

Council of the European Union

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### PROPOSAL

From:	Secretary-General of the European Commission, signed by Mr Jordi AYET PUIGARNAU, Director
date of receipt:	4 April 2016
To:	Mr Jeppe TRANHOLM-MIKKELSEN, Secretary-General of the Council of the European Union
No. Cion doc.:	COM(2016) 173 final - ANNEX 12
Subject:	ANNEX to the Proposal for a Council Decision on the signing, on behalf of the European Union, and provisional application of the Protocol of Accession to the Trade Agreement between the European Union and its Member States, of the one part, and Colombia and Peru, of the other part, to take account of the Accession of Ecuador

Delegations will find attached document COM(2016) 173 final - ANNEX 12.

Encl.: COM(2016) 173 final - ANNEX 12



EUROPEAN COMMISSION

> Brussels, 4.4.2016 COM(2016) 173 final

ANNEX 12

# ANNEX

to the

**Proposal for a Council Decision** 

on the signing, on behalf of the European Union, and provisional application of the Protocol of Accession to the Trade Agreement between the European Union and its Member States, of the one part, and Colombia and Peru, of the other part, to take account of the Accession of Ecuador

## ANNEX XIII

(Section B of Appendix 1 to Annex IX to the Agreement referred to in Article 124 of the Agreement)

### RESERVATIONS REGARDING TEMPORARY PRESENCE OF NATURAL PERSONS FOR BUSINESS PURPOSES

### APPENDIX 1

### RESERVATIONS ON KEY PERSONNEL AND GRADUATE TRAINEES

### 'SECTION B

### EU PARTY

The following abbreviations are used:

- AT Austria
- BE Belgium
- BG Bulgaria
- CY Cyprus
- CZ Czech Republic
- DE Germany
- DK Denmark
- ES Spain
- EE Estonia
- EU European Union, including all its Member States
- FI Finland
- FR France
- EL Greece
- HR Croatia
- HU Hungary
- IE Ireland

- IT Italy
- LV Latvia
- LT Lithuania
- LU Luxembourg
- MT Malta
- NL The Netherlands
- PL Poland
- PT Portugal

- RO Romania
- SK Slovak Republic
- SI Slovenia
- SE Sweden
- UK United Kingdom
- 1. The list of reservations below indicates the economic activities liberalised pursuant to Article 114 of this Agreement for which limitations on key personnel and graduate trainees in accordance with Article 124 of this Agreement apply and specifies such limitations. The lists are composed of the following elements:
  - (a) a first column indicating the sector or sub-sector in which limitations apply; and
  - (b) a second column describing the applicable limitations.

When the column referred to under subparagraph (b) only includes European Union Member State -specific reservations, European Union Member States not mentioned therein undertake commitments in the sector concerned without reservations<sup>1</sup>.

The European Union and its Member States do not undertake any commitment for key personnel and graduate trainees in economic activities which are not liberalised (remain unbound) pursuant to article 114 of this Agreement.

- 2. In identifying individual sectors and sub-sectors:
  - (a) "ISIC rev 3.1" means the International Standard Industrial Classification of all Economic Activities as set out in Statistical Office of the United Nations, Statistical Papers, Series M, N° 4, ISIC REV 3.1, 2002;
  - (b) "CPC" means the Central Products Classification as set out in Statistical Office of the United Nations, Statistical Papers, Series M, N° 77, CPC prov, 1991; and
  - (c) "CPC ver. 1.0" means the Central Products Classification as set out in Statistical Office of the United Nations, Statistical Papers, Series M, N° 77, CPC ver 1.0, 1998.
- 3. Commitments on key personnel and graduate trainees do not apply in cases where the intent or effect of their temporary presence is to interfere with or otherwise affect the outcome of any labour/management dispute or negotiation.
- 4. The list below does not include measures relating to qualification requirements and procedures, technical standards and licensing requirements and procedures, and measures regarding employment, work and social security conditions when they do not constitute a limitation within the meaning of Articles 112 and 113 of this

<sup>&</sup>lt;sup>1</sup> The absence of European Union Member State-specific reservations in a given sector is without prejudice to horizontal reservations or to sectoral European Union -broad reservations that may apply.

Agreement. Those measures (e.g. need to obtain a license, need to obtain recognition of qualifications in regulated sectors, need to pass specific examinations, including language examinations, need to have a legal domicile in the territory where the economic activity is performed, need to comply with national regulations and practices concerning minimum wages and with collective wage agreements in the host country), even if not listed, apply in any case to key personnel and graduate trainees of investors of another Party. In accordance with Article 107 paragraph 3 of this Agreement, the list below does not include measures concerning subsidies granted by the Parties.

- 5. All requirements of the laws and regulations of the European Union and its Member States regarding entry, stay, work and social security measures shall continue to apply, including regulations concerning period of stay, minimum wages as well as collective wage agreements even if not listed below.
- 6. The list below is without prejudice to the existence of public monopolies and exclusive rights as described in the list of commitments on establishment.
- 7. In those sectors where economic needs tests are applied, their main criteria will be the assessment of the relevant market situation in the European Union Member States or the region where the service is to be provided, including with respect to the number of, and the impact on, existing services suppliers.
- 8. The rights and obligations arising from this list of reservations shall have no selfexecuting effect and thus confer no rights directly to individual natural persons or juridical persons.

Sector or Sub-Sector	Description of Reservations
	Economic needs test
ALL SECTORS	BG, HU: Economic needs test is required for graduate trainees.
	Scope of intra-corporate transfers
	BG: The number of intra-corporate transferees is not to exceed 10
	per cent of the average annual number of the European Union
	citizens employed by the respective Bulgarian juridical person:
ALL SECTORS	Where less than 100 persons are employed, the number of intra-
	corporate transferees may, subject to authorisation, exceed 10 per
	cent.
	HU: Unbound for natural persons who have been a partner in a
	juridical person of another Party.
	Managing directors and auditors
	AT: Managing directors of branches of 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 have a domicile in Austria.
	FI: A foreigner carrying on trade as private entrepreneur needs a
	trade permit and has to be permanently resident in the European
	Union. For all sectors, except telecommunications services,
ALL SECTORS	nationality condition and residence requirement for the managing
	director of a limited company. For telecommunications services,
	permanent residency for the managing director.
	FR: The managing director of an industrial, commercial or
	artisanal activity, if not holder of a residence permit, needs a
	specific authorisation.
	RO: The majority of the commercial companies' auditors and their doputies shall be Romanian citizens
	their deputies shall be Romanian citizens. SE: The managing director of a juridical person or a branch shall
	reside in Sweden.
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Sector or Sub-Sector	Description of Reservations
	Recognition
	EU: European Union directives on mutual recognition of diplomas
ALL SECTORS	only apply to European Union nationals. The right to practise a
	regulated professional service in one European Union Member
	State does not grant the right to practice in another European
	Union Member State <sup>2</sup> .
4. MANUFACTURING <sup>3</sup>	
H. Publishing, printing and	HR: Residency requirement for publishers.
reproduction of recorded media	IT: Nationality condition for publisher.
	PL: Nationality condition for the editor-in-chief of newspapers
(ISIC rev 3.1: 22), excluding	and journals.
publishing and printing on a fee or contract basis <sup>4</sup>	SE: Residency requirements for publisher and owner of
ree of contract basis	publishing and printing company.

<sup>&</sup>lt;sup>2</sup> In order for third-country nationals to obtain European Union -wide recognition of their qualifications, it is necessary a Mutual Recognition Agreement negotiated within the framework defined in Article 129 of this Agreement.

<sup>&</sup>lt;sup>3</sup> This sector does not include advisory services incidental to manufacturing, which are to be found in BUSINESS SERVICES under 6.F.h).

<sup>&</sup>lt;sup>4</sup> Publishing and printing on a fee or contract basis is to be found in BUSINESS SERVICES under 6.F.p).

Sector or Sub-Sector	Description of Reservations
6. BUSINESS SERVICES	
A. Professional Services	
a) Legal Services	AT, CY, ES, EL, LT, MT, RO, SK: Full admission to the Bar,
$(CPC 861)^5$	required for the practice of domestic (European Union and its
excluding legal advisory and	Member States) law, is subject to a nationality condition. For ES,
legal documentations and	the competent authorities may grant waivers.
certification services	BE, FI: Full admission to the Bar, required for legal representation
provided by legal	services, is subject to a nationality condition, coupled with
professionals entrusted with	residency requirements. In Belgium quotas apply for appearing
public functions, such as	before the "Cour de cassation" in non-criminal cases.
notaries, huissiers de justice	BG: Foreign lawyers can only provide legal representation
or other officiers publics et	services of a national of their home country and subject to
ministériels	reciprocity and cooperation with a Bulgarian lawyer. For legal
	mediation services permanent residence is required.

Includes legal advisory, legal representational, legal arbitration and conciliation/mediation, and legal documentation and certification services.

Provision of legal services is only authorised in respect of public international law, European Union law and the law of any jurisdiction where the service supplier or its personnel is qualified to practice as a lawyer, and, like the provision of other services, is subject to licensing requirements and procedures applicable in European Union Member States. For lawyers providing legal services in respect of public international law and foreign law, these may take inter alia the form of compliance with local codes of ethics, use of home title (unless recognition with the host title has been obtained) insurance requirements, simple registration with the host country Bar or a simplified admission to the host country Bar through an aptitude test and a legal or professional domicile in the host country. Legal services in respect of European Union law shall in principle be carried out by or through a fully qualified lawyer admitted to the Bar in the European Union acting personally, and legal services in respect of the law of a European Union Member State shall in principle be carried out by or through a fully qualified lawyer admitted to the Bar in that European Union Member State acting personally. Full admission to the Bar in the relevant European Union Member State might therefore be necessary for representation before Courts and other competent authorities in the European Union since it involves practice of European Union and national procedural law. However, in some European Union Member States, foreign lawyers not fully admitted to the Bar are allowed to represent in civil proceedings a party being a national or belonging to the State in which the lawyer is entitled to practice.

Sector or Sub-Sector	Description of Reservations
	<ul> <li>FR: Lawyers' access to the profession of "avocat auprès de la Cour de Cassation" and "avocat auprès du Conseil d'Etat" is subject to quotas and to a nationality condition.</li> <li>HR: Full admission to the Bar, required for legal representation services, is subject to a nationality condition (EU Member States citizenship).</li> <li>HU: Full admission to the Bar is subject to a nationality condition, coupled with residency requirements. For foreign lawyers the scope of legal activities is limited to the provision of legal advice, which hast to take place on the basis of a collaboration contract concluded with a Hungarian attorney or law firm.</li> </ul>
	LV: Nationality requirement for sworn solicitors, to whom legal representation in criminal proceedings is reserved. DK: Marketing of legal advice activities is restricted to lawyers with a Danish license to practice. Requirement of a Danish legal examination in order to obtain a Danish licence. LU: Nationality condition for the supply of legal services in respect of Luxembourg and European Union law. SE: Admission to the Bar, necessary only for the use of the Swedish title "advokat", is subject to a residency requirement.
b) 1. Accounting and	FR: Provision of accounting and bookkeeping services is
Bookkeeping Services	conditional on a decision of the Minister of Economics, Finance
(CPC 86212 other than	and Industry, in agreement with the Minister of Foreign Affairs.
"auditing services", CPC 86213, CPC 86219 and CPC 86220)	The requirement of residence cannot exceed 5 years.

Sector or Sub-Sector	Description of Reservations
b) 2. Auditing services	AT: Nationality condition for representation before competent
(CPC 86211 and 86212 other	authorities and for performing audits provided for in specific
than accounting services)	Austrian laws (e.g. joint stock companies law, stock exchange law,
	banking law, etc.)
	DK: Residence requirement.
	ES: Condition of nationality for statutory auditors and for
	administrators, directors and partners of companies other than
	those covered by the 8th EEC directive on company law.
	FI: Residency requirement for at least one of the auditors of a
	Finnish Liability company.
	EL: Condition of nationality for statutory auditors.
	HR: Only certified auditors holding a licence formally
	recognised by the Croatian Chamber of Auditors can provide
	auditing services.
	IT: Condition of nationality for administrators, directors and
	partners of companies other than those covered by the 8th EEC
	directive on company law. Residence requirement for individual auditors.
	SE: Only auditors approved in Sweden may perform legal
	auditing services in certain legal entities, a.o. in all limited
	companies. Residency required for approval.
c) Taxation Advisory	AT: Nationality condition for representation before competent
Services	authorities.
(CPC 863) <sup>6</sup>	BG, SI: Nationality condition for specialists.
	HU: Residency requirement
d) Architectural services	EE: At least one responsible person (project manager or
and	consultant) must be resident in Estonia
e) Urban planning and	BG: Foreign specialists must have experience in the field of
landscape architectural	construction of at least two years. Nationality condition for urban
services	planning and landscape architectural services
(CPC 8671 and CPC 8674)	EL, HR, HU, SK: Residence requirement

<sup>&</sup>lt;sup>6</sup> Does not include legal advisory and legal representational services on tax matters, which are to be found under 1.A.a). Legal services.

Sector or Sub-Sector	Description of Reservations
f) Engineering services	EE: At least one responsible person (project manager or
and	consultant) must be resident in Estonia
g) Integrated engineering	BG: Foreign specialists must have experience in the field of
services	construction of at least two years.
(CPC 8672 and CPC 8673)	EL, HR, HU, SK: Residence requirement.
h) Medical (including	CZ, IT, SK: Residence requirement.
psychologists) and Dental	CZ, EE, RO, SK: Authorization by the competent authorities
services	required for foreign natural persons.
(CPC 9312 and part of CPC	BE, LU: For graduate trainees, authorization by the competent
85201)	authorities required for foreign natural persons.
	BG, CY, MT: Condition of nationality.
	DE: Condition of nationality which can be waived on an
	exceptional basis in cases of public health interest.
	DK: Limited authorization to fulfil a specific function can be
	given for maximum 18 months and requires residence.
	FR: Condition of nationality. However, access is possible within
	annually established quotas.
	LV: 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.
	PL: Practice of medical profession by foreigners requires the
	permission. Foreign medical doctors have limited election rights
	within the professional chambers.
	PT: Residence requirement for psychologists.
i) Veterinary services	BG, CY, DE, EE, EL, FR, HR, HU, MT, SI: Nationality
(CPC 932)	condition.
	CZ, SK: Nationality condition and residence requirement.
	IT: Residence requirement.
	PL: Nationality requirement. Foreign persons may apply for
	permission to practice

Sector or Sub-Sector	Description of Reservations
j) 1. Midwives services	AT: In order to establish a professional practice in Austria, the
(part of CPC 93191)	person concerned must have practised the profession in question at
	least three years preceding the setting up of that professional
	practice.
	BE, LU: For graduate trainees, authorization by the competent
	authorities required for foreign natural persons.
	CZ, CY, EE, RO, SK: Authorization by the competent authorities
	required for foreign natural persons.
	FR: Condition of nationality. However, access is possible within
	annually established quotas.
	HU: Nationality condition.
	IT: Residence requirement.
	LV: Economic needs determined by the total number of midwives
	in the given region, authorized by local health authorities.
	PL: Nationality condition. Foreign persons may apply for
	permission to practice.
j) 2. Services provided by	AT: Foreign services suppliers are only allowed in the following
Nurses, Physiotherapists and	activities: nurses, physiotherapists, occupational therapists,
Paramedical Personnel	logotherapists, dieticians and nutricians. In order to establish a
(part of CPC 93191)	professional practice in Austria, the person concerned must have
	practised the profession in question at least three years preceding
	the setting up of that professional practice.
	BE, FR, LU: For graduate trainees, authorization by the competent
	authorities required for foreign natural persons.
	CY, CZ, EE, RO, SK: Authorization by the competent authorities
	required for foreign natural persons.
	HU: Condition of nationality.
	DK: Limited authorization to fulfil a specific function can be
	given for maximum 18 months and requires residence.
	CY, CZ, EL, IT: Subject to economic needs test: decision is
	subject to regional vacancies and shortages.
	LV: Economic needs determined by the total number of nurses in the given region, authorized by legal health authorities
	the given region, authorized by local health authorities.

Sector or Sub-Sector	Description of Reservations
k) Retail sales of	FR: Condition of nationality. However, within established quotas,
pharmaceuticals and retail	access for third country nationals is possible provided the service
sales of medical and	provider holds the French degree in pharmacy.
orthopaedical goods	DE, EL, SK: Condition of nationality
(CPC 63211)	HU: Condition of nationality except for retail sales of
and other services supplied	pharmaceuticals and retail sales of medical and orthopaedical
by pharmacists <sup>7</sup>	goods (CPC 63211).
	IT, PT: Residence requirement.
D. Real Estate Services <sup>8</sup>	
a) Involving Own or Leased	FR, HU, IT, PT: Residence requirement.
Property	LV, MT, SI: Nationality condition.
(CPC 821)	
b) On a Fee or Contract Basis	DK: Residence requirement unless waived by the Danish
(CPC 822)	Commerce and Companies Agency.
	FR, HU, IT, PT: Residence requirement
	CY (for Ecuador only), LV, MT, SI: Nationality condition.
E. Rental/Leasing Services	
without Operators	
e) Relating to personal and	EU: Nationality condition for graduate trainees.
household goods	AT, BE, BG, CY, CZ, DE, DK, ES, FI, FR, EL, IE, IT, LU, MT,
(CPC 832)	NL, PL, PT, RO, SK, SI, SE, UK: Nationality condition for
	specialists
f) Telecommunications	EU: Nationality condition for specialists and for graduate
equipment rental	trainees.
(CPC 7541)	

<sup>&</sup>lt;sup>7</sup> The supply of pharmaceuticals to the general public, like the provision of other services, is subject to licensing and qualification requirements and procedures applicable in European Union Member States. As a general rule, this activity is reserved to pharmacists. In some European Union Member States, only the supply of prescription drugs is reserved to pharmacists.

<sup>&</sup>lt;sup>8</sup> The service involved relates to the profession of real estate agent and does not affect any rights and/or restrictions on natural and juridical persons purchasing real estate.

Sector or Sub-Sector	Description of Reservations
F. Other Business Services	•
e) Technical Testing and Analysis Services (CPC 8676)	IT, PT: Residence requirements for biologist and chemical analyst.
f) Advisory and Consulting services incidental to Agriculture, Hunting and Forestry (part of CPC 881)	IT: Residence requirements for agronomists and "periti agrari".
j) 2. Security Services (CPC 87302, CPC 87303, CPC 87304 and CPC 87305)	<ul> <li>BE: Nationality condition and residence requirement for management personnel.</li> <li>BG, CY, CZ, EE, LV, LT, MT, PL, RO, SI, SK: Nationality condition and residence requirement.</li> <li>DK: Nationality condition and residence requirement for managers and for airport guard services.</li> <li>ES, PT: Nationality condition for specialized personnel.</li> <li>FR: Nationality condition for managing directors and directors.</li> <li>IT: Nationality condition and residence requirement in order to obtain necessary authorization for security guard services and the transport of valuables.</li> </ul>
k) Related Scientific and Technical Consulting Services (CPC 8675)	BG: Nationality condition for specialists. DE: Nationality condition for publicly appointed surveyors. FR: Nationality condition for "surveying" operations relating to the establishment of property rights and to land law. IT, PT: Residence requirement.
<ul><li>l) 1. Maintenance and repair of vessels (part of CPC 8868)</li></ul>	MT: Nationality condition.
<ol> <li>1) 2. Maintenance and Repair of Rail Transport Equipment (part of CPC 8868)</li> </ol>	LV: Nationality condition.

Sector or Sub-Sector	Description of Reservations
<ul> <li>1) 3. Maintenance and Repair of motor vehicles, motorcycles, snowmobiles and road transport Equipment (CPC 6112, CPC 6122, part of CPC 8867 and part of CPC 8868)</li> </ul>	EU: For maintenance and repair of motor vehicles, motorcycles and snowmobiles, nationality condition for specialists and for graduate trainees.
<ul> <li>1) 5. Maintenance and Repair services of metal products, of (non office) machinery, of (non transport and non office) equipment and of personal and household goods<sup>9</sup> (CPC 633, CPC 7545, CPC 8861, CPC 8862, CPC 8864, CPC 8865 and CPC 8866)</li> </ul>	EU: Nationality condition for specialists and for graduate trainees.
m) Building-Cleaning Services (CPC 874)	CY, EE, HR, MT, PL, RO, SI: Nationality condition for specialists.
n) Photographic Services (CPC 875)	<ul><li>HR, LV: Nationality condition for speciality photography services.</li><li>PL: Nationality condition for the supply of aerial photographic services.</li></ul>
p) Printing and Publishing (CPC 88442)	HR: Residency requirement for publishers. SE: Residency requirements for publisher and owner of publishing and printing company
r) 1. Translation and Interpretation Services (CPC 87905)	FI: Residence requirement for certified translators DK: Residence requirement for authorized public translators and interpreters, unless waived by the Danish Commerce and Companies Agency.
q) Convention Services (part of CPC 87909)	SI: Nationality condition.

Maintenance and repair services of transport equipment (CPC 6112, 6122, 8867 and CPC 8868) are to be found under 6.F. l) 1 to 6.F.l) 4.
 Maintenance and repair services of office machinery and equipment including computers (CPC 845) are to be found under 6.B. Computer services.

Sector or Sub-Sector	Description of Reservations
r) 3. Collection Agency	BE, EL, IT: Nationality condition.
Services	
(CPC 87902)	
r) 4. Credit reporting services	BE, EL, IT: Nationality condition.
(CPC 87901)	
r) 5. Duplicating services	AT, BE, BG, CY, CZ, DE, DK, ES, EE, FI, FR, EL, HU, IE, IT,
(CPC 87904) <sup>10</sup>	LT, LU, MT, NL, PL, PT, RO, SK, SI, SE, UK: Nationality
	condition for specialists and for graduate trainees.
	LV: Economic needs test for specialists and nationality condition
	for graduate trainees.
8. CONSTRUCTION AND	BG: Foreign specialists must have experience in the field of
RELATED ENGINEERING	construction of at least two years.
SERVICES (CPC 511, CPC	
512, CPC 513, CPC 514,	
CPC 515, CPC 516, CPC 517	
and CPC 518)	
9.DISTRIBUTION	
SERVICES	
(excluding distribution of	
arms, munitions and war	
material)	
C. Retailing Services <sup>11</sup>	
c) Food retailing services	FR: Condition of nationality for tobacconists (i.e. buraliste)
(CPC 631)	

<sup>&</sup>lt;sup>10</sup> It does not include printing services, which fall under CPC 88442 and are to be found under 6.F p). <sup>11</sup> Does not include maintenance and repair services, which are to be found in BUSINESS SERVI

<sup>&</sup>lt;sup>1</sup> Does not include maintenance and repair services, which are to be found in BUSINESS SERVICES under 6.B. and 6.F.l).

It does not include retailing services of energy products which are to be found in ENERGY SERVICES under 18.E and 18.F.

Sector or Sub-Sector	Description of Reservations
10. EDUCATIONAL	
SERVICES (only privately	
funded services)	
A. Primary Education	FR: Condition of nationality. However, third country nationals
Services	may obtain authorisation from competent authorities to establish
(CPC 921)	and direct an education institution and to teach.
	IT: Condition of nationality for service providers who are
	authorised to issue State-recognized diplomas.
	EL: condition of nationality for teachers.
B. Secondary Education	FR: Condition of nationality. However, third country nationals
Services	may obtain authorisation from competent authorities to establish
(CPC 922)	and direct an education institution and to teach.
	IT: Condition of nationality for service providers who are
	authorised to issue State-recognized diplomas.
	EL: Condition of nationality for teachers.
	LV: Condition of nationality for technical and vocational
	secondary school-type education services for handicapped
	students (CPC 9224)
C. Higher Education Services	FR: Condition of nationality. However, third country nationals
(CPC 923)	may obtain authorisation from competent authorities to establish
	and direct an education institution and to teach.
	CZ, SK: Condition of nationality for higher education services,
	except for post-secondary technical and vocational education
	services (CPC 92310).
	IT: Condition of nationality for service providers who are
	authorised to issue State-recognized diplomas.
	DK: Condition of nationality for professors.

Sector or Sub-Sector	Description of Reservations
12. FINANCIAL SERVICES	
A. Insurance and insurance-	AT: The management of a branch office must consist of two
related services	natural persons resident in Austria.
	EE: For direct insurance, the management body of an insurance
	joint-stock company with foreign capital participation may
	include citizens of non-European Union countries only in
	proportion to the foreign participation and 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.
	ES: Residency requirement and three years of experience for the
	actuarial profession.
	HR: Residency requirement.
	IT: Residency requirement for the actuarial profession.
	FI: The managing directors and at least one auditor of an
	insurance company shall have their place of residence in the
	European Union, unless the competent authorities have granted
	an exemption. The general agent of the foreign insurance
	company shall have his/her place of residence in Finland, unless
	the company has its head office in the European Union.
	PL: Residency requirement for insurance intermediaries
B. Banking and other	BG: Permanent residence in Bulgaria is required for the
financial services (excluding	executive directors and the managerial agent.
insurance)	FI: The managing directors and at least one auditor of credits
	institutions shall have their place of residence in the European
	Union, unless the Financial Supervision Authority has granted an
	exemption. The broker (individual person) on derivative
	exchange shall have his/her place of residence in the European
	Union.
	HR: Residency requirement. The management board shall direct the business of a credit institution from the territory of Croatia.
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	At least one management board member must be fluent in the Croatian language.
	IT: Condition of residence within the territory of a European
	Union Member State for "promotori di servizi finanziari"
	(financial salesmen)
	LT: (for Colombia and Peru): At least one manager must be a
	European Union citizen.
	LT: (for Ecuador): At least one head of a bank's administration
	must speak the Lithuanian language and permantly reside in the
	Republic of Lituania.
	PL: Nationality requirement for at least one of the bank
	executives.

Sector or Sub-Sector	Description of Reservations
13. HEALTH SERVICES	FR: The necessary authorisation for the access to management
AND SOCIAL SERVICES	functions takes into consideration the availability of local
(only privately funded	managers.
services)	LV: Economic needs tests for doctors, dentists, midwives, nurses,
A. Hospital Services	physiotherapists and para-medical personnel.
(CPC 9311)	PL: Practice of medical profession by foreigners requires the
B. Ambulance Services	permission. Foreign medical doctors have limited election rights
(CPC 93192)	within the professional chambers.
C. Residential health facilities	
other than hospital services	
(CPC 93193)	
E. Social Services	
(CPC 933)	
14. TOURISM AND	
TRAVEL RELATED	
SERVICES	
A. Hotel, Restaurants and	BG: The number of foreign managers is not to exceed the
Catering	number of managers who are Bulgarian citizens, in cases where
(CPC 641, CPC 642 and CPC	the public (state and/or municipal) share in the equity capital of a
643)	Bulgarian company exceeds 50 per cent
excluding catering in air $\frac{12}{12}$	HR: Nationality requirement for hospitality and catering services
transport services <sup>12</sup>	in households and rural homesteads.
B. Travel Agencies and Tour	BG: The number of foreign managers is not to exceed the
Operators Services (including	number of managers who are Bulgarian citizens, in cases where
tour managers)	the public (state and/or municipal) share in the equity capital of a
(CPC 7471)	Bulgarian company exceeds 50 per cent.
C. Tourist Guides Services	ES, FR, EL, HR, IT, PL, PT: Nationality condition
(CPC 7472)	ES, IT: The right to exercise the profession is reserved for the
	local organisations of tourist guides
15. RECREATIONAL, CULTURAL AND	
SPORTING SERVICES	
(other than audio-visual	
services)	
A. Entertainment Services	FR: The necessary authorisation for the access to management
(including Theatre, Live	functions is subject to a condition of nationality when the
Bands, Circus and	authorisation for more than two years is required
Discotheque Services)	autionsation for more than two years is required
(CPC 9619)	

<sup>&</sup>lt;sup>12</sup> Catering in air transport services is to be found in SERVICES AUXILARY TO TRANSPORT SERVICES under 17.D.a) Groundhandling services

Sector or Sub-Sector	Description of Reservations
16. TRANSPORT	
SERVICES	
A. Maritime transport	
a) International passenger	EU: Nationality condition for ships' crews
transportation	AT: Nationality condition for the majority of managing directors
(CPC 7211 less national	
cabotage transport).	
b) International freight	
transportation	
(CPC 7212 less national	
cabotage transport) <sup>13</sup>	
D. Road Transport	
a) Passenger Transportation	AT: Nationality condition for persons and shareholders entitled to
(CPC 7121 and CPC 7122)	represent a juridical person or a partnership
	DK, HR: Nationality condition and residence requirement for
	managers.
	BG, MT: Nationality condition
b) Freight Transportation	AT: Nationality condition for persons and shareholders entitled to
(CPC 7123, excluding	represent a juridical person or a partnership
transportation of mail on own	BG, MT: Nationality condition
account <sup>14</sup> ).	HR: Nationality condition and residency requirement for
	managers.
E. Pipeline transport of goods	AT: Nationality condition for managing directors.
other than fuel <sup>15</sup>	
(CPC 7139)	

<sup>&</sup>lt;sup>13</sup> Includes feedering services and movement of equipment by international maritime transport suppliers between ports located in same State when no revenue is involved

<sup>&</sup>lt;sup>14</sup> Part of CPC 71235, which is to be found in COMMUNICATION SERVICES under 7.A. Postal and courier services.

<sup>&</sup>lt;sup>15</sup> Pipeline transportation of fuels is to be found in ENERGY SERVICES under 18.B.

Sector or Sub-Sector	Description of Reservations
17 SERVICES AUXILIARY	
TO TRANSPORT <sup>16</sup>	
A. Services auxiliary to	EU: Nationality condition for crews for pushing, towing services,
Maritime Transport	and for supporting services for maritime transport.
a) Maritime Cargo Handling	AT: Nationality condition for the majority of managing directors
Services	for a), d), h), g), h), and i).
b) Storage and warehousing	
Services	BG, MT: Nationality condition
(part of CPC 742)	DK: Requirement of residence for customs clearance services
c) Customs Clearance	EL: Nationality condition for customs clearance services
Services	IT: Requirement of residence for "raccomandatorio marittimo"
d) Container Station and	
Depot Services	
e) Maritime Agency Services	
f) Maritime Freight	
Forwarding Services	
g) Rental of Vessels with	
Crew	
(CPC 7213)	
h) Pushing and towing	
services	
(CPC 7214)	
i) Supporting services for	
maritime transport	
(part of CPC 745)	
j) Other supporting and	
auxiliary services	
(part of CPC 749)	
B. Services auxiliary to	EU: Nationality condition for crews
internal waterways transport	
e) Pushing and towing	
services	
(CPC 7224)	
f) Supporting services for	
internal waterway transport	
( part of CPC 745)	

<sup>&</sup>lt;sup>16</sup> Does not include maintenance and repair services of transport equipment, which are to be found in BUSINESS SERVICES under 6.F.l) 1 to 6.F.l) 4.

Sector or Sub-Sector	Description of Reservations
C. Services auxiliary to road	AT: Nationality condition for persons and shareholders entitled to
transport	represent a juridical person or a partnership for rental of
d) Rental of Commercial	commercial road vehicles with operators services.
Road Vehicles with	BG, MT: Nationality condition
Operators	DK: Requirement of residence for customs clearance services
(CPC 7124)	EL: Nationality condition for customs clearance services
e) Customs clearance services	PL: National restrictions concerning direct representation in
	customs clearance services: it can be performed by customs
	agents only who have the residence in the territory of European Union.
	FR: Unbound except if full reciprocity is granted.
	NL: The admittance of natural or juridical persons to act as
	customs representatives is subject to discretion by the inspector,
	as provided by articles 1(3) and 1(9) of the General Customs Act.
	Admittance will be denied in case the applicant has been
	irrevocably sentenced for a criminal act in the past five years.
	Customs representatives, who are not a resident of or established
	in the Netherlands, are required to take residence or establish a
	fixed location in the Netherlands, before they perform activities
	as an admitted customs representative.
D. Services auxiliary to rail	BG, MT: Nationality condition
transport <sup>17</sup>	DK: Requirement of residence for customs clearance services
a) Customs clearance services	EL: Nationality condition for customs clearance services
	PL: National restrictions concerning direct representation in
	customs clearance services: it can be performed by customs
	agents only who have the residence in the territory of European
	Union.
	FR: Unbound except if full reciprocity is granted.
	NL: The admittance of natural or juridical persons to act as
	customs representatives is subject to discretion by the inspector,
	as provided by articles 1(3) and 1(9) of the General Customs Act.
	Admittance will be denied in case the applicant has been
	irrevocably sentenced for a criminal act in the past five years.
	Customs representatives, who are not a resident of or established
	in the Netherlands, are required to take residence or establish a
	fixed location in the Netherlands, before they perform activities
	as an admitted customs representative.

<sup>&</sup>lt;sup>17</sup> The horizontal limitation on public utilities applies when the services require the use of the public domain.

Sector or Sub-Sector	Description of Reservations
E. Services auxiliary to air	BG, MT: Nationality condition
transport services	DK: Requirement of residence for customs clearance services
a) Customs clearance services	EL: Nationality condition for customs clearance services
	PL: National restrictions concerning direct representation in
	customs clearance services: it can be performed by customs
	agents only who have the residence in the territory of European
	Union.
	FR: Unbound except if full reciprocity is granted.
	NL: The admittance of natural or juridical persons to act as
	customs representatives is subject to discretion by the inspector,
	as provided by articles 1(3) and 1(9) of the General Customs Act.
	Admittance will be denied in case the applicant has been
	irrevocably sentenced for a criminal act in the past five years.
	Customs representatives, who are not a resident of or established
	in the Netherlands, are required to take residence or establish a
	fixed location in the Netherlands, before they perform activities
	as an admitted customs representative.
F. Services auxiliary to	AT: Nationality condition for managing directors.
pipeline transport of goods	
other than fuel <sup>18</sup>	
a) Storage and warehouse	
services of goods other than	
fuel transported by pipelines	
(part of CPC 742)	

<sup>&</sup>lt;sup>18</sup> Services auxiliary to pipeline transportation of fuels are to be found in ENERGY SERVICES. under 18.C.

Sector or Sub-Sector	Description of Reservations
18. ENERGY SERVICES	
A. Services Incidental to	SK: Residence requirement.
Mining	
$(CPC \ 883)^{19}$	
19. OTHER SERVICES NOT	
INCLUDED ELSEWHERE	
a) Washing, Cleaning and	EU: Nationality condition for specialists and for graduate
Dyeing services	trainees
(CPC 9701)	
b) Hairdressing services	BE, BG, CY, CZ, DE, DK, ES, EE, FI, FR, EL, HR, HU, IE, IT,
(CPC 97021)	LV, LT, LU, MT, NL, PL, PT, RO, SK, SI, SE, UK: Nationality
	condition for specialists and for graduate trainees.
	AT: Nationality condition for graduate trainees.
c) Cosmetic treatment,	BE, BG, CY, CZ, DE, DK, ES, EE, FI, FR, EL, HR, HU, IE, IT,
manicuring and pedicuring	LV, LT, LU, MT, NL, PL, PT, RO, SK, SI, SE, UK: Nationality
services	condition for specialists and for graduate trainees.
(CPC 97022)	AT: Nationality condition for graduate trainees.

Does not include direct access to or exploitation of natural resources.

Does not include site preparation work for mining of resources other than oil and gas (CPC 5115), which is to be found under 8. CONSTRUCTION SERVICES.

<sup>&</sup>lt;sup>19</sup> Includes the following service rendered on a fee or contract basis: advisory and consulting services relating to mining, on land site preparation, on land rig installation, drilling, drilling bits services, casing and tubular services, mud engineering and supply, solids control, fishing and downhole special operations, wellsite geology and drilling control, core taking, well testing, wireline services, supply and operation of completion fluids (brines) supply and installation of completion devices, cementing (pressure pumping), stimulation services (fracturing, acidising and pressure pumping), workover and well repair services, plugging and abandoning of wells

Sector or Sub-Sector	Description of Reservations
d) Other beauty treatment	BE, BG, CY, CZ, DE, DK, ES, EE, FI, FR, EL, HR, HU, IE, IT,
services n.e.c	LV, LT, LU, MT, NL, PL, PT, RO, SK, SI, SE, UK: Nationality
(CPC 97029)	condition for specialists and for graduate trainees.
	AT: Nationality condition for graduate trainees.
e) Spa services and non	EU: Nationality condition for specialists and for graduate
therapeutical massages, to the	trainees.
extent that they are provided	
as relaxation physical well-	
being services and not for	
medical or rehabilitation	
purposes <sup>20</sup>	
(CPC ver. 1.0 97230)	

<sup>20</sup> Therapeutical massages and thermal cure services are to be found under 6.A.h) Medical services, 6.A.j) 2 Services provided by nurses, physiotherapists and para-medical personnel and health services (13.A and 13 C).