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## **Trade in Services**

## **EUROPEAN UNION**

SCHEDULE OF SPECIFIC COMMITMENTS

(This is authentic in English only)

## **INTRODUCTORY NOTE**

- 1. The specific commitments in this schedule apply only to the territories in which the Treaties establishing the European Communities are applied and under the conditions laid down in these Treaties. These commitments apply only to the relations between the Communities and their Member States on the one hand, and non-Community countries on the other. They do not affect the rights and obligations of Member States arising from Community law.
- 2. The following abbreviations are used to indicate the Member States:

AT	Austria	IT	Italy
BE	Belgium	LT	Lithuania
CY	Cyprus	LU	Luxembourg
CZ	Czech Republic	LV	Latvia
DE	Germany	MT	Malta
DK	Denmark	NL	The Netherlands
EE	Estonia	PL	Poland
EL	Greece	PT	Portugal
ES	Spain	SE	Sweden
FI	Finland	SI	Slovenia
FR	France	SK	Slovak Republic
HU	Hungary	UK	United Kingdom
ΙE	Ireland		

- 3. The rights and obligations arising from the GATS, including the schedule of commitments, shall have no self-executing effect and thus confer no rights directly to individual natural persons or juridical persons.
- 4. A glossary of terms used by individual Member States is attached to this schedule.

## **EUROPEAN UNION - SCHEDULE OF SPECIFIC COMMITMENTS**

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
. HORIZONTAL COMMITMENT	S		
ALL SECTORS INCLUDED IN THIS SCHEDULE	Public utilities  3) All EC Member States: services 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>1</sup> .		
	Legal entities  3) All Member States except FI, HU, PL and SE: None  FI: At least half of the ordinary and deputy members of the Board of Directors have to be citizens of Finland and resident in Finland. The Managing Director of a limited company has to be a Finnish citizen and resident in Finland. Company exemptions may, however, be granted. These limitations do not apply to telecommunications services.  HU: Commercial presence should take the form of limited liability company, joint-stock company or representative office. Initial entry as branch is not permitted.	All EC Member States: Treatment accorded to subsidiaries (of third country companies) formed in accordance with the law of a Member State and having their registered office, central administration or principal place of business within the Communities is not extended to branches or agencies established in a Member State by a third-country company. However, this does not prevent a Member State from extending this treatment to branches or agencies established in another Member State by a third-country company or firm, as regards their operation in the first Member State's territory, unless such extension is explicitly prohibited by Community law <sup>2</sup> .	

<sup>&</sup>lt;sup>1</sup> Explanatory Note: 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 limitation does not apply to telecommunications and to computer and related services.

<sup>&</sup>lt;sup>2</sup> With regard to Austria it applies also to modes 1 and 4.

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	PL: The establishment by foreign service suppliers may only take the form of limited liability company or joint stock company. The same legal form is required in the case of joint-venture of Polish and foreign companies. Unbound with respect to branches and representative offices.  SE: A foreign company (which has not established a legal entity in Sweden) shall conduct its commercial operations through a branch, established in Sweden with independent management and separate accounts.  Building projects with a duration of less than a year are exempted from the requirements of establishing a branch or appointing a resident representative	b) Limitations on subsidiaries  3) All Member States: Treatment less favourable may be accorded to subsidiaries (of third-country companies) formed in accordance with the law of a Member State which have only their registered office in the territory of the Communities, unless it can be shown that they possess an effective and continuous link with the economy of one of the Member States. <sup>3</sup>	
	appointing a resident representative	c) Limitations additional to those under a) and b)	
		3) All Member States except FI, SE, SI, SK: None	
		FI: A foreigner carrying on a trade as a private entrepreneur or as a partner in a Finnish limited or general partnership needs a trade permit and has to be permanently resident in Finland. If a foreign organization intends to carry on a business or trade by establishing a branch in Finland, a trade permit is required. A permission to act as a founder of a limited company is required of a foreign organization or a private person, who is not a citizen of Finland. These limitations do not apply to telecommunications services.	

 $<sup>^{\</sup>rm 3}$  With regard to Austria it applies also to modes 1 and 4.

Modes of supply: Cross-border Consumption abroad Commercial presence Presence of natural persons Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments SE: A limited liability company (joint stock company) may be established by one or several founders. A founding party shall either reside in Sweden or be a Swedish legal entity. A partnership can only be a founding party if each partner resides in Sweden<sup>4</sup>. Corresponding conditions prevail for establishment of all other types of legal entities. The managing director and at least 50 per cent of the members of the board shall reside in Sweden<sup>5</sup>. The managing director of a branch shall reside in Sweden<sup>6</sup>. Foreign or Swedish citizens not residing in Sweden, who wishes to conduct commercial operations in Sweden, shall appoint and register with the local authority a resident representative responsible for such activities. SI: At least half of the ordinary members of the Board of Directors have to be nationals of the Republic of Slovenia. The managing director of a limited liability company or at least the procurator has to be a Slovenian national. A non-Slovenian national, who is a director of a branch, established in the Republic of Slovenia by a foreign juridical person, has to be a resident in the Republic of Slovenia. The establishment of branches by foreign companies is conditioned with the registration of the parent company in a court register in the country of origin for at least one year. SK: A foreign natural person whose name is to be registered in the Commercial Register as a person authorized to act on behalf of the entrepreneur is required to submit residence permit for the Slovak Republic.

<sup>&</sup>lt;sup>4</sup> Exceptions from these requirements may be granted, if it can be proved that residency is not necessary.

<sup>&</sup>lt;sup>5</sup> Exceptions from these requirements may be granted, if it can be proved that residency is not necessary.

Modes of supply: Cross-border Consumption abroad Commercial presence Presence of natural persons Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments 4) All Member States except AT: None AT: Managing directors of branches and juridical persons have to be resident in Austria; natural persons responsible within a juridical person or a branch for the observance of the Austrian Trade Act must be resident in Austria. **Subsidies** 3) All Member States except HU, PL: Eligibility for subsidies from the European Communities or Member States may be limited to juridical persons established within the territory of a Member State or a particular geographical sub-division thereof. Unbound for subsidies for research and development. The supply of a service, or its subsidisation, within the public sector is not in breach of this commitment. All Member States except AT, CY, CZ, EE, FI, HU, LT, LV, MT, PL, SE and SK: Unbound for branches established in a Member State by a non-Community company. HU, PL: Unbound 4) All Member States except AT, PL: to the extent that any subsidies are made available to natural persons, their availability may be limited to nationals of a Member State of the Communities.

AT, PL: Unbound

<sup>&</sup>lt;sup>6</sup> Exceptions from these requirements may be granted, if it can be proved that residency is not necessary.

Sector or Sub-sector Limit	tations on Market Access	Limitations on Na	ational Treatment	Additional Commitments
<u>Investments</u>		<u>Investments</u>		
	ember States except CY, ES, FR, HU, , MT, PT, PL, SI: None	3) All Member State None	es except CY, HU, LT, MT:	
CY: The requirement of the partner o	me permission of the Central Bank is sed for the participation of any sident in a corporate body or rship in Cyprus. Foreign participation sectors/subsectors included in the ule of Commitments is normally a up to 49 per cent. The decision of uthorities to grant permission for a participation is based on an mic needs test, for which the following a are used in general:  Provision of services which are new to Cyprus  Promotion of the export orientation of the economy with development of existing and new markets  Transfer of modern technology, know-how and new management techniques  Improvement either of the productive structure of the economy or of the quality of existing products and services  Complementary impact on existing units or activities  Viability of proposed project  Creation of new job opportunities for scientists, qualitative improvement and training of local staff  ceptional cases, in which a proposed ment satisfies most of the economic test criteria to a large extent, ssion for foreign participation ding 49 per cent may be granted.	CY: Entities with have paid up capital finance requirement finance their or importation of form.  In case the non-recast per cent, are working capital should be raised sources in proporties and not equity. In the companies, all capital should be provid Borrowing from loafter the initial imfor financing work.  HU: Unbound for owned properties.  LT: Investments are forbidden up Capital Investment.  MT: Companies we resident legal or minimum share confirmed of the confirmed of the confirmed of the confirmed of which 50% has resident percentage.	esident participation exceeds by additional financing for requirements or otherwise d from local and foreign retion to the participation of in-residents in the entity's case of branches of foreign bital for the initial investment ed from foreign sources. It calls to the project, cal sources is only permitted plementation of the project, cing capital requirements. The acquisition of state  in organizing the lotteries ander the Law on Foreign	

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	Corporate bodies have to be registered under the Companies Law. Same Law requires that a foreign company wishing to establish a place of business or an office in Cyprus must register it as a foreign branch. For the registration the prior approval of the Central Bank is required under the Exchange Control Law. Such approval is subject to the foreign investment policy applicable at the time with regard to the Corporate Body's proposed activities in Cyprus and the general investment criteria stipulated above.  ES: Investment in Spain by foreign government 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, need prior authorization by the government.  FR: Foreign purchases exceeding 33,33 per cent of the shares of capital or voting rights in existing French enterprise, or 20 per cent in publicly quoted French companies, are subject to the following regulations:  - investments? of less than 50 million FF in French enterprises with a turnover not exceeding 500 million FF 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, authorization is tacitly granted for other investments unless the Minister of Economic Affairs has, in exceptional circumstances, exercised its right to postpone the investment.		

<sup>&</sup>lt;sup>7</sup> This procedure does not apply to investments in France in activities which are part of the exercise of official authority. The latter is to be understood in the sense of Article 55 of the Treaty of Rome and the jurisprudence concerned.

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	Foreign participation in newly privatized 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 <sup>8</sup> commercial, industrial or artisanal activities, a specific authorization is needed if the managing director is not holder of a permanent residence permit.		
	HU: Unbound for the acquisition of state owned properties		
	FI: Acquisition of shares by foreign owners giving more than one third of the voting rights of a major Finnish company or a major business undertaking (with more than 1000 employees or with a turnover exceeding 1000 million Finnish markka or with a balance sheet total exceeding 1000 million Finnish markka) is subject to confirmation by the Finnish authorities; the confirmation may be denied only if an important national interest would be jeopardized. These limitations do not apply to telecommunications services.		

<sup>&</sup>lt;sup>8</sup> Commercial, industrial or artisanal activities relate to sectors such as: other business services, construction, distribution and tourism services. It does not relate to telecommunications and financial services.

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	IT: Exclusive rights may be granted or maintained to newly-privatized companies. Voting rights in newly privatized companies may be restricted in some cases. For a period of five years, the acquisition of large equity stakes of companies operating in the fields of defence, transport services, telecommunications and energy may be subject to the approval of the Ministry of Treasury.		
	MT: In terms of the Section 17 of the Exchange Control Act, non-residents of Malta, wishing to supply any service through Commercial Presence in Malta, may do so only by registering a local company with the prior permission of the Central Bank of Malta.		
	PT: Authorization <sup>9</sup> is required for investments by non-EC companies, when exceeding 20 per cent of the capital of the company or when the investments result in effective control or in strengthening of the decision-making power. Foreign participation in newly privatized companies may be limited to a variable amount, determined by the Government of Portugal on a case by case basis, of the equity offered to the public.		
	PL: Authorization of the establishment of a company with foreign equity is required in the case of: - establishment of company, purchase or acquiring of shares or stocks in an existing company; extending of the activity of the company when the scope of activity embraces at least one of the following areas:		
	- management of seaports and airports; - dealing in real estate or acting as intermediary in real estate transactions;		

<sup>&</sup>lt;sup>9</sup> An assessment of the investment is made in light of the effect on the economy of the country. The criteria taken into account are among others: creation of new jobs; positive foreign currency balance; introduction of advanced technology; reduced industrial pollution; professional training for Portuguese workers; etc.

Modes of supply: (1) Cr	oss-border (2) Consumption abroad	(3) Commercial presence (4) Presence (	
Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	<ul> <li>supply to defence industry that is not covered by other licensing requirements;</li> <li>wholesale trade in imported consumer goods;</li> <li>provision of legal advisory services.</li> <li>establishment of a joint-venture company with a foreign equity in which the Polish party is a state legal person and is contributing non-pecuniary assets as initial capital;</li> <li>arranging a contract, that includes right to use of state property for more than 6 months or decides on acquiring of such property.</li> </ul>		
	SI: For financial services, authorization is issued by the authorities indicated in sector specific commitments and according to conditions indicated in sector specific commitments.  There are no limitations on establishment of a new business establishment ("greenfield" investments).		
	Real estate purchases	Real estate purchases	
	All Member States except CY, DK, EL, HU, LV, MT, PL, SI, SK: None	All Member States except AT, CZ, DE,FI, HU, IT, IE, LV, PL, SE and SK: None	
	CY: Unbound  DK: Limitations on real estate purchase by non-resident physical and legal entities. Limitations on agricultural estate purchased by foreign physical and legal entities.	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.	
	EL: According to Law No. 1892/90 permission from the Minister of Defense is needed for a citizen to acquire land in areas near borders. According to administrative practices permission is easily granted for direct investment.	CZ: Limitations on real estate acquisition by foreign natural and legal entities. Foreign entities may acquire real property through establishment of the Czech legal entities or participation in joint ventures. Acquisition of the land by foreign entities is subject to authorization.	

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	HU: Unbound for the acquisition of state-owned properties  LV: For mode 3: Unbound in relation to acquisition of land; land lease not exceeding 99 years permitted.  MT: The requirements of Maltese legislation and regulations regarding acquisition of real property shall continue to apply (for mode 4).  PL: Unbound in relation to acquisition of stateowned property, i.e. the regulations governing the privatization process (for mode 3).	DE: Purchase of real estate by foreigners in the Länder Berlin, Schleswig-Holstein and Saarland may be subject to authorization. After 1994 it is very likely that only Land Berlin will continue to require such authorization.  FI: Non-residents need a permit to acquire or rent real estate for more than two years intended for leisure-time dwelling or for recreational purposes.  (Aland Islands): Restrictions on the right for natural persons who do not enjoy regional citizenship in Aland, and for legal persons, to acquire and hold real property on the Aland Islands without permission by the competent authorities of the islands. Restrictions on the right of establishment and the right to provide services by natural persons who do not enjoy regional citizenship in Aland, or by any legal person, without permission by the competent authorities of the Aland Islands.	
	SI: Juridical persons, established in the Republic of Slovenia with foreign capital participation, may acquire real estate on the territory of the Republic of Slovenia. Branches <sup>10</sup> 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. Ownership of real estate in the border areas of 10 km by companies in which majority of capital or voting rights belongs directly or indirectly to juridical persons or nationals of another Member is subject to special permission.	HU: Unbound for the acquisition of state owned properties. Unbound with respect to the acquisition of real estate by foreign natural persons.  IT: Unbound for purchase of real estate  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 a certificate to this effect from the Minister for Enterprise and Employment. This law does not apply to land within the boundaries of cities and towns.	

<sup>&</sup>lt;sup>10</sup> SI: According to the Law on Commercial Companies, a branch established in the Republic of Slovenia is not considered a juridical person, but as regards their operation, their treatment is equal to a subsidiary, which is in line with Article XXVIII para.(g) of the GATS.

Modes of supply: Consumption abroad Commercial presence Presence of natural persons Cross-border Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments LV: For mode 3: Unbound in relation to acquisition of land; land lease not exceeding 99 years permitted. PL: Acquisition of real estate, direct and indirect, by foreigners and foreign legal persons requires permission SE: Authorization required, normally from local authority, for acquisition of second homes by non-resident natural persons or foreign legal entities. If foreign acquisitions of second homes lead to increased real estate prices, authorizations may be denied. SK: Limitations on real estate acquisition by foreign physical and legal entities. 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) Exchange regime<sup>11</sup>, <sup>12</sup>, <sup>13</sup>: Exchange regime<sup>14</sup> 1), 2) All Member States except SK: None 4) All Member States except CY: None SK: In relation to current payments, CY: Under the Exchange Control Law, limitation on acquisition of foreign non-residents are not normally permitted to exchange by resident nationals for borrow from local sources personal purposes. In relation to capital payments, foreign exchange authorization required for acceptance of financial credits from foreign subjects, direct capital investments abroad, acquisition of real estate abroad and purchase of foreign securities.

<sup>&</sup>lt;sup>11</sup> CZ: Non-discriminatory system of foreign exchange control is applied consisting of:

a) limitation on acquisition of foreign exchange by resident nationals for personal purposes,

b) foreign exchange authorization in case of Czech residents for acceptance of financial credits from foreign subjects, direct capital investment abroad, acquisition of real estate abroad and purchases of foreign securities.

<sup>&</sup>lt;sup>12</sup> PL: There is non-discriminatory system of foreign exchange controls relating to limitations in foreign exchange turnover and to system of foreign exchange permits (general and individual) among others limitations of capital flows and currency payments. The following foreign exchange transactions require authorization:

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	Industrial, commercial or artisanal activities  4) FR: The managing director of an industrial, commercial or artisanal activity <sup>15</sup> , if not holder of a residence permit, needs a specific authorization.  IT: Access to industrial, commercial and artisanal activities is subject to a residence permit and specific authorization to pursue the activity	Recognition of diplomas  All Member States: EC directives on mutual recognition of diplomas do not apply to nationals of third countries. Recognition of the diplomas which are required in order to practise regulated professional services by non-Community nationals remains within the competence of each Member State, unless Community law provides otherwise. The right to practise a regulated professional service in one Member State does not grant the right to practise in another Member State.	

<sup>-</sup>transfer of foreign exchange out of the country;

<sup>-</sup>transfer of Polish currency into the country;

<sup>-</sup>ownership transfer of the right to monetary assets between domestic and foreign persons;

<sup>-</sup>granting and drawing of loans and credits by domestic persons in foreign exchange transactions;

<sup>-</sup>fixing or executing payments in foreign currencies within Poland for acquired goods, real estate, property rights, services or labour;

<sup>-</sup>opening and possessing of a banking account in a bank situated abroad;

<sup>-</sup>acquiring and holding foreign securities and acquiring real estate abroad,

<sup>-</sup>undertaking other obligations abroad of similar effect.

<sup>&</sup>lt;sup>13</sup> SK: Entries being listed for transparency reasons.

<sup>&</sup>lt;sup>14</sup> PL: footnote 11 is also applicable for national treatment.

<sup>&</sup>lt;sup>15</sup> Commercial, industrial or artisanal activities relate to sectors such as: other business services, construction, distribution and tourism services. It does not relate to telecommunications and financial services.

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	Categories of natural persons covered under	Categories of natural persons covered under	
	Mode 4	Mode 4	
	4) All Member States: Unbound except for measures concerning the entry into and	All Member States: Unbound except as indicated below	
	temporary stay <sup>16</sup> within a Member State of the following categories of natural persons providing	4) <u>Intra-corporate transfers:</u>	
	services:	All Member States: Unbound except for measures	
	(i) Intra-corporate transfers (ICT):	concerning the categories of natural persons referred to and committed in the Market Access column	
	For all Member States: Access is subject to the following conditions:	to and committee in the Market Access column	
	<ul> <li>the natural person concerned must work within a juridical person other than a non-profit making organisation, established in the territory of a WTO Member and have been employed by it (for AT, BE, CY, DE, DK, ES, FR, FI, EL, IT, IE, LU, MT, NL, PT, SE, SI, UK: or have been a partner in it (other than as a majority shareholder)) for at least the year immediately preceding the date of admission (the date of application in the case of EE and LT) (three years in the case of SI). In IT, the natural person must be working within a juridical person constituted as a SPA (joint stock company) or a SRL (capital stock</li> </ul>		
	company with limited responsibility).  - the natural person is temporarily transferred in the context of the provision of a service through commercial presence in the territory of the Community Member State concerned.		
	- (AT, BE, CY, DE, DK, ES, FR, FI, EL, IT, IE, LU, MT, NL, PT, SE, SI, UK: the juridical person concerned must have their principal place of business in the territory of a WTO		
	Member other than the Community and their Member States and the transfer must be to an establishment (subsidiary, branch, office)		
	of that juridical person, effectively providing like services in the territory of the Community		

<sup>&</sup>lt;sup>16</sup> All other requirements of Community and Member States' laws and regulations 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. Commitments on movement of persons do not apply in cases where the intent or effect of such movement is to interfere with or otherwise affect the outcome of any labour/management dispute or negotiation.

			Additional
Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Commitments
	Member State concerned.) (CZ, LT, LV, PL, SK: The transfer must be to an establishment (subsidiary, branch, office) or the principal place of business of the aforementioned juridical person. The receiving entity must be constituted in and effectively providing like services in the territory of the Community Member State concerned.) (EE: The transfer must be to an establishment (subsidiary, branch, affiliate) of the aforementioned juridical person. The receiving entity must be constituted in and effectively providing like services in the territory of the Community Member State concerned.) (HU: The transfer must be to a subsidiary of the aforementioned juridical person. The receiving entity must be constituted in and effectively providing like services in the territory of the Community Member State concerned.)  - the natural person concerned must belong to one of the following categories:  a) 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 stockholders of the business or their equivalent, including:  - directing the establishment or a department or sub-division of the establishment; - supervising and controlling the work of other supervisory, professional or managerial employees; - having the authority personally to hire and fire or recommend hiring, firing or other personnel actions.  CZ, EE, SK: such persons would not directly perform tasks related to the actual provisions of the services of the establishment,		

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	AT, BE, CY, CZ, DE, DK, ES, FR, FI, EL, HU, IT, IE, LU, MT, NL, PT, SK, UK: The duration of "temporary stay" of intra- corporate transfers is defined by the Member States and, where they exist, Community laws and regulations regarding entry, stay and work.  EE: Entry and stay is limited to a three-year period that may be extended for up to two additional years for a total term not to exceed five years.  LV: Duration of temporary stay is limited to a total period of five years.  LT: Duration of temporary stay is three years. In the case of senior managers, the stay may be extended.  PL: Work permits are issued exclusively for the definite period – up to one year, with a possibility of extension – to a given foreigner working at a specified employer.  SE: Temporary entry and stay is limited to a two-year period (extensions may be granted).  SI: The duration of temporary stay for "intra-corporate transferees" is limited with a "business visa" and a residence permit, which may be granted up to one year with extensions.		
	(ii) Business Visitors (BV):  All Member States: Entry and temporary stay of the following categories is permitted without application of an economic needs test:	Business visitors:  All Member States: Unbound except for measures concerning the categories of natural persons referred to and committed in the Market Access column	

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	States and has no other representative, office, branch or subsidiary in that Member State.		
	- in addition, for EE, SE: the person concerned must have been employed by that service supplier for at least one year immediately preceding the date of their application for admission.  FI, HU, PL: Unbound.		
	AT, BE, CY, CZ, DE, DK, ES, FR, EL, IT, IE, LU, MT, NL, PT, SK, UK: The duration of "temporary stay" of business visitors is defined by the Member States and, where they exist, Community laws and regulations regarding entry, stay and work.		
	EE: Entry is limited to a maximum duration of 90 days per six month period.		
	FI, PL, SE: Temporary entry and stay is limited to a three month period.		
	HU: Entry and stay shall be for a period of no more than 90 days.		
	LT: The duration of temporary stay is up to three months a year.		
	LV, SI: The duration of temporary stay is limited with a 90 day visa.		
	(iii) Contractual service suppliers (CSS):  AT, BE, DE, DK, ES, EE, FR, FI, EL, IT, IE, LU, LV, NL, PT, SE, UK: Access is subject to the following conditions:  - The natural persons are engaged in the supply of a service on a temporary basis as employees of a juridical person, who	Contractual service suppliers:  AT, BE, DE, DK, ES, EE, FI, FR, EL, IE, IT, LV, LU, NL, PT, SE, UK: Unbound except for measures concerning the categories of natural persons referred to and committed in the Market Access column  CY, CZ, HU, LT, MT, PL, SI, SK: Unbound	
	has no commercial presence in any Member State of the European Community.		

Additional

subject to a specific commitment being

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	undertaken by the Member State concerned in the sector specific part and any additional conditions mentioned therein:		
	<ul> <li>Legal services</li> <li>Accounting services</li> <li>Taxation advisory services</li> <li>Architectural services, urban planning and landscape architectural services</li> <li>Engineering services, integrated engineering services</li> <li>Computer and related services</li> </ul>		
	<ul> <li>Research and development services</li> <li>Advertising</li> <li>Management consulting services</li> <li>Services related to management consulting</li> <li>Technical testing and analysis services</li> <li>Related scientific and technical consulting services</li> <li>Translation services</li> <li>Construction services, site investigation work</li> <li>Higher education services</li> <li>Travel agencies and tour operator services</li> <li>Entertainment services</li> <li>Services related to the sale of equipment or to the assignment of a patent.</li> </ul>		
	CY, CZ, HU, MT, LT, PL, SK, SI: Unbound.		

Modes of supply: Consumption abroad Commercial presence Presence of natural persons Cross-border Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments II. SECTOR-SPECIFIC COMMITMENTS 1. BUSINESS SERVICES Α. **Professional Services** 1) All Member States except AT, CY, DK, EE, FR, MT, Member States 1) All Member States except CY, EE, FR, MT, PT, a) All except CZ, EE, FI, HU, SE, SI: None PT, SE, SI: None LV, PL, SI, SK: Legal CY, MT: Unbound AT: Foreign legal advisors are required advice home country law be members of their national Bar Association: and public international EE: Unbound for CPC 861 other than CPC 86190 they may use their professional title only with law (excluding EC law) reference to the place of registration in their home FR. PT. SI: Unbound for drafting of legal HU: Legal advisory country documents. services concerning CY, MT: Unbound home country law (part SE: An "advokat" (see next column) may not of CPC 861) practice his profession neither in cooperation DK: Marketing of legal advice activities is restricted FI: Legal Services with other persons than other "advokats", nor to lawyers with a Danish licence to practise and law (CPC 861): public in the form of a limited liability company (joint firms registered in Denmark. international law and stock company)18. home country law EE: Unbound for CPC 861 other than CPC 86190 CZ, EE, LV, PL, SI, SK: FR, PT, SI: Unbound for drafting of legal Legal Services (CPC documents. 861)<sup>17</sup>. SE: None except for the protection of the use of Swedish "advokat" the title (lawyer/solicitor/barrister), which requires membership in the Swedish Bar Association. Swedish law exam or equivalent education and practical experience, citizenship and residency are required for such membership<sup>19</sup>. 2) All Member States except CY, MT: None 2) All Member States except CY, MT: None CY, MT: Unbound CY, MT: Unbound

<sup>&</sup>lt;sup>17</sup> In EE, the category "other legal advisory and information services" (CPC 86190) includes a) practice of *public* international law and b) practice of law of jurisdiction where service supplier qualifies as a lawyer under a relevant authority of this jurisdiction. Such consultancy excludes the following: (i) appearing for a person other than himself or herself as attorney in any court, or before any magistrate or other judicial officer of the Republic of Estonia; (ii) preparing any instrument effecting the transfer or registration of title to real estate located in Estonia; (iii) preparing any will or trust instrument effecting the disposition of any property located in the Republic of Estonia and owned by a resident thereof, or any instrument relating to the administration of such property; (iv) preparing any instrument in respect of the marital or parental relations, rights or duties of a resident of the Republic of Estonia, or the custody or care of children of such a resident (otherwise according to CPC 86190)

<sup>&</sup>lt;sup>18</sup> Limited liability companies are allowed, subject to certain conditions.

<sup>&</sup>lt;sup>19</sup> When not appearing under the title "advokat" foreign lawyers may freely offer legal advice activities.

Modes of supply: Consumption abroad Commercial presence Presence of natural persons (1) Cross-border

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
Sector or Sub-sector	3) All Member States except AT, CY, CZ, DE, EE, FR, FI, HU, LV, MT, PL, SE, SI, SK: None  AT, CY, MT: Unbound  CZ: No limitation involving foreign law. For activities involving national law acceptance in the Czech Bar Association or in the Czech Chamber of Commercial Lawyers is required  DE: Access subject to acceptance into a Bar Association according to the "Federal Lawyers Act" which requires establishment which is restricted to sole proprietorship or partnership only.  EE: None for CPC 86190. For CPC 861 other than CPC 86190, commercial presence is restricted to sole proprietorships or to law firms with limited liability, in which cases permission is needed from the Bar Association (Advokatuur). According to the Bar Statute /Advokatuuri põhimäärus) only Estonian nationals are allowed to establish	3) All Member States except AT, CY, CZ, DK, EE, MT, SE, SI, SK: None  AT, CY, MT: Unbound  CZ: Barristers and commercial lawyers in Czech law are required to be graduates of Czech universities  DK: Marketing of legal advice activities is restricted to law firms registered in Denmark. Only lawyers with a Danish licence to practise and law firms registered in Denmark may own shares in a Danish law firm. Only lawyers with a Danish licence to practise may sit on the board or be part of the management of a Danish law firm.  EE: None for CPC 86190. Unbound for CPC 861 other than CPC 86190.  SE: None except for the protection of the use of the Swedish title "advokat" (lawyer/solicitor/barrister), which requires membership in the Swedish Bar Association. Swedish law exam or equivalent education	
	a lawyer's office. To get accepted into the Bar Association the following requirements should be met: a) two years' work experience as an assistant to a barrister at law; b) passing a relevant examination; c) work for three years as a senior assistant. After that it is possible to pass a lawyer's exam (excellent knowledge of the Estonian law and excellent proficiency in the Estonian language are required). Notaries Public are persons performing a public service; they are appointed by the Ministry of Justice  FR: Provision through SEL (anonyme, à responsabilité limitée ou en commandite par actions) or SCP only.	and practical experience, citizenship and residency are required for such membership. <sup>21</sup> SI: Conditions for acceptance into the Bar Association for lawyers who are not Slovenian nationals and have a licence to practice in another Member, have to have a certificate of knowledge of the Slovenian law and must be proficient in the Slovenian language  SK: Barristers and commercial lawyers in Slovak law are required to be graduates of Slovak universities	

<sup>&</sup>lt;sup>20</sup> Access to these professions is governed by the French law No. 90-1259 of 31 December 1990 which opens the entire range of legal and judicial activities. <sup>21</sup> When not appearing under the title "advokat" foreign lawyers may freely offer legal advice activities.

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	FI: When practising legal services as a member of the General Bar Association, Finnish citizenship and residency in Finland are required		
	HU: Commercial presence should take the form of representative office		
	LV: None for consultancy on home country and public international law. For CPC 861 other than consultancy on home country and public international law, licence issued by the Ministry of Justice and knowledge of Latvian language required. Licensed lawyer can provide all legal services, except representation in criminal proceedings. Representation in criminal proceedings permitted only to sworn solicitors. Nationality requirement for sworn solicitors and sworn notaries. Sworn solicitors and sworn notaries have to be at least 25 years old, having knowledge of Latvian language, graduated form University of Latvia or from other university recognized as equal by the Faculty of Law, University of Latvia, and having practical experience. Sworn solicitors have to pass examination in accordance with rules set up by Council of Sworn Solicitors. Sworn notaries have to pass examination in accordance with order set up by the Minister of Justice in cooperation with the Council of Sworn Notaries.		
	PL: Establishment subject to authorization. Nationality requirement		
	SE: An "advokat" (see next column) may not practice his profession neither in cooperation with other persons than other "advokats", nor in the form of a limited liability company (joint stock company) <sup>22</sup> .		
	SI: Commercial presence is restricted to sole proprietorship or to a law firm with unlimited responsibility (partnership) only.		

 $<sup>^{\</sup>rm 22}$  Limited liability companies are allowed, subject to certain conditions.

Modes of supply: Cross-border Consumption abroad Commercial presence Presence of natural persons Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments Only lawyers with licence to practice may be partners. For activities involving national law acceptance into the Bar Association ("Odvetni{ka zbornica Sloveniie") is required. Consent of the Bar Association is required for the establishment of any law firm. Conditions for acceptance into the Bar Association for lawyers who are not Slovenian nationals and have a licence to practice in an another Member, have to have a certificate of knowledge of the Slovenian law and must be proficient in the Slovenian language. Notaries public are persons performing a public service. Concession rights can be acquired by licence. SK: No limitation involving foreign law. For activities involving national law acceptance in the Slovak Bar Association or in the Slovak Chamber of Commercial Lawyers is required 4) ICT and BV 4) ICT and BV All Member States except CY, LU, MT: All Member States except CY, FI, LV, MT, PL: Unbound except as indicated in the horizontal Unbound except as indicated in the horizontal section and subject to the following specific section and subject to the following specific limitations: limitations: AT: Unbound except as indicated in the AT: Unbound except as indicated below: Market access column. Foreign legal advisors at the request of a consumer, legal

are required to be members of their national

Bar Association; they may use their

professional title only with reference to the

DK: Marketing of legal advice activities is

restricted to lawvers with a Danish license to

practise. Requirement of a Danish legal

examination in order to obtain a Danish

licence to practise.

place of registration in their home country.

 $^{23}$  Access to these professions is governed by the French law N° 90-1259 of 31 December 1990 which opens the entire range of legal and judicial activities.

advisors may temporarily move into

the territory of Austria in order to

of legal documents as a main

activity and for the public, are

reserved to the members of the

regulated legal and judicial

professions<sup>23</sup>. These activities may also be exercised as a secondary activity to the principal activity by

FR: Legal advice activities and drafting

supply a specific service.

Modes of supply: Cross-border Consumption abroad Commercial presence Presence of natural persons Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments SE: None except for the protection of the use members of other regulated professions or by qualified persons. of the Swedish title "advokat" (lawyer/solicitor/barrister), which requires FI: When practicing legal services as a membership in the Swedish Bar Association. member of the General Bar Swedish law exam or equivalent education Association, Finnish citizenship and and practical experience, citizenship and residency in Finland are required. residency are required for such membership.<sup>24</sup> EL: Condition of nationality CY, MT: Unbound FI, LV, PL: None LV: For CPC 861 other than consultancy on home country and public international law, licence issued by the Ministry of Justice and knowledge of Latvian language required. Licensed lawyer can provide all legal services, except representation criminal in proceedings. Representation in criminal proceedings permitted only to sworn solicitors. Nationality requirement for sworn solicitors and sworn notaries. Sworn solicitors and sworn notaries have to be at least 25 years old, having knowledge of Latvian language, graduated from University of Latvia or from other university recognized as equal by the Faculty of Law, University of Latvia, and having practical experience. Sworn solicitors have to pass examination in accordance with rules set up by Council of Sworn Solicitors. Sworn notaries have to pass examination in accordance with order set up by the Minister of Justice in cooperation with the Council of Sworn Notaries. PL: Nationality requirement SE: An "advokat" (see next column) may not practice his profession neither in

cooperation with other persons than

<sup>&</sup>lt;sup>24</sup> When not appearing under the title "advokat" foreign lawyers may freely offer legal advice activities.

Modes of supply: Cross-border Consumption abroad Commercial presence Presence of natural persons Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments other "advokats", nor in the form of a limited liability company (joint stock company)<sup>25</sup>. CY, LU, MT: Unbound CSS CSS All Member States except DE and UK: Unbound All Member States except CY, CZ, HU, LT, LV, MT, PL, SK, SI: Unbound except as indicated in the DE, UK: Unbound except as indicated in the horizontal section horizontal section and subject to the following specific limitations: CY, CZ, HU, MT, LT, PL, SK, SI: Unbound DE, UK: University degree and LV: None. professional and qualifications and three vears' professional experience in the sector. DE: Unbound for activities reserved to "Rechtsanwalt". Accounting services b) 1) All Member States except CY, FR, EL, HU, IT, MT, 1) All Member States except AT, FR, EL, IT, MT, SI: (CPC 86212 other than SI: None None "auditing services", 86213, 86219) CY, FR, EL, HU, IT, MT, SI: Unbound AT: No representation before competent authorities FR, EL, IT, MT, SI: Unbound 2) All Member States except MT: None 2) All Member States except MT: None MT: Unbound MT: Unbound 3) All Member States except AT, CY, DE, FR, IT, LV, 3) All Member States except DK, MT: None MT, PT, SI: None DK: Foreign accountants may enter into AT: Foreign accountants' (who must be partnerships with Danish authorized authorized according to the law of their accountants after obtaining permission from home country) equity participation and the Danish Commerce and Companies shares in the operating results of any Agency.

MT: Unbound

Austrian legal entity may not exceed 25 per

cent; this applies only to non-members of

the Austrian Professional Body

<sup>&</sup>lt;sup>25</sup> Limited liability companies are allowed, subject to certain conditions.

Modes of supply: Cross-border Consumption abroad Commercial presence Presence of natural persons Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments MT: Unbound CSS CSS All Member States except AT, DE, LU, NL, UK, All Member States except CY, CZ, HU, LT, LV, MT, SE: Unbound PL, SK, SI: Unbound except as indicated in the

> AT, DE, NL, UK, SE: University degree and professional qualifications and three years' experience in the sector.

AT, DE, LU, NL, UK, SE: Unbound except as indicated in the horizontal section and subject to

the following specific limitations:

AT: Examination before the Austrian professional body. The employer must be member of the relevant professional body in the home country where such body exists.

DE: Unbound for activities reserved by law in the "Wirtschaftsprüfer".

1) All Member States except AT, CZ, EE, LV, LT, PL, SF and SK: Unbound

AT, CZ, EE, LV, PL, SK: None.

LT: None except that auditor's report must be prepared in conjunction with an auditor accredited to practice in Lithuania

SE: Only auditors approved in Sweden may perform legal auditing services in certain legal entities, a.o. in all limited companies. Only such persons may be shareowners or form partnerships in companies which practice qualified auditing (for official purposes). Swedish exam, work experience and residency are required for approval.

horizontal section

CY, CZ, HU, LT, MT, PL, SK, SI: Unbound

LV: None

1) All Member States except AT, CY, CZ, EE, HU, LV, LT, PL, SE and SK: Unbound

AT: No representation before competent authorities; no audits provided for in specific Austrian laws (e.g. joint stock companies law, stock exchange law, banking law, etc.)

CY, CZ, EE, HU, LV, PL, SK: None

LT: None except that auditor's report must be prepared in conjunction with an auditor accredited to practice in Lithuania

SE: Residency and Swedish exam required<sup>28</sup>

Auditing services<sup>26</sup> <sup>27</sup>

(CPC 86211 and 86212

other than accounting

services)

<sup>&</sup>lt;sup>26</sup> Explanatory note for Member States of EC-12: Given the fact that commercial presence is required to exercise any auditing activity, the cross-border mode is unbound. Only established statutory auditors can be approved by the national professional bodies. Approval is a necessary pre-condition to exercising the activity.

<sup>&</sup>lt;sup>27</sup> According to Slovene Law, auditing services are a matter of firms, not natural persons

<sup>&</sup>lt;sup>28</sup> Foreign exams and experience giving equivalent competence are recognized.

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
Sector or Sub-sector	2) All Member States except MT: None MT: Unbound  3) All Member States except AT, BE, CY, CZ, DE, FR, FI, IT, IE, LV, LT, MT, PT, PL, SE, SI, SK: None  AT: Foreign auditors' (who must be authorized according to the law of their home country) equity participation and shares in the operating results of any Austrian legal entity may not	2) All Member States except MT: None MT: Unbound  3) All Member States except DK, MT, SE: None DK: Foreign auditors may enter into partnerships with Danish State authorized accountants after obtaining permission from the Danish Commerce and Companies Agency. MT: Unbound	Commitments
	exceed 25 per cent; this applies only to non- members of the Austrian Professional Body BE: Provision through a "SA" and "Société en commandite" is prohibited. CY: Access is restricted to natural persons who	SE: Residency and Swedish exam required <sup>29</sup>	
	have obtained authorization from the Minister of Finance. Authorization is subject to 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 subsector, always taking into consideration the employment situation in the subsector. Professional associations (partnerships) among natural persons is permitted. No body corporate is allowed.		
	CZ: Auditing may be provided by natural or juridical persons registered in the auditors list of the Chamber of Auditors. In case of juridical persons at least 60 per cent of capital share or voting rights are reserved to Czech nationals		
	DE: Provision through a "GmbH & CoKG" and "EWIV" is prohibited.  FR: For statutory audits: provision through any company form except SNC, SCS and secondary offices.		
	FI: At least one of the auditors of a Finnish Liability company must be a Finnish citizen resident in Finland		

 $<sup>^{29}</sup>$  Foreign exams and experience giving equivalent competence are recognized.

Modes of supply: Consumption abroad Commercial presence Presence of natural persons Cross-border Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments SI: Commercial presence should take the form of a juridical person. The share of foreign persons in auditing companies may not exceed 49 per cent of the equity. Provision through auditing companies only SK: Auditing may be provided by natural or iuridical persons registered in the auditors list of the Chamber of Auditors. In case of juridical persons at least 60 per cent of capital share or voting rights are reserved to Slovak nationals 4) ICT and BV 4) ICT and BV All Member States except FI, LV, MT, PL: Unbound All Member States except MT: Unbound except as except as indicated in the horizontal section and subject indicated in the horizontal section and subject to the to the following specific limitations: following specific limitations: AT: In addition to the horizontal commitments AT: Unbound except as indicated in the Market at the request of a consumer, auditors may Access column. No representation before temporarily move into the territory of competent authorities: no audits provided for Austria in order to supply a specific service. in specific Austrian laws (e.g. joint stock However, as a rule natural person companies law, stock exchange law, banking supplying auditing services are required to law, etc.) have their professional center (commercial DK: Residence requirement. presence) in Austria. IT, PT: Residence requirement for individual DK: Citizenship condition, unless otherwise auditors. provided by the Danish Commerce and Companies Agency. SE: Residency and Swedish exam required.<sup>30</sup> ES, EL: Conditions of nationality for statutory MT: Unbound auditors. FI, LV, PL: None ES: Audit companies: Administrators, directors and partners of companies other than those covered by the 8th EEC directive on company law, must fulfil a nationality condition. FI: At least one of the auditors of a Finnish Liability company must be a Finnish citizen resident in Finland IT: Nationality requirement for "Ragionieri-Periti commerciali". Audit companies: administrators and auditors in "società di revisions" other than those covered by the

 $<sup>^{\</sup>rm 30}$  Foreign exams and experience giving equivalent competence are recognized.

**Sector or Sub-sector** 

CSS

All Member States: Unbound

8th EEC directive on company law, must

LV: The owner of shares or the head of a firm

**Limitations on Market Access** 

fulfil a nationality condition.

**Limitations on National Treatment** 

Additional

Commitments

CSS

section. LV: None.

All Member States except EE, LV: Unbound

EE: Unbound except as indicated in the horizontal

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	3 years experience in auditing recognized by the Latvian Association of Sworn Auditors; c) which have passed qualification examination and acquired licence of sworn auditor in accordance with requirements of Latvian Association of Sworn Auditors; d) having excellent reputation		
	SI: Commercial presence should take the form of a juridical person.		
	4) <u>ICT and BV</u>	4) <u>ICT and BV</u>	
	All Member States except FI, MT: Unbound except as indicated in the horizontal section and subject to the following specific limitations:	All Member States except FI, LV, MT, PL: Unbound except as indicated in the horizontal section and subject to the following specific limitations:	
	AT: in addition to the horizontal commitments at the request of a consumer, accountants may temporarily move into the territory of Austria in order to supply a <a href="mailto:specific">specific</a> service. However, as a rule natural person supplying bookkeeping services are required to have their professional center (commercial presence) in Austria.  FR: Condition of nationality. However non-EC professionals may be permitted to provide services, by a decision of the Minister of Economics, Finance and Budget, in agreement with the Minister of Foreign Affairs. The requirement of residence cannot exceed 5 years.  IT: Condition of nationality for "Ragionieri-Periti commerciali".	AT: Unbound except as indicated in the Market Access column. No representation before competent authorities.  IT: Residence requirement for "Ragionieri-Periti commerciali".  PT: Residence requirement.  FI, MT: Unbound LV, PL: None	
	LV: The owner of shares or the head of a firm should be qualified as a sworn auditor in Latvia. Sworn auditors can be persons no younger than 25 years and: a) having a high school degree in economics or in other specialities, if an examination on basic economics is passed; b) having at least 3 years experience in auditing recognized by the Latvian Association of Sworn Auditors; c) which have passed qualification examination and acquired licence of sworn auditor in accordance with requirements of Latvian Association of Sworn Auditors; d) having excellent reputation		

**Limitations on Market Access** 

SI: Limitations on natural persons employed by

juridical persons only

documents.
MT, PL, SI: Unbound

MT, PL, SI: Unbound

2) All Member States except MT, PL, SI: None

**Limitations on National Treatment** 

2) All Member States except MT, PL SI: None

MT, PL, SI: Unbound

Additional

Commitments

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	3) All Member States except AT, CY, CZ, FR, IT, MT, PL, SI, SK: None  AT: Foreign tax advisors' (who must be authorized according to the law of their home country) equity participation and shares in the operating results of any Austrian legal entity may not exceed 25 per cent; this applies only to non-members of the Austrian Professional Body  CY: Access is restricted to natural persons who have obtained authorization from the Minister of Finance. Authorization is subject to 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 subsector, always taking into consideration the employment situation in the subsector. Professional associations (partnerships) among natural persons is permitted. No body corporate is allowed.  CZ, SK: Taxation services may be provided by natural or juridical persons registered in the list of the Chamber of Tax Consultants or in the Chamber of Auditors  FR: Provision through SEL (anonyme, à responsabilité limitée ou en commandite par actions) or SCP only.  IT: Access for natural persons only. Professional association (no incorporation) among natural persons permitted.  MT, PL, SI: Unbound	3) All Member States except MT, PL, SI: None MT, PL, SI: Unbound	
	All Member States except MT, PL, SI: Unbound except as indicated in the horizontal section and subject to the following specific limitations:      AT: In addition to the horizontal	4) ICT and BV  All Member States except FI, LV, MT, PL, SI:    Unbound except as indicated in the horizontal section and subject to the following specific limitations:	
	commitments at the request of a consumer, tax advisors may temporarily move into the territory of Austria in order to supply a specific	AT: Unbound except as indicated in the Market access column. No representation before competent authorities	

Modes of supply: Consumption abroad Commercial presence Presence of natural persons Cross-border Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments IT, PT: Residence requirement service. However, as a rule natural person supplying taxation services MT, PL, SI: Unbound are required to have their professional center (commercial FI, LV: None presence) in Austria. Legal advice activities and drafting of legal documents as a main activity and for the public, are reserved to the members of the regulated legal and judicial professions<sup>31</sup>. These activities may also be exercised as a secondary activity to the principal activity by members of other regulated professions or by qualified persons. HU: Permanent residency requirement IT: Condition of nationality "Ragionieri-Periti commerciali". MT, PL, SI: Unbound **CSS** CSS All Member States except AT, BE, DE, LU, NL, UK, All Member States except CY, CZ, HU, LT, LV, MT, SE: Unbound PL, SK, SI: Unbound except as indicated in the horizontal section AT, BE, DE, LU, NL, UK, SE: Unbound except as indicated in the horizontal section and subject to LV: None the following specific limitations: CY, CZ, HU, LT, MT, PL, SK, SI: Unbound AT, BE, NL, UK, SE: University degree and professional qualifications and three years' experience in the sector. AT: Examination before the Austrian professional body. The employer must be member of the relevant professional body in the home country where such body exists. DE: Unbound except for consulting services related to foreign tax law, where: university degree and professional, qualifications and three years' professional experience in the sector.

<sup>&</sup>lt;sup>31</sup> Access to these professions is governed by the French law No. 90-1259 of 31 December 1990 which opens the entire range of legal and judicial activities.

to receive the licence enabling to engage in business activity with full range of legal responsibility and rights to sign a project

**Limitations on Market Access** 

**Limitations on National Treatment** 

Additional

Commitments

;	GATS/SC/15
	57

Modes of supply. (1)	cross-border (2) Consumption abroad	(3) Confinercial presence (4) Presence of	naturai persons
Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	SK: Authorization by the Slovak Chamber of Architects is required. Authorization by analogous foreign institutions may be recognized. Natural and juridical persons may provide architectural services only by authorized architects. Condition of nationality and residence is required; however exceptions might be considered  4) ICT and BV  All Member States except CY, MT, PL: Unbound except as indicated in the horizontal section and subject to the following specific limitations:  AT: Commercial presence required  EL, PT: Condition of nationality  FR: Condition of nationality unless waived by ministerial authorization.  HU: Permanent residency requirement  CY, MT, PL: Unbound	4) ICT and BV  All Member States except CY, FI, LV, MT, PL: Unbound except as indicated in the horizontal section and subject to the following specific limitations:  AT: Unbound except as indicated in the Market Access column.  BE, DE, FR: Use by third country qualified professionals of the professional title is only possible on the basis of mutual recognition agreements or for BE, with special authorization by Royal Decree.  IT: Residence requirement  CY, MT, PL: Unbound  FI, LV: None  CSS	
	All Member States except DK, ES, EE, LU, NL, UK, SE: Unbound  DK, ES, EE, LU, NL, UK, SE: Unbound except as indicated in the horizontal section and subject to the following specific limitations:  DK, NL, UK, SE: University degree and professional qualifications and three years' professional experience in the sector.  ES: Academic and professional qualifications recognized by the national authorities and licence delivered by the Professional Association. Unbound for CPC 86713, 86714, 86719.	All Member States except CY, CZ, HU, LT, LV, MT, PL, SK, SI: Unbound except as indicated in the horizontal section  LV: None  CY, CZ, HU, LT, MT, PL, SK, SI: Unbound	

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	CSS	CSS	
	All Member States except BE, DK, ES, EE, NL, UK, SE: Unbound	All Member States except CY, CZ, HU, LT, LV, MT, PL, SK, SI: Unbound except as indicated in the	
	BE, DK, ES, EE, NL, UK, SE: Unbound except as indicated in the horizontal section and subject	horizontal section  LV: None	
	to the following specific limitations:	CY, CZ, HU, LT, MT, PL, SK, SI: Unbound	
	BE, DK, NL, UK, SE: University degree and professional qualifications and three years' professional experience in the sector.		
	ES: Academic and professional qualifications recognized by the national authorities and licence delivered by the Professional Association.		
	EE: Must be providing services as a professional (university degree and professional qualifications required) with at least five years experience in a related field.		
	UK: Compliance with ENT is required.		
Integrated Engineering Services (CPC 8673)	All Member States except CY, EL, IT, MT, PT, PL:     None	1) All Member States except AT, CY, EL, IT, MT, PT, PL, SI: None	
	CY, EL, IT, MT, PT, PL: Unbound.	AT, SI: Unbound except for pure planning services. Pure planning services: None	
		CY, EL, IT, MT, PT, PL: Unbound.	
	2) All Member States except CY, MT, PL: None	2) All Member States except CY, MT, PL: None	
	CY, MT, PL: Unbound	CY, MT, PL: Unbound	
	All Member States except CY, CZ, ES, IT, MT, PT,     PL: None	3) All Member States except CY, CZ, EE, MT, PL: None	
	CY, CZ, MT, PL : Unbound	CY, CZ, MT, PL: Unbound	
	ES: Access is restricted to natural persons.	EE: None except that at least one responsible person (project manager or consultant) must be resident of Estonia	

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	IT, PT: Access is restricted to natural persons. Professional association (no incorporation) among natural persons permitted.		
	4) <u>ICT and BV</u>	4) <u>ICT and BV</u>	
	All Member States except CY, CZ, MT, PL, SK: Unbound except as indicated in the horizontal section and subject to the following specific limitations:	All Member States except CY, CZ, FI, LV, MT, PL, SK: Unbound except as indicated in the horizontal section and subject to the following specific limitations:	
	AT: Commercial presence required	AT: Unbound except as indicated in the Market Access column.	
	EL: Condition of nationality	IT, PT: Residency requirements	
	CY, CZ, MT, PL, SK: Unbound	CY, CZ, MT, PL, SK: Unbound	
		FI, LV: None	
	<u>CSS</u>	CSS	
	All Member States except BE, DK, ES, EE, NL, UK, SE: Unbound BE, DK, ES, EE, NL, UK, SE: Unbound except as indicated in the horizontal section and subject to the following specific limitations:  BE, DK, NL, UK, SE: University degree and professional qualifications and three years' professional experience in the sector.  ES: Academic and professional qualifications recognized by the national authorities and licence delivered by the Professional Association.  EE: Must be providing services as a professional (university degree and professional qualifications required) with at least five years experience in a related field.	All Member States except CY, CZ, HU, LT, LV, MT, PL, SK, SI: Unbound except as indicated in the horizontal section  LV: None  CY, CZ, HU, LT, MT, PL, SK, SI: Unbound	

HU: Permanent residency requirement for

**Limitations on Market Access** 

professional (university degree and professional qualifications required) with at least five years experience in a related

field.

**Limitations on National Treatment** 

BE, DE: Use by third country qualified

Additional

Commitments

	Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
h)	Medical <sup>32</sup> , Dental and Midwives Services (CPC	All Member States except CZ, HU, LV, LT, PL, SE, SI: Unbound	All Member States except CZ, HU, LV, LT, PL, SE, SI: Unbound	
	9312, part of CPC 93191)	CZ, HU, LV, LT, SI: Unbound for Midwives Services	CZ, HU, LV, LT, SI: Unbound for Midwives Services PL, SE: None	
		PL, SE: None	FL, 3L. None	
		2) All Member States except CY, CZ, EE, FI, HU, MT, SI, SK: None	2) All Member States except CY, CZ, EE, FI, HU, MT, SI, SK: None	
		CY, FI, MT: Unbound.	CY, FI, MT: Unbound	
		CZ, EE, HU, SI, SK: Unbound for Midwives Services	CZ, EE, HU, SI, SK: Unbound for Midwives Services	
		3) All Member States except AT, CY, CZ, DE, ES, EE, FR, FI, HU, IT, IE, LV, LT, MT, PT, PL, SE, SI,	3) All Member States except AT, CY, CZ, EE, FI, HU, LT, MT, SE, SI, SK: None	
		SK, UK: None  AT: Unbound for medical and dental services other than psychologists and psychotherapists; for midwives: access restricted to natural persons only.	AT: Unbound for medical and dental services other than psychologists and psychotherapists	
			CY, FI, MT: Unbound	
		CY, EE, FI, MT: Unbound	CZ, HU, SI, SK: Unbound for Midwives Services	
		CZ, SK: Access to medical and dental services is restricted to natural persons only. Authorization by the Ministry of Health required for foreign natural persons. Unbound for Midwives Services.  DE: Access restricted to natural persons only. Economic needs test for medical doctors and dentists who are authorized to treat	EE: Unbound for Midwives Services. For Medical and Dental Services, unbound except any professionals trained outside Estonia are required to present a certificate of auxiliary training courses of Tartu University. This requirement also applies to Estonian nationals trained abroad  LT: Must communicate in Lithuanian language	
	members of public insurance schemes. The criterion is shortage of doctors and dentists in the given region.	(refers to persons employed by a company)  SE: Foreign exams giving equivalent competence are recognized after a compulsory		
		ES: Access restricted to natural persons only.	complementary training	
		FR: Provision through SEL (anonyme, à responsabilité limitée ou en commandite par actions) or SCP only.		
		HU: Unbound for Midwives Services		

<sup>&</sup>lt;sup>32</sup> For SI, the following activities are excluded: social medicine, sanitary, epidemiological, medical/ecological services; the supply of blood, blood preparations and transplants; autopsy

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	IT, PT: Access is restricted to natural persons only. Professional association (no incorporation) among natural persons permitted.		
	IE: Access through partnership or natural persons only.		
	LV: None for midwives services. For medical and dental services, nationality requirement. Practice of medical profession by foreigners requires the permission from local health authority, based on economic needs for medical doctors and dentists in a given region		
	LT: For medical and dental services None, except supply of service is subject to authorization which is based on a health services plan established in function of needs, taking into account the population and already existing medical and dental services. For midwives services, access limited to sole proprietorship only and economic needs test may be applied		
	PL: Nationality requirement. Practice of medical profession by foreigners requires the permission except for midwives.		
	SE: Needs test applied to decide the number of private practices to be subsidised though the social security system.		
	SI: Membership of Doctors Association required. Conditions for acceptance into Doctors Association for doctors who are not Slovenian nationals is licence to practice in an another Member and have a good command of the Slovenian language <sup>33</sup> . Unbound for Midwives services		
	UK: Establishment for doctors under the National Health Service is subject to medical manpower planning.		

<sup>&</sup>lt;sup>33</sup> Establishment in the form of legal persons is subject to authorization by Ministry of Health. Entry into public Health Network is subject to a concession from the Institute of Health Insurance of the Republic of Slovenia.

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	4) <u>ICT and BV</u>	4) <u>ICT and BV</u>	
	All Member States except CY, FI, MT: Unbound except as indicated in the horizontal section and subject to the following specific limitations:	All Member States except CY, FI, LV, MT: Unbound except as indicated in the horizontal section and subject to the following specific limitations:	
	AT: Unbound for medical and dental services other than psychologists and psychotherapists; for midwives where natural persons may establish a professional practice in Austria provided that the person concerned has practised the profession in question at least three years preceding the setting up of the professional practice in Austria  CZ, EE, HU, SI, SK: Unbound for Midwives Services	AT: Unbound for medical and dental services other than psychologists and psychotherapists.  CZ, SK: Condition of residence for medical and dental services. Unbound for midwives services  DK: Residence requirement in order to obtain necessary individual authorization from the National Board of Health.  EE, HU, SI: Unbound for Midwives Services	
	DE: Condition of nationality for doctors and dentists which can be waived on an exceptional basis in cases of public health interest. A zero quota for midwives.	IT: Residence requirement.  LT: Foreigners must pass additional qualification exam	
	DK: Limited authorization to fulfil a specific function can be given for maximum 18 months.	PL: Foreign medical doctors have limited election rights within the professional chambers	
	FR: Condition of nationality. However, access is possible within annually established quotas.	SE: Foreign exams giving equivalent competence are recognized after a compulsory complementary training	
	EL, PT: Condition of nationality.	CY, FI, MT: Unbound	
	LV: For medical and dental services, nationality requirement. Practice of medical profession by foreigners requires the permission from local health authority, based on economic needs for medical doctors and dentists in a given region. For midwives services, nationality requirement. Access restricted to natural persons only. Economic needs determined by the total number of midwives in the given region, authorized by local health authorities	LV: None	
	PL: Nationality requirement. Practice of medical profession by foreigners requires the permission except for midwives.		

Se	ctor or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
i) V	/eterinary services CPC 932)	CY, FI, MT: Unbound  CSS  All Member States: Unbound  1) All Member States except FI, LT, PL, SE: Unbound  FI, LT, PL, SE: None.  2) All Member States except CY, EE, HU, MT, SI: None  CY, EE, HU, MT, SI: Unbound  3) All Member States except AT, CY, CZ, DE, DK, ES, EE, FR, HU, IE, IT, MT, PT, PL, SE, SI, SK, UK: None	Limitations on National Treatment  CSS  All Member States except EE, LV: Unbound EE: Unbound except as indicated in the horizontal section. Unbound for Midwives services. LV: None  1) All Member States except FI, LT, PL, SE: Unbound FI, LT, PL, SE: None. 2) All Member States except CY, EE, HU, MT, SI: None  CY, EE, HU, MT, SI: Unbound  3) All Member States except AT, CY, EE, HU, MT, SE, SI: None  AT, CY, EE, HU, MT, SI: Unbound.	
		<ul> <li>AT, CY, EE, HU, MT, SI: Unbound.</li> <li>CZ, SK: Access is restricted to natural persons only. Authorization by veterinary administration is required</li> <li>DE, DK, ES, PT: Access restricted to natural persons.</li> <li>FR: Provision through SEL (anonyme, à responsabilité limitée ou en commandite par actions) or SCP only.</li> <li>IT: Access restricted to natural persons. Professional associations (no incorporation) among natural persons permitted.</li> <li>IE, UK: Access through partnership or natural persons only.</li> <li>PL: Nationality requirement. Foreign persons may apply for permission to practice</li> </ul>	SE: Foreign exams giving equivalent competence are recognized after a compulsory complementary training and examinations	

**Limitations on Market Access** 

SE: Needs test applied to decide the number of private practices to be subsidized

All Member States: Unbound

**Limitations on National Treatment** 

All Member States except LV: Unbound

LV: None

Additional

Commitments

5	Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
j)	Services provided by Nurses, Physiotherapists and Paramedical Personnel	1) All Member States except FI, PL, SE: Unbound FI, PL, SE: None	All Member States except FI, PL, SE: Unbound     FI, PL, SE: None	
	(All Member States except AT, FI, LV, PL and SE: part of CPC 93191.	2) All Member States except CY, CZ, EE, HU, MT, SI, SK: None  CY, CZ, EE, HU, MT, SI, SK: Unbound	2) All Member States except CY, CZ, EE, HU, MT, SI, SK: None  CY, CZ, EE, HU, MT, SI, SK: Unbound	
	AT: following activities of CPC 9319 are covered:	C1, C2, E2, 110, 111, 31, 31. Olibodila	C1, C2, L2, 110, 111, 31, 31. Olibound	
	nurses, physiotherapists, occupational therapists, logotherapists, dieticians	3) All Member States except AT, CY, CZ, ES, EE, FR, HU, IT, LT, MT, PT, PL, SE, SI, SK: None	3) All Member States except CY, CZ, EE, HU, LT, MT, SE, SI, SK: None	
	and nutricians.	AT: Access restricted to natural persons only.	CY, CZ, EE, HU, MT, SI, SK: Unbound	
	FI, LV and PL: only	CY, CZ, EE, HU, MT, SI, SK: Unbound	LT: None except as under market access	
	nurses – part of CPC 93191;	nurses – part of CPC ES, PT: Nurses - access restricted to natural	SE:Foreign exams giving equivalent competence are recognized after a compulsory complementary training	
	SE: Part of CPC 9319)			
		LT: Access limited to sole proprietorship only. Economic needs test may be applied		
		PL: Nationality requirement		
		SE: Needs test applied to decide the number of private practices to be subsidised through the social security system.		
		4) <u>ICT and BV</u>	4) <u>ICT and BV</u>	
	All Member States except CY, CZ, EE, HU, MT, SI, SK: Unbound except as indicated in the horizontal section and subject to the following specific	All Member States except CY, CZ, EE, FI, HU, MT, PL, SI, SK: Unbound except as indicated in the horizontal section and subject to the following specific limitations:		
	limitations:  AT: Natural persons may establish a	AT: Unbound except as indicated in the Market Access column.		
		professional practice in Austria provided that the person concerned has practised the profession in question at least three	DK: Residence requirement in order to obtain necessary individual authorization from the National Board of Health.	

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	years preceding the setting up of the professional practice in Austria.  DK: Limited authorization to fulfil a specific function can be given for maximum 18 months.  EL, PT, PL: Condition of nationality.  IT: Subject to economic needs test: decision is subject to regional vacancies and shortages.  LV: Nationality requirement. Access restricted to natural persons only. Economic needs determined by the total number of nurses in the given region, authorized by local health authorities  CY, CZ, EE, HU, MT, SI, SK: Unbound	LV: Nationality requirements. Access restricted to natural persons only. Economic needs determined by the total number of nurses in the given region, authorized by local health authorities.  SE: Foreign exams giving equivalent competence are recognized after a compulsory complementary training  CY, CZ, EE, HU, MT, SI, SK: Unbound  FI, PL: None	
Supply of pharmaceutical goods to the general public (pharmacists)	CSS All Member States: Unbound  1) All Member States: Unbound  2) All Member States except AT, CY, CZ, EE, FI, HU, LT, LV, MT, PL, SE, SI, SK: None AT, CY, CZ, EE, FI, HU, LT, LV, MT, PL, SE, SI, SK: Unbound	CSS  All Member States except LV: Unbound LV: None  1) All Member States: Unbound  2) All Member States except AT, CY, CZ, EE, FI, HU, LV, LT, MT, PL, SE, SI, SK: None AT, CY, CZ, EE, FI, HU, LT, LV, MT, PL, SE, SI, SK: Unbound	
	3) <sup>34</sup> AT, CY, CZ, EE, FI, HU, LT, LV, MT, PL, SE, SI, SK: Unbound  BE, DK, ES, FR, EL, IT, LU, PT: Monopoly for pharmacists of supply of pharmaceuticals to the general public.  BE, DK, IE, PT: Economic needs test.  DE, DK, ES, EL, LU, NL, PT: Access restricted to natural persons only.	3) All Member States except AT, CY, CZ, EE, FI, HU, LV, LT, MT, PL, SE, SI, SK: None AT, CY, CZ, EE, FI, HU, LT, LV, MT, PL, SE, SI, SK: Unbound	

<sup>&</sup>lt;sup>34</sup> Where the establishment of pharmacies is subject to an economic needs test, the main criteria taken into account are: the population, the number of existing pharmacies and their geographical density.

Modes of supply: Consumption abroad Commercial presence Presence of natural persons Cross-border Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments DE: Establishment of new pharmacies is restricted and only possible through the take-over of an existing pharmacy-store ES, IT: Establishment of new pharmacies is subject to an economic needs test. FR: Pharmacies are authorized according to the needs of the population and within established quotas. Access through a SEL (anonyme, à responsabilité limitée ou en commandite par actions) SNC and SARL only. IT: Access restricted to natural persons. Professional association (no incorporation) among natural persons permitted. UK: None 4) ICT and BV 4) ICT and BV All Member States except AT, CY, CZ, EE, FI, All Member States except AT, CY, CZ, EE, FI, HU, HU, LV, LT, MT, PL, SE, SI, SK: Unbound except LV, LT, MT, PL, SE, SI, SK: Unbound except as as indicated in the horizontal section and indicated in the horizontal section and subject to the subject to the following specific limitations: following specific limitations: FR: Condition of nationality. However, within established quotas, access for third IT, DE, DK, PT: Residence requirement. country nationals is possible provided the service provider holds the French degree in pharmacy. AT, CY, CZ, EE, FI, HU, LV, LT, MT, PL, SE, SI, SK: DE, DK, EL: Condition of nationality. Unbound AT, CY, CZ, EE, FI, HU, LV, LT, MT, PL, SE, SI, SK: Unbound CSS CSS All Member States: Unbound All Member States: Unbound k) Other Related Scientific and 1) All Member States except AT, CY, CZ, EE, FI, 1) All Member States except AT, CZ, CY, EE, FI, HU, Technical Consulting HU, LV, LT, MT, PL, SK, SI, SE: Unbound for LV, LT, MT, PL, SK, SI, SE: Unbound for Services<sup>35</sup> (CPC 8675)

exploration services.

exploration services.

etc.

<sup>35</sup> All Member States except AT, CZ, EE, FI, HU, LT, LV, SE and SK: the service involved excludes related scientific and technical consulting services on operation of mines,

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Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	AT, CZ, EE FI, HU, LV, LT, SK, SE: None CY, MT, PL, SI: Unbound	DE: Application of the national rules on fees and emoluments for all surveying services which are performed from abroad.	
		AT, CZ, EE FI, HU, LV, LT, SK, SE: None	
		CY, MT, PL, SI: Unbound	
	2) All Member States except CY, MT, PL, SI: None	2) All Member States except CY, MT, PL, SI: None	
	CY, MT, PL, SI: Unbound	CY, MT, PL, SI: Unbound	
	3) All Member States except CY, ES, FR, IT, MT, PT, PL,SI: None:	3) All Member States except CY, EE, FR, MT, PL, SI: None	
	ES: Access to profession of surveyors and geologists through natural persons only.	EE: None except that at least one responsible person (project manager or consultant) must be resident of Estonia	
	FR: "Surveying": Access through a SEL (anonyme, à responsabilité limitée ou en commandite par actions), SCP, SA and	FR: "Exploration and prospection services" subject to authorization.	
	SARL only.	CY, MT, PL, SI: Unbound	
	IT: For certain exploration services activities related to mining (minerals, oil, gas, etc.), exclusive rights may exist.		
	IT: Access to profession of surveyors and geologists through natural persons only. Professional association (no incorporation) among natural persons permitted.		
	PT: Access restricted to natural persons.		
	CY, MT, PL, SI: Unbound		
	4) <u>ICT and BV</u> :	4) <u>ICT and BV</u> :	
	All Member States except CY, MT, PL, SI: Unbound except as indicated in the horizontal section and subject to the following specific limitations:	All Member States except CY, FI, MT, LV, PL, SI: Unbound except as indicated in the horizontal section and subject to the following specific limitations:	
	AT: Commercial presence required.	IT, PT: Residence requirement.	
	DE: Conditions of nationality for publicly	CY, MT, PL, SI: Unbound	
	appointed surveyors.	FI, LV: None	

Modes of supply: (1) Cro	oss-border (2) Consumption abroad	(3) Commercial presence (4) Presence	of natural persons
Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	FR: "Surveying" - operations relating to the establishment of property rights and to land law are reserved for EC "experts- géomètres".		
	CY, MT, PL, SI: Unbound		
	<u>CSS</u> :	CSS:	
	All Member States except EE: Unbound	All Member States except EE, LV: Unbound	
	EE: Unbound except as indicated in the horizontal section and subject to the following	EE: Unbound except as indicated in the horizontal section	
	limitations:	LV: None	
	EE: Must be providing services as a professional (university degree and professional qualifications required) with at least five years experience in a related field		
B. <u>Computer and Related</u> <u>Services<sup>36</sup></u>			
a) Consultancy Services	1),2),3) All Member States except MT: None	1),2), 3) All Member States except MT: None	
related to the Installation of Computer	MT: Unbound	MT: Unbound	
Hardware (CPC 841)	4) <u>ICT and BV</u> :	4) <u>ICT and BV</u> :	
	All Member States except MT: Unbound except as indicated in the horizontal section	All Member States except, FI, LV, MT, PL: Unbound except as indicated in the horizontal section	
	MT: Unbound	FI, LV, PL: None	
		MT: Unbound	
	<u>CSS</u> :	CSS:	

All Member States except CY, CZ, HU, LT, LV, MT,

PL, SI, SK: Unbound except as indicated in the

horizontal section

All Member States except BE, DK, EL, IT, LU,

NL, SE: Unbound

<sup>&</sup>lt;sup>36</sup> In many cases, computer and related services enable the provision of other services\* by both electronic and other means. However, in such cases, there is an important distinction between the computer and related service (e.g., web-hosting or application hosting) and the other service\* enabled by the computer and related service. The other service, regardless of whether it is enabled by a computer and related service, is not covered by CPC 84.

<sup>\*</sup> e.g. W/120.1.A.b. Accounting, auditing and bookkeeping services, W/120.1.A.d. Architectural services, W/120.1.A.h. Medical and dental services, W/120.2.D. Audiovisual services, W/120.5. Educational services.

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
c) Data Processing Services (CPC 843) <sup>37</sup>	1),2), 3) All Member States except LV, MT, SK: None MT: Unbound  LV: For modes 1 and 2 and with regard to online information and/or data processing (including transaction processing): None except for: the provision of enhanced services must be based on facilities provided by Lattelekom until 1 January 2003.  SK: For mode 3 and with regard to on-line information and/or data processing (including transaction processing): license is required	1),2), 3) All Member States except MT: None MT: Unbound	
	4) ICT and BV:  All Member States except MT: Unbound except as indicated in the horizontal section  MT: Unbound	4) ICT and BV:  All Member States except FI, LV, MT, PL: Unbound except as indicated in the horizontal section  FI, LV, PL: None  MT: Unbound	
	CSS:  All Member States except BE, DK, EL, IT, LU, NL, SE: Unbound  BE, DK, EL, IT, LU, NL, SE: Unbound except as indicated in the horizontal section and subject to the following specific limitations:  IT, NL: Unbound, except for computer scientists, systems analysts, programmers, software document analysts and field engineers where: university degree and three years' professional experience in the sector.	CSS:  All Member States except CY, CZ, HU, LT, LV, MT, PL, SI, SK: Unbound except as indicated in the horizontal section  CY, CZ, HU, LT, MT, PL, SI, SK: Unbound  LV: None	
	BE, DK, IT, NL, SE: Unbound, except for computer scientists, systems analysts, programmers, software document analysts and field engineers where:		

<sup>&</sup>lt;sup>37</sup> This heading also covers the commitments undertaken by CZ, EE, LV, LT and SK under CPC 843 in Telecommunication (sub-item (n) on-line information and/or data processing (including transaction processing).

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
d) Data Base Services (CPC 844)	Limitations on Market Access  university degree and three years' professional experience in the sector.  IT:Compliance with an economic needs test is required.  EL: Unbound, except for computer scientists, systems analysts, programmers, software document analysts where: university degree and five years' professional experience in the sector.  1),2), 3) All Member States except MT: None MT: Unbound  4) ICT and BV:  All Member States except MT: Unbound except as indicated in the horizontal section  MT: Unbound	1),2), 3) All Member States except MT: None MT: Unbound  4) ICT and BV: All Member States except FI, LV, MT, PL: Unbound except as indicated in the horizontal section FI, LV, PL: None MT: Unbound	
	All Member States except for BE, DK, EL, IT, LU, NL, SE: Unbound  BE, DK, EL, IT, LU, NL, SE: Unbound except as indicated in the horizontal section and subject to the following specific limitations:  IT, NL: Unbound, except for computer scientists, systems analysts, programmers, software document analysts and field engineers where: university degree and three years' professional experience in the sector.  BE, DK, IT, NL, SE: Unbound, except for computer scientists, systems analysts, programmers, software document analysts and field engineers where:	All Member States except CY, CZ, HU, LT, LV, MT, PL, SI, SK: Unbound except as indicated in the horizontal section CY, CZ, HU, LT, MT, PL, SI, SK: Unbound LV: None	

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	university degree and three years' professional experience in the sector.		
	IT:Compliance with an economic needs test is required.		
	EL: Unbound, except for computer scientists, systems analysts, programmers, software document analysts where: university degree and five years' professional experience in the sector.		
Maintenance and Repair	1),2), 3) All Member States except CY, MT, PL:	1),2), 3) All Member States except CY, MT, PL: None	
(CPC 845)	None CY, MT, PL: Unbound	CY, MT, PL: Unbound	
	4) ICT and BV:	4) ICT and BV:	
	All Member States except CY, HU, MT, PL: Unbound except as indicated in the horizontal section.	All Member States except CY, FI, HU, LV, MT, PL: Unbound except as indicated in the horizontal section	
	CY, HU, MT, PL: Unbound	CY, HU, MT, PL: Unbound	
		FI, LV: None	
	<u>CSS</u>	<u>CSS</u>	
	All Member States except SE: Unbound	All Member States except EE, LV, SE: Unbound	
	SE: Unbound except as indicated in the horizontal section and subject to the	EE, SE:Unbound except as indicated in the horizontal section	
	following limitation: university degree and three years' professional experience in the sector.	LV: None	

Consumption abroad

Commercial presence

S	Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
e)	Other Computer Services (All Member States except AT: CPC 849	1),2), 3) All Member States except CY, MT, PL: None CY, MT, PL: Unbound	1),2), 3) All Member States except CY, MT, PL: None CY, MT, PL: Unbound	
	AT: CPC 8491only)	4) <u>ICT and BV</u> : All Member States except CY, HU, MT, PL: Unbound except as indicated in the horizontal section.	4) <u>ICT and BV</u> :  Member States other than CY, FI, HU, LV, MT, PL:  Unbound except as indicated in the horizontal section	
		CY, HU, MT, PL: Unbound	CY, HU, MT, PL: Unbound	
			FI, LV: None	
		<u>CSS</u>	<u>CSS</u>	
		All Member States except SE: Unbound	All Member States except EE, LV, SE: Unbound	
		SE: Unbound except as indicated in the horizontal section and subject to the	EE, SE: Unbound except as indicated in the horizontal section	
		following limitation: university degree and three years' professional experience in the sector.	LV: None	
C.	Research and Development Services			
a)	R&D services on natural sciences (All Member	1) 2) 3) All Member States except AT, EE, HU, LV, SI: Unbound	1) 2) 3) All Member States except AT, EE, HU, LV, SI: Unbound	
	States except LV: CPC 851)	AT, EE, HU, LV, SI: None.	AT, EE, HU, LV, SI: None.	
LV	Research and	4) ICT and BV:	4) ICT and BV:	
	experimental development services on chemistry and biology (CPC 85102)	All Member States except AT, EE, HU, LV: Unbound	All Member States except AT, EE, HU, LV, SI: Unbound	
		AT, EE, HU, LV, SI: Unbound except as indicated in the horizontal section	AT, EE, HU, SI: Unbound except as indicated in the horizontal section	
			LV: None	
		CSS: All Member States: Unbound except for	CSS:	
		FR where: concerning the temporary entry of researchers as indicated in the horizontal section and subject to the following specific limitations:	All Member States except CY, CZ, HU, LV, LT, MT, PL, SK, SI: Unbound except as indicated in the horizontal section	
		FR: The researchers are in possession of an	CY, CZ, HU, LT, MT, PL, SK, SI: Unbound	
		employment contract from a research body.	LV: None	

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	The work permit is delivered for a period not exceeding nine months renewable for the duration of the contract.		
	<ul> <li>Compliance with an economic needs test is required.</li> </ul>		
	- The research body must pay a tax to the International Migration Office.		
	Other:		
	All Member States except HU: Unbound	Other:	
	HU: Personalities of internationally recognised	All Member States except HU: Unbound	
	reputation who have been invited by scientific research institutes for the duration of the invitation.	HU: Unbound except for measures concerning the category of natural persons referred to in the Market Access column.	
b) R & D Services on Social	1) All Member States except MT, PL: None	1) All Member States except MT, PL: None	
Sciences and Humanities (CPC 852)	MT, PL: Unbound	MT, PL: Unbound	
	2) All Member States except MT, PL: None	2) All Member States except MT, PL: None	
	MT, PL: Unbound	MT, PL: Unbound	
	3) All Member States except IT, MT, PT, PL: None	3) All Member States except MT, PL: None	
	IT: Access to the profession of psychologist is restricted to natural persons only. Professional association (no incorporation) among natural persons is permitted.	MT, PL: Unbound	
	PT: Access to the profession of psychologist is restricted to natural persons only.		
	MT, PL: Unbound		
	4) <u>ICT and BV</u>	4) <u>ICT and BV</u>	
	All Member States except MT, PL: Unbound except as indicated in the horizontal section	All Member States except FI, LV, MT, PL: Unbound except as indicated in the horizontal section and subject to the following specific limitations:	
	MT, PL: Unbound	IT, PT: Residence requirement for psychologists.	
		FI, LV: None	
		MT, PL: Unbound	

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	CSS	CSS	
	All Member States: Unbound except for FR and LU where: concerning the temporary entry of researchers as indicated in the	All Member States except CY, CZ, HU, LV, LT, MT, PL, SK, SI: Unbound except as indicated in the horizontal section	
	horizontal section and subject to the following specific limitations:	CY, CZ, HU, LT, MT, PL, SK, SI: Unbound	
	FR: The researchers are in possession of an employment contract from a research body.	LV: None	
	<ul> <li>The work permit is delivered for a period not exceeding nine months renewable for the duration of the contract.</li> </ul>		
	<ul> <li>Compliance with an economic needs test is required.</li> </ul>		
	- The research body must pay a tax to the International Migration Office.		
	Other:	Other:	
	All Member States except HU: Unbound	All Member States except HU: Unbound	
	HU: Personalities of internationally recognised reputation who have been invited by scientific research institutes for the duration of the invitation.	HU: Unbound except for measures concerning the category of natural persons referred to in the Market Access column.	
Interdisciplinary R & D services (CPC 853)	1) 2) 3) All Member States except AT, EE, HU, SI: Unbound	1) 2) 3) All Member States except AT, EE, HU, SI: Unbound	
	AT, EE, HU, SI: None.	AT, EE, HU, SI: None.	
	4) <u>ICT and BV</u>	4) <u>ICT and BV</u>	
	All Member States except AT, EE, HU, SI: Unbound	All Member States except AT, EE, HU, SI: Unbound	
	AT, EE, HU, SI: Unbound except as indicated in the horizontal section	AT, EE, HU, SI: Unbound except as indicated in the horizontal section	
	CSS:	CSS:	
	All Member States: Unbound except for FR where: concerning the temporary entry of researchers: as indicated in the	All Member States except CY, CZ, HU, LV, LT, MT, PL, SK, SI: Unbound except as indicated in the horizontal section	
	horizontal section and subject to the following specific limitations:	CY, CZ, HU, LV, LT, MT, PL, SK, SI: Unbound	

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The researchers are in possession of an

**Limitations on Market Access** 

the duration of the invitation.

**Limitations on National Treatment** 

Additional

Commitments

Modes of supply: Consumption abroad Commercial presence Presence of natural persons Cross-border Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments D. Real Estate Services<sup>38</sup> a) Involving Own or Leased Property (All Member 1) All Member States except CY, CZ, EE, HU, IE, 1) All Member States except CY, CZ, EE, HU, States except SE: LV, LT, MT, PL, SK, SI: None LV, LT, MT, PL, SK, SI: None CPC 821. SE: CPC 82101, 82102) CY, CZ, EE, HU, IE, LV, LT, MT, PL, SK, SI: CY, CZ, EE, HU, IE, LV, LT, MT, PL, SK, SI: Unbound. Unbound. 2) All Member States except CY, CZ, EE, HU, LV, 2) All Member States except CY, CZ, EE, HU, LV, LT, LT, MT, PL, SK, SI: None MT, PL, SK, SI: None CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI: CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI: Unbound Unbound 3) All Member States except CY, CZ, EE, HU, LV, LT, 3) All Member States except CY, CZ, ES, EE, FI, MT, PL, SK, SI: None HU, LV, LT, MT, PL, SK, SI: None CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI: Unbound ES: Access through natural persons, partnership or "sociedad en comandita" only. FI: Chairman, members of the board and Managing Director have to be Finnish citizen. CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI: Unbound 4) ICT and BV: 4) ICT and BV: All Member States except CY, CZ, EE, FI, HU, All Member States except CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI: Unbound except as LV, LT, MT, PL, SK, SI: Unbound except as indicated in the horizontal section and subject indicated in the horizontal section and subject to to the following specific limitations: the following specific limitation: ES, EL: Condition of nationality. FR, IT, PT: Residence requirement. AT: commercial presence required FI: None CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI: CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI: Unbound Unbound CSS CSS All Member States: Unbound All Member States: Unbound

<sup>&</sup>lt;sup>38</sup> The Service involved relates to the profession of real estate agents and does not affect any rights and/or restrictions on natural and juridical persons purchasing real estate. SE: not including acquisition or rental of land and real estate.

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
On a Fee or Contract Basis (e.g. Property	1) All Member States except CY, CZ, EE, HU, IE, LV, LT, MT, PL, SK, SI: None	All Member States except CY, CZ, EE, HU, IE, LV, LT, MT, PL, SK, SI: None	
Evaluation, Estate Management, etc.)	IE, CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI: Unbound.	IE, CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI: Unbound.	
(All Member States except SE: CPC 822. SE: CPC 82201, 82202)	2) All Member States except CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI: None	2) All Member States except CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI: None	
321 31 3 32231, 32232,	CY, CZ, EE, HU, LV. LT, MT, PL, SK, SI:	CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI: Unbound	
	Unbound  3) All Member States except CY, CZ, ES, EE, FI,	3) All Member States except CY, CZ, DK, EE, HU, LV, LT, MT, PL, SK, SI: None	
	HU, LV, LT, MT, PL, SK, SI: None ES: Access is restricted to natural persons.	DK: Authorisation for authorised estate agent may limit the scope of activity.	
	FI: Chairman, Members of the Board and Managing Director have to be Finnish citizens.	CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI: Unbound	
	CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI: Unbound		
	4) <u>ICT and BV</u> :	4) <u>ICT and BV</u> :	
	All Member States except CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI: Unbound except as indicated in the horizontal section and subject to the following specific limitations:	All Member States except CY, CZ, EE, FI, HU, LV, LT, MT, PL, SK, SI: Unbound except as indicated in the horizontal section and subject to the following specific limitation:	
	AT: Commercial presence required	DK: Authorised and unauthorised estate	
	DK: Authorised estate agent: Citizenship requirement unless waived by the Danish Commerce and Companies Agency.	agent: Residence requirement unless waived by the Danish Commerce and Companies Agency.	
	Unauthorised estate agent: Citizenship requirement unless waived by the Danish	FR, IT, PT: Residence requirement. FI: None	
	Commerce and Companies Agency.  EL: Condition of nationality.	CY, CZ: EE, HU, LV, LT, MT, PL, SK, SI: Unbound	
	CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI: Unbound		
	CSS	<u>CSS</u>	
	All Member States: Unbound	All Member States: Unbound	

Modes of supply: Consumption abroad Commercial presence Presence of natural persons (1) Cross-border Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments E. Rental/Leasing Services 1) All Member States except CY, DE, FR, HU, MT, 1) All Member States except CY, DE, MT, PL: None without Operators<sup>39</sup> PL: None CY, DE, MT, PL: Unbound. a) Relating to ships FR: Chartering of all ships is subject to prior (CPC 83103) notification. CY, DE, HU, MT, PL: Unbound. 2) All Member States except CY, DE, MT, PL: None 2) All Member States except CY, DE, FR, MT, PL: None CY, DE, MT, PL: Unbound. FR: Chartering of all ships is subject to prior notification. CY, DE, MT, PL: Unbound. 3) All Member States except CY, CZ, MT, PL, SK: 3) All Member States except CY, CZ, FR, MT, LT, PL, SE, SK: None CY, CZ, MT, PL, SK: Unbound FR: Chartering of all ships is subject to prior notification. LT: Ships must be owned by Lithuanian natural persons or companies established in Lithuania. SE: To fly the Swedish flag proof of dominating Swedish operating influence must be shown in case of foreign ownership interests in ships. CY, CZ, MT, PL, SK: Unbound 4) ICT and BV: 4) ICT and BV: All Member States except CY, MT, PL: Unbound All Member States except CY, FI, LV, MT, PL: except as indicated in the horizontal section: Unbound except as indicated in the horizontal section CY, MT, PL: Unbound CY, MT, PL: Unbound FI, LV: None CSS: All Member States: Unbound CSS: All Member States except EE, LV: Unbound EE: Unbound except as indicated in the horizontal section LV: None

<sup>&</sup>lt;sup>39</sup> SE: except the use of leased vehicles and carriers for land or air transportation service operations.

	Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
b) Relating to Aircraft (CPC 83104)	All Member States except CY, CZ, HU, LV, MT, PL, SK: None	All Member States except CY, CZ, LV, MT, PL, SK:     None		
		CY, CZ, HU, LV, MT, PL, SK: Unbound	CY, CZ, LV, MT, PL, SK: Unbound	
	2) All Member States except CY, CZ, LV, MT, PL, SK: Aircraft used by Community air carriers have to be registered in the Member State licensing the air carrier or elsewhere in the Community. Waivers can be granted for short term lease contracts or under exceptional circumstances.	2) All Member States except CY, CZ, LV, MT, PL, SK: None CY, CZ, LV, MT, PL, SK: Unbound		
		CY, CZ, LV, MT, PL, SK: Unbound		
		<ol> <li>All Member States except CY, CZ, LV, MT, PL, SK: To be registered in the aircraft register of these Member States, the aircraft must be owned either by natural persons meeting specific nationality criteria or by juridical persons meeting specific requirements regarding ownership of capital and control (including nationality of directors).</li> <li>CY, CZ, LV, MT, PL, SK: Unbound</li> </ol>	3) All Member States except CY, CZ, LV, MT, PL, SK: None CY, CZ, LV, MT, PL, SK: Unbound	
		4) <u>ICT and BV</u> :	4) <u>ICT and BV</u> :	
		All Member States except CY, CZ, LV, MT, PL Unbound except as indicated in the horizontal section.	All Member States except CY, CZ, FI, LV, MT, PL, SK: Unbound except as indicated in the horizontal section	
		CY, CZ, LV, MT, PL, SK: Unbound	FI: None	
			CY, CZ, LV, MT, PL, SK: Unbound	
		CSS:	CSS:	
		All Member States: Unbound	All Member States except EE: Unbound	
			EE: Unbound except as indicated in the horizontal section	

Modes of supply: (1) C	ross-border (2) Consumption abroad	(3) Commercial presence (4) Presence	of natural persons
Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
c) Relating to Other Transport Equipment (All Member States except CZ, SK, SI: CPC 83101, 83102, 83105  CZ, SK: CPC 83101, 83102;  SI: CPC 83102, 83105)	<ol> <li>All Member States except CY, HU, LV, MT, PL, SI: None         CY, HU, LV, MT, PL, SI: Unbound</li> <li>All Member States except CY, LV, MT, PL: None         CY, LV, MT, PL: Unbound</li> <li>All Member States except CY, CZ, LV, LT, MT, PL, SK: None         CY, CZ, LV, LT, MT, PL, SK: Unbound</li> <li>ICT and BV: All Member States except CY, LV, MT, PL: Unbound except as indicated in the horizontal section         CY, LV, MT, PL: Unbound</li> <li>CSS:         All Member States: Unbound</li> </ol>	<ol> <li>All Member States except CY, LV, MT, PL: None CY, LV, MT, PL: Unbound</li> <li>All Member States except CY, LV, MT, PL: None CY, LV, MT, PL: Unbound</li> <li>All Member States except CY, CZ, LV, LT, MT, PL, SK: None CY, CZ, LV, LT, MT, PL, SK: Unbound</li> <li>ICT and BV: All Member States except CY, FI, LV, MT, PL: Unbound except as indicated in the horizontal section</li> <li>FI: None CY, LV, MT, PL: Unbound</li> <li>CSS: All Member States except EE: Unbound</li> <li>EE: Unbound except as indicated in the horizontal section</li> </ol>	

**Sector or Sub-sector** 

Relating to Other

**Limitations on Market Access** 

1) All Member States except CY, CZ, HU, MT, PL,

horizontal section

LV: None

**Limitations on National Treatment** 

1) All Member States except CY, CZ, MT, PL, SK:

Additional

Commitments

Sector or Sub-sect	tor	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
e) Other (CPC 832) EE, LV, LT: Inclu		All Member States except EE, LV, LT: Unbound     EE, LT, LV: None	All Member States except EE, HU, LV, LT:     Unbound	
pre-recorded vide	eo-	LL, LI, LV. None	EE, HU, LV, LT: None	
cassettes for use home entertainm equipment (CPC	nent 2	2) All Member States except EE, HU, LV, LT: Unbound	2) All Member States except EE, HU, LV, LT: Unbound	
-4- b	,	EE, HU, LV, LT: None	EE, HU, LV, LT: None	
	3	3) All Member States except EE, HU, LV, LT: Unbound	3) All Member States except EE, HU, LV, LT: Unbound	
		EE, HU, LV, LT: None	EE, HU, LV, LT: None	
	4	1) <u>ICT and BV</u> :	4) ICT and BV:	
		All Member States except for EE, HU, LV, LT: Unbound	All Member States except for EE, HU, LV, LT: Unbound	
		EE, HU, LV, LT: Unbound except as indicated in the horizontal section	EE, HU: Unbound except as indicated in the horizontal section	
			LV, LT: None	
		CSS:	<u>CSS</u> :	
		All Member States: Unbound	All Member States except EE, LV: Unbound	
			EE: Unbound except as indicated in the horizontal section	
			LV: None	
Rental Services v <u>Operators</u> Rental	of	L) All Member States except AT, CY, CZ, DE, EE, FR, HU, LT, LV, MT, PL, SE, SI, SK: None	1) All Member States except AT, CY, CZ, DE, EE, HU, LT, LV, MT, PL, SE, SI, SK: None	
Vessels with Crev (All Member Stat	es	FR: Chartering of all ships is subject to prior notification.	AT, CY, CZ, DE, EE, HU, LT, LV, MT, PL, SE, SI, SK: Unbound.	
except FI, LT: CPC 7213 and 7223. FI: only CPC 7213 , LT: only CPC 7223)		AT, CY, CZ, DE, EE, HU, LT, MT, PL, SE, SI, SK: Unbound.	LV: Unbound for CPC 7223	
	23)	LV: Unbound for CPC 7223		
	2	2) All Member States except AT, CY, DE, EE, FR, HU, MT, PL, SE, SI, SK: None	2) All Member States except AT, CY, DE, EE, HU, MT, PL, SE, SI, SK: None	
		FR: Chartering of all ships is subject to prior notification.	AT, CY, DE, EE, HU, MT, PL, SE, SI, SK: Unbound.	
		AT, CY, DE, EE, HU, MT, PL, SE, SI, SK: Unbound.		

Presence of natural persons

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Modes of su	ipply: (1) Ci	cross-border (2) Consumption abroad	(3) Commercial presence (4) Presence of	f natural persons
Secto	r or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
Ro	ental of Commercial and Vehicles with	All Member States except AT, CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI, SE: None	All Member States except AT, CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI SE: None	
Ор	perator (CPC 7124)	AT, CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI, SE: Unbound	AT, CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI, SE: Unbound	
		2) All Member States except AT, CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI, SE: None	2) All Member States except AT, CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI, SE: None	
		AT, CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI, SE: Unbound	AT, CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI, SE: Unbound	
		3) All Member States except AT, CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI, SE: None	3) All Member States except AT, CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI, SE: None	
		AT, CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI, SE: Unbound	AT, CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI, SE: Unbound	
		4) <u>ICT and BV</u> :	4) <u>ICT and BV</u> :	
		All Member States except AT, CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI, SE: Unbound except as indicated in the horizontal section	All Member States except AT, CY, CZ, EE, FI, HU, LV, LT, MT, PL, SK, SI, SE: Unbound except as indicated in the horizontal section	
		AT, CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI, SE: Unbound	AT, CY, CZ, EE, HU, LV, LT, MT, PL, SK, SI, SE: Unbound.	
			FI: None	
		CSS	<u>CSS</u>	
		All Member States: Unbound	All Member States: Unbound	
F. <u>Ot</u>	her Business Services			
Mem	ertising (All aber States except SI: CPC 871;	1) All Member States: None	1) All Member States: None	
adve	CPC 871 excluding ertising of tobacco	2) All Member States except CY, MT: None	2) All Member States except CY, MT: None	
beve	lucts, alcoholic erages, maceuticals;	CY, MT: Unbound	CY, MT: Unbound	
	: part of CPC 8711 d part of CPC 8712,	3) All Member States except CY, MT: None	3) All Member States except CY, MT: None	
ad	luding direct mail vertising, outdoor advertising and cluding for goods	CY, MT: Unbound	CY, MT: Unbound	

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
subject to import authorisation and excluding pharmaceutical products, alcohol, tobacco, toxic explosives, weapons and ammunition)	4) ICT and BV:  All Member States except CY, MT: Unbound except as indicated in the horizontal section CY, MT: Unbound  CSS:  All Member States except BE, DE, EL, IT, LU, SE, UK: Unbound  BE, DE, EL, IT, LU, UK, SE: Unbound except as indicated in the horizontal section and subject to the following specific limitations:  BE, DE, IT, SE, UK: Relevant qualifications and three years' professional experience.  IT, UK: Compliance with an economic needs test is required.  EL: Relevant qualifications and five years' professional experience.	4) ICT and BV:  All Member States except CY, FI, LV, MT, PL: Unbound except as indicated in the horizontal section  FI, LV, PL: None CY, MT: Unbound  CSS:  All Member States except CY, CZ, HU, LT, LV, MT, PL, SK, SI: Unbound except as indicated in the horizontal section CY, CZ, HU, LT, MT, PL, SK, SI: Unbound LV: None	Commitments
b) Market Research and Opinion Polling (CPC 864)	1) 2) 3) All Member States except CY, MT, PL: None CY, MT, PL: Unbound 4) ICT and BV: All Member States except CY, MT, PL: Unbound except as indicated in the horizontal section CY, MT, PL: Unbound  CSS: All Member States: Unbound	1) 2) 3) All Member States except CY, MT, PL: None CY, MT, PL: Unbound 4) ICT and BV: All Member States except CY, FI, LV, MT, PL: Unbound except as indicated in the horizontal section FI, LV: None CY, MT, PL: Unbound CSS: All Member States except EE, LV: Unbound EE: Unbound except as indicated in the horizontal section LV: None	

	Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
c)	Management Consulting Services(CPC 865)	1) All Member States except CY, MT: None CY, MT: Unbound 2) All Member States except CY, MT: None CY, MT: Unbound 3) All Member States except CY, MT: None CY, MT: Unbound 4) ICT and BV: All Member States except CY, MT: Unbound except as indicated in the horizontal section CY, MT: Unbound  CSS: All Member States except BE, DE, DK, EE, IT, LU, LV, SE, UK: Unbound except as indicated in the horizontal section and subject to the following specific limitations: BE, DE, DK, IT, SE, UK: Unbound except for managers and senior consultants where: university degree and three years' professional experience. EE, LV: Must be providing services as a professional (university degree) with at least five years experience in a related field. IT, UK: Compliance with an economic needs test is required.	1) All Member States except CY, MT: None CY, MT: Unbound 2) All Member States except CY, MT: None CY, MT: Unbound 3) All Member States except CY, MT: None CY, MT: Unbound 4) ICT and BV: All Member States except CY, FI, LV, MT, PL: Unbound except as indicated in the horizontal section FI, LV, PL: None CY, MT: Unbound CSS: All Member States except CY, CZ, HU, LT, LV, MT, PL, SK, SI: Unbound except as indicated in the horizontal section CY, CZ, HU, LT, MT, PL, SK, SI: Unbound LV: None	
d)	Services Related to Management Consulting (CPC 866)	1) 2) 3) All Member States except CY, HU, MT, PL: None CY, HU, MT, PL: Unbound	1) 2) 3) All Member States except CY, HU, MT, PL: None CY, HU, MT, PL: Unbound	

Additional

Modes of supply: Consumption abroad Commercial presence Presence of natural persons (1) Cross-border Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments Technical Testing and 1) All Member States except CY, CZ, IT, MT, PL, 1) All Member States except CY, CZ, IT, MT, PL, SK, Analysis Services<sup>40</sup> SK, SE: None SE: None (CPC 8676) IT: Unbound for the profession of biologist IT: Unbound for the profession of biologist and chemical analyst. chemical analyst. CY, CZ, MT, PL, SK, SE: Unbound CY, CZ, MT, PL, SK, SE: Unbound 2) All Member States except CY, CZ, MT, PL, SK, 2) All Member States except CY, CZ, MT, PL, SK, SE: SE: None None CY, CZ, MT, PL, SK, SE: Unbound CY, CZ, MT, PL, SK, SE: Unbound 3) All Member States except CY, CZ, ES, IT, MT, 3) All Member States except CY, CZ, MT, PL, SE, SK: PT, PL, SE, SK: None None ES: Access for chemical analysis through CY, CZ, MT, PL, SE, SK: Unbound natural persons only. IT: Access for the profession of biologist and chemical analyst through natural persons only. Professional association (no incorporation) among natural persons is permitted. PT: Access for the profession of biologist and chemical analyst through natural persons only. CY, CZ, MT, PL, SK, SE: Unbound 4) ICT and BV: 4) ICT and BV: All Member States except for CY, CZ, MT, PL, All Member States except for CY, CZ, FI, LV, MT, SK, SE: Unbound except as indicated in the PL, SK, SE: Unbound except as indicated in the horizontal section and subject to the following horizontal section and subject to the following specific limitations: specific limitations: IT, PT: Residence requirements for biologist AT: commercial presence required and chemical analyst. CY, CZ, MT, PL, SK, SE: Unbound CY, CZ, MT, PL, SK, SE: Unbound FI, LV: None CSS: CSS: All Member States: Unbound except for DE, All Member States except CY, CZ, HU, LT, LV, MT, DK, EE, LU, SE, UK where: as indicated in the PL, SK, SI: Unbound except as indicated in the horizontal section and subject to the following horizontal section specific limitations: CY, CZ, HU, LT, MT, PL, SK, SI: Unbound

<sup>&</sup>lt;sup>40</sup> SI: Public utility exist; concession rights can be granted to the private operators established in the Republic of Slovenia

Modes of supply: (1) Cross-border (2) Consumption abroad (3) Commercial presence (4) Presence of natural persons

	Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
f)	Advisory and Consulting Services Relating to Agriculture, Hunting and Forestry 41  (FI: part of CPC 88 excluding hunting. SE: part of CPC 881 excluding hunting)  HU: part of CPC 881  LV, PL: services incidental to agriculture, hunting and forestry (CPC 881)  LT: consulting services incidental to agriculture, hunting and forestry (CPC 881)	DE, DK, SE, UK: University degree or technical qualifications demonstrating knowledge and three years' professional experience.  EE: Must be providing services as a professional (university degree and professional qualifications required) with at least five years experience in a related field.  UK: Compliance with an economic needs test is required.  1) All Member States except CY, EE, IT, MT, SI: None  IT: Unbound for activities reserved to agronomist and "periti agrari".  CY, EE, MT, SI: Unbound  2) All Member States except CY, EE, MT, SI: None CY, EE, MT, SI: Unbound  3) All Member States except CY, CZ, ES, EE, IT, LT, MT, PT, SK, SI: None  ES: Access for agronomist and engineers in forestry is restricted to natural persons.  IT: Access for agronomist and "periti agrari" restricted to natural persons. Professional association (no incorporation) among natural persons is permitted.  PT: Access for agronomist is restricted to	Limitations on National Treatment  LV: None  1) All Member States except CY, IT, EE, MT, SI: None IT: Unbound for activities reserved to agronomist and "periti agrari".  CY, EE, MT, SI: Unbound  2) All Member States except CY, EE, MT, SI: None CY, EE, MT, SI: Unbound  3) All Member States except CY, CZ, EE, LT, MT, SK, SI: None CY, CZ, EE, LT, MT, SK, SI: None	
		natural persons.		
		CY, CZ, EE, LT, MT, SK, SI: Unbound		
		4) <u>ICT and BV</u> :	4) <u>ICT and BV</u> :	
		All Member States except CY, EE, MT, SI: Unbound except as indicated in the horizontal section and subject to the following specific limitations:	All Member States except CY, EE, FI, MT, LV, PL, SI: Unbound except as indicated in the horizontal section and subject to the following specific limitations:	

<sup>&</sup>lt;sup>41</sup> CZ, SK: Consulting services concerning the methods for improving productivity, reducing production costs and improving the quality of production in the areas of agriculture, hunting and forestry

S	Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
		IT: Condition of nationality for "periti agrari".	IT, PT: Residence requirement for agronomists.	
		AT: commercial presence required	FI, LV, PL: None	
		CY, EE, MT, SI: Unbound	CY, EE, MT, SI: Unbound	
		CSS: All Member States: Unbound	<u>CSS</u> : All Member States except LV: Unbound	
			LV: None	
g)	Advisory and Consulting Services Relating to	1) 2) 3) All Member States except CY, CZ, EE, LV, LT, MT, PL, SK, SI: None	1) 2) 3) All Member States except CY, CZ, EE, LV, LT, MT, PL, SK, SI: None	
	Fishing	CY, CZ, EE, LV, LT, MT, PL, SK, SI: Unbound	CY, CZ, EE, LV, LT, MT, PL, SK, SI: Unbound	
	(FI: part of CPC 88. SE, HU: part of CPC 882)	4) <u>ICT and BV</u> :	4) <u>ICT and BV</u> :	
	110. part of Cr C 002)	All Member States except CY, CZ, EE, LV, LT, MT, PL, SK, SI: Unbound except as indicated in the horizontal section and subject to the	All Member States except CY, CZ, EE, FI, LV, LT, MT, PL, SK, SI: Unbound except as indicated in the horizontal section	
		following specific limitations:	FI: None	
		AT: commercial presence required	CY, CZ, EE, LV, LT, MT, PL, SK, SI: Unbound	
		CY, CZ, EE, LV, LT, MT, PL, SK, SI: Unbound		
		CSS:	CSS:	
		All Member States: Unbound	All Member States: Unbound	
h)	Services Incidental to Mining	All Member States except CY, CZ, EE, LT, MT, SI, SK: None	All Member States except CY, CZ, EE, LT, MT, SI, SK: None	
	(All Member States except LV and PL: Only	CY, CZ, EE, LT, MT, SI, SK: Unbound	CY, CZ, EE, LT, MT, SI, SK: Unbound	
	advisory and consulting services relating to	2) All Member States except CY, CZ, EE, LT, MT, SK, SI: None	All Member States except CY, CZ, EE, LT, MT, SI, SK: None	
	mining, and subject to the following limitations: FI: part of CPC 88; SE: part of CPC 883)	CY, CZ, EE, LT, MT, SI, SK: Unbound	CY, CZ, EE, LT, MT, SI, SK: Unbound	
		3) All Member States except CY, CZ, ES, EE, LT, MT, PT, SI, SK: None	3) All Member States except CY, CZ, EE, LT, MT, SI, SK: None	
	LV: CPC 883 PL: Services incidental	ES, PT: Access for mining engineers is restricted to natural persons	CY, CZ, EE, LT, MT, SI, SK: Unbound	
	to mining and oil-field - CPC 883 excluding exploitation of natural resources	CY, CZ, EE, LT, MT, SI, SK: Unbound		

Modes of supply: Cross-border Consumption abroad Commercial presence Presence of natural persons Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments LT: Covers consultancy 4) ICT and BV: 4) ICT and BV: services related to the transmission and All Member States except HU, LV, LT, SI: All Member States except HU, LV, LT, SI: Unbound distribution on a fee Unbound HU, LT and SI: Unbound except as indicated in the basis of electricity. HU, LT, LV, SI: Unbound except as indicated in horizontal section gaseous fuels, steam the horizontal section and hot water to LV: None household, industrial, commercial and other CSS users-CPC 88742 CSS All Member States except LV: Unbound SI: Services Incidental All Member States: Unbound to Energy IV: None Distribution - for gas only<sup>43</sup> - part of CPC 887) 1) All Member States except AT, CY, CZ, DE, ES, 1) All Member States except AT, CY, CZ, DE, ES, EE, Placement and Supply EE, FI, IE, LT, LV, MT, PT, PL, SE, SI, SK: None FI, IE, LT, LV, MT, PT, PL, SE, SI, SK: None Services of Personnel<sup>44</sup> Executive Search AT, CY, CZ, DE, ES, EE, FI, IE, LT, LV, MT, PT, AT, CY, CZ, DE, ES, EE, FI, IE, LT, LV, MT, PT, PL, Services PL, SE, SI, SK: Unbound. SE, SI, SK: Unbound. (CPC 87201) 2) All Member States except AT, CY, CZ, EE, FI, 2) All Member States except AT, CY, CZ, EE, FI, LT, LT, LV, MT, PL, SI, SK: None LV, MT, PL, SI, SK: None AT, CY, CZ, EE, FI, LT, LV, MT, PL, SI, SK: AT, CY, CZ, EE, FI, LT, LV, MT, PL, SI, SK: Unbound Unbound 3) All Member States except AT, CY, CZ, DE, ES, 3) All Member States except AT, CY, CZ, DE, EE, FI, EE, FI, LT, LV, MT, PT, PL, SI, SK: None LT, LV, MT, PT, PL, SI, SK: None AT, CY, CZ, DE, EE, FI, LT, LV, MT, PT, PL, SI, AT, CY, CZ, DE, EE, FI, LT, LV, MT, PT, PL, SI, SK: SK: Unbound. Unbound. ES: State monopoly. 4) ICT and BV: 4) ICT and BV: All Member States except AT, CY, CZ, EE, FI, All Member States except AT, CY, CZ, EE, FI, LT, LT, LV, MT, PL, SI, SK: Unbound except as LV, MT, PL, SI, SK: Unbound except as indicated in

the horizontal section:

indicated in the horizontal section:

<sup>&</sup>lt;sup>42</sup> LT: Service specified constitutes only a part of the total range of activities covered by the CPC concordance.

<sup>&</sup>lt;sup>43</sup> SI: Public utility exist; concession rights can be granted to the private operators established in the Republic of Slovenia.

<sup>&</sup>lt;sup>44</sup> SE: national and residents with work permits, excluding seamen

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	AT, CY, CZ, EE, FI, LT, LV, MT, PL, SI, SK: Unbound.	AT, CY, CZ, EE, FI, LT, LV, MT, PL, SI, SK: Unbound.	
	CSS:	CSS:	
	All Member States: Unbound	All Member States: Unbound	
Placement Services	1) All Member States except HU: Unbound	1) All Member States except HU: Unbound	
(CPC 87202)	HU: None	HU: None	
	2) All Member States except AT, CY, CZ, EE, FI, LV, LT, MT, PL, SI, SK: None	2) All Member States except AT, CY, CZ, EE, FI, LV, LT, MT, PL, SI, SK: None	
	AT, CY, CZ, EE, FI, LV, LT, MT, PL, SI, SK: Unbound	AT, CY, CZ, EE, FI, LV, LT, MT, PL, SI, SK: Unbound	
	3) All Member States except AT, BE, CY, CZ, DE, FR, ES, EE, FI, IT, LV, LT, MT, PL, PT, SI, SK:	3) All Member States except AT, CY, CZ, EE, FI, LV, LT, MT, PL, PT, SI, SK: None	
	None	AT, CY, CZ, EE, FI, LV, LT, MT, PL, PT, SI, SK:	
	DE: Subject to a mandate given to the service supplier by the competent authority. The mandate will be granted in function of the situation and development of the labour market.	Unbound	
	BE, FR, ES, IT: State monopoly.		
	AT, CY, CZ, EE, FI, LV, LT, MT, PL, PT, SI, SK: Unbound		
	4) <u>ICT and BV</u>	4) <u>ICT and BV</u>	
	All Member States except AT, CY, CZ, EE, FI, LV, LT, MT, PL, SI, SK: Unbound except as indicated in the horizontal section	All Member States except AT, FI, CY, CZ, EE, LV, LT, MT, PL, SI, SK: Unbound except as indicated in the horizontal section	
	AT, CY, CZ, EE, FI, LV, LT, MT, PL, SI, SK: Unbound	AT, CY, CZ, EE, FI, LV, LT, MT, PL, SI, SK: Unbound	
	CSS: All Member States: Unbound	CSS: All Member States: Unbound	
Supply Services of Office Support Personnel (CPC 87203)	1) All Member States except AT, DE, FR, FI, IT, IE, NL, PT, SE, CY, CZ, EE, LV, LT, MT, PL, SK, SI: None	1) All Member States except AT, DE, FR, FI, IT, IE, NL, PT, SE, CY, CZ, EE, LV, LT, MT, PL, SK, SI: None	
	AT, DE, FR, FI, IT, IE, NL, PT, SE, CY, CZ, EE, LV, LT, MT, PL, SK, SI: Unbound.	AT, DE, FR, FI, IT, IE, NL, PT, SE, CY, CZ, EE, LV, LT, MT, PL, SK, SI: Unbound.	

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	2) All Member States except AT, FI, CY, CZ, EE, LV, LT, MT, PL, SK, SI: None	2) All Member States except AT, FI, CY, CZ, EE, LV, LT, MT, PL, SK, SI: None	
	AT, FI, CY, CZ, EE, LV, LT, MT, PL, SK, SI Unbound	AT, FI, CY, CZ, EE, LV, LT, MT, PL, SK, SI: Unbound	
	3) All Member States except AT, DE, FI, IT, PT, CY, CZ, EE, LV, LT, MT, PL, SK, SI: None	3) All Member States except AT, DE, FI, PT, CY, CZ, EE, LV, LT, MT, PL, SK, SI: None	
	IT: State monopoly	AT, DE, FI, PT, CY, CZ, EE, LV, LT, MT, PL, SK, SI:	
	AT, DE, FI, PT, CY, CZ, EE, LV, LT, MT, PL, SK, SI: Unbound	Unbound	
	4) <u>ICT and BV</u>	4) ICT and BV	
	All Member States except AT, CY, CZ, EE, FI, LV, LT, MT, PL, SK, SI: Unbound except as indicated in the horizontal section	All Member States except AT, CY, CZ, EE, FI, LV, LT, MT, PL, SK, SI: Unbound except as indicated in the horizontal section	
	AT, CY, CZ, EE, FI, LV, LT, MT, PL, SK, SI: Unbound	AT, CY, CZ, EE, FI, LV, LT, MT, PL, SK, SI: Unbound	
	CSS:	CSS:	
	All Member States: Unbound	All Member States: Unbound	
Supply services of domestic help	1) All Member States except HU: Unbound	1) All Member States except HU: Unbound	
personnel, other	HU: None	HU: None	
commercial or industrial workers, nursing and	2) All Member States except HU: Unbound	2) All Member States except HU: Unbound	
other personnel	HU: None	HU: None	
(CPCs 87204, 87205, 87206, 87209)	3) All Member States except HU: Unbound	3) All Member States except HU: Unbound	
	HU: None	HU: None	
	4) <u>ICT and BV</u> All Member States except HU: Unbound	4) <u>ICT and BV</u> All Member States except HU: Unbound	
	HU: Unbound except as indicated in the horizontal section.	HU: Unbound except as indicated in the horizontal section.	
	CSS:	CSS:	
	All Member States: Unbound	All Member States: Unbound	

Modes of supply:	(1) Cro	oss-border (2) Consumption abroad	(3) Commercial presence (4) Presence	of natural persons
Sector or Sub-	-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
l) Investigation (CPC 87301		2) 3) All Member States except AT and SE:     Unbound	2) 3) All Member States except AT and SE:     Unbound	
		AT and SE: None.	AT and SE: None	
		ICT and BV All Member States except AT and SE: Unbound	4) <u>ICT and BV</u> All Member States except AT and SE: Unbound	
		AT and SE: Unbound except as indicated in the horizontal section and subject to the following limitation:	AT and SE: Unbound except as indicated in the horizontal section	
		AT: commercial presence required		
		<u>CSS</u>	<u>CSS</u>	
		All Member States: Unbound	All Member States: Unbound	
I) Security Servi (All Member		1) All Member States except for BE, CY, CZ, ES, EE, FR, FI, IT, LV, LT, MT, PT, PL, SI, SK: None	All Member States except for BE, CY, CZ, ES, EE, FR, IT, LV, LT, MT, PT, PL, SI, SK: None	
SE: CPC 873	pt AT, FI and FI CPC 87302, 87303,	FI: Establishment requirement	BE, CY, CZ, ES, EE, FR, IT, LV, LT, MT, PT, PL, SI, SK: Unbound.	
87304, 8730 SE: entire ra activities 87	ange of	BE, CY, CZ, ES, EE, FR, IT, LV, LT, MT, PT, PL, SI, SK: Unbound.		
FI, HU: part 873)	s of CPC	<ol><li>All Member States except for CY, CZ, EE, LV, LT, MT, PL, SK, SI: None</li></ol>	2) All Member States except for CY, CZ, EE, LV, LT, MT, PL, SK, SI: None	
		CY, CZ, EE, LV, LT, MT, PL, SI, SK: Unbound	CY, CZ, EE, LV, LT, MT, PL, SI, SK: Unbound	
		3) All Member States except for CY, CZ, DK, ES, EE, FI, LV, LT, MT, PL, SI, SK: None	3) All Member States except for CY, CZ, DK, EE, LV, LT, MT, PL, SI, SK: None	
		DK: Unbound for airport guard services. Requirement to be a national juridical person. Access is subject to prior authorization. In	DK: Requirement of residence and nationality for majority of members of the board and for managers. Unbound for airport guard services.	
		granting the authorization, the Ministry of Justice takes into account conditions such as competence, professional integrity and independence, experience and good reputation of the firm seeking establishment.	CY, CZ, EE, LV, LT, MT, PL, SI, SK: Unbound.	
		ES: Access through Sociedades Anonimas, Sociedades de Responsabilidad Limitada, Sociedades Anonimas Laborales and		

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Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
Sector or Sub-sector	Sociedades Cooperativas only. Access is subject to prior authorization. In granting the authorization, the Council of Ministers takes into account conditions such as competence, professional integrity and independence, adequacy of the protection provided for the security of the population and the public order.  FI: Licence of the County Government is required for a commercial presence. Licence may be granted only to Finnish citizens and Finnish registered organisations  CY, CZ, EE, LV, LT, MT, PL, SI, SK: Unbound.  4) ICT and BV  All Member States except CY, CZ, EE, LV, LT, MT, PL, SK, SI: Unbound except as indicated in the horizontal section and subject to the following specific limitations:  AT: Commercial presence required  DK: Unbound for airport guard services. Nationality requirement for managers.  FR: Requirement of nationality for managing directors and directors.  BE: Condition of nationality for	4) ICT and BV:  All Member States except CY, CZ, EE, FI, LV, LT, MT, PL, SI, SK: Unbound except as indicated in the horizontal section and subject to the following specific limitations:  DK: Unbound for airport guard services. Residence requirement for managers.  BE: Residence requirement for management personnel.  IT: Residence requirement in order to obtain necessary authorization for security guard	
	management personnel.	services and the transport of valuables.  CY, CZ, EE, LV, LT, MT, PL, SI, SK: Unbound	
	ES, PT: Nationality requirement for specialized personnel.	FI: None	
	IT: Nationality requirement in order to obtain necessary authorization for security guard services and the transport of valuables.		
	CY, CZ, EE, LV, LT, MT, PL, SI, SK: Unbound		
	CSS:	<u>CSS</u> :	
	All Member States: Unbound	All Member States: Unbound	

	Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
n)	Maintenance and Repair of Equipment (not including Maritime Vessels, Aircraft or Other Transport Equipment)  (All Member States except AT, CZ, EE, FI, LV, LT, SK, SI, SE: CPC 633, 8861, 8866.  SE: 633+886.  AT: 633+8861-8866 excluding also fire arms and ammunition;  EE, FI, LV, LT: 633, 8861-8865;  CZ, SK: 633, 8861-8865;  SI: CPC 633+8861 +8866, not incl. Maritime vessels, aircraft or other	1) All Member States except CY, CZ, MT, PL, SK: None CY, CZ, MT, PL, SK: Unbound 2) 3) All Member States except CY, MT, PL: None CY, MT, PL: Unbound 4) ICT and BV All Member States except CY, MT, PL: Unbound except as indicated in the horizontal section CY, MT, PL: Unbound  CSS: All Member States: Unbound	1) All Member States except CY, CZ, MT, PL, SK: None	
0)	transport equipment) Building-Cleaning Services (CPC 874)	<ol> <li>All Member States except HU, LT: Unbound HU, LT: None</li> <li>All Member States except CY, CZ, EE, MT, PL, SK, SI: None         CY, CZ, EE, MT, PL, SK, SI: Unbound</li> <li>All Member States except CY, EE, MT, PL, SI: None         CY, EE, MT, PL, SI: Unbound</li> <li>ICT and BV All Member States except CY, EE, MT, PL, SI: Unbound except as indicated in the horizontal section</li> <li>CY, EE, MT, PL, SI: Unbound</li> </ol>	<ol> <li>All Member States except HU, LT: Unbound HU, LT: None</li> <li>All Member States except CY, CZ, EE, MT, PL, SI, SK: None CY, CZ, EE, MT, PL, SK, SI: Unbound</li> <li>All Member States except CY, EE, MT, PL, SI: None CY, EE, MT, PL, SI: Unbound</li> <li>ICT and BV: All Member States except CY, EE, FI, LV, MT, PL, SI: Unbound except as indicated in the horizontal section FI, LV: None CY, EE, MT, PL, SI: Unbound</li> </ol>	

	Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
		CSS:	CSS:	
		All Member States: Unbound	All Member States except LV: Unbound LV: None	
p)	Photographic Services (CPC 875. All Member States except AT, CZ, EE, FI, HU, LV, PL, SE:	All Member States except AT, CY, EE, HU, LV, LT, MT, PL, SE, SI: Unbound except for aerial photography: None	All Member States except AT, CY, CZ, EE, HU, LV, LT, MT, PL, SE, SI, SK: Unbound except for aerial photography: None	
	excluding retail)	AT, EE, HU, LV, LT, PL, SE, SI: None	AT, CZ, HU, LV, LT, PL, SE, SI, SK: None	
	EE: except aerial	CY, MT: Unbound	CY, EE, MT: Unbound	
	photography of the territory of the Republic	2) All Member States except CY, MT, SK: None	2) All Member States except CY, MT: None	
	of Estonia	CY, MT, SK: Unbound	CY, MT: Unbound	
	LV: excluding CPC 87504	3) All Member States except CY, EE, MT: None	3) All Member States except CY, EE, MT: None	
	PL: CPC 875 excluding	CY, EE, MT: Unbound	CY, EE, MT: Unbound	
	aerial photography	4) <u>ICT and BV</u>	4) ICT and BV:	
		All Member States except CY, MT: Unbound except as indicated in the horizontal section.	All Member States except CY, FI, LV, MT, PL: Unbound except as indicated in the horizontal section	
		CY, MT: Unbound	FI, LV, PL: None	
			CY, MT: Unbound	
		CSS:	CSS:	
		All Member States: Unbound	All Member States except EE, LV: Unbound	
			EE: Unbound except as indicated in the horizontal section	
			LV: None	
q)	Packaging Services	All Member States except AT, HU, LT: Unbound	All Member States except AT, HU, LT: Unbound	
	(CPC 876)	AT, HU, LT: None	AT, HU, LT: None	
		2) 3) All Member States except CY, EE, FI, MT, PL, SI, SE: None	2) 3) All Member States except CY, EE, FI, MT, PL, SI, SE: None	
		CY, EE, FI, MT, PL, SI, SE: Unbound	CY, EE, FI, MT, PL, SI, SE: Unbound	
		4) <u>ICT and BV</u> All Member States except CY, EE, FI, MT, PL, SI, SE: Unbound except as indicated in the horizontal section	4) <u>ICT and BV</u> All Member States except CY, EE, FI, LV, MT, PL, SI, SE: Unbound except as indicated in the horizontal section.	

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Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	CY, EE, FI, MT, PL, SI, SE: Unbound	CY, EE, FI, MT, PL, SI, SE: Unbound LV: None	
	CSS: All Member States: Unbound	CSS:  All Member States except LV: Unbound  LV: None	
r) Printing and Publishing (CPC 88442)	<ol> <li>2) All Member States except CY, CZ, MT, SK, SI: None         CY, CZ, MT, SK, SI: Unbound</li> <li>3) All Member States except CY, CZ, IT, MT, LT, LV, PL, SI, SK: None         IT: Foreign participation in publishing companies limited to 49 per cent of capital or of voting rights.         LT: Establishment rights in publishing sector granted only to Lithuanian incorporated legal persons.         LV: Establishment rights in publishing sector granted only to Latvian incorporated legal persons</li> </ol>	<ol> <li>All Member States except CY, CZ, MT, SE, SI, SK: None         SE: Residency requirements for publisher and owner of publishing or printing company         CY, CZ, MT, SK, SI: Unbound     </li> <li>All Member States except CY, CZ, MT, SI, SK: None         CY, CZ, MT, SI, SK: Unbound     </li> <li>All Member States except CY, CZ, FI, MT, SE, SI, SK: None         FI: Residency requirements for a person in charge of publishing         SE: Residency requirements for publisher and     </li> </ol>	
	<ul> <li>PL: Nationality requirement for the editor-inchief of newspapers and journals</li> <li>CY, CZ, MT, SI, SK: Unbound</li> <li>4) ICT and BV</li> <li>All Member States except CY, CZ, MT, SK, SI: Unbound except as indicated in the horizontal section and subject to the following specific limitation:</li> </ul>	owner of publishing or printing company.  CY, CZ, MT, SI, SK: Unbound  4) ICT and BV:  All Member States except CY, CZ, FI, LV, MT, PL, SK, SI: Unbound except as indicated in the horizontal section and subject to the following specific limitation:	
	PL: Nationality requirements for the editor-in-chief of newspapers and journals.  CY, CZ, MT, SK, SI: Unbound	SE: Residency requirement for publisher and owner of publishing or printing company.  CY, CZ, MT, SK, SI: Unbound  FI: Residency requirements for a person in charge of printing  LV, PL: None	

Modes of supply: Consumption abroad Commercial presence Presence of natural persons Cross-border Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments CSS: CSS: All Member States: Unbound All Member States except EE, LV: Unbound EE: Unbound except as indicated in the horizontal section LV: None Convention Services 1) 2) 3) All Member States except CY, CZ, HU, MT, 1) 2) 3) All Member States except CY, CZ, HU, MT, PL, s) PL, SI, SK: None SI, SK: None (FI: Public relation services and exhibition CY, CZ, HU, MT, PL, SK, SI: Unbound CY, CZ, HU, MT, PL, SK, SI: Unbound management services 4) ICT and BV 4) ICT and BV: only. AT: exhibition management services All Member States except CY, CZ, HU, MT, PL, All Member States except CY, CZ, FI, HU, LV, MT, only) SI, SK: Unbound except as indicated in the PL, SI, SK: Unbound except as indicated in the horizontal section horizontal section CY, CZ, HU, MT, PL, SI, SK: Unbound FI, LV: None CY, CZ, HU, MT, PL, SI, SK: Unbound CSS: All Member States: Unbound CSS: All Member States except EE, LV: Unbound EE: Unbound except as indicated in the horizontal section LV: None Other 1) 2) All Member States except CY, CZ, EE, HU, 1) 2) All Member States except CY, CZ, EE, HU, MT, t)

PL: Translation services excluding services of sworn interpreters (part of CPC 87905)

interpretation services)

Translation Services (AT, FI and SE:

Translation and

(CPC 87905)

MT, SK, SI: None

SK, SI: None

4) ICT and BV

All Member States except CY, CZ, EE, HU, MT, SK, SI: Unbound except as indicated in the horizontal section and subject to the following specific limitations:

CY, CZ, EE, HU, MT, SK, SI: Unbound

CY, CZ, EE, HU, MT, SK, SI: Unbound

3) All Member States except CY, CZ, EE, HU, MT,

SK, SI: None

CY, CZ, EE, HU, MT, SK, SI: Unbound

3) All Member States except CY, CZ, DK, EE, HU, MT, SK, SI: None

DK: Authorisation for authorised public translators and interpreters may limit the scope of activity.

CY, CZ, EE, HU, MT, SK, SI: Unbound

4) ICT and BV:

All Member States except CY, CZ, EE, FI, HU, LV, MT, PL, SK, SI: Unbound except as indicated in the **Sector or Sub-sector** 

**Limitations on Market Access** 

DK: Authorised public translators and

2) All Member States except CY, CZ, EE, FI, HU,

3) All Member States except CY, CZ, EE, FI, HU,

CY, CZ, EE, FI, HU, LT, MT, PL, SI, SK:

LT, MT, PL, SI, SK: None

LT, MT, PL, SK, SI: None

Unbound

interpreters: Citizenship condition unless waived by the Danish Commerce and

specific limitation:

**Limitations on National Treatment** 

horizontal section and subject to the following

DK: Authorised public translators and

2) All Member States except CY, CZ, EE, FI, HU, LT,

3) All Member States except CY, CZ, EE, FI, HU, LT,

CY, CZ, EE, FI, HU, LT, MT, PL, SI, SK: Unbound

CY, CZ, EE, FI, HU, LT, MT, PL, SI, SK: Unbound

MT, PL, SI, SK: None

MT, PL, SI, SK: None

Additional

Commitments

Commitments

**Sector or Sub-sector** 

CSS:

All Member States: Unbound

**Limitations on Market Access** 

**Limitations on National Treatment** 

	CY, CZ, EE, FI, HU, LT, MT, PL, SI, SK: Unbound  4) ICT and BV  All Member States except CY, CZ, EE, FI, HU, LT, MT, PL, SI, SK: Unbound except as indicated in the horizontal section and subject to the following limitation:  AT: commercial presence required  CY, CZ, EE, FI, HU, LT, MT, PL, SI, SK: Unbound  CSS  All Member States: Unbound	4) ICT and BV  All Member States except CY, CZ, EE, FI, HU, LV, LT, MT, PL, SI, SK: Unbound except as indicated in the horizontal section and subject to the following limitations:  AT: commercial presence required  CY, CZ, EE, FI, HU, LT, MT, PL, SI, SK: Unbound LV: None  CSS  All Member States except LV: Unbound  LV: None
Collection agency services (CPC 87902)	1) 2) 3) All Member States except for AT, LV: Unbound AT, LV: None 4) ICT and BV All Member States except AT, LV: Unbound	1) 2) 3) All Member States except for AT, LV:
	AT, LV: Unbound except as indicated in the horizontal section and subject to the following limitations:  AT: commercial presence required	AT: Unbound except as indicated in the horizontal section  LV: None

CSS:

LV: None

All Member States except LV: Unbound

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
Credit reporting services	1) 2) 3) All Member States except for LV: Unbound	1) 2) 3) All Member States except for LV: Unbound	
(CPC 87901)	LV: None	LV: None	
	4) <u>ICT and BV</u>	4) ICT and BV	
	All Member States except LV: Unbound	All Member States except LV: Unbound	
	LV: Unbound except as indicated in the horizontal section	LV: None	
	CSS:	CSS:	
	All Member States: Unbound	All Member States except LV: Unbound	
		LV: None	
Duplicating services	1) 2) 3) All Member States except for LV: Unbound	1) 2) 3) All Member States except for LV: Unbound	
(CPC 87904)	LV: None	LV: None	
	4) <u>ICT and BV</u>	4) ICT and BV	
	All Member States except LV: Unbound	All Member States except LV: Unbound	
	LV: Unbound except as indicated in the horizontal section	LV: None	
	CSS:	CSS:	
	All Member States: Unbound	All Member States except LV: Unbound	
		LV: None	
Other business services n.e.c. (CPC 87909)	1) 2) 3) Unbound for all Member States except for LV: None	1) 2) 3) Unbound for all Member States except for LV: None	
	4) <u>ICT and BV</u>	4) ICT and BV	
	All Member States except LV: Unbound	All Member States except LV: Unbound	
	LV: Unbound except as indicated in the horizontal section	LV: None	
	CSS:	<u>CSS</u> :	
	All Member States: Unbound	All Member States except for LV: Unbound	
		LV: None	

	Sector or Sub-sector	Limitations on Market Access Limitations on National Treatment	Additional Commitments
2.	COMMUNICATION SERVICES		
B.	Courier Services (CPC 7512)	1) All Member States except AT, EE, LT, LV, PL: Unbound 1) All Member States except AT, EE, LT, LV, PL: Unbound	:
	(Cr C 7312)	AT: Unbound except special delivery services where: None  AT: Unbound except special delivery services where: None	5
		EE, LT: None EE, LT: None	
		LV: Unbound except land-based courier services where: None  LV: Unbound except land-based courier services where: None	ices
		PL: None except written correspondence e.g. letters where: Unbound PL: None except written correspondence e.g letters where: Unbound	
		2) All Member States except AT, CZ, EE, LT, LV, PL, SI, SK: Unbound  2) All Member States except AT, CZ, EE, LT, LV, SI, SK: Unbound	PL,
		AT, SI: Unbound except special delivery services where: None  AT, SI: Unbound except special delivery services where: None	rices
		CZ, EE, LT, SK: None CZ, EE, LT, SK: None	
		LV: Unbound except land-based courier services where: None  LV: Unbound except land-based courier services where: None	rices
		PL: None except written correspondence e.g. letters where: Unbound  PL: None except written correspondence e.g. letters where: Unbound	g.
		3) All Member States except AT, CZ, EE, LT, LV, PL, SI, SK: Unbound  3) All Member States except AT, CZ, EE, LT, LV, SI, SK: Unbound	, PL,
		AT, SI: Unbound except special delivery services where: None  AT, SI: Unbound except special delivery ser where: None	vices
		CZ, EE, LT, SK: None CZ, EE, LT, SK: None	
		LV: Unbound except land-based courier services where : None  LV: Unbound except land-based courier services where : None	ces
		PL: None except written correspondence e.g. letters where: Unbound PL: None except written correspondence e.g letters where: Unbound	
		4) <u>ICT and BV</u> 4) <u>ICT and BV</u>	
		All Member States except AT, CZ, EE, LT, LV, PL, SI, SK: Unbound  All Member States except AT, CZ, EE, LT, LV SI, SK: Unbound	, PL,
		AT, SI: Unbound except special delivery services where: Unbound except as indicated in the horizontal section  AT, SI: Unbound except special delivery where: Unbound except as indicated in the horizontal section	ices

Modes of supply: (1) Cross-border (2) Consumption abroad (3) Commercial presence (4) Presence of natural persons

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	CZ, EE, LT, SK : Unbound except as indicated in the horizontal section	CZ, EE, LT, SK: Unbound except as indicated in the horizontal section	
	LV: Unbound except land-based courier services where: Unbound except as indicated in the horizontal section	LV: Unbound except land-based courier services where : None PL: None except written correspondence e.g.	
	PL: Unbound except as indicated in the horizontal section except written correspondence e.g. letters where: Unbound	letters where: Unbound	
	CSS:	CSS:	
	All Member States: Unbound	All Member States except EE, LV: Unbound	
		EE: Unbound, except as provided in the horizontal section	
		LV: Unbound except land-based courier services where: None	
2.C Telecommunications services <sup>45</sup>	1) All Member States except CY, MT: None	1) All Member States except CY, MT: None	The EC undertakes th obligations contained
All services consisting of the cransmission and reception of signals by any electromagnetic	CY, MT: Unbound	CY, MT: Unbound	the reference paper attached hereto for the following services:
means <sup>46</sup> , excluding proadcasting <sup>47</sup> .	2) All Member States: None	2) All Member States: None	a) Voice telephone
Those comisee de not coverthe			services (CPC7521)
These services do not cover the economic activity consisting of the provision of content which require telecommunications services for their transport.			b) Packet-switched data transmission services (part of CPC 7523)

<sup>&</sup>lt;sup>45</sup> Footnote for clarification purposes: Some EC Member States maintain public participation in certain telecommunication operators. EC Member States reserve their rights to maintain such public participation in the future. This is not a market access limitation. In Belgium, government participation and voting rights in Belgacom are freely determined under legislative powers as is presently the case under the law of 21 March 1991 on the reform of government-owned economic enterprises.

<sup>&</sup>lt;sup>46</sup> Sub-sectors 2.C.h) to 2.C.m) of the Services Sectoral Classification List contained in MTN,GNS/W/120 (value-added services) and Sub-sectors 2.C.a) to 2.C.g) of that List are included here. Sub-sector 2.C.o) of that List is also included here to the extent that it falls under this definition. For the purpose of this schedule, subsector 2C.n of that list (on-line information and/or data processing) is reflected in this schedule of Commitments under 1.B (Computer and related services).

<sup>&</sup>lt;sup>47</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.

Presence of natural persons

Modes of supply: Cross-border Consumption abroad Commercial presence Presence of natural persons Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments CONSTRUCTION AND 1) All Member States except AT, CY, CZ, EE, FI, 1) All Member States except AT, CY, CZ, EE, FI, HU, RELATED ENGINEERING HU, LT, LV, MT, PL, SE, SI, SK: Unbound except LT, LV, MT, PL, SE, SI, SK: Unbound except for for 5111 and 5114: None CPC 5111 and 5114: None SERVICES For all Member States AT: Unbound except for CPC 518: None AT: Unbound except for CPC 518: None except CY, CZ, FI, LV, MT, SK, SI and SE: CPC CY, CZ, HU, MT, LT, LV, PL, SE, SI, SK: CY, CZ, HU, LV, LT, MT, PL, SE, SK: Unbound 511, 512, 513, 514, Unbound 515, 516, 517, 518. EE, FI: None EE, FI: None CZ, SK, SE: CPC 511, SI: Unbound except for CPC 511, 515: None 512, 513, 514, 516 and 517. 2) All Member States except CY, HU, MT: None 2) All Member States except CY, HU, MT: None FI: CPC 512, 513, 514, 516; CY, HU, MT: Unbound CY, HU, MT: Unbound LV: CPC 512,513, 514, 3) All Member States except CY, CZ, EL, HU, IT, 3) All Member States except CY, CZ, EE, HU, MT, SK: 515, 516, 517, 518. MT, PT, SK: None None SI: CPC: 511, 512, 513, CY, CZ, HU, MT, SK: Unbound CY, CZ, HU, MT, SK: Unbound 514, 515, 516, 517 EL: Nationality condition for managers of the EE: None except that at least one responsible board of directors of construction companies person (project manager or consultant) must be supplying in the public sector. resident of Estonia. IT: Exclusive rights are granted for construction, maintenance and management of highways and the airport of Rome. PT: Exclusive rights are granted for maintenance and management of highways. 4) ICT and BV: 4) ICT and BV: All Member States except CY, HU, MT: All Member States except CY, FI, HU, LV, MT, Unbound except as indicated in the horizontal PL: Unbound except as indicated in the section and subject to the following specific horizontal section and subject to the following limitations: specific limitations: SI: commercial presence required. SI: commercial presence required. EL: Nationality condition for managers of construction companies supplying in the FI, LV, PL: None public sector. CY, HU, MT: Unbound AT: commercial presence required

**Sector or Sub-sector** 

**Limitations on Market Access** 

All Member States: Unbound except for NL

and FR where: as indicated in the horizontal

section and subject to the following specific

qualifications and three years'

NL: University degree and professional

Compliance with an economic needs

The commercial presence body must pay a tax to the International

test is required.

Migration Office.

BE, DK, UK, SE: University degree and

All Member States except BE, DE, DK, UK, SE:

professional qualifications and three years' professional experience in the sector.

CSS: for CPC 5111 only:

Unbound

CY, HU, MT: Unbound

conditions:

CSS:

limitations:

the horizontal section.

CSS:

LV: None

**Limitations on National Treatment** 

All Member States except CY, CZ, HU, LT, LV,

CY, CZ, HU, LT, MT, PL, SK, SI: Unbound.

MT, PL, SK, SI: Unbound except as indicated in

Additional

Commitments

Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments UK: Compliance with an economic needs test is required. DE: Unbound except for limited range of services of site investigation work where: university degree and professional qualifications and three years' professional experience in the sector. 4. DISTRIBUTION SERVICES48 Α. Commission Agents' 1) All Member States except CY, CZ, FR, HU, IT, 1) All Member States except CY, CZ, FR, HU, MT, IT, Services (All Member MT, PL, SK: None PL, SK: None States except SE: CPC 621. SE: CPC FR: Unbound for traders and brokers working in FR: Unbound for traders and brokers working in 621+6113) market of national interest. market of national interest. CY, CZ, HU, IT, MT, PL, SK: Unbound. CY, CZ, HU, MT, IT, PL, SK: Unbound. 2) All Member States except CY, CZ, HU, MT, PL, 2) All Member States except CY, CZ, HU, MT, PL, SK: SK: None CY, CZ, HU, MT, PL, SK: Unbound CY, CZ, HU, MT, PL, SK: Unbound 3) All Member States except CY, CZ, HU, MT, PL, 3) All Member States except CY, CZ, HU, MT, PL, SK: SK: None None CY, CZ, HU, MT, PL, SK: Unbound CY, CZ, HU, MT, PL, SK: Unbound 4) ICT and BV: 4) ICT and BV: All Member States except CY, CZ, HU, MT, PL, All Member States except CY, CZ, HU, FI, MT, PL,

Commercial presence

SK: Unbound except as indicated in the horizontal

section and subject to the following specific

CY, CZ, HU, MT, PL, SK: Unbound

IT, ES, PT: Residence requirement

limitations:

Presence of natural persons

Consumption abroad

SK: Unbound except as indicated in the

specific limitations:

horizontal section and subject to the following

FR: Condition of nationality for activities

of traders, commissioners, and brokers

Cross-border

Modes of supply:

<sup>&</sup>lt;sup>48</sup> All Member States except Austria, Czech Republic, Estonia, Finland, Hungary, Latvia, Lithuania, Poland, Slovak Republic, Slovenia and Sweden: distribution of arms, chemical products, explosives and precious metals is excluded. In <u>Austria</u> distribution of pyrotechnical goods, ignitable articles and blasting devices, firearms, ammunition and military equipment, tobacco and tobacco products, pharmaceutical products, medical and surgical devices, toxic substances, certain medical substances and objects for medical use is excluded; in the <u>Czech Republic</u>, distribution of arms, ammunition, explosives, some chemical products, and drugs and precious metals is excluded; in <u>Finland</u>, distribution of trade in arms, ammunition, explosives, some chemical products, and drugs and precious metals is excluded; in <u>Slovenia</u>, excluding distribution of pyrotechnical goods, ignitable articles and blasting devices, firearms, ammunition and military equipment, toxic substances and certain medical substances; in <u>Sweden</u> distribution of arms and retail sale of alcoholic beverage and pharmaceutical products is excluded.

S	Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
		working in twenty (20) markets of national interest.  CY, CZ, HU, MT, PL, SK: Unbound	FI, LV: None	
	Whalesale Tanda	CSS: All Member States: Unbound	CSS:  All Member States except EE, LV: Unbound  EE: Unbound, except as provided in the horizontal section  LV: None	
3.	Wholesale Trade Services  (All Member States except PL, SE: CPC 622.  PL: Wholesale trade within Poland (CPC 622 excluding 62226, 62228, 62251, 62252)  SE: CPC 622, 61111, 6113, 6121	<ol> <li>All Member States except CY, ES, FR, IT, MT, PT: None         ES, IT, PT: State monopoly on tobacco.         FR: Unbound for pharmacies.         CY, MT: Unbound     </li> <li>All Member States except CY, MT: None         CY, MT: Unbound     </li> <li>All Member States except CY, ES, FR, IT, MT, PT, PL: None         ES, IT, PT: State monopoly on tobacco.     </li> <li>FR: Wholesale pharmacies are authorised according to the needs of the population and within established quotas. State monopoly on tobacco and matches.</li> <li>PL: Licensing of establishment of companies in the area of wholesale trade in imported consumer goods</li> <li>CY, MT: Unbound</li> </ol>	<ol> <li>All Member States except CY, MT: None CY, MT: Unbound</li> <li>All Member States except CY, MT: None CY, MT: Unbound</li> <li>All Member States except CY, MT: None CY, MT: Unbound</li> </ol>	
		4) ICT and BV:  All Member States except CY, MT: Unbound except as indicated in the horizontal section and subject to the following specific limitations:	4) ICT and BV:  All Member States except CY, FI, LV, MT, PL: Unbound except as indicated in the horizontal section and subject to the following specific limitations:  ES, IT, PT: Residence requirement.	

Modes of supply: Consumption abroad Commercial presence Presence of natural persons Cross-border Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments FR: Condition of nationality for wholesale FI, LV, PL: None of pharmaceuticals. CY, MT: Unbound CY, MT: Unbound CSS: CSS: All Member States: Unbound All Member States except EE, LV: Unbound EE: Unbound, except as provided in the horizontal section IV: None C. Retailing Services 1) All Member States except AT, CY, EE, FI, HU, 1) All Member States except AT, CY, CZ, EE, FI, HU, LV, MT, PL, SE, SI: Unbound except for LT, LV, MT, PL, SE, SI, SK: Unbound except (All Member States mail order: None for mail order: None except AT, CZ, EE, FI, HU, LV, LT, PL, SK, SI AT, EE, FI, HU, LT, LV, SE, SI: None AT, CZ, EE, FI, HU, LT, LV, SE, SI: None and SE: CPC 631, 632, CY, MT, PL: Unbound CY, MT, PL, SK: Unbound 633, 61112, 6113, 6121 excluding 63211. 2) All Member States except CY, MT: None 2) All Member States except CY, MT: None AT, CZ, FI, HU, SK: CY, MT: Unbound CY, MT: Unbound CPC 631, 632, 6111, 3)<sup>49</sup>All Member States except BE, CY, ES, FR, DK, 3) All Member States except CY, MT: None 6113, 6121. IT, IE, MT, PT, SE: None CY, MT: Unbound EE, LV, LT: CPC 631: 632; 633; 6111; 6113; BE: Economic needs test for department 6121) ES, FR, IT: State monopoly on tobacco. PL: Retail trade within Poland (CPC 631, 632 FR: Economic needs test for larger excluding 63107, department stores 63108, 63211) DK: Economic needs test for new department SI: CPC 631, part of stores 632, 61112, 6113, 6121 excluding 63211 IT: Economic needs test on establishment of any new department store/outlet and SE: CPC 631, 632, authorisation can be denied in order to 61112, 6113, 6121) protect areas of particular historic and artistic interest. IE: Unbound for retail of alcoholic beverages

<sup>&</sup>lt;sup>49</sup> All Member States except AT, CY, CZ, EE, FI, HU, LT, LV, MT, PL, SE, SK and SI: where establishment is subject to an economic needs test, the main criteria are: the number of and impact on existing stores, population density, geographic spread, impact on traffic conditions and creation of new employment.

Modes of supply: Cross-border Consumption abroad Commercial presence Presence of natural persons Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments PT: Economic needs test for large (i.e. more than 2000 sq. m.) department stores. SE: Individual municipalities may apply economic needs test to temporary trade in clothing, shoes and foodstuffs that are not consumed at the point of sale<sup>50</sup> CY, MT: Unbound 4) ICT and BV: 4) ICT and BV: All Member States except CY, MT: Unbound All Member States except CY, FI, LV, LT, MT, PL: except as indicated in the horizontal section Unbound except as indicated in the horizontal and subject to the following specific limitations: section FR: Condition of nationality for FI, LV, LT, PL: None tobacconists (i.e. buraliste). CY, MT: Unbound CY, MT: Unbound CSS: CSS: All Member States: Unbound All Member States except EE, LV: Unbound EE: Unbound, except as provided in the horizontal section LV: None **Franchising** 1) 2) 3) All Member States except CY, MT, PL, SE: 1) 2) 3) All Member States except CY, MT, PL, SE: (CPC 8929) None None CY, MT, PL, SE: Unbound. CY, MT, PL, SE: Unbound. 4) ICT and BV: 4) ICT and BV: All Member States except CY, MT, PL, SE: All Member States except CY, FI, LV, MT, PL, SE: Unbound except as indicated in the horizontal Unbound except as indicated in the horizontal section section CY, MT, PL, SE: Unbound CY, MT, PL, SE: Unbound FI, LV: None

<sup>&</sup>lt;sup>50</sup> Sale on a permanent basis from a fixed point of sale or manufacturing facilities are not affected by these rules.

CY, FI, MT, SE, SI: Unbound.

All Member States: Unbound

**Limitations on Market Access** 

**Sector or Sub-sector** 

**Limitations on National Treatment** 

All Member States except EE, LV: Unbound

EE: Unbound, except as provided in the

horizontal section

LV: None

CY, FI, MT, SE, SI: Unbound.

Additional

Commitments

	CZ: Foreign nationals may obtain authorization from competent authorities to establish and direct an education institution and to teach. Condition of ensuring quality and level of education and suitability of school facilities.  HU: Establishment of schools is subject to licence from the local authorities.  SK: Foreign nationals may obtain authorisation from competent authorities to establish and direct an education institution and to teach subject to complying with qualification and material requirements on establishment of such an institution.	CZ: None other than: majority of members of the Board must be of Czech nationality.  EL: Majority of members of the Board must be of Greek nationality.  LT: None, except for permit issued by the Ministry of Education and Science for the State recognised teaching institutions required.  SK: None other than: majority of members of the Board have to be of Slovak citizenship.
	All Member States except CY, FI, MT, SE, SI: Unbound except as indicated in the horizontal section and subject to the following specific limitations: FR: Condition of nationality. However, third country nationals may obtain authorization from competent authorities to establish and direct an education institution and to teach. IT: Condition of nationality for service providers who are authorized to issue State recognized diplomas. EL: Condition of nationality for teachers.  CY, FI, MT, SE, SI: Unbound.	4) ICT and BV:  All Member States except CY, FI, MT, LV, PL, SE, SI: Unbound except as indicated in the horizontal section  CY, FI, MT, SE, SI: Unbound  LV, PL: None
	CSS:	<u>CSS</u> :

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Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
Secondary Education Services (All Member States except EE: CPC 922. EE: compulsory and non compulsory secondary education services. LV: Excluding CPC 9224.)	1) All Member States except CY, FR, FI, MT, PL, SE: None  CY, FI, MT, SE: Unbound.  FR: Condition of nationality. However, third country nationals may obtain authorization from competent authorities to establish and direct an education institution and to teach.  PL: Public system of education and of scholarships do not cover educational services supplied from abroad.  2) All Member States except CY, FI, MT, PL, SE: None  CY, FI, MT, SE: Unbound  PL: Public system of education and of scholarships do not cover educational services supplied abroad.	1) All Member States except CY, FI, IT, MT, SE: None CY, FI, MT, SE: Unbound.  IT: Condition of nationality for service providers to be authorized to issue State recognized diplomas.  2) All Member States except CY, FI, MT, SE: None CY, FI, MT, SE: Unbound	
	3) All Member States except CY, CZ, FI, HU, MT, SE, SK: None	3) All Member States except CY, CZ, FI, EL, LT, MT, SE, SI, SK: None	
	CY, FI, MT, SE: Unbound	CY, FI, MT, SE: Unbound	
	CZ: Foreign nationals may obtain authorization from competent authorities to establish and direct an education institution and to teach.	EL: Majority of members of the Board must be of Greek nationality.	
	Condition of ensuring quality and level of education and suitability of school facilities.	CZ: None other than: majority of members of the Board must be of Czech nationality.	
	HU: Establishment of schools is subject to licence from the local authorities.	LT: None, except for permit issued by the Ministry of Education and Science for the State recognised teaching institutions required.	
	SK: Foreign nationals may obtain authorisation from competent authorities to establish and direct an education institution and to teach subject to complying with qualification and	SK: None other than: majority of members of the Board have to be of Slovak citizenship.	
	material requirements on establishment of such an institution.	SI: None other than: majority of the Board must be of Slovenian nationality	

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	4) ICT and BV All Member States except CY, FI, MT, SE: Unbound except as indicated in the horizontal section and subject to the following specific limitations:  FR: Condition of nationality. However, third country nationals may obtain authorization from competent authorities to establish and direct an education institution and to teach.  IT: Condition of nationality for service providers to be authorized to issue State recognized diplomas.  EL: Condition of nationality for teachers.  CY, FI, MT, SE: Unbound	4) ICT and BV: All Member States except CY, FI, LV, MT, PL, SE: Unbound except as indicated in the horizontal section  LV, PL: None  CY, FI, MT, SE: Unbound	
	CSS: All Member States: Unbound	CSS:  All Member States except EE, LV: Unbound  EE: Unbound, except as provided in the horizontal section  LV: None	
. Higher Education Services (All Member States except CZ, SK: CPC 923. CZ, SK: Only CPC 92310.)	<ol> <li>All Member States except AT, CY, FR, FI, MT, PL, SE: None</li> <li>AT, CY, FI, MT, SE: Unbound</li> <li>FR: Condition of nationality. However, third country nationals can have authorization from competent authorities to establish and direct an education institution and to teach</li> <li>PL: Public system of education and of scholarships do not cover educational services supplied from abroad.</li> <li>All Member States except AT, CY, FI, MT, PL, SE: None</li> </ol>	1) All Member States except AT, CY, FI, IT, MT, SE: None  AT, CY, FI, MT, SE: Unbound  IT: Condition of nationality for service providers to be authorized to issue State recognized diplomas.  2) All Member States except AT, CY, FI, MT, SE: None	

4) ICT and BV:

limitations:

professors.

All Member States except AT, CY, FI, MT, SE:

Unbound except as indicated in the horizontal

section and subject to the following specific

DK: Condition of nationality for

**Limitations on Market Access** 

AT, CY, FI, MT, SE: Unbound

PL: Public system of education and of scholarships do not cover educational services

AT, CY, FI, MT, SE: Unbound

**Limitations on National Treatment** 

All Member States except AT, CY, FI, LV, MT, PL,

SE: Unbound except as indicated in the horizontal

Additional

Commitments

4) ICT and BV:

section

LV, PL: None

AT, CY, FI, MT, SE: Unbound

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
or television broadcasting. For EE: it also covers other adult education	PL: Public system of education and of scholarships do not cover educational services supplied from abroad.		
services not provided by the State)	2) All Member States except CY, FI, MT, PL, SE: None	2) All Member States except CY, FI, MT, SE: None	
	CY, FI, MT, SE: Unbound	CY, FI, MT, SE: Unbound	
	PL: Public system of education and of scholarships do not cover educational services supplied abroad.		
	3) All Member States except CY, CZ, FI, HU, MT, SE, SK: None	3) All Member States except CY, CZ, FI, MT, SE, SK: None	
	CY, FI, MT, SE: Unbound	CY, FI, MT, SE: Unbound	
	CZ: Foreign nationals may obtain authorization from competent authorities to establish and direct an education institution and to teach.	CZ: None other than: majority of members of the Board must be of Czech nationality.	
	Condition of ensuring quality and level of education and suitability of school facilities.	SK: None other than: majority of members of the Board have to be of Slovak citizenship.	
	HU: Establishment of schools is subject to licence from the local (or in case of high schools from the central) authorities.		
	SK: Foreign nationals may obtain authorisation from competent authorities to establish and direct an education institution and to teach subject to complying with qualification and material requirements on establishment of such an institution.		
	4) ICT and BV: All Member States except CY, FI, MT, SE: Unbound except as indicated in the horizontal section  All Member States except CY, FI, MT, SE: Unbound except as indicated in the horizontal section.	4) ICT and BV:: All Member States except CY, FI, LV, MT, PL, SE: Unbound except as indicated in the horizontal section	
	CY, FI, MT, SE: Unbound.	LV, PL: None	
		CY, FI, MT, SE: Unbound.	

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Modes of supply: Consumption abroad Commercial presence Presence of natural persons Cross-border Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments CSS: CSS: All Member States: Unbound All Member States except EE, LV: Unbound EE: Unbound, except as provided in the horizontal section LV: None E. Other Education 1) All Member States except CZ and SK: Unbound 1) All Member States except CZ and SK: Unbound Services (CPC 929) CZ, SK: None CZ, SK: None 2) All Member States except CZ and SK: Unbound 2) All Member States except CZ and SK: Unbound CZ and SK: None CZ, SK: None 3) All Member States except CZ and SK: Unbound 3) All Member States except CZ and SK: Unbound CZ: Foreign nationals may obtain authorization CZ: None other than: majority of members of the from competent authorities to establish and Board must be of Czech nationality. direct an education institution and to teach. Condition of ensuring quality and level of SK: None other than: majority of members of the education and suitability of school facilities. Board have to be of Slovak citizenship. SK: Foreign nationals may obtain authorisation from competent authorities to establish and direct an education institution and to teach subject to complying with qualification and material requirements on establishment of such an institution. 4) ICT and BV: 4) ICT and BV: All Member States except for CZ, SK: Unbound All Member States except for CZ, SK: Unbound CZ, SK: Unbound except as indicated in the CZ, SK: Unbound except as indicated in the horizontal section. horizontal section. CSS: CSS: All Member States: Unbound All Member States: Unbound

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Commercial presence Presence of natural persons Modes of supply: Cross-border Consumption abroad Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments ENVIRONMENTAL SERVICES (SE: the offer does not include public works functions whether owned and operated by municipalities, state or federal governments or contracted out by these governments) Sewage Services 1) All Member States except EE, LV, LT: 1) All Member States except EE, LV, LT: Unbound Α. Unbound (All Member States EE, LV, LT: None except EE: CPC 9401; EE, LV, LT: None EE: CPC 9401 2) All Member States except CY, FI, HU, MT, 2) All Member States except CY, FI, HU, MT, PL: contracted by private PL: None industry) CY, FI, HU, MT, PL: Unbound CY, FI, HU, MT, PL: Unbound 3) All Member States except CY, FI, HU, MT, 3) All Member States except CY, FI, HU, MT, PL: PL: None None CY, FI, HU, MT, PL: Unbound CY, FI, HU, MT, PL: Unbound 4) ICT and BV: 4) ICT and BV: All Member States except CY, FI, HU, MT, All Member States except CY, FI, HU, LV, MT, PL: Unbound except as indicated in the PL: Unbound for except as indicated in the horizontal section and subject to the following horizontal section and subject to the following limitations: limitations: CY, FI, HU, MT, PL: Unbound CY, FI, HU, MT, PL: Unbound LV: None CSS: CSS: All Member States: Unbound All Member States except EE, LV: Unbound EE: Unbound, except as provided in the horizontal section LV: None

Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments В. Refuse Disposal Services 1) All Member States except EE, HU: Unbound 1) All Member States except EE, HU: Unbound (All Member States EE, HU: None EE, HU: None except EE: CPC 9402; 2) 3) All Member States except CY, MT, PL: 2) 3) All Member States except CY, MT, PL: EE: CPC 9402 contracted by private industry) CY, MT, PL: Unbound CY, MT, PL: Unbound 4) ICT and BV: 4) ICT and BV: All Member States except CY, MT, PL: All Member States except CY, FI, LV, MT, PL: Unbound except as indicated in the horizontal Unbound except as indicated in the horizontal section section CY, MT, PL: Unbound CY, MT, PL: Unbound FI, LV: None CSS: CSS: All Member States: Unbound All Member States except EE, LV: Unbound EE: Unbound, except as provided in the horizontal section LV: None C. Sanitation and Similar 1) All Member States except EE, HU, LT: Unbound 1) All Member States except EE, HU, LT: Unbound Services (CPC 9403) EE, HU, LT: None EE, HU, LT: None 2) 3) All Member States except CY, FI, MT, PL: 2) 3) All Member States except CY, FI, MT, PL: None None CY, FI, MT, PL: Unbound CY, FI, MT, PL: Unbound 4) ICT and BV: 4) ICT and BV: All Member States except CY, FI, MT, PL: All Member States except CY, FI, LV, MT, PL: Unbound except as indicated in the horizontal Unbound except as indicated in the horizontal section and subject to the following limitations: section and subject to the following limitations: AT: commercial presence required CY, FI, MT, PL: Unbound

LV: None

All Member States except EE, LV: Unbound EE: Unbound, except as provided in the

horizontal section

CSS:

Commercial presence

Presence of natural persons

Consumption abroad

Modes of supply:

Cross-border

CY, FI, MT, PL: Unbound

All Member States: Unbound

CSS:

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Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
Nature and Landscape Protection Services(All Member States except LT: CPC 9406 LT: CPC 9406 other than destined to national parks)	All Member States except AT, FI, LV, LT, PL, SE: Unbound AT, EE, FI, LV, LT, PL, SE: Unbound except as indicated in the horizontal section and subject to the following limitations:  AT: commercial presence required  CSS: All Member States: Unbound  1) All Member States: Unbound  EE, FI: None 2) 3) All Member States except CY, CZ, HU, MT, PL, SK: None CY, CZ, HU, MT, PL, SK: Unbound  4) ICT and BV: All Member States except CY, CZ, HU, MT, PL, SK: Unbound except as indicated in the horizontal section and subject to the following limitations:  AT: Commercial presence required  CY, CZ, HU, MT, PL, SK: Unbound  CSS: All Member States: Unbound	4) ICT and BV: All Member States except FI, LV, LT, PL, SE: Unbound. AT, EE, LT, SE: Unbound except as indicated in the horizontal section FI, LV, PL: None  CSS: All Member States except EE, LV: Unbound EE: Unbound, except as provided in the horizontal section LV: None  1) All Member States except EE, FI: Unbound EE, FI: None 2) 3) All Member States except CY, CZ, HU, MT, PL, SK: None CY, CZ, HU, MT, PL, SK: Unbound 4) ICT and BV: All Member States except CY, CZ, HU, FI, LV, MT, PL, SK: Unbound except as indicated in the horizontal section FI, LV: None CY, CZ, HU, MT, PL, SK: Unbound  CSS: All Member States except EE, LV: Unbound EE: Unbound, except as provided in the horizontal section LV: None	

Modes of supply: (1) C	ross-border (2) Consumption abroad	(3) Commercial presence (4) Presence	of natural persons
Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
D. Other Environmental Protection Services(All Member States except PL: CPC 9409  PL: Monitoring of environment. Consultancy related to the environmental protection)	1) All Member States except EE, FI, PL: Unbound EE, FI, PL: None  2) 3) All Member States except CY, CZ, HU, MT, SK, SI: None CY, CZ, HU, MT, SK, SI: Unbound  4) ICT and BV: All Member States except CY, CZ, HU, MT, SK, SI: Unbound except as indicated in the horizontal section and subject to the following limitations:  AT: Commercial presence required CY, CZ, HU, MT, SK, SI: Unbound CSS:	<ol> <li>All Member States except EE, FI, PL: Unbound EE, FI, PL: None</li> <li>3) All Member States except CY, CZ, HU, MT, SK, SI: None         CY, CZ, HU, MT, SK, SI: Unbound</li> <li>ICT and BV:         All Member States except CY, CZ, HU, FI, LV, MT, PL, SK, SI: Unbound except as indicated in the horizontal section         FI, LV, PL: None         CY, CZ, HU, MT, SK, SI: Unbound</li> <li>CSS:</li> </ol>	
	All Member States: Unbound	All Member States except EE, LV: Unbound  EE: Unbound, except as provided in the horizontal section LV: None	

- FINANCIAL SERVICES SECTOR (first part) 51
- Part of the EC (AT, BE, CZ, DK, DE, ES, FI, FR, EL, HU, IT, IE, LU, NL, PT, SE, SK and UK) undertakes commitments on Financial Services in accordance with the provisions of the "Understanding on Commitments in Financial Services" (the Understanding). These commitments are in the following section. Commitments on Financial Services of the other part of the EC (CY, EE, LV, LT, MT, PL, SI) are not based on the Understanding and are in a second section.
- These commitments are subject to the limitations on market access and national treatment in the "all sectors" section of this schedule and to those relating to the subsectors listed below.
- The market access commitments in respect of modes (1) and (2) apply only to the transactions indicated in paragraphs B.3 and B.4 of the market access section of the Understanding respectively, except for Hungary, for which they apply only to the transactions indicated in paragraphs B.3 (a) and (b) and B.4 (a) and (b) respectively.
- Notwithstanding note 1. above, the market access and national treatment commitments in respect of mode (4) on financial services are those in the "all sectors" section of this schedule, except for the Czech Republic, Hungary, the Slovak Republic and Sweden, in which case commitments are made in accordance with the Understanding.
- The admission to the market of new financial services or products may be subject to the existence of, and consistency with, a regulatory framework aimed at achieving the objectives indicated in Article 2(a) of the Financial Services Annex.
- As a general rule and in a non-discriminatory manner, financial institutions incorporated in a Member State of the Community must adopt a specific legal form.
- CZ, SK: Notwithstanding note 1. above, the purchase and acquisition of financial services by public entities of the Czech Republic and of the Slovak Republic are governed in this schedule by Article XIII of the General Agreement on Trade in Services.
- HU: The transfer of information containing personal data, bank secret, securities secret and/or business secret is not allowed.
- HU: Insurance, banking, securities and collective investment management services should be performed by legally separate and independently capitalised suppliers of financial services.
- 10. HU: Legislation permitting market access of branches is currently being prepared. Details and conditions to apply are still being determined. It is intended to bind the effects of this legislation as soon as it has been adopted.
- 11. HU: 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.
- 12. HU: Direct or indirect ownership or voting rights in a credit institution of a single shareholder other than credit institution, insurance company or investment firm cannot exceed 15%.

## Insurance and Insurance-Related Services

- CZ: Monopoly rights as indicated in paragraph B.1 of the Understanding: Compulsory motor third party liability insurance is provided by an exclusive supplier. 52 Compulsory health insurance is provided by licensed Czech owned suppliers only.
- SK: The following insurance services are provided by exclusive suppliers: Compulsory motor third party liability insurance, compulsory air transport insurance, the liability insurance of employer against injury or occupational disease have to be effected through the Slovak Insurance Company. The basic health insurance is confined to the Slovak health insurance companies having a licence for provision of health insurance granted by the Ministry of Healthcare of the Slovak Republic according to the Act 273/1994 Coll. of Law. Fund pension insurance schemes and sickness insurance are confined to the Social Insurance Company. These exclusive service suppliers act in a manner consistent with obligations under Article II of the GATS and specific commitments.

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Modes of supply: Consumption abroad Commercial presence Presence of natural persons Cross-border

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	<ul> <li>AT: Promotional activity and intermediation on behalf of a subsidiary not established in the Community or of a branch not established in Austria (except for reinsurance and retrocession) are prohibited.</li> <li>AT: Compulsory air insurance can be underwritten only by a subsidiary established in the Community or by a branch established in Austria.</li> <li>CZ: None other than: <ul> <li>Foreign financial services suppliers may establish an insurance company with the seat in the Czech Republic in the form of a joint stock company or may exercise insurance activity through their branches with registered office in the Czech Republic under the conditions established in the Insurance Industry Act.</li> <li>Commercial presence and authorisation is required for the provider of insurance services: <ul> <li>to provide such services including reinsurance, and</li> </ul> </li> </ul></li></ul>	1) BE, CZ, DK, DE, ES, FI, FR, EL, HU, IT, IE, LU, NL, PT, SE, SK, UK: None  AT: Higher premium tax is due for insurance contracts (except for contracts on reinsurance and retrocession) which are written by a subsidiary not established in the Community or by a branch not established in Austria. Exception from the higher tax can be granted.	Part of the EC (AT, BE, DK, DE, ES, FI, FR, EL, IE, IT, LU, NL, PT, SE, and UK) undertakes additional commitments as contained in the attachment.

<sup>&</sup>lt;sup>51</sup> Unlike foreign subsidiaries, branches established directly in a Member State by a non-Community financial institution are not, with certain limited exceptions, subject to prudential regulations harmonised at Community level which enable such subsidiaries to benefit from enhanced facilities to set up new establishments and to provide cross-border services throughout the Community. Therefore, such branches receive an authorisation to operate in the territory of a Member State under conditions equivalent to those applied to domestic financial institutions of that Member State, and may be required to satisfy a number of specific prudential requirements such as, in the case of banking and securities, separate capitalisation and other solvency requirements and reporting and publication of accounts requirements or, in the case of insurance, specific guarantee and deposit requirements, a separate capitalisation, and the localisation in the Member State concerned of the assets representing the technical reserves and at least one third of the solvency margin. Member States may apply the restrictions indicated in this schedule only with regard to the direct establishment from a third country of a commercial presence or to the provision of cross-border services from a third country; consequently, a Member State may not apply these restrictions, including those concerning establishment, to third-country subsidiaries established in other Member States of the Community, unless these restrictions can also be applied to companies or nationals of other Member States in conformity with Community law.

<sup>&</sup>lt;sup>52</sup> CZ: When monopoly rights concerning compulsory motor third party liability insurance are removed, providing this service will be open on a non-discriminatory basis to Czech established service providers.

the European Community.

**Limitations on Market Access** 

- air and maritime insurance, covering

Czech Republic.

Community.

DK: Compulsory air transport insurance can be underwritten only by firms established in the

**Limitations on National Treatment** 

Additional

Commitments

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**Limitations on Market Access** 

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

DE: Compulsory air insurance policies can be underwritten only by a subsidiary established in the Community or by a branch established in Germany.
 DE: If a foreign insurance company has

FR: Insurance of risks relating to ground transport may be carried out only by insurance firms established in the

HU: <u>Direct insurance (life and non-life)</u>

abroad can be insured.

Community.

Community.

established a branch in Germany, it may conclude insurance contracts in Germany relating to international transport only through the branch established in Germany.

Only entrepreneurs pursuing international business activity specified in the legal rules on foreign exchange are allowed to purchase services. Only insurance events occurring

IT: Insurance of risks relating to c.i.f. exports by residents in Italy may be underwritten only by insurance firms established in the

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 Community. This reservation does not apply for international transport involving imports into Italy.

DK: No persons or companies (including

competent authorities.

**Limitations on National Treatment** 

Additional

Commitments

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	PT: Air and maritime transport insurance, covering goods, aircraft, hull and liability can be underwritten only by firms established in the EC; only persons or companies established in the EC may act as intermediaries for such insurance business in Portugal.  SK: Insurance services covered by mode (1), except insurance of air and maritime transport, covering goods, aircraft, hull and liability above may not be purchased abroad.  3) DK, DE, HU, LU, NL, UK: None  AT: The licence for branch offices of foreign insurers has to be denied if the insurer, in the home country, does not have a legal form corresponding or comparable to a joint stock company or a mutual insurance association.  BE: Any public bid to acquire Belgian securities made by or on behalf of a person, company or institution outside the jurisdiction of one of the Member States of the European Community shall be submitted to the authorisation of the Minister of Finance.  CZ: None other than:  Foreign financial services suppliers may establish an insurance company with the seat in the Czech Republic in the form of a joint stock company or may exercise insurance activity through their branches with registered office in the Czech Republic under the conditions established in the Insurance Industry Act.  Commercial presence and authorisation is required for the provider of insurance services:  - to provide such services including reinsurance, and	<ul> <li>3) AT, BE, CZ, DK, DE, ES, FR, EL, HU, IT, IE, LU, NL, PT, UK: None</li> <li>FI: The general agent of the foreign insurance company shall have his place of residence in Finland, unless the company has its head office in the European Community.</li> <li>SE: Non-life insurance undertakings not incorporated in Sweden conducting business in Sweden are - instead of being taxed according to the net result - subject to taxation based on the premium income from direct insurance operations.</li> <li>SE: A founder of an insurance company shall be a natural person resident in the European Community or a legal entity incorporated in the European Community.</li> <li>SK: The majority of the management board of an insurance company has to be domiciled in the Slovak Republic.</li> </ul>	

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**Limitations on Market Access** 

IT: The authorisation of the establishment of branches is ultimately subject to the evaluation of supervisory authorities.

Authority.

following specific limitation:

AT, BE, CZ, DK, DE, ES, FI, FR, EL, HU, IT, IE, LU,

NL, PT, SE, SK, UK .Unbound except as indicated

in the horizontal section and subject to the

4) ICT and BV

**Limitations on National Treatment** 

Additional

Commitments

4) ICT and BV

specific limitations:

AT, BE, CZ, DK, DE, ES, FI, FR, EL, HU, IT, IE, LU,

NL, PT, SE, SK, UK Unbound except as indicated in

the horizontal section and subject to the following

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attachment.

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	EL: A majority of the members of the board of directors of a company established in Greece shall be nationals of one of the Member States of the Community.	AT: The management of a branch office must consist of two natural persons resident in Austria.  DK: The general agent of an insurance branch will need to have resided in Denmark for the last two years unless being a national of one of the Member States of the Community. The Minister of Business and Industry may grant exemption.  DK: Residency requirement for managers and the members of the board of directors of a company. However, the Minister of Business and Industry may grant exemption from this requirement. Exemption is granted on a non-discriminatory basis.  ES, IT: Residence requirement for actuarial	
	CSS AT, BE, CZ, DK, DE, ES, FI, FR, EL, HU, IT, IE, LU, NL, PT, SE, SK, UK: Unbound	profession.  CSS  AT, BE, CZ, DK, DE, ES, FI, FR, EL, HU, IT, IE, LU, NL, PT, SE, SK, UK: Unbound	
3. <u>Banking and Other Finar</u>	ncial Services (excluding insurance)		
	rrency issue services, trading of derivative products and cation and other auxiliary financial services relating to these	of bullion, money broking, settlement and clearing service e activities are not committed.	s for derivative products
2. SK: Trading of derivative	e products and of bullion, money broking, and intermediat	tion are not committed.	
	<ul> <li>1)<sup>53</sup> AT, DK, DE, ES, FI, FR, EL, HU, LU, NL, PT, SE, UK: None</li> <li>BE: Establishment in Belgium is required for the provision of investment advisory services.</li> <li>CZ: Unbound for trading of transferable</li> </ul>	1) AT, BE, CZ, DK, DE, ES, FI, FR, EL, HU, IT, IE, LU, NL, PT, SE, SK, UK: None	Part of the EC (AT, BE, DK, DE, ES, FI, FR, EL IT, IE, LU, NL, PT, SE, and UK) undertakes additional commitment as contained in the

securities and of other negotiable

instruments and financial assets, participation in issues of all kinds of securities, asset management, and

<sup>&</sup>lt;sup>53</sup> IT: Provision and transfer of financial information and financial data processing entailing trading of financial instruments may be prohibited where the protection of investors is likely to be seriously prejudiced. Only authorised banks and investment firms must comply with conduct of business rules in providing investment advice concerning financial instruments and advice to undertakings on capital structure, industrial strategy and related matters, and advice and service relating to mergers and acquisition of undertakings. Advisory activity should not include asset management.

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	settlement and clearing services for financial assets.		
	None other than:		
	Only Czech established banks and branches of foreign banks having a corresponding licence may:		
	- provide deposit services;		
	<ul> <li>trade in foreign exchange assets;</li> </ul>		
	<ul> <li>effect non-cash cross-border payments.</li> </ul>		
	Foreign exchange permit issued by the Czech National Bank or Ministry of Finance is required in case of Czech non-bank residents for:		
	(a) opening and funding of an account abroad by Czech residents,		
	(b) capital payments abroad (except FDI),		
	(c) granting financial credits and guarantees,		
	(d) operations in financial derivates,		
	<ul><li>(e) purchase of foreign securities except for the cases as described by the Foreign Exchange Act,</li></ul>		
	<ul> <li>(f) issue of foreign securities for public and non-public trade in the Czech Republic or their introduction on the domestic market.</li> </ul>		
	IT: Unbound for "promotori di servizi finanziari" (financial salesmen).		
	IE: The provision of investment services or investment advice requires either (IT) 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		

**Limitations on Market Access** 

private individuals), or (II) authorisation in another Member State in accordance with the EC Investment Services Directive.

(c) obtaining financial credit from a foreign exchange non-resident; except credits from abroad accepted by residents with a repayment period of more than 3 years and loans granted between natural persons for non-business activities. **Limitations on National Treatment** 

Additional

Commitments

Modes of supply: Cross-border Consumption abroad Commercial presence Presence of natural persons Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments (v) Export and import of the Slovak currency and foreign exchange in cash exceeding value of 150 ths SKK and bullion, is subject to reporting requirement. (vi)Foreign exchange permission or licence granted by foreign exchange authorities is required for a deposit of financial assets by resident abroad. (vii)Only foreign exchange entities established in the Slovak Republic can grant and obtain guarantees and liabilities according to determined limit and provisions of the National Bank of Slovakia. 2)54 AT, BE, DK, ES, FR, HU, IT, IE, LU, NL, PT, 2) AT, BE, CZ, DK, DE, ES, FI, FR, EL, HU, IT, IE, LU, SE: None NL, PT, SE, SK, UK: None CZ: Unbound for asset management. None other than: Only Czech established banks and branches of foreign banks having a corresponding licence may: provide deposit services; trade in foreign exchange assets; effect non-cash cross-border payments. Foreign exchange permit issued by the Czech National Bank or Ministry of Finance is required in case of Czech non-bank residents for: (a) opening and funding of an account abroad by Czech residents, (b) capital payments abroad (except FDI),

(c) granting financial credits and guarantees,

(d) operations in financial derivates,

<sup>&</sup>lt;sup>54</sup> IT: Authorised persons enabled to conduct collective asset management are deemed responsible for any investment activity conducted by their delegated advisers (Collective asset management, excluding UCITS).

(e) purchase of foreign securities except for the cases as described by the Foreign

exchange license may trade in foreign exchange assets. Only stock exchange members can trade on the Bratislava Stock Exchange. Residents can trade on the RM-System Slovakia without any limitation and non-residents only through

security dealers.

**Limitations on Market Access** 

Exchange Act,

**Limitations on National Treatment** 

Additional

Commitments

Modes of supply: (1) Cross-border (2) Consumption abroad (3) Commercial presence (4) Presence of natural persons

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	3) <sup>55</sup> AT, BE, CZ, DK, DE, ES, FI, FR, EL, HU, IT, IE, LU, NL, PT, SE, SK, UK:	3) AT, BE, CZ, DK, DE, ES, FI, EL, IE, LU, NL, PT, SK, UK: None	
	- The establishment of a specialised management company is required to perform the activities of management of unit trusts and investment companies (Articles 6 and 13 of UCITS Directive, 85/611/EEC).	FR: In addition to French credit institutions, issues denominated in French francs may be lead managed only by French subsidiaries (under French law) of non-French banks which are authorised, based on sufficient means and commitments in Paris of the candidate French	
	- Only firms having their registered office in the Community can act as depositories of the assets of investment funds (Articles 8.1 and 15.1 of the UCITS Directive, 85/611/EEC).	subsidiary of a non-French bank. These conditions apply to lead banks running the books. A non-French bank may be, without restrictions or requirement to establish, jointly-lead or co-lead manager of Eurofranc bond issue.	
	AT: Only members of the Austrian Stock Exchange may engage in securities trading at the Stock Exchange.	IT: Representative offices of foreign intermediaries cannot carry out activities aimed at providing investment services.	
	AT: For trading in foreign exchange and foreign currency authorisation of the Austrian National Bank is required.	SE: A founder of a banking company shall be a natural person resident in the European Community or a foreign bank. A founder of a	
	AT: Mortgage bonds and municipal bonds may be issued by banks specialised and authorised for this activity.	savings bank shall be a natural person resident in the European Community.	
	AT: For carrying out services of pension fund management a specialised company only for this activity and incorporated as a stock company in Austria is required.		
	BE: Any public bid to acquire Belgian securities made by or on behalf of a person, company or institution outside the jurisdiction of one of the Member States of the European Community shall be submitted to the authorisation of the Minister of Finance.		
	CZ: None other than:		
	Banking services may be provided only by Czech established banks or branches of foreign banks having a licence granted by the Czech National Bank in agreement with the Ministry of Finance.		

<sup>&</sup>lt;sup>55</sup> HU: Except Országos Takarékpénztár és Kereskedelmi Bank Rt., where long-term State ownership will be kept at a minimum of 25%+1 vote.

Modes of supply: (1) Cross-border (2) Consumption abroad (3) Commercial presence (4) Presence of natural persons

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	The granting of the licence is based on the consideration of criteria which are applied consistently with GATS. Mortgage loan services may be provided only by Czech established banks.		
	Banks may be established as joint stock companies only. The purchase of shares of existing banks is subject to prior approval of the Czech National Bank.		
	Securities may be traded publicly only if relevant authorisation has been granted and prospectus covering the security has been approved.		
	The authorisation shall not be granted if public trading in securities is in conflict with the interests of investors, is inconsistent with the government financial policy or if it does not conform with the financial market requirements. <sup>56</sup>		
	The establishment and activities of securities dealers, stockbrokers, of the Stock Exchange or organisers of an over-the-counter market, investment companies and investment funds are subject to authorisation granting of which is related to qualifications, personal integrity, management and material requirements.		
	Settlement and clearing services for all kinds of payments are monitored and reviewed by the Czech National Bank to ensure their smooth and economical operation.		
	DK: Financial institutions may engage in securities trading on the Copenhagen Stock Exchange only through subsidiaries incorporated in Denmark.		
	ES: Financial institutions may engage in securities trading in securities listed on an official stock exchange or in the government securities market only through securities firms incorporated in Spain.		

<sup>&</sup>lt;sup>56</sup> CZ: Legislation covering the abolition of the criterion of financial market requirements is now being discussed in the Parliament.

**Limitations on Market Access** 

equal to the minimum share capital required for a credit institution to be

incorporated in Greece.

**Limitations on National Treatment** 

Additional

Commitments

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companies having their legal head office in the European Community may carry out activity of pension fund resources management. Management companies (closed-end funds and real estate funds) are also required to be incorporated in Italy.

**Limitations on Market Access** 

IT: In providing the activity of door-to-door selling, intermediaries must utilise

**Limitations on National Treatment** 

Additional

Commitments

significant effects on the internationalisation

of the Portuguese economy.

Additional

through a branch, and in case of banks, also

through a representative office.

**Limitations on Market Access** 

**Limitations on National Treatment** 

Additional

Additional

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	4) <u>ICT and BV</u>	4) <u>ICT and BV</u>	
	AT, BE, CZ, DK, DE, ES, FI, FR, EL, HU, IT, IE, LU, NL, PT, SE, SK, UK: Unbound except as indicated in the horizontal section and subject to the following specific limitations:	AT, BE, CZ, DK, DE, ES, FI, FR, EL, HU, IT, IE, LU, NL, PT, SE, SK, UK: Unbound except as indicated in the horizontal section and subject to the following specific limitations:	
	FR: Sociétés d'investissement à capital fixe: condition of nationality for the president of the Board of Directors, the Directors-General and no less than two thirds of the administrators, and also, when the securities firm has a Supervisory Board or Council, for the members of such board or its Director-General, and no less than two thirds of the members of the supervisory Council.	IT: Condition of residence within the territory of a Member State of the European Communities for "promotori di servizi finanziari" (financial salesmen).	
	EL: Credit institutions should name at least two persons who are responsible for the operations of the institution. Condition of residency applies to these persons.		
	<u>CSS</u> :	<u>CSS</u> :	
	AT, BE, CZ, DK, DE, ES, FI, FR, EL, HU, IT, IE, LU, NL, PT, SE, SK, UK: Unbound	AT, BE, CZ, DK, DE, ES, FI, FR, EL, HU, IT, IE, LU, NL, PT, SE, SK, UK: Unbound	

Modes of supply: (1) Cross-border (2) Consumption abroad (3) Commercial presence (4) Presence of natural persons

- 7. FINANCIAL SERVICES SECTOR (second part)<sup>57</sup>
- 1. The commitments on Financial Services of the other part of the EC (CY, EE, LV, LT, MT, PL, SI) are in the following section.
- 2. CY: It is understood that this schedule should be read in conjunction with the horizontal commitments applicable to all sectors/subsectors submitted by Cyprus in its Schedule of Specific Commitments to the GATS and with the List of Article II (MFN) Exemptions.
- 3. CY: The following general conditions and qualifications would apply even where no limitations or conditions are stated in the schedule:
  - (i) Consideration of national security and public policy objectives;
  - (ii) This schedule does not in any way pertain to services supplied in the exercise of government functions. Also, it does not affect measures pertaining to trade in goods which may constitute inputs to a scheduled service or other services. In addition, limitations on market access or national treatment in respect of services which may constitute inputs to or be used to supply a scheduled service, shall continue to apply.
- 4. CY: The laws and regulations mentioned in this schedule should not be construed as an exhaustive reference to all laws, and regulations governing the financial sector. The transfer, for example, of information containing personal data, bank secret or any business secret is not allowed. Such transfer is subject to domestic laws on protection of confidentiality of information of banks' customers. Furthermore, it is noted that non-discriminatory qualitative measures pertaining to technical standards, public health and environmental considerations, licensing, prudential consideration, professional qualifications and competency requirements have not been listed as conditions or limitations to market access and national treatment.
- 5. CY: Unregulated financial services and products and the admission to the market of new financial services or products, may be subject to the existence or the introduction of a regulatory framework aimed at achieving the objectives indicated in Article 2(a) of the Financial Services Annex.
- 6. CY: Due to exchange controls operative in Cyprus:
  - residents are not permitted to purchase banking services which may involve transfer of funds abroad, while they are physically abroad;
  - loans to non-residents/foreigners or non-resident controlled companies require approval from the Central Bank;
  - acquisition of securities by non-residents also requires permission from the Central Bank;
  - dealings in foreign currency may be carried out only through banks which have been accorded "Authorised Dealer" status from the Central Bank.
- 7. MT: For mode (3) commitments, under exchange control legislation non-residents wishing to supply any services through the registration of a local company may do so with the prior permission of the Central Bank of Malta. Companies with the participation of non-resident legal or natural persons require a minimum share capital of 10,000 Maltese Liri of which 50% has to be paid up. The non-resident percentage share of the equity is to be paid for with funds emanating from abroad. Companies with non-resident participation must apply for a permit from the Ministry of Finance to acquire premises under the appropriate legislation..
- 8. MT: For mode (4) commitments, the requirements of Maltese legislation and regulations regarding entry, stay, acquisition of real property, work and social security measures shall continue to apply, including regulations concerning period of stay, minimum wages as well as collective wage agreements. Entry, work and residence permits are granted at the discretion of the Government of Malta.

<sup>&</sup>lt;sup>57</sup> PL: Prudential regulations in the financial sector are being elaborated in Poland. They may require alteration of the presently existing rules as well as preparation of the new laws. Their application will be done in accordance with the provisions of the Annex on Financial Services, paragraph 2 – Domestic Regulation sub-paragraph 1.

Modes of supply: Cross-horder Consumption abroad Commercial presence Presence of natural persons

Mode	es of supply. (1) Cr	ross-border (2) Cor	ilsumption abroau	(3)	Commercial presence	(4) Fresence	of flatural persons
	Sector or Sub-sector	Limitations on	Market Access		Limitations on National	Treatment	Additional Commitments
9.	9. MT: For modes (1) and (2) commitments, exchange control legislation allows a resident to transfer abroad annually for portfolio investment up to Lm 5,000. Amounts in excess of Lm 5,000 are subject to exchange control permission.						up to Lm 5,000. Amounts in
10.	MT: Residents may borrow from have however to be registered		eed to obtain exchange co	ntrol ap	proval if the borrowing is for a	a period exceeding th	ree years. Such borrowings
11.	SI: The admission to the ma	arket of new financial serv	rices or products may be s	subject	to the existence of, and cons	sistency with, a requ	latory framework aimed at

- 12. SI: As a general rule and in a non-discriminatory manner, financial institutions incorporated in the Republic of Slovenia must adopt a specific legal form.
- 13. SI: Insurance and banking activities should be performed by legally separate suppliers of financial services.
- 14. SI: Investment services can be provided only through banks and investment firms.

achieving the objectives indicated in Article 2. (a) of the Annex on Financial Services.

## Insurance and Insurance-Related Services

- EE: Compulsory social security services are not committed.
- LV: (i), (ii) (3): As a general rule and in non-discriminatory manner, foreign insurance institutions must adopt a specific legal form joint-stock company. The right to establish foreign branches directly will be introduced by the 31 December 2002.
- LV: (iii) (3): Intermediary can be only natural person (no nationality requirement) and can provide service on behalf of insurance company having the authorisation from Insurance Supervisory Authority in Latvia.
- LT: All subsectors: Insurance companies are not allowed to provide both life and non-life insurance. Separate incorporation is required for those two types (a) and (b).

(i)	Direct insurance (including co-insurance):	1) CY:	1) CY, EE, LV, LT:	
(a) (b) (ii)	life non-life Reinsurance and retrocession	Life insurance  No insurer can offer life insurance services in the Republic of Cyprus unless licensed as an insurer by the Superintendent of Insurance, in accordance with the Insurance Companies Laws.  Non-life insurance	None.  MT: <u>Life insurance, non-life insurance and reinsurance and retrocession</u> None.	
(iii) CY:	Insurance intermediation, such as brokerage and agency Not committed.	No insurer can offer non-life insurance services (except Marine, Aviation and Transit) in the Republic of Cyprus unless licensed as an insurer by the Superintendent of Insurance, in accordance with the Insurance Companies Laws.	Insurance intermediation and services auxiliary to insurance Unbound. PL:	
(iv)	Services auxiliary to insurance, such as consultancy, actuarial, risk assessment and claim settlement services	Reinsurance and retrocession  Any foreign reinsurer approved by the Superintendent of Insurance (on prudential criteria) may offer reinsurance or retrocession services to	Unbound except for the reinsurance, the retrocession and insurance of goods in international trade.  SI:  Marine, aviation and transport insurance, insurance intermediation, and services auxiliary to insurance	

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
Y: Not committed. L: Not committed.	insurance companies incorporated and licensed in Cyprus.  EE: None.  LV:  Life insurance, non-life insurance and insurance intermediation  Unbound.  Reinsurance and retrocession, and services auxiliary to insurance  None.  LT:  Life insurance, non-life insurance (except for maritime and aviation insurance), and insurance intermediation  Unbound.  Maritime and aviation insurance, reinsurance and retrocession and services auxiliary to insurance: None.  MT:  Marine, aviation and transport insurance, reinsurance intermediation  None.  Life insurance, non-life insurance (except for marine, aviation and transport insurance), reinsurance and retrocession (except for marine, aviation and transport reinsurance), reinsurance auxiliary to insurance  Unbound.  PL:  Unbound except for the reinsurance, the retrocession and insurance of goods in international trade.	None.  Life insurance, non-life insurance (except marine, aviation and transport insurance), and reinsurance and retrocession  Unbound.	Commitments

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	SI:  Marine, aviation and transport insurance		
	Insurance activities provided by mutual insurance institutions are limited to incorporated companies established in the Republic of Slovenia.		
	Life insurance, non-life insurance (except marine, aviation and transport insurance), reinsurance and retrocession, insurance intermediation, and services auxiliary to insurance		
	Unbound.		
	2)	2)	
	CY, EE, LV, LT:	CY, EE, LV, LT:	
	None.	None.	
	MT:	MT:	
	<u>Life insurance, non-life insurance, and reinsurance</u> <u>and retrocession</u>	Life insurance, non-life insurance, and reinsurance and retrocession	
	None.	None.	
	<u>Insurance intermediation and services auxiliary to insurance</u>	Insurance intermediation and services auxiliary to insurance	
	Unbound.	Unbound.	
	PL:	PL:	
	Unbound except for the reinsurance, the retrocession and insurance of goods in international	Unbound except for the reinsurance, the retrocession and insurance of goods in international trade.	
	trade. SI:	SI:	
	Marine, aviation and transport insurance	Marine, aviation and transport insurance, reinsurance and retrocession, insurance intermediation, and services auxiliary to insurance	
	Insurance activities provided by mutual insurance institutions are limited to incorporated companies established in the Republic of Slovenia.	None.	
	Life insurance and non-life insurance (except marine, aviation and transport insurance)	Life insurance and non-life insurance (except marine, aviation and transport insurance)  Unbound.	
	Unbound.	Oribouria.	
	Reinsurance and retrocession		

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	Reinsurance companies in the Republic of Slovenia have priority in the collection of insurance premiums.		
	In case that these companies are not able to equalise all risks, these can be reinsured and retroceded abroad. (None upon the adoption of the new law on Insurance Companies).		
	<u>Insurance intermediation and services auxiliary to insurance</u>		
	None.		
	3)	3)	
	CY:	CY, LV, LT, MT, PL:	
	Life and non-life insurance	None.	
	No insurer can operate in or from within the	EE:	
	Republic of Cyprus unless so authorised by the Superintendent of Insurance, in accordance with	Life and non-life insurance	
	the Insurance Companies Laws.  Foreign insurance companies can operate in the Republic of Cyprus through the establishment of a branch or an agency. The foreign insurer must have been authorised to operate in his country of origin before authorised to establish a branch or agency.	None, except the management body of an insurance joint-stock company with foreign capital participation may include citizens of foreign countries in proportion to the foreign participation, but not more than half of the members of the management group; the head of the management of a subsidiary or an independent company must permanently reside in Estonia.	
	Participation of non-residents in insurance companies, incorporated in the Republic of Cyprus,	Reinsurance and retrocession, insurance intermediation and services auxiliary to insurance	
	requires the prior approval of the Central Bank. The extent of foreign participation is determined on a	None.	
	case by case basis in accordance with economic needs.	SI:	
	Reinsurance and retrocession	Life insurance, non-life insurance, and reinsurance and retrocession	
	No company can operate as a reinsurer within the	None.	
	Republic of Cyprus unless so authorised by the Superintendent of Insurance.	Insurance intermediation and services auxiliary to insurance	
	Investment by non-residents in reinsurance companies requires the prior approval of the Central Bank. The share of foreign participation in the capital of local reinsurance companies is determined on a case-by-case basis. Currently there is no local reinsurance company.	For sole proprietors a residence in the Republic of Slovenia is required.	

lodes of supply: (1)	Cross-border (2) Consumption abroad	(3) Commercial presence (4) Presence	ce of natural persons	
Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments	
	EE, LV, LT:			
	None.			
	MT: May be made subject to economic needs test.			
	PL: Establishment only in a form of joint stock company after obtaining a licence – except for insurance intermediation services where horizontal measures apply. After 1 January 1999 or the date of entry into force of the Fifth Protocol, whichever is later, market access through licensed branches will be allowed.			
	A permit is required for the acquisition of shares or rights resulting from shares of any company which is shareholder of at least 15% of shares of insurance company - this requirement ceases to apply as of 1 January 1999 or the date of entry into force of the Fifth Protocol, whichever is later. No more than 5% of insurance funds can be invested abroad.			
	A person executing activities of the insurance intermediation must possess a licence. Local incorporation required for insurance intermediaries.			
	SI:			
	Life and non-life insurance			
	Establishment is subject to a licence issued by the Ministry of Finance. Foreign persons can establish an insurance company only as a joint venture with domestic person, where participation of foreign persons is limited up to 99 per cent.			
	The limitation on the maximum foreign ownership shall be abolished with the adoption of the new Law on Insurance Companies.			
	A foreign person may acquire or increase shares in a domestic insurance company subject to a prior approval of the Ministry of Finance.			
	Ministry of Finance, when issuing a licence or approval of acquiring shares in a domestic			

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	insurance company, takes into account the following criteria:		
	<ul> <li>the dispersion of ownership of shares and the existence of shareholders from different countries;</li> </ul>		
	<ul> <li>the supply of new insurance products and the transfer of related know how, if the foreign investor is an insurance company.</li> </ul>		
	Unbound for foreign participation in insurance company under privatisation.		
	Membership of the mutual insurance institution is limited to companies established in the Republic of Slovenia and domestic natural persons.		
	Reinsurance and retrocession		
	Foreign participation in reinsurance company is limited up to a controlling share of the capital. (None, except for branches, upon the adoption of the new law on Insurance Companies).		
	Insurance intermediation and services auxiliary to insurance		
	For providing consultancy and claim settlement services, incorporation is required as a legal entity by consent of the Bureau of insurance.		
	For actuaries and risk assessment activities provision of services through professional establishment only.		
	Operation is limited to activities referred under 7A(i) and (ii) of this Schedule.		
	4)	4)	
	ICT and BV	ICT and BV	
	CY:	CY:	
	Life and non-life insurance	Life and non-life insurance	
	Unbound except as indicated in the horizontal section.	Unbound except as indicated in the horizontal section.	

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	Reinsurance and retrocession	Reinsurance and retrocession	
	Unbound except as indicated in the horizontal section. Natural persons are not authorised to provide reinsurance services.	Unbound except as indicated in the horizontal section. Natural persons are not authorised to provide reinsurance services.	
	EE, LV, LT, MT: Unbound except as indicated in the horizontal section.	EE, LT, MT, SI: Unbound except as indicated in the horizontal section.	
	PL: Unbound except as indicated in the horizontal section and subject to the following specific limitation: Residency requirement for insurance intermediaries.	LV, PL: None.	
	SI:		
	Life insurance, non-life insurance, and reinsurance and retrocession		
	Unbound except as indicated in the horizontal section.		
	<u>Insurance intermediation and services auxiliary to insurance</u>		
	Unbound except as indicated in the horizontal section and for actuarial and risk assessment residence is required in addition to a qualifying examination, membership in the Actuarial Association of the Republic of Slovenia and proficiency in the Slovene language.		
	CSS	<u>CSS</u>	
	CY, EE, LV, LT, MT, PL, SI: Unbound. For CY,	CY:	
	natural persons are not authorised to provide reinsurance services	<u>Life and non-life insurance</u>	
	Temparance services	Unbound.	
		Reinsurance and retrocession	
		Unbound. Natural persons are not authorised to provide reinsurance services.	
		LT, MT, PL, SI: Unbound.	
		EE: Unbound, except as provided in the horizontal section	
		LV: None	

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Modes of supply: (2) Consumption abroad Commercial presence Presence of natural persons (1) Cross-border Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments Banking and Other Financial Services (excluding insurance) CY: It is a statutory requirement and it is applied on a non-discriminatory manner that banks offering services in the Republic of Cyprus must be legal entities. Legal entities 1. include branches of foreign banks/financial institutions which are registered in Cyprus. CY: Direct or indirect ownership or voting rights in a bank by a person and his/her associates may not exceed 10 per cent unless with the prior written approval of the Central Bank. CY: Further to the above, in the three existing local banks listed in the stock exchange, direct or indirect shareholding or acquisition of stake in their capital by foreign persons is restricted to 0.5 per cent per individual or organisation and 6.0 per cent collectively. LV: Mode 4: Manager of a branch and a subsidiary of a foreign bank shall be a Latvian tax payer (resident). The commitments on presence of natural persons are bound according to general provisions applicable to all sectors in this list. LT: All subsectors: In mode 3, at least one manager must be Lithuanian citizen. (v) Acceptance of deposits 1) and other repayable CY: Subsectors (v) to (ix) and (x) (b) CY: Unbound, except for: funds from the public Unbound/only legal entities licensed by the Subsector (x) (e) Central Bank may offer banking services in None except as indicated in the horizontal (vi) Lending of all types, the Republic of Cyprus. section. including consumer Subsector (x) (e) credit, mortgage credit, EE, LV, LT, SI: factoring and financing None except as indicated in the horizontal of commercial None. section. transaction MT:Subsectors (v) and (vi) EE: Acceptance of deposits and other repayable funds from the public None. (vii) Financial leasing Requirement of authorisation by Eesti Pank Subsector (xv) and registration under Estonian Law as a MT: Not committed. joint-stock company, a subsidiary or a Unbound, except for the provision of financial information by international providers. PL: Not committed. branch. Unbound, except for: EE, LT: Subsector (xv) The establishment of a specialised All payment and money (viii) management company is required to transmission services, None. perform the activities of management of including credit, charge unit trusts and investment companies and debit cards, (Articles 6 and 13 of UCITS Directive, travellers cheques and 85/611/EEC). bankers drafts Only firms having their registered office in MT: Not committed. the Community can act as depositories of the assets of investment funds (Articles 8.1 and 15.1 of the UCITS Directive, 85/611/EEC).

	Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
(ix)	Guarantees and	LV: Unbound, except for:		
	commitments	Subsectors (xi), (xv) and (xvi)		
MT:	Not committed.	None.		
PL:	Excluding guarantees and	LT: <u>Pension fund management</u>		
	commitments of the State Treasury.	Commercial presence required.		
(x)	Trading for own	MT: Subsectors (v) and (vi)		
	account or for account of customers, whether	None.		
	on an exchange, in an	Subsector (xv)		
	over-the-counter market or otherwise,	Unbound, except for the provision of financial		
<b>(-)</b>	the following:	information by international providers.		
(a)	money market instruments (including	PL: Unbound, except for:		
	cheques, bills, certificates of deposits)	Subsector (xv)		
(b)	foreign exchange	Requirement to use the public		
(c)	derivative products including, but not	telecommunication network, or the network of other authorised operator, in the case of		
	limited to, futures and	cross-border provision of these services.		
(4)	options exchange rate and	SI: None for subsector (xv) and (xvi).		
(d)	interest rate	Unbound except accepting credits		
	instruments, including	(borrowing of all types) and accepting		
	products such as swaps, forward rate	guarantees and commitments from foreign credit institutions by domestic legal entities		
	agreements	and sole proprietors. (Remark: consumer		
(e)	transferable securities	credits shall be free upon the adoption of the new Foreign Exchange Law).		
(f)	other negotiable instruments and			
	financial assets,	All above mentioned credit arrangements must be registered with the Bank of		
	including bullion	Slovenia. (Remark: this provision shall be		
CY:	Committed only for (x) (b)	abolished upon the adoption of the new Law		
	and (e).	on Banking.)		
MT:	Not committed.	Foreign persons can only offer foreign securities through domestic banks and stock		
PL:	Only (x) (e) is committed.	broking company. Members of the Slovenian		
		Stock Exchange must be incorporated in the Republic of Slovenia.		
(xi)	Participation in issues	2)	2)	
. ,	of all kinds of	CY: Subsectors (v) to (ix) and (x) (b)	CY: Unbound, except for:	
	securities, including	o <u>sassaciono (*) to (m) una (m) (b)</u>	on one of the contract of the	

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Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
underwriting and placement as agent (whether publicly or privately) and provisior of services related to such issues	Unbound-Residents of Cyprus require permission from the Central Bank in conformity with the Exchange Control Law for borrowing in foreign currency or abroad, for placing funds abroad or for obtaining banking services that require export of funds.	Subsector (x) (e)  None except as indicated in the horizontal section.  EE, LV, LT, SI:  None.	
CY: Not committed. MT: Not committed.	Subsector (x) (e)  None except as indicated in the horizontal section.	MT: <u>Subsectors (v) and (vi)</u> None.	
PL: Excluding participation in issues of Treasury papers. SI: Excluding participation in issues of Treasury bonds. (xii) Money broking CY: Not committed. MT: Not committed. PL: Not committed.	EE, LV, LT:  None.  MT: Subsectors (v) and (vi)  None  Subsector (xv)  Unbound, except for the provision of financial information by international providers.  PL: Unbound, except for:  Subsector (xv)  Requirement to use the public telecommunication network, or the network of other authorised operator, in the case of	Subsector (xv)  Unbound, except for the provision of financial information by international providers.  PL: Unbound, except for:  Subsector (xv)  None.	
(xiii) Asset management, such as cash or portfolio management, all forms of collective investment management, pension fund management, custodial, depository and trust services  CY: Not committed.  MT: Not committed.  PL: Only portfolio management services.	consumption abroad of these services.  SI: None for subsectors (xv) and (xvi).  Unbound except accepting credits (borrowing of all types) and accepting guarantees and commitments from foreign credit institutions by domestic legal entities and sole proprietors. (Remark: consumer credits shall be free upon the adoption of the new Foreign Exchange Law).  All above mentioned credit arrangements must be registered with the Bank of Slovenia. (Remark: this provision shall be abolished upon the adoption of the new Law on Banking.)		

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
SI: Excluding pension fund management.  (xiv) Settlement and clearing services for financial assets, including securities, derivative products, and other negotiable instruments  CY: Not committed.  MT: Not committed.  PL: Not committed.	Legal entities established in the Republic of Slovenia can be depositories of the assets of Investments Funds.		
Provision and transfer of financial information, and financial data processing and related software by suppliers of other financial services  CY: Not committed.  (XVI) Advisory, intermediation and other auxiliary financial services on all the activities listed in subparagraphs (v) through (xv), including credit reference and analysis, investment and portfolio research and advice, advice on acquisitions and on corporate restructuring and strategy  CY: Not committed.  MT: Not committed.  PL: Advisory and other auxiliary financial services only in relation to the	<ul> <li>EE, LV:  The establishment of a specialised management company is required to perform the activities of management of unit trusts and investment companies (Articles 6 and 13 of UCITS Directive, 85/611/EEC).  Only firms having their registered office in the Community can act as depositories of the assets of investment funds (Articles 8.1 and 15.1 of the UCITS Directive, 85/611/EEC).</li> <li>CY: Subsectors (v) to (ix) and (x) (b)  For new banks the following requirements apply:  (a) A licence is required from the Central Bank for the carrying out of banking business. The Central Bank in granting a licence may apply an economic needs test.</li> <li>(b) Branches of foreign banks must be registered in Cyprus under the Companies Law and licensed under the Banking Law.</li> </ul>	CY: Subsectors (v) to (ix) and (x) (b)  None once established and licensed.  Subsector (x) (e)  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.  EE, LV, LT, PL, SI: None.  MT: Unbound, except for:  Subsectors (v), (vi) and (xv)  None.	

**Limitations on Market Access** 

Foreign-owned credit and other financial institutions may operate either in the form of

cross-border provision and/or consumption

Establishment of all types of banks are subject to a licence of the Bank of Slovenia. Foreign persons may become shareholders of banks or acquire additional shares of banks only subject to prior approval of the

abroad of these services.

SI: None for subsectors (xv) and (xvi).

MT: Unbound, except for:

Subsectors (v) and (vi)

**Limitations on National Treatment** 

Additional

Commitments

Modes of supply: (1) Cross-border (2) Consumption abroad (3) Commercial presence (4) Presence of natural persons

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	Bank of Slovenia. (Remark: this provision shall be abolished upon the adoption of the new Law on Banking.)		
	Under license of the Bank of Slovenia, banks, subsidiaries and branches of foreign banks can be permitted to provide all or limited banking services, depending on the amount of the capital.		
	When considering issuing a licence to a bank to set up as a wholly-owned or with a majority of foreign investors or approval of acquiring additional shares of banks; the Bank of Slovenia shall take into account the following guidelines <sup>58</sup> :  - the existence of investors from different countries;  - the opinion of the foreign institution in change of banking supervision.  (Remark: this provision shall be abolished on the adoption of the new Law on Banking.)		
	Unbound in relation to foreign participation in banks under privatisation.		
	Branches of foreign banks must be incorporated in the Republic of Slovenia and have legal personality. (Remark: this provision shall be abolished upon the adoption of the new Law on Banking.) Unbound with respect to all types of mortgage banks, savings and loans institutions.		
	Unbound with respect to establishment of private pension funds (non-compulsory pension funds).		

<sup>&</sup>lt;sup>58</sup> Besides the amount of the capital the Bank of Slovenia shall, when considering issuing an unlimited or a limited banking licence also take into account the following guidelines (for both domestic and foreign applicants)

<sup>-</sup> the national-economic preferences for certain banking activities;

<sup>-</sup> the existing regional coverage of the Republic of Slovenia by banks;

<sup>-</sup> the actual bank's performance of activities compared to those stipulated by the existing licence. (Remark: this provision shall be abolished upon the adoption of the new Law on Banking.)

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	a Stock Broking Company or a bank licensed to carry out such transactions. Prior to launching the offer the Stock Broking Company or a bank shall obtain the permission of Securities Market Agency.		
	The request for this permission to offer securities of a foreign issuer in the Republic of Slovenia shall be accompanied by draft prospectus, documentation that the guarantor of the issue of securities of the foreign issuer is a bank or a stock broking company, except in the case of the issue of shares of a foreign issuer.		
	4)	4)	
	ICT and BV	ICT and BV	
	CY: Subsectors (v) to (ix) and (x) (b): Unbound except as indicated in the horizontal section.  Subsector (x) (e): Individuals, whether acting alone as brokers or employed by broker firms as brokers, are required to meet the licensing criteria for this purpose.  EE, LT, MT, SI: Unbound except as indicated in the horizontal section.  LV: Unbound except as indicated in the horizontal section and in the horizontal section of the sector "Banking and Other Financial Services".	CY: Subsectors (v) to (ix) and (x) (b): Unbound except as indicated in the horizontal section. For bank foreign employees residence and work permit required.  Subsector (x) (e): Unbound  EE, LT, MT, SI: Unbound except as indicated in the horizontal section.  LV: None except as indicated in the horizontal section and in the horizontal section of the sector "Banking and Other Financial Services".  PL: None.	
	PL: Subsectors (v), (vi), (viii) and (ix): Unbound except as indicated in the horizontal section.  Nationality requirement for some – at least one – of the bank executives.  Subsectors (x) (e), (xi), (xiii), (xv), (xvi): Unbound except as indicated in the		
	horizontal section.		
	<u>CSS</u>	CSS	
	EE, LV, LT, MT, PL, SI: Unbound.	LT, MT, PL, SI: Unbound.	
	CY: <u>Subsectors (v) to (ix) and (x) (b):</u> Unbound <u>Subsector (x) (e):</u> Unbound.  Individuals, whether acting alone as brokers	EE: Unbound, except as provided in the horizontal section	

;	Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
		or employed by broker firms as brokers, are required to meet the licensing criteria for this purpose.	LV: None except as indicated in the horizontal section and in the horizontal section of the sector "Banking and Other Financial Services".	
			CY: <u>Subsectors (v) to (ix) and (x) (b):</u> Unbound. For bank foreign employees residence and work permit required.	
			Subsector (x) (e): Unbound	
8.	HEALTH SERVICES AND SOCIAL SERVICES			
A.	Hospital Services	1) All Member States except HU: Unbound	1) All Member States except HU: Unbound	
	(all Member States except LV, PL and SI:	HU: None	HU: None	
	CPC 9311. LV, PL and SI: only	2) All Member States except CY, CZ, FI, MT, SE, SK: None	2) All Member States except CY, CZ, FI, MT, SE, SK, SI: None	
	Private hospital and sanatorium services-CPC	CY, CZ, FI, MT, SE, SK: Unbound	CY, CZ, FI, MT, SE, SK: Unbound	
	9311)		SI: Subject to authorization by Institute for Health Insurance of the Republic of Slovenia ("Zavod za zdravstveno zavarovanje").	
		3) All Member States except AT, BE, CY, CZ, ES, FR, FI, IT, LU, MT, LT, LV, NL, PT, PL, SE, SI,	3) All Member States except CY, CZ, EE, FI, LT, MT, PL, SE, SI, SK: None	
		SK: None	CY, CZ, FI, MT, SE, SK: Unbound.	
		CY, CZ, FI, MT, SE, SK: Unbound.  AT: Limitation of the number of beds; authorization required according to the national health-service plan is based on the criteria of need; when authorizing the establishment of	EE: None except professionals trained outside Estonia are required to present a certificate of auxiliary training courses of Tartu University. This requirement also applies to Estonian nationals trained abroad.	
		hospitals due consideration on a case-by-case basis is taken of the density of population, existing facilities, traffic infrastructure, topographical conditions and the distance between hospitals.	LT: None, except foreign private establishment and their consumers may not be entitled to receive financial support from public resources, including usage of public medical insurance funds.	
		BE: The number of beds and use of heavy medical equipment is limited on the basis of a health plan. The needs test is in function of the	PL: Foreign private establishment and their service consumers may not be entitled to receive financial support from public resources.	
		degree of specialization, their capacity and equipment. The criteria are fixed, arithmetical rules or formulae designed to calculate the needs in function of the population, age scale, death rate and geographical spread	SI: Foreign private establishment and their service consumers may not be entitled to receive financial support from public resources including usage of public medical insurance programmes.	

**Limitations on Market Access** 

needs, taking into account the population and

PL: Head, or his deputy, of the health facility should meet qualifications of medical doctor. All the limitations pertaining to medical, and dental services, as well as services of midwives,

already existing health services.

nurses are applicable.

ES: Prior authorization is required by the "Comunidades Autónomas" based on an economic needs test taking into account the population and already existing healthservices

**Limitations on National Treatment** 

Additional

Commitments

**Limitations on Market Access** 

SI: Authorization by health authorities; when authorizing the establishment of hospitals due consideration on a case-by-case basis is taken of the density of population, existing facilities, transport infrastructure, specialization and the

applicable.

applicable.

PL: Head, or his deputy, of the health facility should meet qualifications of medical doctor. All the limitations

CY, CZ, FI, MT, SE, SK: Unbound.

pertaining to medical, and dental services, as well as services of midwives, nurses are **Limitations on National Treatment** 

Additional

Commitments

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	<u>CSS</u> :	CSS:	
	All Member States: Unbound	All Member States except EE, LV: Unbound	
		EE: Unbound except as indicated in the horizontal section	
		LV: None	
B. <u>Other human health services</u>	All Member States except HU: Unbound	1) All Member States except HU: Unbound	
(AT and SI: provided though residential	HU: None	HU: None	
health facilities like	2) 3) All Member States except AT, EE, HU, SI:	2) All Member States except AT, EE, HU, SI: Unbound	
health resort hotels and therapeutic bath	Unbound	AT, EE, HU, SI: None	
services - CPC 93193. EE: CPC 9319 other	AT, EE, HU, SI: None	All Member States except AT, EE, HU, SI:     Unbound	
than 93191)		AT, HU, SI: None	
		EE: None except professionals trained outside Estonia are required to present a certificate of auxiliary training courses of Tartu University. This requirement also applies to Estonian nationals trained abroad.	
	4) <u>ICT and BV</u>	4) <u>ICT and BV</u> :	
	All Member States except AT, EE, HU, SI: Unbound.	All Member States except AT, EE, HU, SI: Unbound.	
	AT, EE, HU, SI: Unbound except as indicated in the horizontal section	AT, EE, HU, SI: Unbound except as indicated in the horizontal section	
	<u>CSS</u> :	CSS:	
	All Member States: Unbound	All Member States except EE: Unbound	
		EE: Unbound except as indicated in the horizontal section	

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
C. <u>Social Services</u>	1) All Member States except LT and LV: Unbound	1) All Member States except LT and LV: Unbound	
(All Member States except AT, EE, LT and	LT, LV: None	LT, LV: None	
LV: Only Convalescent and Rest Houses, Old	2) All Member States except CZ, FI, HU, MT, PL, SE, SI, SK: None	2) All Member States except CZ, FI, HU, MT, PL, SE, SI, SK: None	
People's Homes. AT and EE: all CPC 933.	CZ, FI, HU, MT, PL, SE, SI, SK: Unbound	CZ, FI, HU, MT, PL,, SE, SI, SK: Unbound	
LT: only privately funded-part of CPC 933)	3) All Member States except CZ, FR, FI, HU, MT, PL, SE, SI, SK: None	3) All Member States except CZ, EE, FI, HU, MT, PL, SE, SI, SK: None	
	FR: Provision of services is permitted by the competent authorities according to local needs.	EE: None except professionals trained outside Estonia are required to present a certificate of	
	CZ, FI, HU, MT, PL, SE, SI, SK: Unbound	auxiliary training courses of Tartu University. This requirement also applies to Estonian nationals trained abroad.	
		CZ, FI, HU, MT, PL, SE, SI, SK: Unbound	
	4) <u>ICT and BV</u> :	4) <u>ICT and BV</u> :	
	All Member States except CZ, FI, HU, MT, PL, SE, SI, SK: Unbound except as indicated in the horizontal section and subject to the following	All Member States except CZ, FI, HU, LV, MT, PL, SE, SI, SK: Unbound except as indicated in the horizontal section:	
	specific limitations:	LV: None	
	AT: commercial presence required	CZ, FI, HU, MT, PL, SE, SI, SK: Unbound.	
	FR: Access to management function is subject to prior authorisation. In granting the authorisation conditions such as professional experience and skills, availability of local managers and degree of specialisation required, are taken into consideration.		
	CZ, FI, HU, MT, PL, SE, SI, SK: Unbound		
	CSS:	CSS:	
	All Member States: Unbound	All Member States except EE, LV: Unbound	
		EE: Unbound except as indicated in the horizontal section	
		LV: None	

D. Other (health related services)

HU: None

**Limitations on Market Access** 

1) All Member States except HU: Unbound

HU: None

**Limitations on National Treatment** 

1) All Member States except HU: Unbound

EE: Unbound except as indicated in the

horizontal section.

Additional

Commitments

GATS/SC/157

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
9. TOURISM AND TRAVEL RELATED SERVICES			
A. <u>Hotels, Restaurants and</u> Catering (CPC 641, 642, 643)	All Member States except AT, CY, CZ, EE, FI, HU, LV, LT, MT, PL, SI, SK: Unbound except for catering: None	All Member States except AT, CY, CZ, EE, FI, HU, LV, LT, MT, PL, SE, SI, SK: Unbound except for catering: None	
(excluding catering in transport services sector	EE, FI, HU: None	EE, FI, HU, SE: None	
except in AT, HU, FI, SE)	AT, CY, CZ, LV, LT, MT, PL, SK, SI: Unbound	AT, CY, CZ, LV, LT, MT, PL, SK, SI: Unbound	
(CZ, PL: Hotels and	2) All Member States except CY: None	2) All Member States except CY: None	
Restaurants CPC 641 -	CY: Unbound	CY: Unbound	
642)	3) All Member States except CY, ES, EL, IT, LT,	3) All Member States except CY: None	
	PT, SI: None	CY: Unbound	
	ES, EL, PT: Authorization can be denied in order to protect areas of particular historic and artistic interest.		
	IT: Economics needs tests applied on a national treatment basis on bars, cafes and restaurants. The economics needs test, when applied, sets a limit on the number of service providers. Main criteria: the number of and impact on existing service providers, population density, geographic spread, impact on traffic conditions and creation of new employment.		
	LT: Limitations on access to establish a commercial presence in environmental protected zones		
	SI: None other than location in the protected areas of particular historic and artistic interest and within national or landscape parks is subject to authorization which can be denied.		
	CY: Unbound		
	4) ICT and BV:	4) ICT and BV:	
	All Member States except CY, MT: Unbound except as indicated in the horizontal section and subject to the following specific limitations:	All Member States except CY, FI, LV, MT, PL: Unbound except as indicated in the horizontal section	
	FR: Cafés and bars: condition of nationality.  CY, MT: Unbound	FI, LV, PL: None CY, MT: Unbound	

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
B. Travel Agencies and Tour Operators Services (All Member States except CZ, HU,LT, LV, MT, PL, SI, SK: including tour managers) (CPC 7471)	Limitations on Market Access  CSS:  All Member States: Unbound  1) All Member States except CY, CZ, HU, MT, PL, SE, SI, SK: None CY, CZ, HU, MT, SK: Unbound PL, SI: Commercial presence required SE: Requirement of establishment.  2) All Member States except CY, PL: None PL: Commercial presence required CY: Unbound  3) All Member States except BE, CY, FI, IT, PT, SE: None BE: Authorization for non-EC incorporated companies to act as travel agencies is possible only if the company has a permanent base in Belgium (siège d'opérations permanent) and if the person directing the daily operations (or the person asking for the authorization) is an EC national.	Limitations on National Treatment  CSS:  All Member States except EE, LV: Unbound  EE: Unbound except as indicated in the horizontal section  LV: None  1) All Member States except CY, CZ, MT, PL, SI, SK: None  CY, CZ, MT, SK: Unbound  PL, SI: Commercial presence required  2) All Member States except CY, PL: None  PL: Commercial presence required  CY: Unbound  3) All Member States except CY: None  CY: Unbound	
	FI: Licence of the National Consumer Administration is required. Licence may be granted only to Finnish citizens and Finnish registered organizations.		
	<ul><li>IT: Economic needs test.</li><li>PT: Requirement of constitution of a commercial company having its corporate base in Portugal.</li></ul>		
	SE: Requirement of establishment. CY: Unbound		

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	4) <u>ICT and BV</u> :	4) ICT and BV:	
	All Member States except CY: Unbound except as indicated in the horizontal section and subject to the following specific limitations:	All Member States except CY, FI, LV, PL: Unbound except as indicated in the horizontal section, and subject to the following specific limitations:	
	EL: Access limited to two persons per entity.	SI: Commercial presence required	
	FI: Licence of the National Consumer Administration is required. Licence may be granted only to Finnish citizens and Finnish registered organizations.	FI, LV, PL: None CY: Unbound	
	SI: Commercial presence required		
	CY, : Unbound		
	CSS:	CSS:	
	All Member States except AT, BE, DE, DK, FI, IT, IE, SE: Unbound.	All Member States except CY, CZ, HU, LT, LV, MT, PL, SI, SK: Unbound except as indicated in the	
	AT, BE, DE, DK, IT, FI, IE, SE: Unbound except as indicated in the horizontal section and subject to the following specific limitations:	horizontal section CY, CZ, HU, LT, MT, PL, SI, SK: Unbound LV: None	
	AT, BE, DE, DK, FI, IT, IE, SE: 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) where for AT, BE, DE, DK, IT, IE, SE: professional certificate and three years' professional experience.		
	IT: Compliance with an economic needs test is required		
<u>Tourist Guides Services</u> (CPC 7472)	All Member States except AT, CY, CZ, HU, IT, LT, MT, PL, PT, SK, SI: None	All Member States except AT, CY, CZ, HU, LT, MT, PL, SK, SI: None	
	AT, CY, CZ, HU, IT, LT, MT, PL, PT, SK, SI:	AT, CY, CZ, HU, LT, MT, PL, SK, SI: Unbound	
	Unbound.  2) All Member States except CY, HU, LT, MT, PL,	2) All Member States except CY, HU, LT, MT, PL, SI: None	
	SI None	CY, HU, LT, MT, PL, SI: Unbound	

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	CY, HU, LT, MT, PL, SI: Unbound  3) All Member States except CY, HU, LT, MT, PL, SI: None     CY, HU, LT, MT, PL, SI: Unbound  4) ICT and BV:     All Member States except CY, CZ, HU, LT, MT, PL, SI, SK: Unbound except as indicated in the horizontal section and subject to the following specific limitations:     ES, IT: The right to exercise the profession is reserved for the local organisations of tourist guides.     EL, ES, FR, IT, PT: Access to the activity is subject to condition of nationality.  CY, CZ, HU, LT, MT, PL, SI, SK: Unbound	3) All Member States except CY, HU, LT, MT, PL, SI: None CY, HU, LT, MT, PL, SI: Unbound 4) ICT and BV: All Member States except CY, CZ, FI, LV, LT, MT, PL, SI, SK: Unbound except as indicated in the horizontal section CY, CZ, HU, LT, MT, PL, SI, SK: Unbound FI, LV: None	
D. <u>Other</u>	CSS: All Member States: Unbound  1) All Member States except LV: Unbound LV: None  2) All Member States except LV: Unbound LV: None  3) All Member States except LV: Unbound LV: None  4) ICT and BV; All Member States except LV: Unbound LV: Unbound, except as indicated in the horizontal section	CSS:  All Member States except EE, LV: Unbound  EE: Unbound except as indicated in the horizontal section  LV: None  1) All Member States except LV: Unbound LV: None  2) All Member States except LV: Unbound LV: None  3) All Member States except LV: Unbound LV: None  4) ICT and BV All Member States except LV: Unbound LV: None	
	CSS All Member States: Unbound	CSS  All Member States except LV: Unbound LV: None	

Modes of supply: (1) Cro	oss-border (2) Consumption abroad	(3) Commercial presence (4) Presence of	of natural persons
Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
Sector or Sub-sector  10. RECREATIONAL, CULTURAL AND SPORTING SERVICES (other than Audio-visual Services)  A. Entertainment Services  (including Theatre, Live Bands and Circus Services) (CPC 9619)  EE: only includes (a) CPC 9619 except CPC 96199, and (b) cinema theatre services (part of CPC 96199)  LV: only includes cinema theatre operation services (part of CPC 96199)	.,	Limitations on National Treatment  1) All Member States except AT, HU, SE: Unbound AT, HU, SE: None  2) All Member States except CY, CZ, EE, FI, LT, LV, MT, PL, SI, SK: None  EE: Unbound for cinema theatre operation services (part of CPC 96199)  CY, CZ, FI, LV, LT, MT, PL, SI, SK: Unbound  3) All Member States except CY, CZ, EE, FR, FI, IT, LT, LV, MT, PL, SE, SI, SK: None  CY, CZ, FI, MT, PL, SI, SK: Unbound.  EE: Unbound except for cinema theatre operation services (part of CPC 96199). For cinema theatre operation services (part of CPC 96199): None except for access to subsidies, Unbound.  FR, IT: Unbound for subsidies and any other forms of direct and indirect support.  LV: None except for access to subsidies: Unbound.  LT: None, except:  (a) as indicated under market access (also	Additional
		exception indicated in Part I regarding prohibition of foreign investments to lotteries) and	
		(b) Unbound for subsidies as regards cinema operation theatre (part of CPC 96199)	
		SE: Targeted financial support to specific local, regional or national activities.	

<sup>&</sup>lt;sup>59</sup> Law on Enterprises; supplement 1995

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	4) ICT and BV: All Member States except CY, CZ, FI, MT, PL, SI, SK: Unbound except as indicated in the horizontal section and subject to the following specific limitations:  FR: Access to management functions is subject to authorisation by the competent authorities. Condition of nationality for managers of entertainment enterprise if authorisation for more than two years is required.  IT: Economic needs test.  CY, CZ, FI, MT, PL, SI, SK: Unbound	4) ICT and BV: All Member States except CY, CZ, EE, FI, LT, LV, MT, PL, SI, SK: Unbound except as indicated in the horizontal section.  CY, CZ, FI, MT, PL, SI, SK: Unbound  LV: None.  EE, LT: Unbound except as indicated in the horizontal section. None for cinema theatre operation services (part of CPC 96199).	
	All Member States except AT, FR: Unbound AT, FR: Unbound except as indicated in the horizontal section and subject to the following specific limitations:  AT: Access is limited to persons whose main professional activity is in the field of fine arts, deriving the major part of their income from that activity. such persons shall not exercise any other commercial activity in Austria.  FR: - The artists have obtained an employment contract from an authorised entertainment enterprise.  - The work permit is delivered for a period not exceeding nine months renewable for a duration of three months.  - Compliance with an Economic Need Test is required.  The entertainment enterprise must pay a tax to the International Migration	CSS:  All Member States except CY, CZ, EE, HU, LT, LV, MT, PL, SI, SK: Unbound except as indicated in the horizontal section  CY, CZ, HU, MT, LT, PL, SI, SK: Unbound  EE: Unbound except as indicated in the horizontal section. None for cinema theatre operation services (part of CPC 96199).  LV: None	

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Sec	ctor or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
		CSS: All Member States: Unbound	CSS: All Member States except EE, LV: Unbound  EE: Unbound except as indicated in the horizontal section  LV: None	
	Libraries, archives, museums and other cultural services (CPC 963)	<ol> <li>All Member States except AT: Unbound         AT: None</li> <li>All Member States except AT, EE: Unbound         AT, EE: None</li> <li>All Member States except AT, LT: Unbound         AT: None         LT: Licenses for researching, reservation and restoration of the immovable cultural values, for preparation of the conditions, programmes and projects of such works, for preservation and restoration of movable cultural values are necessary.</li> <li>ICT and BV:         All Member States except in AT, EE: Unbound         AT, EE: Unbound except as indicated in the horizontal section         CSS:         All Member States: Unbound</li> </ol>	1) All Member States except AT: Unbound AT: None  2) All Member States except AT, EE: Unbound AT, EE: None  3) All Member States except AT, LT: Unbound AT: None LT: None except as under market access.  4) ICT and BV: All Member States except in AT, EE, LT: Unbound AT, EE, LT: Unbound except as indicated in the horizontal section  CSS: All Member States except EE: Unbound EE: Unbound except as indicated in the horizontal section	
	Sporting and Other Recreational Services  (All Member States except AT, FI, HU, LT SE and SI: CPC 9641, 96491, excluding gambling and betting services.	<ol> <li>All Member States except for CY, CZ, EE, LV, MT, PL, SK: None         CY, CZ, EE, LV, MT, PL, SK: Unbound</li> <li>All Member States except CZ, LV, MT, PL, SK: None         CZ, LV, MT, PL, SK: Unbound</li> </ol>	<ol> <li>All Member States except for CY, CZ, EE, LV, MT, PL, SK: None         CY, CZ, EE, LV, MT, PL, SK: Unbound</li> <li>All Member States except CZ, LV, MT, PL, SK: None         CZ, LV, MT, PL, SK: Unbound</li> </ol>	

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
AT: CPC 964 excluding ski school services and	3) All Member States except CY, CZ, EE, LV, MT, PL, SK: None	3) All Member States except CY, CZ, EE, LV, MT, PL, SE, SK: None	
mountain guide services, gambling and betting services.	CY, CZ, EE, LV, MT, PL, SK: Unbound	SE: Targeted financial support to specific local, regional or national activities	
FI: CPC 964, except as regards i.e. gambling, coin machines and like		CY, CZ, EE, LV, MT, PL, SK: Unbound	
activities.	4) ICT and BV:	4) <u>ICT and BV</u> :	
LT: (CPC 964) (except CPC 96492 – gambling and betting services)	All Member Stated except CY, CZ, LV, MT, PL, SK: Unbound except as indicated in the horizontal section and subject to the following	All Member States except CY, CZ, FI, LV, MT, PL, SK: Unbound except as indicated in the horizontal section	
SE: CPC 964 except for	specific limitations:	FI: None	
gambling activities.	IT: Economic needs test.	CY, CZ, LV, MT, PL, SK: Unbound	
SI: CPC 9641, 96491, other than ski school services, ski and	CY, CZ, LV, MT, PL, SK: Unbound		
mountain guide	CSS:	CSS:	
services, gambling and betting services)	All Member States: Unbound	All Member States except EE: Unbound	
		EE: Unbound except as indicated in the horizontal section	
1. TRANSPORT SERVICES			
a. Maritime transport services.	1) All Member States except LV, MT: Unbound.	1) All Member States except LV, MT: Unbound.	
MT: excluding cabotage	LV, MT: None	LV, MT: None	
transport	2) All Member States except LV, MT: Unbound.	2) All Member States except LV, MT: Unbound.	
(a) Passenger	LV, MT: None	LV, MT: None	
transportation	All Member States except LV, MT: Unbound.	3) All Member States except LV, MT: Unbound.	
(CPC 7211); (b)Freight transportation	LV, MT: None	LV, MT: None	
(CPC 7212).	LV, I'II. NONE	LV, PII. NOITE	

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Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
Sector or Sub-sector  (d) Maintenance and repair of vessels (part of CPC 8868)	4) ICT and BV: All Member States except LV, MT: Unbound. LV, MT: Unbound, except as indicated in the horizontal section  CSS All Member States: Unbound.  1) All Member States except EE, HU, LV: Unbound. EE, HU, LV: None 2) All Member States except EE, HU, LV, SI: Unbound. EE, HU, LV, SI: None 3) All Member States except EE, HU, LV and SI: Unbound.	4) ICT and BV:     All Member States except LV, MT: Unbound.     LV: None     MT: Unbound except as indicated in the horizontal section     CSS     All Member States except LV: Unbound.     LV: None  1) All Member States except EE, HU, LV: Unbound.     EE, HU, LV: None  2) All Member States except EE, HU, LV, SI: Unbound.     EE, HU, LV, SI: None  3) All Member States except EE, HU, LV, SI: Unbound.     EE, HU, LV, SI: None	
	Unbound.  EE, HU, LV, SI: None  4) ICT and BV:  All Member States except EE, HU, LV, SI: Unbound.  EE, HU, LV, SI: Unbound, except as indicated in the horizontal section  CSS:  All Member States: Unbound	EE, HU, LV, SI: None  4) ICT and BV: All Member States except EE, HU, LV, SI: Unbound. EE, HU, SI: Unbound, except as indicated in the horizontal section LV: None CSS: All Member States except EE, LV: Unbound EE: Unbound except as indicated in the horizontal section LV: None	

	Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
(e)	Pushing and towing	1) All Member States except LV, LT: Unbound.	1) All Member States except LV, LT: Unbound.	
	services (CPC 7214)	LV, LT: None	LV, LT: None	
		2) All Member States except LV, LT: Unbound.	2) All Member States except LV, LT: Unbound.	
		LV, LT: None	LV, LT: None	
		3) All Member States except LV: Unbound.	3) All Member States except LV: Unbound.	
		LV: None.	LV: None.	
		4) ICT and BV:	4) <u>ICT and BV</u> :	
		All Member States except LV, LT: Unbound.	All Member States except LV, LT: Unbound.	
		LV, LT: Unbound, except as indicated in the horizontal section	LT: Unbound, except as indicated in the horizontal section	
			LV: None	
		<u>CSS</u>	CSS:	
		All Member States: Unbound.	All Member States except LV: Unbound	
			LV: None	
(f)	Supporting services for	1) All Member States except LV, LT: Unbound.	1) All Member States except LV, LT: Unbound.	
	maritime transport, except for LT, where:	LV, LT: None	LV, LT: None	
	Supporting services for	2) All Member States except LV, LT: Unbound.	2) All Member States except LV, LT: Unbound.	
	maritime transport Ship agency services (Part	LV, LT: None	LV, LT: None	
	of 7480)	3) All Member States except LV, LT: Unbound.	3) All Member States except LV, LT: Unbound.	
		LV: None.	LV, LT: None.	
		LT: In order to obtain a license to establish a commercial presence a manager must speak the Lithuanian language		
		4) <u>ICT and BV</u>	4) ICT and BV	
		All Member States except LV, LT: Unbound.	All Member States except LV , LT: Unbound	
		LV, LT: Unbound, except as indicated in the horizontal section	LT: Unbound, except as indicated in the horizontal section	
			LV: None	

CSS

Unbound.

**Limitations on Market Access** 

CSS:

**Limitations on National Treatment** 

Additional

Commitments

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Modes of supply: (1) Cross-border (2) Consumption abroad (3) Commercial presence (4) Presence of natural persons

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
p) Freight transportation (CPC 7222)	CZ, LV, SK: Unbound, except as indicated in the horizontal section.  CSS All Member States: Unbound  1) All Member States: Unbound  2) All Member States except CZ, LV, SK: Unbound. CZ, LV, SK: None  3) All Member States except LV: Unbound. LV: None  4) ICT and BV: All Member States except CZ, LV, SK: Unbound. CZ, LV, SK: Unbound, except as indicated in the horizontal section.	CZ, SK: Unbound, except as indicated in the horizontal section LV: None CSS  All Member States except LV: Unbound. LV: None  1) All Member States: Unbound 2) All Member States except CZ, LV, SK: Unbound. CZ, LV, SK: None  3) All Member States except LV: Unbound. LV: None  4) ICT and BV All Member States except CZ, LV, SK: Unbound. CZ, SK: Unbound, except as indicated in the horizontal section LV: None  CSS	Commitments
		All Member States except LV: Unbound.  LV: None	

	Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	Maintenance and repair of vessels (part of CPC 8868)	All Member States except HU: Unbound,     HU: None	All Member States except HU: Unbound,     HU: None	
		All Member States except CZ, HU, LV, SK:     Unbound.	All Member States except CZ, HU, LV, SK:     Unbound.	
		CZ, HU, LV, SK: None	CZ, HU, LV, SK: None	
		3) All Member States except HU, LV: Unbound.	3) All Member States except HU, LV: Unbound.	
		HU, LV: None	HU, LV: None	
		4) ICT and BV:	4) <u>ICT and BV</u>	
		All Member States except CZ, HU, LV, SK: Unbound.	All Member States except CZ, HU, LV, SK: Unbound.	
		CZ, HU, LV, SK: Unbound, except as indicated in the horizontal section.	CZ, HU, SK: Unbound, except as indicated in the horizontal section	
			LV: None	
		<u>CSS</u>	CSS	
		All Member States: Unbound	All Member States except LV: Unbound.	
			LV: None	
e)	Pushing and towing	1) All Member States: Unbound	1) All Member States: Unbound	
	services (CPC 7224)	2) All Member States except CZ, LV, SK:	2) All Member States except CZ, LV, SK: Unbound.	
		Unbound.	CZ, LV, SK: None	
		CZ, LV, SK: None		
		3) All Member States except LV: Unbound.	3) All Member States except LV: Unbound.	
		LV: None	LV: None	
		4) <u>ICT and BV</u> :	4) <u>ICT and BV</u>	
		All Member States except CZ, LV, SK:	All Member States except CZ, LV, SK: Unbound.	
		Unbound.  CZ, LV, SK: Unbound, except as indicated in	CZ, SK: Unbound, except as indicated in the horizontal section	
		the horizontal section.	LV: None	

Modes of supply:

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	CSS:	CSS	
	All Member States: Unbound	All Member States except LV: Unbound.	
		LV: None	
f) Supporitng services for	1) All Member States: Unbound	1) All Member States: Unbound	
internal waterways (part of CPC 745)	2) All Member States except CZ, LV, SK:	2) All Member States except CZ, LV, SK: Unbound.	
,	Unbound.	CZ, LV, SK: None	
	CZ, LV, SK: None		
	3) All Member States except LV: Unbound.	3) All Member States except LV: Unbound.	
	LV: None	LV: None	
	4) <u>ICT and BV</u> :	4) ICT and BV	
	All Member States except CZ, LV, SK:	All Member States except CZ, LV, SK: Unbound.	
	Unbound.	CZ, SK: Unbound, except as indicated in the	
	CZ, LV, SK: Unbound, except as indicated in the horizontal section.	horizontal section	
		LV: None	
	CSS:	<u>CSS</u>	
	All Member States: Unbound	All Member States except LV: Unbound.	
	All Plember States. Onbound	LV: None	
C. <u>Air Transport Services</u>			
c) Rental of aircraft with crew	1) 2) All Member States except PL: Unbound	1) 2) 3) All Member States except PL: Unbound	
(CPC 734)	PL: None except that aircraft used by Community air carriers have to be registered in the Member State licensing the air carrier or elsewhere in the Community. Waivers can be granted for short term lease contracts or under exceptional circumstances.	PL: None	
	3) All Member States except PL: Unbound		
	PL: None except that aircraft used by Community carriers have to be registered in the aircraft register of that Member State, the aircraft must be owned either by natural persons meeting specific nationality criteria or by juridical persons meeting specific regarding		

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Presence of natural persons

	Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
d)	Maintenance and Repair of Aircraft and parts thereof (part of CPC 8868)	ownership of capital and control (including nationality of directors).  4) ICT and BV: All Member States except PL: Unbound PL: Unbound except for horizontal measures CSS: All Member States: Unbound  1) All Member States except AT, EE, HU, LV, PL: Unbound. AT, EE, HU, LV, PL: None  2) All Member States except CY, MT: None CY and MT: Unbound  3) All Member States except CY, CZ, MT, SK: None CY, MT: Unbound  CZ: Corporate seat required in the Czech Republic  SK: Corporate seat is required in the Slovak Republic  4) ICT and BV: All Member States except CY, MT: Unbound except as indicated in the horizontal section CY, MT: Unbound	4) ICT and BV: All Member States except PL: Unbound PL: None CSS: All Member States: Unbound  1) All Member States except AT, EE, HU, LV, PL: Unbound. AT, EE, HU, LV, PL: None 2) All Member States except CY, MT: None CY and MT: Unbound 3) All Member States except CY, CZ, MT, SK: None CY, MT: Unbound CZ: Corporate seat required in the Czech Republic SK: Corporate seat is required in the Slovak Republic  4) ICT and BV: All Member States except CY, FI, LV, MT, PL: Unbound except as indicated in the horizontal section FI, LV, PL: None CY, MT: Unbound	
		CSS: All Member States: Unbound	CSS:  All Member States except EE, LV: Unbound  EE: Unbound except as indicated in the horizontal section  LV: None	

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(4)	Presence	of natural	persons

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
Sales and Marketing	<ol> <li>All Member States except CY, CZ, HU, LV, LT, MT, PL, SK. None         CY, CZ, HU, LV, LT, MT, PL, SK.: Unbound</li> <li>All Member States except CY, HU, LV, LT, MT, PL: None.         CY, HU, LV, LT, MT and PL: Unbound</li> <li>All Member States except CY, CZ, HU, LV, LT, MT, PL, SK: None         CY, CZ, HU, LV, LT, MT, PL, SK: Unbound</li> <li>ICT and BV: All Member States except CY, HU, LV, LT, MT, PL: Unbound except as indicated in</li> </ol>	<ol> <li>All Member States except CY, CZ, HU, LV, LT, MT, PL, SK: For distribution through CRS of air transport services provided by CRS parent carrier: Unbound.</li> <li>CY, CZ, HU, LV, LT, MT, PL, SK: Unbound</li> <li>All Member States except CY, HU, LV, LT, MT, PL: None</li> <li>CY, HU, LV, LT, MT and PL: Unbound</li> <li>All Member States except CY, CZ, HU, LV, LT, MT, PL, SK.: For distribution through CRS of air transport services provided by CRS parent carrier: Unbound.</li> <li>CY, CZ, HU, LV, LT, MT, PL, SK: Unbound</li> </ol>	
	LV, LT, MT, PL: Unbound except as indicated in the horizontal section  CY, HU, LV, LT, MT, PL: Unbound  CSS:  All Member States: Unbound	4) ICT and BV: All Member States except CY, FI, HU, LV, LT, MT, PL: Unbound except as indicated in the horizontal section  FI: None  CY, HU, LV, LT, MT, PL: Unbound  CSS:  All Member States except EE: Unbound  EE: Unbound except as indicated in the horizontal section	
Computer Reservations System  For HU only: computer reservations systems (as defined in paragraph 6(c) of the Annex on Air Transport Services.	<ol> <li>All Member States except CY, CZ, EE, LV, LT, MT, PL, SK.: None         CY, CZ, EE, LV, LT, MT, PL and SK.: Unbound</li> <li>All Member States except CY, EE, LV, LT, MT, PL: None         CY, EE, LV, LT, MT, PL: Unbound</li> </ol>	<ol> <li>All Member States except CY, CZ, EE, LV, LT, MT, PL, SK: For obligations of parent or participating carriers in respect of a CRS controlled by an air carrier of one or more third countries: Unbound.</li> <li>CY, CZ, EE, LV, LT, MT, PL, SK.: Unbound</li> <li>All Member States except CY, EE, LV, LT, MT, PL: None</li> <li>CY, EE, LV, LT, MT, PL: Unbound</li> </ol>	

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Presence of natural persons

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Modes of supply: Consumption abroad Commercial presence Presence of natural persons (1) Cross-border Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments 1) All Member States: Unbound 1) 2) 3) All Member States except HU: Unbound b) Freight transportation 2) All Member States except HU: Unbound HU: None HU: None 3) All Member States except HU: Unbound Services may be provided through a Contract of Concession granted by the state or the local authority 4) ICT and BV: 4) ICT and BV: All Member States except HU: Unbound All Member States except HU: Unbound HU: Unbound except as indicated in horizontal HU: Unbound except as indicated in horizontal section. section. CSS: CSS: All Member States: Unbound All Member States: Unbound Maintenance and Repair 1) All Member States except EE, HU: Unbound 1) All Member States except EE, HU: Unbound Rail **Transport** EE, HU: None EE, HU: None Equipment 2) All Member States except AT, CY, MT, LV, PL: 2) All Member States except AT, CY, MT, LV, PL: (part of CPC 8868) AT, CY, MT, LV, PL: Unbound AT, CY, MT, LV, PL: Unbound 3) All Member States except AT, CY, CZ, LV, MT, 3) All Member States except AT, CY, CZ, LV, MT, PL, PL, SE, SK: None SK: None AT, CY, CZ, LV, MT, PL, SK: Unbound AT, CY, CZ, LV, MT, PL, SK: Unbound SE: Operators allowed to establish and maintain their own terminal infrastructure facilities, subject to space and capacity constraints<sup>60</sup> 4) ICT and BV: 4) ICT and BV: All Member States except AT, CY, MT, LV, PL: All Member States except AT, CY, FI, MT, LV, PL: Unbound except as indicated in the horizontal Unbound except as indicated in the horizontal section section AT, CY, LV, MT, PL: Unbound AT, CY, LV, MT, PL: Unbound FI: None

 $<sup>^{60}</sup>$  Public utility concession or licensing procedures may apply in case of occupation of the public domain.

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Commercial presence Presence of natural persons Modes of supply: Cross-border Consumption abroad Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments CSS: CSS: All Member States: Unbound All Member States except EE: Unbound EE: Unbound except as indicated in the horizontal section 1) All Member States: Unbound 1) All Member States: Unbound Supporting services for rail transport services 2) All Member States except LT: Unbound 2) All Member States except LT: Unbound Rail freight agency and forwarding services LT: None LT: None (CPC part of 7480) 3) All Member States except LT: Unbound 3) All Member States except LT: Unbound LT: None LT: None 4) ICT and BV: 4) ICT and BV: All Member States except LT: Unbound All Member States except LT: Unbound LT: Unbound, except as indicated in the LT: Unbound, except as indicated in the horizontal horizontal section. section CSS: CSS: All Member States: Unbound All Member States: Unbound F. **Road Transport Services** 1) All Member States: Unbound 1) All Member States: Unbound Passenger Transportation 2) All Member States except AT, CY, CZ, EE, HU, 2) All Member States except AT, CY, CZ, EE, HU, MT, Member States MT, PL, SK, SI: None PL, SK, SI: None except FI, LV, LT: CPC 71213 and 7122. AT, CY, CZ, EE, HU, MT, PL, SI, SK: Unbound AT, CY, CZ, EE, HU, MT, PL, SI, SK: Unbound 3) All Member States except AT, CZ, EE, FI, HU, 3) All Member States except AT, CZ, EE, FI, HU, LV, FI: CPC 71213, 71222 LV, LT, MT, PL, SE, SI, SK: for transport within LT, MT, PL, SE, SI, SK: Unbound for transport and 71223. a Member State (cabotage), by a carrier within a Member State (cabotage), by a carrier LV: CPC 71213, 71222, established outside that Member State: established outside that Member State. 71223. Unbound except for rental of non-scheduled AT, CZ, EE, HU, MT, PL, SI, SK: Unbound LT: CPC 7121, 7122). services of buses with operator (71223)61 For LV, LT and SE: where no limitation will apply as from 1996. FI, LT: None cabotage excluded. AT, CZ, EE, HU, MT, PL, SI, SK: Unbound LV, SE: Requirement on established entities to use vehicles with national registration. FI: Authorisation required, not extended to foreign registered vehicles LT: None

<sup>&</sup>lt;sup>61</sup> Indicates that the service specified constitutes only a part of the total range of activities by the CPC concordance.

Modes of supply: Cross-border Consumption abroad Commercial presence Presence of natural persons (1) Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments LV: Authorization required (licence), not extended to foreign registered vehicles. SE: Authorization required for commercial land transport service operations. Authorization is based on the applicants financial situation, experience and capability to supply the services. Limitations on the use of leased vehicles for such operations. For 7122: ES: Economic needs test. For 71221 (taxi services): All Member States except those which are unbound and except FI, LT, LV, SE: economic needs test<sup>62</sup>, plus: DK: Access for natural persons only, and local establishment requirement. IT: Access for natural persons only. For 71222 (limousine services): DK: Access for natural persons only, and local establishment requirement. FI: Authorisation required, not extended to foreign registered vehicles. IT: Access for natural persons only, and economic needs test. LV: Authorization required (licence), not extended to foreign registered vehicles. PT: Economic needs test. For 71213 (Intercity bussing services):63 IT, ES, IE: Economic needs test. FR: Unbound. FI: Authorisation required, not extended to foreign registered vehicles.

<sup>&</sup>lt;sup>62</sup> Needs test based on the number of service suppliers in the local geographic area.

<sup>63</sup> Where the supply of a service is subject to an economic needs test, this is essentially based on existing public transport on the route concerned.

Sector or Sub-sector	Limitations on Market Access	Limitations on National Treatment	Additional Commitments
	DK: Economic needs test and residence and citizenship requirement for the manager.		
	LV: Authorization required (licence and special permit), not extended to foreign registered vehicles.		
	PT: Access through incorporation only.		
	- For 71223:		
	FI: Authorisation required, not extended to foreign registered vehicles.		
	LV: Authorization required (licence), not extended to foreign registered vehicles.		
	4) <u>ICT and BV</u> :	4) ICT and BV:	
	All Member States except AT, CY, CZ, EE, HU, MT, PL, SI, SK: Unbound except as indicated in the horizontal section and subject to the following specific limitations:	All Member States except AT, CY, CZ, EE, FI, HU, MT, LV PL, SI, SK: Unbound except as indicated in the horizontal section and subject to the following specific limitations:	
	DK: Citizenship requirement for	DK: Residence requirement for managers.	
	managers.	AT, CY, CZ, EE, HU, MT, LV PL, SI, SK: Unbound	
	PT: Nationality requirement for specialist personnel.	FI: None	
	AT, CY, CZ, EE, HU, MT, PL, SI, SK: Unbound		
	CSS:	CSS:	
	All Member States: Unbound	All Member States: Unbound	
) Freight Transportation	1) All Member States: Unbound	1) All Member States: Unbound	
(CPC 7123. LV, LT and SE: cabotage excluded)	2) All Member States except AT, CY, CZ, EE, HU, MT, PL, SI, SK: None	2) All Member States except AT, CZ, EE, HU, MT, PL SI, SK: None	
	AT, CY, CZ, EE, HU, MT, PL, SI, SK: Unbound	AT, CZ, EE, HU, MT, PL SI, SK: Unbound	
	3) All Member States except AT, CY, CZ, ES, EE, FI, HU, MT, LV, LT, PL, SE, SI and SK: Unbound for transport within a Member State by a carrier established in another Member State, plus:	3) All Member States except AT, CZ, ES, EE, FI, HU, LT, LV, MT, PL, SE, SI, SK: Unbound for transport within a Member State by a carrier established in another Member State.	
	IT: For transport within the country,	FI, LT: None	
	licensing subject to an economic needs test.	AT, CZ, ES, EE, HU, MT, PL SI, SK: Unbound.	

Sector or Sub-sector		Limitations on Market Access	Limitations on National Treatment	Additional Commitments
			EE: Unbound, except as provided for in the horizontal section	
d) Maintenance of Road	Maintenance and Repair of Road Transport	All Member States except CY, CZ, FI, LT, LV, MT, PL, SE, SK: None	1) All Member States except CY, CZ, FI, LT, LV, MT, PL, SE, SK: None	
	Equipment (All Member States	CY, CZ, FI, LT, LV, MT, PL, SE, SK: Unbound	CY, CZ, FI, LT, LV, MT, PL, SE, SK: Unbound	
	except AT, CZ, EE, FI,	2) All Member States except CY, LT, MT, PL: None	2) All Member States except CY, LT, MT, PL: None	
	HU, SK and SI : CPC 6112.	CY, LT, MT, PL: Unbound	CY, LT, MT, PL: Unbound	
	AT, CZ, EE HU and SK: 6112+8867.	3) All Member States except CY, CZ, LT, LV, MT, PL, SE, SK: None	3) All Member States except CY, CZ, LT, MT, PL, SK: None	
	FI 6112 and parts of 88 SI: part of CPC	LV: Authorisation required - License.	CY, CZ, LT, MT, PL, SK: Unbound	
6112)		SE: Operators allowed to establish and maintain their own terminal infrastructure facilities, subject to space and capacity constraints.		
		CY, CZ, LT, MT, PL, SK: Unbound		
		4) ICT and BV:	4) <u>ICT and BV</u> :	
		All Member States except CY, LT, MT, PL: Unbound except as indicated in the horizontal section	All Member States except CY, FI, LT, MT, LV, PL: Unbound except as indicated in the horizontal section	
		CY, LT, MT, PL: Unbound	FI, LV: None	
			CY, LT, MT, PL: Unbound	
		<u>CSS</u> :	CSS:	
		All Member States: Unbound	All Member States except EE, LV: Unbound EE: Unbound except as indicated in the horizontal section LV: None	
(e)	Supporting services for	1) All Member States: Unbound	1) All Member States: Unbound	
	road transport equipment	2) All Member States except LV: Unbound	2) All Member States except LV: Unbound	
(	(For LV only:	LV: None	LV: None	
	CPC 7441, CPC 7449)	All Member States except LV: Unbound     LV: Authorization required (agreement with bus)	3) All Member States except LV: Unbound	
		station, license).	LV: None	
		4) ICT and BV:	4) <u>ICT and BV:</u>	
		All Member States except LV: Unbound	All Member States except LV: Unbound	

Sector or Sub-sector		Limitations on Market Access	Limitations on National Treatment	Additional Commitments	
		LV: Unbound, except as indicated in the horizontal section	LV: None		
		CSS: All Member States: Unbound	CSS:		
			All Member States except LV: Unbound LV: None		
G.	Pipeline Transport	1) All Member States: Unbound	1) All Member States except HU: Unbound		
	LT: CPC 713		HU: None		
		2) All Member States except HU, LT: Unbound	2) All Member States except HU, LT: Unbound		
		HU, LT: None	HU, LT: None		
		3) All Member States except HU, LT: Unbound	3) All Member States except HU, LT: Unbound		
		HU: Services may be provided through a Contract of Concession granted by the state or the local authority	HU, LT: None		
		LT: None			
		4) ICT and BV:	4) ICT and BV:		
		All Member States except HU, LT: Unbound	All Member States except HU, LT: Unbound		
		HU, LT: Unbound except as indicated in the horizontal section	HU, LT: Unbound except as indicated in the horizontal section		
		<u>CSS</u>	<u>CSS</u>		
		All Member States: Unbound	All Member States: Unbound		
Н.	Services auxiliary to all modes of transport (FI: excluding				
(a)	maritime transport) Cargo-handling	All Member States except EE, LV: Unbound.	All Member States except EE, LV: Unbound.		
(4)	services	EE, LV: None	EE, LV: None		
	(EE, LV and LT: CPC 741)	2) All Member States except EE, LV and LT:	2) All Member States except EE, LV, LT: Unbound		
	· · <del>-</del> /	Unbound	EE, LV, LT: None		
		EE, LV and LT: None	22, 27, 21. 110110		
			3) All Member States except EE, LV, LT: Unbound		
		3) All Member States except EE, LV, LT: Unbound	EE, LV, LT: None		

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Sector or Sub-sector		Limitations on Market Access	Limitations on National Treatment	Additional Commitments
		EE, LV , LT: None except in airports where categories of activities committed depend of size of airport, the number of providers in each airport can be limited due to available-space constraints and to not less than two suppliers for other reasons, and non-discriminatory pre-approval procedures may apply.  4) ICT and BV: All Member States except EE, LV, LT: Unbound. EE, LV, LT: Unbound, except as indicated in the horizontal section  CSS All Member States: Unbound	4) ICT and BV: All Member States except EE, LV, LT: Unbound. EE, LT: Unbound, except as indicated in the horizontal section LV: None CSS All Member States except EE, LV: Unbound EE: Unbound except as indicated in the horizontal section LV: None	
,	Storage and Warehouse Services (CPC 742)	1) All Member States except EE, HU, LV: Unbound	1) All Member States except EE, HU, LV: Unbound	
	(For all Member States	EE, HU, LV: None	EE, HU, LV: None	
	except AT, EE, FI, HU, LT, LV: other than in ports)	2) 3) All Member States except CY, CZ, MT, PL, SE, SK: None	2) 3) All Member States except CY, CZ, MT, PL, SE, SK: None	
		CY, CZ, MT, PL, SE, SK: Unbound	CY, CZ, MT, PL, SE, SK: Unbound	
		4) <u>ICT and BV</u> :	4) <u>ICT and BV</u> :	
		All Member States except CY, CZ, LT, MT PL, SE, SK: Unbound except as indicated in the horizontal section.	All Member States except CY, CZ, FI, LV, MT, PL, SE, SK: Unbound except as indicated in the horizontal section	
		CY, CZ, MT, LT, PL, SE, SK: Unbound	CY, CZ, MT, PL, SE, SK: Unbound	
			FI, LV: None	
		<u>CSS</u> :	CSS:	
		All Member States: Unbound	All Member States except EE, LV: Unbound EE: Unbound except as indicated in the horizontal section LV: None	
c)	Freight Transport Agency/Freight	1)2) 3) All Member States except CY, CZ, HU, MT, PL, SE, SK: None	1) All Member States except CY, CZ, HU, MT, PL, SE, SI, SK: None	
	Forwarding Services (CPC 748)	CY, CZ, HU, MT, PL, SK, SE: Unbound	CY, CZ, HU, MT, PL, SK, SE: Unbound	

Modes of supply: Consumption abroad Commercial presence Presence of natural persons Cross-border Additional **Sector or Sub-sector Limitations on Market Access Limitations on National Treatment** Commitments SI: None other than customs clearance is subject to limitation to juridical person established in the Republic of Slovenia. 2) 3) All Member States except CY, CZ, HU, MT, PL, SE, SI, SK: None CY, CZ, HU, MT, PL, SK, SE: Unbound SI: None other than customs clearance is subject to limitation to juridical person established in the Republic of Slovenia. 4) ICT and BV: 4) ICT and BV: All Member States except CY, CZ, HU, MT, PL, All Member States except CY, CZ, FI, HU, LV, MT, SK and SE: Unbound except as indicated in the PL, SK and SE: Unbound except as indicated in the horizontal section horizontal section and subject to the following limitations: CY, CZ, HU, MT, PL, SE, SK: Unbound CY, CZ, HU, MT, PL, SE, SK: Unbound FI, LV: None CSS: CSS: All Member States: Unbound All Member States except EE, LV: Unbound Unbound except as indicated in the horizontal section LV: None 1) 2) 3) All Member States except AT, CY, CZ, HU, 1) All Member States except AT, CY, CZ, HU, MT, PL, Pre-Shipment Inspection MT, PL, SE, SK: None SE, SK: None (part of CPC 749) 64 except for: AT, CY, CZ, HU, MT, PL, SE, SK: Unbound AT, CY, CZ, HU, MT, PL, SE, SK: Unbound EE: in particular freight inspection services, part 2) All Member States except AT, CY, CZ, HU, MT, PL, of CPC 749; SK, SE: None FI: CPC 7490 only; LV: AT, CY, CZ, HU, MT, PL, SK, SE: Unbound Other CPC 749; LT: Freight inspection, 3) All Member States except AT, CY, CZ, HU, MT, PL, Part of CPC 749 SE, SK: None AT, CY, CZ, HU, MT, PL, SK, SE: Unbound 4) ICT and BV: 4) ICT and BV: All Member States except AT, CY, CZ, HU, MT, PL, SK and SE: Unbound except as indicated in the horizontal section

<sup>&</sup>lt;sup>64</sup> Indicates that the service specified constitutes only a part of the total range of activities covered by the CPC concordance

**Limitations on Market Access** 

CSS:

All Member States: Unbound

**Sector or Sub-sector** 

						Commitments
		AT, CY, CZ, HU, MT, PL, SK , SE: Unbound		All Member States except AT, CY, CZ, FI, HU, LV, MT, PL, SE, SK: Unbound except as indicated in the horizontal section		
					AT, CY, CZ, HU, MT, PL, SE, SK: Unbound	
					FI, LV: None	
			CSS:		CSS:	
			All Member States: Unbound		All Member States except EE, LV: Unbound EE: Unbound except as indicated in the horizontal section LV: None	
I.	Other Transport	1)	All Member States except FI: Unbound	1)	All Member States except FI: Unbound	
	<u>Services</u> (Provision of Combined		FI: None		FI: None	
	Transport Service)	3)	All Member States except AT, CY, CZ, EE, HU, LT, LV, MT, PL, SE, SI, SK: None	2)	All Member States except AT, CY, CZ, EE, HU, LT, LV, MT, PL, SE, SI, SK: None	
			AT, CY, CZ, EE, HU, LT, LV, MT, PL, SE, SI, SK: Unbound		AT, CY, CZ, EE, HU, LT, LV, MT, PL, SE, SI, SK: Unbound	
			All Member States except AT, CY, CZ, EE, HU, LT, LV, MT, PL, SE, SI, SK: None, without prejudice to the limitations affecting any given mode of transport	3)	All Member States except AT, CY, CZ, EE, HU, LT, LV, MT, PL, SE, SI, SK: None, without prejudice to the limitations affecting any given mode of transport	
			AT, CY, CZ, EE, HU, LT, LV, MT, PL, SE, SI, SK: Unbound.		AT, CY, CZ, EE, HU, LT, LV, MT, PL, SE, SI, SK: Unbound.	
			ICT and BV:	4)	ICT and BV:	
			All Member States except AT, CY, CZ, EE, HU, LT, LV, MT, PL, SE, SI, SK: Unbound except as indicated in the horizontal section		All Member States except AT, CY, CZ, EE, FI, HU, LT, LV, MT, PL, SE, SI, SK: Unbound except as indicated in the horizontal section	
			AT, CY, CZ, EE, HU, LT, LV, MT, PL, SE, SI, SK: Unbound.		AT, CY, CZ, EE, HU, LT, LV, MT, PL, SE, SI, SK: Unbound.	
					FI: None	

CSS:

All Member States: Unbound

Presence of natural persons

**Limitations on National Treatment** 

Additional

Commitments

CSS: All Member States: Unbound

CSS: All Member States: Unbound

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**Sector or Sub-sector** 

Services related to the

sale of equipment or to

4) ICT and BV:

**Limitations on Market Access** 

1), 2), 3) All Member States: Unbound

transfer.

Migration Office.

the commercial presence in France must pay a tax to the International 4) ICT and BV:

1), 2), 3) All Member States: Unbound

**Limitations on National Treatment** 

Additional

Commitments

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## **ATTACHMENT A**

#### **GLOSSARY**

# Terms used for individual Member States

### **France**

SC Société Civile

SCP Société Civile Professionnelle SEL Société d'Exercice Libéral SNC Société en Nom Collectif

SCS Société en Commandite Simple SARL Société à Responsabilité Limitée SCA Société en Commandite par Actions

SA Société Anonyme

N.B.: Toutes ces sociétés sont dotées de la personnalité morale

# **Germany**

GmbH & CoKG Kommanditgesellschaft, bei der der persönlich haftende Gesellschafter

eine GmbH (a stock company with limited responsibility) ist.

EWIV Europäische Wirtschaftliche Interessenvereinigung (European Economic

Interest Grouping)

<u>Italy</u>

SPA Società per Azioni (joint stock company)

SRL Società a Responsabilità Limitata (company with limited responsibility)

For Italy the following professional services are covered in the EC offer:

Ragionieri-periti commerciali Bookkeeping accounting-auditing

Commercialisti Bookkeeping-accounting-auditing

Geometri Surveyors **Engineers** Ingegneri Architetti **Architects** Geologi Geologists Medici **Doctors** Farmacisti Pharmacists Psicologi **Psychologists** Veterinari Veterinarians Biologi **Biologists** Chimici Chemists

Periti agrari Agricultural experts

Agronomi Agronomists
Attuari Actuarists

# ADDITIONAL COMMITMENT BY THE EUROPEAN COMMUNITIES AND THEIR MEMBER STATES

#### **SCOPE**

The following are definitions and principles on the regulatory framework for the basic telecommunications services underpinning the market access commitments by the European Communities and their Member States.

#### **DEFINITIONS**

*User* mean service consumer and service suppliers.

Essential facilities mean facilities of a public telecommunications transport network and service that

- a) are exclusively or predominantly provided by a single or limited number of suppliers; and
- b) cannot feasibly be economically or technically substituted in order to provide a service.

**A major supplier** is a supplier which has the ability to materially affect the terms of participation (having regard to price and supply) in the relevant market for basic telecommunications services as a result of:

- a) control over essential facilities; or
- b) use of its position in the market.

#### 1 COMPETITIVE SAFEGUARDS:

# 1.1 Prevention of anti-competitive practices in telecommunications:

Appropriate measures shall be maintained for the purpose of preventing suppliers who, alone or together, are a major supplier from engaging in or continuing anti-competitive practices.

# 1.2 Safeguards:

The anti-competitive practices referred to above shall include in particular:

- a) engaging in anti-competitive cross-subsidization;
- b) using information obtained from competitors with anti-competitive results; and
  - c) not making available to other services suppliers on a timely basis technical information about essential facilities and commercially relevant information which are necessary for them to provide services.

## **2 INTERCONNECTION**

**2.1.** This section applies to linking with suppliers providing public telecommunications transport networks or services in order to allow the users of one supplier to communicate with users of another supplier and to access services provided by another supplier.

#### 2.2 Interconnection to be ensured:

Within the limits of permitted market access, interconnection with a major supplier will be ensured at any technically feasible point in the network. Such interconnection is provided<sup>65</sup>:

- a) under non-discriminatory terms, conditions (including technical standards and specifications) and rates and of a quality no less favourable than that provided for its own like services or for like services of non-affiliated service suppliers or for its subsidiaries or other affiliates<sup>66</sup>;
- b) in a timely fashion, on terms, conditions (including technical standards and specifications) and cost-oriented rates that are transparent, reasonable, having regard to economic feasibility, and sufficiently unbundled so that the supplier need not pay for network components or facilities that it does not require for the service to be provided; and
- c) upon request, at points in addition to the network termination points offered to the majority of users, subject to charges that reflect the cost of construction of necessary additional facilities.

# 2.3 Public availability of the procedures for interconnection negotiations:

The procedures applicable for interconnection to a major supplier will be made publicly available.

## 2.4 Transparency of interconnection arrangements:

It is ensured that a major supplier will make publicly available either its interconnection agreements or a reference interconnection offer.

# 2.5 Interconnection: dispute settlement:

A service supplier requesting interconnection with a major supplier will have recourse, either:

- a) at any time or
- b) 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 paragraph 5 below, to resolve disputes regarding appropriate terms, conditions and rates for interconnection within a reasonable period of time, to the extent that these have not been established previously.

#### 3 UNIVERSAL SERVICE

Any Member 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 Member.

<sup>&</sup>lt;sup>65</sup> Suppliers of services or networks not generally available to the public, such as closed user groups, have guaranteed rights to connect with the public telecommunications transport network or services on terms, conditions and rates which are non-discriminatory, transparent and cost-oriented. Such terms, conditions and rates may, however, vary from the terms, conditions and rates applicable to interconnection between public telecommunications networks or services.

<sup>&</sup>lt;sup>66</sup> Different terms, conditions and rates may be set in the Community for operators in different market segments, on the basis of non-discriminatory and transparent national licensing provisions, where such differences can be objectively justified because these services are not considered "like services".

## **4 PUBLIC AVAILABILITY OF LICENSING CRITERIA**

Where a licence is required, the following will 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 individual licences.

The reasons for the denial of a licence will be made known to the applicant upon request.

## **5 INDEPENDENT REGULATORS**

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

# **6 ALLOCATION AND USE OF SCARCE RESOURCES**

Any procedures for the allocation and use of scarce resources, including frequencies, numbers and rights of way, will be carried out in an objective, timely, transparent and non-discriminatory manner. The current state of allocated frequency bands will be made publicly available, but detailed identification of frequencies allocated for specific government uses is not required.

# ADDITIONAL COMMITMENTS BY PART OF THE EC (AT, BE, DK, DE, ES, FI, FR, EL, IE, IT, LU, NL, PT, SE, UK)

# **INSURANCE**

- a) Part of the EC (AT, BE, DK, DE, ES, FI, FR, EL, IE, IT, LU, NL, PT, SE, UK) notes the close cooperation among the insurance regulatory and supervisory authorities of these Member States and encourages their efforts to promote improved supervisory standards.
- b) These Member States will make their best endeavours to consider within 6 months complete applications for licenses to conduct direct insurance underwriting business, through the establishment in a Member State of a subsidiary in accordance with the legislation of that Member State, by an undertaking governed by the laws of a third country. In cases where such applications are refused, the Member State authority will make its best endeavours to notify the undertaking in question and give the reasons for the refusal of the application.
- c) The supervisory authorities of these Member States will make their best endeavours to respond without undue delay to requests for information by applicants on the status of complete applications for licences to conduct direct insurance underwriting business, through the establishment in a Member State of a subsidiary in accordance with the legislation of that Member State by an undertaking governed by the laws of a third country.
- d) Part of the EC (AT, BE, DK, DE, ES, FI, FR, EL, IE, IT, LU, NL, PT, SE, UK) will make its best endeavours to examine any questions pertaining to the smooth operation of the internal market in insurance, and consider any issues that might have an impact on the internal market in insurance.
- e) Part of the EC (AT, BE, DK, DE, ES, FI, FR, EL, IE, IT, LU, NL, PT, SE, UK) notes that, as regards motor insurance, under EC law as in force on 31 December 1997, and without prejudice to future legislation, premiums may be calculated taking several risk factors into account.
- f) Part of the EC (AT, BE, DK, DE, ES, FI, FR, EL, IE, IT, LU, NL, PT, SE, UK) notes that under EC law, as in force on 31 December 1997, and without prejudice to future legislation, the prior approval by national supervisory authorities of policy conditions and scales of premiums that an insurance undertaking intends to use is generally not required.
- g) Part of the EC (AT, BE, DK, DE, ES, FI, FR, EL, IE, IT, LU, NL, PT, SE, UK) notes that under EC law, as in force on 31 December 1997, and without prejudice to future legislation, the prior approval by national supervisory authorities of increases in premium rates in generally not required.

# **OTHER FINANCIAL SERVICES**

- a) In application of the relevant EC Directives, these Member States will make their best endeavours to consider within 12 months complete applications for licenses to conduct banking activities, through the establishment in a Member State of a subsidiary in accordance with the legislation of that Member State, by an undertaking governed by the laws of a third country. In cases where such applications are refused, the Member State will make its best endeavours to notify the undertaking in question and give the reasons for the refusal of the application.
- b) These Member States will make their best endeavours to respond without undue delay to requests for information by applicants on the status of complete applications for licenses to conduct banking activities, through the establishment in a Member State of a subsidiary in accordance with the legislation of that Member State, by an undertaking governed by the laws of a third country.
- c) In application of the relevant EC Directives, these Member States will make their best endeavours to consider within 6 months complete applications for licenses to conduct investment services in the securities field, as defined in the Investment Services Directive, through the establishment in a Member State of a subsidiary in accordance with the legislation of that Member State, by an undertaking governed by the laws of a third country. In cases where such applications are refused, the Member State will make its best endeavours to notify the undertaking in question and give the reasons for the refusal of the application.

d) These Member States will make their best endeavours to respond without undue delay to requests for information by applicants on the status of complete applications for licenses to conduct investment services in the securities area, through the establishment in a Member State of a subsidiary in accordance with the legislation of that Member State, by an undertaking governed by the laws of a third country.