste	Manufacture from <sup>(19)</sup> : - raw silk or silk waste, carded or combed or otherwise prepared for spinning, - other natural fibres, not carded or combed or otherwise prepared for spinning, - chemical materials or textile pulp, or - paper-making materials		
5007	Woven fabrics of silk or of silk waste:			
	- Incorporating rubber thread	Manufacture from single yarn <sup>(20)</sup>		

<sup>19</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>20</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

(1)	(2)	(3)	or	(4)
	- Other	Manufacture from <sup>(21)</sup> :		
		- coir yarn, - natural fibres, - man-made staple fibres, not carded or combed or otherwise prepared for spinning, - chemical materials or textile pulp, or - paper or		
		Printing accompanied by at least two preparatory or finishing operations (such as scouring, bleaching, mercerising, heat setting, raising, calendering, shrink resistance processing, permanent finishing, decatizing, impregnating, mending and burling), provided that the value of the unprinted fabric used does not exceed 47.5 % of the ex-works price of the product		
ex Chapter 51	Wool, fine or coarse animal hair; horsehair yarn and woven fabric; except for:	Manufacture from materials of any heading, except that of the product		

<sup>21</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.



(1)	(2)	(3)	or	(4)
5106 to 5110	Yarn of wool, of fine or coarse animal hair or of horsehair	Manufacture from <sup>(22)</sup> : - raw silk or silk waste, carded or combed or otherwise prepared for spinning, - natural fibres, not carded or combed or otherwise prepared for spinning, - chemical materials or textile pulp, or - paper-making materials		
5111 to 5113	Woven fabrics of wool, of fine or coarse animal hair or of horsehair:			
	- Incorporating rubber thread	Manufacture from single yarn <sup>(23)</sup>		
	- Other	Manufacture from <sup>(24)</sup> :		
		- coir yarn, - natural fibres, - man-made staple fibres, not carded or combed or otherwise prepared for spinning, - chemical materials or textile pulp, or - paper or		

<sup>22</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>23</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>24</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

(1)	(2)	(3)	or	(4)
		Printing accompanied by at least two preparatory or finishing operations (such as scouring, bleaching, mercerising, heat setting, raising, calendering, shrink resistance processing, permanent finishing, decatizing, impregnating, mending and burling), provided that the value of the unprinted fabric used does not exceed 47.5% of the ex-works price of the product		
ex Chapter 52	Cotton; except for:	Manufacture from materials of any heading, except that of the product		
5204 to 5207	Yarn and thread of cotton	Manufacture from <sup>(25)</sup> : - raw silk or silk waste, carded or combed or otherwise prepared for spinning, - natural fibres, not carded or combed or otherwise prepared for spinning, - chemical materials or textile pulp, or - paper-making materials		
5208 to 5212	Woven fabrics of cotton:			
	- Incorporating rubber thread	Manufacture from single yarn <sup>(26)</sup>		
	- Other	Manufacture from <sup>(27)</sup> :		

<sup>25</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>26</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>27</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

(1)	(2)	(3)	or (4)
		<ul style="list-style-type: none"> <li>- coir yarn,</li> <li>- natural fibres,</li> <li>- man-made staple fibres, not carded or combed or otherwise prepared for spinning,</li> <li>- chemical materials or textile pulp, or</li> <li>- paper</li> </ul>	
		<p>Printing accompanied by at least two preparatory or finishing operations (such as scouring, bleaching, mercerising, heat setting, raising, calendering, shrink resistance processing, permanent finishing, decatising, impregnating, mending and burling), provided that the value of the unprinted fabric used does not exceed 47.5 % of the ex-works price of the product</p>	
ex Chapter 53	Other vegetable textile fibres; paper yarn and woven fabrics of paper yarn; except for:	Manufacture from materials of any heading, except that of the product	

(1)	(2)	(3)	or	(4)
5306 to 5308	Yarn of other vegetable textile fibres; paper yarn	Manufacture from <sup>(28)</sup> : - raw silk or silk waste, carded or combed or otherwise prepared for spinning, - natural fibres, not carded or combed or otherwise prepared for spinning, - chemical materials or textile pulp, or - paper-making materials		
5309 to 5311	Woven fabrics of other vegetable textile fibres; woven fabrics of paper yarn:			
	- Incorporating rubber thread	Manufacture from single yarn <sup>(29)</sup>		
	- Other	Manufacture from <sup>(30)</sup> : - coir yarn, - jute yarn, - natural fibres, - man-made staple fibres, not carded or combed or otherwise prepared for spinning, - chemical materials or textile pulp, or - paper or		

<sup>28</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>29</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>30</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

(1)	(2)	(3)	or (4)
		Printing accompanied by at least two preparatory or finishing operations (such as scouring, bleaching, mercerising, heat setting, raising, calendering, shrink resistance processing, permanent finishing, decatizing, impregnating, mending and burling), provided that the value of the unprinted fabric used does not exceed 47.5 % of the ex-works price of the product	
5401 to 5406	Yarn, monofilament and thread of man-made filaments	Manufacture from <sup>(31)</sup> : - raw silk or silk waste, carded or combed or otherwise prepared for spinning, - natural fibres, not carded or combed or otherwise prepared for spinning, - chemical materials or textile pulp, or - paper-making materials	
5407 and 5408	Woven fabrics of man-made filament yarn:		
	- Incorporating rubber thread	Manufacture from single yarn <sup>(32)</sup>	
	- Other	Manufacture from <sup>(33)</sup> :	

<sup>31</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>32</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>33</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

(1)	(2)	(3)	or	(4)
		<ul style="list-style-type: none"> <li>- coir yarn,</li> <li>- natural fibres,</li> <li>- man-made staple fibres, not carded or combed or otherwise prepared for spinning,</li> <li>- chemical materials or textile pulp, or</li> <li>- paper</li> </ul>		
		<p>Printing accompanied by at least two preparatory or finishing operations (such as scouring, bleaching, mercerising, heat setting, raising, calendering, shrink resistance processing, permanent finishing, decatising, impregnating, mending and burling), provided that the value of the unprinted fabric used does not exceed 47.5 % of the ex-works price of the product</p>		
5501 to 5507	Man-made staple fibres	Manufacture from chemical materials or textile pulp		

(1)	(2)	(3)	or (4)
5508 to 5511	Yarn and sewing thread of man-made staple fibres	Manufacture from <sup>(34)</sup> : - raw silk or silk waste, carded or combed or otherwise prepared for spinning, - natural fibres, not carded or combed or otherwise prepared for spinning, - chemical materials or textile pulp, or - paper-making materials	
5512 to 5516	Woven fabrics of man-made staple fibres:		
	- Incorporating rubber thread	Manufacture from single yarn <sup>(35)</sup>	
	- Other	Manufacture from <sup>(36)</sup> : - coir yarn, - natural fibres, - man-made staple fibres, not carded or combed or otherwise prepared for spinning, - chemical materials or textile pulp, or - paper or	

<sup>34</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>35</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>36</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

(1)	(2)	(3)	or (4)
		Printing accompanied by at least two preparatory or finishing operations (such as scouring, bleaching, mercerising, heat setting, raising, calendering, shrink resistance processing, permanent finishing, decatising, impregnating, mending and burling), provided that the value of the unprinted fabric used does not exceed 47.5 % of the ex-works price of the product	
ex Chapter 56	Wadding, felt and non-wovens; special yarns; twine, cordage, ropes and cables and articles thereof; except for:	Manufacture from <sup>(37)</sup> : - coir yarn, - natural fibres, - chemical materials or textile pulp, or - paper-making materials	
5602	Felt, whether or not impregnated, coated, covered or laminated:		
	- Needleloom felt	Manufacture from <sup>(38)</sup> : - natural fibres, or - chemical materials or textile pulp However:	

<sup>37</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>38</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.



(1)	(2)	(3)	or (4)
		<p>- polypropylene filament of heading 5402,</p> <p>- polypropylene fibres of heading 5503 or 5506, or</p> <p>- polypropylene filament tow of heading 5501,</p> <p>of which the denomination in all cases of a single filament or fibre is less than 9 decitex, may be used, provided that their total value does not exceed 40 % of the ex-works price of the product</p>	
	- Other	<p>Manufacture from <sup>(39)</sup>:</p> <p>- natural fibres,</p> <p>- man-made staple fibres made from casein, or</p> <p>- chemical materials or textile pulp</p>	
5604	Rubber thread and cord, textile covered; textile yarn, and strip and the like of heading 5404 or 5405, impregnated, coated, covered or sheathed with rubber or plastics:		
	- Rubber thread and cord, textile covered	Manufacture from rubber thread or cord, not textile covered	

<sup>39</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

(1)	(2)	(3)	or	(4)
	- Other	Manufacture from <sup>(40)</sup> : - natural fibres, not carded or combed or otherwise processed for spinning, - chemical materials or textile pulp, or - paper-making materials		
5605	Metallised yarn, whether or not gimped, being textile yarn, or strip or the like of heading 5404 or 5405, combined with metal in the form of thread, strip or powder or covered with metal	Manufacture from <sup>(41)</sup> : - natural fibres, - man-made staple fibres, not carded or combed or otherwise processed for spinning, - chemical materials or textile pulp, or - paper-making materials		
5606	Gimped yarn, and strip and the like of heading 5404 or 5405, gimped (other than those of heading 5605 and gimped horsehair yarn); chenille yarn (including flock chenille yarn); loop wale-yarn	Manufacture from <sup>(42)</sup> : - natural fibres, - man-made staple fibres, not carded or combed or otherwise processed for spinning, - chemical materials or textile pulp, or - paper-making materials		
Chapter 57	Carpets and other textile floor coverings:			

<sup>40</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>41</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>42</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

(1)	(2)	(3)	or (4)
	- Of needleloom felt	Manufacture from <sup>(43)</sup> : - natural fibres, or - chemical materials or textile pulp However:	
		- polypropylene filament of heading 5402, - polypropylene fibres of heading 5503 or 5506, or - polypropylene filament tow of heading 5501, of which the denomination in all cases of a single filament or fibre is less than 9 decitex, may be used, provided that their total value does not exceed 40 % of the ex-works price of the product Jute fabric may be used as a backing	
	- Of other felt	Manufacture from <sup>(44)</sup> : - natural fibres, not carded or combed or otherwise processed for spinning, or - chemical materials or textile pulp	

<sup>43</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>44</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

(1)	(2)	(3)	or	(4)
	- Other	Manufacture from <sup>(45)</sup> : - coir yarn or jute yarn, - synthetic or artificial filament yarn, - natural fibres, or - man-made staple fibres, not carded or combed or otherwise processed for spinning Jute fabric may be used as a backing		
ex Chapter 58	Special woven fabrics; tufted textile fabrics; lace; tapestries; trimmings; embroidery; except for:			
	- Combined with rubber thread	Manufacture from single yarn <sup>(46)</sup>		
	- Other	Manufacture from <sup>(47)</sup> :		
		- natural fibres, - man-made staple fibres, not carded or combed or otherwise processed for spinning, or - chemical materials or textile pulp or		

<sup>45</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>46</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>47</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

(1)	(2)	(3)	or (4)
		<p>Printing accompanied by at least two preparatory or finishing operations (such as scouring, bleaching, mercerising, heat setting, raising, calendering, shrink resistance processing, permanent finishing, decatizing, impregnating, mending and burling), provided that the value of the unprinted fabric used does not exceed 47.5 % of the ex-works price of the product</p>	
5805	<p>Hand-woven tapestries of the types Gobelins, Flanders, Aubusson, Beauvais and the like, and needle-worked tapestries (for example, petit point, cross stitch), whether or not made up</p>	<p>Manufacture from materials of any heading, except that of the product</p>	
5810	<p>Embroidery in the piece, in strips or in motifs</p>	<p>Manufacture:</p> <ul style="list-style-type: none"> <li>- from materials of any heading, except that of the product, and</li> <li>- in which the value of all the materials used does not exceed 50 % of the ex-works price of the product</li> </ul>	

(1)	(2)	(3)	or (4)
5901	Textile fabrics coated with gum or amylaceous substances, of a kind used for the outer covers of books or the like; tracing cloth; prepared painting canvas; buckram and similar stiffened textile fabrics of a kind used for hat foundations	Manufacture from yarn	
5902	Tyre cord fabric of high tenacity yarn of nylon or other polyamides, polyesters or viscose rayon:		
	- Containing not more than 90 % by weight of textile materials	Manufacture from yarn	
	- Other	Manufacture from chemical materials or textile pulp	
5903	Textile fabrics impregnated, coated, covered or laminated with plastics, other than those of heading 5902	Manufacture from yarn or Printing accompanied by at least two preparatory or finishing operations (such as scouring, bleaching, mercerising, heat setting, rasing, calendering, shrink resistance processing, permanent finishing, decatizing, impregnating, mending and burling), provided that the value of the unprinted fabric used does not exceed 47.5 % of the ex-works price of the product	

(1)	(2)	(3)	or	(4)
5904	Linoleum, whether or not cut to shape; floor coverings consisting of a coating or covering applied on a textile backing, whether or not cut to shape	Manufacture from yarn <sup>(48)</sup>		
5905	Textile wall coverings:			
	- Impregnated, coated, covered or laminated with rubber, plastics or other materials	Manufacture from yarn		
	- Other	Manufacture from <sup>(49)</sup> :		
		- coir yarn, - natural fibres, - man-made staple fibres, not carded or combed or otherwise processed for spinning, or - chemical materials or textile pulp or		

<sup>48</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>49</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

(1)	(2)	(3)	or (4)
		Printing accompanied by at least two preparatory or finishing operations (such as scouring, bleaching, mercerising, heat setting, raising, calendering, shrink resistance processing, permanent finishing, decatizing, impregnating, mending and burling), provided that the value of the unprinted fabric used does not exceed 47.5 % of the ex-works price of the product	
5906	Rubberised textile fabrics, other than those of heading 5902:		
	- Knitted or crocheted fabrics	Manufacture from <sup>(50)</sup> : - natural fibres, - man-made staple fibres, not carded or combed or otherwise processed for spinning, or - chemical materials or textile pulp	
	- Other fabrics made of synthetic filament yarn, containing more than 90 % by weight of textile materials	Manufacture from chemical materials	
	- Other	Manufacture from yarn	

<sup>50</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.



(1)	(2)	(3)	or (4)
5907	Textile fabrics otherwise impregnated, coated or covered; painted canvas being theatrical scenery, studio back-cloths or the like	Manufacture from yarn or Printing accompanied by at least two preparatory or finishing operations (such as scouring, bleaching, mercerising, heat setting, rasing, calendering, shrink resistance processing, permanent finishing, decatizing, impregnating, mending and burling), provided that the value of the unprinted fabric used does not exceed 47.5 % of the ex-works price of the product	
5908	Textile wicks, woven, plaited or knitted, for lamps, stoves, lighters, candles or the like; incandescent gas mantles and tubular knitted gas mantle fabric therefor, whether or not impregnated:		
	- Incandescent gas mantles, impregnated	Manufacture from tubular knitted gas-mantle fabric	
	- Other	Manufacture from materials of any heading, except that of the product	
5909 to 5911	Textile articles of a kind suitable for industrial use:		
	- Polishing discs or rings other than of felt of heading 5911	Manufacture from yarn or waste fabrics or rags of heading 6310	

(1)	(2)	(3)	or	(4)
	<p>- Woven fabrics, of a kind commonly used in papermaking or other technical uses, felted or not, whether or not impregnated or coated, tubular or endless with single or multiple warp and/or weft, or flat woven with multiple warp and/or weft of heading 5911</p>	<p>Manufacture from <sup>(51)</sup>:</p> <ul style="list-style-type: none"> <li>- coir yarn,</li> <li>- the following materials: <ul style="list-style-type: none"> <li>-- yarn of polytetrafluoroethylene <sup>(52)</sup>,</li> <li>-- yarn, multiple, of polyamide, coated impregnated or covered with a phenolic resin,</li> <li>-- yarn of synthetic textile fibres of aromatic polyamides, obtained by polycondensation of <i>m</i>-phenylenediamine and isophthalic acid,</li> </ul> </li> </ul>		
		<ul style="list-style-type: none"> <li>-- monofil of polytetrafluoroethylene <sup>(53)</sup>,</li> <li>-- yarn of synthetic textile fibres of poly(<i>p</i>-phenylene terephthalamide),</li> <li>-- glass fibre yarn, coated with phenol resin and gimped with acrylic yarn <sup>(54)</sup>,</li> </ul>		

<sup>51</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory note 5

<sup>52</sup> The use of this material is restricted to the manufacture of woven fabrics of a kind used in paper-making machinery.

<sup>53</sup> The use of this material is restricted to the manufacture of woven fabrics of a kind used in paper-making machinery.

<sup>54</sup> The use of this material is restricted to the manufacture of woven fabrics of a kind used in paper-making machinery.

(1)	(2)	(3)	or	(4)
		<ul style="list-style-type: none"> <li>-- copolyester monofilaments of a polyester and a resin of terephthalic acid and 1,4-cyclohexanediethanol and isophthalic acid,</li> <li>-- natural fibres,</li> <li>-- man-made staple fibres not carded or combed or otherwise processed for spinning, or</li> <li>-- chemical materials or textile pulp</li> </ul>		
	- Other	Manufacture from <sup>(55)</sup> : <ul style="list-style-type: none"> <li>- coir yarn,</li> <li>- natural fibres,</li> <li>- man-made staple fibres, not carded or combed or otherwise processed for spinning, or</li> <li>- chemical materials or textile pulp</li> </ul>		
Chapter 60	Knitted or crocheted fabrics	Manufacture from <sup>(56)</sup> : <ul style="list-style-type: none"> <li>- natural fibres,</li> <li>- man-made staple fibres, not carded or combed or otherwise processed for spinning, or</li> <li>- chemical materials or textile pulp</li> </ul>		
Chapter 61	Articles of apparel and clothing accessories, knitted or crocheted:			

<sup>55</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>56</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

(1)	(2)	(3)	or	(4)
	- Obtained by sewing together or otherwise assembling, two or more pieces of knitted or crocheted fabric which have been either cut to form or obtained directly to form	Manufacture from yarn <sup>(57)</sup> <sup>(58)</sup>		
	- Other	Manufacture from <sup>(59)</sup> : - natural fibres, - man-made staple fibres, not carded or combed or otherwise processed for spinning, or - chemical materials or textile pulp		
ex Chapter 62	Articles of apparel and clothing accessories, not knitted or crocheted; except for:	Manufacture from yarn <sup>(60)</sup> <sup>(61)</sup>		
ex 6202, ex 6204, ex 6206, ex 6209 and ex 6211	Women's, girls' and babies' clothing and clothing accessories for babies, embroidered	Manufacture from yarn <sup>(62)</sup> or Manufacture from unembroidered fabric, provided that the value of the unembroidered fabric used does not exceed 40 % of the ex-works price of the product <sup>(63)</sup>		

<sup>57</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>58</sup> See Introductory Note 6.

<sup>59</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>60</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>61</sup> See Introductory Note 6.

<sup>62</sup> See Introductory Note 6.

<sup>63</sup> See Introductory Note 6.

(1)	(2)	(3)	or	(4)
ex 6210 and ex 6216	Fire-resistant equipment of fabric covered with foil of aluminised polyester	Manufacture from yarn <sup>(64)</sup> or Manufacture from uncoated fabric, provided that the value of the uncoated fabric used does not exceed 40 % of the ex-works price of the product <sup>(65)</sup>		
6213 and 6214	Handkerchiefs, shawls, scarves, mufflers, mantillas, veils and the like:			
	- Embroidered	Manufacture from unbleached single yarn <sup>(66)</sup> <sup>(67)</sup> or Manufacture from unembroidered fabric, provided that the value of the unembroidered fabric used does not exceed 40 % of the ex- works price of the product <sup>(68)</sup>		
	- Other	Manufacture from unbleached single yarn <sup>(69)</sup> <sup>(70)</sup> or		

<sup>64</sup> See Introductory Note 6.

<sup>65</sup> See Introductory Note 6.

<sup>66</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>67</sup> See Introductory Note 6.

<sup>68</sup> See Introductory Note 6.

<sup>69</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>70</sup> See Introductory Note 6.

(1)	(2)	(3)	or (4)
		<p>Making up, followed by printing accompanied by at least two preparatory or finishing operations (such as scouring, bleaching, mercerising, heat setting, raising, calendering, shrink resistance processing, permanent finishing, decatizing, impregnating, mending and burling), provided that the value of all the unprinted goods of headings 6213 and 6214 used does not exceed 47.5 % of the ex-works price of the product</p>	
6217	<p>Other made up clothing accessories; parts of garments or of clothing accessories, other than those of heading 6212:</p>		
	- Embroidered	<p>Manufacture from yarn <sup>(71)</sup></p> <p>or</p> <p>Manufacture from unembroidered fabric, provided that the value of the unembroidered fabric used does not exceed 40 % of the ex-works price of the product <sup>(72)</sup></p>	

<sup>71</sup> See Introductory Note 6.

<sup>72</sup> See Introductory Note 6.

(1)	(2)	(3)	or	(4)
	- Fire-resistant equipment of fabric covered with foil of aluminised polyester	Manufacture from yarn <sup>(73)</sup> or Manufacture from uncoated fabric, provided that the value of the uncoated fabric used does not exceed 40 % of the ex-works price of the product <sup>(74)</sup>		
	- Interlinings for collars and cuffs, cut out	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials used does not exceed 40 % of the ex-works price of the product		
	- Other	Manufacture from yarn <sup>(75)</sup>		
ex Chapter 63	Other made-up textile articles; sets; worn clothing and worn textile articles; rags; except for:	Manufacture from materials of any heading, except that of the product		
6301 to 6304	Blankets, travelling rugs, bed linen etc.; curtains etc.; other furnishing articles:			
	- Of felt, of nonwovens	Manufacture from <sup>(76)</sup> : - natural fibres, or - chemical materials or textile pulp		
	- Other:			

<sup>73</sup> See Introductory Note 6.

<sup>74</sup> See Introductory Note 6.

<sup>75</sup> See Introductory Note 6.

<sup>76</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

(1)	(2)	(3)	or	(4)
	-- Embroidered	Manufacture from unbleached yarn <sup>(77)</sup> <sup>(78)</sup>	from single	
		or Manufacture from unembroidered fabric (other than knitted or crocheted), provided that the value of the unembroidered fabric used does not exceed 40 % of the ex-works price of the product		
	-- Other	Manufacture from unbleached yarn <sup>(79)</sup> <sup>(80)</sup>	from single	
6305	Sacks and bags, of a kind used for the packing of goods	Manufacture from <sup>(81)</sup> : - natural fibres, - man-made staple fibres, not carded or combed or otherwise processed for spinning, or - chemical materials or textile pulp		
6306	Tarpaulins, awnings and sunblinds; tents; sails for boats, sailboards or landcraft; camping goods:			
	- Of nonwovens	Manufacture from <sup>(82)</sup> <sup>(83)</sup> : - natural fibres, or - chemical materials or textile pulp		

<sup>77</sup> See Introductory Note 6.

<sup>78</sup> For knitted or crocheted articles, not elastic or rubberised, obtained by sewing or assembling pieces of knitted or crocheted fabrics (cut out or knitted directly to shape), see Introductory Note 6.

<sup>79</sup> See Introductory Note 6.

<sup>80</sup> For knitted or crocheted articles, not elastic or rubberised, obtained by sewing or assembling pieces of knitted or crocheted fabrics (cut out or knitted directly to shape), see Introductory Note 6.

<sup>81</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>82</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.



(1)	(2)	(3)	or	(4)
	- Other	Manufacture from unbleached single yarn <sup>(84)</sup> <sup>(85)</sup>		
6307	Other made-up articles, including dress patterns	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product		
6308	Sets consisting of woven fabric and yarn, whether or not with accessories, for making up into rugs, tapestries, embroidered table cloths or serviettes, or similar textile articles, put up in packings for retail sale	Each item in the set must satisfy the rule which would apply to it if it were not included in the set. However, non-originating articles may be incorporated, provided that their total value does not exceed 15 % of the ex-works price of the set		
ex Chapter 64	Footwear, gaiters and the like; parts of such articles; except for:	Manufacture from materials of any heading, except from assemblies of uppers affixed to inner soles or to other sole components of heading 6406		
6406	Parts of footwear (including uppers whether or not attached to soles other than outer soles); removable in-soles, heel cushions and similar articles; gaiters, leggings and similar articles, and parts thereof	Manufacture from materials of any heading, except that of the product		
ex Chapter 65	Headgear and parts thereof; except for:	Manufacture from materials of any heading, except that of the product		

<sup>83</sup> See Introductory Note 6.

<sup>84</sup> For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.

<sup>85</sup> See Introductory Note 6.

(1)	(2)	(3)	or	(4)
6505	Hats and other headgear, knitted or crocheted, or made up from lace, felt or other textile fabric, in the piece (but not in strips), whether or not lined or trimmed; hair-nets of any material, whether or not lined or trimmed	Manufacture from yarn or textile fibres <sup>(86)</sup>		
ex Chapter 66	Umbrellas, sun umbrellas, walking-sticks, seat-sticks, whips, riding-crops, and parts thereof; except for:	Manufacture from materials of any heading, except that of the product		
6601	Umbrellas and sun umbrellas (including walking-stick umbrellas, garden umbrellas and similar umbrellas)	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		
Chapter 67	Prepared feathers and down and articles made of feathers or of down; artificial flowers; articles of human hair	Manufacture from materials of any heading, except that of the product		
ex Chapter 68	Articles of stone, plaster, cement, asbestos, mica or similar materials; except for:	Manufacture from materials of any heading, except that of the product		
ex 6803	Articles of slate or of agglomerated slate	Manufacture from worked slate		
ex 6812	Articles of asbestos; articles of mixtures with a basis of asbestos or of mixtures with a basis of asbestos and magnesium carbonate	Manufacture from materials of any heading		

<sup>86</sup> See Introductory Note 6.

(1)	(2)	(3)	or	(4)
ex 6814	Articles of mica, including agglomerated or reconstituted mica, on a support of paper, paperboard or other materials	Manufacture from worked mica (including agglomerated or reconstituted mica)		
Chapter 69	Ceramic products	Manufacture from materials of any heading, except that of the product		
ex Chapter 70	Glass and glassware; except for:	Manufacture from materials of any heading, except that of the product		
ex 7003, ex 7004 and ex 7005	Glass with a non-reflecting layer	Manufacture from materials of heading 7001		
7006	Glass of heading 7003, 7004 or 7005, bent, edge-worked, engraved, drilled, enamelled or otherwise worked, but not framed or fitted with other materials:			
	- Glass-plate substrates, coated with a dielectric thin film, and of a semiconductor grade in accordance with SEMII-standards <sup>(87)</sup>	Manufacture from non-coated glass-plate substrate of heading 7006		
	- Other	Manufacture from materials of heading 7001		
7007	Safety glass, consisting of toughened (tempered) or laminated glass	Manufacture from materials of heading 7001		
7008	Multiple-walled insulating units of glass	Manufacture from materials of heading 7001		

<sup>87</sup> SEMII – Semiconductor Equipment and Materials Institute Incorporated.

(1)	(2)	(3)	or (4)
7009	Glass mirrors, whether or not framed, including rear-view mirrors	Manufacture from materials of heading 7001	
7010	Carboys, bottles, flasks, jars, pots, phials, ampoules and other containers, of glass, of a kind used for the conveyance or packing of goods; preserving jars of glass; stoppers, lids and other closures, of glass	Manufacture from materials of any heading, except that of the product or Cutting of glassware, provided that the total value of the uncut glassware used does not exceed 50 % of the ex-works price of the product	
7013	Glassware of a kind used for table, kitchen, toilet, office, indoor decoration or similar purposes (other than that of heading 7010 or 7018)	Manufacture from materials of any heading, except that of the product or Cutting of glassware, provided that the total value of the uncut glassware used does not exceed 50 % of the ex-works price of the product or Hand-decoration (except silk-screen printing) of hand-blown glassware, provided that the total value of the hand-blown glassware used does not exceed 50 % of the ex-works price of the product	
ex 7019	Articles (other than yarn) of glass fibres	Manufacture from: - uncoloured slivers, rovings, yarn or chopped strands, or - glass wool	

(1)	(2)	(3)	or	(4)
ex Chapter 71	Natural or cultured pearls, precious or semi-precious stones, precious metals, metals clad with precious metal, and articles thereof; imitation jewellery; coin; except for:	Manufacture from materials of any heading, except that of the product		
ex 7101	Natural or cultured pearls, graded and temporarily strung for convenience of transport	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		
ex 7102, ex 7103 and ex 7104	Worked precious or semi-precious stones (natural, synthetic or reconstructed)	Manufacture from unworked precious or semi-precious stones		
7106, 7108 and 7110	Precious metals:			
	-Unwrought	Manufacture from materials of any heading, except those of headings 7106, 7108 and 7110 or Electrolytic, thermal or chemical separation of precious metals of heading 7106, 7108 or 7110 or Alloying of precious metals of heading 7106, 7108 or 7110 with each other or with base metals		
	-Semi-manufactured or in powder form	Manufacture from unwrought precious metals		

(1)	(2)	(3)	or	(4)
ex 7107, ex 7109 and ex 7111	Metals clad with precious metals, semi- manufactured	Manufacture from metals clad with precious metals, unwrought		
7116	Articles of natural or cultured pearls, precious or semi- precious stones (natural, synthetic or reconstructed)	Manufacture in which the value of all the materials used does not exceed 50 % of the ex- works price of the product		
7117	Imitation jewellery	Manufacture from materials of any heading, except that of the product  or		
		Manufacture from base metal parts, not plated or covered with precious metals, provided that the value of all the materials used does not exceed 50 % of the ex-works price of the product		
ex Chapter 72	Iron and steel; except for:	Manufacture from materials of any heading, except that of the product		
7207	Semi-finished products of iron or non-alloy steel	Manufacture from materials of heading 7201, 7202, 7203, 7204 or 7205		
7208 to 7216	Flat-rolled products, bars and rods, angles, shapes and sections of iron or non-alloy steel	Manufacture from ingots or other primary forms of heading 7206		
7217	Wire of iron or non- alloy steel	Manufacture from semi-finished materials of heading 7207		

(1)	(2)	(3)	or	(4)
ex 7218, 7219 to 7222	Semi-finished products, flat-rolled products, bars and rods, angles, shapes and sections of stainless steel	Manufacture from ingots or other primary forms of heading 7218		
7223	Wire of stainless steel	Manufacture from semi-finished materials of heading 7218		
ex 7224, 7225 to 7228	Semi-finished products, flat-rolled products, hot-rolled bars and rods, in irregularly wound coils; angles, shapes and sections, of other alloy steel; hollow drill bars and rods, of alloy or non-alloy steel	Manufacture from ingots or other primary forms of heading 7206, 7218 or 7224		
7229	Wire of other alloy steel	Manufacture from semi-finished materials of heading 7224		
ex Chapter 73	Articles of iron or steel; except for:	Manufacture from materials of any heading, except that of the product		
ex 7301	Sheet piling	Manufacture from materials of heading 7206		

(1)	(2)	(3)	or (4)
7302	Railway or tramway track construction material of iron or steel, the following: rails, check-rails and rack rails, switch blades, crossing frogs, point rods and other crossing pieces, sleepers (cross-ties), fish-plates, chairs, chair wedges, sole pates (base plates), rail clips, bedplates, ties and other material specialised for jointing or fixing rails	Manufacture from materials of heading 7206	
7304, 7305 and 7306	Tubes, pipes and hollow profiles, of iron (other than cast iron) or steel	Manufacture from materials of heading 7206, 7207, 7218 or 7224	
ex 7307	Tube or pipe fittings of stainless steel (ISO No X5CrNiMo 1712), consisting of several parts	Turning, drilling, reaming, threading, deburring and sandblasting of forged blanks, provided that the total value of the forged blanks used does not exceed 35 % of the ex-works price of the product	



(1)	(2)	(3)	or	(4)
7308	Structures (excluding prefabricated buildings of heading 9406) and parts of structures (for example, bridges and bridge-sections, lock-gates, towers, lattice masts, roofs, roofing frameworks, doors and windows and their frames and thresholds for doors, shutters, balustrades, pillars and columns), of iron or steel; plates, rods, angles, shapes, sections, tubes and the like, prepared for use in structures, of iron or steel	Manufacture from materials of any heading, except that of the product. However, welded angles, shapes and sections of heading 7301 may not be used		
ex 7315	Skid chain	Manufacture in which the value of all the materials of heading 7315 used does not exceed 50 % of the ex-works price of the product		
ex Chapter 74	Copper and articles thereof; except for:	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		
7401	Copper mattes; cement copper (precipitated copper)	Manufacture from materials of any heading, except that of the product		
7402	Unrefined copper; copper anodes for electrolytic refining	Manufacture from materials of any heading, except that of the product		

(1)	(2)	(3)	or	(4)
7403	Refined copper and copper alloys, unwrought:			
	- Refined copper	Manufacture from materials of any heading, except that of the product		
	- Copper alloys and refined copper containing other elements	Manufacture from refined copper, unwrought, or waste and scrap of copper		
7404	Copper waste and scrap	Manufacture from materials of any heading, except that of the product		
7405	Master alloys of copper	Manufacture from materials of any heading, except that of the product		
ex Chapter 75	Nickel and articles thereof; except for:	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		
7501 to 7503	Nickel mattes, nickel oxide sinters and other intermediate products of nickel metallurgy; unwrought nickel; nickel waste and scrap	Manufacture from materials of any heading, except that of the product		

(1)	(2)	(3)	or (4)
ex Chapter 76	Aluminium and articles thereof; except for:	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials used does not exceed 50 % of the ex-works price of the product	
7601	Unwrought aluminium	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials used does not exceed 50 % of the ex-works price of the product  or  Manufacture by thermal or electrolytic treatment from unalloyed aluminium or waste and scrap of aluminium	
7602	Aluminium waste or scrap	Manufacture from materials of any heading, except that of the product	

(1)	(2)	(3)	or (4)
ex 7616	Aluminium articles other than gauze, cloth, grill, netting, fencing, reinforcing fabric and similar materials (including endless bands) of aluminium wire, and expanded metal of aluminium	<p>Manufacture:</p> <ul style="list-style-type: none"> <li>- from materials of any heading, except that of the product. However, gauze, cloth, grill, netting, fencing, reinforcing fabric and similar materials (including endless bands) of aluminium wire, or expanded metal of aluminium may be used; and</li> <li>- in which the value of all the materials used does not exceed 50 % of the ex-works price of the product</li> </ul>	
Chapter 77	Reserved for possible future use in the HS		
ex Chapter 78	Lead and articles thereof; except for:	<p>Manufacture:</p> <ul style="list-style-type: none"> <li>- from materials of any heading, except that of the product, and</li> <li>- in which the value of all the materials used does not exceed 50 % of the ex-works price of the product</li> </ul>	
7801	Unwrought lead:		
	- Refined lead	Manufacture from "bullion" or "work" lead	
	- Other	Manufacture from materials of any heading, except that of the product. However, waste and scrap of heading 7802 may not be used	
7802	Lead waste and scrap	Manufacture from materials of any heading, except that of the product	

(1)	(2)	(3)	or	(4)
ex Chapter 79	Zinc and articles thereof; except for:	<p>Manufacture:</p> <ul style="list-style-type: none"> <li>- from materials of any heading, except that of the product, and</li> <li>- in which the value of all the materials used does not exceed 50 % of the ex-works price of the product</li> </ul>		
7901	Unwrought zinc	Manufacture from materials of any heading, except that of the product. However, waste and scrap of heading 7902 may not be used		
7902	Zinc waste and scrap	Manufacture from materials of any heading, except that of the product		
ex Chapter 80	Tin and articles thereof; except for:	<p>Manufacture:</p> <ul style="list-style-type: none"> <li>- from materials of any heading, except that of the product, and</li> <li>- in which the value of all the materials used does not exceed 50 % of the ex-works price of the product</li> </ul>		
8001	Unwrought tin	Manufacture from materials of any heading, except that of the product. However, waste and scrap of heading 8002 may not be used		
8002 and 8007	Tin waste and scrap; other articles of tin	Manufacture from materials of any heading, except that of the product		
Chapter 81	Other base metals; cermets; articles thereof:			

(1)	(2)	(3)	or (4)
	- Other base metals, wrought; articles thereof	Manufacture in which the value of all the materials of the same heading as the product used does not exceed 50 % of the ex-works price of the product	
	- Other	Manufacture from materials of any heading, except that of the product	
ex Chapter 82	Tools, implements, cutlery, spoons and forks, of base metal; parts thereof of base metal; except for:	Manufacture from materials of any heading, except that of the product	
8206	Tools of two or more of the headings 8202 to 8205, put up in sets for retail sale	Manufacture from materials of any heading, except those of headings 8202 to 8205. However, tools of headings 8202 to 8205 may be incorporated into the set, provided that their total value does not exceed 15 % of the ex-works price of the set	
8207	Interchangeable tools for hand tools, whether or not power-operated, or for machine-tools (for example, for pressing, stamping, punching, tapping, threading, drilling, boring, broaching, milling, turning, or screwdriving), including dies for drawing or extruding metal, and rock drilling or earth boring tools	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	

(1)	(2)	(3)	or (4)
8208	Knives and cutting blades, for machines or for mechanical appliances	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
ex 8211	Knives with cutting blades, serrated or not (including pruning knives), other than knives of heading 8208	Manufacture from materials of any heading, except that of the product. However, knife blades and handles of base metal may be used	
8214	Other articles of cutlery (for example, hair clippers, butchers' or kitchen cleavers, choppers and mincing knives, paper knives); manicure or pedicure sets and instruments (including nail files)	Manufacture from materials of any heading, except that of the product. However, handles of base metal may be used	
8215	Spoons, forks, ladles, skimmers, cake-servers, fish-knives, butter-knives, sugar tongs and similar kitchen or tableware	Manufacture from materials of any heading, except that of the product. However, handles of base metal may be used	
ex Chapter 83	Miscellaneous articles of base metal; except for:	Manufacture from materials of any heading, except that of the product	

(1)	(2)	(3)	or	(4)
ex 8302	Other mountings, fittings and similar articles suitable for buildings, and automatic door closers	Manufacture from materials of any heading, except that of the product. However, other materials of heading 8302 may be used, provided that their total value does not exceed 20 % of the ex-works price of the product		
ex 8306	Statuettes and other ornaments, of base metal	Manufacture from materials of any heading, except that of the product. However, other materials of heading 8306 may be used, provided that their total value does not exceed 30 % of the ex-works price of the product		
ex Chapter 84	Nuclear reactors, boilers, machinery and mechanical appliances; parts thereof; except for:	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials used does not exceed 40 % of the ex-works price of the product		Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
ex 8401	Nuclear fuel elements	Manufacture from materials of any heading, except that of the product <sup>(88)</sup>		Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product

<sup>88</sup> This rule shall apply until 31.12.2005.



(1)	(2)	(3)	or	(4)
8402	Steam or other vapour generating boilers (other than central heating hot water boilers capable also of producing low pressure steam); super-heated water boilers	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials used does not exceed 40 % of the ex-works price of the product		Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product
8403 and ex 8404	Central heating boilers other than those of heading 8402 and auxiliary plant for central heating boilers	Manufacture from materials of any heading, except those of headings 8403 and 8404		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
8406	Steam turbines and other vapour turbines	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product		
8407	Spark-ignition reciprocating or rotary internal combustion piston engines	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product		
8408	Compression-ignition internal combustion piston engines (diesel or semi-diesel engines)	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product		
8409	Parts suitable for use solely or principally with the engines of heading 8407 or 8408	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product		

(1)	(2)	(3)	or	(4)
8411	Turbo-jets, turbo-propellers and other gas turbines	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials used does not exceed 40 % of the ex-works price of the product		Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product
8412	Other engines and motors	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product		
ex 8413	Rotary positive displacement pumps	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials used does not exceed 40 % of the ex-works price of the product		Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product
ex 8414	Industrial fans, blowers and the like	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials used does not exceed 40 % of the ex-works price of the product		Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product
8415	Air conditioning machines, comprising a motor-driven fan and elements for changing the temperature and humidity, including those machines in which the humidity cannot be separately regulated	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product		

(1)	(2)	(3)	or (4)
8418	Refrigerators, freezers and other refrigerating or freezing equipment, electric or other; heat pumps other than air conditioning machines of heading 8415	<p>Manufacture:</p> <ul style="list-style-type: none"> <li>- from materials of any heading, except that of the product,</li> <li>- in which the value of all the materials used does not exceed 40 % of the ex-works price of the product, and</li> <li>- in which the value of all the non-originating materials used does not exceed the value of all the originating materials used</li> </ul>	Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product
ex 8419	Machines for wood, paper pulp, paper and paperboard industries	<p>Manufacture in which:</p> <ul style="list-style-type: none"> <li>- the value of all the materials used does not exceed 40 % of the ex-works price of the product, and</li> <li>- within the above limit, the value of all the materials of the same heading as the product used does not exceed 25 % of the ex-works price of the product</li> </ul>	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
8420	Calendering or other rolling machines, other than for metals or glass, and cylinders therefore	<p>Manufacture in which:</p> <ul style="list-style-type: none"> <li>- the value of all the materials used does not exceed 40 % of the ex-works price of the product, and</li> <li>- within the above limit, the value of all the materials of the same heading as the product used does not exceed 25 % of the ex-works price of the product</li> </ul>	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product

(1)	(2)	(3)	or (4)
8423	Weighing machinery (excluding balances of a sensitivity of 5 cg or better), including weight operated counting or checking machines; weighing machine weights of all kinds	Manufacture: <ul style="list-style-type: none"> <li>- from materials of any heading, except that of the product, and</li> <li>- in which the value of all the materials used does not exceed 40 % of the ex-works price of the product</li> </ul>	Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product
8425 to 8428	Lifting, handling, loading or unloading machinery	Manufacture in which: <ul style="list-style-type: none"> <li>- the value of all the materials used does not exceed 40 % of the ex-works price of the product, and</li> <li>- within the above limit, the value of all the materials of heading 8431 used does not exceed 10 % of the ex-works price of the product</li> </ul>	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
8429	Self-propelled bulldozers, angledozers, graders, levellers, scrapers, mechanical shovels, excavators, shovel loaders, tamping machines and road rollers:		
	- Road rollers	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	

(1)	(2)	(3)	or (4)
	- Other	<p>Manufacture in which:</p> <ul style="list-style-type: none"> <li>- the value of all the materials used does not exceed 40 % of the ex-works price of the product, and</li> <li>- within the above limit, the value of all the materials of heading 8431 used does not exceed 10 % of the ex-works price of the product</li> </ul>	<p>Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product</p>
8430	Other moving, grading, levelling, scraping, excavating, tamping, compacting, extracting or boring machinery, for earth, minerals or ores; pile-drivers and pile-extractors; snow-ploughs and snow-blowers	<p>Manufacture in which:</p> <ul style="list-style-type: none"> <li>- the value of all the materials used does not exceed 40 % of the ex-works price of the product, and</li> <li>- within the above limit, the value of all the materials of heading 8431 used does not exceed 10 % of the ex-works price of the product</li> </ul>	<p>Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product</p>
ex 8431	Parts suitable for use solely or principally with road rollers	<p>Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product</p>	

(1)	(2)	(3)	or (4)
8439	Machinery for making pulp of fibrous cellulosic material or for making or finishing paper or paperboard	Manufacture in which: - the value of all the materials used does not exceed 40 % of the ex-works price of the product, and - within the above limit, the value of all the materials of the same heading as the product used does not exceed 25 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
8441	Other machinery for making up paper pulp, paper or paperboard, including cutting machines of all kinds	Manufacture in which: - the value of all the materials used does not exceed 40 % of the ex-works price of the product, and - within the above limit, the value of all the materials of the same heading as the product used does not exceed 25 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
Ex 8443	Printers, for office machines (for example automatic data processing machines, word-processing machines, etc.)	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
8444 to 8447	Machines of these headings for use in the textile industry	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	

(1)	(2)	(3)	or (4)
ex 8448	Auxiliary machinery for use with machines of headings 8444 and 8445	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
8452	Sewing machines, other than book-sewing machines of heading 8440; furniture, bases and covers specially designed for sewing machines; sewing machine needles:		
	-Sewing machines (lock stitch only) with heads of a weight not exceeding 16 kg without motor or 17 kg with motor	<p>Manufacture in which:</p> <ul style="list-style-type: none"> <li>-the value of all the materials used does not exceed 40 % of the ex-works price of the product,</li> <li>-the value of all the non-originating materials used in assembling the head (without motor) does not exceed the value of all the originating materials used, and</li> <li>-the thread-tension, crochet and zigzag mechanisms used are originating</li> </ul>	
	- Other	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
8456 to 8466	Machine-tools and machines and their parts and accessories of headings 8456 to 8466	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	

(1)	(2)	(3)	or (4)
8469 to 8472	Office machines (for example, typewriters, calculating machines, automatic data processing machines, duplicating machines, stapling machines)	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
8480	Moulding boxes for metal foundry; mould bases; moulding patterns; moulds for metal (other than ingot moulds), metal carbides, glass, mineral materials, rubber or plastics	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product	
8482	Ball or roller bearings	Manufacture: <ul style="list-style-type: none"> <li>- from materials of any heading, except that of the product, and</li> <li>- in which the value of all the materials used does not exceed 40 % of the ex-works price of the product</li> </ul>	Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product
8484	Gaskets and similar joints of metal sheeting combined with other material or of two or more layers of metal; sets or assortments of gaskets and similar joints, dissimilar in composition, put up in pouches, envelopes or similar packings; mechanical seals	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
ex 8486	- Machine tools for working any material by removal of material, by laser or other light or photon beam, ultrasonic, electrodischarge, electrochemical,	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	



(1)	(2)	(3)	or (4)
	<p>electron beam, ionic-beam or plasma arc processes and parts and accessories thereof</p> <p>- machine tools (including presses) for working metal by bending, folding, straightening, flattening, and parts and accessories thereof</p> <p>- machine tools for working stone, ceramics, concrete, asbestos-cement or like mineral materials or for cold working glass and parts and accessories thereof</p> <p>- marking-out instruments which are pattern generating apparatus of a kind used for producing masks or reticles from photoresist coated substrates; parts and accessories thereof</p>		
	<p>- moulds, injection or compression types</p>	<p>Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product</p>	
	<p>- lifting, handing, loading or unloading machinery</p>	<p>Manufacture in which:</p> <p>- the value of all the materials used does not exceed 40 % of the ex-works price of the product, and</p> <p>- within the above limit, the value of all the</p>	<p>Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product</p>

(1)	(2)	(3)	or	(4)
		materials of heading 8431 used does not exceed 10 % of the ex-works price of the product		
8487	Machinery parts, not containing electrical connectors, insulators, coils, contacts or other electrical features, not specified or included elsewhere in this Chapter	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product		
ex Chapter 85	Electrical machinery and equipment and parts thereof; sound recorders and reproducers, television image and sound recorders and reproducers, and parts and accessories of such articles; except for:	<p>Manufacture:</p> <ul style="list-style-type: none"> <li>- from materials of any heading, except that of the product, and</li> <li>- in which the value of all the materials used does not exceed 40 % of the ex-works price of the product</li> </ul>		Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
8501	Electric motors and generators (excluding generating sets)	<p>Manufacture in which:</p> <ul style="list-style-type: none"> <li>- the value of all the materials used does not exceed 40 % of the ex-works price of the product, and</li> <li>- within the above limit, the value of all the materials of heading 8503 used does not exceed 10 % of the ex-works price of the product</li> </ul>		Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product

(1)	(2)	(3)	or (4)
8502	Electric generating sets and rotary converters	Manufacture in which: - the value of all the materials used does not exceed 40 % of the ex-works price of the product, and - within the above limit, the value of all the materials of headings 8501 and 8503 used does not exceed 10 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
ex 8504	Power supply units for automatic data-processing machines	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
ex 8517	Other apparatus for the transmission or reception of voice, images or other data, including apparatus for communication in a wireless network (such as a local or wide area network), other than transmission or reception apparatus of headings 8443, 8525, 8527 or 8528	Manufacture in which: - the value of all the materials used does not exceed 40 % of the ex-works price of the product, and - the value of all the non-originating materials used does not exceed the value of all the originating materials used	Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product

(1)	(2)	(3)	or (4)
ex 8518	Microphones and stands therefore; loudspeakers, whether or not mounted in their enclosures; audio-frequency electric amplifiers; electric sound amplifier sets	Manufacture in which: -the value of all the materials used does not exceed 40 % of the ex-works price of the product, and -the value of all the non-originating materials used does not exceed the value of all the originating materials used	Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product
8519	Sound recording and sound reproducing apparatus	Manufacture in which: -the value of all the materials used does not exceed 40 % of the ex-works price of the product, and -the value of all the non-originating materials used does not exceed the value of all the originating materials used	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
8521	Video recording or reproducing apparatus, whether or not incorporating a video tuner	Manufacture in which: -the value of all the materials used does not exceed 40 % of the ex-works price of the product, and -the value of all the non-originating materials used does not exceed the value of all the originating materials used	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
8522	Parts and accessories suitable for use solely or principally with the apparatus of headings 8519 to 8521	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	

(1)	(2)	(3)	or (4)
8523	- Unrecorded discs, tapes, solid-state non-volatile storage devices and other media for the recording of sound or of other phenomena, but excluding products of Chapter 37;	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
	- recorded discs, tapes solid-state non-volatile storage devices and other media for the recording of sound or of other phenomena, but excluding products of Chapter 37	Manufacture in which: -the value of all the materials used does not exceed 40 % of the ex-works price of the product, and -within the above limit, the value of all the materials of heading 8523 used does not exceed 10 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
	- matrices and masters for the production of discs, but excluding products of Chapter 37;	Manufacture in which: -the value of all the materials used does not exceed 40 % of the ex-works price of the product, and -within the above limit, the value of all the materials of heading 8523 used does not exceed 10 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product

(1)	(2)	(3)	or (4)
	<p>- proximity cards and "smart cards" with two or more electronic integrated circuits</p>	<p>Manufacture:</p> <ul style="list-style-type: none"> <li>- from materials of any heading, except that of the product, and</li> <li>- in which the value of all the materials used does not exceed 40 % of the ex-works price of the product</li> </ul>	<p>Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product</p>
	<p>- "smart cards" with one electronic integrated circuit</p>	<p>Manufacture in which:</p> <ul style="list-style-type: none"> <li>- the value of all the materials used does not exceed 40 % of the ex-works price of the product, and</li> <li>- within the above limit, the value of all the materials of headings 8541 and 8542 used does not exceed 10 % of the ex-works price of the product</li> </ul> <p>or</p> <p>The operation of diffusion, in which integrated circuits are formed on a semiconductor substrate by the selective introduction of an appropriate dopant, whether or not assembled and/or tested in a country other than those specified in Articles 3 and 4</p>	<p>Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product</p>

(1)	(2)	(3)	or (4)
8525	Transmission apparatus for radio-broadcasting or television, whether or not incorporating reception apparatus or sound recording or reproducing apparatus; television cameras, digital cameras and video camera recorders	Manufacture in which: -the value of all the materials used does not exceed 40 % of the ex-works price of the product, and -the value of all the non-originating materials used does not exceed the value of all the originating materials used	Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product
8526	Radar apparatus, radio navigational aid apparatus and radio remote control apparatus	Manufacture in which: -the value of all the materials used does not exceed 40 % of the ex-works price of the product, and -the value of all the non-originating materials used does not exceed the value of all the originating materials used	Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product
8527	Reception apparatus for radio-broadcasting, whether or not combined, in the same housing, with sound recording or reproducing apparatus or a clock	Manufacture in which: -the value of all the materials used does not exceed 40 % of the ex-works price of the product, and -the value of all the non-originating materials used does not exceed the value of all the originating materials used	Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product

(1)	(2)	(3)	or (4)
8528	- monitors and projectors, not incorporating television reception apparatus, of a kind solely or principally used in an automatic data-processing system of heading 8471	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
	- other monitors and projectors, not incorporating television reception apparatus; Reception apparatus for television –, whether or not incorporating radio broadcast receivers or sound or video recording or reproducing apparatus;	Manufacture in which: -the value of all the materials used does not exceed 40 % of the ex-works price of the product, and -the value of all the non-originating materials used does not exceed the value of all the originating materials used	Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product
8529	Parts suitable for use solely or principally with the apparatus of headings 8525 to 8528:		
	-Suitable for use solely or principally with video recording or reproducing apparatus	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	



(1)	(2)	(3)	or (4)
	<p>- Suitable for use solely or principally with monitors and projectors, not incorporating television reception apparatus, of a kind solely or principally used in an automatic data-processing system of heading 8471</p>	<p>Manufacture:</p> <ul style="list-style-type: none"> <li>- from materials of any heading, except that of the product, and</li> <li>- in which the value of all the materials used does not exceed 40 % of the ex-works price of the product</li> </ul>	<p>Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product</p>
	<p>-Other</p>	<p>Manufacture in which:</p> <ul style="list-style-type: none"> <li>- the value of all the materials used does not exceed 40 % of the ex-works price of the product, and</li> <li>- the value of all the non-originating materials used does not exceed the value of all the originating materials used</li> </ul>	<p>Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product</p>
<p>8535</p>	<p>Electrical apparatus for switching or protecting electrical circuits, or for making connections to or in electrical circuits for a voltage exceeding 1000 V</p>	<p>Manufacture in which:</p> <ul style="list-style-type: none"> <li>- the value of all the materials used does not exceed 40 % of the ex-works price of the product, and</li> <li>- within the above limit, the value of all the materials of heading 8538 used does not exceed 10 % of the ex-works price of the product</li> </ul>	<p>Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product</p>

(1)	(2)	(3)	or (4)
8536	- Electrical apparatus for switching or protecting electrical circuits, or for making connections to or in electrical circuits for a voltage not exceeding 1000 V	Manufacture in which: - the value of all the materials used does not exceed 40 % of the ex-works price of the product, and - within the above limit, the value of all the materials of heading 8538 used does not exceed 10 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
	- connectors for optical fibres, optical fibre bundles or cables		
	-- of plastics	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product	
	-- of ceramics	Manufacture from materials of any heading, except that of the product	
	-- of copper	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials used does not exceed 50 % of the ex-works price of the product	

(1)	(2)	(3)	or (4)
8537	Boards, panels, consoles, desks, cabinets and other bases, equipped with two or more apparatus of heading 8535 or 8536, for electric control or the distribution of electricity, including those incorporating instruments or apparatus of Chapter 90, and numerical control apparatus, other than switching apparatus of heading 8517	<p>Manufacture in which:</p> <ul style="list-style-type: none"> <li>- the value of all the materials used does not exceed 40 % of the ex-works price of the product, and</li> <li>- within the above limit, the value of all the materials of heading 8538 used does not exceed 10 % of the ex-works price of the product</li> </ul>	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
ex 8541	Diodes, transistors and similar semiconductor devices, except wafers not yet cut into chips	<p>Manufacture:</p> <ul style="list-style-type: none"> <li>- from materials of any heading, except that of the product, and</li> <li>- in which the value of all the materials used does not exceed 40 % of the ex-works price of the product</li> </ul>	Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product
ex 8542	Electronic integrated circuits		

(1)	(2)	(3)	or (4)
	<p>- Monolithic integrated circuits</p>	<p>Manufacture in which:</p> <ul style="list-style-type: none"> <li>- the value of all the materials used does not exceed 40 % of the ex-works price of the product, and</li> <li>- within the above limit, the value of all the materials of headings 8541 and 8542 used does not exceed 10 % of the ex-works price of the product</li> </ul> <p>or</p> <p>The operation of diffusion, in which integrated circuits are formed on a semiconductor substrate by the selective introduction of an appropriate dopant, whether or not assembled and/or tested in a country other than those specified in Articles 3 and 4</p>	<p>Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product</p>
	<p>- multichips which are parts of machinery or apparatus, not specified or included elsewhere in this Chapter</p>	<p>Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product</p>	

(1)	(2)	(3)	or (4)
	- others	<p>Manufacture in which:</p> <ul style="list-style-type: none"> <li>- the value of all the materials used does not exceed 40 % of the ex-works price of the product, and</li> <li>- within the above limit, the value of all the materials of headings 8541 and 8542 used does not exceed 10 % of the ex-works price of the product</li> </ul>	<p>Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product</p>
8544	Insulated (including enamelled or anodised) wire, cable (including coaxial cable) and other insulated electric conductors, whether or not fitted with connectors; optical fibre cables, made up of individually sheathed fibres, whether or not assembled with electric conductors or fitted with connectors	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
8545	Carbon electrodes, carbon brushes, lamp carbons, battery carbons and other articles of graphite or other carbon, with or without metal, of a kind used for electrical purposes	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
8546	Electrical insulators of any material	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	

(1)	(2)	(3)	or (4)
8547	Insulating fittings for electrical machines, appliances or equipment, being fittings wholly of insulating materials apart from any minor components of metal (for example, threaded sockets) incorporated during moulding solely for purposes of assembly, other than insulators of heading 8546; electrical conduit tubing and joints therefor, of base metal lined with insulating material	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
8548	- Waste and scrap of primary cells, primary batteries and electric accumulators; spent primary cells, spent primary batteries and spent electric accumulators; electrical parts of machinery or apparatus, not specified or included elsewhere in this Chapter	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	

- Electronic microassemblies

Manufacture in which:  
- the value of all the materials used does not exceed 40 % of the ex-works price of the product, and

- within the above limit, the value of all the materials of headings 8541 and 8542 used does not exceed 10 % of the ex-works price of the

Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product

(1)	(2)	(3)	or (4)
ex Chapter 86	Railway or tramway locomotives, rolling-stock and parts thereof; railway or tramway track fixtures and fittings and parts thereof; mechanical (including electro-mechanical) traffic signalling equipment of all kinds; except for:	product Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
8608	Railway or tramway track fixtures and fittings; mechanical (including electromechanical) signalling, safety or traffic control equipment for railways, tramways, roads, inland waterways, parking facilities, port installations or airfields; parts of the foregoing	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
ex Chapter 87	Vehicles other than railway or tramway rolling-stock, and parts and accessories thereof; except for:	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	

(1)	(2)	(3)	or (4)
8709	Works trucks, self-propelled, not fitted with lifting or handling equipment, of the type used in factories, warehouses, dock areas or airports for short distance transport of goods; tractors of the type used on railway station platforms; parts of the foregoing vehicles	Manufacture: -from materials of any heading, except that of the product, and -in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
8710	Tanks and other armoured fighting vehicles, motorized, whether or not fitted with weapons, and parts of such vehicles	Manufacture: -from materials of any heading, except that of the product, and -in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
8711	Motorcycles (including mopeds) and cycles fitted with an auxiliary motor, with or without side-cars; side-cars:		
	- With reciprocating internal combustion piston engine of a cylinder capacity:		
	-- Not exceeding 50 cm <sup>3</sup>	Manufacture in which: -the value of all the materials used does not exceed 40 % of the ex-works price of the product, and -the value of all the non-originating materials used does not exceed the value of all the originating materials used	Manufacture in which the value of all the materials used does not exceed 20 % of the ex-works price of the product



(1)	(2)	(3)	or (4)
	-- Exceeding 50 cm <sup>3</sup>	Manufacture in which: -the value of all the materials used does not exceed 40 % of the ex-works price of the product, and -the value of all the non-originating materials used does not exceed the value of all the originating materials used	Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product
	- Other	Manufacture in which: -the value of all the materials used does not exceed 40 % of the ex-works price of the product, and -the value of all the non-originating materials used does not exceed the value of all the originating materials used	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
ex 8712	Bicycles without ball bearings	Manufacture from materials of any heading, except those of heading 8714	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
8715	Baby carriages and parts thereof	Manufacture: -from materials of any heading, except that of the product, and -in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product

(1)	(2)	(3)	or	(4)
8716	Trailers and semi-trailers; other vehicles, not mechanically propelled; parts thereof	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials used does not exceed 40 % of the ex-works price of the product		Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
ex Chapter 88	Aircraft, spacecraft, and parts thereof; except for:	Manufacture from materials of any heading, except that of the product		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
ex 8804	Rotochutes	Manufacture from materials of any heading, including other materials of heading 8804		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
8805	Aircraft launching gear; deck-arrestor or similar gear; ground flying trainers; parts of the foregoing articles	Manufacture from materials of any heading, except that of the product		Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
Chapter 89	Ships, boats and floating structures	Manufacture from materials of any heading, except that of the product. However, hulls of heading 8906 may not be used		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
ex Chapter 90	Optical, photographic, cinematographic, measuring, checking, precision, medical or surgical instruments and apparatus; parts and accessories thereof; except for:	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials used does not exceed 40 % of the ex-works price of the product		Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product

(1)	(2)	(3)	or (4)
9001	Optical fibres and optical fibre bundles; optical fibre cables other than those of heading 8544; sheets and plates of polarizing material; lenses (including contact lenses), prisms, mirrors and other optical elements, of any material, unmounted, other than such elements of glass not optically worked	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
9002	Lenses, prisms, mirrors and other optical elements, of any material, mounted, being parts of or fittings for instruments or apparatus, other than such elements of glass not optically worked	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
9004	Spectacles, goggles and the like, corrective, protective or other	Manufacture in which the value of all the materials used does not exceed 40% of the ex-works price of the product	

(1)	(2)	(3)	or (4)
ex 9005	Binoculars, monoculars, other optical telescopes, and mountings therefor, except for astronomical refracting telescopes and mountings therefor	Manufacture: <ul style="list-style-type: none"> <li>- from materials of any heading, except that of the product,</li> <li>- in which the value of all the materials used does not exceed 40 % of the ex-works price of the product; and</li> <li>- in which the value of all the non-originating materials used does not exceed the value of all the originating materials used</li> </ul>	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
ex 9006	Photographic (other than cinematographic) cameras; photographic flashlight apparatus and flashbulbs other than electrically ignited flashbulbs	Manufacture: <ul style="list-style-type: none"> <li>- from materials of any heading, except that of the product,</li> <li>- in which the value of all the materials used does not exceed 40 % of the ex-works price of the product, and</li> <li>- in which the value of all the non-originating materials used does not exceed the value of all the originating materials used</li> </ul>	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product

(1)	(2)	(3)	or (4)
9007	Cinematographic cameras and projectors, whether or not incorporating sound recording or reproducing apparatus	Manufacture: <ul style="list-style-type: none"> <li>- from materials of any heading, except that of the product,</li> <li>- in which the value of all the materials used does not exceed 40 % of the ex-works price of the product, and</li> <li>- in which the value of all the non-originating materials used does not exceed the value of all the originating materials used</li> </ul>	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
9011	Compound optical microscopes, including those for photomicrography, cinephotomicrography or microprojection	Manufacture: <ul style="list-style-type: none"> <li>- from materials of any heading, except that of the product,</li> <li>- in which the value of all the materials used does not exceed 40 % of the ex-works price of the product, and</li> <li>- in which the value of all the non-originating materials used does not exceed the value of all the originating materials used</li> </ul>	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
ex 9014	Other navigational instruments and appliances	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	

(1)	(2)	(3)	or (4)
9015	Surveying (including photogrammetrical surveying), hydrographic, oceanographic, hydrological, meteorological or geophysical instruments and appliances, excluding compasses; rangefinders	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
9016	Balances of a sensitivity of 5 cg or better, with or without weights	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
9017	Drawing, marking-out or mathematical calculating instruments (for example, drafting machines, pantographs, protractors, drawing sets, slide rules, disc calculators); instruments for measuring length, for use in the hand (for example, measuring rods and tapes, micrometers, callipers), not specified or included elsewhere in this chapter	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	

(1)	(2)	(3)	or (4)
9018	Instruments and appliances used in medical, surgical, dental or veterinary sciences, including scintigraphic apparatus, other electro-medical apparatus and sight-testing instruments:		
	- Dentists' chairs incorporating dental appliances or dentists' spittoons	Manufacture from materials of any heading, including other materials of heading 9018	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
	- Other	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product
9019	Mechano-therapy appliances; massage apparatus; psychological aptitude-testing apparatus; ozone therapy, oxygen therapy, aerosol therapy, artificial respiration or other therapeutic respiration apparatus	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product

(1)	(2)	(3)	or (4)
9020	Other breathing appliances and gas masks, excluding protective masks having neither mechanical parts nor replaceable filters	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 25 % of the ex-works price of the product
9024	Machines and appliances for testing the hardness, strength, compressibility, elasticity or other mechanical properties of materials (for example, metals, wood, textiles, paper, plastics)	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
9025	Hydrometers and similar floating instruments, thermometers, pyrometers, barometers, hygrometers and psychrometers, recording or not, and any combination of these instruments	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
9026	Instruments and apparatus for measuring or checking the flow, level, pressure or other variables of liquids or gases (for example, flow meters, level gauges, manometers, heat meters), excluding instruments and apparatus of heading 9014, 9015, 9028 or 9032	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	



(1)	(2)	(3)	or (4)
9027	Instruments and apparatus for physical or chemical analysis (for example, polarimeters, refractometers, spectrometers, gas or smoke analysis apparatus); instruments and apparatus for measuring or checking viscosity, porosity, expansion, surface tension or the like; instruments and apparatus for measuring or checking quantities of heat, sound or light (including exposure meters); microtomes	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
9028	Gas, liquid or electricity supply or production meters, including calibrating meters therefor:		
	- Parts and accessories	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
	- Other	Manufacture in which: - the value of all the materials used does not exceed 40 % of the ex-works price of the product, and - the value of all the non-originating materials used does not exceed the value of all the originating materials used	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product

(1)	(2)	(3)	or (4)
9029	Revolution counters, production counters, taximeters, mileometers, pedometers and the like; speed indicators and tachometers, other than those of heading 9014 or 9015; stroboscopes	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
9030	Oscilloscopes, spectrum analysers and other instruments and apparatus for measuring or checking electrical quantities, excluding meters of heading 9028; instruments and apparatus for measuring or detecting alpha, beta, gamma, X-ray, cosmic or other ionizing radiations	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
9031	Measuring or checking instruments, appliances and machines, not specified or included elsewhere in this chapter; profile projectors	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
9032	Automatic regulating or controlling instruments and apparatus	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	

(1)	(2)	(3)	or (4)
9033	Parts and accessories (not specified or included elsewhere in this chapter) for machines, appliances, instruments or apparatus of Chapter 90	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
ex Chapter 91	Clocks and watches and parts thereof; except for:	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	
9105	Other clocks	Manufacture in which: <ul style="list-style-type: none"> <li>-the value of all the materials used does not exceed 40 % of the ex-works price of the product, and</li> <li>-the value of all the non-originating materials used does not exceed the value of all the originating materials used</li> </ul>	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
9109	Clock movements, complete and assembled	Manufacture in which: <ul style="list-style-type: none"> <li>-the value of all the materials used does not exceed 40 % of the ex-works price of the product, and</li> <li>-the value of all the non-originating materials used does not exceed the value of all the originating materials used</li> </ul>	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product

(1)	(2)	(3)	or (4)
9110	Complete watch or clock movements, unassembled or partly assembled (movement sets); incomplete watch or clock movements, assembled; rough watch or clock movements	Manufacture in which: -the value of all the materials used does not exceed 40 % of the ex-works price of the product, and -within the above limit, the value of all the materials of heading 9114 used does not exceed 10 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
9111	Watch cases and parts thereof	Manufacture: -from materials of any heading, except that of the product, and -in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
9112	Clock cases and cases of a similar type for other goods of this chapter, and parts thereof	Manufacture: -from materials of any heading, except that of the product, and -in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	Manufacture in which the value of all the materials used does not exceed 30 % of the ex-works price of the product
9113	Watch straps, watch bands and watch bracelets, and parts thereof:		
	-Of base metal, whether or not gold- or silver-plated, or of metal clad with precious metal	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product	

(1)	(2)	(3)	or	(4)
	- Other	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		
Chapter 92	Musical instruments; parts and accessories of such articles	Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product		
Chapter 93	Arms and ammunition; parts and accessories thereof	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		
ex Chapter 94	Furniture; bedding, mattresses, mattress supports, cushions and similar stuffed furnishings; lamps and lighting fittings, not elsewhere specified or included; illuminated signs, illuminated nameplates and the like; prefabricated buildings; except for:	Manufacture from materials of any heading, except that of the product		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product
ex 9401 and ex 9403	Base metal furniture, incorporating unstuffed cotton cloth of a weight of 300 g/m <sup>2</sup> or less	Manufacture from materials of any heading, except that of the product or Manufacture from cotton cloth already made up in a form ready for use with materials of heading 9401 or 9403, provided that:		Manufacture in which the value of all the materials used does not exceed 40 % of the ex-works price of the product

(1)	(2)	(3)	or (4)
		<p>-the value of the cloth does not exceed 25 % of the ex-works price of the product, and</p> <p>-all the other materials used are originating and are classified in a heading other than heading 9401 or 9403</p>	
9405	Lamps and lighting fittings including searchlights and spotlights and parts thereof, not elsewhere specified or included; illuminated signs, illuminated name-plates and the like, having a permanently fixed light source, and parts thereof not elsewhere specified or included	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product	
9406	Prefabricated buildings	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product	
ex Chapter 95	Toys, games and sports requisites; parts and accessories thereof; except for:	Manufacture from materials of any heading, except that of the product	
ex 9503	Other toys; reduced-size ("scale") models and similar recreational models, working or not; puzzles of all kinds	<p>Manufacture:</p> <p>-from materials of any heading, except that of the product, and</p> <p>-in which the value of all the materials used does not exceed 50 % of the ex-works price of the product</p>	

(1)	(2)	(3)	or	(4)
ex 9506	Golf clubs and parts thereof	Manufacture from materials of any heading, except that of the product. However, roughly-shaped blocks for making golf-club heads may be used		
ex Chapter 96	Miscellaneous manufactured articles; except for:	Manufacture from materials of any heading, except that of the product		
ex 9601 and ex 9602	Articles of animal, vegetable or mineral carving materials	Manufacture from "worked" carving materials of the same heading as the product		
ex 9603	Brooms and brushes (except for besoms and the like and brushes made from marten or squirrel hair), hand-operated mechanical floor sweepers, not motorized, paint pads and rollers, squeegees and mops	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		
9605	Travel sets for personal toilet, sewing or shoe or clothes cleaning	Each item in the set must satisfy the rule which would apply to it if it were not included in the set. However, non-originating articles may be incorporated, provided that their total value does not exceed 15% of the ex-works price of the set		

(1)	(2)	(3)	or	(4)
9606	Buttons, press-fasteners, snap-fasteners and press-studs, button moulds and other parts of these articles; button blanks	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		
9608	Ball-point pens; felt-tipped and other porous-tipped pens and markers; fountain pens, stylograph pens and other pens; duplicating stylos; propelling or sliding pencils; pen-holders, pencil-holders and similar holders; parts (including caps and clips) of the foregoing articles, other than those of heading 9609	Manufacture from materials of any heading, except that of the product. However, nibs or nib-points of the same heading as the product may be used		
9612	Typewriter or similar ribbons, inked or otherwise prepared for giving impressions, whether or not on spools or in cartridges; ink-pads, whether or not inked, with or without boxes	Manufacture: - from materials of any heading, except that of the product, and - in which the value of all the materials used does not exceed 50 % of the ex-works price of the product		
ex 9613	Lighters with piezo-igniter	Manufacture in which the value of all the materials of heading 9613 used does not exceed 30 % of the ex-works price of the product		
ex 9614	Smoking pipes and pipe bowls	Manufacture from roughly-shaped blocks		



(1)	(2)	(3)	or (4)
Chapter 97	Works of art, collectors' pieces and antiques	Manufacture from materials of any heading, except that of the product	


### **ANNEX III**

#### **SPECIMENS OF MOVEMENT CERTIFICATE EUR.1 AND APPLICATION FOR A MOVEMENT CERTIFICATE EUR.1**

##### **Printing instructions**

1. Each form shall measure 210 x 297 mm; a tolerance of up to minus 5 mm or plus 8 mm in the length may be allowed. The paper used must be white, sized for writing, not containing mechanical pulp and weighing not less than 25 g/m<sup>2</sup>. It shall have a printed green guilloche pattern background making any falsification by mechanical or chemical means apparent to the eye.
2. The competent authorities of the Parties may reserve the right to print the forms themselves or may have them printed by approved printers. In the latter case, each form shall include a reference to such approval. Each form shall bear the name and address of the printer or a mark by which the printer can be identified. It shall also bear a serial number, either printed or not, by which it can be identified.

**MOVEMENT CERTIFICATE**

<p>1. <b>Exporter</b> (Name, full address, country)</p>	<p><b>EUR.1 No A 000.000</b></p> <p>See notes overleaf before completing this form.</p>	
<p>3. <b>Consignee</b> (Name, full address, country) (Optional)</p>	<p>2. <b>Certificate used in preferential trade between</b></p> <p>.....</p> <p align="center">and</p> <p>.....</p> <p align="center">(Insert appropriate countries, groups of countries or territories)</p>	
	<p>4. <b>Country, group of countries or territory in which the products are considered as originating</b></p>	<p>5. <b>Country, group of countries or territory of destination</b></p>
<p>6. <b>Transport details</b> (Optional)</p>	<p>7. <b>Remarks</b></p>	
<p>8. <b>Item number; Marks and numbers; Number and kind of packages</b> (1); <b>Description of goods</b></p>	<p>9. <b>Gross mass (kg) or other measure</b> (litres, m<sup>3</sup>, etc.)</p>	<p>10. <b>Invoices</b> (Optional)</p>
<p><b>11. CUSTOMS ENDORSEMENT</b></p> <p><i>Declaration certified</i></p> <p>Export document (2)</p> <p>Form ..... No .....</p> <p>Of .....</p> <p>Customs office .....</p> <p>Issuing country or territory .....</p> <p>.....</p> <p align="center"><i>(Place and date)</i></p> <p>.....</p> <p align="center"><i>(Signature)</i></p>		<p><b>12. DECLARATION BY THE EXPORTER</b></p> <p>I, the undersigned, declare that the goods described above meet the conditions required for the issue of this certificate</p> <p>.....</p> <p align="center"><i>(Place and date)</i></p> <p>.....</p> <p align="center"><i>(Signature)</i></p>
<p>(1) If goods are not packed, indicate number of articles or state 'in bulk' as appropriate.                  (2) Complete only where the regulations of the exporting country or territory require.</p>		

<p>13. REQUEST FOR VERIFICATION, to</p>	<p>14. RESULT OF VERIFICATION</p>
<p>Verification of the authenticity and accuracy of this certificate is requested.</p> <p>..... (Place and date)</p> <p>..... (Signature)</p> <p style="text-align: center;">Stamp</p>	<p>Verification carried out shows that this certificate (!)</p> <p><input type="checkbox"/> was issued by the customs office indicated and that the information contained therein is accurate.</p> <p><input type="checkbox"/> does not meet the requirements as to authenticity and accuracy (see remarks appended).</p> <p>..... (Place and date)</p> <p>..... (Signature)</p> <p style="text-align: center;">Stamp</p> <p>(!) Insert X in the appropriate box.</p>

NOTES

1. Certificate must not contain erasures or words written over one another. Any alterations must be made by deleting the incorrect particulars and adding any necessary corrections. Any such alteration must be initialed by the person who completed the certificate and endorsed by the Customs authorities of the issuing country or territory.
2. No spaces must be left between the items entered on the certificate and each item must be preceded by an item number. A horizontal line must be drawn immediately below the last item. Any unused space must be struck through in such a manner as to make any later additions impossible.
3. Goods must be described in accordance with commercial practice and with sufficient detail to enable them to be identified.

**APPLICATION FOR A MOVEMENT CERTIFICATE**

<b>1. Exporter</b> (Name, full address, country)	EUR.1 No A 000.000	
	See notes overleaf before completing this form.	
	<b>2. Application for a certificate to be used in preferential trade between</b> ..... and ..... (Insert appropriate countries or groups of countries or territories)	
<b>3. Consignee</b> (Name, full address, country) (Optional)	<b>4. Country, group of countries or territory in which the products are considered as originating</b>	<b>5. Country, group of countries or territory of destination</b>
<b>6. Transport details</b> (Optional)	<b>7. Remarks</b>	
<b>8. Item number; Marks and numbers; Number and kind of packages <sup>(1)</sup>, Description of goods</b>	<b>9. Gross mass (kg) or other measure (litres, m<sup>3</sup>, etc.)</b>	<b>10. Invoices</b> (Optional)
(1) If goods are not packed, indicate number of articles or state 'in bulk' as appropriate.		

DECLARATION BY THE EXPORTER

I, the undersigned, exporter of the goods described overleaf,

DECLARE that the goods meet the conditions required for the issue of the attached certificate;

SPECIFY as follows the circumstances which have enabled these goods to meet the above conditions:

.....  
.....  
.....  
.....

SUBMIT the following supporting documents <sup>(1)</sup>:

.....  
.....  
.....  
.....

UNDERTAKE to submit, at the request of the appropriate authorities, any supporting evidence which these authorities may require for the purpose of issuing the attached certificate, and undertake, if required, to agree to any inspection of my accounts and to any check on the processes of manufacture of the above goods, carried out by the said authorities;

REQUEST the issue of the attached certificate for these goods.

(Place and date)

.....

(Signature)

.....

<sup>(1)</sup> For example: import documents, movement certificates, invoices, manufacturer's declarations, etc., referring to the products used in manufacture or to the goods re-exported in the same state.

**ANNEX IV**  
**TEXT OF THE ORIGIN DECLARATION**

The origin declaration, the text of which is given below, must be made out in accordance with the footnotes. However, the footnotes do not have to be reproduced.

**Bulgarian version**

Износителят на продуктите, обхванати от този документ (митническо разрешение № ...<sup>(1)</sup>) декларира, че освен където ясно е отбелязано друго, тези продукти са с ... преференциален произход<sup>(2)</sup>.

**Spanish version**

El exportador de los productos incluidos en el presente documento (autorización aduanera n° ...<sup>(1)</sup>) declara que, salvo indicación en sentido contrario, estos productos gozan de un origen preferencial ...<sup>(2)</sup>.

**Czech version**

Vývozce výrobků uvedených v tomto dokumentu (číslo povolení ...<sup>(1)</sup>) prohlašuje, že kromě zřetelně označených mají tyto výrobky preferenční původ v ...<sup>(2)</sup>.

**Danish version**

Eksportøren af varer, der er omfattet af nærværende dokument, (toldmyndighedernes tilladelse nr. ...<sup>(1)</sup>), erklærer, at varerne, medmindre andet tydeligt er angivet, har præferenceoprindelse i ...<sup>(2)</sup>.

**German version**

Der Ausführer (Ermächtigter Ausführer; Bewilligungs-Nr. ...<sup>(1)</sup>) der Waren, auf die sich dieses Handelspapier bezieht, erklärt, dass diese Waren, soweit nicht anderes angegeben, präferenzbegünstigte ...<sup>(2)</sup> Ursprungswaren sind.

**Estonian version**

Käesoleva dokumendiga hõlmatud toodete eksportija (tolliameti kinnitus nr. ...<sup>(1)</sup>) deklareerib, et need tooted on ...<sup>(2)</sup> sooduspäritoluga, välja arvatud juhul kui on selgelt näidatud teisiti.

**Greek version**

Ο εξαγωγέας των προϊόντων που καλύπτονται από το παρόν έγγραφο (άδεια τελωνείου υπ' αριθ. ...<sup>(1)</sup>) δηλώνει ότι, εκτός εάν δηλώνεται σαφώς άλλως, τα προϊόντα αυτά είναι προτιμησιακής καταγωγής ...<sup>(2)</sup>.

#### English version

The exporter of the products covered by this document (customs authorization No ...<sup>(1)</sup>) declares that, except where otherwise clearly indicated, these products are of ...<sup>(2)</sup> preferential origin.

#### French version

L'exportateur des produits couverts par le présent document (autorisation douanière n° ...<sup>(1)</sup>) déclare que, sauf indication claire du contraire, ces produits ont l'origine préférentielle ...<sup>(2)</sup>.

#### Italian version

L'esportatore delle merci contemplate nel presente documento (autorizzazione doganale n. ...<sup>(1)</sup>) dichiara che, salvo indicazione contraria, le merci sono di origine preferenziale ...<sup>(2)</sup>.

#### Latvian version

Eksportētājs produktiem, kuri ietverti šajā dokumentā (muitas pilnvara Nr. ...<sup>(1)</sup>), deklarē, ka, izņemot tur, kur ir citādi skaidri noteikts, šiem produktiem ir priekšrocību izcelsme no ...<sup>(2)</sup>.

#### Lithuanian version

Šiame dokumente išvardintų prekių eksportuotojas (muitinės liudijimo Nr. ...<sup>(1)</sup>) deklaruoja, kad, jeigu kitaip nenurodyta, tai yra ...<sup>(2)</sup> preferencinės kilmės prekės.

#### Croatian version

Izvoznik proizvoda obuhvaćenih ovom ispravom (carinsko ovlaštenje br.....<sup>(1)</sup>) izjavljuje da su, osim ako je drukčije izričito navedeno, ovi proizvodi.....<sup>(2)</sup> preferencijalnog podrijetla.

#### Hungarian version

A jelen okmányban szereplő áruk exportőre (vámfelhatalmazási szám: ...<sup>(1)</sup>) kijelentem, hogy eltérő egyértelmű jelzés hiányában az áruk kedvezményes ...<sup>(2)</sup> származásúak.

#### Maltese version

L-esportatur tal-prodotti koperti b'dan id-dokument (awtorizzazzjoni tad-dwana nru. ...<sup>(1)</sup>) jiddikjara li, ħlief fejn indikat b'mod ċar li mhux hekk, dawn il-prodotti huma ta' oriġini preferenzjali ...<sup>(2)</sup>.

#### Dutch version

De exporteur van de goederen waarop dit document van toepassing is (douanevergunning nr. ...<sup>(1)</sup>), verklaart dat, behoudens uitdrukkelijke andersluidende vermelding, deze goederen van preferentiële ... oorsprong zijn <sup>(2)</sup>.



Polish version

Eksporter produktów objętych tym dokumentem (upoważnienie władz celnych nr ...<sup>(1)</sup>) deklaruje, że z wyjątkiem gdzie jest to wyraźnie określone, produkty te mają ...<sup>(2)</sup> preferencyjne pochodzenie.

Portuguese version

O abaixo assinado, exportador dos produtos cobertos pelo presente documento (autorização aduaneira n.º <sup>(1)</sup>), declara que, salvo expressamente indicado em contrário, estes produtos são de origem preferencial ...<sup>(2)</sup>.

Romanian version

Exportatorul produselor ce fac obiectul acestui document (autorizația vamală nr. ...<sup>(1)</sup>) declară că, exceptând cazul în care în mod expres este indicat altfel, aceste produse sunt de origine preferențială ...<sup>(2)</sup>.

Slovenian version

Izvoznik blaga, zajetega s tem dokumentom (pooblastilo carinskih organov št ...<sup>(1)</sup>) izjavlja, da, razen če ni drugače jasno navedeno, ima to blago preferencialno ...<sup>(2)</sup> poreklo.

Slovak version

Vývozca výrobkov uvedených v tomto dokumente (číslo povolenia ...<sup>(1)</sup>) vyhlasuje, že okrem zreteľne označených, majú tieto výrobky preferenčný pôvod v ...<sup>(2)</sup>.

Finnish version

Tässä asiakirjassa mainittujen tuotteiden viejä (tullin lupa n:o ...<sup>(1)</sup>) ilmoittaa, että nämä tuotteet ovat, ellei toisin ole selvästi merkitty, etuuskohteluun oikeutettuja ... alkuperä tuotteita <sup>(2)</sup>.

Swedish version

Exportören av de varor som omfattas av detta dokument (tullmyndighetens tillstånd nr. ...<sup>(1)</sup>) försäkrar att dessa varor, om inte annat tydligt markerats, har förmånsberättigande ... ursprung <sup>(2)</sup>.

Moldovan version

Exportatorul produselor ce fac obiectul acestui document (autorizația vamală nr. ...<sup>(1)</sup>) declară că, exceptând cazul în care în mod expres este indicat altfel, aceste produse sunt de origine preferențială ...<sup>(2)</sup>.

..... 3

(Place and date)

..... 4

(Signature of the exporter, in addition the name of the person signing the declaration has to be indicated in clear script)

- 1 When the origin declaration is made out by an approved exporter, the authorization number of the approved exporter must be enter in this space. When the origin declaration is not made out by an approved exporter, the words in brackets shall be omitted or the space left blank.
- 2 Origin of products to be indicated. When the origin declaration relates in whole or in part, to products originating in Ceuta and Melilla, the exporter must clearly indicate them in the document on which the declaration is made out by means of the symbol "CM".
- 3 These indications may be omitted if the information is contained on the document itself.
- 4 In cases where the exporter is not required to sign, the exemption of signature also implies the exemption of the name of the signatory.

**JOINT DECLARATION  
CONCERNING THE PRINCIPALITY OF ANDORRA**

1. Products originating in the Principality of Andorra falling within Chapters 25 to 97 of the Harmonised System shall be accepted by the Republic of Moldova as originating in the European Union within the meaning of this Agreement.
2. Protocol II concerning the definition of originating products and methods of administrative cooperation shall apply *mutatis mutandis* for the purpose of defining the originating status of the above-mentioned products.

**JOINT DECLARATION  
CONCERNING THE REPUBLIC OF SAN MARINO**

1. Products originating in the Republic of San Marino shall be accepted by the Republic of Moldova as originating in the European Union within the meaning of this Agreement.
2. Protocol II concerning 'the definition of originating products and methods of administrative cooperation' shall apply *mutatis mutandis* for the purpose of defining the originating status of the above-mentioned products.

**JOINT DECLARATION**  
**CONCERNING THE REVISION OF THE RULES OF ORIGIN CONTAINED IN**  
**PROTOCOL II CONCERNING THE DEFINITION OF ORIGINATING PRODUCTS**  
**AND METHODS OF ADMINISTRATIVE COOPERATION**

1. The Parties agree to review the rules of origin contained in this Protocol concerning 'the definition of originating products and methods of administrative co-operation and discuss the necessary amendments upon request of either Party. In such discussions, the Parties shall take into account the development of technologies, production processes, price fluctuations and all other factors which might justify the changes to the rules.
2. Annex II to Protocol II concerning the definition of originating products and methods of administrative cooperation will be adapted in accordance with the periodical changes to the Harmonised System.

# **PROTOCOLS**

to the

## **Association Agreement**

**between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part**

*Version: 26/11/2013*

# PROTOCOL III TO THIS AGREEMENT

## PROTOCOL III ON MUTUAL ADMINISTRATIVE ASSISTANCE IN CUSTOMS MATTERS

### Article 1

#### Definitions

For the purposes of this Protocol:

- (a) "customs legislation" means any legal or regulatory provision applicable in the territories of the Parties, governing the import, export and transit of goods and their placing under any other customs regime or procedure, including measures on prohibition, restriction and control thereof;
- (b) "applicant authority" means a competent administrative authority which makes a request for assistance on the basis of this Protocol and which has been designated by a Party for this purpose;
- (c) "requested authority" means a competent administrative authority which receives a request for assistance on the basis of this Protocol and which has been designated by a Party for this purpose;
- (d) "personal data" means all information relating to an identified or identifiable individual;
- (e) "operation in breach of customs legislation" means any violation or attempted violation of customs legislation.

### Article 2

#### Scope

1. The Parties shall assist each other, in the areas of their competence, in the manner and under the conditions laid down in this Protocol, to ensure the correct application of their customs legislation, in particular by preventing, investigating and combating operations in breach of that legislation.
2. The assistance in customs matters, as provided for in this Protocol, shall apply to any administrative authority of the Parties which is competent for the application of this Protocol. It shall not prejudice the rules governing mutual assistance in criminal matters. Nor shall it cover exchange of information obtained under powers exercised at the request of a judicial authority, except where the communication of such information is authorised by that authority.
3. The assistance to recover duties, taxes or fines is not covered by this Protocol.

## Article 3

### **Assistance on request**

1. At the request of the applicant authority, the requested authority shall provide the former with all relevant information which may enable the former to ensure that customs legislation is correctly applied, including information regarding activities noted or planned which are or could be operations in breach of customs legislation.
2. At the request of the applicant authority, the requested authority shall inform the former:
  - (a) whether goods exported from the territory of one of the Parties have been properly imported into the territory of the other Party, specifying, where appropriate, the customs procedure applied to the goods;
  - (b) whether goods imported into the territory of one of the Parties have been properly exported from the territory of the other Party, specifying, where appropriate, the customs procedure applied to the goods.
3. At the request of the applicant authority, the requested authority shall, within the framework of its legal or regulatory provisions, take the necessary steps to ensure special surveillance of:
  - (a) natural or legal persons in respect of whom there are reasonable grounds for believing that they are or have been involved in operations in breach of customs legislation;
  - (b) places where stocks of goods have been or may be assembled in such a way that there are reasonable grounds for believing that these goods are intended to be used in operations in breach of customs legislation;
  - (c) goods that are or may be transported in such a way that there are reasonable grounds for believing that they are intended to be used in operations in breach of customs legislation;
  - (d) means of transport that are or may be used in such a way that there are reasonable grounds for believing that they are intended to be used in operations in breach of customs legislation.

## Article 4

### **Spontaneous assistance**

The Parties shall assist each other, at their own initiative and in accordance with their legal or regulatory provisions, if they consider that to be necessary for the correct application of customs legislation, in particular by providing information pertaining to:

- (a) activities which are or appear to be operations in breach of customs legislation and which may be of interest to the other Party;
- (b) new means or methods employed in carrying out operations in breach of customs legislation;
- (c) goods known to be subject to operations in breach of customs legislation;
- (d) natural or legal persons in respect of whom there are reasonable grounds for believing that they are or have been involved in operations in breach of customs legislation;



- (e) means of transport in respect of which there are reasonable grounds for believing that they have been, are, or may be used in operations in breach of customs legislation.

## Article 5

### **Delivery, notification**

1. At the request of the applicant authority, the requested authority shall, in accordance with legal or regulatory provisions applicable to the latter, take all necessary measures in order to deliver any documents or to notify any decisions originating from the applicant authority and falling within the scope of this Protocol, to an addressee residing or established in the territory of the requested authority.
2. Requests for delivery of documents or notification of decisions shall be made in writing in an official language of the requested authority or in a language acceptable to that authority.

## Article 6

### **Form and substance of requests for assistance**

1. Requests pursuant to this Protocol shall be made in writing. They shall be accompanied by the documents necessary to enable compliance with the request. When required because of the urgency of the situation, oral requests may be accepted, but must be confirmed in writing immediately.
2. Requests pursuant to paragraph 1 shall include the following information:
  - (a) the applicant authority;
  - (b) the requested measure;
  - (c) the object of and the reason for the request;
  - (d) the legal or regulatory provisions and other legal elements involved;
  - (e) indications as exact and comprehensive as possible on the natural or legal persons who are the target of the investigations;
  - (f) a summary of the relevant facts and of the enquiries already carried out.
3. Requests shall be submitted in an official language of the requested authority or in a language acceptable to that authority. This requirement shall not apply to any documents that accompany the request under paragraph 1.
4. If a request does not meet the formal requirements set out above, its correction or completion may be requested and in the meantime precautionary measures may be ordered.

## Article 7

### **Execution of requests**

1. In order to comply with a request for assistance, the requested authority shall proceed, within the limits of its competence and available resources, as though it were acting on its own account or at the request of other authorities of that same Party, by supplying information already in the authority's possession, by carrying out appropriate enquiries or by arranging for them to be carried out. This provision shall also apply to any other authority to which the request has been addressed by the requested authority when the latter cannot act on its own.

2. Requests for assistance shall be executed without delay in accordance with the legal or regulatory provisions of the requested Party.
3. Duly authorised officials of a Party may, with the agreement of the other Party involved and subject to the conditions laid down by the latter, be present to obtain in the offices of the requested authority or any other concerned authority in accordance with paragraph 1 information relating to activities that are or may be operations in breach of customs legislation which the applicant authority needs for the purposes of this Protocol.
4. Duly authorised officials of a Party may, with the agreement of the other Party and subject to the conditions laid down by the latter, be present at enquiries carried out in the latter's territory.

#### Article 8

##### **Form in which information is to be communicated**

1. The requested authority shall communicate results of enquiries to the applicant authority in writing together with relevant documents, certified copies or other items.
2. This information may be in a computerised form.
3. Original documents shall be transmitted only upon request in cases where certified copies would be insufficient. These originals shall be returned at the earliest opportunity.

#### Article 9

##### **Exceptions to the obligation to provide assistance**

1. Assistance may be refused or may be subject to the satisfaction of certain conditions or requirements, in cases where a Party is of the opinion that assistance under this Protocol would:
  - (a) be likely to prejudice the sovereignty of Republic of Moldova or that of an EU Member State which has been requested to provide assistance under this Protocol; or
  - (b) be likely to prejudice public policy, security or other essential interests, in particular in the cases referred to under Article 10(2) of this Protocol; or
  - (c) violate an industrial, commercial or professional secret.
2. Assistance may be postponed by the requested authority on the ground that it will interfere with an on-going investigation, prosecution or proceeding. In such a case, the requested authority shall consult with the applicant authority to determine if assistance can be given subject to such terms or conditions as the requested authority may require.
3. Where the applicant authority seeks assistance which it would itself be unable to provide if so requested, it shall draw attention to that fact in its request. It shall then be for the requested authority to decide how to respond to such a request.
4. For the cases referred to in paragraphs 1 and 2, the decision of the requested authority and the reasons therefor must be communicated to the applicant authority without delay.

## Article 10

### **Information exchange and confidentiality**

1. Any information communicated in whatsoever form pursuant to this Protocol shall be of a confidential or restricted nature, depending on the rules applicable in each of the Parties. It shall be covered by the obligation of official secrecy and shall enjoy the protection extended to similar information under the relevant laws of the Party that received it and the corresponding provisions applying to the Institutions of the Union.
2. Personal data may be exchanged only where the Party which may receive them undertakes to protect such data in a manner that is considered adequate by the Party that may supply them.
3. The use, in administrative or judicial proceedings instituted in respect of operations in breach of customs legislation, of information obtained under this Protocol, is considered to be for the purposes of this Protocol. Therefore, the Parties may, in their records of evidence, reports and testimonies and in proceedings and charges brought before the courts, use as evidence information obtained and documents consulted in accordance with the provisions of this Protocol. The competent authority which supplied that information or gave access to those documents shall be notified of such use.
4. The information obtained under this Protocol shall be used solely for the purposes of this Protocol. Where one of the Parties wishes to use such information for other purposes, it shall obtain the prior written consent of the authority which provided the information. Such use shall then be subject to any restrictions laid down by the latter authority.

## Article 11

### **Experts and witnesses**

An official of a requested authority may be authorised to appear, within the limitations of the authorisation granted, as an expert or a witness in administrative or judicial proceedings regarding the matters covered by this Protocol, and may produce such objects, documents or certified copies thereof, as may be needed for the proceedings. The request to the official is made by the applicant authority and must indicate specifically before which administrative or judicial authority the official will have to appear, on what matters and in what capacity (title or qualification).

## Article 12

### **Assistance expenses**

The Parties shall waive all claims on each other for the reimbursement of expenses incurred pursuant to this Protocol, except, as appropriate, for expenses related to experts and witnesses, and those related to interpreters and translators who are not public service employees.

## Article 13

### **Implementation**

1. The implementation of this Protocol shall be entrusted on the one hand to the customs authorities of Republic of Moldova and on the other hand to the competent services of the European Commission and the customs authorities of the EU Member States as appropriate. They shall decide on all practical measures and arrangements necessary for its application, taking into consideration the rules in force, in particular in the field of data protection.

2. The Parties shall consult each other and subsequently keep each other informed of the detailed rules of implementation which are adopted in accordance with the provisions of this Protocol.

#### Article 14

##### **Other agreements**

1. Taking into account the respective competencies of the Union and the EU Member States, the provisions of this Protocol shall:

- (a) not affect the obligations of the Parties under any other international agreement or convention;
- (b) be deemed complementary to agreements on mutual assistance which have been or may be concluded between individual EU Member States and Republic of Moldova; and
- (c) not affect the Union's provisions governing the communication between the competent services of the European Commission and the customs authorities of the EU Member States of any information obtained under this Protocol which could be of interest to the Union.

2. Notwithstanding the provisions of paragraph 1, the provisions of this Protocol shall take precedence over the provisions of any bilateral Agreement on mutual assistance which has been or may be concluded between individual EU Member States and Republic of Moldova insofar as the provisions of the latter are incompatible with those of this Protocol.

#### Article 15

##### **Consultations**

In respect of questions relating to the applicability of this Protocol, the Parties shall consult each other to resolve the matter in the framework of the Customs Sub-Committee set up under Article 200 of this Agreement.

# **PROTOCOLS**

of the

## **Association Agreement**

**between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part**

*Version: 26/11/2013*

**PROTOCOL TO TITLE VI**  
**FINANCIAL ASSISTANCE, AND ANTI-FRAUD AND**  
**CONTROL PROVISIONS**

# PROTOCOL IV TO THIS AGREEMENT

## PROTOCOL IV

### DEFINITIONS

“*Irregularity*” shall mean any infringement of a provision of EU law, this Agreement or ensuing agreements and contracts, resulting from an act or omission by an economic operator, which has, or would have, the effect of prejudicing the general budget of the EU or budgets managed by it, either by reducing or losing revenue accruing from own resources collected directly on behalf of the EU, or by an unjustified item of expenditure.

“*Fraud*” shall mean

(a) in respect to expenditure, any intentional act or omission relating to:

- the use or presentation of false, incorrect or incomplete statements or documents, which has as its effect the misappropriation or wrongful retention of funds from the general budget of the EU or budgets managed by, or on behalf of, the EU
- non-disclosure of information in violation of a specific obligation, with the same effect,- the misapplication of such funds for purposes other than those for which they are originally granted

(b) in respect to revenue, any intentional act or omission relating to:

- the use or presentation of false, incorrect or incomplete statements or documents, which has as its effect the illegal diminution of the resources of the general budget of the EU or budgets managed by, or on behalf of, the EU
- non-disclosure of information in violation of a specific obligation, with the same effect
- misapplication of a legally obtained benefit, with the same effect

“*Active corruption*” is defined as the deliberate action of whosoever promises or gives, directly or through an intermediary, an advantage of any kind whatsoever to an official for himself or for a third party for him to act or refrain from acting in accordance with his duty or in the exercise of his functions in breach of his official duties in a way which damages or is likely to damage the EU's financial interests.

“*Passive corruption*” is defined as the deliberate action of an official, who, directly or through an intermediary, requests or receives advantages of any kind whatsoever, for himself or for a third party, or accepts a promise of such an advantage, to act or refrain from acting in accordance with his duty or in the exercise of his functions in breach of his official duties in a way which damages or is likely to damage the EU's financial interests.

There is a “*conflict of interest*” in any situation that could cast doubt on the ability of staff to act in an impartial and objective manner for reasons involving family, emotional life, political or national affinity, economic interest or any other shared interest with a tenderer, applicant or beneficiary, or that could reasonably appear to do so in the eyes of an external third party.

“*Unduly paid*” shall mean paid in breach of the rules governing EU funds.

The “*European Anti-Fraud Office*” is the European Commission's specialised anti-fraud department. The Office has operational independence and is responsible for carrying out administrative investigations intended to combat fraud, corruption and any other illegal activity

adversely affecting the EU's financial interests, as provided for in Commission Decision of 28 April 1999 establishing the European Anti-Fraud Office, Council Regulation (EC) No 1073/99 of 25 May 1999 concerning investigations by the European Anti-Fraud Office and Council Regulation (Euratom, EC) No 2185/96 of 11 November 1996 concerning on-the-spot checks and inspections carried out by the Commission in order to protect the European Communities' financial interests against fraud and other irregularities.