



DIRECTORATE-GENERAL FOR INTERNAL POLICIES

POLICY DEPARTMENT **A**  
ECONOMIC AND SCIENTIFIC POLICY



Economic and Monetary Affairs

Employment and Social Affairs

Environment, Public Health and Food Safety

Industry, Research and Energy

Internal Market and  
Consumer Protection

# EU Mapping: Overview of IMCO Related Legislation

Study for the IMCO Committee





DIRECTORATE GENERAL FOR INTERNAL POLICIES  
POLICY DEPARTMENT A: ECONOMIC AND SCIENTIFIC POLICY

# EU Mapping: Overview of Internal Market and Consumer Protection related legislation

STUDY

## Abstract

This paper prepared by the Policy Department A Economic and Scientific Policy and the Secretariat of the Committee on Internal Market and Consumer Protection (IMCO) provides a graphic overview on core legislation in the area of the Internal Market and Consumer Protection. The presentation essentially covers the areas within the responsibility of the Committee on Internal Market and Consumer Protection, hence it starts with core IMCO areas but also displays neighbouring areas of other Committees' competences which are closely connected to and impacting on IMCO's work.

This document was requested by the European Parliament's Committee on Internal Market and Consumer Protection

## AUTHORS

Mariusz MACIEJEWSKI, Policy Department A: Economic and Scientific Policy  
Iveta OZOLINA, Policy Department A: Economic and Scientific Policy  
Julia FERGER, Committee on Internal Market and Consumer Protection  
Carine PIAGUET, Policy Department A: Economic and Scientific Policy  
Joanna APAP, Committee on Internal Market and Consumer Protection  
Marlies DESOMER, Committee on Internal Market and Consumer Protection  
Anders GRONBECH JORGENSEN, Committee on Internal Market and Consumer Protection  
Birgit HARDT, Committee on Internal Market and Consumer Protection  
Benoit LEFORT, Committee on Internal Market and Consumer Protection  
Bozica MATIC, Committee on Internal Market and Consumer Protection  
Sebastien VANHOUCKE, Committee on Internal Market and Consumer Protection

## RESPONSIBLE ADMINISTRATORS

Mariusz MACIEJEWSKI  
Carine PIAGUET  
Policy Department A: Economic and Scientific Policy  
European Parliament  
B-1047 Brussels  
E-mail: [Poldep-Economy-Science@ep.europa.eu](mailto:Poldep-Economy-Science@ep.europa.eu)

## LINGUISTIC VERSIONS

Original: EN

## ABOUT THE EDITOR

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To contact the Policy Department or to subscribe to its newsletter please write to:  
[Poldep-Economy-Science@ep.europa.eu](mailto:Poldep-Economy-Science@ep.europa.eu)

Manuscript completed in March 2015  
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## LIST OF ABBREVIATIONS

ADR	Alternative Dispute Resolution
AGS	Annual Growth Survey
ATEX	Equipment and Protective Systems for Potentially Explosive Atmosphere
CCD	Consumer Credit Directive
CCIP	Customs Code Implementing Provisions
CESL	Common European Sales Law
CETA	EU-Canada Comprehensive Economic and Trade Agreement
CIS	Convention on the Use of Information Technology for Customs Purposes
COM	European Commission
CPA	Statistical Classification of Products by Activity
CPC	Consumer Protection Cooperation
CPV	Common Procurement Vocabulary
CRD	Consumer Rights Directive
ECC-Net	European Consumer Centres Network
ECON	Economic and Monetary Affairs Committee
EEA	European Economic Area
EEN	Enterprise Europe Network
e.g.	for example
EIF	European Interoperability Framework
EIS	European Interoperability Strategy
ENVI	Environment, Public Health and Foot Safety Committee
EP	European Parliament
ESPD	European Single Procurement Document
EU	European Union
EURES	European Job Mobility Portal
FTA	Free Trade Agreement
GATS	General Agreement on Trade in Services
GATT	General Agreement on Tariffs and Trade

GPA	Government Procurement Agreement
IMCO	Internal Market and Consumer Protection Committee
IMD	Insurance Mediation Directive
IMI	Internal Market Information System
INTA	International Trade Committee
IPI	International Procurement Instrument
IPR	Intellectual Property Rights
ISA	Interoperability Solutions for European Public Administrations
IT	Information Technology
ITA	Information Technology Agreement
JURI	Legal Affairs Committee
NLF	New Legislative Framework
ODR	Online Dispute Resolution
OJEU	Official Journal of the European Union
PRI PS	Packaged Retail Investment Products
PSC	Point of Single Contact
RAPEX	Rapid Alert System Facilitating the Exchange of Information on Products Posing a Serious Risk to the Health and Safety of Consumers
REACH	Regulation on Registration, Evaluation, Authorisation and Restriction of Chemicals
RoP	Rules of Procedure
SMA	Single Market Act
SPS	WTO Agreement on the Application of the Sanitary and Phytosanitary Measures
TBT	Agreements on Technical Barriers to Trade
TFEU	Treaty on the Functioning of the European Union
TRAN	Transport and Tourism Committee
TRIMs	Agreement on Trade-Related Investment Measures
TRIPS	Agreement on Trade Related Aspects of Intellectual Property Rights
TTIP	EU-US Transatlantic Trade and Investment Partnership
UCC	Union Customs Code
UCPD	Unfair Commercial Practices Directive

VAT	Value-added tax
WCT	WIPO Copyright Treaty
WIPO	World Intellectual Property Organization
WPPT	WIPO Performances and Phonograms Treaty
WTO	World Trade Organization



## INTRODUCTION

This paper provides a graphic overview on core EU regulation on the Internal Market and consumer protection. It was prepared by the Policy Department A Economic and Scientific Policy and the Secretariat of the Committee on Internal Market and Consumer Protection (IMCO).

The objective is to offer the reader an at a glance understanding of the IMCO acquis législatif and, more generally of the 'legislative landscape' that frames our Committee's work. Thus, for each of the various policy areas that make up the IMCO remit, a set of graphic charts describes the most relevant existing EU legislation and adjacent rules in the field, and how these different acts relate to each other.

The presentation is structured into three chapters, as follows:

- (1) Single Market policies (public procurement and concessions; free movement of services and persons/professionals; free movement of goods; the digital Single Market and e-commerce; Customs Union);
- (2) Consumer protection (general framework; redress; sectoral frameworks: transport and travel services; financial services; product safety and market surveillance) and
- (3) Single Market governance (Single Market programming and governance documents; Single Market governance tools; external dimension of the Single Market: multilateral and plurilateral agreements; bilateral agreements).

Most importantly the info-graphics show the legislation in force; pending proposals (i.e., legislative acts at all stages of procedure for which a Commission proposal has been published in the EU Official Journal, and for which the related final act has not yet been adopted) and any other relevant provisions of particular importance (e.g., implementing measures). In addition, some practical tools (e.g., websites, networks, scoreboards) have been included as well as EU external agreements covering domains subject to Single Market rules. The most important acts in a given policy area are indicated in bold. At the end of each section, explanatory notes may provide some additional detail for specific acts or policy areas, followed by complete references for all acts.

The info-graphics focus on core IMCO areas and legislation. Hence the presentation essentially covers those policy areas that fall within the responsibility of IMCO. However, to the extent that there may be linkages or overlaps with specific sectoral or other related policies, some neighbouring areas that fall under the competences of other committees' of the European Parliament are also displayed where these are closely connected to and or impacting on IMCO's work. Any such linkages and related competencies are clearly highlighted in the notes sections.

The drafting of this manuscript was finished in March 2015 and shows the situation at the time of writing, to the best knowledge of the authors. However, it is clear that the intended overview can only ever have the character of a 'snapshot', and does not pretend to be exhaustive. Therefore this overview should be considered as a living document which will be regularly updated as legislation and policy-making evolve over time.

## LEGEND: HOW TO READ THIS DOCUMENT

### Infographics colour code

... Directive	dark blue: Adopted legislative acts (i.e., that have been published in the Official Journal of the European Union (OJEU))
Commission Delegated/ Implementing Act ...	blue: Adopted delegated / implementing acts (only included where of particular relevance)
Proposal ... Regulation	light blue: Legislative proposals (i.e., legislative initiatives at all stages of procedure for which a Commission proposal has been published, but where the final act has not yet been adopted)
Communication, Green/White Paper on ...	grey: Communications, Green Papers, White Papers and other policy documents of non-binding nature (only included where of particular relevance)
Agreement/ Partnership	orange: International agreements concluded by the EU that have entered into force
Agreement/Partnership	light orange: International agreements by the EU still under negotiation or concluded, but not yet in force
Scoreboard, Network...	green: Tools such as websites, platforms or networks by the Commission in support of EU Single Market policies
Possible forthcoming document	mauve: Possible forthcoming documents (i.e., initiatives for legislation or non-binding documents, for which no formal Commission proposal has been issued but which are scheduled with some certainty)

### Explanations

**Dates:** The date mentioned in each box refers to the date of adoption of the act or document in question. The most important subsequent modifications or amendments of a given legal act are, when appropriate, indicated in the Notes.

**Fonts:** normal (directives), italics (regulations), bold (important acts in a given field/policy area)

**Notes:** At the end of each section, below the infographics chart boxes, detailed notes provide additional information on a particular act, legislation or policy area.

**Order:** The infographics present legislative acts and documents according to thematic clusters, in reverse chronological order, with important acts in bold. Those legislative acts considered to be of general application or scope are generally on the left of each category or subcategory, the more sectorally oriented ones on the right. The size of boxes may vary depending on editorial constraints and is not related to the relevance of any given acts.

**References (endnotes):** At the end of the document, bibliographic endnotes reference the full official title of each act or document indicated in the infographics charts or notes, and provide hyperlinks to the corresponding page of the EuroLex repertory.

**Titles:** The infographics chart boxes contain only short hand titles of legal acts; the full official titles are provided in the endnotes.

# 1. SINGLE MARKET POLICIES

## 1.1. Public Procurement and Concessions

General provisions		Sectoral provisions	Procurement Tools	International aspects
Public Procurement Directive 'Classic' (Revised 2014) <sup>1</sup>	Concessions Directive (2014) <sup>2</sup>	Public Procurement Directive 'Utilities' (Revised 2014) <sup>3</sup>	Commission Implementing Regulation on Standard Forms for Procurement Notices (2011) <sup>4</sup>	Government Procurement Agreement (GPA) (2013)
Directive on e-Invoicing in Public Procurement (2014) <sup>5</sup>	Biannual Commission Implementing Regulation on Procurement Thresholds (2013) <sup>6</sup>	Defense Procurement Directive (2009) <sup>7</sup>	Commission Regulation on a Common Procurement Vocabulary (CPV) (2008) <sup>8</sup>	FTAs (Chile, Mexico, Switzerland, CARIFORUM)
Commission Decision on a List of Contracting Authorities and Entities (2008) <sup>9</sup>	Remedies Directive (2007) <sup>10</sup>	Commission Decision on Exemptions from the Utilities Directive (former 'Article 30 decisions') (2005) <sup>11</sup>	Proposal on Review of 2011 Commission Implementing Regulation on Standard Forms for Procurement Notices (2014)	Proposal on an International Procurement Instrument (IPI) (2012) <sup>12</sup>
Communication on Community law applicable to contracts not or not fully subject to the procurement Directives (2006) <sup>13</sup>			Proposal on Commission Implementing Regulation on the Single European Procurement Document (ESPD) (2014)	
		Review of 2005 Decision on Exemptions from Utilities Directive (application of former 'Article 30 decisions') <sup>14</sup>		

### Notes:

- Generally speaking, IMCO has the exclusive lead on public procurement-related files, with the exception of the International Procurement Instrument (IPI).
- The EP position on IPI was adopted in 1st-reading; at the January 2014 plenary, the file was referred back for further consideration to the lead Committee on International Trade (INTA); IMCO is associated under rule 54 of the Rules of Procedure.
- Principles for procurements not or not fully subject to the above directives are set out in a 2006 Commission interpretative communication. It applies to:
  - low-value contracts below the directives' thresholds with a cross-border interest and
  - contracts for which the directives provide limited rules, e.g. health and legal services.
- In the new legislative term, COM is expected to focus on, notably, transposition assistance and implementation of the revised key 'classic' and 'utilities' directives adopted in 2014, as well as necessary alignments. Some reporting clauses are foreseen on the functioning of the internal market for concessions (2017) and on the uptake of e-invoicing in public procurement (2017).

### EP Studies:

- [Contribution of Internal Market and Consumer Protection to Growth](#) (2015)
- [The Cost of Non-Europe in the Single Market. Part IV - Public Procurement and Concessions](#) (2014).

- [Risks of Corruption and Collusion in the Awarding of Concession Contracts](#) (2012).
- [An Economic Analysis of the Closure of Markets and other Dysfunctions in the Awarding of Concession Contracts](#) (2012).
- [Analytical Overview of the Legal Framework of EU Member States regarding the Awarding of Concession Contracts](#) (2012).
- [The Impact of the Lisbon Treaty in the field of public procurement](#) (2010);
- [Concessions](#) (2010).

N.b. Links are as accessed in October to December 2014.  
Where available, links lead to (non-official) consolidated versions

- <sup>1</sup> Directive 2014/24/EU of the European Parliament and of the Council of 26 February 2014 on public procurement and repealing Directive 2004/18/EC Text with EEA relevance, OJ L 94, 28.3.2014, p. 65–242, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32014L0024>.
- <sup>2</sup> Directive 2014/23/EU of the European Parliament and of the Council of 26 February 2014 on the award of concession contracts Text with EEA relevance, OJ L 94, 28.3.2014, p. 1–64, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2014.094.01.0001.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.094.01.0001.01.ENG).
- <sup>3</sup> Directive 2014/25/EU of the European Parliament and of the Council of 26 February 2014 on procurement by entities operating in the water, energy, transport and postal services sectors and repealing Directive 2004/17/EC Text with EEA relevance OJ L 94, 28.3.2014, p. 243–374, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32014L0025>.
- <sup>4</sup> Commission Implementing Regulation (EU) No 842/2011 of 19 August 2011 establishing standard forms for the publication of notices in the field of public procurement and repealing Regulation (EC) No 1564/2005 Text with EEA relevance, OJ L 222, 27/08/2011, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32011R0842>.
- <sup>5</sup> Proposal for Directive a of the European Parliament and of the Council on electronic invoicing in public procurement, COM(2013) 0449 final - 2013/0213 (COD), <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52013PC0449>.
- <sup>6</sup> Commission Regulation (EU) No 1336/2013 of 13 December 2013 amending Directives 2004/17/EC, 2004/18/EC and 2009/81/EC of the European Parliament and of the Council in respect of the application thresholds for the procedures for the awards of contract Text with EEA relevance, OJ L 335, 14.12.2013, p. 17–18, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex:32013R1336>.
- <sup>7</sup> Directive 2009/81/EC of the European Parliament and of the Council of 13 July 2009 on the coordination of procedures for the award of certain works contracts, supply contracts and service contracts by contracting authorities or entities in the fields of defence and security (Defence Procurement Directive), and amending Directives 2004/17/EC and 2004/18/EC (Text with EEA relevance), OJ L 216, 20/08/2009, p. 76–136, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex:32009L0081>.
- <sup>8</sup> (...) AND Regulation (EC) No 451/2008 of the European Parliament and of the Council of 23 April 2008 establishing a new statistical classification of products by activity (CPA) and repealing Council Regulation (EEC) No 3696/93 (Text with EEA relevance), OJ L 145, 04/06/2008, p. 65–226, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32008R0451>.
- <sup>9</sup> Decision 2008/963/EC: Commission Decision of 9 December 2008 amending the Annexes to Directives 2004/17/EC and 2004/18/EC of the European Parliament and of the Council on public procurement procedures, as regards their lists of contracting entities and contracting authorities (notified under document number C(2008) 7871) (Text with EEA relevance), OJ L 349, 24/12/2008, p. 1–192, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex:32008D0963>.
- <sup>10</sup> Directive 2007/66/EC of the European Parliament and of the Council of 11 December 2007 amending Council Directives 89/665/EEC and 92/13/EEC with regard to improving the effectiveness of review procedures concerning the award of public contracts (Remedies Directive) (Text with EEA relevance), <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32007L0066>.
- <sup>11</sup> Commission Decision 2005/15/EC on the detailed rules for the application of the procedure provided for in Article 30 of Directive 2004/17/EC of the European Parliament and of the Council coordinating the procurement procedures of entities operating in the water, energy, transport and postal services sectors, OJ L 7, 11.1.2005, p. 7-17, <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:32005D0015>.
- <sup>12</sup> Proposal for a Regulation of the European Parliament and of the Council of 21.3.2012 on the access of third-country goods and services to the Union's internal market in public procurement and procedures supporting negotiations on access of Union goods and services to the public procurement markets of third countries (International Procurement Instrument - IPI) (Text with EEA relevance), COM(2012) 124 final - 2012/0060 (COD), [http://trade.ec.europa.eu/doclib/docs/2012/march/tradoc\\_149243.pdf](http://trade.ec.europa.eu/doclib/docs/2012/march/tradoc_149243.pdf).
- <sup>13</sup> Commission interpretative communication on the Community law applicable to contract awards not or not fully subject to the provisions of the Public Procurement Directives, OJ C 179, 01.08.2006, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52006XC0801\(01\)](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52006XC0801(01)).
- <sup>14</sup> Commission Decision 2005/15/EC on the detailed rules for the application of the procedure provided for in Article 30 of Directive 2004/17/EC of the European Parliament and of the Council coordinating the procurement procedures of entities operating in the water, energy, transport and postal services sectors, OJ L 7, 11.1.2005, p. 7-17, <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:32005D0015>.

## 1.2. Free Movement of Services and Persons (professionals)

Treaty provisions: Art 49 TFEU on freedom of establishment and Art 56 TFEU on freedom to provide services					
I - General provisions	II - Sectoral provisions				III - Free movement of professionals
	Credit and retail financial services	Insurance services	Payment services	Transport	
Services Directive (2006) <sup>1</sup>	Markets in Financial Instruments Directive (2014) <sup>2</sup>	Solvency II (2009) <sup>3</sup>	SEPA Regulation (2009) <sup>4</sup>	Reservation System Regulation (2009) <sup>5</sup>	Recognition of Professional Qualifications Directive (2005, amended in 2013) <sup>6</sup>
				Air Service Regulation (2008) <sup>7</sup>	
	Mortgage Credit Directive (2014) <sup>8</sup>	Omnibus II Directive (2009) <sup>9</sup>	E-Money Directive (2009) <sup>10</sup>	Single European Sky Regulation (2004) <sup>11</sup>	
	Banking Directive (2013) <sup>12</sup>	Insurance Mediation Directive (2002) <sup>13</sup>	Payment Services Directive (2007) <sup>14</sup>	Single European Railway Area Directive (2001, recast 2013) <sup>15</sup>	
	Banking Regulation (2013) <sup>16</sup>	Financial Conglomerates Directive (2002) <sup>17</sup>	Funds Transfers Regulation (2006) <sup>18</sup>	Road Haulage Regulation (2009) <sup>19</sup>	
	Consumer Credit Directive (CCD) (2008) <sup>20</sup>	Insurance Accounts Directive (1991) <sup>21</sup>	Proposal Payment Services Directive II (2013) <sup>22</sup>	Coach and Bus Services Regulation (2009) <sup>23</sup>	
	Proposal for a Package on Retail Investment and Insurance Products (PRIIPS): Key Information Document (1998) <sup>24</sup>	IMD II [recast] (2012) <sup>25</sup>	Proposal Revision Funds Transfers Regulation (2013) <sup>26</sup>	Interoperability Directive (2008) <sup>27</sup>	
			Proposal Payment Accounts Directive (2013) <sup>29</sup>	Inland Navigation Regulation (1996) <sup>28</sup>	
			Proposal for a Directive modernising VAT for insurance and financial services (2006) <sup>31</sup>	Proposal Multilateral interchange Fees (2013) <sup>32</sup>	
				Non-resident carriers Regulation (1991) <sup>33</sup>	
			Maritime Transport Regulation (1986) <sup>34</sup>		
Communication on Unfair Trading Practices in the B2B food supply chain (2014) <sup>35</sup>	Communication on regulating financial services for sustainable growth (2010) <sup>36</sup>			Proposal for a recast of Interoperability Directive (2013) <sup>37</sup>	Communication on access to professions (2013) <sup>38</sup>
Communication on access to professions (2013) <sup>39</sup>	Communication on Shadow Banking (2013) <sup>40</sup>	Green Paper on card, internet and mobile payments (2011) <sup>41</sup>	Communication on Blue Growth (2012) <sup>42</sup>		
Communication on European Retail Action Plan (2013) <sup>43</sup>	Communication on long-term financing of European Economy (2014) <sup>44</sup>		White Paper 'Roadmap to a Single European Transport Area (2011) <sup>45</sup>		
Communication on Better Governance for the Single Market (2012) <sup>46</sup>			Communication on Single European Sky (2008) <sup>47</sup>		
Communication on the implementation of the Services Directive (2012) <sup>48</sup>			Proposal on Modification of Air Service Regulation		

## Notes:

- Self-employed persons and professionals or legal persons within the meaning of Art. 54 TFEU who are legally operating in one Member State may: (i) carry on an economic activity in a stable and continuous way in another Member State (freedom of establishment: Art. 49 TFEU) or (ii) offer and provide their services in other

Member States on a temporary basis while remaining in their country of origin (freedom to provide services: Art. 56 TFEU).

This implies eliminating discrimination on the grounds of nationality. Also, for these freedoms to be used effectively, the adoption of measures to ease their exercise – e.g. harmonisation of national access rules or mutual recognition- is required.

- Whereas the general legislative framework regulating the free movement of services and persons (professionals) falls within the responsibility of IMCO, many of the relevant sectoral regulations are under the lead responsibility of other committees of the European Parliament, such as Employment and Social Affairs Committee (EMPL), Economic and Monetary Affairs Committee (ECON) or Transport and Tourism Committee (TRAN). For the sake of completeness, these references have also been included.
- Files relating to company law and the freedom of establishment, such as the proposal for a Directive on Single-Member Limited Liability Companies (COM 2014/212/EU) and the proposal for a Directive on the protection of undisclosed know-how and business information against their unlawful acquisition, use and disclosure (trade secrets) (COM 2013/0813 final) are not included in the chart as they fall generally within the ambit of Legal Affairs Committee (JURI).

#### EP Studies:

- [Contribution of Internal Market and Consumer Protection to Growth](#) (2015)
- [The Cost of Non-Europe in the Single Market. Part II - Single Market for Services](#) (2014)
- [Consumer Protection Aspects of Financial Services](#) (2014)
- [A European Single Point of Contact](#) (2013)
- [Basic Banking Services](#) (2011)
- [Mutual Evaluation of the Services Directive](#) (2011)

<sup>1</sup> Directive 2006/123/EC of the European Parliament and of the Council of 12 December 2006 on services in the internal market, OJ L 376, 27.12.2006, <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:32006L0123>.

<sup>2</sup> Directive 2014/65/EU of the European Parliament and of the Council of 15 May 2014 on markets in financial instruments and amending Directive 2002/92/EC and Directive 2011/61/EU Text with EEA relevance, OJ L 173, 12.6.2014, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32014L0065>.

<sup>3</sup> Directive 2009/138/EC of the European Parliament and of the Council of 25 November 2009 on the taking-up and pursuit of the business of Insurance and Reinsurance (Solvency II), OJ L 335, 17.12.2009, p. 1; as amended; consolidated version (2012), <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02009L0138-20120915&qid=1396118670957&from=EN>.

<sup>4</sup> Regulation (EC) No 924/2009 of the European Parliament and of the Council of 16 September 2009 on cross-border payments in the Community and repealing Regulation (EC) No 2560/2001, OJ L 266, 9.10.2009, p. 11; as amended; consolidated version (2012), <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02009R0924-20120331&qid=1396121131596&from=EN>.

<sup>5</sup> Regulation (EC) No 80/2009 of the European Parliament and of the Council of 14 January 2009 on a Code of Conduct for computerised reservation systems and repealing Council Regulation (EEC) No 2299/89, OJ L35 of 4.2.2009, p. 47-55, <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:035:0047:0055:EN:PDF>.

<sup>6</sup> Directive 2005/36/EC of the European Parliament and of the Council of 7 September 2005 on the recognition of professional qualifications (Text with EEA relevance), OJ L 255, 30.9.2005, as amended, <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:32005L0036>; this directive does not cover provision of services by lawyers regulated in Council Directive 77/249/EEC of 22 March 1977 to facilitate the effective exercise by lawyers of freedom to provide services, OJ L 78, 26.3.1977, <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:31977L0249>; and directive 98/5/EC of the European Parliament and of the Council of 16 February 1998 to facilitate practice of the profession of lawyer on a permanent basis in a Member State other than that in which the qualification was obtained, OJ L 77, 14.3.1998, <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:31998L0005>.

<sup>7</sup> Regulation (EC) No 1008/2008 of the European Parliament and of the Council of 24 September 2008 on common rules for the operation of air services in the Community (Recast) (Text with EEA relevance) OJ L 293, 31.10.2008, p. 3–20, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32008R1008>.

- <sup>8</sup> Directive 2014/17/EU of the European Parliament and of the Council of 4 February 2014 on credit agreements for consumers relating to residential immovable property and amending Directives 2008/48/EC and 2013/36/EU and Regulation (EU) No 1093/2010 Text with EEA relevance, OJ L 60, 28.2.2014, p. 34–85, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32014L0017>.
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### 1.3. Free Movement of Goods

Technical harmonisation					
Non-harmonised products	Harmonised products	Sectoral provisions			Standardisation
Mutual recognition Regulation (2008) <sup>1</sup>	Decision on a common framework for the marketing of products (2008) <sup>2</sup>	Low Voltage Directive (2014) <sup>3</sup>	Lifts Directive (2014) <sup>4</sup>	Type-approval Regulation of two or three wheel vehicles and quadricycles (2013) <sup>5</sup>	European Standardisation Regulation (2012) <sup>6</sup>
		Electromagnetic Compatibility Directive (2014) <sup>7</sup>	Explosives for Civil Uses Directive (2014) <sup>8</sup>		
Information Directive (1998) <sup>9</sup>	Regulation setting out the requirements for accreditation and market surveillance relating to the marketing of products (2008) <sup>10</sup>	Non-Automatic Weighting Directive (2014) <sup>11</sup>	Potential Explosives Atmosphere Directive (2014) <sup>12</sup>	Approval and market surveillance of agricultural and forestry vehicles (2013) <sup>13</sup>	Type-approval Regulation (2009) <sup>16</sup>
		Simple Pressure Vessels Directive (2014) <sup>14</sup>	Measuring Instruments (2014) <sup>15</sup>	Motor vehicles Framework Directive (2007) <sup>20</sup>	
Regulation on the functioning of the internal market (1998) <sup>17</sup>	Directive on ecodesign requirements for energy-related products (recast) (2009) <sup>21</sup>	Radio Equipment Directive (2014) <sup>18</sup>	Pressure Equipment Directive (2014) <sup>19</sup>		Recreational Crafts Directive (2013) <sup>23</sup>
		Pyrotechnic Articles Directive (2013) <sup>22</sup>	Toys Directive (2009) <sup>28</sup>		
General Product Safety Directive (2001) <sup>26</sup>		Construction Products Regulation (2011) <sup>25</sup>		Machinery Directive (2006) <sup>30</sup>	Medical devices directives (1998 and 2003) <sup>32</sup>
		Appliances burning gaseous fuels Directive (2009) <sup>27</sup>			
		REACH Regulation (2006) <sup>29</sup>			
		Cableway installations Directive (2000) <sup>31</sup>			
Proposal for a Consumer Product Safety Regulation (2013) <sup>33</sup>		Proposal for a Directive on Cableway installations (2014) <sup>34</sup>	Proposal for a Directive on packaging and packaging waste to reduce the consumption of lightweight plastic carrier bags (2013) <sup>35</sup>	E-call Regulation (2013) <sup>36</sup>	ISA2 (2014) <sup>37</sup>
		Proposal for a Regulation of the European Parliament and of the Council on medical devices (2012) <sup>38</sup>	Proposal for a Regulation on in vitro diagnostic medical devices (2012) <sup>39</sup>	Proposal for a regulation simplifying the transfer of motor vehicles (2012) <sup>40</sup>	
Proposal for a Market Surveillance Regulation (2013) <sup>41</sup>		Proposal of a Regulation of appliances on burning gaseous fuels (2014) <sup>42</sup>	Communication on industrial products (2014) <sup>43</sup>		
Communication on Product Safety and Market Surveillance Package (2012) <sup>45</sup>		Commission communication implementation on in vitro diagnostic medical devices (2013) <sup>46</sup>			Communication on Annual Union Work Programme for European standardisation (2015) <sup>44</sup>
Review of Mutual Recognition Regulation		Communication on safe, effective and innovative medical devices and in vitro diagnostic medical devices for the benefit of patients, consumers and healthcare professionals <sup>47</sup> (2012)			Communication on European Industrial Renaissance (2014) <sup>48</sup>

Notes:

- The right to free movement of goods originating in Member States, or of goods from third countries which are in free circulation in the Member States, is one of the fundamental principles of the Treaty (Article 28 TFEU).

- Originally, free movement of goods was seen as part of a customs union between the Member States, involving the abolition of customs duties, quantitative restrictions on trade and equivalent measures, and the establishment of a common external tariff for the Community. Later, the emphasis was laid on eliminating all remaining obstacles to free movement of goods with a view to creating the internal market — an area without internal borders, in which goods could move as freely as on a national market.

EP Studies:

- [Contribution of Internal Market and Consumer Protection to Growth](#) (2015)
- [The Cost of Non-Europe in the Single Market. Part I - Free Movement of Goods](#) (2014)
- [Product Safety and Market Surveillance Package](#) (2014)
- [Product Safety and Market Surveillance Package - Workshop](#) (2013)
- [Market Surveillance in Relation to Type-Approval Requirements](#) (2011)
- [The Regulation of the Marketing of Construction Products](#) (2010)

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<sup>3</sup> Directive 2014/35/EU on the harmonisation of the laws of the Member States relating to the making available on the market of electrical equipment designed for use within certain voltage limits (recast) (Text with EEA relevance), [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2014.096.01.0357.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.096.01.0357.01.ENG).

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<sup>7</sup> Directive 2014/30/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to electromagnetic compatibility (recast) (Text with EEA relevance), OJ L 96, 29.3.2014, p. 79–106, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2014.096.01.0079.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.096.01.0079.01.ENG).

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- <sup>19</sup> Directive 2014/68/EU of the European Parliament and of the Council of 15 May 2014 on the harmonisation of the laws of the Member States relating to the making available on the market of pressure equipment (recast)(Text with EEA relevance), <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2014.189:FULL&from=EN%20>.
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- <sup>25</sup> Regulation (EU) No 305/2011 of the European Parliament and of the Council of 9 March 2011 laying down harmonised conditions for the marketing of construction products and repealing Council Directive 89/106/EEC (Text with EEA relevance) OJ L 88, 4.4.2011, p. 5–43, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32011R0305>.
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- <sup>27</sup> Directive 2009/142/EC of the European Parliament and of the Council (OJ L 330 of 16/12/2009) of 30 November 2009 relating to appliances burning gaseous fuels, <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2009:330:0010:0027:en:PDF>.
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- <sup>29</sup> Regulation 1907/2006 concerning the Registration, Evaluation, Authorization and Restriction of Chemicals (REACH), <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:396:0001:0849:EN:PDF>.
- <sup>30</sup> Directive 2006/42/EC of the European Parliament and of the Council (OJ L 157 of 9/6/2006) of 17 May 2006 on machinery, and amending European Parliament and Council Directive 95/16/EC (recast) (OJ L 213 of 7/9/95), <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32006L0042>.
- <sup>31</sup> Directive 2000/9/EC of the European Parliament and of the Council (OJ L 106 of 3/5/2000) of 20 March 2000 relating to cableway installations designed to carry persons, <http://eur-lex.europa.eu/legal-content/en/ALL/?uri=CELEX:32000L0009>.
- <sup>32</sup> Directive 98/79/EC of the European Parliament and of the Council (OJ L 331 of 7/12/98) of 27 October 1998 on in vitro diagnostic medical devices (amended by Regulation (EC) No 1882/2003 of the European Parliament and of the Council (OJ L 284 of 31/10/2003)); Council Directive 93/42/EEC (OJ L 169 of

- 12/7/93) of 14 June 1993 concerning medical devices (amended by Directive 98/79/EC of the European Parliament and of the Council (OJ L 331 of 7/12/98), Directive 2000/70/EC (OJ L 313 of 13/12/2000), Directive 2001/104/EC of the European Parliament and of the Council (OJ L 6 of 10/01/2002), Directive 2007/47/EC of the European Parliament and of the Council (OJ L 247 of 21/9/2007) and Regulation (EC) No 1882/2003 of the European Parliament and of the Council (OJ L 284 of 31/10/2003)) Council Directive 90/385/EEC of 20 June 1990 on the approximation of the laws of the Member States relating to active implantable medical devices, OJ No L 189 of 20 July 1990, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31998L0079>.
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- <sup>35</sup> Proposal for a Directive of the European Parliament and of the Council amending Directive 94/62/EC on packaging and packaging waste to reduce the consumption of lightweight plastic carrier bags (COM/2013/0761 final), <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52013PC0761>.
- <sup>36</sup> Regulation of the European Parliament and of the Council concerning type-approval requirements for the deployment of the eCall in-vehicle system and amending Directive 2007/46/EC, COM/2013/0316 final, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52013PC0316>.
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- <sup>38</sup> Proposal for a Regulation of the European Parliament and of the Council on medical devices, and amending Directive 2001/83/EC, Regulation (EC) No 178/2002 and Regulation (EC) No 1223/2009, [http://ec.europa.eu/health/medical-devices/files/revision\\_docs/proposal\\_2012\\_542\\_en.pdf](http://ec.europa.eu/health/medical-devices/files/revision_docs/proposal_2012_542_en.pdf).
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- <sup>40</sup> Proposal for a regulation simplifying the transfer of motor vehicles registered in another Member State within the Single Market, [http://ec.europa.eu/enterprise/policies/single-market-goods/files/car\\_registration/fewer\\_registration\\_formalities\\_2012/regulation\\_com\\_2012\\_164\\_en.pdf](http://ec.europa.eu/enterprise/policies/single-market-goods/files/car_registration/fewer_registration_formalities_2012/regulation_com_2012_164_en.pdf).
- <sup>41</sup> Proposal for a Regulation of the European Parliament and of the Council on market surveillance of products and amending Council Directives 89/686/EEC and 93/15/EEC, and Directives 94/9/EC, 94/25/EC, 95/16/EC, 97/23/EC, 1999/5/EC, 2000/9/EC, 2000/14/EC, 2001/95/EC, 2004/108/EC, 2006/42/EC, 2006/95/EC, 2007/23/EC, 2008/57/EC, 2009/48/EC, 2009/105/EC, 2009/142/EC, 2011/65/EU, Regulation (EU) No 305/2011, Regulation (EC) No 764/2008 and Regulation (EC) No 765/2008 of the European Parliament and of the Council COM(2013)075 final - 2013/0048 (COD) 13.02.2013 , [http://ec.europa.eu/consumers/archive/safety/psmsp/docs/psmsp-surveillance\\_en.pdf](http://ec.europa.eu/consumers/archive/safety/psmsp/docs/psmsp-surveillance_en.pdf).
- <sup>42</sup> Proposal for a regulation of the European parliament and of the Council on appliances burning gaseous fuels, <http://ec.europa.eu/transparency/regdoc/rep/1/2014/EN/1-2014-258-EN-F1-1.Pdf>.
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- <sup>47</sup> Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on Safe, effective and innovative medical devices and in vitro diagnostic medical devices for the benefit of patients, consumers and healthcare professionals, COM(2012) 540 final, [http://ec.europa.eu/health/medical-devices/files/revision\\_docs/com\\_2012\\_540\\_revision\\_en.pdf](http://ec.europa.eu/health/medical-devices/files/revision_docs/com_2012_540_revision_en.pdf).
- <sup>48</sup> Communication from the Commission to the European parliament, the Council, the European Economic and Social Committee and the Committee of the Regions For a European Industrial Renaissance, COM/2014/014 final, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52014DC0014>.

### 1.4. Digital Single Market and eCommerce

Electronic communication services and infrastructure	Trust and security	Consumer protection in the digital era	E-Commerce and online services		E-government		Data protection and copyright
Directive on measures to reduce cost of deploying high-speed electronic communications networks (2014) <sup>1</sup>	Regulation on e-identification and trust services for electronic transactions (2014) <sup>2</sup>	Consumer Programme Regulation (2014) <sup>3</sup> Consumer Rights Directive (2011) <sup>8</sup>	Public procurement directives (e-procurement) (2014) <sup>4</sup>	Directive on re-use of public sector information (2013)	SOLVIT (2013) <sup>5</sup>	IMI Regulation (2012) <sup>6</sup>	Collective management of copyright Directive (2014) <sup>7</sup>
Connecting Europe Facility Regulation (2013) <sup>9</sup>		Misleading Advertising Directive (2006) <sup>10</sup>	Online Dispute Resolution Regulation (2013) <sup>11</sup>	Postal Services Directive (2008) <sup>12</sup>	Interconnection of business registers directive (2012) <sup>13</sup>	ISA Decision (2009) <sup>14</sup>	Orphan Works Directive (2012) <sup>15</sup>
Roaming II Regulation (2012) <sup>16</sup>		Unfair Commercial Practices Directive (2005) <sup>17</sup>					
Radio Spectrum Policy Programme Decision (2012) <sup>18</sup>		Directive on Consumer Sales and Guarantees (1999) <sup>20</sup>	Services Directive (2006) <sup>21</sup>	E-commerce Directive (2000) <sup>22</sup>	Points of Single Contact under Services Directive (2006) <sup>23</sup>	European Consumer Centres Network (2006) <sup>24</sup>	E-privacy Directive (2002/58) <sup>25</sup>
European Standardisation Regulation (2012) <sup>19</sup>							
Universal Services Directive (2002) <sup>26</sup>		Unfair Contract Terms Directive (1993) <sup>28</sup>					Copyright in information society Directive (2001) <sup>29</sup>
Framework Directive (2002) <sup>27</sup>							
Authorization Directive (2002) <sup>30</sup>					Consumer Protection Cooperation Network (2004) <sup>31</sup>		
Access Directive (2002) <sup>32</sup>					Your Europe (2013) <sup>33</sup>	EURES (2012)	Data Protection Directive (1995) <sup>34</sup>
Connected Continent Regulation (2013) <sup>35</sup>	Proposal for a Directive on network and information security (NIS) (2013) <sup>36</sup>	Proposal for European Common Sales Law Regulation (CESL) (2011) <sup>37</sup>	Proposal for a Directive on dissemination of earth observation satellite data for commercial purposes (2014) <sup>38</sup>	Proposal for a Directive on the accessibility of public sector bodies' websites (2012) <sup>39</sup>	ISA 2 (2014) <sup>40</sup>	Proposal for a Decision on deployment of EU-wide eCall (2013) <sup>41</sup>	General Data Protection Package (Regulation & Directive) (2012) <sup>42</sup>
Review of Universal Service Directive <sup>43</sup>	EU Cybersecurity Strategy: An Open, Safe and Secure Cyberspace (2013) <sup>44</sup>	Communication on crowdfunding in the EU (2014) <sup>45</sup>	Communication on Cloud Computing (2012) <sup>46</sup>	Recommendation on access to scientific information (2012) <sup>47</sup>	Green Paper on e-Health (2014) <sup>48</sup>	Communication on Internet Policy and Government (2014)	Communication on EU Action Plan on infringements of intellectual property rights (2014) <sup>49</sup>
			Communication on Big Data (2014) <sup>50</sup>	Green Paper on Parcel Delivery (2012) <sup>51</sup>	Communication on interoperability for European public services (EIS) and (EIF)(2010) <sup>52</sup>	eGovernment Action Plan (2011-2015) <sup>53</sup>	Communication on Strategy for the protection and enforcement of intellectual property rights in 3rd countries (2014) <sup>54</sup>
			Communication on the future of VAT (2011) <sup>55</sup>	Communication on Open Data (2011) <sup>56</sup>	Action plan for e-commerce and online services (2012) <sup>57</sup>		EU - US agreement on safe harbour privacy principles (2000) <sup>58</sup>
							Review of 2001 Copyright Directive

EP Studies:

- [Building Blocks of the Ubiquitous Digital Single Market](#) (2015).
- [Contribution of Internal Market and Consumer Protection to Growth](#) (2015).

- [Net Neutrality Revisited: Challenges and Responses in the EU and in the US](#) (2014)
- [Cost of Non-Europe in the Single Market. Part III - Digital Single Market](#) (2014)
- [Streaming and online access to content and services](#) (2014)
- [Discrimination of Consumers in the Digital Single Market](#) (2013)
- [Ubiquitous Developments of the Digital Single Market \(2013\)](#)
- [Performance-based Full Policy Cycle for the Digital Single Market](#) (2013)
- [European Single Points of Contact](#) (2013)
- [Reforming the Data Protection Package](#) (2012)
- [Simplifying and Modernising VAT in the Digital Single Market for e-Commerce](#) (2012)
- [A pan-European Trustmark for e-Commerce: Possibilities and Opportunities](#) (2012)
- [State of the Art Mobile Internet Connectivity and its Impact on e-Commerce](#) (2012)
- [Roadmap to the Digital Single Market](#) (2012)
- [Cloud computing](#) (2012)
- [Consumer behaviour in a digital environment](#) (2011)

Notes:

- The EU Digital Single Market is a harmonised and integrated European market without barriers that would hinder the use of digital and online technologies and services; which encourages cross-border online trade, investments in new online services and applications as well as in digital infrastructure and high level of e-skills and e-readiness.
- Completing the digital Single Market for Europe is the aim of one of the Europe 2020 flagship initiatives: A digital agenda for Europe. The aim is to speed up the roll-out of high-speed internet and reap the benefits of a digital single market for households and firms. European Council indicates at 2015 as the deadline for completing the Digital Single Market.

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<sup>1</sup> Directive 2014/61/EU of the European Parliament and of the Council of 15 May 2014 on measures to reduce the cost of deploying high-speed electronic communications networks (Text with EEA relevance)(OJ L 155, 23.5.2014), [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2014.155.01.0001.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.155.01.0001.01.ENG).

<sup>2</sup> Regulation (EU) No 910/2014 of the European Parliament and of the Council of 23 July 2014 on electronic identification and trust services for electronic transactions in the internal market and repealing Directive 1999/93/EC, OJ L 257, 28.8.2014, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2014.257.01.0073.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.257.01.0073.01.ENG).

<sup>3</sup> Regulation (EU) No 254/2014 of the European Parliament and of the Council of 26 February 2014 on a multiannual consumer programme for the years 2014-20 and repealing Decision No 1926/2006/EC, OJ L 84, 20.3.2014, p. 42, <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2014:084:0042:0056:EN:PDF%20>.

<sup>4</sup> Directives 2014/25/EU, 2014/24/EU and 2014/23/EU of the European Parliament and of the Council of 28 March 2014 require Member States to implement electronic procurement, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32014L0024>;

The Directive 2014/55/EU<sup>29</sup> on electronic invoicing in public procurement adopted by the Parliament on 11 March 2014 concerns the development of a European standard for electronic invoicing in public procurement to ensure interoperability between electronic invoicing systems across the EU.

<sup>5</sup> The Commission Recommendation of 17 September 2013 on the principles governing SOLVIT (Text with EEA relevance) 2013/461/EU OJ L 249, 19.9.2013, p. 10–15 replaces the 2001 Commission Recommendation. Communication from the Commission to the Council, the European Parliament, the Economic and Social Committee and the Committee of the Regions ‘Effective Problem Solving in the Internal Market (SOLVIT)’ COM(2001) 702 final, 27.11.2001, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32013H0461>.

<sup>6</sup> Regulation (EU) No 1024/2012 of the European Parliament and of the Council of 25 October 2012 on administrative cooperation through the Internal Market Information System and repealing Commission Decision 2008/49/EC (‘the IMI Regulation’) (Text with EEA relevance), OJ L316, 14.11.2012, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32012R1024>.

- <sup>7</sup> Directive 2014/26/EU of the European Parliament and of the Council of 26 February 2014 on collective management of copyright and related rights and multi-territorial licensing of rights in musical works for online use in the internal market Text with EEA relevance, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2014.084.01.0072.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.084.01.0072.01.ENG).
- <sup>8</sup> Directive 2011/83/EU of the European Parliament and of the Council of 25 October 2011 on consumer rights, amending Council Directive 93/13/EEC and Directive 1999/44/EC of the European Parliament and of the Council and repealing Council Directive 85/577/EEC and Directive 97/7/EC of the European Parliament and of the Council, OJ L 304, 22.11.2011, p. 64, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32011L0083&qid=1396270472570&from=EN>.
- <sup>9</sup> Regulation (EU) No 1316/2013 of the European Parliament and of the Council of 11 December 2013 establishing the Connecting Europe Facility, amending Regulation (EU) No 913/2010 and repealing Regulations (EC) No 680/2007 and (EC) No 67/2010, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32013R1316>.
- <sup>10</sup> Directive 2006/114/EC of the European Parliament and of the Council of 12 December 2006 concerning misleading and comparative advertising, OJ L 376, 27.12.2006, p. 21, <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:376:0021:0027:EN:PDF>.
- <sup>11</sup> Regulation (EU) No 524/2013 of the European Parliament and of the Council of 21 May 2013 on online dispute resolution for consumer disputes and amending Regulation (EC) No 2006/2004 and Directive 2009/22/EC (Regulation on consumer ODR), OJ L 165, 18.6.2013, p. 1, [http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:JOL\\_2013\\_165\\_R\\_0001\\_01&qid=1396270911721&from=EN](http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:JOL_2013_165_R_0001_01&qid=1396270911721&from=EN).
- <sup>12</sup> Directive 2008/6/EC of the European Parliament and of the Council of 20 February 2008 amending Directive 97/67/EC with regard to the full accomplishment of the internal market of Community postal services, OJ L 52, 27.02.2008, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32008L0006&from=EN>
- <sup>13</sup> Directive 2012/17/EU on the interconnection of central, commercial and companies registers, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32012L0017>.
- <sup>14</sup> Decision 922/2009/EC of the European Parliament and of the Council of 16 September 2009 on interoperability solutions for European public administrations (ISA), OJ L 260, 3.10.2009, p. 20, [http://ec.europa.eu/isa/documents/isa\\_lexuriserv\\_en.pdf](http://ec.europa.eu/isa/documents/isa_lexuriserv_en.pdf).
- <sup>15</sup> Directive 2012/28/EU of the European Parliament and of the Council of 25 October 2012 on certain permitted uses of orphan works (Text with EEA relevance) O.J. L 299, 27/10/2012, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32012L0028>.
- <sup>16</sup> Regulation (EU) No 531/2012 of the European Parliament and of the Council of 13 June 2012 on roaming on public mobile communications networks within the Union (Text with EEA relevance) (OJ L 172, 30.6.2012), <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:32012R0531>.
- <sup>17</sup> Directive 2005/29/EC of the European Parliament and of the Council of 11 May 2005 concerning unfair business-to-consumer commercial practices in the internal market and amending Council Directive 84/450/EEC, Directives 97/7/EC, 98/27/EC and 2002/65/EC of the European Parliament and of the Council and Regulation (EC) No 2006/2004 of the European Parliament and of the Council (Unfair Commercial Practices Directive), OJ L 149, 11.6.2005, p. 22, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32005L0029&qid=1396270146860&from=EN>.
- <sup>18</sup> Decision No 243/2012/EU of the European Parliament and of the Council of 14 March 2012 establishing a multiannual radio spectrum policy programme Text with EEA relevance (OJ L 81, 21.3.2012), <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:32012D0243>.
- <sup>19</sup> Regulation (EU) No 1025/2012 of the European Parliament and of the Council of 25 October 2012 on European standardisation, amending Council Directives 89/686/EEC and 93/15/EEC and Directives 94/9/EC, 94/25/EC, 95/16/EC, 97/23/EC, 98/34/EC, 2004/22/EC, 2007/23/EC, 2009/23/EC and 2009/105/EC of the European Parliament and of the Council and repealing Council Decision 87/95/EEC and Decision No 1673/2006/EC of the European Parliament and of the Council (Text with EEA relevance), OJ L 316, 14.11.2012, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex:32012R1025>.
- <sup>20</sup> Directive 1999/44/EC of the European Parliament and of the Council of 25 May 1999 on certain aspects of the sale of consumer goods and associated guarantees, OJ L 171, 7.7.1999, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31999L0044>.
- <sup>21</sup> Directive 2006/123/EC of the European Parliament and of the Council of 12 December 2006 on services in the internal market , OJ L 376, 27.12.2006, p. 36–68, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32006L0123&from=EN>.
- <sup>22</sup> Directive 2000/31/EC of the European Parliament and of the Council of 8 June 2000 on certain legal aspects of information society services, in particular electronic commerce, in the Internal Market ('Directive on electronic commerce'), OJ L 178, 17.7.2000, p. 1–16, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32000L0031&from=EN>.
- <sup>23</sup> Directive 2006/123/EC of the European Parliament and of the Council of 12 December 2006 on services in the internal market OJ L376 of 27.12.2006 p. 36, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32006L0123>.
- <sup>24</sup> Decision No 1926/2006/EC of the European Parliament and of the Council of 18 December 2006 establishing a programme of Community action in the field of consumer policy (2007-2013) (Text with EEA relevance), OJ L 404, 30.12.2006, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32006D1926&from=EN>.
- <sup>25</sup> Directive 2002/58/EC of the European Parliament and of the Council of 12 July 2002 concerning the processing of personal data and the protection of privacy in the electronic communications sector (Directive on privacy and electronic communications), OJ L 201, 31.7.2002, p. 37–47, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32002L0058&from=EN>.
- <sup>26</sup> Directive 2002/22/EC of the European Parliament and of the Council of 7 March 2002 on universal service and users' rights relating to electronic communications networks and services (Universal Service Directive), (OJ L 108, 24.4.2002).

- <sup>27</sup> Directive 2002/21/EC of the European Parliament and of the Council of 7 March 2002 on a common regulatory framework for electronic communications networks and services (Framework Directive). OJ L 108, 24.04.2002, as amended, <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:32002L0021>.
- <sup>28</sup> Council Directive 93/13/EEC of 5 April 1993 on unfair terms in consumer contracts, OJ L 95, 21.04.1993 p. 29; as amended; consolidated version (2011), <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:01993L0013-20111212&qid=1396271116663&from=EN>.
- <sup>29</sup> Directive 2001/29/EC of the European Parliament and of the Council of 22 May 2001 on the harmonisation of certain aspects of copyright and related rights in the information society, OJ L 167, 22.06.2001, p. 10; as amended (consolidated version of 2008 is not available in English), <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32001L0029&qid=1400763554807&from=EN>.
- <sup>30</sup> Directive 2002/20/EC of the European Parliament and of the Council of 7 March 2002 on the authorisation of electronic communications networks and services (Authorisation Directive), OJ L 108, 24.04.2002, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32002L0020&from=EN>.
- <sup>31</sup> Regulation (EC) No 2006/2004 of the European Parliament and of the Council of 27 October 2004 on cooperation between national authorities responsible for the enforcement of consumer protection laws (the Regulation on consumer protection cooperation), OJ L 364, 9.12.2004, p. 1; as amended; consolidated version (2013), <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02004R2006-20130708&qid=1396267886942&from=EN>.
- <sup>32</sup> Directive 2002/19/EC of the European Parliament and of the Council of 7 March 2002 on access to, and interconnection of, electronic communications networks and associated facilities (Access Directive), OJ L 108, 24.04.2002, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32002L0019&from=EN>.
- <sup>33</sup> Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - Empowering businesses and citizens in Europe's single market: An Action Plan for boosting Your Europe in cooperation with the Member States (Text with EEA relevance) COM(2013) 636 final 17.9.2013, [http://europa.eu/youreurope/advice/index\\_en.htm](http://europa.eu/youreurope/advice/index_en.htm).
- <sup>34</sup> Directive 95/46/EC of the European Parliament and of the Council of 24 October 1995 on the protection of individuals with regard to the processing of personal data and on the free movement of such data, OJ L 281, 23.11.1995, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:31995L0046&from=EN>.
- <sup>35</sup> Proposal for a regulation of the European Parliament and of the Council laying down measures concerning the European single market for electronic communications and to achieve a Connected Continent, and amending Directives 2002/20/EC, 2002/21/EC, 2002/22/EC, and Regulations (EC) No 1211/2009 and (EU) No 531/2012 (COM(2013)0627, <http://www.europarl.europa.eu/sides/getDoc.do?pubRef=-//EP//TEXT+TA+P7-TA-2014-0281+0+DOC+XML+V0//EN>).
- <sup>36</sup> Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL concerning measures to ensure a high common level of network and information security across the Union, COM/2013/048 final, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52013PC0048&from=EN>.
- <sup>37</sup> Proposal for a Regulation of the European Parliament and of the Council on a Common European Sales Law, COM(2011) 635 final, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52011PC0635&qid=1396285340224&from=EN>.
- <sup>38</sup> [http://ec.europa.eu/smart-regulation/impact/ia\\_carried\\_out/docs/ia\\_2014/com\\_2014\\_0344\\_en.pdf](http://ec.europa.eu/smart-regulation/impact/ia_carried_out/docs/ia_2014/com_2014_0344_en.pdf).
- <sup>39</sup> Proposal for a Directive of the European Parliament and of the Council on the accessibility of public sector bodies' websites, COM/2012/0721 final, <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2012:0721:FIN:EN:PDF>.
- <sup>40</sup> Decision of the European Parliament and of the Council establishing a programme on interoperability solutions for European public administrations, businesses and citizens (ISA2). Interoperability as a means for modernising the public sector (Text with EEA relevance)(COM(2014) 367 final), [http://ec.europa.eu/isa/documents/isa\\_2\\_proposal\\_en.pdf](http://ec.europa.eu/isa/documents/isa_2_proposal_en.pdf).
- <sup>41</sup> Proposal for a DECISION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on the deployment of the interoperable EU-wide eCall, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52013PC0315&from=EN>.
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- <sup>44</sup> Joint Communication to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Cybersecurity Strategy of the European Union: An Open, Safe and Secure Cyberspace, COM(2013) 785 final, [http://eeas.europa.eu/policies/eu-cyber-security/cybsec\\_comm\\_en.pdf](http://eeas.europa.eu/policies/eu-cyber-security/cybsec_comm_en.pdf).
- <sup>45</sup> Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - Unleashing the potential of Crowdfunding in the European Union, COM (2014) 172 final, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52014DC0172&from=EN>.
- <sup>46</sup> Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of Regions: Unleashing the Potential of Cloud Computing in Europe (Text with EEA relevance) COM(2012) 529 final, <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2012:0529:FIN:EN:PDF>.
- <sup>47</sup> Recommendation C(2012) 401 to the Member States on access to and preservation of scientific information, [http://ec.europa.eu/research/science-society/document\\_library/pdf\\_06/era-communication-towards-better-access-to-scientific-information\\_en.pdf](http://ec.europa.eu/research/science-society/document_library/pdf_06/era-communication-towards-better-access-to-scientific-information_en.pdf).



- <sup>48</sup> Green Paper on mobile Health, {SWD(2014) 135 final}, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52014DC0219&qid=1424184204560&from=EN>.
- <sup>49</sup> Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee: Towards a renewed consensus on the enforcement of Intellectual Property Rights: An EU Action Plan, COM/2014/0392, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52014DC0392>.
- <sup>50</sup> Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of Regions: Towards a thriving data-driven economy, COM(2014) 442 final, <http://www.eesc.europa.eu/?i=portal.en.ten-opinions.33384>.
- <sup>51</sup> An integrated parcel delivery market for the growth of e-commerce in the EU, COM (2012) 698) A roadmap for completing the single market for parcel delivery - Building consumer trust in delivery services and encouraging on line sales, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52012DC0698&from=EN>.  
[http://ec.europa.eu/isa/documents/isa\\_iop\\_communication\\_en.pdf](http://ec.europa.eu/isa/documents/isa_iop_communication_en.pdf).
- <sup>52</sup> <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2010:0743:FIN:EN:PDF>.
- <sup>53</sup> Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee: Trade, growth and intellectual property - Strategy for the protection and enforcement of intellectual property rights in third countries, COM(2014) 389 final, [http://trade.ec.europa.eu/doclib/docs/2014/july/tradoc\\_152643.pdf](http://trade.ec.europa.eu/doclib/docs/2014/july/tradoc_152643.pdf).
- <sup>54</sup> Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee on the future of VAT, COM(2011) 851 final. Towards a simpler, more robust and efficient VAT system tailored to the single market, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52011DC0851&from=EN>.  
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2011:0882:FIN:EN:PDF>.
- <sup>55</sup> Commission Communication to the European Parliament, the Council, the Economic and Social Committee and the Committee of the Regions: A coherent framework for building trust in the Digital Single Market for e-commerce and online services, COM(2011) 942 final, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex:52011DC0942>.
- <sup>56</sup> 2000/520/EC: Commission Decision of 26 July 2000 pursuant to Directive 95/46/EC of the European Parliament and of the Council on the adequacy of the protection provided by the safe harbour privacy principles and related frequently asked questions issued by the US Department of Commerce (notified under document number C(2000) 2441) (Text with EEA relevance.) Official Journal L 215 , 25/08/2000 P. 0007 – 0047, <http://eur-lex.europa.eu/legal-content/en/TXT/?uri=CELEX:32000D0520>.

## 1.5. Customs Union

General provisions		Customs and intellectual property rights	Tariff and non-tariff instruments	Mutual assistance and e-customs
Up to 2016	After 2016			
Community Customs Code (1992) <sup>1</sup>	Union Customs Code (2013) <sup>2</sup>	Regulation on customs enforcement of intellectual property rights (2013) <sup>3</sup>	Reliefs from customs duty Regulation (2009) <sup>4</sup>	Decision on a paperless environment for customs and trade (2008) <sup>5</sup>
Implementing Regulation for Community Customs Code (1993) <sup>6</sup>	Delegated and Implementing Acts for Union Customs Code	Implementing Regulation on customs enforcement of intellectual property rights (2013) <sup>7</sup>	Regulation on the elimination of border controls (2008) <sup>8</sup>	Naples II Convention (1997) <sup>9</sup>
CUSTOMS 2020 programme Regulation (2013) <sup>10</sup>			Common Customs Tariff (1987) <sup>11</sup>	Mutual assistance and cooperation Regulation (1997) <sup>12</sup>
Proposal for a directive on customs infringements and sanctions (2013)				CIS Convention (1995) <sup>13</sup>
Communication on the state of the Customs Union (2012) <sup>15</sup>				Proposal for a Regulation on mutual assistance in customs and agricultural matters (2013) <sup>14</sup>
Communication on Customs Risk Management and security of supply chain (2012) <sup>16</sup>		Council resolution on an EU Customs Action Plan to combat IPR infringements 2013-2017 (2012) <sup>17</sup>		
Communication on governance of the Customs Union		Council resolution on an EU Customs Action Plan to combat IPR infringements 2018-2022	CCIP amendment on eManifest ('Blue Belt initiative')	eCustoms Decision on paperless customs (2014) <sup>18</sup>

### Notes:

- General provisions: The Union Customs Code (UCC) entered into force on 30 October 2013 and will apply from 1 May 2016, replacing the present Community Customs Code. The end of the IT transitional period is 31 December 2020. The corresponding Delegated Acts and Implementing Acts are expected to be adopted before 1 May 2016.
- Tariff and non-tariff instruments: The Commission regularly adopts measures relating to suspensions and quotas for certain agricultural and industrial products.<sup>19</sup>
- Customs and intellectual property rights: A similar EU-China IPR Action Plan was launched in 2009 and extended until 2012.<sup>20</sup>

### EP Studies:

- [Contribution of Internal Market and Consumer Protection to Growth](#) (2015)
- [From Shadow to Formal Economy: Levelling the Playing Field in the Single Market](#) (2013)
- [Implementation of the Modernised Customs Code](#) (2012)

<sup>1</sup> Community Customs Code (Council Regulation (EEC) No 2913/92 of 12 October 1992 establishing the Community Customs Code (OJ L 302, 19.10.1992, p. 1), as amended), <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:1992:302:FULL&from=en>.

- <sup>2</sup> Union Customs Code (2013)(recast) (Regulation (EU) No 952/2013 of the European Parliament and of the Council of 9 October 2013 laying down the Union Customs Code (recast)), <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2013:269:0001:0101:EN:PDF>.
- <sup>3</sup> Regulation (EU) No 608/2013 of the European Parliament and of the Council of 12 June 2013 concerning customs enforcement of intellectual property rights and repealing Council Regulation (EC) No 1383/2003 (OJ L 181, 29.06.2013), <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2013:181:FULL&from=EN>.
- <sup>4</sup> Council Regulation (EC) No 1186/2009 of 16 November 2009 setting up a Community system of reliefs from customs duty; (OJ L 324, 10.12.2009), <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2009:324:FULL&from=EN>.
- <sup>5</sup> Decision No 70/2008/EC of the European Parliament and the Council of 15 January 2008 on a paperless environment for customs and trade [Official Journal L 23/21 of 26.1.2008](on the basis of this decision the Commission has elaborated in cooperation with MS MASP Electronic Customs Multiannual Strategic Plan), <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:023:0021:0026:en:PDF>.
- <sup>6</sup> Commission Regulation (EEC) No 2454/93 of 2 July 1993 laying down provisions for the implementation of Council Regulation (EEC) No 2913/92 establishing the Community Customs Code, as amended, [http://ec.europa.eu/taxation\\_customs/resources/documents/customs/procedural\\_aspects/general/regulation\\_2454\\_93\\_en.pdf](http://ec.europa.eu/taxation_customs/resources/documents/customs/procedural_aspects/general/regulation_2454_93_en.pdf).
- <sup>7</sup> Commission Implementing Regulation (EU) No 1352/2013 of 4 December 2013 establishing the forms provided for in Regulation (EU) No 608/2013 of the European Parliament and of the Council concerning customs enforcement of intellectual property rights (OJ L 341, 18.12.2013, p. 10.), <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2013:341:FULL&from=EN>.
- <sup>8</sup> Regulation (EC) No 1100/2008 of the European Parliament and of the Council of 22 October 2008 on the elimination of controls performed at the frontiers of Member States in the field of road and inland waterway transport (Text with EEA relevance) OJ L 304 of 14.11.2008, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2008.304.01.0063.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2008.304.01.0063.01.ENG). Other regulations in this area include Council Regulation (EEC) No 3925/91 of 19 December 1991 concerning the abolition of controls and formalities applicable to the cabin and checked baggage of persons taking an intra-Community flight and the baggage of persons making an intra-Community sea-crossing (OJ L 374 of 31.12.1991), [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.1991.374.01.0004.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.1991.374.01.0004.01.ENG); Council Regulation (EEC) No 3912/92 of 17 December 1992 on controls carried out within the Community in the field of road and inland waterway transport in respect of means of transport registered or put into circulation in a third country (OJ L 395 of 31.12.1992), <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L:1992:395:TOC>.
- <sup>9</sup> Naples II Convention: Convention of 18.12.97 on mutual assistance and cooperation between customs administrations (OJ C 24, 23.1.98, p.1, <http://eur-lex.europa.eu/legal-content/en/TXT/?uri=OJ:C:1998:024:TOC>; and OJ C 165, 30.5.98, p.24(en)).
- <sup>10</sup> Customs Programme 2014-2020 (Regulation (EU) No 1294/2013 establishing an action programme for customs in the European Union for the period 2014-2020 (Customs 2020) and repealing Decision No 624/2007/EC)(OJ L 347 of 20.12.2013), <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L:2013:347:TOC>.
- <sup>11</sup> Common Customs Tariff and Combined Nomenclature (Council Regulation (EEC) No 2658/87 of 23 July 1987 on the tariff and statistical nomenclature and on the Common Customs Tariff), <http://eur-lex.europa.eu/legal-content/en/ALL/?uri=CELEX:31987R2658>.
- <sup>12</sup> Council Regulation (EC) 515/97 of 13.3.97 on mutual assistance between the administrative authorities of the MSs and cooperation between the latter and the Commission to ensure the correct application of the law on customs and agricultural matters (OJ L 82, 22.3.97, p.1), [http://ec.europa.eu/anti\\_fraud/documents/legal-framework-documents/consolidated/r515\\_97\\_en.pdf](http://ec.europa.eu/anti_fraud/documents/legal-framework-documents/consolidated/r515_97_en.pdf). (Recently amended by proposal for a Regulation amending Regulation (EC) No 515/97 of 13 March 1997 on mutual assistance between the administrative authorities of the Member States and cooperation between the latter and the Commission to ensure the correct application of the law on customs and agricultural matters)
- <sup>13</sup> CIS Convention: Convention of 26.7.95 on the use of information technology for customs purposes (OJ C 316, 27.11.95, p.34), <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=OJ:C:1995:316:TOC>.
- <sup>14</sup> Proposal for a regulation of the European Parliament and of the Council amending Regulation (EC) No 515/97 of 13 March 1997 on mutual assistance between the administrative authorities of the Member States and cooperation between the latter and the Commission to ensure the correct application of the law on customs and agricultural matters, COM/2013/0796 final, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52013PC0796>.
- <sup>15</sup> COM(2012) 791 final communication from the Commission to the European Parliament, the Council and the European economic and social committee on the State of the Customs Union, [http://ec.europa.eu/taxation\\_customs/resources/documents/common/publications/com\\_reports/customs/com\(2012\)791\\_en.pdf](http://ec.europa.eu/taxation_customs/resources/documents/common/publications/com_reports/customs/com(2012)791_en.pdf).
- <sup>16</sup> Communication on Customs Risk Management and security of supply chain (COM 2012, 793), [http://ec.europa.eu/taxation\\_customs/resources/documents/customs/customs\\_controls/risk\\_management/customs\\_eu/com\\_2012\\_793\\_en.pdf](http://ec.europa.eu/taxation_customs/resources/documents/customs/customs_controls/risk_management/customs_eu/com_2012_793_en.pdf).

- <sup>17</sup> Council Resolution on the EU Customs Action Plan to combat IPR infringements for the years 2013 to 2017 (2013/C 80/01, 19/3/2013), [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.C\\_.2013.080.01.0001.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.C_.2013.080.01.0001.01.ENG).
- <sup>18</sup> DG TAXUD Management Plan 2014, [http://ec.europa.eu/atwork/synthesis/amp/doc/taxud\\_mp\\_en.pdf](http://ec.europa.eu/atwork/synthesis/amp/doc/taxud_mp_en.pdf).
- <sup>19</sup> Communication from the Commission concerning autonomous tariff suspensions and quotas (2011/C 363/02) (Official Journal C 363 of 13.12.2011, p. 6, <http://eur-lex.europa.eu/legal-content/en/ALL/?uri=OJ:C:2011:363:TOC>); Council Regulation (EU) No 1387/2013 of 17 December 2013 suspending the autonomous Common Customs Tariff duties on certain agricultural and industrial products and repealing Regulation (EU) No 1344/2011 (Official Journal L 354 of 28.12.2013, p.201, <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=OJ:L:2013:354:TOC>); Council Regulation (EC) No 1147/2002 of 25 June 2002 temporarily suspending the autonomous Common Customs Tariff duties on certain goods imported with airworthiness certificates (Official Journal L 170 of 29.06.2002, p. 8, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L:2002:170:TOC>); Council Regulation (EC) No 150/2003 of 21 January 2003 suspending import duties on certain weapons and military equipment (Official Journal L 25 of 30.01.2003, p. 1, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L:2003:025:TOC>); Council Regulation (EU) No 973/2010 of 25 October 2010 temporarily suspending the autonomous Common Customs Tariff duties on imports of certain industrial products into the autonomous regions of the Azores and Madeira (Official Journal L 285, 30.10.2010, p. 4, <http://eur-lex.europa.eu/legal-content/en/ALL/?uri=OJ:L:2010:285:TOC>); Council Regulation (EU) No 1386/2011 of 19 December 2011 temporarily suspending autonomous Common Customs Tariff duties on imports of certain industrial products into the Canary Islands ((Official Journal L 345, 29.12.2011, p. 1, <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=OJ:L:2011:345:TOC>). Council Regulation (EU) No 1388/2013 of 17 December 2013 opening and providing for the management of autonomous tariff quotas of the Union for certain agricultural and industrial products, and repealing Regulation (EU) No 7/2010, (Official Journal L 354 of 28.12.2013, p.319, <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=OJ:L:2013:354:TOC>).
- <sup>20</sup> [http://ec.europa.eu/taxation\\_customs/customs/policy\\_issues/international\\_customs\\_agreements/china/index\\_en.htm](http://ec.europa.eu/taxation_customs/customs/policy_issues/international_customs_agreements/china/index_en.htm)

## 2. CONSUMER PROTECTION

### 2.1. General framework for consumer protection

Policy programme and financial instrument		Consumer and marketing law		Enforcement
		Consumer contract law	Unfair commercial practices	
European Consumer Agenda (2012) <sup>1</sup>	Consumer Programme (2014-2020) Regulation (2014) <sup>2</sup>	Consumer Rights Directive (CRD) (2011) <sup>3</sup>	Misleading and Comparative Advertisement Directive (2006) <sup>4</sup>	Consumer Protection Cooperation (CPC) Regulation (2004) <sup>5</sup>
		Consumer Sales and Guarantees Directive (1999) <sup>6</sup>	Unfair Commercial Practices Directive (UCPD) (2005) <sup>7</sup>	
		Unfair Contract Terms Directive (1993) <sup>8</sup>	Price Indication Directive (1998) <sup>9</sup>	
		Proposal for a Common European Sales Law Regulation (CESL) (2011) <sup>10</sup>		
		Guidance on CRD (2014) <sup>11</sup>	Communication on application of UCPD (2013) <sup>12</sup>	Report on the functioning of the CPC Regulation (2014) <sup>13</sup>
			Guidance on UCPD (2009) <sup>14</sup>	
	Consumer Programme Mid-Term Review (due by Sept. 2017) and legislative proposal or delegated act (due by Dec. 2017)	Evaluation report on CRD and legislative proposals (due by Dec. 2016)	Revision of the Misleading and Comparative Advertisement Directive	Revision of the CPC Regulation
			Revision of the UCPD Guidance	
				Consumer Protection Cooperation Network

Notes:

- This chart maps the legislation falling under the competence of the IMCO Committee. For the sake of completeness, it includes other relevant legislation. Thus, while the Committee on Legal Affairs (JURI) is generally responsible for civil and commercial law files, the proposal for a Common European Sales Law (CESL) Regulation is of the competence of both IMCO and JURI as associated committees, with JURI in the lead. A possible revision of the Unfair Contract Terms Directive would likely follow a similar regime.

Parliament adopted in February 2014 in first reading the proposal for a CESL Regulation. The proposal is now to be adopted by the Council. Whilst the reference appears under the category "consumer contract law", the scope of the proposal, as stated at that stage, includes both business-to-consumers and business-to-business transactions.

The Consumer Rights Directive replaces by 13 June 2014 the Doorstep Selling Directive 85/577/EEC and the Distance Selling Directive 97/7/EC which are consequently not displayed above. For contracts before that date, the latter Directives continue to apply. In addition, the Consumer Sales and Guarantees Directive and

the Unfair Contract Terms Directive were slightly modified by the Consumer Rights Directive in 2011. Since its adoption, the Consumer Protection Cooperation Regulation has been amended several times (latest modification: 2013).

- The Regulation on the law applicable to contractual obligations ("Rome I" Regulation) applies to contractual obligations in civil and commercial matters in the event of a conflict of laws, including business-to-consumer contracts. Art. 6 and 9 of the Regulation specifically aim at protecting consumers. Questions on the relationship between the Rome I Regulation and the proposal for a Common European Sales Law Regulation have been raised.

#### EP Studies:

- [Misleading packaging practices](#) (2011)
- [Information requirements in the CRD](#) (2011)
- [Application of the CRD to digital content](#) (2011)
- [The relation between the Consumer Rights Directive proposal and the area of Financial Services](#) (2010)
- [Briefing Paper on the Proposed Consumer Rights Directive: Consumer Rights concerning Contract Terms Chapter V](#) (2010)
- [Misleading advertising on the internet](#) (2010)
- [Implementation of provision on advertisement in unfair commercial practices legislation](#) (2010)

<sup>1</sup> Communication from the Commission to the European Parliament, the Council, the Economic and Social Committee and the Committee of the Regions - A European Consumer Agenda - Boosting confidence and growth COM(2012) 225 final 22.5.2012, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52012DC0225&from=EN>.

<sup>2</sup> Regulation (EU) No 254/2014 of the European Parliament and of the Council of 26 February 2014 on a multiannual consumer programme for the years 2014-20 and repealing Decision No 1926/2006/EC - OJ L 84/42, 20.3.2014, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32014R0254&from=EN>.

<sup>3</sup> Directive 2011/83/EU of the European Parliament and of the Council of 25 October 2011 on consumer rights, amending Council Directive 93/13/EEC and Directive 1999/44/EC of the European Parliament and of the Council and repealing Council Directive 85/577/EEC and Directive 97/7/EC of the European Parliament and of the Council - OJ L 304, 22.11.2011, p. 64–88, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32011L0083&from=EN>.

<sup>4</sup> Directive 2006/114/EC of the European Parliament and of the Council of 12 December 2006 concerning misleading and comparative advertising (codified version) (Text with EEA relevance) OJ L 376, 27.12.2006, p. 21–27, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32006L0114&from=EN>.

<sup>5</sup> Regulation (EC) No 2006/2004 of the European Parliament and of the Council of 27 October 2004 on cooperation between national authorities responsible for the enforcement of consumer protection laws - OJ L 364, 9.12.2004, p. 1–11, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32004R2006&from=EN>.

<sup>6</sup> Directive 1999/44/EC of the European Parliament and of the Council of 25 May 1999 on certain aspects of the sale of consumer goods and associated guarantees, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:31999L0044&from=EN>.

<sup>7</sup> Directive 2005/29/EC of the European Parliament and of the Council of 11 May 2005 concerning unfair business-to-consumer commercial practices in the internal market and amending Council Directive 84/450/EEC, Directives 97/7/EC, 98/27/EC and 2002/65/EC of the European Parliament and of the Council and Regulation (EC) No 2006/2004 of the European Parliament and of the Council ('Unfair Commercial Practices Directive') (Text with EEA relevance) OJ 2005 L 149, p. 22, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32005L0029&from=EN>.

<sup>8</sup> Council Directive 93/13/EEC of 5 April 1993 on unfair terms in consumer contracts OJ L 95, 21.4.1993, p. 29–34, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31993L0013>.

<sup>9</sup> Directive 98/6/EC of the European Parliament and of the Council of 16 February 1998 on consumer protection in the indication of the prices of products offered to consumers OJ L 080, 18/03/1998 P. 0027 - 0031, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31998L0006>.

- <sup>10</sup> Proposal for a Regulation of the European Parliament and of the Council on a Common European Sales Law, 11.10.2011 COM(2011) 635 final, 2011/0284 (COD), <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52011PC0635>.
- <sup>11</sup> European Commission, DG Justice, Guidance Document concerning Directive 2011/83/EU of the European Parliament and of the Council of 25 October 2011 on consumer rights, amending Council Directive 93/13/EEC and Directive 1999/44/EC of the European Parliament and of the Council and repealing Council Directive 85/577/EEC and Directive 97/7/EC of the European Parliament and of the Council, June 2014, [http://ec.europa.eu/justice/consumer-marketing/files/crd\\_guidance\\_en.pdf](http://ec.europa.eu/justice/consumer-marketing/files/crd_guidance_en.pdf).
- <sup>12</sup> Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee on the application of the Unfair Commercial Practices Directive - Achieving a high level of consumer protection - Building trust in the Internal Market COM(2013) 138 final 14.3.2013, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52013DC0138>.
- <sup>13</sup> Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the functioning of Regulation (EC) No 2006/2004 of the European Parliament and of the Council of 27 October 2004 on cooperation between national authorities responsible for the enforcement of consumer protection laws (the Regulation on consumer protection cooperation), COM(2014) 439 final, 1.7.2014, <http://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1415022903413&uri=CELEX:52014DC0439>.
- <sup>14</sup> Commission Staff Working Document - Guidance on the implementation/application of Directive 2005/29/EC on unfair commercial practices SEC(2009) 1666 03.12.2009, [http://ec.europa.eu/justice/consumer-marketing/files/ucp\\_guidance\\_en.pdf](http://ec.europa.eu/justice/consumer-marketing/files/ucp_guidance_en.pdf).

## 2.2. Redress

In-Court settlement	Out-of-Court settlement
Recommendation on Collective Redress (2013) <sup>1</sup>	Directive on ADR (2013) <sup>2</sup>
Injunctions for the Protection of Consumers' Interests Directive (2009) <sup>3</sup>	Regulation on ODR (2013) <sup>4</sup>
Small Claims Procedure Regulation (2007) <sup>5</sup>	Mediation Directive (2008) <sup>6</sup>
European Order for Payment Procedure Regulation (2006) <sup>7</sup>	Insurance Mediation Directive (IMD) I (2002) <sup>8</sup>
European Enforcement Order Regulation (2004) <sup>9</sup>	
Proposal Directive Actions for Damages for Infringements of Competition Law (2013) <sup>10</sup>	Proposal IMD II (recast) (2012) <sup>11</sup>
Proposal for revision Order for Payment and Small Claims Regulations (2007) <sup>12</sup>	
Communication on Collective Redress (2013) <sup>13</sup>	

### Notes:

- Several committees may be competent for legislation on consumer redress. Thus the general legislation relating to civil and procedural law (order for payment, small claims procedure, enforcement order, injunctions, mediation) presented here falls into the competence of the Committee on Legal Affairs (JURI). However, for the sake of completeness and better understanding of consumer redress issues, these are being included in the chart. The proposed Directive on damages for infringements of competition law is in the competence of the Committee on Economic and Monetary Affairs (ECON).
- The Directive on Consumer Alternative Dispute Resolution (ADR) must be transposed into national law by Member States by 9 July 2015 and the Regulation will be directly applicable in Member States from 9 January 2016. Previously to the Directive on alternative dispute resolution, the Commission had endeavoured to promote the greater use of ADR procedures in consumer disputes in two recommendations on principles which ADR bodies are encouraged to adhere to (see Commission Recommendation 98/257/EC on the principles applicable to the bodies responsible for out-of-court settlement of consumer disputes<sup>14</sup> and Commission Recommendation on the principles for out-of-court bodies involved in the consensual resolution of consumer disputes<sup>15</sup>). These recommendations will be replaced by the new legislation.
- It is worth mentioning private international law as a tool for the use of national redress and enforcement instruments in cross-border disputes: the Brussels I Regulation<sup>16</sup> on jurisdiction and recognition and enforcement of judgements and the



Rome I<sup>17</sup> and Rome II Regulations<sup>18</sup> for identifying the applicable law for contractual and non-contractual obligations.

- The EU approach to collective redress is twofold: the EC published non-binding principles for collective redress mechanisms in the Member States (Recommendation on collective redress). In the specific area of competition, the EC went further and made a proposal for a binding text (proposal for a Directive on certain rules governing actions for damages under national law for infringements of the competition law provisions). The Directive was adopted by Parliament in April 2014.

EP studies:

- [‘Rebooting’ the Mediation Directive: Assessing the Limited Impact of its Implementation and Proposing Measures to Increase the Number of Mediations in the EU](#) (2014)
- [Collective Redress in Antitrust](#) (2012)
- [Assessing the scope of Online Dispute Resolution \(ODR\) platform](#) (2012)
- [Optimal integration of the European Dispute Resolution Platform](#) (2012)
- [Why is mediation not used more often as a means of alternative dispute resolution?](#) (2012)
- [Overview of existing collective redress schemes in EU Member States](#) (2011)
- [Cross-Border Alternative Dispute Resolution \(ADR\) in the EU](#) (2011)
- [The Consumer Experience of Mediation in England and Wales](#) (2011)
- [Lessons Learned from Implementation of the Mediation Directive: the Judges’ Point of View](#) (2011)
- [Lessons Learnt from the Implementation of the EU Mediation Directive: the Business Perspective](#) (2011)

<sup>1</sup> Commission Recommendation of 11 June 2013 on common principles for injunctive and compensatory collective redress mechanisms in the Member States concerning violations of rights granted under Union Law - OJ L 201, 26.7.2013, p. 60–65, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L.2013.201.R.NS0013>.

<sup>2</sup> Directive 2013/11/EU of the European Parliament and of the Council of 21 May 2013 on alternative dispute resolution for consumer disputes and amending Regulation (EC) No 2006/2004 and Directive 2009/22/EC - OJ L 165, 18.6.2013, p. 63–79, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32013L0011>.

<sup>3</sup> Directive 2009/22/EC of the European Parliament and of the Council of 23 April 2009 on injunctions for the protection of consumers’ interests (Codified version) Text with EEA relevance OJ L 110, 1.5.2009, p. 30–36, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32009L0022>.

<sup>4</sup> Regulation (EU) No 524/2013 of the European Parliament and of the Council of 21 May 2013 on online dispute resolution for consumer disputes and amending Regulation (EC) No 2006/2004 and Directive 2009/22/EC - OJ L 165, 18.6.2013, p. 1–12, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2013.165.01.0001.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2013.165.01.0001.01.ENG).

<sup>5</sup> Regulation (EC) No 861/2007 of the European Parliament and of the Council of 11 July 2007 establishing a European Small Claims Procedure OJ L 199, 31.7.2007, p. 1–22, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex:32007R0861>.

<sup>6</sup> Directive 2008/52/EC of the European Parliament and of the Council of 21 May 2008 on certain aspects of mediation in civil and commercial matters, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32008L0052>.

<sup>7</sup> Regulation (EC) No 1896/2006 of the European Parliament and of the Council of 12 December 2006 creating a European order for payment procedure OJ L 399, 30.12.2006, p. 1–32, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32006R1896>.

- <sup>8</sup> Directive 2002/92/EC of the European Parliament and of the Council of 9 December 2002 on insurance mediation Official Journal L 009 , 15/01/2003 P. 0003 - 0010, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32002L0092>.
- <sup>9</sup> Regulation (EC) No 805/2004 of the European Parliament and of the Council of 21 April 2004 creating a European Enforcement Order for uncontested claims - OJ L 143, 30.4.2004, p. 15–39, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2004.143.01.0015.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2004.143.01.0015.01.ENG).
- <sup>10</sup> Proposal for a Directive of the European Parliament and of the Council on certain rules governing actions for damages under national law for infringements of the competition law provisions of the Member States and of the European Union COM(2013) 404 final 2013/0185 (COD) 11.6.2013, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52013PC0404>.
- <sup>11</sup> Proposal for a Directive of the European Parliament and of the Council on insurance mediation COM(2012) 360 2012/0175 (COD), <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52012PC0360>.
- <sup>12</sup> Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 861/2007 of the European Parliament and the Council of 11 July 2007 establishing a European Small Claims Procedure and Regulation (EC) No 1896/2006 of the European Parliament and of the Council of 12 December 2006 creating a European order for payment procedure COM(2013)794 final - 2013/0403 (COD) 19.11.2013, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.C\\_.2014.226.01.0043.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.C_.2014.226.01.0043.01.ENG).
- <sup>13</sup> Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions "Towards a European Horizontal Framework for Collective Redress" - COM(2013)401 final of 11.6.2013, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=COM:2013:0401:FIN>.
- <sup>14</sup> Commission Recommendation 98/257/EC of 30 March 1998 on the principles applicable to the bodies responsible for out-of-court settlement of consumer disputes (Text with EEA relevance) OJ L 115, 17.4.1998, p. 31–34, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31998H0257>.
- <sup>15</sup> Commission Recommendation of 4 April 2001 on the principles for out-of-court bodies involved in the consensual resolution of consumer disputes (Text with EEA relevance) (notified under document number C(2001) 1016) OJ L 109, 19.4.2001, p. 56–61, <http://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1413452653111&uri=CELEX:32001H0310>.
- <sup>16</sup> Council Regulation (EC) No 44/2001 of 22 December 2000 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters - OJ L 12, 16.1.2001, p. 1–23, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32001R0044>.
- <sup>17</sup> Regulation (EC) No 593/2008 of the European Parliament and of the Council of 17 June 2008 on the law applicable to contractual obligations (Rome I) OJ L 177, 4.7.2008, p. 6–16, <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:32008R0593>.
- <sup>18</sup> Regulation (EC) No 864/2007 of the European Parliament and of the Council of 11 July 2007 on the law applicable to non-contractual obligations (Rome II) OJ L 199, 31.7.2007, p. 40–49, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32007R0864>.

### 2.3. Sectoral frameworks: Transport and Travel Services

Transport			Travel
Air	Road and rail	Maritime	
Air Transport Regulation (2008) <sup>1</sup>	Regulation on the rights of passengers in bus and coach transport (2011) <sup>2</sup>	Regulation on the rights of passengers when travelling by sea and inland waterway (2010) <sup>3</sup>	Directive on timeshare, long-term holiday products, resale and exchange contracts (2009) <sup>4</sup>
Regulation on the rights of disabled persons and persons with reduced mobility when travelling by air (2006) <sup>5</sup>	Regulation on rail passengers' rights and obligations (2007) <sup>6</sup>	Regulation on the liability of carriers of passengers by sea in the event of accident (2009) <sup>7</sup>	Package Travel Directive (1990) <sup>8</sup>
Regulation on establishment list of air carriers subject to an operating ban (2005) <sup>9</sup>			
Air Passenger Rights Regulation (2004) <sup>10</sup>			
Regulation air carrier liability in respect of the carriage of passengers and their baggage by air (1997) <sup>11</sup>			
Proposal modification Regulations on Air Passenger Rights (2013) <sup>12</sup>			Proposal for revision Package Travel Directive (2013) <sup>13</sup>
Communication on passenger rights in all transport modes (2011) <sup>14</sup>			Review on the implementation of the Timeshare Directive (due by 23.02.2014)

Notes:

- Regulations on transport fall under the competence of the Committee on Transport (TRAN). However, as some of them reinforce passenger - i.e. consumers - rights, the chart presents the most relevant legislation related to passenger rights in all modes of transport (air, road, rail and maritime).
- Timeshare and Package Travel are IMCO's competence.
- Regulation 2111/2005 on the establishment of a Community list of air carriers subject to an operating ban within the Community and on informing air transport passengers of the identity of the operating air carrier gives passengers the right to be informed of the identity of the carrier operating their flight and reinforces Member States' obligation to exchange safety-related information.

EP studies:

- [Implementation of the Package Travel Directive](#) (2012)
- [Consumer Rights in Civil Aviation](#) (2010)
- [Study on Online Hotel Reservation Systems](#) (2009)

- <sup>1</sup> Regulation (EC) No 1008/2008 of the European Parliament and of the Council of 24 September 2008 on common rules for the operation of air services in the Community (Recast) (Text with EEA relevance) OJ L 293, 31.10.2008, p. 3–20, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32008R1008>.
- <sup>2</sup> Regulation (EU) No 181/2011 of the European Parliament and of the Council of 16 February 2011 concerning the rights of passengers in bus and coach transport and amending Regulation (EC) No 2006/2004 - OJ L 55, 28.2.2011, p. 1–12, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32011R0181>.
- <sup>3</sup> Regulation (EU) No 1177/2010 of the European Parliament and of the Council of 24 November 2010 concerning the rights of passengers when travelling by sea and inland waterway and amending Regulation (EC) No 2006/2004 Text with EEA relevance OJ L 334, 17.12.2010, p. 1–16, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32010R1177>.
- <sup>4</sup> Directive 2008/122/EC of the European Parliament and of the Council of 14 January 2009 on the protection of consumers in respect of certain aspects of timeshare, long-term holiday product, resale and exchange contracts (Text with EEA relevance) OJ L 33, 3.2.2009, p. 10–30, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32008L0122>.
- <sup>5</sup> Regulation (EC) No 1107/2006 of the European Parliament and of the Council of 5 July 2006 concerning the rights of disabled persons and persons with reduced mobility when travelling by air (Text with EEA relevance) OJ L 204, 26.7.2006, p. 1–9, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32006R1107>.
- <sup>6</sup> Regulation (EC) No 1371/2007 of the European Parliament and of the Council of 23 October 2007 on rail passengers' rights and obligations OJ L 315, 3.12.2007, p. 14–41, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2007.315.01.0014.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2007.315.01.0014.01.ENG).
- <sup>7</sup> Regulation (EC) No 392/2009 of the European Parliament and of the Council of 23 April 2009 on the liability of carriers of passengers by sea in the event of accidents (Text with EEA relevance) OJ L 131, 28.5.2009, p. 24–46, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2009.131.01.0024.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2009.131.01.0024.01.ENG).
- <sup>8</sup> Council Directive 90/314/EEC of 13 June 1990 on package travel, package holidays and package tours Official Journal L 158 , 23/06/1990 P. 0059 - 0064, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31990L0314>.
- <sup>9</sup> Regulation (EC) No 2111/2005 of the European Parliament and of the Council of 14 December 2005 on the establishment of a Community list of air carriers subject to an operating ban within the Community and on informing air transport passengers of the identity of the operating air carrier, and repealing Article 9 of Directive 2004/36/EC (Text with EEA relevance) OJ L 344, 27.12.2005, p. 15–22, <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:32005R2111>.
- <sup>10</sup> Regulation (EC) No 261/2004 of the European Parliament and of the Council of 11 February 2004 establishing common rules on compensation and assistance to passengers in the event of denied boarding and of cancellation or long delay of flights, and repealing Regulation (EEC) No 295/91 - OJ L 46, 17.2.2004, p. 1–8, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32004R0261>.
- <sup>11</sup> Council Regulation (EC) No 2027/97 of 9 October 1997 on air carrier liability in the event of accidents OJ L 285, 17.10.1997, p. 1–3, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31997R2027>.
- <sup>12</sup> Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 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 and Regulation (EC) No 2027/97 on air carrier liability in respect of the carriage of passengers and their baggage by air COM(2013)0130 final - 2013/0072 (COD) 13.03.2013, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52013PC0130>.
- <sup>13</sup> Proposal for a Directive of the European Parliament and of the Council on package travel and assisted travel arrangements, amending Regulation (EC) No 2006/2004, Directive 2011/83/EU and repealing Council Directive 90/314/EEC COM(2013) 512 final 2013/0246 (COD) 09.07.2013, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52013PC0512>.
- <sup>14</sup> Communication from the Commission to the European Parliament and the Council - A European vision for Passengers: Communication on Passenger Rights in all transport modes, COM(2011)898 final, 19.12.2011, [http://eur-lex.europa.eu/legal-content/EN/ALL/;ELX\\_SESSIONID=btmkJXShZvfvBjczTfsvxSGfFLH3XP9YkSSdT42r12n6llnQVxGI!395893856?uri=CELEX:52011DC0898](http://eur-lex.europa.eu/legal-content/EN/ALL/;ELX_SESSIONID=btmkJXShZvfvBjczTfsvxSGfFLH3XP9YkSSdT42r12n6llnQVxGI!395893856?uri=CELEX:52011DC0898).

## 2.4. Sectoral frameworks: Financial Services

Credit & retail services	Payment services	Insurance	Redress & education	Specific consumer protection
Distance Marketing Directive (2002) <sup>1</sup>			Directive on consumer ADR (2013) <sup>2</sup>	Misleading Advertising Directive (2006) <sup>3</sup>
Markets in Financial Instruments Directive (2014) <sup>4</sup>	SEPA Regulation (2009) <sup>5</sup>	Solvency II (2009) <sup>6</sup>	Regulation on Consumer ODR (2013) <sup>7</sup>	Price Indication Directive (1998) <sup>8</sup>
Mortgage Credit Directive (2014) <sup>9</sup>	e-Money Directive (2009)	Omnibus II Directive (2009) <sup>10</sup>	Injunctions for the Protection of Consumers Directive (2009) <sup>11</sup>	Unfair Contract Terms Directive (1993) <sup>12</sup>
Banking Directive (2013) <sup>13</sup>	Payment Services Directive (PSD) I (2007) <sup>14</sup>	Insurance Mediation Directive (2002) <sup>15</sup>	Small Claims Procedure Regulation (2007) <sup>16</sup>	
Banking Regulation (2013) <sup>17</sup>	Funds Transfers Regulation (2006) <sup>18</sup>	Financial Conglomerates Directive (2002) <sup>19</sup>		
Consumer Credit Directive (CCD) (2008) <sup>20</sup>	Proposal Payment Services Directive (PSD) II (2013) <sup>21</sup>	Insurance Accounts Directive (1991) <sup>22</sup>		
Proposal for a Package on Retail Investment & Insurance Products (PRIIPS): Key Information Document (1998) <sup>23</sup>	Proposal Payment Accounts Directive (2013) <sup>24</sup>	IMD II [recast] (2012) <sup>25</sup>		
	Proposal Revision Funds Transfers Regulation (2013) <sup>26</sup>	Proposal for a Directive modernising VAT for insurance and financial services (2006) <sup>27</sup>		
	Proposal Multilateral interchange Fees (2013) <sup>28</sup>			
	Communication on regulating financial services for sustainable growth (2010) <sup>29</sup>			
	Communication on Shadow Banking (2013) <sup>30</sup>	Green Paper on card, internet and mobile payments (2011) <sup>31</sup>		
	Communication on long-term financing of European Economy (2014) <sup>32</sup>			

Notes:

- General consumer protection is in the ambit of the IMCO Committee while ECON covers specific financial services related legislation. IMCO is usually associated to files concerning consumer protection in financial services.
- The Consumer Rights Directive replaces by 13 June 2014 the Doorstep Selling Directive 85/577/EEC<sup>33</sup> and the Distance Selling Directive 97/7/EC<sup>34</sup> which are consequently not displayed above. For contracts concluded before that date, those

latter Directives continue to apply (see info-chart 2.1 General framework for consumer protection).

- Proposal KID/PRIPs (see above and in chapter 2.) refers to consumer protection aspects by requiring a standardised Key Information Document (KID) to be provided to retail investors before they purchase certain types of retail investment products.
- The above mentioned Proposal for a European Common Sales Law Regulation<sup>35</sup> and the Small Claims Procedure Regulation<sup>36</sup> relevant for consumers pertain also to the area of civil law (see chapter 14.).

#### EP Studies:

- [Consumer Protection Aspects of Financial Services](#) (2014)
- [Implementation of the Consumer Credit Directive](#) (2012)
- [Compilation of Briefing Papers on Consumer Vulnerability](#) (2012)
- [Basic Banking Services](#) (2011)

<sup>1</sup> Directive 2002/65/EC of the European Parliament and of the Council of 23 September 2002 concerning the distance marketing of consumer financial services and amending Council Directive 90/619/EEC and Directives 97/7/EC and 98/27/EC (Distance Marketing Directive), OJ L 271, 9.10.2002, p. 16; as amended; consolidated version (2007), <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02002L0065-20071225&qid=1396267632560&from=EN>.

<sup>2</sup> Directive 2013/11/EU of the European Parliament and of the Council of 21 May 2013 on alternative dispute resolution for consumer disputes and amending Regulation (EC) No 2006/2004 and Directive 2009/22/EC (Directive on consumer ADR), OJ L 165, 18.6.2013, p. 63, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32013L0011&qid=1396267722338&from=EN>.

<sup>3</sup> Directive 2006/114/EC of the European Parliament and of the Council of 12 December 2006 concerning misleading and comparative advertising, OJ L 376, 27.12.2006, p. 21, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32006L0114&qid=1396270970932&from=EN>.

<sup>4</sup> Directive 2014/65/EU of the European Parliament and of the Council of 15 May 2014 on markets in financial instruments and amending Directive 2002/92/EC and Directive 2011/61/EU Text with EEA relevance, OJ L 173, 12.6.2014, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32014L0065>.

<sup>5</sup> Regulation (EC) No 924/2009 of the European Parliament and of the Council of 16 September 2009 on cross-border payments in the Community and repealing Regulation (EC) No 2560/2001, OJ L 266, 9.10.2009, p. 11; as amended; consolidated version (2012), <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02009R0924-20120331&qid=1396121131596&from=EN>.

<sup>6</sup> Directive 2009/138/EC of the European Parliament and of the Council of 25 November 2009 on the taking-up and pursuit of the business of Insurance and Reinsurance (Solvency II), OJ L 335, 17.12.2009, p. 1; as amended; consolidated version (2012), <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02009L0138-20120915&qid=1396118670957&from=EN>.

<sup>7</sup> Regulation (EU) No 524/2013 of the European Parliament and of the Council of 21 May 2013 on online dispute resolution for consumer disputes and amending Regulation (EC) No 2006/2004 and Directive 2009/22/EC (Regulation on consumer ODR), OJ L 165, 18.6.2013, p. 1, [http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:JOL\\_2013\\_165\\_R\\_0001\\_01&qid=1396270911721&from=EN](http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:JOL_2013_165_R_0001_01&qid=1396270911721&from=EN).

<sup>8</sup> Directive 98/6/EC of the European Parliament and of the Council of 16 February 1998 on consumer protection in the indication of the prices of products offered to consumers (Price Indication Directive), OJ L 80, 18.3.1998, p. 27, [http://eur-lex.europa.eu/resource.html?uri=cellar:b8fd669f-e013-4f8a-a9e1-2ff0dfee7de6.0008.02/DOC\\_1&format=PDF](http://eur-lex.europa.eu/resource.html?uri=cellar:b8fd669f-e013-4f8a-a9e1-2ff0dfee7de6.0008.02/DOC_1&format=PDF) and Commission Declaration, OJ L 80, 18.3.1998, p. 31; [http://eur-lex.europa.eu/resource.html?uri=cellar:b8fd669f-e013-4f8a-a9e1-2ff0dfee7de6.0008.02/DOC\\_2&format=PDF](http://eur-lex.europa.eu/resource.html?uri=cellar:b8fd669f-e013-4f8a-a9e1-2ff0dfee7de6.0008.02/DOC_2&format=PDF).

<sup>9</sup> Directive 2014/17/EU of the European Parliament and of the Council of 4 February 2014 on credit agreements for consumers relating to residential immovable property and amending Directives 2008/48/EC and 2013/36/EU and Regulation (EU) No 1093/2010 Text with EEA relevance, OJ L 60, 28.2.2014, p. 34–85, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32014L0017>.

<sup>10</sup> Directive 2014/51/EU of the European Parliament and of the Council of 16 April 2014 amending Directives 2003/71/EC and 2009/138/EC and Regulations (EC) No 1060/2009, (EU) No 1094/2010 and (EU) No 1095/2010 in respect of the powers of the European Supervisory Authority (European Insurance and Occupational Pensions Authority) and the European Supervisory Authority (European Securities and Markets Authority) (Omnibus II), OJ L 153, 22.5.2014, p. 1, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2014.153.01.0001.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.153.01.0001.01.ENG).

<sup>11</sup> Directive 2009/22/EC of the European Parliament and of the Council of 23 April 2009 on injunctions for the protection of consumers' interests, OJ L 110, 1.5.2009, p. 30; as amended; consolidated

- version (2013), <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02009L0022-20130708&qid=1396271237868&from=EN>.
- <sup>12</sup> Council Directive 93/13/EEC of 5 April 1993 on unfair terms in consumer contracts, OJ L 95, 21.04.1993 p. 29; as amended; consolidated version (2011), <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2013:176:0338:0436:EN:PDF>.
- <sup>13</sup> Directive 2013/36/EU of the European Parliament and of the Council of 26 June 2013 on access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms, amending Directive 2002/87/EC and repealing Directives 2006/48/EC and 2006/49/EC (CRD IV), OJ L 176, 27.6.2013, p. 338; as amended; consolidated version (2013), <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2013:176:0338:0436:EN:PDF>.
- <sup>14</sup> Directive 2007/64/EC of the European Parliament and of the Council of 13 November 2007 on payment services in the internal market amending Directives 97/7/EC, 2002/65/EC, 2005/60/EC and 2006/48/EC and repealing Directive 97/5/EC (PSD), OJ L 319, 5.12.2007, p. 1; as amended; consolidated version (2009), <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02007L0064-20091207&qid=1396120936601&from=EN>.
- <sup>15</sup> Directive 2002/92/EC of the European Parliament and of the Council of 9 December 2002 on insurance mediation, OJ L 9, 15.1.2003, p. 3, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32002L0092>
- <sup>16</sup> Regulation (EC) No 861/2007 of the European Parliament and of the Council of 11 July 2007 establishing a European Small Claims Procedure, OJ L 199, 31.7.2007, p. 1; as amended; consolidated version (2013); <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02007R0861-20130701&from=EN>.
- <sup>17</sup> Regulation (EU) No 575/2013 of the European Parliament and of the Council of 26 June 2013 on prudential requirements for credit institutions and investment firms and amending Regulation (EU) No 648/2012 (CRR), OJ L 176, 27.6.2013, p. 1; as amended; consolidated version (2013), <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32013R0575>.
- <sup>18</sup> Regulation (EC) No 1781/2006 of the European Parliament and of the Council of 15 November 2006 on information on the payer accompanying transfers of funds, OJ L 345, 8.12.2006, p. 1, <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:345:0001:0009:EN:PDF>.
- <sup>19</sup> Directive 2002/87/EC of the European Parliament and of the Council of 16 December 2002 on the supplementary supervision of credit institutions, insurance undertakings and investment firms in a financial conglomerate and amending Council Directives 73/239/EEC, 79/267/EEC, 92/49/EEC, 92/96/EEC, 93/6/EEC and 93/22/EEC, and Directives 98/78/EC and 2000/12/EC of the European Parliament and of the Council (FiCoD), OJ L 35, 11.2.2003, p. 1; as amended; consolidated version (2013), <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02002L0087-20130717&qid=1396000553124&from=EN> ; amended by Directive 2011/89/EU of the European Parliament and of the Council of 16 November 2011 amending Directives 98/78/EC, 2002/87/EC, 2006/48/EC and 2009/138/EC as regards the supplementary supervision of financial entities in a financial conglomerate (FiCoD I), OJ L 326, 8.12.2011, p. 113, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32011L0089&qid=1396003160939&from=EN>.
- <sup>20</sup> Directive 2008/48/EC of the European Parliament and of the Council of 23 April 2008 on credit agreements for consumers and repealing Council Directive 87/102/EEC. O.J. L 133/66 of 22.5.2008, <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:133:0066:0092:EN:PDF>.
- <sup>21</sup> Proposal for a Directive of the European Parliament and of the Council on payment services in the internal market and amending Directives 2002/65/EC, 2013/36/EU and 2009/110/EC and repealing Directive 2007/64/EC (PSD II), COM(2013) 547 final, <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:52013PC0547>.
- <sup>22</sup> Council Directive 91/674/EEC of 19 December 1991 on the annual accounts and consolidated accounts of insurance undertakings, OJ L 374, 31.12.1991, p. 7; as amended; consolidated version (2006), <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:01991L0674-20060905&qid=1396119184752&from=EN>.
- <sup>23</sup> Proposal for a Regulation of the European Parliament and of the Council on key information documents for investment products, COM(2012) 352 final, 2012/0169 (COD), [http://ec.europa.eu/internal\\_market/finances-retail/docs/investment\\_products/20120703-proposal\\_en.pdf](http://ec.europa.eu/internal_market/finances-retail/docs/investment_products/20120703-proposal_en.pdf).
- <sup>24</sup> Proposal for a Directive of the European Parliament and of the Council on the comparability of fees related to payment accounts, payment account switching and access to payment accounts with basic features, COM(2013)266 final of 8.5.2013, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52013PC0266>.
- <sup>25</sup> Proposal for a Directive of the European Parliament and of the Council on insurance mediation (IMD II) (recast), COM(2012) 360 final, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52012PC0360&qid=1396120673916&from=EN>.
- <sup>26</sup> Proposal for a Regulation of the European Parliament and of the Council on information accompanying transfers of funds, COM/2013/044 final - 2013/0024 (COD), <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:52013PC0044>.
- <sup>27</sup> Proposal for a Council Directive amending Directive 2006/112/EC on the common system of value added tax, as regards the treatment of insurance and financial services, COM(2007) AAA final, [http://ec.europa.eu/taxation\\_customs/resources/documents/common/whats\\_new/comm\\_native\\_com\\_2007\\_0747\\_en.pdf](http://ec.europa.eu/taxation_customs/resources/documents/common/whats_new/comm_native_com_2007_0747_en.pdf).
- <sup>28</sup> Proposal for a Regulation of the European Parliament and of the Council on interchange fees for card-based payment transactions (MIFs), COM(2013) 550 final/2, <http://ec.europa.eu/transparency/regdoc/rep/1/2013/EN/1-2013-550-EN-F2-1.Pdf>.

- <sup>29</sup> Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the European Central Bank of 2 June 2010 – Regulating financial services for sustainable growth, COM(2010) 301, <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:52010DC0301>.
- <sup>30</sup> Communication from the Commission to the Council and the European Parliament Shadow Banking – Addressing New Sources of Risk in the Financial Sector, COM(2013) 614 final, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52013DC0614&from=EN>.
- <sup>31</sup> Green Paper "Towards an integrated European market for card, internet and mobile payments", (COM(2011) 941 final of 11 January 2012), <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2011:0941:FIN:EN:PDF>.
- <sup>32</sup> Communication from the Commission to the European Parliament and the Council on Long-Term Financing of the European Economy, COM(2014) 168 final, SWD(2014) 105 final, [http://ec.europa.eu/internal\\_market/finances/docs/financing-growth/long-term/140327-communication\\_en.pdf](http://ec.europa.eu/internal_market/finances/docs/financing-growth/long-term/140327-communication_en.pdf).
- <sup>33</sup> Council Directive 85/577/EEC of 20 December 1985 to protect the consumer in respect of contracts negotiated away from business premises (Doorstep Selling Directive), OJ L 372, 31.12.1985, p. 31, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:31985L0577&qid=1396271065820&from=EN>.
- <sup>34</sup> Directive 97/7/EC of the European Parliament and of the Council of 20 May 1997 on the protection of consumers in respect of distance contracts (Distance Selling Directive), OJ L 144, 4.6.1997, p. 19; as amended; consolidated version (2007), <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:01997L0007-20071225&qid=1396271582173&from=EN>.
- <sup>35</sup> Proposal for a Regulation of the European Parliament and of the Council on a Common European Sales Law, COM(2011) 635 final, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52011PC0635&qid=1396285340224&from=EN>.
- <sup>36</sup> Regulation (EC) No 861/2007 of the European Parliament and of the Council of 11 July 2007 establishing a European Small Claims Procedure, OJ L 199, 31.7.2007, p. 1; as amended; consolidated version (2013), <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:02007R0861-20130701&from=EN>.



## 2.5. Product safety and Market Surveillance

Horizontal legislation		Sector-specific product safety legislation			
Product safety	Market Surveillance	Alignment with the New Legislative Framework (NLF) legislation		Other legislation	
General Product Safety Directive (2001) <sup>1</sup>	Regulation on requirements on accreditation and surveillance for the marketing of products (2008) <sup>2</sup>	Radio Equipment Directive (2014) <sup>3</sup>	Pressure Equipment Directive (2014) <sup>4</sup>	Cosmetics Regulation (2009) <sup>5</sup>	Regulation on General Safety of Motor Vehicles (2009) <sup>6</sup>
		Electromagnetic Compatibility Directive (2014) <sup>7</sup>	Low Voltage Directive <sup>8</sup> (2014)	REACH Regulation (2006) <sup>9</sup>	Directive on Community code relating to medicinal products for human use (2001) <sup>10</sup>
			Lifts Directive (2014) <sup>11</sup>		
		ATEX Directive (2014) <sup>12</sup>	Measuring Instruments Directive (2004, modified 2009) (2014) <sup>13</sup>	Medical Devices Directives (1990) <sup>14</sup>	
		Simple Pressure Vessels Directive (2014) <sup>15</sup>	Civil Explosives Directive (2014) <sup>16</sup>		
		Non-automatic Weighing Instruments Directive (2014) <sup>17</sup>	Pyrotechnic Articles Directive (2013) <sup>18</sup>		
		Recreational Crafts Directive (2013) <sup>19</sup>	Directive on Restriction of Hazardous Substances in Electrical & Electronic Equipment (2011) <sup>20</sup>		
		Toys Safety Directive (2009) <sup>21</sup>			
Proposal for Consumer Product Safety Regulation (2013) <sup>22</sup>	Proposal for Market Surveillance Regulation (2013) <sup>23</sup>	Proposal for a Regulation on cableways installation (2014) <sup>24</sup>	Proposal for Regulation on personal protective equipment (2014) <sup>25</sup>		
Resolution on safety of services for consumers (2003) <sup>26</sup>	Multi-Annual Action Plan for the Surveillance of Products in the EU (2013) <sup>27</sup>	Proposal for Regulation Gas Appliances (2014) <sup>28</sup>	Proposals for Medical Devices Regulations (2012) <sup>29</sup>		

Notes:

- IMCO is generally responsible for product safety legislation. However, the legislation dealing with specific products is in many cases not of IMCO's competence. For instance, the legislation dealing with substances (cosmetics, dangerous substances, etc.) or medical devices are of the competence of the ENVI Committee. As this overview focuses on the consumer protection areas relevant for IMCO, the chart only

presents some of the most important sector-specific legislation and excludes food-related legislation (e.g. the Directive on dangerous imitation<sup>30</sup>).

- Given the large amount of legislation on consumer safety, the list of sector-specific product safety legislation presented here is not exhaustive. Thus it does not include all the harmonised standards set up in support of the General Product Safety Directive. Also, the large number of delegated and implementing acts, which are of particular importance for safety issues, are not included in the chart either.
- Furthermore, the chart only focuses on legislation (Regulation, Directives and Decisions), legislative proposals and non-binding texts (communications, recommendations). This is exclusive of the different practical actions, initiatives and tools set up in support of EU policies, for example the EU rapid alert system facilitating the exchange of information on products posing a serious risk to the health and safety of consumers (RAPEX).
- The category "Alignment with the New Legislative Framework (NLF) legislation" includes technical legislation related to standardisation that has incorporated the provisions of Decision 768/2008 concerning a common framework for the marketing of products. This decision contains consolidated and standardised technical horizontal instruments to ensure better consistency of the legislation. Alignment of new legislation in the area of product safety and market surveillance as well as of the existing legislation (when revision is foreseen) is done progressively.

The NLF package consists of three texts: Regulation (EC) No 765/2008 setting out the requirements for accreditation and market surveillance relating to the marketing of products; Decision 768/2008/EC; and Regulation (EC) No 764/2008 laying down procedures relating to the application of certain national technical rules to products lawfully marketed in another Member State<sup>31</sup>. Some of those pieces of legislation go beyond pure alignment to the NLF.

- General principles for the CE marking are laid down by Regulation (EC) No 765/2008 and Decision No 768/2008/EC<sup>32</sup>.
- Apart from product safety, safety when using a service is also to be considered. The Commission has launched in 2014 a Green Paper on the Safety of tourism Accommodation Services<sup>33</sup>.

EP studies:

- [The Product Safety and Market Surveillance Package](#) (2014)
- [Proceedings of the Workshop on "The Product Safety and Market Surveillance Package"](#) (2013)
- [Hotel fire safety: the case for legislation](#) (2013)
- [Approval and market surveillance of two or three Wheeled vehicles and quadricycles](#) (2012)
- [Market surveillance in relation to type approval requirements](#) (2011)
- [The General Product Safety Directive and Market Surveillance](#) (2010)
- [Market Surveillance and the revision of the General Product Safety Directive](#) (2010)
- [Effectiveness of Market Surveillance in the Member States](#) (2009)

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<sup>1</sup> Directive 2001/95/EC of the European Parliament and of the Council of 3 December 2001 on general product safety (Text with EEA relevance) OJ L 11, 15.1.2002, p. 4–17, [http://eur-lex.europa.eu/legal-content/en/ALL/;ELX\\_SESSIONID=722tJsTH5QWxjJr8dz2g4GB5d8qHWz70LNLBhY2msOM2QY2VDO1v1260665475?uri=CELEX:32001L0095](http://eur-lex.europa.eu/legal-content/en/ALL/;ELX_SESSIONID=722tJsTH5QWxjJr8dz2g4GB5d8qHWz70LNLBhY2msOM2QY2VDO1v1260665475?uri=CELEX:32001L0095).

- <sup>2</sup> Regulation (EC) No 765/2008 of the European Parliament and of the Council of 9 July 2008 setting out the requirements for accreditation and market surveillance relating to the marketing of products and repealing Regulation (EEC) No 339/93 (Text with EEA relevance) OJ L 218, 13.08.2008, p. 30–47, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2008.218.01.0030.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2008.218.01.0030.01.ENG).
- <sup>3</sup> Directive 2014/53/EU of the European Parliament and of the Council of 16 April 2014 on the harmonisation of the laws of the Member States relating to the making available on the market of radio equipment and repealing Directive 1999/5/EC Text with EEA relevance, OJ L 153, 22.05.2014, p. 62–106, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32014L0053>.
- <sup>4</sup> Directive 2014/68/EU of the European Parliament and of the Council of 15 May 2014 on the harmonisation of the laws of the Member States relating to the making available on the market of pressure equipment, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32014L0068>.
- <sup>5</sup> Regulation (EC) No 1223/2009 of the European Parliament and of the Council of 30 November 2009 on cosmetic products (Text with EEA relevance) JO L 342 du 22.12.2009, p. 59–209, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32009R1223>.
- <sup>6</sup> Regulation (EC) No 661/2009 of the European Parliament and of the Council of 13 July 2009 concerning type-approval requirements for the general safety of motor vehicles, their trailers and systems, components and separate technical units intended therefor (Text with EEA relevance) OJ L 200, 31.7.2009, p. 1–24, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32009R0661>.
- <sup>7</sup> Directive 2014/30/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to electromagnetic compatibility (recast), [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2014.096.01.0079.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.096.01.0079.01.ENG).
- <sup>8</sup> Directive 2014/35/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to the making available on the market of electrical equipment designed for use within certain voltage limits, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2014.096.01.0357.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.096.01.0357.01.ENG).
- <sup>9</sup> Regulation (EC) No 1907/2006 of the European Parliament and of the Council of 18 December 2006 concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH), establishing a European Chemicals Agency, amending Directive 1999/45/EC and repealing Council Regulation (EEC) No 793/93 and Commission Regulation (EC) No 1488/94 as well as Council Directive 76/769/EEC and Commission Directives 91/155/EEC, 93/67/EEC, 93/105/EC and 2000/21/EC (Text with EEA relevance) OJ L 136 of 29.05.2007, <http://eur-lex.europa.eu/legal-content/en/ALL/?uri=CELEX:32006R1907>.
- <sup>10</sup> Directive 2001/83/EC of the European Parliament and of the Council of 6 November 2001 on the Community code relating to medicinal products for human use OJ L 311, 28.11.2001, p. 67–128, <http://eur-lex.europa.eu/legal-content/en/ALL/?uri=CELEX:32001L0083>.
- <sup>11</sup> Directive 2014/33/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to lifts and safety components for lifts Text with EEA relevance OJ L 96, 29.03.2014, p. 251–308, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2014.096.01.0251.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.096.01.0251.01.ENG).
- <sup>12</sup> Directive 2014/34/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to equipment and protective systems intended for use in potentially explosive atmospheres (recast) Text with EEA relevance OJ L 96, 29.03.2014, p. 309–356, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2014.096.01.0309.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.096.01.0309.01.ENG).
- <sup>13</sup> Directive 2014/32/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to the making available on the market of measuring instruments (recast) Text with EEA relevance OJ L 96, 29.03.2014, p. 149–250, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32014L0032>.
- <sup>14</sup> Council Directive 90/385/EEC of 20 June 1990 on the approximation of the laws of the Member States relating to active implantable medical devices OJ L 189, 20.7.1990, p. 17, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31990L0385>; Council Directive 93/42/EEC of 14 June 1993 concerning medical devices OJ L 169, 12.7.1993, p. 1, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31993L0042>; Directive 98/79/EC of the European Parliament and of the Council of 27 October 1998 on in vitro diagnostic medical devices - OJ L 331, 7.12.1998, p. 1–37, <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:31998L0079>.
- <sup>15</sup> Directive 2014/29/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to the making available on the market of simple pressure vessels Text with EEA relevance OJ L 96, 29.03.2014, p. 45–78, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2014.096.01.0045.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.096.01.0045.01.ENG).
- <sup>16</sup> Directive 2014/28/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to the making available on the market and supervision of explosives for civil uses (recast) Text with EEA relevance OJ L 96, 29.03.2014, p. 1–44, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2014.096.01.0001.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.096.01.0001.01.ENG).
- <sup>17</sup> Directive 2014/31/EU of the European Parliament and of the Council of 26 February 2014 on the harmonisation of the laws of the Member States relating to the making available on the market of non-automatic weighing instruments Text with EEA relevance OJ L 96, 29.03.2014, p. 107–148, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32014L0031>.
- <sup>18</sup> Directive 2013/29/EU of the European Parliament and of the Council of 12 June 2013 on the harmonisation of the laws of the Member States relating to the making available on the market of pyrotechnic articles (recast) Text with EEA relevance OJ L 178, 28.06.2013, p. 27–65, <http://eur-lex.europa.eu/legal-content/en/ALL/?uri=CELEX:32013L0029>.

- <sup>19</sup> Directive 2013/53/Eu Of The European Parliament and of the Council of 20 November 2013 on recreational craft and personal watercraft and repealing Directive 94/25/EC, OJ L 354/90, <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2013:354:0090:0131:EN:PDF>.
- <sup>20</sup> Directive 2011/65/EU of the European Parliament and of the Council of 8 June 2011 on the restriction of the use of certain hazardous substances in electrical and electronic equipment Text with EEA relevance, OJ L 174, 01.07.2011, p. 88–110, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32011L0065>.
- <sup>21</sup> Directive 2009/48/EC of the European Parliament and of the Council of 18 June 2009 on the safety of toys (Text with EEA relevance) OJ L 170, 30.6.2009, p. 1–37, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32009L0048>.
- <sup>22</sup> Proposal for a Regulation of the European Parliament and of the Council on consumer product safety and repealing Council Directive 87/357/EEC and Directive 2001/95/EC COM(2013)078 final - 2013/0049 (COD), <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52013PC0078>.
- <sup>23</sup> Proposal for a Regulation of the European Parliament and of the Council on market surveillance of products and amending Council Directives 89/686/EEC and 93/15/EEC, and Directives 94/9/EC, 94/25/EC, 95/16/EC, 97/23/EC, 1999/5/EC, 2000/9/EC, 2000/14/EC, 2001/95/EC, 2004/108/EC, 2006/42/EC, 2006/95/EC, 2007/23/EC, 2008/57/EC, 2009/48/EC, 2009/105/EC, 2009/142/EC, 2011/65/EU, Regulation (EU) No 305/2011, Regulation (EC) No 764/2008 and Regulation (EC) No 765/2008 of the European Parliament and of the Council COM(2013)075 final - 2013/0048 (COD) 13.02.2013, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52013PC0075>.
- <sup>24</sup> Proposal for a Regulation of the European Parliament and of the Council on cableway installations (Text with EEA relevance), COM(2014) 187 final, 2014/0107 (COD), 27.3.2014, <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2014:0187:FIN:EN:PDF>.
- <sup>25</sup> Proposal for a Regulation of the European Parliament and of the Council on personal protective equipment (Text with EEA relevance), COM(2014) 186 final, 2014/0108 (COD), 27.3.2014, <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2014:0186:FIN:EN:PDF>.
- <sup>26</sup> Council Resolution of 1 December 2003 on safety of services for consumers OJ C 299, 10.12.2003, p. 1–2, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32003G1210\(01\)](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32003G1210(01)).
- <sup>27</sup> Product Safety and Market Surveillance Package - Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee - 20 actions for safer and compliant products for Europe: a multi-annual action plan for the surveillance of products in the EU (Text with EEA relevance) COM(2013) 76 final, 13.2.2013, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52013DC0076>.
- <sup>28</sup> Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on appliances burning gaseous fuels (Text with EEA relevance), COM(2014)0258 final, 2014/0136 (COD), 12.5.2014, <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52014PC0258&from=EN>.
- <sup>29</sup> Proposal for a Regulation of the European Parliament and of the Council on medical devices, and amending Directive 2001/83/EC, Regulation (EC) No 178/2002 and Regulation (EC) No 1223/2009 COM(2012) 542 final 2012/0266 (COD) 26.9.2012, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52012PC0542>; Proposal for a Regulation of the European Parliament and of the Council on in vitro diagnostic medical devices (Text with EEA relevance) COM(2012) 541 final 2012/0267 (COD) 26.9.2012, <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:52012PC0541>.
- <sup>30</sup> Council Directive 87/357/EEC of 25 June 1987 on the approximation of the laws of the Member States concerning products which, appearing to be other than they are, endanger the health or safety of consumers OJ L 192, 11.7.1987, p. 49-50, <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:31987L0357>.
- <sup>31</sup> Regulation (EC) No 764/2008 of the European Parliament and of the Council of 9 July 2008 laying down procedures relating to the application of certain national technical rules to products lawfully marketed in another Member State and repealing Decision No 3052/95/EC (Text with EEA relevance) OJ L 218, 13.08.2008, p. 21–29, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32008R0764>.
- <sup>32</sup> Regulation (EC) No 765/2008 of the European Parliament and of the Council of 9 July 2008 setting out the requirements for accreditation and market surveillance relating to the marketing of products and repealing Regulation (EEC) No 339/93 (Text with EEA relevance) OJ L 218, 13.8.2008, p. 30–47, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2008.218.01.0030.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2008.218.01.0030.01.ENG); Decision No 768/2008/EC of the European Parliament and of the Council of 9 July 2008 on a common framework for the marketing of products, and repealing Council Decision 93/465/EEC (Text with EEA relevance) OJ L 218, 13.8.2008, p. 82–128, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2008.218.01.0082.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2008.218.01.0082.01.ENG).
- <sup>33</sup> Green Paper on the Safety of Tourism Accommodation Services, COM(2014) 464 final, 22.7.2014, <http://eur-lex.europa.eu/legal-content/en/TXT/?uri=CELEX:52014DC0464>.

### 3. SINGLE MARKET GOVERNANCE

#### 3.1. Single Market programming and governance documents

Single Market programming	Single Market governance		
	Guidelines & recommendations	"EU Semester" exercise	
Communication on Single Market Act (SMA) II (2013) <sup>1</sup>	Communication on Better governance for the Single Market (2012) <sup>2</sup>	2014 Annual Growth Survey (AGS) (2013) <sup>3</sup>	AGS - Report on Single Market Integration (2013) <sup>4</sup>
Communication on Single Market Act (SMA) I (2012) <sup>5</sup>	Recommendation on Measures to improve the functioning of the Single Market (2009) <sup>6</sup>		
	Recommendation on Transposition of Directives affecting the Internal Market (2004) <sup>7</sup>	2015 Annual Growth Survey (AGS) (2014)	AGS - Report on Single Market Integration (2014)
	Communication on Monitoring the application of EU law (2002) <sup>8</sup>		

Notes:

- In recent years, Single Market policy coordination has been structured around specific work programmes, namely the Single Market Acts (SMA I and SMA II). In addition, more general guidelines and recommendations have been adopted with a view to improving the transposition and coherent implementation of EU law in the Single Market.
- Member States' economic policies are coordinated at EU level through the annual 'European Semester' exercise. Launched in 2010, it synchronises the timing of economic and fiscal policy reporting and evaluation at EU level, and introduces ex-ante coordination of national economic policies. The Annual Growth Survey (AGS) is the first step launching the European Semester annual cycle. The AGS sets out the broad EU economic priorities for the year to come. It is accompanied by different documents including, e.g. country-specific recommendations for each Member State, along with an overarching Commission communication and a Staff Working Document assessing the implementation of previous country-specific recommendations. Specific reports are also attached, such as the Joint Employment Report and an annual Report on Single Market Integration. Published since 2012, the later analyses how the single market works in key areas with the greatest growth potential and points out possible gaps in implementing EU legislation.

EP studies:

- [Contribution of Internal Market and Consumer Protection to Growth](#) (2015)
- [Single Market Act: state of play](#) (Update 2014)
- [Indicators for Measuring the Performance of the Single Market – Building the Single Market Pillar of the European Semester](#) (2014)

- [Towards indicators for measuring the performance of the Single Market](#) (2014)
- [From Shadow to Formal Economy: Levelling the Playing Field in the Single Market](#) (2013)
- [Performance-based full policy cycle for the digital single market](#) (2013)
- [Better Governance of the Single Market](#) (2013)

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<sup>1</sup> Communication from the Commission to the European Parliament, the Council, the European Economic and social Committee and the Committee of the Regions - Single Market Act II Together for new growth (Text with EEA relevance) COM(2012) 573 final 03.10.2012, <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2012:0573:FIN:EN:PDF>.

<sup>2</sup> Communication from the Commission to the European Parliament, the Council, the European Economic and social Committee and the Committee of the Regions - Better Governance for the Single Market COM(2012) 259 final 08.06.2012 <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2012:0259:FIN:EN:PDF>.

<sup>3</sup> Communication from the Commission - Annual Growth Survey 2013 COM(2012) 750 final 28.11.2012, [http://ec.europa.eu/europe2020/pdf/ags2013\\_en.pdf](http://ec.europa.eu/europe2020/pdf/ags2013_en.pdf).

<sup>4</sup> Report from the Commission to the European Parliament, the Council, the European Central Bank, the European Economic and Social Committee, the Committee of Regions and the European Investment Bank - A Single Market for growth and jobs: An analysis of progress made and remaining obstacles in the Member States - Contribution to the Annual Growth Survey 2014 COM(2013)0785 final 13.11.2013, [http://ec.europa.eu/europe2020/pdf/2014/smr2014\\_en.pdf](http://ec.europa.eu/europe2020/pdf/2014/smr2014_en.pdf).

<sup>5</sup> Communication from the Commission to the European Parliament, the Council, the Economic and Social Committee and the Committee of the Regions - Single Market Act Twelve levers to boost growth and strengthen confidence "Working together to create new growth" COM(2011)0206 final 13/04/2011, <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:52011DC0206>.

<sup>6</sup> Commission Recommendation of 29 June 2009 on measures to improve the functioning of the single market (Text with EEA relevance) (2009/524/EC) OJ L176 of 07.07.2009, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32009H0524>.

<sup>7</sup> Commission Recommendation (2005/309/EC) of 12 July 2004 on the transposition into national law of Directives affecting the internal market (Text with EEA relevance) OJ L 98, 16.4.2005, p. 47–52, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2005.098.01.0047.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2005.098.01.0047.01.ENG).

<sup>8</sup> Commission Communication - Better monitoring of the application of Community law COM(2002)725 final 11.12.2002, [http://ec.europa.eu/governance/docs/comm\\_infraction\\_en.pdf](http://ec.europa.eu/governance/docs/comm_infraction_en.pdf).

### 3.2. Single Market governance tools

Single Market governance tools			
Information tools	Monitoring tools	Problem solving tools	Tools for administrative cooperation
Your Europe / You Europe Advice portal <sup>1</sup>	Single Market Scoreboard <sup>2</sup> (annual publication)	"EU Pilot" platform <sup>3</sup>	Internal Market Information System (IMI) <sup>4</sup>
European Consumer Centres Network (ECC-Net) <sup>5</sup>	Consumer Markets Scoreboard <sup>6</sup> (annual publication)	SOLVIT service portal <sup>7</sup>	Consumer Protection Cooperation (CPC) Network <sup>8</sup>
European Employment Services Network (EURES) <sup>9</sup>	Consumer Conditions Scoreboard <sup>10</sup> (annual publication)		
Points of Single Contact (PSCs) <sup>11</sup>			
Enterprise Europe Network (EEN) <sup>12</sup>			

#### Notes:

- The chart presents practical "Single Market tools", i.e. the websites, platforms, networks etc. set up by the Commission in support of the EU policy on Single Market governance. Unlike the other charts in this document, the aim here is not to present the legislative and non-legislative acts in force, but to give an overview of the existing tools. The footnotes therefore refer to the texts used as a legal basis for creating the tools.
- Regarding monitoring tools, a number of other tools and reports in specific sectors are also available, for example the EC Report on Financial integration in Europe<sup>13</sup> or the EC report on public procurement introduced in the Single Market Scoreboard<sup>14</sup>.
- The Points of Single Contact have been set up in all the Member States under the EU 'Services Directive'. They provide businesses with information relating to business opportunities and related legislation and allow them to complete online administrative procedures for setting up a business in all the Member States.
- "EU Pilot" is an online platform used by Member States and the European Commission to communicate and clarify the factual and legal background of problems arising in relation to the conformity of national law with EU law or the correct application of EU law.

#### EP studies:

- [A European Single Point of Contact](#) (2013)
- [Data protection in the IMI system](#) (2012)

<sup>1</sup> Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - Empowering businesses and citizens in Europe's single market: An Action Plan for boosting Your Europe in cooperation with the Member States (Text with EEA relevance) COM(2013) 636 final 17.9.2013, <http://europa.eu/youreurope/>

<sup>2</sup> <http://ec.europa.eu/single-market-scoreboard>.

<sup>3</sup> Communication from the Commission - A Europe of results - Applying Community law COM(2007) 502 final 05.09.2007, [http://ec.europa.eu/eu\\_law/eulaw/pdf/com\\_2007\\_502\\_en.pdf](http://ec.europa.eu/eu_law/eulaw/pdf/com_2007_502_en.pdf).

- <sup>4</sup> Regulation (EU) No 1024/2012 of the European Parliament and of the Council of 25 October 2012 on administrative cooperation through the Internal Market Information System and repealing Commission Decision 2008/49/EC ('the IMI Regulation') (Text with EEA relevance) OJ L316 of 14.11.2012, <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:32012R1024>.
- <sup>5</sup> The network of European Consumer Centres (ECC-Net) gives information and advice to consumers on their rights in the EU and helps them with their disputes with traders in other EU countries. ECC-Net is a result of the merger in 2005 of two existing consumer protection networks (EEJ-Net and the Network of Euroguichet), [http://ec.europa.eu/consumers/ecc/index\\_en.htm](http://ec.europa.eu/consumers/ecc/index_en.htm).
- <sup>6</sup> Consumer Markets Scoreboard, [http://ec.europa.eu/consumers/consumer\\_research/editions/cms9\\_en.htm](http://ec.europa.eu/consumers/consumer_research/editions/cms9_en.htm).
- <sup>7</sup> The Commission Recommendation of 17 September 2013 on the principles governing SOLVIT (Text with EEA relevance) 2013/461/EU OJ L 249, 19.9.2013, p. 10–15, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32013H0461> replaces the 2001 Commission Recommendation. Communication from the Commission to the Council, the European Parliament, the Economic and Social Committee and the Committee of the Regions 'Effective Problem Solving in the Internal Market (SOLVIT)' COM(2001) 702 final, 27.11.2001.
- <sup>8</sup> Regulation (EC) No 2006/2004 of the European Parliament and of the Council of 27 October 2004 on cooperation between national authorities responsible for the enforcement of consumer protection laws (the Regulation on consumer protection cooperation) Text with EEA relevance OJ L 364, 09.12.2004, p. 1–11, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32004R2006>.
- <sup>9</sup> Commission implementing Decision of 26 November 2012 implementing Regulation (EU) No 492/2011 of the European Parliament and of the Council as regards the clearance of vacancies and applications for employment and the re-establishment of EURES (notified under document C(2012) 8548) (Text with EEA relevance) (2012/733/EU) OJ L 328, 28.11.2012, p. 21–26, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32012D0733>; Regulation (EU) No 492/2011 of the European Parliament and of the Council as regards the clearance of vacancies and applications for employment and the re-establishment of EURES; Council Regulation (EEC) No 1612/68 on freedom of movement for workers within the Community as regards, in particular, a network entitled Eures (European Employment Services) OJ L 274, 6.11.1993, p. 32.
- <sup>10</sup> Consumer Conditions Scoreboard, [http://ec.europa.eu/consumers/consumer\\_research/editions/cms9\\_en.htm](http://ec.europa.eu/consumers/consumer_research/editions/cms9_en.htm).
- <sup>11</sup> Directive 2006/123/EC of the European Parliament and of the Council of 12 December 2006 on services in the internal market OJ L376 of 27.12.2006 p. 36, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32006L0123>.
- <sup>12</sup> The Enterprise Europe Network was established in 2008 under the Competitiveness and Innovation Programme (2007-2013). It builds on the former Euro Info Centre (EIC) and Innovation Relay Centre (IRC) Networks, established in 1987 and 1995 respectively, <http://een.ec.europa.eu/>.
- <sup>13</sup> [http://ec.europa.eu/internal\\_market/economic\\_analysis/docs/efsir/140428-efsir-2013\\_en.pdf](http://ec.europa.eu/internal_market/economic_analysis/docs/efsir/140428-efsir-2013_en.pdf).
- <sup>14</sup> [http://ec.europa.eu/internal\\_market/scoreboard/performance\\_per\\_policy\\_area/index\\_en.htm](http://ec.europa.eu/internal_market/scoreboard/performance_per_policy_area/index_en.htm).



### 3.3. External dimension of the Single Market: Multilateral and plurilateral agreements

Free movement of goods	Free movement of persons	Free movement of services	Free movement of capital	Public procurement
Information Technology Agreement (ITA) (1996) <sup>1</sup>	General Agreement on Trade in Services (GATS) - 3rd Protocol (1996) <sup>2</sup>	General Agreement on Trade in Services (GATS) (1994) <sup>3</sup>		WTO Government Procurement Agreement (GPA) (1994) <sup>4</sup>
Agreement on Trade-Related Investment Measures (TRIMs) (1994) <sup>5</sup>		Trade in Services Agreement (TISA)		
Rules of Origin Agreement (1994) <sup>6</sup>				
Agreement on Import Licensing Procedures (1994) <sup>7</sup>				
Agreement on Technical Barriers to Trade (TBT) (1994) <sup>8</sup>				
Agreement on customs valuation (1994) <sup>9</sup>				
Preshipment inspection Agreement (1994) <sup>10</sup>				
General Agreement on Tariffs and Trade (GATT) (1994) <sup>11</sup>				
Agreement on Trade in Civil Aircraft (1979) <sup>12</sup>				

Notes:

- This chart aims at presenting the main multilateral and plurilateral international agreements between the EU and third countries and regions that cover issues of interest for the IMCO Committee.
- Therefore, the presentation excludes:
  - Internal EU regulations such as the proposal for a regulation on access to international public procurement markets (IPI)<sup>13</sup> and the Strategy for the protection and enforcement of intellectual property rights in 3rd countries<sup>14</sup>;
  - International agreements touching upon Internal Market policies but with no direct link to the core issues dealt with by the IMCO Committee (e.g. competition, energy, intellectual property rights, financial services, investment, food, animal and plants products). These agreements include e.g. the Agreement on Trade Related Aspects of Intellectual Property Rights (TRIPS)<sup>15</sup>, the Fifth Protocol to GATS on financial services<sup>16</sup>, the WIPO Copyright Treaty (WCT)<sup>17</sup> and the WIPO Performances and Phonograms Treaty (WPPT)<sup>18</sup>, the WTO Agriculture Agreement<sup>19</sup>, the WTO Agreement on the Application of the Sanitary and Phytosanitary Measures (SPS Agreement)<sup>20</sup>, the WTO Anti-dumping Agreement<sup>21</sup>, the Agreement on Trade-Related Investment Measures (TRIMs)<sup>22</sup>.
- EU-enlargement issues and the Agreement on the European Economic Area (EEA) are also excluded from the chart.

- The basic structure of the WTO agreements is made of the umbrella "WTO agreement"<sup>23</sup> (Agreement establishing the WTO); three agreements defining the basic principles in the three areas covered by the WTO (goods, services, intellectual property); dispute settlements and a trade policy review mechanism.

In addition to the sectoral agreements (GATT for goods, GATS for services and TRIPS for intellectual property), further additional agreements and annexes cover specific sectors (except for TRIPS) and lists of commitments made by individual countries. The chart only presents the most important additional agreements and annexes to the extent that the IMCO Committee's competences are concerned.<sup>24</sup>

- The provisions of the GATT 1947 (international treaty predating the WTO Agreement incorporated into the GATT 1994) continue to have legal effect as part of the GATT 1994, itself a component of the WTO Agreement.
- The GATS comes with different annexes dealing with rules for specific sectors, such as the 2nd Protocol to the GATS (financial services)<sup>25</sup>; 4th Protocol to the GATS (telecommunications)<sup>26</sup>; 5th Protocol to the General Agreement on Trade in Services (GATS)<sup>27</sup>.
- The Agreement on Trade in Civil Aircraft and the WTO Government Procurement Agreement (GPA) are plurilateral agreements. The revised WTO Government Procurement Agreement (GPA) entered into force on 6 April 2014.

<sup>1</sup> Agreement on trade in information technology products - Implementation of the Ministerial Declaration on trade in information technology products (WTO) - OJ L 155, 12.6.1997, p. 3–59, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21997A0612\(01\)](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21997A0612(01)); for further information: [http://www.wto.org/english/tratop\\_e/inftec\\_e/inftec\\_e.htm](http://www.wto.org/english/tratop_e/inftec_e/inftec_e.htm).

<sup>2</sup> Third protocol to the GATS (movement of natural persons): Council Decision 96/412/EC of 25 June 1996 concerning the conclusion on behalf of the European Community, as regards matters within its competence, of the results of the World Trade Organization negotiations on financial services and on the movement of natural persons - OJ L167 of 06/07/1996, p. 23, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31996D0412>.

<sup>3</sup> Uruguay Round of Multilateral Trade Negotiations (1986- 1994) - Annex 1 - Annex 1B - General Agreement on Trade in Services (WTO) - OJ L 336, 23.12.1994, p. 191–212, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223\(16\)](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223(16)).

<sup>4</sup> The revised WTO Government Procurement Agreement (GPA) entry into force on 6 April 2014 [http://www.wto.org/english/tratop\\_e/gproc\\_e/gp\\_gpa\\_e.htm](http://www.wto.org/english/tratop_e/gproc_e/gp_gpa_e.htm); Protocol Amending the Agreement on Government Procurement - OJ L 68, 7.3.2014, p. 2–24, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2014.068.01.0002.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.068.01.0002.01.ENG).

<sup>5</sup> Uruguay Round of Multilateral Trade Negotiations (1986- 1994) - Annex 1 - Annex 1A - Agreement on Trade-Related Investment Measures (WTO-GATT 1994) - OJ L 336, 23.12.1994, p. 100–102, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223\(08\)](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223(08)).

<sup>6</sup> WTO Rules of Origin, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223\(12\)](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223(12)). For further information on this agreement: [http://www.wto.org/english/docs\\_e/legal\\_e/22-roo\\_e.htm](http://www.wto.org/english/docs_e/legal_e/22-roo_e.htm).

<sup>7</sup> Multilateral Agreements resulting from the trade negotiations of 1973-1979 (GATT) - Agreement on import licensing procedures - OJ L 71, 17.03.1980, p. 102–106, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21979A0412\(08\)](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21979A0412(08)).

<sup>8</sup> Uruguay Round of Multilateral Trade Negotiations (1986- 1994) - Annex 1 - Annex 1A - Agreement on Technical Barriers to Trade (WTO-GATT 1994) WTO-"GATT 1994" - OJ L 336, 23.12.1994, p. 86–99, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223\(07\)](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223(07)); for further information, see: [http://www.wto.org/english/tratop\\_e/tbt\\_e/tbt\\_e.htm](http://www.wto.org/english/tratop_e/tbt_e/tbt_e.htm).

<sup>9</sup> Uruguay Round of Multilateral Trade Negotiations (1986- 1994) - Annex 1 - Annex 1A - Agreement on Implementation of Article VII of the General Agreement on Tariffs and Trade 1994 - Interpretative Notes (WTO-GATT 1994) WTO-"GATT 1994" - OJ L 336, 23.12.1994, p. 119–137, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223\(10\)](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223(10)); for further information on the Customs Valuation Agreement see: [http://www.wto.org/english/res\\_e/booksp\\_e/analytic\\_index\\_e/cusval\\_e.htm](http://www.wto.org/english/res_e/booksp_e/analytic_index_e/cusval_e.htm).

<sup>10</sup> Uruguay Round of Multilateral Trade Negotiations (1986- 1994) - Annex 1 - Annex 1A - Agreement on Preshipment Inspection (WTO-GATT 1994) WTO-"GATT 1994" - OJ L 336, 23.12.1994, p. 138–143, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223\(11\)](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223(11)); for further information on the Agreement on Preshipment Inspection, see: [http://www.wto.org/english/docs\\_e/legal\\_e/21-psi\\_e.htm](http://www.wto.org/english/docs_e/legal_e/21-psi_e.htm).

<sup>11</sup> Uruguay Round of Multilateral Trade Negotiations (1986- 1994) - Annex 1 - Annex 1A - General Agreement on Tariffs and Trade 1994 - Protocol of Marrakesh (WTO-GATT 1994) - OJ L 336, 23.12.1994, p. 20–21, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223\(03\)](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223(03)); Council Decision 94/800/EC of 22 December 1994 concerning the conclusion on behalf of the European Community, as regards matters within its competence,

- of the agreements reached in the Uruguay Round multilateral negotiations (1986-1994) - OJ L 336 of 23/12/1994, p.1, <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=OJ:L:1994:336:TOC>.
- <sup>12</sup> Multilateral Agreements resulting from the trade negotiations of 1973-1979 (GATT)-Agreement on trade in civil aircraft, OJ L 71, 17.3.1980, p. 58–71, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21979A0412\(05\)](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21979A0412(05)); for further information: [http://www.wto.org/english/docs\\_e/legal\\_e/air-79\\_e.htm](http://www.wto.org/english/docs_e/legal_e/air-79_e.htm).
- <sup>13</sup> Proposal for a Regulation of the European Parliament and of the Council on the access of third-country goods and services to the Union's internal market in public procurement and procedures supporting negotiations on access of Union goods and services to the public procurement markets of third countries (Text with EEA relevance) COM(2012) 124 final 21.3.2012 2012/0060 (COD), <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52012PC0124>.
- <sup>14</sup> Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee - Trade, growth and intellectual property - Strategy for the protection and enforcement of intellectual property rights in third countries COM(2014) 389 final 01.07.2014, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52014DC0389>.
- <sup>15</sup> Uruguay Round of Multilateral Trade Negotiations (1986- 1994) - Annex 1 - Annex 1C - Agreement on Trade-Related Aspects of Intellectual Property Rights (WTO) - OJ L 336, 23.12.1994, p. 214–233, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223\(17\)](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223(17)); for further information: [http://www.wto.org/english/tratop\\_e/trips\\_e/t\\_agm0\\_e.htm](http://www.wto.org/english/tratop_e/trips_e/t_agm0_e.htm).
- <sup>16</sup> Fifth Protocol to the General Agreement on Trade in Services - Decision of the Committee on Trade on Financial Services adopting the Fifth Protocol to the General Agreement on Trade in Services (S/L/44) - Decision of the Council for Trade in Services of December 1997 on commitments in financial services (S/L/50) - OJ L 20, 27.1.1999, p. 40–53, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21999A0127\(01\)](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21999A0127(01)) ; Council Decision of 14 December 1998 concerning the conclusion on behalf of the European Community, as regards matters within its competence, of the results of the World Trade Organisation negotiations on financial services - OJ L20 of 27/01/1999, p.38.
- <sup>17</sup> WIPO Copyright Treaty (WCT), [http://www.wipo.int/treaties/en/text.jsp?file\\_id=295166](http://www.wipo.int/treaties/en/text.jsp?file_id=295166); Council Decision 2000/278/EC of 16 March 2000 on the approval, on behalf of the European Community, of the WIPO Copyright Treaty and the WIPO Performances and Phonograms Treaty - WIPO Copyright Treaty (WCT) - WIPO Performances and Phonograms Treaty (WPPT) OJ L 89, 11.4.2000, p. 6–23, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32000D0278>.
- <sup>18</sup> WIPO Performances and Phonograms Treaty (WPPT), [http://www.wipo.int/treaties/en/text.jsp?file\\_id=295578](http://www.wipo.int/treaties/en/text.jsp?file_id=295578); Council Decision 2000/278/EC of 16 March 2000 on the approval, on behalf of the European Community, of the WIPO Copyright Treaty and the WIPO Performances and Phonograms Treaty - WIPO Copyright Treaty (WCT) - WIPO Performances and Phonograms Treaty (WPPT) OJ L 89, 11.4.2000, p. 6–23, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32000D0278>.
- <sup>19</sup> Uruguay Round of Multilateral Trade Negotiations (1986- 1994) - Annex 1 - Annex 1A - Agreement on Agriculture (WTO-GATT 1994) WTO-"GATT 1994" - OJ L 336, 23.12.1994, p. 22–39, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223\(04\)](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223(04)); for further information on the WTO Agriculture Agreement: [http://www.wto.org/english/tratop\\_e/agric\\_e/agric\\_e.htm](http://www.wto.org/english/tratop_e/agric_e/agric_e.htm).
- <sup>20</sup> Uruguay Round of Multilateral Trade Negotiations (1986- 1994) - Annex 1 - Annex 1A - Agreement on the Application of Sanitary and Phytosanitary Measures (WTO- GATT 1994) WTO-"GATT 1994" - OJ L 336, 23.12.1994, p. 40–48, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223\(05\)](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223(05)); for further information on the WTO Agreement on the Application of Sanitary and Phytosanitary Measures (SPS Agreement): [http://www.wto.org/english/tratop\\_e/sps\\_e/spsagr\\_e.htm](http://www.wto.org/english/tratop_e/sps_e/spsagr_e.htm).
- <sup>21</sup> Uruguay Round of Multilateral Trade Negotiations (1986- 1994) - Annex 1 - Annex 1A - Agreement on Implementation of Article VI of the General Agreement on Tariffs and Trade 1994 (WTO-GATT 1994) - anti-dumping agreement WTO-"GATT 1994" - OJ L 336, 23.12.1994, p. 103–118, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223\(09\)](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223(09)); for further information: [http://www.wto.org/english/docs\\_e/legal\\_e/19-adp\\_01\\_e.htm](http://www.wto.org/english/docs_e/legal_e/19-adp_01_e.htm).
- <sup>22</sup> Uruguay Round of Multilateral Trade Negotiations (1986- 1994) - Annex 1 - Annex 1A - Agreement on Trade-Related Investment Measures (WTO-GATT 1994) WTO-"GATT 1994" - OJ L 336, 23.12.1994, p. 100–102, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223\(08\)](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223(08)); for further information: [http://www.wto.org/english/tratop\\_e/trims\\_e.htm](http://www.wto.org/english/tratop_e/trims_e.htm).
- <sup>23</sup> Agreement establishing the World Trade Organisation (WTO) , [http://www.wto.org/english/res\\_e/booksp\\_e/analytic\\_index\\_e/wto\\_agree\\_e.htm](http://www.wto.org/english/res_e/booksp_e/analytic_index_e/wto_agree_e.htm); Council Decision 94/800/EC of 22 December 1994 concerning the conclusion on behalf of the European Community, as regards matters within its competence, of the agreements reached in the Uruguay Round multilateral negotiations (1986-1994) - OJ L 336, 23.12.1994, p. 1–2, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31994D0800>.
- <sup>24</sup> For a complete list of WTO agreements and their annexes see: [http://www.wto.org/english/docs\\_e/legal\\_e/ursum\\_e.htm#dAgreement](http://www.wto.org/english/docs_e/legal_e/ursum_e.htm#dAgreement).
- <sup>25</sup> Second Protocol to the General Agreement on Trade in Services - Decision of the Committee on Trade on Financial Services adopting the Second Protocol to the General Agreement on Trade in Services - Decision of the Council for Trade in Services on Commitments in Financial Services - Second Decision of the Council for Trade in Services on Financial Services - OJ L 167, 06.07.1996, p. 25–42, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21996A0706\(01\)](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21996A0706(01)).
- <sup>26</sup> Fourth Protocol to the General Agreement on Trade in Services - OJ L 347, 18.12.1997, p. 45–58, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21997A1218\(01\)](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21997A1218(01)).
- <sup>27</sup> Fifth Protocol to the General Agreement on Trade in Services - Decision of the Committee on Trade on Financial Services adopting the Fifth Protocol to the General Agreement on Trade in Services (S/L/44) - Decision of the Council for Trade in Services of December 1997 on commitments in financial services (S/L/50) - OJ L 20, 27.01.1999, p. 40–53, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21999A0127\(01\)](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21999A0127(01)).

### 3.4. External dimension of the Single Market: Bilateral agreements

Free movement of goods	Free movement of persons	Free movement of services	Free movement of capital	Public procurement
EU-Moldova Association Agreement (2014) <sup>1</sup>		EU-Moldova Association Agreement (2014) <sup>2</sup>		
EU-Georgia Association Agreement (2014) <sup>3</sup>		EU-Georgia Association Agreement (2014) <sup>4</sup>		
EU-Iraq Partnership and Cooperation Agreement (2012) <sup>5</sup>				
EU-South Korea Free Trade Agreement (2010) <sup>6</sup>		EU-South Korea Free Trade Agreement (2010) <sup>7</sup>		
EU-South Africa Trade Development and Cooperation Agreement (2004) <sup>8</sup>		EU-South Africa Trade Development and Cooperation Agreement (2004) <sup>9</sup>		
Agreements with American countries <sup>10</sup>		Agreements with American countries <sup>11</sup>		
Agreements with Mediterranean countries <sup>12</sup>		Agreements with Mediterranean countries <sup>13</sup>		
EU-Switzerland Free Trade Agreement <sup>14</sup> (1972) and additional protocols	EU-Switzerland "Bilateral Agreements I" (1999) and "Bilateral Agreements II" (2004) <sup>15</sup>			EU-Switzerland Agreement on certain aspects of government procurement (part of "Bilateral Agreements I") (1999) <sup>16</sup>
EU-Canada Comprehensive Economic and Trade Agreement (CETA)				
EU-US Transatlantic Trade and Investment Partnership (TTIP)		EU-US Transatlantic Trade and Investment Partnership (TTIP)		EU-US Transatlantic Trade and Investment Partnership (TTIP)
EU-Singapore Free Agreement		EU-Singapore Free Agreement		EU-Singapore Free Agreement
EU-Ukraine Association Agreement			EU-China Investment Agreement	

Notes:

- This chart aims at presenting the main bilateral international agreements between the EU and third countries and regions that cover issues of interest for the IMCO Committee.
- Therefore, the presentation excludes:
  - Internal EU regulations such as the proposal for a regulation on access to international public procurement markets (IPI)<sup>17</sup> and the Strategy for the protection and enforcement of intellectual property rights in 3rd countries<sup>18</sup>;

- International agreements touching upon Internal Market policies but with no direct link to the core issues dealt with by the IMCO Committee (competition, energy, intellectual property rights, financial services, investment, food, animal and plants products). These include for instance the Agreement on Trade Related Aspects of Intellectual Property Rights (TRIPS)<sup>19</sup>, the Fifth Protocol to GATS on financial services<sup>20</sup>, the WIPO Copyright Treaty (WCT)<sup>21</sup> and the WIPO Performances and Phonograms Treaty (WPPT)<sup>22</sup>, the WTO Agriculture Agreement<sup>23</sup>, the WTO Agreement on the Application of the Sanitary and Phytosanitary Measures (SPS Agreement)<sup>24</sup>, the WTO Anti-dumping Agreement<sup>25</sup>, the Agreement on Trade-Related Investment Measures (TRIMs)<sup>26</sup>.
- EU-enlargement issues.
- The scope of each bilateral agreement presented in the chart depends on the negotiations that took place between the EU and the country concerned. Therefore, the agreements appearing under one specific issue (e.g. free movement of services) may differ as regards the scope and intensity of the commitments.
- Regarding the agreements under negotiation or not yet in force, only the main agreements are presented. In addition, the areas covered by these agreements and presented in the chart must be considered as provisional as the scope of each agreement will depend on the outcome of the negotiations.
- Agreements EU-Switzerland:
  - "Bilateral Agreements I" is a package of seven sectoral agreements with the Swiss Confederation (free movement of persons, air and land transport, public procurement, scientific and technological cooperation, mutual recognition in relation to conformity assessment, and trade in agricultural products). The "Bilateral Agreements II" deal with different issues, such as the Schengen and Dublin agreements, the taxation of savings' interest, the fight against fraud, processed agricultural products, statistics, pensions, the environment, the MEDIA audiovisual programme, education, occupational training and youth.
  - There is no general agreement on free movement of services with Switzerland. However, a limited application of it in the Free Movement of Persons Agreement and in some specific sectors under specific agreements (e.g. the Transport Agreements). Free movement of capital is in principle not covered by bilateral agreements; but a minor element may be found in Art. 25 of Annex I attached to the Free Movement of Persons Agreement (Bilateral Agreements I), concerning the purchase of real estate.

#### EP studies:

- [Internal Market beyond the EU: EEA and Switzerland](#) (2010)

<sup>1</sup> Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part - OJ L 260, 30.8.2014, p.4-738, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:22014A0830\(01\)](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:22014A0830(01)).

<sup>2</sup> Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part - OJ L 260, 30.8.2014, p.4-738, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:22014A0830\(01\)](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:22014A0830(01)).

<sup>3</sup> Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part - OJ L 261, 30.08.2014, p. 4–743, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2014.261.01.0004.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.261.01.0004.01.ENG).

<sup>4</sup> Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part - OJ L 261, 30.08.2014, p. 4–743, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2014.261.01.0004.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.261.01.0004.01.ENG).

- <sup>5</sup> Partnership and Cooperation Agreement between the European Union and its Member States, of the one part, and the Republic of Iraq, of the other part - OJ L 204, 31.7.2012, p.20, <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:204:0020:0130:EN:PDF>; <http://ec.europa.eu/world/agreements/prepareCreateTreatiesWorkspace/treatiesGeneralData.do?step=0&redirect=true&treatyId=9202>.
- <sup>6</sup> Free trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2011.127.01.0001.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2011.127.01.0001.01.ENG).
- <sup>7</sup> Free trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2011.127.01.0001.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2011.127.01.0001.01.ENG).
- <sup>8</sup> Council Decision 2004/441/EC of 26 April 2004 concerning the conclusion of the Trade, Development and Cooperation Agreement between the European Community and its Member States, on the one part, and the Republic of South Africa, on the other part - OJ L 127, 29.04.2004, p. 109–109, <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:32004D0441>.
- <sup>9</sup> Council Decision 2004/441/EC of 26 April 2004 concerning the conclusion of the Trade, Development and Cooperation Agreement between the European Community and its Member States, on the one part, and the Republic of South Africa, on the other part - OJ L 127, 29.04.2004, p. 109–109, <http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:32004D0441>.
- <sup>10</sup> These refer to the following agreements: EU's Trade agreement with Peru and Colombia (2012), EU-Chile Association Agreement (2003), EU-Central America Association Agreement (2012), EU-Mexico Economic Partnership, Political Coordination and Cooperation Agreement (2000).
- <sup>11</sup> These refer to the following agreements: EU's Trade agreement with Peru and Colombia (2012), EU-Chile Association Agreement (2003), EU-Central America Association Agreement (2012).
- <sup>12</sup> EU Morocco Association Agreement (2000), EU-Egypt Association Agreement (2004), EU-Israel Association Agreement (2000), EU-Lebanon Association Agreement (2003), EU-Algeria Association Agreement (2005), EU Palestine Association Agreement (1997), EU-Tunisia Association Agreement (1998).
- <sup>13</sup> These refer to the following agreements: EU Morocco Association Agreement (2000), EU-Egypt Association Agreement (2004), EU-Israel Association Agreement (2000), EU-Algeria Association Agreement (2005), EU-Tunisia Association Agreement (1998). It will also include the EU-Lebanon Association Agreement (2003) once Lebanon is in GATS.
- <sup>14</sup> Agreement between the European Economic Community and the Swiss Confederation - Protocol No 1 concerning the treatment applicable to certain products - Protocol No 2 concerning products subject to special arrangements to take account of differences in the cost of agricultural products incorporated therein - Protocol No 3 concerning the definition of the concept of 'originating products' and methods of administrative cooperation - Protocol No 4 concerning certain provisions relating to Ireland - Protocol No 5 concerning the treatment that may be applied by Switzerland to imports of certain products subject to the scheme for building up compulsory reserves - Final Act - Joint Declarations - Unilateral Declarations - Official Journal L 300, 31/12/1972, p. 189 - 280, [http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21972A0722\(03\):EN:HTML](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:21972A0722(03):EN:HTML).
- <sup>15</sup> Among the several agreements included in both packages, some are especially relevant: the Agreement on mutual recognition in relation to conformity assessment - Decision 2002/309/EC, Euratom of the Council, and of the Commission as regards the Agreement on Scientific and Technological Cooperation, of 4 April 2002 on the conclusion of seven Agreements with the Swiss Confederation - OJ L 114, 30.4.2002, p. 1–5, <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32002D0309>; Agreement between the European Community and its Member States, of the one part, and the Swiss Confederation, of the other, on the free movement of persons - Final Act - Joint Declarations - Information relating to the entry into force of the seven Agreements with the Swiss Confederation in the sectors free movement of persons, air and land transport, public procurement, scientific and technological cooperation, mutual recognition in relation to conformity assessment, and trade in agricultural products - OJ L 114, 30/04/2002, p.6 -72, [http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:22002A0430\(01\):EN:HTML](http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:22002A0430(01):EN:HTML); Agreement between the European Union, the European Community and the Swiss Confederation on the Swiss Confederation's association with the implementation, application and development of the Schengen acquis; Council Decision 2008/146/EC of 28 January 2008 on the conclusion, on behalf of the European Community, of the Agreement between the European Union, the European Community and the Swiss Confederation on the Swiss Confederation's association with the implementation, application and development of the Schengen acquis; OJ L53 of 27/02/2008, p.1-2, [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2008.053.01.0001.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2008.053.01.0001.01.ENG)
- <sup>16</sup> Agreement between the European Community and the Swiss Confederation on certain aspects of government procurement OJ L 114, 30.4.2002, p.430 [http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L\\_.2002.114.01.0001.01.ENG](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2002.114.01.0001.01.ENG).
- <sup>17</sup> Proposal for a Regulation of the European Parliament and of the Council on the access of third-country goods and services to the Union's internal market in public procurement and procedures supporting negotiations on access of Union goods and services to the public procurement markets of third countries (Text with EEA relevance) COM(2012) 124 final 21.3.2012 2012/0060 (COD), <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52012PC0124>.
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ISBN 978-92-823-6755-1 (paper)  
ISBN 978-92-823-6754-4 (pdf)

doi: 10.2861/847837 (paper)  
doi: 10.2861/62627 (pdf)