

Summary of Contents

Volume 1

PART I. COMMENTARIES ON TRADE IN SERVICES

Chapter 1. Introduction

Chapter 2. General Regulation of International Trade in Services

Chapter 3. Ancillary Regulation of Trade in Services: Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS)

Chapter 4. Sectoral International Regulation of Trade in Services

PART II. PRIMARY MATERIALS: GLOBAL INSTRUMENTS

A. WTO INSTRUMENTS AND DOCUMENTS

Chapter 5. Checklist of WTO Instruments

Chapter 6. General Agreement on Tariffs and Trade (GATT) (Excerpts)

Chapter 7. Agreement Establishing the World Trade Organization (WTO)

Appendix 7A. Organizational Chart of the World Trade Organization

Appendix 7B. List of Members and Observers of the WTO as of July 23, 2008

Chapter 8. General Agreement on Trade in Services (GATS)

Appendix 8A. Dispute Settlement Cases under GATS

Chapter 9. Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS)

Chapter 10. Understanding on Rules and Procedures Governing the Settlement of Disputes (1994)

Appendix 10A. Commentary on the Dispute Settlement Procedure Under the General Agreement on Trade in Services

INTERNATIONAL REGULATION OF TRADE IN SERVICES

- Appendix 10B. Rules of Conduct for the Understanding on Rules and Procedures Governing the Settlement of Disputes
- Chapter 11. Agreement on Government Procurement (GPA)
 - Appendix 11A. Parties and Observers of the WTO Agreement on Government Procurement as of September 15, 2011
 - Appendix 11B. Commentary on the WTO Agreement on Government Procurement (GPA)
 - Appendix 11C. Draft Revised Agreement on Government Procurement (as of December 13, 2010)
 - Appendix 11D. Agreement on Government Procurement: European Union: Annexes 4 and 5: General Notes
 - Appendix 11E. Agreement on Government Procurement: United States of America: Annexes 4 and 5: General Notes
 - Appendix 11F. Agreement on Government Procurement: Japan: Annexes 4 and 5: General Notes
- Chapter 12. Decisions Relating to the General Agreement on Trade in Services
- Chapter 13. Understanding on Commitments in Financial Services
- Chapter 14. *[Reserved]*
- Chapter 15. WTO Guidelines for Mutual Recognition Agreements or Arrangements in the Accountancy Sector
- Chapter 16. The WTO Definition of Basic Value Added Telecommunications Services
- Chapter 17. WTO Disciplines on Domestic Regulation in the Accountancy Sector
- Chapter 18. Decision on Domestic Regulation
- Chapter 19. Guidelines for the Scheduling of Specific Commitments Under the General Agreement on Trade in Services
- Chapter 20. The Doha Declaration
- Chapter 21. Guidelines and Procedures for the Negotiations on Trade in Services
- Chapter 22. In Defense of GATS
- Chapter 23. The Request and Offer Approach in Services Negotiations

SUMMARY OF CONTENTS

- Chapter 24. Modalities for the Treatment of Autonomous Liberalization
- Chapter 25. Fifth Decision on Negotiations on Emergency Safeguard Measures
- Chapter 26. Doha Work Program: Decision of the General Council
- Chapter 27. Government Procurement: Modalities for the Negotiations on Extension of Coverage and Elimination of Discriminatory Measures and Practices
- Chapter 28. *[Reserved]*
- Chapter 29. Working Party on GATS Rules: Subsidies for Services Sectors
- Chapter 30. *[Reserved]*
- Chapter 31. The Thresholds in Appendix I of the Agreement on Government Procurement
- Chapter 32. Council for Trade in Services: Audiovisual Services Background Note by the Secretariat
- Chapter 33. Council for Trade in Services: Energy Services Background Note by the Secretariat
- Chapter 34. Education Services: Background Note by the GATS Secretariat
- Chapter 35. *[Reserved]*
- Chapter 36. Legal Services: Background Note by the GATS Secretariat
- Chapter 37. Maritime Transport Services: Background Note by the GATS Secretariat
- Chapter 38. Accountancy Services: Background Note by the GATS Secretariat
- Chapter 39. Annual Reports of the Council for Trade in Services and its Committees and Working Parties
- Chapter 40. Impact of Technological Developments on Regulatory and Compliance Aspects of Banking and other Financial Services under the GATS
- Chapter 41. *[Reserved]*

Volume 2

PART II. PRIMARY MATERIALS: GLOBAL INSTRUMENTS (CONTINUED)

A. WTO INSTRUMENTS AND DOCUMENTS (CONTINUED)

- Chapter 42. Engineering Services: Background Note by the

INTERNATIONAL REGULATION OF TRADE IN SERVICES

Secretariat (*References and Annex Omitted*)
(February 22, 2011)

- Chapter 43. Trade in Financial Services and Development:
Background Note by the Secretariat (April 21, 2011)
- Chapter 44. Special Session of the Council for Trade in Services:
State of Negotiations on Trade in Services (April 21,
2011)
- Chapter 45. International Mobile Roaming: Possible Implications
for GATS, Note by the GATS Secretariat (July 13,
2011)
- Chapter 46. Specific Commitments
- Chapter 47. Introductory Note on the European Union
- Chapter 48. MFN Exemptions
- Chapter 48A. Communication from Australia, Canada, the
European Union, Korea, Japan, New Zealand,
Singapore, Switzerland and The United States: The
Anti-Counterfeiting Trade Agreement, 2011 (*not yet
in force*)

B. INSTRUMENTS DEALING WITH SERVICES-RELATED ASPECTS OF INTELLECTUAL PROPERTY LAW

- Chapter 49. Checklist of Intellectual Property Instruments
- Chapter 50. Paris Convention for the Protection of Industrial
Property
 - Appendix 50A. List of Contracting Parties to the Paris
Convention (as of October 1, 2011)
- Chapter 51. Berne Convention for the Protection of Literary and
Artistic Works
 - Appendix 51A. Summary of the Berne Convention
 - Appendix 51B. List of Contracting Parties to the Berne
Convention (as of February 1, 2008)
- Chapter 52. Madrid Agreement Concerning the International
Registration of Marks and the Madrid Protocol
 - Appendix 52A. Contracting Parties Applying the 1891 Madrid
Agreement and the 1989 Madrid Protocol: as of
January 1, 2010
- Chapter 53. Nice Agreement concerning the International
Classification of Goods and Services for the
Purposes of the Registration of Marks
 - Appendix 53A. Contracting Parties Applying the 1957 Nice
Agreement (as of January 1, 2010)

SUMMARY OF CONTENTS

- Chapter 54. Rome Convention for the Protection of Performers, Producers of Phonograms and Broadcasting Organizations
 - Appendix 54A. Summary of the Rome Convention
 - Appendix 54B. Contracting Parties Applying the 1961 Rome Convention (as of January 1, 2010)
- Chapter 55. Geneva Convention for the Protection of Producers of Phonograms against Unauthorized Duplication of their Phonograms
 - Appendix 55A. Summary of the Geneva Convention for the Protection of Producers of Phonograms
 - Appendix 55B. Contracting Parties to the Phonograms Conventions (as of February 1, 2008)
- Chapter 56. Brussels Convention relating to the Distribution of Program-Carrying Signals Transmitted by Satellite
 - Appendix 56A. Summary of the Brussels Convention relating to the Distribution of Program-Carrying Signals
 - Appendix 56B. Contracting Parties Applying the 1974 Brussels Convention (as of January 1, 2010)
- Chapter 57. Treaty on the International Registration of Audiovisual Works (Film Register Treaty)
- Chapter 58. Analysis of TRIPS Agreement Provisions
- Chapter 59. Trademark Law Treaty
 - Appendix 59A. Contracting Parties Applying the 1994 Trademark Law Treaty (as of January 1, 2010)
- Chapter 60. World Intellectual Property Organization Copyright Treaty
 - Appendix 60A. Contracting Parties Applying the 1996 WIPO Copyright Treaty (as of January 1, 2010)
- Chapter 61. World Intellectual Property Organization Performances and Phonograms Treaty
 - Appendix 61A. Contracting Parties to the WIPO Performances and Phonograms Treaty (as of March 30, 2009)
- Chapter 62. Singapore Treaty on the Law of Trademarks
 - Appendix 62A. Contracting Parties Applying the 2006 Singapore Treaty (as of January 1, 2010)

C. MISCELLANEOUS INTERNATIONAL INSTRUMENTS ON SERVICES (ACCOUNTING, COMMERCE, EDUCATIONAL SERVICES, ELECTRONIC TECHNOLOGY, FINANCIAL SERVICES, PUBLIC PROCUREMENT AND RECREATIONAL SERVICES)

- Chapter 63. Checklist of Miscellaneous International Instruments

INTERNATIONAL REGULATION OF TRADE IN SERVICES

on Services

- Chapter 64. Convention Providing a Uniform Law For Bills of Exchange and Promissory Notes
- Appendix 64A. Contracting Parties to the Convention Providing a Uniform Law for Bills of Exchange and Promissory Notes (1930) (as of July 1, 2004)
- Chapter 65. Articles of the International Monetary Fund (1944)
- Chapter 66. Hague Convention Abolishing the Requirement of Legalization for Foreign Public Documents
- Appendix 66A. Contracting Parties to the 1961 Hague Convention Abolishing the Requirement of Legalization for Foreign Public Documents (as of January 1, 2010)
- Chapter 67. Agreement Relating to the International Telecommunications Satellite Organization (ITSO)
- Appendix 67A. Contracting Parties to the Agreement Relating to the International Telecommunications Satellite Organization (ITSO) (as of October 1, 2011)
- Chapter 68. Hague Convention on the Law Applicable to Agency
- Appendix 68A. Contracting Parties to the 1978 Hague Convention on the Law Applicable to Agency (as of January 1, 2010)
- Chapter 69. Hague Convention on the Law Applicable to Trusts and on their Recognition
- Appendix 69A. Contracting Parties to the Hague Convention on the Law Applicable to Trusts and on their Recognition 1983 (as of May 8th, 2008)
- Chapter 70. Unidroit Convention on International Financing Leasing
- Appendix 70A. Contracting Parties to the Unidroit Convention on International Financial Leasing (1988) (as of February 1, 2001)
- Chapter 71. Unidroit Convention on International Factoring
- Appendix 71A. Contracting Parties to the Unidroit Convention on International Factoring (1988) (as of February 7, 2001)
- Chapter 72. UNIDROIT Principles 2010
- Chapter 73. Basel Committee on Banking Supervision: List of Core Principles for Effective Banking Supervision

SUMMARY OF CONTENTS

- Chapter 74. List of International Accounting Standards (2001)
- Chapter 75. BIS: Working Group on Cross-border Banking:
General Guide to Account Opening and Customer
Identification
- Chapter 76. BIS: Basel Committee on Banking Supervision:
Sound Practices for the Management and
Supervision of Operational Risk
- Chapter 77. BIS: Basel Committee on Banking Supervision:
Principles for the Home-Host Recognition of AMA
Operational Risk Capital
- Chapter 78. BIS: Basel Committee on Banking Supervision:
Higher Global Minimum Capital Standards

D. INTERNATIONAL TRANSPORT SERVICES AGREEMENTS (INCLUDING AGREEMENTS CONCLUDED UNDER THE AUSPICES OF THE UNITED NATIONS COMMISSION IN EUROPE)

- Chapter 79. The International Chamber of Commerce: Incoterms
2000—The Terms and Their Usage
- Chapter 80. International Road Agreements
- Chapter 81. Geneva Convention on Road Traffic (1949)
 - Appendix 81A. Contracting Parties Applying the 1949 Geneva
Convention on Road Traffic (as of January 1,
2010)
- Chapter 82. Convention on the Contract for the International
Carriage of Goods by Road (CMR)
 - Appendix 82A. Contracting Parties to the Convention on the
Contract for the International Carriage of
Goods by Road (CMC) (1956) (as of January 1,
2008)
- Chapter 83. European Agreement Concerning the International
Carriage of Dangerous Goods by Road (ADR)
 - Appendix 83A. Contracting Parties to the European Agreement
Concerning the International Carriage of
Dangerous Goods (ADR) (as of October 1, 2007)
- Chapter 84. Vienna Convention on Road Traffic (1968)
 - Appendix 84A. Contracting Parties to the 1968 Vienna
Convention on Road Traffic (as of January 1,
2010)
 - Appendix 84B. European Agreement Supplementing the
Convention on Road Traffic

INTERNATIONAL REGULATION OF TRADE IN SERVICES

- Appendix 84C. Contracting Parties Applying the 1971 European Agreement Supplementing the 1968 Vienna Convention on Road Traffic (as of January 1, 2010)
- Chapter 85. Hague Convention on the Law Applicable to Traffic Accidents
 - Appendix 85A. Contracting Parties Applying the 1971 Hague Convention on the Law Applicable to Traffic Accidents (as of January 1, 2010)
- Chapter 86. Convention on the International Transport of Goods under Cover of TIR Carnets (TIR Convention, 1975)
 - Appendix 86A. Contracting Parties to the Convention on the International Carriage of Goods under Cover of TIR Carnets (TIR Convention) (as of January 1, 2008)
- Chapter 87. Convention Concerning International Carriage by Rail (COTIF) of 9 May 1980 in the Version of the Protocol of Modification of 3 June 1999
 - Appendix 87A. Member States of the Intergovernmental Organization for International Carriage by Rail (as of November 3, 2008)
- Chapter 88. Convention Concerning International Carriage by Rail (COTIF) (1980, in the Version of the 1999 Vilnius Protocol)
 - Appendix 88A. Decision of the General Assembly of the Intergovernmental Organization for International Carriage by Rail (2005): Legal Consequences of the Entry into Force of COTIF 1999 if not All States Have Ratified the Vilnius Protocol in Due Time
- Chapter 89. Convention for the Unification of Certain Rules relating to International Carriage by Air (Warsaw Convention)
 - Appendix 89A. Contracting Parties to the Warsaw Convention and its Amending Convention and Protocols (as of November 30, 2005)
- Chapter 90. Chicago Convention on International Civil Aviation (1944): Consolidation as of January 1, 2009
 - Appendix 90A. Contracting States to the Convention on International Civil Aviation (1944) ("Chicago Convention") as of May 1, 2007

SUMMARY OF CONTENTS

- Chapter 91. International Air Services Transit Agreement
 - Appendix 91A. Contracting Parties to the International Air Services Transit Agreement (1944) (as of October 1, 2004)
 - Appendix 91B. Update to the List of Contracting Parties to the International Air Services Transit Agreement (1944) (as of November 30, 2005)
- Chapter 92. Hague Protocol to the Warsaw Convention (1955)
 - Appendix 92A. Guadalajara Convention supplementing the Warsaw Convention (1961)
 - Appendix 92B. Contracting Parties to the Guadalajara Convention supplementing the Warsaw Convention (1961) as of May 1, 2007
- Chapter 93. The Montreal Protocols
- Chapter 94. Montreal Convention for the Unification of Certain Rules for International Carriage by Air (1999)
 - Appendix 94A. Contracting Parties to the Montreal Convention for the Unification of Certain Rules for International Carriage by Air (1999) as of May 1, 2007
- Chapter 95. Multilateral Agreement on the Liberalization of International Air Transportation
 - Appendix 95A. Contracting Parties to the Multilateral Agreement on the Liberalization of International Air Transportation (2001) (as of July 1, 2005)
- Chapter 96. EU-US Air Transport Agreement 2007
- Chapter 96A. International Convention relating to the Limitation of the Liability of Owners of Sea-Going Ships, and Protocol of Signature, 1957
 - Appendix 96A-A. Contracting Parties to the International Convention Relating to the Limitation of the Liability of Owners of Sea-Going Ships
 - Appendix 96A-B. Protocol Amending the International Convention Relating to the Limitation of the Liability of Owners of Sea-Going Ships of 10 October 1957
- Chapter 97. International Convention for the Unification of Certain Rules of Law relating to Bills of Lading ("Hague Rules") as amended by the Hague-Visby Rules (1968) and the Brussels Protocol (1979)

INTERNATIONAL REGULATION OF TRADE IN SERVICES

- Appendix 97A. Updated List of Contracting Parties Applying the Hague Rules, the Hague-Visby Rules, the Hague-Visby Rules with the 1979 SDR Protocol or the Hamburg Rules
- Chapter 98. Convention on the Facilitation of International Maritime Traffic
 - Appendix 98A. Contracting Parties to the Convention on the Facilitation of International Maritime Traffic
- Chapter 99. 1968 Protocol to Amend the International Convention for the Unification of Certain Rules Relating to Bills of Lading (“Hague-Visby Rules”)
 - Appendix 99A. Updated List of Contracting Parties Applying the Hague Rules, the Hague-Visby Rules, the Hague-Visby Rules with the 1979 SDR Protocol or the Hamburg Rules
- Chapter 100. International Convention on Civil Liability for Oil Pollution Damage
 - Appendix 100A. Countries Still Applying the 1969 Convention on Civil Liability for Oil Pollution Damage
- Chapter 101. Athens Convention Relating to the Carriage of Passengers and Their Luggage by Sea, as Amended by the 1976 Protocol
 - Appendix 101A. Contracting Parties to the 1974 Athens Convention Relating to the Carriage of Passengers and Their Luggage by Sea, as amended by the 1976 Protocol
- Chapter 102. Convention on the Limitation of Liability for Maritime Claims
 - Appendix 102A. Protocol of 1996 to Amend the Convention on Limitation of Liability for Maritime Claims of 19 November 1976
 - Appendix 102B. List of Contracting States and Denunciations to the Convention on the Limitation of Liability for Maritime Claims (As of September 1, 2011)
- Chapter 103. United Nations Convention on the Carriage of Goods by Sea (Hamburg Rules)
 - Appendix 103A. Updated List of Contracting Parties Applying the Hague Rules, the Hague-Visby Rules, the Hague-Visby Rules with the 1979 SDR Protocol or the Hamburg Rules

Volume 3

PART II. PRIMARY MATERIALS: GLOBAL INSTRUMENTS (CONTINUED)

D. INTERNATIONAL TRANSPORT SERVICES AGREEMENTS (INCLUDING AGREEMENTS CONCLUDED UNDER THE AUSPICES OF THE UNITED NATIONS COMMISSION IN EUROPE) (CONTINUED)

- Chapter 104. 1979 Brussels Protocol amending the International Convention for the Unification of Certain Rules of Law relating to Bills of Lading
- Chapter 105. United Nations Convention on the Law of the Sea
- Appendix 105A. Contracting Parties to the United Nations Convention on the Law of the Sea
- Chapter 106. Institute Marine Cargo Clauses
- Chapter 107. The Lisbon Rules
- Chapter 108. International Convention on Salvage
- Appendix 108A. Contracting Parties to the International Convention on Salvage, 1989
- Chapter 109. 1992 Protocol to Amend the International Convention on Civil Liability for Oil Pollution Damage
- Appendix 109A. Countries Applying the 1992 Protocol to the International Convention on Civil Liability for Oil Pollution Damage
- Chapter 110. 1996 Protocol to Amend the (London) Convention on the Limitation of Liability for Maritime Claims
- Chapter 111. ILO Convention Concerning Seafarers' Hours of Work and the Manning of Ships
- Appendix 111A. Contracting Parties to the ILO Convention Concerning Seafarers Hours of Work and the Manning of Ships (1996) (as of October 30, 2008)
- Chapter 112. York-Antwerp Rules (2004)
- Chapter 113. Maritime Labor Convention
- Chapter 114. Other Transportation Agreements
- Chapter 115. *[Reserved]*

PART III. PRIMARY MATERIALS: SUBGLOBAL INSTRUMENTS

A. REGIONAL AGREEMENTS

Chapter 116. North American Free Trade Agreement (NAFTA)

Appendix 116A. Decisions in Disputes over Trade in Services under the North American Free Trade Agreement

Appendix 116B. The Member States of the North American Free Trade Agreement (as of August 1, 2009)

Chapter 117. Commentary on the Treaty of Lisbon

Chapter 118. Excerpts from the Treaty on European Union: Updated and Consolidated, OJ C83/10

Chapter 119. Excerpts from the Treaty on the Functioning of the European Union: Update and Consolidated, OJ C83/10

Appendix 119A. The Member States of the European Union as of August 1, 2009

Chapter 120. Checklist of Documents Concerning Personal Mobility and Related Rights in the European Union

Chapter 121. EP/Council Directive 96/71 Concerning the Posting of Workers in the Framework on the Provision of Services, OJ L18/97

Chapter 122. EP/Council Directive 04/38 on the Right of Citizens of the Union and Their Family Members To Move and Reside Freely Within the Territory of the Member States

Chapter 123. EP/Council Regulation 562/06 Establishing a Community Code on the Rules Governing the Movement of Persons Across Borders (Schengen Borders Code), OJ L105/06

Chapter 124. EP/Council Directive 05/36 on the Recognition of Professional Qualifications, OJ L255/05

Chapter 125. EP/Council Regulation 810/09 Establishing a Community Code on Visas (with Annexes I, II and IV), OJ L243/09, as Amended by Regulation 977/11 (OJ L258/1)

Chapter 126. EP/Council Regulation 492/11 on Freedom of Movement for Workers Within the Union, L141/11

Chapter 126A. EP/Council Directive 11/98 on a single application

SUMMARY OF CONTENTS

- procedure for a single permit for third-country nationals to reside and work in the territory of a Member State and on a common set of rights for third-country workers legally residing in a Member State, OJ L343/11
- Chapter 127. Council Directive 86/653 on the Coordination of the Laws of the Member State Relating to Self-Employed Commercial Agents, OJ L382/86
- Chapter 128. EP/Council Directive 06/123 on Services in the Internal Market, OJ L376/06
- Chapter 129. Council Directive 08/8 as Regards the Place of Supply of Services
- Chapter 130. Government Procurement in the European Union (and the EEA)
- Chapter 131. Council Directive 71/304 Concerning the Abolition of Restrictions on Freedom To Provide Services in Respect of Public Works Contracts and on the Award of Public Works Contracts to Contractors Acting as Agencies or Branches, OJ L185/71
- Chapter 132. Council Directive 89/665 on the Coordination of the Laws, Regulations and Administrative Provisions Relating to the Application of Review Procedures to the Award of Public Supply and Public Works Contracts, OJ L396/89
- Chapter 133. Council Directive 92/13 Coordinating the Laws, Regulations and Administrative Provisions Relating to the Application of Community Rules on the Procurement Procedures of Entities Operating in the Water, Energy, Transport and Telecommunications Sectors, OJ L76/92
- Chapter 134. EP/Council Directive 97/52 Amending Directives 92/50, 93/36 and 93/37 Concerning the Coordination of Procedures for the Award of Public Service Contracts, Public Supply Contracts and Public Works Contracts Respectively, OJ L328/97
- Chapter 135. List of Services Regarded as Excluded from the Scope of Council Directive 93/38 Coordinating the Procurement Procedures of Entities Operating in the Water, Energy, Transport and Telecommunications Sectors, OJ C156/99
- Chapter 136. EP/Council Directive 04/17 Coordinating the Procurement Procedures of Entities Operating in

INTERNATIONAL REGULATION OF TRADE IN SERVICES

- the Water, Energy, Transport and Postal Services Sectors, OJ L134/94
- Chapter 137. EP/Council Directive 04/18 on the Coordination of Procedures for the Award of Public Works Contracts, Public Supply Contracts and Public Service Contracts, OJ L134/04
- Chapter 138. Checklist of Documents Concerning Intellectual Property in the European Union
- Chapter 139. European Union Trademark Law
- Chapter 140. Survey of the EU Directives on Copyright and Related Rights
- Chapter 141. EP/Council 98/84 on the Legal Protection of Services Based on, or Consisting of, Conditional Access, OJ L320/98
- Chapter 142. EP/Council Directive 01/29 on the Harmonization of Certain Aspects of Copyright and Related Rights in the Information Society, OJ L167/01
- Chapter 143. EP/Council Directive 04/48 on the Enforcement of Intellectual Property Rights, OJ L195/04
- Chapter 144. EP/Council Directive 06/115 on Rental Right and Lending Right and on Certain Rights Related to Copyright in the Field of Intellectual Property (Codified Version), OJ L376/06
- Chapter 145. EP/Council Directive 06/116 on the Term of Protection of Copyright and Certain Related Rights (Codified Version), OJ L372/06, as Amended by Directive 11/77 (OJ L265/11)
- Chapter 146. Council Regulation (EC) No. 207/2009 on the Community Trade Mark (26 February 2009)
- Chapter 147. EP/Council Directive 09/24 on the Legal Protection of Computer Programs (Codified Version), OJ L111/09
- Chapter 147A. EP/Council Directive 11/77 amending Directive 06/116 on the term of protection of copyright and certain related rights, OJ L265/11

Volume 4

PART III. PRIMARY MATERIALS: SUBGLOBAL INSTRUMENTS (CONTINUED)

A. REGIONAL AGREEMENTS (CONTINUED)

- Chapter 148. Checklist of Documents Concerning Financial

SUMMARY OF CONTENTS

- Services and Accounting in the European Union
- Chapter 149. The Banking Regime of the European Union
- Chapter 150. The Basel Concordat
- Chapter 151. The Insurance Regime of the European Union, Including Reinsurance
- Chapter 152. The Investment Services Regime of the European Union
- Chapter 153. The Law on Money Laundering in the European Union
- Chapter 154. EP/Council 1606/02 on the Application of International Accounting Standards, OJ L243/02
- Chapter 155. EP/Council Directive 02/65 Concerning the Distance Marketing of Consumer Financial Services and Amending Council Directives 90/619, 97/7 and 98/27, OJ L271/02
- Chapter 156. EP/Council Directive 03/6 on Insider Trading and Market Manipulation (Market Abuse), OJ L96/03
- Chapter 156A. EP/Council Directive 03/41 on the activities and supervision of institutions for occupational retirement provision, OJ L235/03: Consolidation as of July 21, 2011
- Chapter 157. EP/Council Directive 04/39 on Markets in Financial Instruments Amending Council Directives 85/611/EEC and 93/6/EEC and Directive 2000/12/EC of the European Parliament and of the Council and Repealing Council Directive 93/22/EEC, OJ L145/04
- Chapter 158. EP/Council Directive 06/48 Relating to the Taking Up and Pursuit of the Business of Credit Institutions, OJ L177/06
- Chapter 159. EP/Council Directive 07/36 on the Exercise of Certain Rights of Shareholders in Listed Companies, OJ L184/07
- Chapter 160. EP/Council Directive 09/103 Relating to Insurance Against Civil Liability in Respect of the Use of Motor Vehicles, and the Enforcement of the Obligation To Insure Against such Liability, OJ L263/09
- Chapter 161. EP/Council Directive 09/110 on the Taking Up, Pursuit and Prudential Supervision of the Business of Electronic Money Institutions Amending Directives 05/60 and 06/48 and Repealing Directive 00/46, OJ L267/09

INTERNATIONAL REGULATION OF TRADE IN SERVICES

- Chapter 162. EP/Council Directive 09/65 on the Coordination of Laws, Regulations and Administrative Provisions Relating to Undertakings for Collective Investment in Transferable Securities (UCITS), OJ L302/09
- Chapter 163. EP/Council Directive 2009/138/EC on the Taking Up and Pursuit of the Business of Insurance and Reinsurance
- Chapter 164. Commission Regulation 267/10 on the Application of Article 101(3) of the Treaty on the Functioning of the European Union to Certain Categories of Agreements, Decisions and Concerted Practices in the Insurance Sector, OJ L83/10
- Chapter 164A. EP/Council Directive 11/61 on Alternative Investment Fund Managers and amending Directives 2003/41/EC and 2009/65/EC and Regulations (EC) No 1060/2009 and (EU) No 1095/2010, OJ L174/11 (AIFM)
- Chapter 165. Checklist of Documents Concerning Transportation in the European Union
- Chapter 166. Liberalization of Trade in Transport Services in the European Union (and the EEA)
- Chapter 167. Council Regulation 4057/86 on Unfair Pricing Practices in Maritime Transport, OJ L378/86
- Chapter 168. Council Regulation 4055/86 Applying the Principle of Freedom To Provide Services to Maritime Transport Between Member States and Between Member States and Third Countries, OJ L378/86
- Chapter 169. Council Regulation 3921/91 Laying Down the Conditions Under Which Non-Resident Carriers May Transport Goods or Passengers by Inland Waterway Within a Member State, OJ L373/91
- Chapter 170. Council Directive 92/106 on the Establishment of Common Rules for Certain Types of Combined Transport of Goods Between Member States, OJ L368/92
- Chapter 171. Council Regulation 3577/92 Applying the Principle of Freedom To Provide Services to Maritime Transport Within Member States (Maritime Cabotage), OJ L364/92
- Chapter 172. Council Regulation 95/93 on Common Rules for the Allocation of Slots at Community Airports (OJ L14/93)

SUMMARY OF CONTENTS

- Chapter 173. Council Directive 95/18 on the Licensing of Railway Undertakings, OJ L143/95
- Chapter 174. Council Regulation 1356/96 on Common Rules Applicable to the Transport of Goods or Passengers by Inland Waterway Between Member States with a View to Establishing Freedom To Provide Such Transport Services, OJ L175/96
- Chapter 175. EP/Council Regulation 261/2004 Establishing Common Rules on Compensation and Assistance to Passengers in the Event of Denied Boarding and of Cancellation or Long Delay of Flights (11 February 2004)
- Chapter 176. EP/Council Regulation 549/04 Laying Down the Framework for the Creation of the Single European Sky ("the Framework Regulation"), OJ L96/04
- Chapter 177. EP/Council Regulation 550/04 on the Provision of Air Navigation Services in the Single European Sky ("the Service Provision Regulation"), OJ L96/04
- Chapter 178. EP/Council Regulation 868/04 Concerning Protection Against Subsidisation and Unfair Pricing Practices Causing Injury to Community Air Carriers in the Supply of Air Services From Countries Not Members of the European Community, OJ L162/04
- Chapter 179. EP/Council Regulation 847/04 on the Negotiation and Implementation of Air Service Agreements Between Member States and Third Countries, OJ L195/04
- Chapter 180. Commission Regulation 1459/06 on the Application of Article 81(3) of the Treaty to Certain Categories of Agreements and Concerted Practices Concerning Consultations on Passenger Tariffs on Scheduled Air Services and Slot Allocation at Airports, OJ L272/06
- Chapter 181. EP/Council Regulation 1370/07 on Public Passenger Transport Services by Rail and by Road and Repealing Council Regulations 1191/69 and 1107/70, OJ L315/07
- Chapter 182. EP/Council Regulation 1371/2007 on Rail Passengers' Rights and Obligations (23 October 2007)
- Chapter 183. EP/Council Regulation 1008/08 on Common Rules for the Operation of Air Services in the Community (Recast), OJ L293/08
- Chapter 184. *[Reserved]*

INTERNATIONAL REGULATION OF TRADE IN SERVICES

- Chapter 185. Council Regulation 169/09 Applying Rules of Competition to Transport by Rail, Road and Inland Waterway (Codified Version), OJ L61/09
- Chapter 186. Council Regulation 487/2009 on the Application of Article 81(3) of the Treaty to Certain Categories of Agreements and Concerted Practices in the Air Transport Sector (Codified Version), OJ L148/09
- Chapter 187. EP/Council Regulation 1072/09 on Common Rules for Access to the International Road Haulage Market, OJ L300/09
- Chapter 188. EP/Council Regulation 1073/09 on Common Rules for Access to the International Market for Coach and Bus Services, and Amending Regulation 561/06, OJ L300/09
- Chapter 189. EP/Council Regulation 1177/10 Concerning the Rights of Passengers When Traveling by Sea and Inland Waterway (24 November 2010)
- Chapter 189A. Agreement between the United States of America and the European Community on cooperation in the regulation of civil aviation safety, OJ L291/11

Volume 5

PART III. PRIMARY MATERIALS: SUBGLOBAL INSTRUMENTS (CONTINUED)

A. REGIONAL AGREEMENTS (CONTINUED)

- Chapter 190. Checklist of Documents Concerning Communications Law in the European Union
- Chapter 191. Liberalization of Trade in Telecommunications in the European Union (and the EEA)
- Chapter 192. EP/Council Directive 02/19 on Access to, and Interconnection of Electronic Communications Networks and Associated Facilities (Access Directive), OJ L108/02
- Chapter 193. EP/Council Directive 02/20 on the Authorization of Electronic Communications Networks and Services (Authorization Directive), OJ L108/02
- Chapter 194. EP/Council Directive 02/21 on a Common Regulatory Framework for Electronic Communications Networks and Services (Framework Directive), OJ L108/02

SUMMARY OF CONTENTS

- Chapter 195. EP/Council Directive 02/22 on Universal Service and User's Rights Relating to Electronic Communications Networks and Services (Universal Service Directive), OJ L108/02
- Chapter 196. EP/Council Regulation Directive 02/58 Concerning the Processing of Personal Data and the Protection of Privacy in the Electronic Communications Sector (Communications Data Protection Directive), OJ L201/02
- Chapter 197. Commission Directive 02/77 on Competition in the Markets for Electronic Communications Networks and Services, OJ L249/02
- Chapter 198. EP/Council Regulation 717/07 on Roaming on Public Mobile Telephone Networks Within the Community and Amending Directive 02/21/EC, OJ L171/07
- Chapter 199. EP/Council Directive 07/65 Amending Council Directive 89/552/EEC on the Coordination of Certain Provisions Laid Down by Law, Regulation or Administrative Action in Member States Concerning the Pursuit of Television Broadcasting Activities OJ L322/07
- Chapter 200. EP/Council Directive 2009/140 Amending Directives 2002/21/EC on a Common Regulatory Framework for Electronic Communications Networks and Services, 2002/19/EC on Access to, and Interconnection of, Electronic Communications Networks and Associated Facilities, and 2002/20/EC on the Authorisation of Electronic Communications Networks and Services
- Chapter 201. EP/Council Regulation 544/09 Amending Regulation 717/07 on Roaming on Public Mobile Telephone Networks Within the Community and Directive 02/21 on a Common Regulatory Framework for Electronic Communications, Networks and Services, OJ L167/09
- Chapter 202. EP/Council Directive 10/13 on the Coordination of Certain Provisions Laid Down by Law, Regulation or Administrative Action in Member States Concerning the Provision of Audiovisual Media Services (Audiovisual Media Services Directive), OJ L95/10
- Chapter 203. EP/Council Directive 00/31 on Certain Legal Aspects of Information Society Services, in Particular Electronic Commerce, in the Internal Market

INTERNATIONAL REGULATION OF TRADE IN SERVICES

- (“Directive on Electronic Commerce”), OJ L178/00
- Chapter 204. Checklist of Documents Concerning Other Economic and Sectoral Agreements
- Chapter 205. Membership of ASEAN (as of August 1, 2009)
- Chapter 206. Membership of the Andean Community (Comunidad Andina) (as of August 1, 2009)
- Chapter 207. Australia-New Zealand Closer Economic Relations—Trade Agreement: Protocol on Trade in Services
- Chapter 208. Membership of MERCOSUR (as of August 1, 2009)
- Chapter 209. Andean Community: Decision 288 on Freedom of Access to Maritime Cargoes within the Subregion (1991)
- Chapter 210. Excerpts from the Agreement on the European Economic Area
- Appendix 210A. The Signatories to the Agreement on the European Economic Area (as of August 1, 2009)
- Chapter 211. Andean Community: Decision 314 on Freedom of Access to Maritime Cargoes and Policies for the Development of the Merchant Navy of the Andean Group (1992)
- Chapter 212. Andean Community: Decision 351 on Common Provisions on Copyright and Related Rights (1993)
- Chapter 213. ASEAN Framework Agreement on Services (1995), as amended by the 2003 Protocol
- Chapter 214. MERCOSUR: Montevideo Protocol on Trade in Services
- Chapter 215. Andean Community: Decision 398 on International Passenger Transportation by Road (1997)
- Chapter 216. Andean Community: Decision 399 on International Transportation of Goods by Road (1997)
- Chapter 217. ANZ Closer Economic Relations—Trade Agreement (Revised 1997)
- Chapter 218. Andean Community: Decision 439 on a General Framework of Principles and Rules for the Liberalization of Trade in Services in the Andean Community (1998)
- Chapter 219. Andean Community: Decision 462 on the Integration and Liberalization of Trade in Telecommunications Services in the Andean Community (1999)

SUMMARY OF CONTENTS

- Chapter 220. ASEAN: e-ASEAN Framework Agreement (2000)
- Chapter 221. Andean Community: Decision 510 on the Adoption of the Inventory of Measures Restricting Trade in Services (2001)
- Chapter 222. Excerpts of Revised Treaty of Chaguaramas Establishing the Caribbean Community Including the Caricom Single Market and Economy (2001)
- Appendix 222A. Membership of the Caribbean Community (CARICOM) (as of August 1, 2009)
- Chapter 223. Excerpts from the Updated Convention Establishing the European Free Trade Association (the “Vaduz” Convention)
- Appendix 223A. Membership of the European Free Trade Association (EFTA)
- Chapter 224. ASEAN Tourism Agreement
- Chapter 225. Andean Community: Decision 563 on the Official Codified Text of the Andean Subregional Integration Agreement (Cartagena Agreement) (2003); Chapter VII: Intra-subregional Trade in Services
- Chapter 226. ASEAN: Protocol To Amend the ASEAN Framework Agreement on Services (2003)
- Chapter 227. ASEAN Mutual Recognition Arrangement on Engineering Services (2005)
- Chapter 228. Andean Community: Decision 629 on the Temporary Suspension of the Commitment Set Out in the Last Paragraph of Article 15 of Decision 439 on the Liberalization Of Services (2006)
- Chapter 229. MERCOSUR: Decision 23/06 of the Common Market Council: Protocol on Public Procurement
- Chapter 230. Government Procurement in MERCOSUR
- Chapter 231. Andean Community: Decision 634 on the Modification of the Time Periods in Decision 629 (2006)
- Chapter 232. Andean Community: Decision 659 on Sectors of Services Subject to a Deepening of the Liberalization and Harmonization of Rules (2006)
- Chapter 233. Australia-New Zealand Agreement in Relation to Mutual Recognition of Securities Offerings (2006)
- Chapter 234. Andean Community: Decision 676 on the Extension

INTERNATIONAL REGULATION OF TRADE IN SERVICES

- of the Deadlines Set Out in Articles 2 and 6 of Decision 659 (2007)
- Chapter 235. Andean Community: Decision 677 on the Extension of the Deadlines set out in Articles 2 and 6 of Decision 659 (2007)
- Chapter 236. Agreement on Trade in Services of the Framework Agreement on Comprehensive Economic Co-operation Between the Association of Southeast Asian Nations and the People's Republic of China
- Chapter 237. EFTA: Decision No. 1 (2007) of the Council on Triangular Transport Between EFTA States by Community Haulers
- Chapter 238. MERCOSUR Decision No. 49/08: Action Plan for the Deepening of the Liberalization Program for Trade in Services within MERCOSUR
- Chapter 239. ASEAN Mutual Recognition Arrangement Framework on Accountancy Services
- Chapter 240. ASEAN Framework Agreement on the Facilitation of Inter-State Transport
- Chapter 241. ASEAN Multilateral Agreement on Air Services
- Chapter 242. ASEAN Multilateral Agreement on the Full Liberalization of Air Freight Services
- Chapter 243. Andean Community: Decision 718 Extending the Suspension of Liberalization in the Sector of Financial Services and the Minimum Percentages of National Production of Television Services Available Nationally and Determination of the Time Limits for Bolivia to Present to the Commission the Drafts of a Decision on the Sectors that May Be the Subject of Preferential Treatment and for the Latter to Consider Them (September 8, 2009)
- Chapter 244. ASEAN Multilateral Agreement on the Full Liberalization of Passenger Air Services (November 12, 2010)
- Chapter 245. MERCOSUR: Decision 54/10 of the Common Market Council on Deepening of the Liberalization of Services (December 16, 2010)
- Chapter 246. MERCOSUR: Decision 64/10 of the Common Market Council on a Citizenship Statute of MERCOSUR: Action Plan (December 16, 2010)
- Chapter 246A. MERCOSUR: Decision 19/11 of the Common

SUMMARY OF CONTENTS

Market Council on the Freedom of Transit (June 28, 2011)

B. OECD INSTRUMENTS

- Chapter 247. Member Countries of the OECD as at October 1, 2011
- Chapter 247A. Convention on Combating Bribery of Foreign Public Officials in International Business Transactions
- Appendix 247A-A. Contracting Parties to the Convention on Combating Bribery of Foreign Public Officials in International Business Transactions (1997) (as of March 31, 2009)
- Chapter 248. OECD Recommendation Concerning the Conclusion of Bilateral Agreements for the Co-production of Films
- Chapter 249. OECD Recommendation Concerning Regulations for the Public Offer and for Stock Exchange Listing or Quotation of Foreign Securities
- Chapter 250. OECD Recommendation Concerning Disclosure Requirements and Procedures To Be Applicable to all Publicly Offered Securities
- Chapter 251. OECD Recommendation Concerning the Minimum Disclosure and Procedure Rules To Be Complied With Before Securities May Be Offered to the Public
- Chapter 252. Recommendation of the Council on Member Country Exceptions to National Treatment and National Treatment related Measures concerning Investment by established Foreign-controlled Enterprises
- Chapter 253. OECD Recommendation Concerning Common Principles of Shipping Policy for Member Countries
- Chapter 254. Third Revised OECD Decision on National Treatment
- Chapter 255. OECD Recommendation on Assessment of Re-insurance Companies
- Chapter 256. OECD Guidelines for Multinational Enterprises
- Chapter 257. 1976 OECD Declaration on International Investment and Multinational Enterprises (2000 edition)
- Chapter 258. Recommendation of the Council Concerning

INTERNATIONAL REGULATION OF TRADE IN SERVICES

Common Principles of Shipping Policy for
Member Countries

- Chapter 259. OECD Decision on the Exchange of Information
on Reinsurers
- Chapter 260. OECD Guidelines for Protecting Consumers from
Fraudulent and Deceptive Practices Across
Borders
- Chapter 261. 1982 OECD Code of Liberalization of Capital
Movements (2003 edition)
- Chapter 262. OECD Guidelines for Pension Fund Asset
Management
- Chapter 262A. OECD Code of Liberalization of Current Invisible
Operations (2010 edition) (*Annex B omitted*)

**C. AGREEMENTS CONCLUDED UNDER THE AUSPICES OF
THE COUNCIL OF EUROPE**

- Chapter 263. European Convention on Establishment (1955)
- Appendix 263A. Contracting Parties to the European
Convention on Establishment (1955), as of
March 11, 2006
- Chapter 264. European Agreement on Regulations Governing the
Movement of Persons between Member States of
the Council of Europe (1957)
- Appendix 264A. Contracting Parties to the European
Agreement on Regulations Governing the
Movement of Persons Between Member States
of the Council of Europe (1957)
- Chapter 265. European Agreement Concerning Program
Exchanges by Means of Television Films (1958)
- Appendix 265A. Contracting Parties to the European
Agreement Concerning Program Exchanges
by Means of Television (1957)
- Chapter 266. European Agreement on the Protection of
Television Broadcasts (1960, as amended)
- Appendix 266A. Contracting Parties to the European
Agreement on the Protection of Television
Programs (1960)
- Chapter 267. European Convention on the Liability of Hotel-
Keepers Concerning the Property of Their Guests
(1962)

SUMMARY OF CONTENTS

- Appendix 267A. Contracting Parties to the Convention on the Liability of Hotelkeepers Concerning the Property of Their Guests (1962)
- Chapter 268. European Agreement for the Prevention of Broadcasts Transmitted from Stations Outside National Territories (1965)
 - Appendix 268A. Contracting Parties to the European Agreement for the Prevention of Broadcasts Transmitted from Stations Outside National Territories (1965)
- Chapter 269. European Convention on the Legal Status of Migrant Workers (1977)
 - Appendix 269A. Contracting Parties to the European Convention on the Legal Status of Migrant Workers (1970)
- Chapter 270. European Convention for the Protection of Individuals with Regard to Automatic Processing of Personal Data (1981)
 - Appendix 270A. Contracting Parties to the European Convention for the Protection of Individuals with Regard to Automatic Processing of Personal Data (1981)
- Chapter 271. European Convention on Insider Trading (1989, as amended up to October 1, 1991)
 - Appendix 271A. Contracting Parties to the European Convention on Insider Trading (1989)
- Chapter 272. European Convention on Transfrontier Television (1989, as amended up to March 1, 2002)
 - Appendix 272A. Contracting Parties to the European Convention on Transfrontier Television (1989)
- Chapter 273. European Convention on Cinematographic Co-Production (1992)
 - Appendix 273A. Contracting Parties to the European Convention on Cinematographic Co-Production
- Chapter 274. Convention on the Recognition of Qualifications Concerning Higher Education in the European Region (1997)
 - Appendix 274A. Contracting Parties to the Convention on the Recognition of Qualifications Concerning Higher Education in the European Region (1997)

INTERNATIONAL REGULATION OF TRADE IN SERVICES

- Chapter 275. European Convention on the Legal Protection of Services Based on, or Consisting of, Conditional Access (2001)
- Appendix 275A. Contracting Parties to the European Convention on the Legal Protection of Services Based on, or Consisting of, Conditional Access (2001)
- Chapter 276. Additional Protocol to the Convention for the Protection of Individuals with Regard to Automatic Processing of Personal Data, Regarding Supervisory Authorities and Transborder Data Flows (2001)
- Appendix 276A. Contracting Parties to the Additional Protocol to the Convention for the Protection of Individuals with Regard to Automatic Processing of Personal Data, Regarding Supervisory Authorities and Transborder Data Flows (2001)

Table of Contents

Volume 1

PART I. COMMENTARIES ON TRADE IN SERVICES

CHAPTER 1. INTRODUCTION

- § 1:1 Definition of trade in services
- § 1:2 Mode of supplying services on the international market
- § 1:3 —Cross-border supply
- § 1:4 —Consumption abroad
- § 1:5 —Commercial presence
- § 1:6 —Presence of natural persons
- § 1:7 Services sectoral classification list
- § 1:8 World trade in services
- § 1:9 Legal issues relating to international trade in services
- § 1:10 International legal instruments liberalizing trade in services

CHAPTER 2. GENERAL REGULATION OF INTERNATIONAL TRADE IN SERVICES

I. INTRODUCTION

- § 2:1 Terminology—Nationals and nationality
- § 2:2 —Market access
- § 2:3 —National treatment
- § 2:4 —Domestic regulation
- § 2:5 —Most-favored-nation treatment
- § 2:6 Modes of market entry
- § 2:7 Market access—The barriers to market access
- § 2:8 —Nature of the barriers
- § 2:9 —Categorizing national measures
- § 2:10 —The barriers and market entry modes
- § 2:11 Discrimination in law
- § 2:12 Discrimination in fact and domestic regulation
- § 2:13 Market access and national treatment

II. GENERAL AGREEMENT ON TRADE IN SERVICES (GATS)

- § 2:14 Introduction—The agreement

INTERNATIONAL REGULATION OF TRADE IN SERVICES

- § 2:15 —Application of GATS
- § 2:16 —The GATS approach
- § 2:17 —The national schedules
- § 2:18 Market access—Market access under GATS
- § 2:19 —The GATS approach to market access
- § 2:20 —Assessment of the national schedules of major trading partners of the United States
- § 2:21 National treatment—National treatment under GATS
- § 2:22 —The GATS approach to national treatment
- § 2:23 Domestic regulation
- § 2:24 Most-favored-nation treatment
- § 2:25 General exceptions to the GATS rules—Safeguard exception
- § 2:26 —Balance-of-payments exception
- § 2:27 —Economic integration exception
- § 2:28 —General exception
- § 2:29 —Security exception
- § 2:30 —Denial of benefits
- § 2:31 —Confidential information
- § 2:32 Dispute settlement
- § 2:33 Further negotiations on liberalization of trade in services

III. GENERAL AGREEMENT ON TARIFFS AND TRADE (GATT)

- § 2:34 Introduction—The agreement
- § 2:35 —Application of GATT
- § 2:36 —The GATT approach
- § 2:37 Market access
- § 2:38 National treatment
- § 2:39 Domestic regulation
- § 2:40 Most-favored-nation treatment
- § 2:41 General exceptions to the rules—Safeguard exception
- § 2:42 —Balance-of-payments exception
- § 2:43 —Economic integration exception
- § 2:44 —General exceptions
- § 2:45 —Security exception
- § 2:46 —Non-application of agreement
- § 2:47 Dispute settlement
- § 2:48 Further negotiations on liberalization of trade in goods

IV. ARTICLES OF AGREEMENT OF THE INTERNATIONAL MONETARY FUND (IMF)

- § 2:49 Introduction—The articles
- § 2:50 —Application of the IMF articles
- § 2:51 —The IMF approach
- § 2:52 Market access

TABLE OF CONTENTS

- § 2:53 Most-favored-nation treatment
- § 2:54 General exceptions to the rules
- § 2:55 Enforcement of the rules

V. THE OECD INSTRUMENTS

- § 2:56 Introduction—The OECD
- § 2:57 —The instruments
- § 2:58 —The codes
- § 2:59 —The declaration
- § 2:60 —The OECD arrangement
- § 2:61 Market access
- § 2:62 National treatment—The Codes
- § 2:63 —The Declaration
- § 2:64 Domestic regulation
- § 2:65 Most-favored-nation treatment
- § 2:66 General exceptions to the rules of the Codes
- § 2:67 Enforcement of OECD obligations
- § 2:68 Further liberalization

VI. NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA) (AND THE CHILE AGREEMENTS)

- § 2:69 Introduction—The agreements
- § 2:70 —Application of NAFTA
- § 2:71 —The NAFTA approach
- § 2:72 Market access—Cross-border services
- § 2:73 —Services supplied from a commercial presence
- § 2:74 —The NAFTA approach to market access
- § 2:75 National treatment—Introduction
- § 2:76 —Cross-border services
- § 2:77 —Services supplied from a commercial presence
- § 2:78 —The NAFTA approach to national treatment
- § 2:79 Domestic regulation
- § 2:80 Most-favored-nation treatment
- § 2:81 General exceptions to the rules—Safeguard exception
- § 2:82 —Balance-of-payments exception
- § 2:83 —General exceptions
- § 2:84 —Security exception
- § 2:85 —Denial of benefits
- § 2:86 —Taxation
- § 2:87 —Confidentiality exception
- § 2:88 Dispute settlement—Dispute settlement between the parties
- § 2:89 —Submission by providers of claims to arbitration
- § 2:90 Further negotiations on liberalization of trade in services under NAFTA

VII. THE EUROPEAN UNION (EU) (AND THE EUROPEAN AGREEMENTS)

A. INTRODUCTION

- § 2:91 Terminology—Market access
- § 2:92 —National treatment
- § 2:93 —Domestic regulation
- § 2:94 —Most-favored-nation treatment
- § 2:95 Modes of market entry
- § 2:96 Market access—The barriers to market access
- § 2:97 —Nature of the barriers
- § 2:98 —Categorizing national measures
- § 2:99 —The barriers and market entry modes
- § 2:100 Discrimination in law
- § 2:101 Discrimination in fact and domestic regulation
- § 2:102 Market access and national treatment

B. THE LIBERALIZATION OF SERVICES IN THE EUROPEAN UNION (AND UNDER THE EUROPEAN AGREEMENTS)

- § 2:103 Introduction—The source of European Union law on services
- § 2:104 —The European agreements
- § 2:105 —Nature and application of EU law
- § 2:106 —The scope of EU law on services—Services covered
- § 2:107 — —Persons covered
- § 2:108 — —Modes of supply covered
- § 2:109 —The approach of the EU to the liberalization of services—A uniform approach
- § 2:110 — —Market access and national treatment
- § 2:111 — —Method of liberalization
- § 2:112 —Relationship between EU law and GATS
- § 2:113 Market access—Market access under the ECT
- § 2:114 —Market access under the secondary legislation
- § 2:115 —The EU approach to market access
- § 2:116 National treatment—Introduction
- § 2:117 —The prohibition of discrimination
- § 2:118 —The extended scope of national treatment under EU law
- § 2:119 —The EU approach to national treatment
- § 2:120 Domestic regulation—The general approach
- § 2:121 —The specific issues of domestic regulation
- § 2:122 — —Host-state qualifications and mutual recognition (measure (k))
- § 2:123 — —Authorization schemes (measure (h))
- § 2:124 — —Membership in professional or trade organizations/access to national health service (measures (i) and (j))
- § 2:125 — —Restrictions on home-state nationals (measures (d) and (e))

TABLE OF CONTENTS

- § 2:126 — —Host-state technical standards (measure (l))
- § 2:127 — —Host-state professional rules and other host-state rules (measure (n))
- § 2:128 — —Requirement of a specific legal form (measure (a))
- § 2:129 — —Use of titles (measure (b))
- § 2:130 — —Quantitative restrictions (measure (g))
- § 2:131 — —Requirement of competence in the host-state language (measure (o))
- § 2:132 — —General administration of domestic rules (measure (p))
- § 2:133 Most-favored-nation treatment
- § 2:134 The general exceptions to the rules—Introduction
- § 2:135 —Balance-of-payments exception
- § 2:136 —General exception
- § 2:137 —Security exception
- § 2:138 Enforcement of EU law—Introduction
- § 2:139 —Enforcement by the national courts and the role of the Court of Justice
- § 2:140 —Enforcement by the Court of Justice
- § 2:141 Further development of EU law

VIII. MONTEVIDEO PROTOCOL ON TRADE IN SERVICES

- § 2:142 Introduction—The Agreement and Protocol
- § 2:143 —Application of the Protocol
- § 2:144 —Approach of the Protocol
- § 2:145 Market access—Market access under the Protocol
- § 2:146 —Approach of the Protocol to market access
- § 2:147 National treatment—National treatment under the Protocol
- § 2:148 —Approach of the Protocol to national treatment
- § 2:149 Domestic regulation
- § 2:150 Most-favored-nation treatment
- § 2:151 General exceptions to the rules
- § 2:152 Dispute settlement—Introduction
- § 2:153 —Dispute between member states
- § 2:154 —Claims of natural and legal persons
- § 2:155 Further negotiations on liberalization of trade in services

IX. ASEAN FRAMEWORK AGREEMENT ON SERVICES

- § 2:156 Introduction—The Agreement
- § 2:157 —Application of the Agreement
- § 2:158 —Approach of the Agreement
- § 2:159 Market access—Market access under the Agreement
- § 2:160 —The approach of the Agreement to market access
- § 2:161 National treatment—National treatment under the Agreement
- § 2:162 —The approach of the Agreement to national treatment
- § 2:163 Domestic regulation

- § 2:164 Most-favored-nation treatment
- § 2:165 General exceptions to the rules
- § 2:166 Dispute settlement
- § 2:167 Further negotiations on liberalization on trade in services

CHAPTER 3. ANCILLARY REGULATION OF TRADE IN SERVICES: AGREEMENT ON TRADE-RELATED ASPECTS OF INTELLECTUAL PROPERTY RIGHTS (TRIPS)

I. INTRODUCTION

- § 3:1 The international agreements prior to TRIPS
- § 3:2 Overview of TRIPS
- § 3:3 Application of TRIPS

II. PROTECTION OF INTELLECTUAL PROPERTY RIGHTS UNDER TRIPS

- § 3:4 Scope of protection—What is protected
- § 3:5 —Who is protected
- § 3:6 The general level of protection under TRIPS—National treatment
- § 3:7 —Most favored nation treatment
- § 3:8 —Other agreements
- § 3:9 —Exceptions
- § 3:10 Copyright and related rights—Introduction
- § 3:11 —Scope of protection—What is protected
- § 3:12 — —How it is protected—Copyright
- § 3:13 — — —Related rights
- § 3:14 — —Who is protected—Copyright
- § 3:15 — — —Related rights
- § 3:16 —General level of protection—National treatment—Copyright
- § 3:17 — — —Related rights
- § 3:18 — —Most-favored nation treatment—Copyright
- § 3:19 — — —Related rights
- § 3:20 — —Term—Copyright
- § 3:21 — — —Related rights
- § 3:22 —Specific rights—Copyright—Moral rights
- § 3:23 — — —Rental rights
- § 3:24 — — —Translation rights
- § 3:25 — — —Reproduction rights
- § 3:26 — — —Public rights
- § 3:27 — — —Adaptation rights
- § 3:28 — — —Films
- § 3:29 — — —Sale rights
- § 3:30 — — —Related rights

TABLE OF CONTENTS

§ 3:31	—General exceptions to protection—Copyright
§ 3:32	— —Related rights
§ 3:33	—Dispute settlement
§ 3:34	—Enforcement
§ 3:35	Trademarks—Introduction
§ 3:36	—Scope of protection—What is protected
§ 3:37	— —How it is protected
§ 3:38	— —Who is protected
§ 3:39	—General level of protection—National treatment
§ 3:40	— —Most-favored nation treatment
§ 3:41	— —Term of protection
§ 3:42	—Specific rights
§ 3:43	—General exceptions to protection
§ 3:44	—Dispute settlement
§ 3:45	—Enforcement
§ 3:46	Geographical indications—Introduction
§ 3:47	—Scope of protection—What is protected
§ 3:48	— —How it is protected
§ 3:49	— —Who is protected
§ 3:50	—General level of protection—National treatment
§ 3:51	— —Most-favored nation treatment
§ 3:52	— —Term of protection
§ 3:53	—Specific rights
§ 3:54	—General exceptions to protection
§ 3:55	—Dispute settlement
§ 3:56	—Enforcement
§ 3:57	Industrial designs—Introduction
§ 3:58	—Scope of protection—What is protected
§ 3:59	— —How it is protected
§ 3:60	— —Who is protected
§ 3:61	—General level of protection—National treatment
§ 3:62	— —Most-favored nation treatment
§ 3:63	— —Term of protection
§ 3:64	—Specific rights
§ 3:65	—General exception to protection
§ 3:66	—Dispute settlement
§ 3:67	—Enforcement
§ 3:68	Patents—Introduction
§ 3:69	—Scope of protection—What is protected
§ 3:70	— —How it is protected
§ 3:71	— —Who is protected
§ 3:72	—General level of protection—National treatment
§ 3:73	— —Most-favored nation treatment
§ 3:74	— —Term of protection
§ 3:75	—Specific rights
§ 3:76	—General exceptions to protection

INTERNATIONAL REGULATION OF TRADE IN SERVICES

- § 3:77 —Dispute settlement
- § 3:78 —Enforcement
- § 3:79 Layout-designs (topographies) of integrated circuits—Introduction
- § 3:80 —Scope of protection—What is protected
- § 3:81 — —How it is protected
- § 3:82 — —Who is protected
- § 3:83 —General level of protection—National treatment
- § 3:84 — —Most-favored-nation treatment
- § 3:85 — —Term of protection
- § 3:86 —Specific rights
- § 3:87 — —Importing, selling, distributing
- § 3:88 — —Reproducing
- § 3:89 — —Other rights
- § 3:90 —General exceptions to protection
- § 3:91 —Dispute settlement
- § 3:92 —Enforcement
- § 3:93 Undisclosed information—Introduction
- § 3:94 —Scope of protection—What is protected
- § 3:95 — —How it is protected
- § 3:96 — —Who is protected
- § 3:97 —General level of protection—National treatment
- § 3:98 — —Most-favored-national treatment
- § 3:99 — —Term of protection
- § 3:100 —Specific rights
- § 3:101 —General exceptions to protection
- § 3:102 —Dispute settlement
- § 3:103 —Enforcement

III. ANTI-COMPETITIVE PRACTICES

- § 3:104 Paris Convention
- § 3:105 TRIPS

IV. ENFORCEMENT

- § 3:106 Introduction
- § 3:107 Civil and administrative procedures—Fair and equitable procedures
- § 3:108 —Evidence
- § 3:109 —Injunctions
- § 3:110 —Damages
- § 3:111 —Other remedies
- § 3:112 —Right of information
- § 3:113 —Indemnification of the defendant
- § 3:114 —Administrative procedures
- § 3:115 Provisional measures
- § 3:116 Border measures—Suspension of release by customs authorities
- § 3:117 —Application

TABLE OF CONTENTS

- § 3:118 —Security or equivalent assurance
- § 3:119 —Duration of suspension
- § 3:120 —Indemnification of the importer and the owner of the goods
- § 3:121 —Right of inspection and information
- § 3:122 —Ex officio action
- § 3:123 —Remedies
- § 3:124 —De minimis imports (or exports)
- § 3:125 Criminal procedures

V. ACQUISITION AND MAINTENANCE OF INTELLECTUAL PROPERTY RIGHTS

- § 3:126 General provisions
- § 3:127 The right of priority under the Paris Convention
- § 3:128 Copyright and related rights
- § 3:129 Marks (trademarks and service marks)
- § 3:130 Geographical indications
- § 3:131 Industrial designs
- § 3:132 Patents
- § 3:133 Layout-designs of integrated circuits
- § 3:134 Undisclosed information

VI. DISPUTE SETTLEMENT

- § 3:135 General

CHAPTER 4. SECTORAL INTERNATIONAL REGULATION OF TRADE IN SERVICES

I. GOVERNMENT PROCUREMENT UNDER NAFTA (AND THE US-CHILE AGREEMENT)

- § 4:1 Scope of the agreement
- § 4:2 Non-discrimination
- § 4:3 Tendering procedures—Introduction
- § 4:4 —Selective tendering
- § 4:5 —Limited tendering
- § 4:6 —Deadlines
- § 4:7 —Tender documentation
- § 4:8 —Award of contracts
- § 4:9 Other provisions for open procurement—Offsets
- § 4:10 —Technical specifications
- § 4:11 —Transparency—Prior information
- § 4:12 — —Post-award information and publication
- § 4:13 — —Publication
- § 4:14 Enforcement
- § 4:15 Further negotiations

II. REGULATION OF TRADE IN FINANCIAL SERVICES UNDER GATS

- § 4:16 The instruments
- § 4:17 Second Annex, the Decision and the Fifth Protocol
- § 4:18 Annex on financial services
- § 4:19 Understanding on commitments in financial services—General comments
- § 4:20 —The commitments

III. REGULATION OF TRADE IN FINANCIAL SERVICES UNDER NAFTA (AND THE US-CHILE AGREEMENT)

- § 4:21 Introduction—Chapter 14
- § 4:22 —Application of Chapter 14
- § 4:23 —Approach of Chapter 14
- § 4:24 Market access—Services supplied from a commercial presence
- § 4:25 —Cross-border services
- § 4:26 —Provisions applicable to all modes of providing services
- § 4:27 National treatment
- § 4:28 Domestic regulation
- § 4:29 Most-favored nation treatment
- § 4:30 General exceptions to the rules—Safeguard exception
- § 4:31 —Balance-of-payments exception
- § 4:32 —General exceptions
- § 4:33 —Security exception
- § 4:34 —Denial of benefits
- § 4:35 —Taxation
- § 4:36 —Confidentiality information
- § 4:37 Dispute settlement—Dispute settlement between the parties
- § 4:38 —Submission by providers of claims to arbitration
- § 4:39 Further negotiations

IV. SUMMARY OF THE FINAL SPECIFIC COMMITMENTS AND MFN EXEMPTIONS IN THE TELECOMMUNICATIONS AREA

- § 4:40 Antigua & Barbuda
- § 4:41 Argentina
- § 4:42 Australia
- § 4:43 Bangladesh
- § 4:44 Barbados
- § 4:45 Belize
- § 4:46 Bolivia
- § 4:47 Brazil
- § 4:48 Brunei Darussalam
- § 4:49 Bulgaria

TABLE OF CONTENTS

§ 4:50	Canada
§ 4:51	Chile
§ 4:52	Colombia
§ 4:53	Cote d'Ivoire
§ 4:54	Cyprus
§ 4:55	Czech Republic
§ 4:56	Dominica, Commonwealth of
§ 4:57	Dominican Republic
§ 4:58	Ecuador
§ 4:59	El Salvador
§ 4:60	European communities
§ 4:61	Ghana
§ 4:62	Grenada
§ 4:63	Guatemala
§ 4:64	Hong Kong
§ 4:65	Hungary
§ 4:66	Iceland
§ 4:67	India
§ 4:68	Indonesia
§ 4:69	Israel
§ 4:70	Jamaica
§ 4:71	Japan
§ 4:72	Korea
§ 4:73	Malaysia
§ 4:74	Mauritius
§ 4:75	Mexico
§ 4:76	Morocco
§ 4:77	New Zealand
§ 4:78	Norway
§ 4:79	Pakistan
§ 4:80	Papua New Guinea
§ 4:81	Peru
§ 4:82	Philippines
§ 4:83	Poland
§ 4:84	Romania
§ 4:85	Senegal
§ 4:86	Singapore
§ 4:87	Slovak Republic
§ 4:88	South Africa
§ 4:89	Sri Lanka
§ 4:90	Suriname
§ 4:91	Switzerland
§ 4:92	Thailand
§ 4:93	Trinidad & Tobago
§ 4:94	Tunisia
§ 4:95	Turkey

- § 4:96 United States
- § 4:97 Venezuela

V. INTRODUCTION TO THE LIBERALIZATION OF TRADE IN TELECOMMUNICATIONS

- § 4:98 In general

VI. LIBERALIZATION OF TRADE IN TELECOMMUNICATIONS UNDER GATS

- § 4:99 Instruments
- § 4:100 Annex on telecommunications—Scope
- § 4:101 —Access
- § 4:102 —Transparency
- § 4:103 —Standards
- § 4:104 Decision and annex on negotiations on basic telecommunications
- § 4:105 The Fourth Protocol
- § 4:106 The reference paper—Introduction
- § 4:107 —Competitive safeguards
- § 4:108 —Interconnection
- § 4:109 —Universal service
- § 4:110 —Public availability of licensing criteria
- § 4:111 —Independent regulators
- § 4:112 —Allocation and use of scarce resources

VII. LIBERALIZATION OF TRADE IN TELECOMMUNICATIONS UNDER NAFTA (AND THE CHILE AGREEMENTS)

- § 4:113 Introduction
- § 4:114 Scope
- § 4:115 Access
- § 4:116 Provision of value-added telecommunications services
- § 4:117 Monopolies
- § 4:118 Standards
- § 4:119 Transparency
- § 4:120 Further liberalization

PART II. PRIMARY MATERIALS: GLOBAL INSTRUMENTS

A. WTO INSTRUMENTS AND DOCUMENTS

CHAPTER 5. CHECKLIST OF WTO INSTRUMENTS

- § 5:1 List of instruments

TABLE OF CONTENTS

**CHAPTER 6. GENERAL AGREEMENT ON
TARIFFS AND TRADE (GATT) (EXCERPTS)**

§ 6:1 Text of agreement

**CHAPTER 7. AGREEMENT ESTABLISHING
THE WORLD TRADE ORGANIZATION (WTO)**

§ 7:1 Text of agreement

Appendix 7A. Organizational Chart of the World Trade Organization

Appendix 7B. List of Members and Observers of the WTO as of July 23,
2008

**CHAPTER 8. GENERAL AGREEMENT ON
TRADE IN SERVICES (GATS)**

§ 8:1 Text of agreement

Appendix 8A. Dispute Settlement Cases under GATS

**CHAPTER 9. AGREEMENT ON TRADE-
RELATED ASPECTS OF INTELLECTUAL
PROPERTY RIGHTS (TRIPS)**

§ 9:1 Text of agreement

**CHAPTER 10. UNDERSTANDING ON RULES
AND PROCEDURES GOVERNING THE
SETTLEMENT OF DISPUTES (1994)**

§ 10:1 Text of understanding

Appendix 10A. Commentary on the Dispute Settlement Procedure Under
the General Agreement on Trade in Services

Appendix 10B. Rules of Conduct for the Understanding on Rules and
Procedures Governing the Settlement of Disputes

**CHAPTER 11. AGREEMENT ON
GOVERNMENT PROCUREMENT (GPA)**

§ 11:1 Text of agreement

Appendix 11A. Parties and Observers of the WTO Agreement on
Government Procurement as of September 15, 2011

Appendix 11B. Commentary on the WTO Agreement on Government
Procurement (GPA)

Appendix 11C. Draft Revised Agreement on Government Procurement (as
of December 13, 2010)

Appendix 11D. Agreement on Government Procurement: European Union:
Annexes 4 and 5: General Notes

Appendix 11E. Agreement on Government Procurement: United States of America: Annexes 4 and 5: General Notes

Appendix 11F. Agreement on Government Procurement: Japan: Annexes 4 and 5: General Notes

CHAPTER 12. DECISIONS RELATING TO THE GENERAL AGREEMENT ON TRADE IN SERVICES

§ 12:1 Text of decisions

CHAPTER 13. UNDERSTANDING ON COMMITMENTS IN FINANCIAL SERVICES

§ 13:1 Text of understanding

CHAPTER 14. *[Reserved]*

CHAPTER 15. WTO GUIDELINES FOR MUTUAL RECOGNITION AGREEMENTS OR ARRANGEMENTS IN THE ACCOUNTANCY SECTOR

§ 15:1 Text of guidelines

CHAPTER 16. THE WTO DEFINITION OF BASIC VALUE ADDED TELECOMMUNICATIONS SERVICES

§ 16:1 Text of definition

CHAPTER 17. WTO DISCIPLINES ON DOMESTIC REGULATION IN THE ACCOUNTANCY SECTOR

§ 17:1 Text of disciplines

CHAPTER 18. DECISION ON DOMESTIC REGULATION

§ 18:1 Text of decision

CHAPTER 19. GUIDELINES FOR THE SCHEDULING OF SPECIFIC COMMITMENTS UNDER THE GENERAL AGREEMENT ON TRADE IN SERVICES

§ 19:1 Text of guidelines

TABLE OF CONTENTS

CHAPTER 20. THE DOHA DECLARATION

§ 20:1 Text of declaration

**CHAPTER 21. GUIDELINES AND
PROCEDURES FOR THE NEGOTIATIONS ON
TRADE IN SERVICES**

§ 21:1 Text of guidelines

CHAPTER 22. IN DEFENSE OF GATS

§ 22:1 Text of paper

**CHAPTER 23. THE REQUEST AND OFFER
APPROACH IN SERVICES NEGOTIATIONS**

§ 23:1 Text of presentation

**CHAPTER 24. MODALITIES FOR THE
TREATMENT OF AUTONOMOUS
LIBERALIZATION**

§ 24:1 Text of modalities

**CHAPTER 25. FIFTH DECISION ON
NEGOTIATIONS ON EMERGENCY
SAFEGUARD MEASURES**

§ 25:1 Text of decision

**CHAPTER 26. DOHA WORK PROGRAM:
DECISION OF THE GENERAL COUNCIL**

§ 26:1 Text of decision

**CHAPTER 27. GOVERNMENT PROCUREMENT:
MODALITIES FOR THE NEGOTIATIONS ON
EXTENSION OF COVERAGE AND
ELIMINATION OF DISCRIMINATORY
MEASURES AND PRACTICES**

§ 27:1 Text of modalities

CHAPTER 28. *[Reserved]*

**CHAPTER 29. WORKING PARTY ON GATS
RULES: SUBSIDIES FOR SERVICES
SECTORS**

§ 29:1 Text of note

CHAPTER 30. *[Reserved]*

**CHAPTER 31. THE THRESHOLDS IN
APPENDIX I OF THE AGREEMENT ON
GOVERNMENT PROCUREMENT**

- § 31:1 Thresholds for Canada
- § 31:2 Thresholds for the United States
- § 31:3 Thresholds for the European Union
- § 31:4 Thresholds for Japan

**CHAPTER 32. COUNCIL FOR TRADE IN
SERVICES: AUDIOVISUAL SERVICES
BACKGROUND NOTE BY THE SECRETARIAT**

- § 32:1 Text of note

**CHAPTER 33. COUNCIL FOR TRADE IN
SERVICES: ENERGY SERVICES
BACKGROUND NOTE BY THE SECRETARIAT**

- § 33:1 Text of report

**CHAPTER 34. EDUCATION SERVICES:
BACKGROUND NOTE BY THE GATS
SECRETARIAT**

- § 34:1 Text of note

CHAPTER 35. *[Reserved]*

**CHAPTER 36. LEGAL SERVICES:
BACKGROUND NOTE BY THE GATS
SECRETARIAT**

- § 36:1 Text of note

**CHAPTER 37. MARITIME TRANSPORT
SERVICES: BACKGROUND NOTE BY THE
GATS SECRETARIAT**

- § 37:1 Text of note

**CHAPTER 38. ACCOUNTANCY SERVICES:
BACKGROUND NOTE BY THE GATS
SECRETARIAT**

- § 38:1 Text of note

TABLE OF CONTENTS

**CHAPTER 39. ANNUAL REPORTS OF THE
COUNCIL FOR TRADE IN SERVICES AND ITS
COMMITTEES AND WORKING PARTIES**

- § 39:1 Annual Report of the Council for Trade in Services to the General Council
- § 39:2 Annual Report of the Working Party on GATS Rules to the Council for Trade in Services
- § 39:3 Annual Report of the Committee on Specific Commitments to the Council on Trade in Services
- § 39:4 Annual Report of the Committee on Trade in Financial Services to the Council for Trade in Services
- § 39:5 Annual Report (2011) of the Council for TRIPS
- § 39:6 —Addendum I
- § 39:7 —Addendum II
- § 39:8 Annual Report (2011) of the Committee on Government Procurement

**CHAPTER 40. IMPACT OF TECHNOLOGICAL
DEVELOPMENTS ON REGULATORY AND
COMPLIANCE ASPECTS OF BANKING AND
OTHER FINANCIAL SERVICES UNDER THE
GATS**

- § 40:1 Text of note

CHAPTER 41. *[Reserved]*

Volume 2

**CHAPTER 42. ENGINEERING SERVICES:
BACKGROUND NOTE BY THE SECRETARIAT
(REFERENCES AND ANNEX OMITTED)
(FEBRUARY 22, 2011)**

- § 42:1 Text of report

**CHAPTER 43. TRADE IN FINANCIAL
SERVICES AND DEVELOPMENT:
BACKGROUND NOTE BY THE SECRETARIAT
(APRIL 21, 2011)**

- § 43:1 Text of note

**CHAPTER 44. SPECIAL SESSION OF THE
COUNCIL FOR TRADE IN SERVICES: STATE
OF NEGOTIATIONS ON TRADE IN SERVICES
(APRIL 21, 2011)**

§ 44:1 Text of report

§ 44:2 Special session of the Council for Trade in Services: Preferential
treatment to services and services suppliers of least-developed
countries

**CHAPTER 45. INTERNATIONAL MOBILE
ROAMING: POSSIBLE IMPLICATIONS FOR
GATS, NOTE BY THE GATS SECRETARIAT
(JULY 13, 2011)**

§ 45:1 Text of note

CHAPTER 46. SPECIFIC COMMITMENTS

§ 46:1 The national schedules

§ 46:2 Note

**CHAPTER 47. INTRODUCTORY NOTE ON THE
EUROPEAN UNION**

§ 47:1 Text of note

CHAPTER 48. MFN EXEMPTIONS

§ 48:1 Final consolidated list of MFN Exemptions of the European Union

§ 48:2 Final consolidated list of MFN Exemptions of the United States

§ 48:3 Final consolidated list of MFN Exemptions of China

**CHAPTER 48A. COMMUNICATION FROM
AUSTRALIA, CANADA, THE EUROPEAN
UNION, KOREA, JAPAN, NEW ZEALAND,
SINGAPORE, SWITZERLAND AND THE
UNITED STATES: THE ANTI-
COUNTERFEITING TRADE AGREEMENT,
2011 (*NOT YET IN FORCE*)**

§ 48A:1 Text of ACTA

TABLE OF CONTENTS

B. INSTRUMENTS DEALING WITH SERVICES-RELATED ASPECTS OF INTELLECTUAL PROPERTY LAW

CHAPTER 49. CHECKLIST OF INTELLECTUAL PROPERTY INSTRUMENTS

§ 49:1 List of instruments

CHAPTER 50. PARIS CONVENTION FOR THE PROTECTION OF INDUSTRIAL PROPERTY

§ 50:1 Text of convention

Appendix 50A. List of Contracting Parties to the Paris Convention (as of October 1, 2011)

CHAPTER 51. BERNE CONVENTION FOR THE PROTECTION OF LITERARY AND ARTISTIC WORKS

§ 51:1 Text of convention

Appendix 51A. Summary of the Berne Convention

Appendix 51B. List of Contracting Parties to the Berne Convention (as of February 1, 2008)

CHAPTER 52. MADRID AGREEMENT CONCERNING THE INTERNATIONAL REGISTRATION OF MARKS AND THE MADRID PROTOCOL

§ 52:1 Text of agreement

Appendix 52A. Contracting Parties Applying the 1891 Madrid Agreement and the 1989 Madrid Protocol: as of January 1, 2010

CHAPTER 53. NICE AGREEMENT CONCERNING THE INTERNATIONAL CLASSIFICATION OF GOODS AND SERVICES FOR THE PURPOSES OF THE REGISTRATION OF MARKS

§ 53:1 Text of agreement

Appendix 53A. Contracting Parties Applying the 1957 Nice Agreement (as of January 1, 2010)

CHAPTER 54. ROME CONVENTION FOR THE PROTECTION OF PERFORMERS, PRODUCERS OF PHONOGRAMS AND BROADCASTING ORGANIZATIONS

§ 54:1 Text of convention

Appendix 54A. Summary of the Rome Convention

Appendix 54B. Contracting Parties Applying the 1961 Rome Convention (as of January 1, 2010)

CHAPTER 55. GENEVA CONVENTION FOR THE PROTECTION OF PRODUCERS OF PHONOGRAMS AGAINST UNAUTHORIZED DUPLICATION OF THEIR PHONOGRAMS

§ 55:1 Text of convention

Appendix 55A. Summary of the Geneva Convention for the Protection of Producers of Phonograms

Appendix 55B. Contracting Parties to the Phonograms Conventions (as of February 1, 2008)

CHAPTER 56. BRUSSELS CONVENTION RELATING TO THE DISTRIBUTION OF PROGRAM-CARRYING SIGNALS TRANSMITTED BY SATELLITE

§ 56:1 Text of convention

Appendix 56A. Summary of the Brussels Convention relating to the Distribution of Program-Carrying Signals

Appendix 56B. Contracting Parties Applying the 1974 Brussels Convention (as of January 1, 2010)

CHAPTER 57. TREATY ON THE INTERNATIONAL REGISTRATION OF AUDIOVISUAL WORKS (FILM REGISTER TREATY)

§ 57:1 Text of treaty

CHAPTER 58. ANALYSIS OF TRIPS AGREEMENT PROVISIONS

§ 58:1 Summary of TRIPS provisions on copyright

§ 58:2 Summary of TRIPS provisions on related rights

CHAPTER 59. TRADEMARK LAW TREATY

§ 59:1 Text of treaty

TABLE OF CONTENTS

Appendix 59A. Contracting Parties Applying the 1994 Trademark Law Treaty (as of January 1, 2010)

CHAPTER 60. WORLD INTELLECTUAL PROPERTY ORGANIZATION COPYRIGHT TREATY

§ 60:1 Text of treaty

Appendix 60A. Contracting Parties Applying the 1996 WIPO Copyright Treaty (as of January 1, 2010)

CHAPTER 61. WORLD INTELLECTUAL PROPERTY ORGANIZATION PERFORMANCES AND PHONOGRAMS TREATY

§ 61:1 Text of treaty

Appendix 61A. Contracting Parties to the WIPO Performances and Phonograms Treaty (as of March 30, 2009)

CHAPTER 62. SINGAPORE TREATY ON THE LAW OF TRADEMARKS

§ 62:1 Text of treaty

Appendix 62A. Contracting Parties Applying the 2006 Singapore Treaty (as of January 1, 2010)

C. MISCELLANEOUS INTERNATIONAL INSTRUMENTS ON SERVICES (ACCOUNTING, COMMERCE, EDUCATIONAL SERVICES, ELECTRONIC TECHNOLOGY, FINANCIAL SERVICES, PUBLIC PROCUREMENT AND RECREATIONAL SERVICES)

CHAPTER 63. CHECKLIST OF MISCELLANEOUS INTERNATIONAL INSTRUMENTS ON SERVICES

§ 63:1 List of instruments

CHAPTER 64. CONVENTION PROVIDING A UNIFORM LAW FOR BILLS OF EXCHANGE AND PROMISSORY NOTES

§ 64:1 Text of convention

- Appendix 64A. Contracting Parties to the Convention Providing a Uniform Law for Bills of Exchange and Promissory Notes (1930) (as of July 1, 2004)

CHAPTER 65. ARTICLES OF THE INTERNATIONAL MONETARY FUND (1944)

§ 65:1 Text of articles

CHAPTER 66. HAGUE CONVENTION ABOLISHING THE REQUIREMENT OF LEGALIZATION FOR FOREIGN PUBLIC DOCUMENTS

§ 66:1 Text of convention

- Appendix 66A. Contracting Parties to the 1961 Hague Convention Abolishing the Requirement of Legalization for Foreign Public Documents (as of January 1, 2010)

CHAPTER 67. AGREEMENT RELATING TO THE INTERNATIONAL TELECOMMUNICATIONS SATELLITE ORGANIZATION (ITSO)

§ 67:1 Text of agreement

- Appendix 67A. Contracting Parties to the Agreement Relating to the International Telecommunications Satellite Organization (ITSO) (as of October 1, 2011)

CHAPTER 68. HAGUE CONVENTION ON THE LAW APPLICABLE TO AGENCY

§ 68:1 Text of convention

- Appendix 68A. Contracting Parties to the 1978 Hague Convention on the Law Applicable to Agency (as of January 1, 2010)

CHAPTER 69. HAGUE CONVENTION ON THE LAW APPLICABLE TO TRUSTS AND ON THEIR RECOGNITION

§ 69:1 Text of convention

- Appendix 69A. Contracting Parties to the Hague Convention on the Law Applicable to Trusts and on their Recognition 1983 (as of May 8th, 2008)

CHAPTER 70. UNIDROIT CONVENTION ON INTERNATIONAL FINANCING LEASING

§ 70:1 Text of convention

TABLE OF CONTENTS

Appendix 70A. Contracting Parties to the Unidroit Convention on
International Financial Leasing (1988) (as of February 1,
2001)

**CHAPTER 71. UNIDROIT CONVENTION ON
INTERNATIONAL FACTORING**

§ 71:1 Text of convention

Appendix 71A. Contracting Parties to the Unidroit Convention on
International Factoring (1988) (as of February 7, 2001)

CHAPTER 72. UNIDROIT PRINCIPLES 2010

§ 72:1 Text of principles

**CHAPTER 73. BASEL COMMITTEE ON
BANKING SUPERVISION: LIST OF CORE
PRINCIPLES FOR EFFECTIVE BANKING
SUPERVISION**

§ 73:1 List of principles

**CHAPTER 74. LIST OF INTERNATIONAL
ACCOUNTING STANDARDS (2001)**

§ 74:1 List of standards

**CHAPTER 75. BIS: WORKING GROUP ON
CROSS-BORDER BANKING: GENERAL GUIDE
TO ACCOUNT OPENING AND CUSTOMER
IDENTIFICATION**

§ 75:1 Text of guide

**CHAPTER 76. BIS: BASEL COMMITTEE ON
BANKING SUPERVISION: SOUND
PRACTICES FOR THE MANAGEMENT AND
SUPERVISION OF OPERATIONAL RISK**

§ 76:1 Text of principles

**CHAPTER 77. BIS: BASEL COMMITTEE ON
BANKING SUPERVISION: PRINCIPLES FOR
THE HOME-HOST RECOGNITION OF AMA
OPERATIONAL RISK CAPITAL**

§ 77:1 Text of principles

CHAPTER 78. BIS: BASEL COMMITTEE ON BANKING SUPERVISION: HIGHER GLOBAL MINIMUM CAPITAL STANDARDS

§ 78:1 Text of standards

D. INTERNATIONAL TRANSPORT SERVICES AGREEMENTS (INCLUDING AGREEMENTS CONCLUDED UNDER THE AUSPICES OF THE UNITED NATIONS COMMISSION IN EUROPE)

CHAPTER 79. THE INTERNATIONAL CHAMBER OF COMMERCE: INCOTERMS 2000—THE TERMS AND THEIR USAGE

- § 79:1 Introduction
- § 79:2 Ex works, (. . . named place)
- § 79:3 Main carriage unpaid
- § 79:4 —FCA (. . . named place)
- § 79:5 —FAS (. . . named port of shipment)
- § 79:6 —FOB (. . . named port of shipment)
- § 79:7 Main carriage paid group
- § 79:8 —CFR (. . . named port of destination)
- § 79:9 —CIF (. . . named port of destination)
- § 79:10 —CPT (. . . named place of destination)
- § 79:11 —CIP (. . . named place of destination)
- § 79:12 Arrival or delivery ex-ship (name port of arrival)
- § 79:13 —DAF (. . . named place)
- § 79:14 —DES (. . . named port of destination)
- § 79:15 —DEQ (. . . named port of destination)
- § 79:16 —DDU (. . . named place of destination)
- § 79:17 —DDP (. . . named place of destination)

CHAPTER 80. INTERNATIONAL ROAD AGREEMENTS

§ 80:1 Text of agreements

CHAPTER 81. GENEVA CONVENTION ON ROAD TRAFFIC (1949)

§ 81:1 Text of convention

Appendix 81A. Contracting Parties Applying the 1949 Geneva Convention
on Road Traffic (as of January 1, 2010)

TABLE OF CONTENTS

**CHAPTER 82. CONVENTION ON THE
CONTRACT FOR THE INTERNATIONAL
CARRIAGE OF GOODS BY ROAD (CMR)**

§ 82:1 Text of convention

Appendix 82A. Contracting Parties to the Convention on the Contract for
the International Carriage of Goods by Road (CMC)
(1956) (as of January 1, 2008)

**CHAPTER 83. EUROPEAN AGREEMENT
CONCERNING THE INTERNATIONAL
CARRIAGE OF DANGEROUS GOODS BY
ROAD (ADR)**

§ 83:1 Text of agreement

Appendix 83A. Contracting Parties to the European Agreement
Concerning the International Carriage of Dangerous
Goods (ADR) (as of October 1, 2007)

**CHAPTER 84. VIENNA CONVENTION ON
ROAD TRAFFIC (1968)**

§ 84:1 Text of convention

Appendix 84A. Contracting Parties to the 1968 Vienna Convention on
Road Traffic (as of January 1, 2010)

Appendix 84B. European Agreement Supplementing the Convention on
Road Traffic

Appendix 84C. Contracting Parties Applying the 1971 European
Agreement Supplementing the 1968 Vienna Convention
on Road Traffic (as of January 1, 2010)

**CHAPTER 85. HAGUE CONVENTION ON THE
LAW APPLICABLE TO TRAFFIC ACCIDENTS**

§ 85:1 Text of convention

Appendix 85A. Contracting Parties Applying the 1971 Hague Convention
on the Law Applicable to Traffic Accidents (as of January
1, 2010)

**CHAPTER 86. CONVENTION ON THE
INTERNATIONAL TRANSPORT OF GOODS
UNDER COVER OF TIR CARNETS (TIR
CONVENTION, 1975)**

§ 86:1 Text of convention

Appendix 86A. Contracting Parties to the Convention on the International

INTERNATIONAL REGULATION OF TRADE IN SERVICES

Carriage of Goods under Cover of TIR Carnets (TIR Convention) (as of January 1, 2008)

CHAPTER 87. CONVENTION CONCERNING INTERNATIONAL CARRIAGE BY RAIL (COTIF) OF 9 MAY 1980 IN THE VERSION OF THE PROTOCOL OF MODIFICATION OF 3 JUNE 1999

§ 87:1 Text of convention

Appendix 87A. Member States of the Intergovernmental Organization for International Carriage by Rail (as of November 3, 2008)

CHAPTER 88. CONVENTION CONCERNING INTERNATIONAL CARRIAGE BY RAIL (COTIF) (1980, IN THE VERSION OF THE 1999 VILNIUS PROTOCOL)

§ 88:1 Text of convention

Appendix 88A. Decision of the General Assembly of the Intergovernmental Organization for International Carriage by Rail (2005): Legal Consequences of the Entry into Force of COTIF 1999 if not All States Have Ratified the Vilnius Protocol in Due Time

CHAPTER 89. CONVENTION FOR THE UNIFICATION OF CERTAIN RULES RELATING TO INTERNATIONAL CARRIAGE BY AIR (WARSAW CONVENTION)

§ 89:1 Text of convention

Appendix 89A. Contracting Parties to the Warsaw Convention and its Amending Convention and Protocols (as of November 30, 2005)

CHAPTER 90. CHICAGO CONVENTION ON INTERNATIONAL CIVIL AVIATION (1944): CONSOLIDATION AS OF JANUARY 1, 2009

§ 90:1 Text of convention

Appendix 90A. Contracting States to the Convention on International Civil Aviation (1944) ("Chicago Convention") as of May 1, 2007

CHAPTER 91. INTERNATIONAL AIR SERVICES TRANSIT AGREEMENT

§ 91:1 Text of agreement

TABLE OF CONTENTS

- Appendix 91A. Contracting Parties to the International Air Services Transit Agreement (1944) (as of October 1, 2004)
- Appendix 91B. Update to the List of Contracting Parties to the International Air Services Transit Agreement (1944) (as of November 30, 2005)

CHAPTER 92. HAGUE PROTOCOL TO THE WARSAW CONVENTION (1955)

§ 92:1 Text of protocol

- Appendix 92A. Guadalajara Convention supplementing the Warsaw Convention (1961)
- Appendix 92B. Contracting Parties to the Guadalajara Convention supplementing the Warsaw Convention (1961) as of May 1, 2007

CHAPTER 93. THE MONTREAL PROTOCOLS

- § 93:1 Montreal Protocol No. 1 to the Warsaw Convention
- § 93:2 Montreal Protocol No. 2 to the Warsaw Convention
- § 93:3 Montreal Protocol No. 4 to the Warsaw Convention

CHAPTER 94. MONTREAL CONVENTION FOR THE UNIFICATION OF CERTAIN RULES FOR INTERNATIONAL CARRIAGE BY AIR (1999)

§ 94:1 Text of convention

- Appendix 94A. Contracting Parties to the Montreal Convention for the Unification of Certain Rules for International Carriage by Air (1999) as of May 1, 2007

CHAPTER 95. MULTILATERAL AGREEMENT ON THE LIBERALIZATION OF INTERNATIONAL AIR TRANSPORTATION

§ 95:1 Text of agreement

- Appendix 95A. Contracting Parties to the Multilateral Agreement on the Liberalization of International Air Transportation (2001) (as of July 1, 2005)

CHAPTER 96. EU-US AIR TRANSPORT AGREEMENT 2007

§ 96:1 Text of agreement

**CHAPTER 96A. INTERNATIONAL
CONVENTION RELATING TO THE
LIMITATION OF THE LIABILITY OF OWNERS
OF SEA-GOING SHIPS, AND PROTOCOL OF
SIGNATURE, 1957**

§ 96A:1 Text of Convention

Appendix 96A-A. Contracting Parties to the International Convention
Relating to the Limitation of the Liability of Owners of
Sea-Going Ships

Appendix 96A-B. Protocol Amending the International Convention
Relating to the Limitation of the Liability of Owners of
Sea-Going Ships of 10 October 1957

**CHAPTER 97. INTERNATIONAL CONVENTION
FOR THE UNIFICATION OF CERTAIN RULES
OF LAW RELATING TO BILLS OF LADING
("HAGUE RULES") AS AMENDED BY THE
HAGUE-VISBY RULES (1968) AND THE
BRUSSELS PROTOCOL (1979)**

§ 97:1 Text of convention

Appendix 97A. Updated List of Contracting Parties Applying the Hague
Rules, the Hague-Visby Rules, the Hague-Visby Rules
with the 1979 SDR Protocol or the Hamburg Rules

**CHAPTER 98. CONVENTION ON THE
FACILITATION OF INTERNATIONAL
MARITIME TRAFFIC**

§ 98:1 Text of convention

Appendix 98A. Contracting Parties to the Convention on the Facilitation
of International Maritime Traffic

**CHAPTER 99. 1968 PROTOCOL TO AMEND
THE INTERNATIONAL CONVENTION FOR
THE UNIFICATION OF CERTAIN RULES
RELATING TO BILLS OF LADING ("HAGUE-
VISBY RULES")**

§ 99:1 Text of protocol

Appendix 99A. Updated List of Contracting Parties Applying the Hague
Rules, the Hague-Visby Rules, the Hague-Visby Rules
with the 1979 SDR Protocol or the Hamburg Rules

TABLE OF CONTENTS

**CHAPTER 100. INTERNATIONAL
CONVENTION ON CIVIL LIABILITY FOR OIL
POLLUTION DAMAGE**

§ 100:1 Text of convention

Appendix 100A. Countries Still Applying the 1969 Convention on Civil
Liability for Oil Pollution Damage

**CHAPTER 101. ATHENS CONVENTION
RELATING TO THE CARRIAGE OF
PASSENGERS AND THEIR LUGGAGE BY
SEA, AS AMENDED BY THE 1976 PROTOCOL**

§ 101:1 Text of convention

Appendix 101A. Contracting Parties to the 1974 Athens Convention
Relating to the Carriage of Passengers and Their
Luggage by Sea, as amended by the 1976 Protocol

**CHAPTER 102. CONVENTION ON THE
LIMITATION OF LIABILITY FOR MARITIME
CLAIMS**

§ 102:1 Text of convention

Appendix 102A. Protocol of 1996 to Amend the Convention on Limitation of
Liability for Maritime Claims of 19 November 1976

Appendix 102B. List of Contracting States and Denunciations to the
Convention on the Limitation of Liability for Maritime
Claims (As of September 1, 2011)

**CHAPTER 103. UNITED NATIONS
CONVENTION ON THE CARRIAGE OF
GOODS BY SEA (HAMBURG RULES)**

§ 103:1 Text of convention

Appendix 103A. Updated List of Contracting Parties Applying the Hague
Rules, the Hague-Visby Rules, the Hague-Visby Rules
with the 1979 SDR Protocol or the Hamburg Rules

Volume 3

**CHAPTER 104. 1979 BRUSSELS PROTOCOL
AMENDING THE INTERNATIONAL
CONVENTION FOR THE UNIFICATION OF
CERTAIN RULES OF LAW RELATING TO
BILLS OF LADING**

§ 104:1 Text of protocol

CHAPTER 105. UNITED NATIONS CONVENTION ON THE LAW OF THE SEA

§ 105:1 Text of convention

Appendix 105A. Contracting Parties to the United Nations Convention on the Law of the Sea

CHAPTER 106. INSTITUTE MARINE CARGO CLAUSES

§ 106:1 Text of clauses

CHAPTER 107. THE LISBON RULES

§ 107:1 Text of rules

CHAPTER 108. INTERNATIONAL CONVENTION ON SALVAGE

§ 108:1 Text of convention

Appendix 108A. Contracting Parties to the International Convention on Salvage, 1989

CHAPTER 109. 1992 PROTOCOL TO AMEND THE INTERNATIONAL CONVENTION ON CIVIL LIABILITY FOR OIL POLLUTION DAMAGE

§ 109:1 Text of protocol

Appendix 109A. Countries Applying the 1992 Protocol to the International Convention on Civil Liability for Oil Pollution Damage

CHAPTER 110. 1996 PROTOCOL TO AMEND THE (LONDON) CONVENTION ON THE LIMITATION OF LIABILITY FOR MARITIME CLAIMS

§ 110:1 Text of protocol

CHAPTER 111. ILO CONVENTION CONCERNING SEAFARERS' HOURS OF WORK AND THE MANNING OF SHIPS

§ 111:1 Text of protocol

Appendix 111A. Contracting Parties to the ILO Convention Concerning Seafarers Hours of Work and the Manning of Ships (1996) (as of October 30, 2008)

CHAPTER 112. YORK-ANTWERP RULES (2004)

§ 112:1 Text of rules

TABLE OF CONTENTS

**CHAPTER 113. MARITIME LABOR
CONVENTION**

§ 113:1 Text of convention

**CHAPTER 114. OTHER TRANSPORTATION
AGREEMENTS**

- § 114:1 Agreement on the International Carriage of Perishable Foodstuffs and on the Special Equipment to be used for such Carriage (ATP) (1970) (*as amended on January 2, 2011*)
- § 114:2 Contracting parties to the Agreement on the International Carriage of Perishable Foodstuffs and on the Special Equipment to be Used for such Carriage (ATP) (*as of November 1, 2010*)
- § 114:3 Customs Convention on Containers (1972) (*as amended to 1994*)
- § 114:4 Contracting parties to the Customs Convention on Containers (1972)
- § 114:5 International Convention on the Harmonization of Frontier Controls of Goods, 1982 (*as of November 30, 2011*)
- § 114:6 Contracting parties to the International Convention on the Harmonization of Frontier Controls of Goods, 1982 (*as of November 30, 2011*)
- § 114:7 Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal (1989) (*as at October 8, 2005*)
- § 114:8 Contracting parties to the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal (1989) (*as of March 1, 2011*)

CHAPTER 115. [Reserved]

**PART III. PRIMARY MATERIALS:
SUBGLOBAL INSTRUMENTS**

A. REGIONAL AGREEMENTS

**CHAPTER 116. NORTH AMERICAN FREE
TRADE AGREEMENT (NAFTA)**

- § 116:1 North American Free Trade Agreement (1992): Excerpts Dealing with Trade in Services
- § 113:2 North American Free Trade Agreement (1992) Chapter 20
- Appendix 116A. Decisions in Disputes over Trade in Services under the North American Free Trade Agreement
- Appendix 116B. The Member States of the North American Free Trade Agreement (as of August 1, 2009)

CHAPTER 117. COMMENTARY ON THE TREATY OF LISBON

- § 117:1 Introduction
- § 117:2 Historical development
- § 117:3 Competences
- § 117:4 Policy areas—New areas
- § 117:5 —Internal areas
- § 117:6 —The Union's external action
- § 117:7 The institutions
- § 117:8 —The European Parliament
- § 117:9 —The European Council
- § 117:10 —The Council
- § 117:11 —The Commission
- § 117:12 —The Court of Justice of the European Union
- § 117:13 —The European Central Bank (ECB)
- § 117:14 —The Court of Auditors
- § 117:15 —The advisory bodies
- § 117:16 The exercise of State power in the European Union under the Treaty of Lisbon—Prior to the Treaty of Lisbon
- § 117:17 —The changes made by the Treaty of Lisbon
- § 117:18 —Adoption of legislative acts
- § 117:19 —Adoption of executive acts
- § 117:20 —The budgetary procedure
- § 117:21 —International agreements
- § 117:22 —Revision of the treaties
- § 117:23 Enhanced cooperation—Introduction
- § 117:24 —Conditions for authorizing enhanced cooperation
- § 117:25 —Procedures for authorizing enhanced cooperation
- § 117:26 —Permanent structured cooperation
- § 117:27 The democratic deficit—Introduction
- § 117:28 —The increased powers of the European Parliament
- § 117:29 —The increased role of national parliaments
- § 117:30 —The involvement of civil society
- § 117:31 —Other provisions on Union acts

CHAPTER 118. EXCERPTS FROM THE TREATY ON EUROPEAN UNION: UPDATED AND CONSOLIDATED, OJ C83/10

- § 118:1 Text of treaty

CHAPTER 119. EXCERPTS FROM THE TREATY ON THE FUNCTIONING OF THE EUROPEAN UNION: UPDATE AND CONSOLIDATED, OJ C83/10

- § 119:1 Text of treaty

TABLE OF CONTENTS

Appendix 119A. The Member States of the European Union as of August 1, 2009

**CHAPTER 120. CHECKLIST OF DOCUMENTS
CONCERNING PERSONAL MOBILITY AND
RELATED RIGHTS IN THE EUROPEAN
UNION**

§ 120:1 List of documents

**CHAPTER 121. EP/COUNCIL DIRECTIVE 96/71
CONCERNING THE POSTING OF WORKERS
IN THE FRAMEWORK ON THE PROVISION
OF SERVICES, OJ L18/97**

§ 121:1 Text of directive

**CHAPTER 122. EP/COUNCIL DIRECTIVE 04/38
ON THE RIGHT OF CITIZENS OF THE UNION
AND THEIR FAMILY MEMBERS TO MOVE
AND RESIDE FREELY WITHIN THE
TERRITORY OF THE MEMBER STATES**

§ 122:1 Text of directive

**CHAPTER 123. EP/COUNCIL REGULATION
562/06 ESTABLISHING A COMMUNITY CODE
ON THE RULES GOVERNING THE
MOVEMENT OF PERSONS ACROSS
BORDERS (SCHENGEN BORDERS CODE), OJ
L105/06**

§ 123:1 Text of regulation

**CHAPTER 124. EP/COUNCIL DIRECTIVE 05/36
ON THE RECOGNITION OF PROFESSIONAL
QUALIFICATIONS, OJ L255/05**

§ 124:1 Text of directive

**CHAPTER 125. EP/COUNCIL REGULATION
810/09 ESTABLISHING A COMMUNITY CODE
ON VISAS (WITH ANNEXES I, II AND IV), OJ
L243/09, AS AMENDED BY REGULATION
977/11 (OJ L258/1)**

§ 125:1 Text of regulation

**CHAPTER 126. EP/COUNCIL REGULATION
492/11 ON FREEDOM OF MOVEMENT FOR
WORKERS WITHIN THE UNION, L141/11**

§ 126:1 Text of regulation

**CHAPTER 126A. EP/COUNCIL DIRECTIVE
11/98 ON A SINGLE APPLICATION
PROCEDURE FOR A SINGLE PERMIT FOR
THIRD-COUNTRY NATIONALS TO RESIDE
AND WORK IN THE TERRITORY OF A
MEMBER STATE AND ON A COMMON SET
OF RIGHTS FOR THIRD-COUNTRY
WORKERS LEGALLY RESIDING IN A
MEMBER STATE, OJ L343/11**

§ 126A:1 Text of directive

**CHAPTER 127. COUNCIL DIRECTIVE 86/653
ON THE COORDINATION OF THE LAWS OF
THE MEMBER STATE RELATING TO SELF-
EMPLOYED COMMERCIAL AGENTS, OJ
L382/86**

§ 127:1 Text of directive

**CHAPTER 128. EP/COUNCIL DIRECTIVE 06/
123 ON SERVICES IN THE INTERNAL
MARKET, OJ L376/06**

§ 128:1 Text of directive

**CHAPTER 129. COUNCIL DIRECTIVE 08/8 AS
REGARDS THE PLACE OF SUPPLY OF
SERVICES**

§ 129:1 Text of directive

**CHAPTER 130. GOVERNMENT
PROCUREMENT IN THE EUROPEAN UNION
(AND THE EEA)**

§ 130:1 The development of the EU government procurement regime

§ 130:2 The EC Treaty

§ 130:3 Secondary legislation—Government procurement contracts award
procedure: the works and services directives—Scope of the
public sector procurement directives

TABLE OF CONTENTS

§ 130:4	— — Contracts covered
§ 130:5	— — Concession contracts
§ 130:6	— — Design contests
§ 130:7	— — Thresholds
§ 130:8	— — Excluded contracts
§ 130:9	— — Non-discrimination and equality of treatment
§ 130:10	— — Types of procedures
§ 130:11	— — Notices
§ 130:12	— — Prior information on procurement programs
§ 130:13	— — Publication of tender notices
§ 130:14	— — Time limits
§ 130:15	— — Qualification of tenderers
§ 130:16	— — Financial and economic standing
§ 130:17	— — Technical capacity and capability
§ 130:18	— — Other grounds for exclusion
§ 130:19	— — Technical specifications
§ 130:20	— — Terms and conditions by authority and tenderer
§ 130:21	— — Evaluation of bids and award of the contract
§ 130:22	— — Post-award notices
§ 130:23	— Utilities public contracts award procedure: the utilities directive—Entities operating in the utilities sector
§ 130:24	— — Scope of the utilities directive
§ 130:25	— — Contracts covered
§ 130:26	— — Thresholds
§ 130:27	— — Excluded contracts
§ 130:28	— — Non-discrimination and equality of treatment
§ 130:29	— — The three award procedures
§ 130:30	— — Notices
§ 130:31	— — Time limits
§ 130:32	— — Qualification of tenderers
§ 130:33	— — Technical specifications
§ 130:34	— — Evaluation of bids and award of the contract
§ 130:35	— — Post-award notices
§ 130:36	Remedies—Introduction
§ 130:37	— Enforcement by the commission—General
§ 130:38	— — The corrective mechanism
§ 130:39	— Remedies in the national courts—General principles
§ 130:40	— — The remedies directives
§ 130:41	— — Utilities sector alternative system of financial penalties
§ 130:42	— — Conciliation procedure in the utilities sector
§ 130:43	— — Attestation mechanism in the utilities sector

**CHAPTER 131. COUNCIL DIRECTIVE 71/304
CONCERNING THE ABOLITION OF
RESTRICTIONS ON FREEDOM TO PROVIDE
SERVICES IN RESPECT OF PUBLIC WORKS
CONTRACTS AND ON THE AWARD OF
PUBLIC WORKS CONTRACTS TO
CONTRACTORS ACTING AS AGENCIES OR
BRANCHES, OJ L185/71**

§ 131:1 Text of directive

**CHAPTER 132. COUNCIL DIRECTIVE 89/665
ON THE COORDINATION OF THE LAWS,
REGULATIONS AND ADMINISTRATIVE
PROVISIONS RELATING TO THE
APPLICATION OF REVIEW PROCEDURES TO
THE AWARD OF PUBLIC SUPPLY AND
PUBLIC WORKS CONTRACTS, OJ L396/89**

§ 132:1 Text of directive

**CHAPTER 133. COUNCIL DIRECTIVE 92/13
COORDINATING THE LAWS, REGULATIONS
AND ADMINISTRATIVE PROVISIONS
RELATING TO THE APPLICATION OF
COMMUNITY RULES ON THE
PROCUREMENT PROCEDURES OF ENTITIES
OPERATING IN THE WATER, ENERGY,
TRANSPORT AND TELECOMMUNICATIONS
SECTORS, OJ L76/92**

§ 133:1 Text of directive

**CHAPTER 134. EP/COUNCIL DIRECTIVE 97/52
AMENDING DIRECTIVES 92/50, 93/36 AND
93/37 CONCERNING THE COORDINATION OF
PROCEDURES FOR THE AWARD OF PUBLIC
SERVICE CONTRACTS, PUBLIC SUPPLY
CONTRACTS AND PUBLIC WORKS
CONTRACTS RESPECTIVELY, OJ L328/97**

§ 134:1 Text of directive

TABLE OF CONTENTS

**CHAPTER 135. LIST OF SERVICES
REGARDED AS EXCLUDED FROM THE
SCOPE OF COUNCIL DIRECTIVE 93/38
COORDINATING THE PROCUREMENT
PROCEDURES OF ENTITIES OPERATING IN
THE WATER, ENERGY, TRANSPORT AND
TELECOMMUNICATIONS SECTORS, OJ
C156/99**

§ 135:1 List of services

**CHAPTER 136. EP/COUNCIL DIRECTIVE 04/17
COORDINATING THE PROCUREMENT
PROCEDURES OF ENTITIES OPERATING IN
THE WATER, ENERGY, TRANSPORT AND
POSTAL SERVICES SECTORS, OJ L134/94**

§ 136:1 Text of directive

**CHAPTER 137. EP/COUNCIL DIRECTIVE 04/18
ON THE COORDINATION OF PROCEDURES
FOR THE AWARD OF PUBLIC WORKS
CONTRACTS, PUBLIC SUPPLY CONTRACTS
AND PUBLIC SERVICE CONTRACTS, OJ
L134/04**

§ 137:1 Text of directive

**CHAPTER 138. CHECKLIST OF DOCUMENTS
CONCERNING INTELLECTUAL PROPERTY
IN THE EUROPEAN UNION**

§ 138:1 List of documents

**CHAPTER 139. EUROPEAN UNION
TRADEMARK LAW**

- § 139:1 Introduction—In general
- § 139:2 —National trade mark protection
- § 139:3 —The Madrid Arrangements
- § 139:4 Community trade mark and harmonization—In general
- § 139:5 —The harmonization directive
- § 139:6 The Community Trade Mark—Nature
- § 139:7 —Scope
- § 139:8 —Applications
- § 139:9 —Oppositions

- § 139:10 —Conversion procedure
- § 139:11 —Priority
- § 139:12 —Seniority
- § 139:13 —Infringement actions
- § 139:14 —Remedies
- § 139:15 The Madrid Protocol—In general
- § 139:16 —Applications
- § 139:17 National rights and the Community Trade Mark
- § 139:18 Recent developments—Piracy and counterfeiting
- § 139:19 —Enlargement

CHAPTER 140. SURVEY OF THE EU DIRECTIVES ON COPYRIGHT AND RELATED RIGHTS

I. INTRODUCTION

- § 140:1 Sources
- § 140:2 Relations between the sources

II. COPYRIGHT

- § 140:3 Council Directive 91/250 on the legal protection of computer programs, OJ 1122/91—What is protected
- § 140:4 —Who is protected
- § 140:5 —Protected rights
- § 140:6 —Term of protection
- § 140:7 Council Directive 93/83 on the coordination of certain rules concerning copyright and rights related to copyright applicable to satellite broadcasting and cable retransmission, OJ 1248/93—What is protected
- § 140:8 —Who is protected
- § 140:9 —Protected rights
- § 140:10 —Term of protection
- § 140:11 Council Directive 96/9 on the legal protection of databases, OJ 177/96—What is protected
- § 140:12 —Who is protected
- § 140:13 —Protected rights
- § 140:14 —Term of protection
- § 140:15 EP/Council Directive 01/29 on the harmonization of certain aspects of copyright and related rights in the information society, OJ 1167/01—Introduction
- § 140:16 —What is protected
- § 140:17 —Who is protected
- § 140:18 —Protected rights
- § 140:19 —Term of protection
- § 140:20 EP/Council Directive 06/115 on rental right and lending right

TABLE OF CONTENTS

- and on certain rights related to copyright in the field of intellectual property, OJ 1376/06—Introduction
- § 140:21 —What is protected
- § 140:22 —Who is covered
- § 140:23 —Protected rights
- § 140:24 —Term of protection
- § 140:25 EP/Council Directive 06/116 on the term of protection of copyright and certain related rights, OJ 1372/06

III. RELATED RIGHTS

- § 140:26 Council Directive 93/83 on the coordination of certain rules concerning copyright and rights related to copyright applicable to satellite broadcasting and cable retransmission, OJ 1248/93—
What is protected
- § 140:27 —Who is protected
- § 140:28 —Protected rights
- § 140:29 —Term of protection
- § 140:30 EP/Council Directive 98/84 on the legal protection of services based on, or consisting of, conditional access, OJ 1320/08—
Introduction
- § 140:31 —What is protected
- § 140:32 —Nature of the protection
- § 140:33 EP/Council Directive 01/29 on the harmonization of certain aspects of copyright and related rights in the information society, OJ 1167/01—Introduction
- § 140:34 —What is protected
- § 140:35 —Who is protected
- § 140:36 —Protected rights
- § 140:37 —Term of protection
- § 140:38 EP/Council Directive 06/115 on rental right and lending right and on certain rights related to copyright in the field of intellectual property, OJ 1376/06—Introduction
- § 140:39 —What is protected
- § 140:40 —Who is protected
- § 140:41 —Protected rights—Rental and lending rights
- § 140:42 — —Fixation right
- § 140:43 — —Broadcasting and communication to the public, including by satellite
- § 140:44 — —Distribution right
- § 140:45 — —National discretion
- § 140:46 —Term of protection
- § 140:47 EP/Council Directive 06/116 on the term of protection of copyright and certain related rights, OJ 1372/06

IV. THE ENFORCEMENT OF COPYRIGHT AND RELATED RIGHTS IN THE EUROPEAN UNION

- § 140:48 Introduction

- § 140:49 Scope (articles 1, 2, 4 and 5)
- § 140:50 General obligation (article 3)
- § 140:51 Provisional and precautionary measures (article 9)
- § 140:52 Final measures once infringement established (articles 10 to 13)

**CHAPTER 141. EP/COUNCIL 98/84 ON THE
LEGAL PROTECTION OF SERVICES BASED
ON, OR CONSISTING OF, CONDITIONAL
ACCESS, OJ L320/98**

- § 141:1 Text of directive

**CHAPTER 142. EP/COUNCIL DIRECTIVE 01/29
ON THE HARMONIZATION OF CERTAIN
ASPECTS OF COPYRIGHT AND RELATED
RIGHTS IN THE INFORMATION SOCIETY, OJ
L167/01**

- § 142:1 Text of directive

**CHAPTER 143. EP/COUNCIL DIRECTIVE 04/48
ON THE ENFORCEMENT OF INTELLECTUAL
PROPERTY RIGHTS, OJ L195/04**

- § 143:1 Text of directive

**CHAPTER 144. EP/COUNCIL DIRECTIVE 06/
115 ON RENTAL RIGHT AND LENDING
RIGHT AND ON CERTAIN RIGHTS RELATED
TO COPYRIGHT IN THE FIELD OF
INTELLECTUAL PROPERTY (CODIFIED
VERSION), OJ L376/06**

- § 144:1 Text of directive

**CHAPTER 145. EP/COUNCIL DIRECTIVE 06/
116 ON THE TERM OF PROTECTION OF
COPYRIGHT AND CERTAIN RELATED
RIGHTS (CODIFIED VERSION), OJ L372/06,
AS AMENDED BY DIRECTIVE 11/77 (OJ L265/
11)**

- § 145:1 Text of directive

TABLE OF CONTENTS

**CHAPTER 146. COUNCIL REGULATION (EC)
NO. 207/2009 ON THE COMMUNITY TRADE
MARK (26 FEBRUARY 2009)**

§ 146:1 Text of regulation

**CHAPTER 147. EP/COUNCIL DIRECTIVE 09/24
ON THE LEGAL PROTECTION OF
COMPUTER PROGRAMS (CODIFIED
VERSION), OJ L111/09**

§ 147:1 Text of directive

**CHAPTER 147A. EP/COUNCIL DIRECTIVE
11/77 AMENDING DIRECTIVE 06/116 ON THE
TERM OF PROTECTION OF COPYRIGHT
AND CERTAIN RELATED RIGHTS, OJ L265/11**

§ 147A:1 Text of directive

Volume 4

**CHAPTER 148. CHECKLIST OF DOCUMENTS
CONCERNING FINANCIAL SERVICES AND
ACCOUNTING IN THE EUROPEAN UNION**

§ 148:1 List of documents

**CHAPTER 149. THE BANKING REGIME OF
THE EUROPEAN UNION**

I. INTRODUCTION

§ 149:1 Overview

§ 149:2 Scope

§ 149:3 National law

II. AUTHORIZATION OF CREDIT INSTITUTIONS

§ 149:4 General provisions

§ 149:5 National requirements

§ 149:6 Requirements under the directive

§ 149:7 Withdrawal of an authorization

III. LIBERALIZATION

§ 149:8 General provisions

- § 149:9 Freedom of establishment
- § 149:10 Freedom to provide services

IV. PRUDENTIAL SUPERVISION

- § 149:11 General provisions
- § 149:12 Own funds
- § 149:13 Solvency ratio
- § 149:14 Large exposures
- § 149:15 Qualifying holdings
- § 149:16 Qualifying holdings in non-financial undertakings
- § 149:17 Auditors
- § 149:18 Professional secrecy
- § 149:19 Supervision on a consolidated basis

V. RELATIONS WITH THIRD COUNTRIES

- § 149:20 General

CHAPTER 150. THE BASEL CONCORDAT

- § 150:1 Bank for international settlements
- § 150:2 Basel Committee—In general
- § 150:3 —Basel Concordat—In general
- § 150:4 ——Supplement to the Basel Concordat
- § 150:5 ——Minimum standards
- § 150:6 ——Acceptance
- § 150:7 —Basel Capital Accord—In general
- § 150:8 ——Structure

CHAPTER 151. THE INSURANCE REGIME OF THE EUROPEAN UNION, INCLUDING REINSURANCE

I. INTRODUCTION

- § 151:1 Overview
- § 151:2 Scope
- § 151:3 National law
- § 151:4 Applicable law

II. AUTHORIZATION OF INSURANCE UNDERTAKINGS

- § 151:5 General provisions
- § 151:6 Scope of authorization
- § 151:7 National requirements
- § 151:8 Requirements under the directives

TABLE OF CONTENTS

§ 151:9 Withdrawal of an authorization

III. LIBERALIZATION

§ 151:10 General provisions

§ 151:11 Establishment of a branch

§ 151:12 Provision of services

IV. PRUDENTIAL SUPERVISION

§ 151:13 General provisions

§ 151:14 Technical provisions

§ 151:15 Solvency margin

§ 151:16 Guarantee fund

§ 151:17 Qualifying holdings

§ 151:18 Transfers of portfolios

§ 151:19 Consumer protection

§ 151:20 Auditors

§ 151:21 Professional secrecy

§ 151:22 Simultaneous insurance activities

V. UNDERTAKINGS IN DIFFICULTY OR IN AN IRREGULAR SITUATION

§ 151:23 Non-compliance with technical provisions

§ 151:24 Failure to maintain the required solvency margin

§ 151:25 Failure to maintain the minimum guarantee fund

§ 151:26 Other measures

§ 151:27 Financial recovery plan

VI. INTERNATIONAL ASPECTS

§ 151:28 Specific rules applicable to agencies or branches established within the European Union and belonging to insurance undertakings whose head offices are outside the union

§ 151:29 Reinsurance undertakings whose head offices are outside the European Union and who conduct reinsurance activities in the union

§ 151:30 Rules applicable to subsidiaries of parent undertakings governed by the laws of a third country and acquisitions by such parent undertakings

VII. TRANSITIONAL PROVISIONS

§ 151:31 General

CHAPTER 152. THE INVESTMENT SERVICES REGIME OF THE EUROPEAN UNION

I. INTRODUCTION

§ 152:1 Overview

- § 152:2 Scope
- § 152:3 National law

II. AUTHORIZATION OF INVESTMENT FIRMS

- § 152:4 General provisions
- § 152:5 National requirements
- § 152:6 Requirements under the directive
- § 152:7 Withdrawal of an authorization

III. LIBERALIZATION

- § 152:8 General provisions
- § 152:9 Freedom of establishment
- § 152:10 Freedom to provide services

IV. PRUDENTIAL SUPERVISION

- § 152:11 General provisions
- § 152:12 Qualifying holdings
- § 152:13 Operating conditions
- § 152:14 Auditors
- § 152:15 Professional secrecy

V. RELATIONS WITH THIRD COUNTRIES

- § 152:16 General

CHAPTER 153. THE LAW ON MONEY LAUNDERING IN THE EUROPEAN UNION

- § 153:1 Introduction
- § 153:2 Institutions and persons subject to the directive
- § 153:3 Definition and punishment of money laundering
- § 153:4 Predicate offences
- § 153:5 Obligations under the Directive—Identification
- § 153:6 —Record-keeping
- § 153:7 —Reporting requirements
- § 153:8 —Internal procedures
- § 153:9 Additional obligations on Member States under the Strasbourg Convention and Decision 01/500

CHAPTER 154. EP/COUNCIL 1606/02 ON THE APPLICATION OF INTERNATIONAL ACCOUNTING STANDARDS, OJ L243/02

- § 154:1 Text of directive

TABLE OF CONTENTS

**CHAPTER 155. EP/COUNCIL DIRECTIVE 02/65
CONCERNING THE DISTANCE MARKETING
OF CONSUMER FINANCIAL SERVICES AND
AMENDING COUNCIL DIRECTIVES 90/619,
97/7 AND 98/27, OJ L271/02**

§ 155:1 Text of directive

**CHAPTER 156. EP/COUNCIL DIRECTIVE 03/6
ON INSIDER TRADING AND MARKET
MANIPULATION (MARKET ABUSE), OJ
L96/03**

§ 156:1 Text of directive

**CHAPTER 156A. EP/COUNCIL DIRECTIVE
03/41 ON THE ACTIVITIES AND
SUPERVISION OF INSTITUTIONS FOR
OCCUPATIONAL RETIREMENT PROVISION,
OJ L235/03: CONSOLIDATION AS OF JULY 21,
2011**

§ 156A:1 Text of directive

**CHAPTER 157. EP/COUNCIL DIRECTIVE 04/39
ON MARKETS IN FINANCIAL INSTRUMENTS
AMENDING COUNCIL DIRECTIVES 85/611/
EEC AND 93/6/ EEC AND DIRECTIVE 2000/
12/EC OF THE EUROPEAN PARLIAMENT
AND OF THE COUNCIL AND REPEALING
COUNCIL DIRECTIVE 93/22/EEC, OJ L145/04**

§ 157:1 Text of directive

**CHAPTER 158. EP/COUNCIL DIRECTIVE 06/48
RELATING TO THE TAKING UP AND
PURSUIT OF THE BUSINESS OF CREDIT
INSTITUTIONS, OJ L177/06**

§ 158:1 Text of directive

**CHAPTER 159. EP/COUNCIL DIRECTIVE 07/36
ON THE EXERCISE OF CERTAIN RIGHTS OF
SHAREHOLDERS IN LISTED COMPANIES, OJ
L184/07**

§ 159:1 Text of directive

**CHAPTER 160. EP/COUNCIL DIRECTIVE 09/
103 RELATING TO INSURANCE AGAINST
CIVIL LIABILITY IN RESPECT OF THE USE
OF MOTOR VEHICLES, AND THE
ENFORCEMENT OF THE OBLIGATION TO
INSURE AGAINST SUCH LIABILITY, OJ
L263/09**

§ 160:1 Text of directive

**CHAPTER 161. EP/COUNCIL DIRECTIVE 09/
110 ON THE TAKING UP, PURSUIT AND
PRUDENTIAL SUPERVISION OF THE
BUSINESS OF ELECTRONIC MONEY
INSTITUTIONS AMENDING DIRECTIVES
05/60 AND 06/48 AND REPEALING DIRECTIVE
00/46, OJ L267/09**

§ 161:1 Text of directive

**CHAPTER 162. EP/COUNCIL DIRECTIVE 09/65
ON THE COORDINATION OF LAWS,
REGULATIONS AND ADMINISTRATIVE
PROVISIONS RELATING TO UNDERTAKINGS
FOR COLLECTIVE INVESTMENT IN
TRANSFERABLE SECURITIES (UCITS), OJ
L302/09**

§ 162:1 Text of directive

**CHAPTER 163. EP/COUNCIL DIRECTIVE 2009/
138/EC ON THE TAKING UP AND PURSUIT
OF THE BUSINESS OF INSURANCE AND
REINSURANCE**

§ 163:1 Text of directive

TABLE OF CONTENTS

**CHAPTER 164. COMMISSION REGULATION
267/10 ON THE APPLICATION OF ARTICLE
101(3) OF THE TREATY ON THE
FUNCTIONING OF THE EUROPEAN UNION
TO CERTAIN CATEGORIES OF
AGREEMENTS, DECISIONS AND
CONCERTED PRACTICES IN THE
INSURANCE SECTOR, OJ L83/10**

§ 164:1 Text of regulation

**CHAPTER 164A. EP/COUNCIL DIRECTIVE
11/61 ON ALTERNATIVE INVESTMENT FUND
MANAGERS AND AMENDING DIRECTIVES
2003/41/EC AND 2009/65/EC AND
REGULATIONS (EC) NO 1060/2009 AND (EU)
NO 1095/2010, OJ L174/11 (AIFM)**

§ 164A:1 Text of directive

**CHAPTER 165. CHECKLIST OF DOCUMENTS
CONCERNING TRANSPORTATION IN THE
EUROPEAN UNION**

§ 165:1 List of documents

**CHAPTER 166. LIBERALIZATION OF TRADE
IN TRANSPORT SERVICES IN THE
EUROPEAN UNION (AND THE EEA)**

I. INTRODUCTION

§ 166:1 General

II. MARITIME TRANSPORT SERVICES

§ 166:2 Liberalization of international maritime transport services

§ 166:3 Liberalization of maritime cabotage

III. AIR TRANSPORT SERVICES

§ 166:4 The licensing of air carriers

§ 166:5 Access to intra-eu air routes

§ 166:6 Allocation of slots at EU airports

IV. ROAD PASSENGER TRANSPORT SERVICES

§ 166:7 Liberalization of international road passenger transport services

INTERNATIONAL REGULATION OF TRADE IN SERVICES

§ 166:8 Liberalization of cabotage road passenger transport operations

V. CARRIAGE OF GOODS BY ROAD

§ 166:9 Liberalization of international carriage of goods by road

§ 166:10 Liberalization of cabotage carriage of goods by road

VI. INLAND WATERWAY TRANSPORT SERVICES

§ 166:11 Liberalization of international inland waterway transport services

§ 166:12 Liberalization of cabotage inland waterway transport services

VII. RAILWAY TRANSPORT SERVICES

§ 166:13 General

**CHAPTER 167. COUNCIL REGULATION
4057/86 ON UNFAIR PRICING PRACTICES IN
MARITIME TRANSPORT, OJ L373/86**

§ 167:1 Text of regulation

**CHAPTER 168. COUNCIL REGULATION
4055/86 APPLYING THE PRINCIPLE OF
FREEDOM TO PROVIDE SERVICES TO
MARITIME TRANSPORT BETWEEN MEMBER
STATES AND BETWEEN MEMBER STATES
AND THIRD COUNTRIES, OJ L378/86**

§ 168:1 Text of regulation

**CHAPTER 169. COUNCIL REGULATION
3921/91 LAYING DOWN THE CONDITIONS
UNDER WHICH NON-RESIDENT CARRIERS
MAY TRANSPORT GOODS OR PASSENGERS
BY INLAND WATERWAY WITHIN A MEMBER
STATE, OJ L373/91**

§ 169:1 Text of regulation

**CHAPTER 170. COUNCIL DIRECTIVE 92/106
ON THE ESTABLISHMENT OF COMMON
RULES FOR CERTAIN TYPES OF COMBINED
TRANSPORT OF GOODS BETWEEN MEMBER
STATES, OJ L368/92**

§ 170:1 Text of directive

TABLE OF CONTENTS

**CHAPTER 171. COUNCIL REGULATION
3577/92 APPLYING THE PRINCIPLE OF
FREEDOM TO PROVIDE SERVICES TO
MARITIME TRANSPORT WITHIN MEMBER
STATES (MARITIME CABOTAGE), OJ L364/92**

§ 171:1 Text of regulation

**CHAPTER 172. COUNCIL REGULATION 95/93
ON COMMON RULES FOR THE ALLOCATION
OF SLOTS AT COMMUNITY AIRPORTS (OJ
L14/93)**

§ 172:1 Text of regulation

**CHAPTER 173. COUNCIL DIRECTIVE 95/18 ON
THE LICENSING OF RAILWAY
UNDERTAKINGS, OJ L143/95**

§ 173:1 Text of directive

**CHAPTER 174. COUNCIL REGULATION
1356/96 ON COMMON RULES APPLICABLE
TO THE TRANSPORT OF GOODS OR
PASSENGERS BY INLAND WATERWAY
BETWEEN MEMBER STATES WITH A VIEW
TO ESTABLISHING FREEDOM TO PROVIDE
SUCH TRANSPORT SERVICES, OJ L175/96**

§ 174:1 Text of regulation

**CHAPTER 175. EP/COUNCIL REGULATION
261/2004 ESTABLISHING COMMON RULES
ON COMPENSATION AND ASSISTANCE TO
PASSENGERS IN THE EVENT OF DENIED
BOARDING AND OF CANCELLATION OR
LONG DELAY OF FLIGHTS (11 FEBRUARY
2004)**

§ 175:1 Text of regulation

**CHAPTER 176. EP/COUNCIL REGULATION
549/04 LAYING DOWN THE FRAMEWORK
FOR THE CREATION OF THE SINGLE
EUROPEAN SKY (“THE FRAMEWORK
REGULATION”), OJ L96/04**

§ 176:1 Text of regulation

**CHAPTER 177. EP/COUNCIL REGULATION
550/04 ON THE PROVISION OF AIR
NAVIGATION SERVICES IN THE SINGLE
EUROPEAN SKY (“THE SERVICE PROVISION
REGULATION”), OJ L96/04**

§ 177:1 Text of regulation

**CHAPTER 178. EP/COUNCIL REGULATION
868/04 CONCERNING PROTECTION AGAINST
SUBSIDISATION AND UNFAIR PRICING
PRACTICES CAUSING INJURY TO
COMMUNITY AIR CARRIERS IN THE
SUPPLY OF AIR SERVICES FROM
COUNTRIES NOT MEMBERS OF THE
EUROPEAN COMMUNITY, OJ L162/04**

§ 178:1 Text of regulation

**CHAPTER 179. EP/COUNCIL REGULATION
847/04 ON THE NEGOTIATION AND
IMPLEMENTATION OF AIR SERVICE
AGREEMENTS BETWEEN MEMBER STATES
AND THIRD COUNTRIES, OJ L195/04**

§ 179:1 Text of regulation

**CHAPTER 180. COMMISSION REGULATION
1459/06 ON THE APPLICATION OF ARTICLE
81(3) OF THE TREATY TO CERTAIN
CATEGORIES OF AGREEMENTS AND
CONCERTED PRACTICES CONCERNING
CONSULTATIONS ON PASSENGER TARIFFS
ON SCHEDULED AIR SERVICES AND SLOT
ALLOCATION AT AIRPORTS, OJ L272/06**

§ 180:1 Text of regulation

TABLE OF CONTENTS

**CHAPTER 181. EP/COUNCIL REGULATION
1370/07 ON PUBLIC PASSENGER
TRANSPORT SERVICES BY RAIL AND BY
ROAD AND REPEALING COUNCIL
REGULATIONS 1191/69 AND 1107/70, OJ
L315/07**

§ 181:1 Text of regulation

**CHAPTER 182. EP/COUNCIL REGULATION
1371/2007 ON RAIL PASSENGERS' RIGHTS
AND OBLIGATIONS (23 OCTOBER 2007)**

§ 182:1 Text of regulation

**CHAPTER 183. EP/COUNCIL REGULATION
1008/08 ON COMMON RULES FOR THE
OPERATION OF AIR SERVICES IN THE
COMMUNITY (RECAST), OJ L293/08**

§ 183:1 Text of regulation

CHAPTER 184. *[Reserved]*

**CHAPTER 185. COUNCIL REGULATION 169/09
APPLYING RULES OF COMPETITION TO
TRANSPORT BY RAIL, ROAD AND INLAND
WATERWAY (CODIFIED VERSION), OJ L61/09**

§ 185:1 Text of regulation

**CHAPTER 186. COUNCIL REGULATION 487/
2009 ON THE APPLICATION OF ARTICLE
81(3) OF THE TREATY TO CERTAIN
CATEGORIES OF AGREEMENTS AND
CONCERTED PRACTICES IN THE AIR
TRANSPORT SECTOR (CODIFIED VERSION),
OJ L148/09**

§ 186:1 Text of regulation

**CHAPTER 187. EP/COUNCIL REGULATION
1072/09 ON COMMON RULES FOR ACCESS
TO THE INTERNATIONAL ROAD HAULAGE
MARKET, OJ L300/09**

§ 187:1 Text of regulation

**CHAPTER 188. EP/COUNCIL REGULATION
1073/09 ON COMMON RULES FOR ACCESS
TO THE INTERNATIONAL MARKET FOR
COACH AND BUS SERVICES, AND
AMENDING REGULATION 561/06, OJ L300/09**

§ 188:1 Text of regulation

**CHAPTER 189. EP/COUNCIL REGULATION
1177/10 CONCERNING THE RIGHTS OF
PASSENGERS WHEN TRAVELLING BY SEA
AND INLAND WATERWAY (24 NOVEMBER
2010)**

§ 189:1 Text of regulation

**CHAPTER 189A. AGREEMENT BETWEEN THE
UNITED STATES OF AMERICA AND THE
EUROPEAN COMMUNITY ON COOPERATION
IN THE REGULATION OF CIVIL AVIATION
SAFETY, OJ L291/11**

§ 189A:1 Text of agreement

Volume 5

**CHAPTER 190. CHECKLIST OF DOCUMENTS
CONCERNING COMMUNICATIONS LAW IN
THE EUROPEAN UNION**

§ 190:1 List of documents

**CHAPTER 191. LIBERALIZATION OF TRADE
IN TELECOMMUNICATIONS IN THE
EUROPEAN UNION (AND THE EEA)**

I. INTRODUCTION

§ 191:1 General

II. THE FRAMEWORK DIRECTIVE

§ 191:2 The new concept of “electronic communications networks and services”

§ 191:3 What are included in “electronic communications networks and services?”

TABLE OF CONTENTS

§ 191:4	What is excluded from the framework
§ 191:5	Mission statement for the new framework
§ 191:6	Coordination between national regulatory authorities and the commission
§ 191:7	New definition of significant market power
§ 191:8	The new role of the national regulatory authorities
§ 191:9	Right to appeal
§ 191:10	Scarce resources
§ 191:11	Technical standards and interoperability
§ 191:12	Accounting separation and financial reports
§ 191:13	Exchanges of information
§ 191:14	Communications committee
§ 191:15	European regulators group
§ 191:16	Commission's power to issue recommendations
§ 191:17	Dispute resolution
§ 191:18	Application of the directive; three-year review

III. THE AUTHORIZATION DIRECTIVE

§ 191:19	Introduction
§ 191:20	Networks and services subject to general authorizations
§ 191:21	Conditions attached to general authorizations
§ 191:22	Administrative charges
§ 191:23	Rights to use frequencies
§ 191:24	Rights to use numbering resources
§ 191:25	Rights of way
§ 191:26	Enforcement
§ 191:27	Existing authorizations
§ 191:28	Three-year review

IV. THE ACCESS DIRECTIVE

§ 191:29	Introduction
§ 191:30	Definition of "access"
§ 191:31	What entities are subject to access obligations?
§ 191:32	What is a network?
§ 191:33	General framework for access
§ 191:34	Choice of tools
§ 191:35	Specific "hard-core" access obligations
§ 191:36	Specific access obligations
§ 191:37	Choosing the right tool
§ 191:38	Price controls
§ 191:39	Publication of, and access to, information
§ 191:40	Review procedures

**CHAPTER 192. EP/COUNCIL DIRECTIVE 02/19
ON ACCESS TO, AND INTERCONNECTION
OF ELECTRONIC COMMUNICATIONS
NETWORKS AND ASSOCIATED FACILITIES
(ACCESS DIRECTIVE), OJ L108/02**

§ 192:1 Text of directive

**CHAPTER 193. EP/COUNCIL DIRECTIVE 02/20
ON THE AUTHORIZATION OF ELECTRONIC
COMMUNICATIONS NETWORKS AND
SERVICES (AUTHORIZATION DIRECTIVE),
OJ L108/02**

§ 193:1 Text of directive

**CHAPTER 194. EP/COUNCIL DIRECTIVE 02/21
ON A COMMON REGULATORY FRAMEWORK
FOR ELECTRONIC COMMUNICATIONS
NETWORKS AND SERVICES (FRAMEWORK
DIRECTIVE), OJ L108/02**

§ 194:1 Text of directive

**CHAPTER 195. EP/COUNCIL DIRECTIVE 02/22
ON UNIVERSAL SERVICE AND USER'S
RIGHTS RELATING TO ELECTRONIC
COMMUNICATIONS NETWORKS AND
SERVICES (UNIVERSAL SERVICE
DIRECTIVE), OJ L108/02**

§ 195:1 Text of directive

**CHAPTER 196. EP/COUNCIL REGULATION
DIRECTIVE 02/58 CONCERNING THE
PROCESSING OF PERSONAL DATA AND THE
PROTECTION OF PRIVACY IN THE
ELECTRONIC COMMUNICATIONS SECTOR
(COMMUNICATIONS DATA PROTECTION
DIRECTIVE), OJ L201/02**

§ 196:1 Text of regulation

TABLE OF CONTENTS

**CHAPTER 197. COMMISSION DIRECTIVE 02/77
ON COMPETITION IN THE MARKETS FOR
ELECTRONIC COMMUNICATIONS
NETWORKS AND SERVICES, OJ L249/02**

§ 197:1 Text of directive

**CHAPTER 198. EP/COUNCIL REGULATION
717/07 ON ROAMING ON PUBLIC MOBILE
TELEPHONE NETWORKS WITHIN THE
COMMUNITY AND AMENDING DIRECTIVE
02/21/EC, OJ L171/07**

§ 198:1 Text of regulation

**CHAPTER 199. EP/COUNCIL DIRECTIVE 07/65
AMENDING COUNCIL DIRECTIVE 89/552/EEC
ON THE COORDINATION OF CERTAIN
PROVISIONS LAID DOWN BY LAW,
REGULATION OR ADMINISTRATIVE ACTION
IN MEMBER STATES CONCERNING THE
PURSUIT OF TELEVISION BROADCASTING
ACTIVITIES OJ L322/07**

§ 199:1 Text of directive

**CHAPTER 200. EP/COUNCIL DIRECTIVE 2009/
140 AMENDING DIRECTIVES 2002/21/EC ON A
COMMON REGULATORY FRAMEWORK FOR
ELECTRONIC COMMUNICATIONS
NETWORKS AND SERVICES, 2002/19/EC ON
ACCESS TO, AND INTERCONNECTION OF,
ELECTRONIC COMMUNICATIONS
NETWORKS AND ASSOCIATED FACILITIES,
AND 2002/20/EC ON THE AUTHORISATION
OF ELECTRONIC COMMUNICATIONS
NETWORKS AND SERVICES**

§ 200:1 Text of directive

**CHAPTER 201. EP/COUNCIL REGULATION
544/09 AMENDING REGULATION 717/07 ON
ROAMING ON PUBLIC MOBILE TELEPHONE
NETWORKS WITHIN THE COMMUNITY AND
DIRECTIVE 02/21 ON A COMMON
REGULATORY FRAMEWORK FOR
ELECTRONIC COMMUNICATIONS,
NETWORKS AND SERVICES, OJ L167/09**

§ 201:1 Text of regulation

**CHAPTER 202. EP/COUNCIL DIRECTIVE 10/13
ON THE COORDINATION OF CERTAIN
PROVISIONS LAID DOWN BY LAW,
REGULATION OR ADMINISTRATIVE ACTION
IN MEMBER STATES CONCERNING THE
PROVISION OF AUDIOVISUAL MEDIA
SERVICES (AUDIOVISUAL MEDIA SERVICES
DIRECTIVE), OJ L95/10**

§ 202:1 Text of directive

**CHAPTER 203. EP/COUNCIL DIRECTIVE 00/31
ON CERTAIN LEGAL ASPECTS OF
INFORMATION SOCIETY SERVICES, IN
PARTICULAR ELECTRONIC COMMERCE, IN
THE INTERNAL MARKET ("DIRECTIVE ON
ELECTRONIC COMMERCE"), OJ L178/00**

§ 203:1 Text of directive

**CHAPTER 204. CHECKLIST OF DOCUMENTS
CONCERNING OTHER ECONOMIC AND
SECTORAL AGREEMENTS**

§ 204:1 Checklist

**CHAPTER 205. MEMBERSHIP OF ASEAN (AS
OF AUGUST 1, 2009)**

§ 205:1 List of members

TABLE OF CONTENTS

**CHAPTER 206. MEMBERSHIP OF THE
ANDEAN COMMUNITY (COMUNIDAD
ANDINA) (AS OF AUGUST 1, 2009)**

§ 206:1 List of members

**CHAPTER 207. AUSTRALIA-NEW ZEALAND
CLOSER ECONOMIC RELATIONS—TRADE
AGREEMENT: PROTOCOL ON TRADE IN
SERVICES**

§ 207:1 Text of protocol

**CHAPTER 208. MEMBERSHIP OF MERCOSUR
(AS OF AUGUST 1, 2009)**

§ 208:1 List of members

**CHAPTER 209. ANDEAN COMMUNITY:
DECISION 288 ON FREEDOM OF ACCESS TO
MARITIME CARGOES WITHIN THE
SUBREGION (1991)**

§ 209:1 Text of decision

**CHAPTER 210. EXCERPTS FROM THE
AGREEMENT ON THE EUROPEAN
ECONOMIC AREA**

§ 210:1 Text of agreement

Appendix 210A. The Signatories to the Agreement on the European
Economic Area (as of August 1, 2009)

**CHAPTER 211. ANDEAN COMMUNITY:
DECISION 314 ON FREEDOM OF ACCESS TO
MARITIME CARGOES AND POLICIES FOR
THE DEVELOPMENT OF THE MERCHANT
NAVY OF THE ANDEAN GROUP (1992)**

§ 211:1 Text of decision

**CHAPTER 212. ANDEAN COMMUNITY:
DECISION 351 ON COMMON PROVISIONS ON
COPYRIGHT AND RELATED RIGHTS (1993)**

§ 212:1 Text of decision

**CHAPTER 213. ASEAN FRAMEWORK
AGREEMENT ON SERVICES (1995), AS
AMENDED BY THE 2003 PROTOCOL**

§ 213:1 Text of agreement

**CHAPTER 214. MERCOSUR: MONTEVIDEO
PROTOCOL ON TRADE IN SERVICES**

§ 214:1 Text of protocol

**CHAPTER 215. ANDEAN COMMUNITY:
DECISION 398 ON INTERNATIONAL
PASSENGER TRANSPORTATION BY ROAD
(1997)**

§ 215:1 Text of decision

**CHAPTER 216. ANDEAN COMMUNITY:
DECISION 399 ON INTERNATIONAL
TRANSPORTATION OF GOODS BY ROAD
(1997)**

§ 216:1 Text of decision

**CHAPTER 217. ANZ CLOSER ECONOMIC
RELATIONS—TRADE AGREEMENT
(REVISED 1997)**

§ 217:1 Text of agreement

**CHAPTER 218. ANDEAN COMMUNITY:
DECISION 439 ON A GENERAL FRAMEWORK
OF PRINCIPLES AND RULES FOR THE
LIBERALIZATION OF TRADE IN SERVICES
IN THE ANDEAN COMMUNITY (1998)**

§ 218:1 Text of decision

**CHAPTER 219. ANDEAN COMMUNITY:
DECISION 462 ON THE INTEGRATION AND
LIBERALIZATION OF TRADE IN
TELECOMMUNICATIONS SERVICES IN THE
ANDEAN COMMUNITY (1999)**

§ 219:1 Text of decision

TABLE OF CONTENTS

CHAPTER 220. ASEAN: E-ASEAN FRAMEWORK AGREEMENT (2000)

§ 220:1 Text of agreement

CHAPTER 221. ANDEAN COMMUNITY: DECISION 510 ON THE ADOPTION OF THE INVENTORY OF MEASURES RESTRICTING TRADE IN SERVICES (2001)

§ 221:1 Text of decision

CHAPTER 222. EXCERPTS OF REVISED TREATY OF CHAGUARAMAS ESTABLISHING THE CARIBBEAN COMMUNITY INCLUDING THE CARICOM SINGLE MARKET AND ECONOMY (2001)

§ 222:1 Text of treaty

Appendix 222A. Membership of the Caribbean Community (CARICOM)
(as of August 1, 2009)

CHAPTER 223. EXCERPTS FROM THE UPDATED CONVENTION ESTABLISHING THE EUROPEAN FREE TRADE ASSOCIATION (THE “VADUZ” CONVENTION)

§ 223:1 Text of convention

Appendix 223A. Membership of the European Free Trade Association
(EFTA)

CHAPTER 224. ASEAN TOURISM AGREEMENT

§ 224:1 Text of agreement

CHAPTER 225. ANDEAN COMMUNITY: DECISION 563 ON THE OFFICIAL CODIFIED TEXT OF THE ANDEAN SUBREGIONAL INTEGRATION AGREEMENT (CARTAGENA AGREEMENT) (2003); CHAPTER VII: INTRA-SUBREGIONAL TRADE IN SERVICES

§ 225:1 Text of decision

**CHAPTER 226. ASEAN: PROTOCOL TO AMEND
THE ASEAN FRAMEWORK AGREEMENT ON
SERVICES (2003)**

§ 226:1 Text of protocol

**CHAPTER 227. ASEAN MUTUAL
RECOGNITION ARRANGEMENT ON
ENGINEERING SERVICES (2005)**

§ 227:1 Text of arrangement

**CHAPTER 228. ANDEAN COMMUNITY:
DECISION 629 ON THE TEMPORARY
SUSPENSION OF THE COMMITMENT SET
OUT IN THE LAST PARAGRAPH OF ARTICLE
15 OF DECISION 439 ON THE
LIBERALIZATION OF SERVICES (2006)**

§ 228:1 Text of decision

**CHAPTER 229. MERCOSUR: DECISION 23/06
OF THE COMMON MARKET COUNCIL:
PROTOCOL ON PUBLIC PROCUREMENT**

§ 229:1 Text of decision

**CHAPTER 230. GOVERNMENT
PROCUREMENT IN MERCOSUR**

- § 230:1 Introduction
- § 230:2 Scope of the protocol
- § 230:3 Most-favored nation treatment
- § 230:4 National treatment
- § 230:5 Domestic regulation
- § 230:6 Tendering procedures—Introduction
- § 230:7 —Limited tendering
- § 230:8 —Selective tendering
- § 230:9 —Deadlines
- § 230:10 —Tender documentation
- § 230:11 —Award of contracts
- § 230:12 Technical specifications
- § 230:13 Rules of origin
- § 230:14 Transparency—Prior information
- § 230:15 —Post-award information
- § 230:16 Enforcement
- § 230:17 Further negotiations

TABLE OF CONTENTS

**CHAPTER 231. ANDEAN COMMUNITY:
DECISION 634 ON THE MODIFICATION OF
THE TIME PERIODS IN DECISION 629 (2006)**

§ 231:1 Text of decision

**CHAPTER 232. ANDEAN COMMUNITY:
DECISION 659 ON SECTORS OF SERVICES
SUBJECT TO A DEEPENING OF THE
LIBERALIZATION AND HARMONIZATION OF
RULES (2006)**

§ 232:1 Text of decision

**CHAPTER 233. AUSTRALIA-NEW ZEALAND
AGREEMENT IN RELATION TO MUTUAL
RECOGNITION OF SECURITIES OFFERINGS
(2006)**

§ 233:1 Text of agreement

**CHAPTER 234. ANDEAN COMMUNITY:
DECISION 676 ON THE EXTENSION OF THE
DEADLINES SET OUT IN ARTICLES 2 AND 6
OF DECISION 659 (2007)**

§ 234:1 Text of decision

**CHAPTER 235. ANDEAN COMMUNITY:
DECISION 677 ON THE EXTENSION OF THE
DEADLINES SET OUT IN ARTICLES 2 AND 6
OF DECISION 659 (2007)**

§ 235:1 Text of decision

**CHAPTER 236. AGREEMENT ON TRADE IN
SERVICES OF THE FRAMEWORK
AGREEMENT ON COMPREHENSIVE
ECONOMIC CO-OPERATION BETWEEN THE
ASSOCIATION OF SOUTHEAST ASIAN
NATIONS AND THE PEOPLE'S REPUBLIC OF
CHINA**

§ 236:1 Text of agreement

**CHAPTER 237. EFTA: DECISION NO. 1 (2007)
OF THE COUNCIL ON TRIANGULAR
TRANSPORT BETWEEN EFTA STATES BY
COMMUNITY HAULERS**

§ 237:1 Text of decision

**CHAPTER 238. MERCOSUR DECISION NO. 49/
08: ACTION PLAN FOR THE DEEPENING OF
THE LIBERALIZATION PROGRAM FOR
TRADE IN SERVICES WITHIN MERCOSUR**

§ 238:1 Text of decision

**CHAPTER 239. ASEAN MUTUAL
RECOGNITION ARRANGEMENT
FRAMEWORK ON ACCOUNTANCY SERVICES**

§ 239:1 Text of arrangement

**CHAPTER 240. ASEAN FRAMEWORK
AGREEMENT ON THE FACILITATION OF
INTER-STATE TRANSPORT**

§ 240:1 Text of agreement

**CHAPTER 241. ASEAN MULTILATERAL
AGREEMENT ON AIR SERVICES**

§ 241:1 Text of agreement

**CHAPTER 242. ASEAN MULTILATERAL
AGREEMENT ON THE FULL
LIBERALIZATION OF AIR FREIGHT
SERVICES**

§ 242:1 Text of agreement

TABLE OF CONTENTS

**CHAPTER 243. ANDEAN COMMUNITY:
DECISION 718 EXTENDING THE
SUSPENSION OF LIBERALIZATION IN THE
SECTOR OF FINANCIAL SERVICES AND THE
MINIMUM PERCENTAGES OF NATIONAL
PRODUCTION OF TELEVISION SERVICES
AVAILABLE NATIONALLY AND
DETERMINATION OF THE TIME LIMITS FOR
BOLIVIA TO PRESENT TO THE COMMISSION
THE DRAFTS OF A DECISION ON THE
SECTORS THAT MAY BE THE SUBJECT OF
PREFERENTIAL TREATMENT AND FOR THE
LATTER TO CONSIDER THEM (SEPTEMBER
8, 2009)**

§ 243:1 Text of decision

**CHAPTER 244. ASEAN MULTILATERAL
AGREEMENT ON THE FULL
LIBERALIZATION OF PASSENGER AIR
SERVICES (NOVEMBER 12, 2010)**

§ 244:1 Text of agreement

**CHAPTER 245. MERCOSUR: DECISION 54/10
OF THE COMMON MARKET COUNCIL ON
DEEPENING OF THE LIBERALIZATION OF
SERVICES (DECEMBER 16, 2010)**

§ 245:1 Text of decision

**CHAPTER 246. MERCOSUR: DECISION 64/10
OF THE COMMON MARKET COUNCIL ON A
CITIZENSHIP STATUTE OF MERCOSUR:
ACTION PLAN (DECEMBER 16, 2010)**

§ 246:1 Text of decision

**CHAPTER 246A. MERCOSUR: DECISION 19/11
OF THE COMMON MARKET COUNCIL ON
THE FREEDOM OF TRANSIT (JUNE 28, 2011)**

§ 246A:1 Text of decision

B. OECD INSTRUMENTS

CHAPTER 247. MEMBER COUNTRIES OF THE OECD AS AT OCTOBER 1, 2011

§ 247:1 List of member countries

CHAPTER 247A. CONVENTION ON COMBATING BRIBERY OF FOREIGN PUBLIC OFFICIALS IN INTERNATIONAL BUSINESS TRANSACTIONS

§ 247A:1 Text of convention

Appendix 247A-A. Contracting Parties to the Convention on Combating
Bribery of Foreign Public Officials in International
Business Transactions (1997) (as of March 31, 2009)

CHAPTER 248. OECD RECOMMENDATION CONCERNING THE CONCLUSION OF BILATERAL AGREEMENTS FOR THE CO- PRODUCTION OF FILMS

§ 248:1 Text of recommendation

CHAPTER 249. OECD RECOMMENDATION CONCERNING REGULATIONS FOR THE PUBLIC OFFER AND FOR STOCK EXCHANGE LISTING OR QUOTATION OF FOREIGN SECURITIES

§ 249:1 Text of recommendation

CHAPTER 250. OECD RECOMMENDATION CONCERNING DISCLOSURE REQUIREMENTS AND PROCEDURES TO BE APPLICABLE TO ALL PUBLICLY OFFERED SECURITIES

§ 250:1 Text of recommendation

CHAPTER 251. OECD RECOMMENDATION CONCERNING THE MINIMUM DISCLOSURE AND PROCEDURE RULES TO BE COMPLIED WITH BEFORE SECURITIES MAY BE OFFERED TO THE PUBLIC

§ 251:1 Text of recommendation

TABLE OF CONTENTS

**CHAPTER 252. RECOMMENDATION OF THE
COUNCIL ON MEMBER COUNTRY
EXCEPTIONS TO NATIONAL TREATMENT
AND NATIONAL TREATMENT RELATED
MEASURES CONCERNING INVESTMENT BY
ESTABLISHED FOREIGN-CONTROLLED
ENTERPRISES**

§ 252:1 Text of recommendation

**CHAPTER 253. OECD RECOMMENDATION
CONCERNING COMMON PRINCIPLES OF
SHIPPING POLICY FOR MEMBER
COUNTRIES**

§ 253:1 Text of recommendation

**CHAPTER 254. THIRD REVISED OECD
DECISION ON NATIONAL TREATMENT**

§ 254:1 Text of decision

**CHAPTER 255. OECD RECOMMENDATION ON
ASSESSMENT OF RE-INSURANCE
COMPANIES**

§ 255:1 Text of recommendation

**CHAPTER 256. OECD GUIDELINES FOR
MULTINATIONAL ENTERPRISES**

§ 256:1 Text of guidelines

**CHAPTER 257. 1976 OECD DECLARATION ON
INTERNATIONAL INVESTMENT AND
MULTINATIONAL ENTERPRISES (2000
EDITION)**

§ 257:1 Text of declaration

**CHAPTER 258. RECOMMENDATION OF THE
COUNCIL CONCERNING COMMON
PRINCIPLES OF SHIPPING POLICY FOR
MEMBER COUNTRIES**

§ 258:1 Text of recommendation

**CHAPTER 259. OECD DECISION ON THE
EXCHANGE OF INFORMATION ON
REINSURERS**

§ 259:1 Text of decision

**CHAPTER 260. OECD GUIDELINES FOR
PROTECTING CONSUMERS FROM
FRAUDULENT AND DECEPTIVE PRACTICES
ACROSS BORDERS**

§ 260:1 Text of guidelines

**CHAPTER 261. 1982 OECD CODE OF
LIBERALIZATION OF CAPITAL MOVEMENTS
(2003 EDITION)**

§ 261:1 Text of code

**CHAPTER 262. OECD GUIDELINES FOR
PENSION FUND ASSET MANAGEMENT**

§ 262:1 Text of guidelines

**CHAPTER 262A. OECD CODE OF
LIBERALIZATION OF CURRENT INVISIBLE
OPERATIONS (2010 EDITION) (*ANNEX B
OMITTED*)**

§ 262A:1 Text of code

**C. AGREEMENTS CONCLUDED UNDER THE
AUSPICES OF THE COUNCIL OF EUROPE**

**CHAPTER 263. EUROPEAN CONVENTION ON
ESTABLISHMENT (1955)**

§ 263:1 Text of convention

Appendix 263A. Contracting Parties to the European Convention on
Establishment (1955), as of March 11, 2006

**CHAPTER 264. EUROPEAN AGREEMENT ON
REGULATIONS GOVERNING THE
MOVEMENT OF PERSONS BETWEEN
MEMBER STATES OF THE COUNCIL OF
EUROPE (1957)**

§ 264:1 Text of agreement

TABLE OF CONTENTS

- Appendix 264A. Contracting Parties to the European Agreement on Regulations Governing the Movement of Persons Between Member States of the Council of Europe (1957)

CHAPTER 265. EUROPEAN AGREEMENT CONCERNING PROGRAM EXCHANGES BY MEANS OF TELEVISION FILMS (1958)

§ 265:1 Text of agreement

- Appendix 265A. Contracting Parties to the European Agreement Concerning Program Exchanges by Means of Television (1957)

CHAPTER 266. EUROPEAN AGREEMENT ON THE PROTECTION OF TELEVISION BROADCASTS (1960, AS AMENDED)

§ 266:1 Text of agreement

- Appendix 266A. Contracting Parties to the European Agreement on the Protection of Television Programs (1960)

CHAPTER 267. EUROPEAN CONVENTION ON THE LIABILITY OF HOTEL-KEEPERS CONCERNING THE PROPERTY OF THEIR GUESTS (1962)

§ 267:1 Text of convention

- Appendix 267A. Contracting Parties to the Convention on the Liability of Hotelkeepers Concerning the Property of Their Guests (1962)

CHAPTER 268. EUROPEAN AGREEMENT FOR THE PREVENTION OF BROADCASTS TRANSMITTED FROM STATIONS OUTSIDE NATIONAL TERRITORIES (1965)

§ 268:1 Text of agreement

- Appendix 268A. Contracting Parties to the European Agreement for the Prevention of Broadcasts Transmitted from Stations Outside National Territories (1965)

CHAPTER 269. EUROPEAN CONVENTION ON THE LEGAL STATUS OF MIGRANT WORKERS (1977)

§ 269:1 Text of convention

- Appendix 269A. Contracting Parties to the European Convention on the Legal Status of Migrant Workers (1970)

**CHAPTER 270. EUROPEAN CONVENTION FOR
THE PROTECTION OF INDIVIDUALS WITH
REGARD TO AUTOMATIC PROCESSING OF
PERSONAL DATA (1981)**

§ 270:1 Text of convention

Appendix 270A. Contracting Parties to the European Convention for the
Protection of Individuals with Regard to Automatic
Processing of Personal Data (1981)

**CHAPTER 271. EUROPEAN CONVENTION ON
INSIDER TRADING (1989, AS AMENDED UP
TO OCTOBER 1, 1991)**

§ 271:1 Text of convention

Appendix 271A. Contracting Parties to the European Convention on
Insider Trading (1989)

**CHAPTER 272. EUROPEAN CONVENTION ON
TRANSFRONTIER TELEVISION (1989, AS
AMENDED UP TO MARCH 1, 2002)**

§ 272:1 Text of convention

Appendix 272A. Contracting Parties to the European Convention on
Transfrontier Television (1989)

**CHAPTER 273. EUROPEAN CONVENTION ON
CINEMATOGRAPHIC CO-PRODUCTION
(1992)**

§ 273:1 Text of convention

Appendix 273A. Contracting Parties to the European Convention on
Cinematographic Co-Production

**CHAPTER 274. CONVENTION ON THE
RECOGNITION OF QUALIFICATIONS
CONCERNING HIGHER EDUCATION IN THE
EUROPEAN REGION (1997)**

§ 274:1 Text of convention

Appendix 274A. Contracting Parties to the Convention on the Recognition
of Qualifications Concerning Higher Education in the
European Region (1997)

TABLE OF CONTENTS

**CHAPTER 275. EUROPEAN CONVENTION ON
THE LEGAL PROTECTION OF SERVICES
BASED ON, OR CONSISTING OF,
CONDITIONAL ACCESS (2001)**

§ 275:1 Text of convention

Appendix 275A. Contracting Parties to the European Convention on the
Legal Protection of Services Based on, or Consisting of,
Conditional Access (2001)

**CHAPTER 276. ADDITIONAL PROTOCOL TO
THE CONVENTION FOR THE PROTECTION
OF INDIVIDUALS WITH REGARD TO
AUTOMATIC PROCESSING OF PERSONAL
DATA, REGARDING SUPERVISORY
AUTHORITIES AND TRANSBORDER DATA
FLOWS (2001)**

§ 276:1 Text of protocol

Appendix 276A. Contracting Parties to the Additional Protocol to the
Convention for the Protection of Individuals with
Regard to Automatic Processing of Personal Data,
Regarding Supervisory Authorities and Transborder
Data Flows (2001)